



SEATTLE CITY COUNCIL

Energy Committee

Agenda

Wednesday, July 8, 2015

9:30 AM

Public Hearing

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

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL

Energy Committee

Agenda

July 8, 2015 - 9:30 AM

Public Hearing

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) General Manager's Report

Briefing (10 minutes)

Presenter: Jim Baggs, SCL

2. **Options for Municipal Broadband - Analyzing the City of Seattle Fiber-to-the-Premises Feasibility Study**

Supporting

Documents: [City of Seattle Fiber-to-the-Premises Feasibility Study](#)
[Upgrade Seattle Feasibility Report Analysis](#)

Briefing (40 minutes)

Presenters: Members of Upgrade Seattle

3. [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](#)

Public Hearing, Briefing, and Discussion (10 minutes)

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

4. [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](#)

Public Hearing, Briefing, and Discussion (10 minutes)

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

5. [CB 118425](#) **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 Lake Forest Park.

Attachments: [Att 1: Franchise Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Kelly Enright and Sandi Fukumoto, SCL; Tony Kilduff, Council Central Staff

E. Public Comment

(10 minutes)

F. Adjournment

