



SEATTLE CITY COUNCIL

Energy Committee

Agenda

Friday, December 11, 2015

9:30 AM

Special Meeting

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Kshama Sawant, Chair
M. Lorena Gonzalez, Vice Chair
Mike O'Brien, Member
Bruce Harrell, Alternate

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

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Committee Website:

<http://www.seattle.gov/council/committees/energy/default.htm>

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 00274](#) **Reappointment of David E. Allen as member, Seattle City Light Review Panel, for a term of confirmation to November 1, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Tony Kilduff, Council Central Staff

2. [CB 118513](#)

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 execute an agreement for the City to grant an easement for access purposes over a portion of the City's fee-owned transmission corridor at 14355 Linden Avenue North in Seattle, Washington, and to accept the release of an easement at said address; accepting payment for the true and full value of the easement being granted from Rise Properties (Woodland Pointe) Limited Partnership; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Easement Agreement](#)
[Att 1 Ex A - Legal Description of Grantor's Property](#)
[Att 1 Ex B - Legal Description of Easement Area](#)
[Att 1 Ex C - Depiction of Easement Area](#)
[Att 1 Ex D - Legal Description of Grantee's Property](#)
[Att 2 - Release of Easement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Map of the Easements Being Granted and Released](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Lynn Best, Seattle City Light (SCL); Tony Kilduff, Council Central Staff

3. [CB 118562](#)

AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Cargile, Delay, Edwards, Jacobs, Jarvis, King-Smith, Lonesome Valley L. L. C., Macomber, Russell, Watson, and Wolff properties in Skagit County, Washington, and the Mitchell, et al., property in Snohomish County, for salmonid habitat protection purposes; declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purpose; ratifying a Boundary Line Agreement for the Anderson Creek property in Skagit County, Washington for salmon habitat protection purposes; ratifying the grants of Deeds of Right to the State of Washington on the Cargile, Delay, Edwards, Jarvis, King-Smith, Lonesome Valley L. L. C., Mitchell et al., and Watson 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 - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att B - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att C - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att D - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att E - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att F - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att G - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att H - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att I - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att J - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att K - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att L - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att M - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att N - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att O - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att P - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att Q - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att R - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att S - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att T - 2015 Endangered Species Act Land Deed Acceptance](#)
[Att U - 2015 Endangered Species Act Land Deed Acceptance](#)
[Endangered Species Act Land Deed Sites](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Map of Properties](#)

Public Hearing, Briefing, and Discussion (15 minutes)

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

4. [CB 118563](#) **AN ORDINANCE** relating to the rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department; adding a new Section 21.49.088 to the Seattle Municipal Code to create a utility tax pass through; and amending Sections 21.49.020, 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.081, and 21.49.100 of the Seattle Municipal Code to implement new distinct rates for the city of Lake Forest Park to allow for the potential addition of a utility tax.

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Jeff Bishop and Paula Laschober, SCL; Tony Kilduff, Council Central Staff

5. [Res 31631](#) **A RESOLUTION** relating to the City Light Department; acknowledging and approving City Light's adoption of a biennial energy conservation target for 2016-2017 and a ten-year conservation potential.

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

Briefing, Discussion, and Possible Vote (20 minutes)

Presenter: Mike Jones, SCL; Tony Kilduff, Council Central Staff

E. Adjournment