

SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, April 25, 2017

2:00 PM

Public Hearing

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

Kshama Sawant, Chair Debora Juarez, Vice Chair M. Lorena González, Member Sally Bagshaw, Alternate

Chair Info: 206-684-8016; kshama.sawant@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 4th Avenue , Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council/committees/energy-and-environment

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

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1. Seattle City Light (SCL) Race and Social Justice Initiative (RSJI) report

Supporting Documents: RSJI Presentation

Briefing and Discussion (30 minutes)

Presenters: Carol Butler, Brendan O'Donnell, Hernann Ambion, Elizabeth Zimmerly, and Kara Williams, SCL; Calvin Chow, Council Central Staff

2. <u>CB 118954</u> AN ORDINANCE relating to the City Light Department; declaring as surplus certain real property interests in Block 1, Joseph R. McLaughlin's Water Front Addition to The City of Seattle; authorizing the General Manager and Chief Executive Officer of the City Light Department to grant a utility easement to King County; and ratifying and confirming certain prior acts.

 Att 1 - Utility Easement

 Att 1 Ex A - Entire Property Description

 Att 1 Ex B - Legal Description for Permanent Easement Area

 Att 1 Ex C - Depiction of Permanent Easement Area

<u>Supporting</u>

Documents: Summary and Fiscal Note

Public Hearing, Briefing, and Discussion (10 minutes)

Presenter: Calvin Chow, Council Central Staff

E. Adjournment