



Seattle Council Committee Report

Energy Committee

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

Wednesday, July 22, 2015, 9:30 AM

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time:

Presiding Officer:

Present: 1 - Kshama Sawant

Late Arrival: 1 - Mike O'Brien

B. Chair's Report

C. Public Comment

D. Items of Business

1. [Inf 218](#) Seattle City Light (SCL) Interim General Manager Report

The Information Item (Inf) was heard in Committee.

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.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

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.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

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.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

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.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

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.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

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.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

E. Public Comment

F. Adjournment