



SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Wednesday, December 6, 2017

4:30 PM

Special Meeting - 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. [Appt 00874](#) **Appointment of Calvin E. Shirley as member, City Light Review Panel, for a term to April 11, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (15 minutes for items 1-2)

Presenters for Items 1-2: Calvin E. Shirley and Nina Sidneva, Seattle City Light Review Panel Nominees; Leigh Barreca, Seattle City Light (SCL); Tony Kilduff, Council Central Staff

2. [Appt 00875](#) **Appointment of Nina Sidneva as member, City Light Review Panel, for a term to April 11, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. **Seattle City Light apprenticeships**

Briefing and Discussion (20 minutes)

Presenters: Jai Elliott, SCL; Tony Kilduff, Council Central Staff

4. [Res 31765](#) **A RESOLUTION relating to the City Light Department; acknowledging and approving City Light's adoption of a biennial energy conservation target for 2018-2019 and a ten-year conservation potential.**

Supporting Documents:

[Summary and Fiscal Note](#)

[SCL 2018-2019 Conservation Targets](#)

Public Hearing, Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Brendan O'Donnell and Joseph Fernandi, SCL; Tony Kilduff, Council Central Staff

5. [CB 119162](#) **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 (5 minutes)

Presenters: Lynn Best, SCL; Tony Kilduff, Council Central Staff

6. [CB 119163](#) **AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Citipoint Church, GKI Properties, LLC, the Martin, Nelson, Taylor, and Voegtlin-Anderson properties in Skagit County, Washington, the Crawley and Wright properties in Snohomish County, Washington, and a treasurer's deed for a Skagit County property in Skagit County, all for salmonid habitat protection purposes; declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purposes; ratifying the grants of Deeds of Right to the State of Washington on the Crawley, GKI Properties, LLC, and Voegtlin-Anderson properties for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

Attachments: [Att A - Statutory Warranty Deed Citipoint Church Grantor](#)
[Att B - Statutory Warranty Deed GKI Properties LLC Grantor](#)
[Att C - Deed of Right to Use Parcel 18889 Skagit County](#)
[Att D - Martin Statutory Warranty Deed](#)
[Att E - Nelson Statutory Warranty Deed](#)
[Att F - Olson Skagit County Treasurer Tax Deed P51977](#)
[Att G - Taylor Statutory Warranty Deed](#)
[Att H - Voegtlin-Anderson Statutory Warranty Deed](#)
[Att I - Voegtlin-Anderson Deed of Right](#)
[Att J - Crawley Statutory Warranty Deed](#)
[Att K - Crawley Deed of Right](#)
[Att L - Wright Statutory Warranty Deed](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - SCL 2017 ESA Lands Deed Acceptance Skagit](#)

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

Presenters: Lynn Best, SCL; Tony Kilduff, Council Central Staff

E. Chair's Closing Remarks

(5 minutes)

F. Adjournment