

SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, January 24, 2017 2:00 PM

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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Energy and Environment Committee Agenda January 24, 2017 - 2:00 PM

Meeting Location:

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

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
- 1. Seattle City Light (SCL) General Manager report including recent power outages and progress on the Denny substation

<u>Supporting</u>

<u>Documents:</u> SCL General Manager Report Presentation

Briefing and Discussion (20 minutes)

Presenters: Larry Weis and Michael Clark, SCL; Tony Kilduff,

Council Central Staff

2.

Warrantless Surveillance Cameras in Seattle: How to protect the privacy of Seattleites and reverse the proliferation of surveillance cameras installed by the Seattle Police Department and Federal law enforcement agencies on SCL polls in public space without democratic authorization or transparency

<u>Supporting</u>

<u>Documents:</u> <u>Example camera</u>

Briefing and Discussion (45 minutes)

Presenters: Phil Mocek, Seattle Privacy Coalition; Shankar Narayan, ACLU of Washington; Tony Kilduff and Amy Tsai, Council Central Staff

3. CB 118901

AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Swan property in King County, Washington, the Bettys Family Trust, Bettys Trust, Crossman, Farm and Fowl, LLC, Frol, James, Jones, Learned's Little Houses, LLC, Nelson, Trowbridge, and Weatherburn properties in Skagit County, Washington, and the Watkins et al. property in Snohomish County, Washington; accepting a quit claim deed to Skagit Land Trust properties in Skagit County, for salmonid habitat protection purposes; declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purposes; ratifying the grants of Deeds of Right to the State of Washington on the Bettys Family Trust, Bettys Trust, Crossman, Frol, Jones, Nelson, and Watkins et al. 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.

<u>Attachments:</u> Att A - Statutory Warranty Deed Robert Jay Swan, Bryan Marsh

Bell, and Christine T. Wood

Att B - Statutory Warranty Deed Bettys Family Trust, Grantor

Att C - Deed of Right to Use Parcel 44887, Skagit County

Att D - Statutory Warranty Deed Bettys Trust, Grantor

Att E - Deed of Right to Use Parcels 44877 and 44886, Skagit County

Att F - Statutory Warranty Deed Clair A. Crossman, Grantor

Att G - Deed of Right to Use Parcel 18977, Skagit County

Att H - Statutory Warranty Deed Farm and Fowl, LLC, Grantor

Att I - Statutory Warranty Deed Phyllis A. Frol, Dolores L. Tokin,

formerly Dolores L. Kump, and Steven C. Frol

Att J - Deed of Right to Use Parcel 18979, Skagit County

Att K - Statutory Warranty Deed Jonathan L. James and

Natasha R. James, Grantors

Att L - Statutory Warranty Deed Karene W. Jones, Grantor

Att M - Deed of Right to Use Parcel 44885, Skagit County

Att N - Statutory Warranty Deed Learned's Little Houses, LLC, Grantor

Att O - Statutory Warranty Deed L. Ward Nelson and Cathryn J. Nelson, Grantors

Att P - Deed of Right to Use Parcel 18976, Skagit County

Att Q - Quit Claim Deed Skagit Land Trust, Grantor

Att R - Statutory Warranty Deed David B. Trowbridge and

Michelle Trowbridge

Att S - Statutory Warranty Deed Michael Weatherburn and M.

Louise Weatherburn

Att T - Statutory Warranty Deed Marilyn P. Watkins, Jannie Spain, formerly Jannie Ulberg, James Ajemian, and Nancy

<u>Sherman</u>

Att U - Deed of Right to Use Parcels 320925-001-001-00 and

320925-001-002-00

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Att A - SCL Endangered Species Act Lands Deep

Acceptance Skagit

Summary Att B - SCL Endangered Species Act Lands Deep

Acceptance Tolt

SCL Habitat Land Acquisitions Presentation

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Kate Engel and Denise Krownbell, SCL; Tony Kilduff, Council Central Staff

E. Adjournment