



SEATTLE CITY COUNCIL

Energy Committee

Agenda

Wednesday, July 22, 2015

9:30 AM

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

Kshama Sawant, Chair
John Okamoto, Vice Chair
Mike O'Brien, Member
Bruce Harrell, Alternate

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

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Meeting Location:

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

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

(10 minutes)

D. Items of Business

1. Seattle City Light (SCL) Interim General Manager Report

Briefing (10 minutes)

Presenter: Jim Baggs, SCL

2. [CB 118423](#) **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 parking and access purposes over a portion of the City's fee-owned Bothell-Canal Transmission Corridor at 17524 Aurora Avenue North in the City of Shoreline, Washington; accepting payment for the true and full value of the easement from GCW Shoreline, LLC, and WG @ Shoreline, LLC; and ratifying and confirming certain prior acts.**

Attachments: [Att 1: Easement Agreement](#)
[Att 1 Ex A: Grantor Property](#)
[Att 1 Ex B: Easement Area](#)
[Att 1 Ex C: Easement Area](#)
[Att 1 Ex D: Grantees Property](#)

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

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Calvin Chow, Council Central Staff

3. [CB 118424](#) **AN ORDINANCE** relating to the City Light Department; declaring certain real property rights and improvements surplus to the City of Seattle's utility needs; and authorizing the release of an access easement and a permit for a groundwater observation well, and the conveyance of ownership of said groundwater well to James and Valerie Van Dyke in Pend Oreille County, Washington.

Attachments: [Att 1: Release of Easement and Permit and Conveyance of Water Well Ownership](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A: Map of Easement and Permit Areas](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Calvin Chow, Council Central Staff

4. [CB 118441](#) **AN ORDINANCE** relating to the City Light Department; authorizing the execution of the Maintenance Obligations and Ownership Agreement for Boundary Substation with the Bonneville Power Administration; and ratifying and confirming certain prior acts.

Attachments: [Att A: Maintenance Obligations and Ownership Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Robert Cromwell, SCL; Calvin Chow, Council Central Staff

5. [CB 118444](#) **AN ORDINANCE related to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute a Reliability Coordinator Funding Agreement with Peak Reliability, Inc.**

Attachments: [Att 1 - Reliability Coordinator Funding Agreement](#)
[Att 2 - North American Electric Reliability Corporation Interconnections Map](#)

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

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Jim Baggs, SCL; Calvin Chow, Council Central Staff

6. [CB 118445](#) **AN ORDINANCE relating to the City Light Department, approving a 15-year franchise to construct, operate, maintain, replace, and repair an electrical light and power system in, across, over, along, under, through, and below certain designated public rights-of-way in the City of SeaTac.**

Attachments: [Att 1 - City of SeaTac Ordinance No. 15-1007](#)

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

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Sandi Fukumoto and Kelly Enright, SCL; Calvin Chow, Council Central Staff

7. [CB 118443](#) **AN ORDINANCE** relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department to customers in the city of SeaTac; 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 rates for the city of SeaTac that reflect the terms of the 2015 franchise agreement.

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

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Jeff Bishop and Paula Laschober, SCL; Calvin Chow, Council Central Staff

E. Public Comment

(10 minutes)

F. Adjournment