



SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, January 12, 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:

Council Chamber, City Hall, 600 4th Avenue , Seattle, WA 98104

Committee Website:

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

1. [CB 118607](#) **AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Cargile, Delay, Edwards, Jacobs, King-Smith, Lonesome Valley L. L. C., Macomber, Russell, Watson, and Wolf properties in Skagit County, Washington, and the Jarvis and Mitchell, et al., properties 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](#)

Supporting
Documents: [Summary and Fiscal Note](#)
[Summary Att A - Map of Properties](#)
[Endangered Species Act Land Deed Sites](#)

Public Hearing, Discussion, and Possible Vote (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

2.

Seattle City Light (SCL) General Manager/CEO report

Briefing and Discussion (15 minutes)

Presenter: Jim Baggs, SCL

3. **A discussion of the Seattle City Light (SCL) ten year Integrated Resource Plan detailing how SCL expects to meet our power needs over the next decade.**
Briefing and Discussion (45 minutes)

Presenters: Mike Jones and Wayne Morter, SCL; Tony Kilduff, Council Central Staff

4. **Timeline and plan for public engagement to discuss the Mayor's nomination of a General Manager/CEO for Seattle City Light.**
Briefing and Discussion (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

E. Adjournment