



SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, September 12, 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

1. [CB 119056](#) **AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to the needs of the City Light Department; authorizing the partial release of a City Light easement; and accepting the payment of fair market value for the partial release of easement.**

Attachments: [Att 1 - Agreement and Amendment of Easement](#)
 [Att 1 Ex A - Legal Description of Quadrant Property](#)

Supporting
Documents: [Summary and Fiscal Note](#)
 [Summary Ex 1 - Map of Partial Release of Easement Area](#)

Public Hearing, Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Lynn Best, Seattle City Light (SCL); Calvin Chow, Council Central Staff

2. [CB 119058](#) **AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

Supporting
Documents: [Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Lynn Best, SCL; Calvin Chow, Council Central Staff

3. [CB 119076](#) **AN ORDINANCE** relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to grant a revised easement for access purposes over a portion of the City's fee-owned real property in the vicinity of East Marginal Way South and Duwamish Avenue South to JMDH Real Estate of Seattle, LLC; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Revised Easement Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Ex 1 - Map of Revised Easement Area](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Lynn Best, SCL; Calvin Chow, Council Central Staff

E. Adjournment