



SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, June 28, 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:

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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

[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](#)

PUBLIC HEARING, Briefing, and Discussion (10 minutes)

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

[CB 118708](#)

AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to negotiate for and purchase parcels of land and acquire other real property rights in accordance with the federal license for the City's Boundary Hydroelectric Project; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Area for Habitat Land Acquisition](#)

[Summary Att B - Rights to Be Acquired in Fee](#)

[Summary Att C - Flowage Easements](#)

Briefing, Discussion, and Possible Vote (10 minutes)

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

E. Adjournment