



SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, July 26, 2016

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. **Seattle 2035 Comprehensive Plan: Energy, Environment and Sustainability**

Supporting Documents:

[CB 118683](#)

[Seattle 2035 Comprehensive Plan](#)

[Comp Plan Presentation](#)

[Central Staff Memo - Comp Plan](#)

Briefing and Discussion (20 minutes)

Presenters: Tom Hauger and Patrice Carroll, Seattle Office of Planning and Community Development; Lish Whitson, Council Central Staff

2. [Res 31684](#)

A RESOLUTION relating to the City Light Department; acknowledging the 2016 Integrated Resource Plan for future energy efficiency and power resources needed to provide reliable, cost-effective, and environmentally responsible electric power to the citizens of Seattle as conforming with the public policy objectives of The City of Seattle and the requirements of the State of Washington; and approving the plan for the biennium September 2016 through August 2018.

Attachments: [Att A - 2016 Integrated Resource Plan Executive Summary](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Letter from Stakeholder Group](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Mike Jones and Aliza Selig, Seattle City Light (SCL); Tony Kilduff, Council Central Staff

3. [CB 118720](#) **AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to enter into a lease agreement with the Washington State Department of Natural Resources for use of the Gold Mountain communications facility in Kitsap County, Washington; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Communications Site Facility Lease](#)
[Att 1 Ex A - Legal Description](#)
[Att 1 Ex B - Encumbrances](#)
[Att 1 Ex C - Technical Data Sheet](#)
[Att 1 Ex D - Minimum Communications Site Standards](#)
[Att 1 Ex E - Road Access Map](#)
[Att 1 Ex F - Other Easements to Access Site](#)
[Att 1 Ex G - HCP Requirements](#)
[Att 1 Ex J - Lease Termination and Surrender Agreement](#)

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Bill Deveraux and Maureen Barnes, SCL; Tony Kilduff, Council Central Staff

4. [CB 118741](#) **AN ORDINANCE related to the City Light Department; accepting certain 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: Bill Deveraux and Maureen Barnes, SCL; Tony Kilduff, Council Central Staff

5. [CB 118742](#) **AN ORDINANCE relating to the City Light Department; accepting certain 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: Bill Deveraux and Maureen Barnes, SCL; Tony Kilduff, Council Central Staff

6. [CB 118709](#) **AN ORDINANCE relating to the City Light Department; declaring the former University Substation property as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of this property for appraised value to the University of Washington, or to be sold through a brokered sale managed by the Department of Finance and Administrative Services; authorizing the General Manager and Chief Executive Officer of the City Light Department or designee to execute all necessary documents to accomplish such property sale, and to deposit the proceeds of the sale in the City Light Fund.**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Final Recommendation Report on Former University Substation](#)

[Summary Att 2 – Map of the Property](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Bill Deveraux and Maureen Barnes, SCL; Tony Kilduff, Council Central Staff

7. [CB 118743](#) **AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the General Manager and Chief Executive Officer to grant a permanent flowage easement to allow for a relocated portion of Cumberland Creek to occasionally flood conservation land owned by The City of Seattle in Skagit County, Washington; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Permanent Flowage Easement](#)
[Att 1 Ex A – Project Flowage Area Legal Description](#)
[Att 1 Ex A-1 – Project Flowage Area Depiction](#)
[Att 1 Ex B – Permanent Flowage Easement Area](#)
[Att 1 Ex C – Scope of Work-Project Description](#)
[Att 1 Ex D – Project Completion Confirmation Letter](#)

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

Public Hearing and Briefing (10 minutes)

Presenters: Bill Deveraux and Maureen Barnes, SCL; Tony Kilduff, Council Central Staff

8. [CB 118744](#) **AN ORDINANCE** relating to the City Light Department, declaring certain real property rights surplus to utility needs; authorizing the General Manager and Chief Executive Officer to enter into a five-party Reciprocal Easement Agreement with ELA, LLC; Echo Lake Senior Apartments; The Young Men’s Christian Association of Greater Seattle; and the Ronald Wastewater District; authorizing the conveyance and acceptance of easements; and ratifying and confirming certain prior acts.

Attachments: [Att 1 – Reciprocal Easement Agreement](#)
 [Att 1 Ex A – The City Property](#)
 [Att 1 Ex B – The ELA Property](#)
 [Att 1 Ex C – The ELSA Property](#)
 [Att 1 Ex D – The YMCA Property](#)
 [Att 1 Ex E – Reciprocal Easements, New Access Road and Parking Spaces](#)
 [Att 1 Ex F – The New Retaining Wall](#)
 [Att 1 Ex G – The New Stairway Connecting New Access Road and Interurban Trail](#)
 [Att 1 Ex H – The Easement Area on City Property](#)
 [Att 1 Ex I – The Easement Area on ELA Property](#)
 [Att 1 Ex J – The Easement Area on ELSA Property](#)
 [Att 1 Ex K – The Easement Area on YMCA Property](#)

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

Public Hearing and Briefing (10 minutes)

Presenters: Bill Deveraux and Maureen Barnes, SCL; Tony Kilduff, Council Central Staff

E. Adjournment