

## **SEATTLE CITY COUNCIL**

## Housing, Health, Energy, and Workers' Rights Committee Agenda

Thursday, January 17, 2019

10:00 AM

**Public Hearing** 

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

Teresa Mosqueda, Chair Debora Juarez, Vice-Chair Sally Bagshaw, Member Lisa Herbold, Alternate

Chair Info: 206-684-8806; Teresa.Mosqueda@seattle.gov

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# Housing, Health, Energy, and Workers' Rights Committee Agenda January 17, 2019 - 10:00 AM Public Hearing

## **Meeting Location:**

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

### **Committee Website:**

http://www.seattle.gov/council/committees/housing-and-health

This meeting also constitutes a meeting of the City 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.

**Public Hearing** 

- A. Call To Order
- B. Chair's Report
- C. Public Comment
- D. Items of Business
- 1. Seattle City Light General Update

Supporting

**Documents:** Presentation

**Briefing and Discussion** 

Presenter: Debra Smith, CEO and General Manager, Seattle City Light

2. <u>CB 119353</u> AN ORDINANCE relating to the City Light Department; declaring

certain real property rights surplus to the needs of the City Light Department; authorizing the sale of an easement for sidewalk purposes to Snohomish County; and accepting the payment of

fair market value for the easement.

<u>Attachments:</u> <u>Att 1 – Easement</u>

Att 1 Ex A – Legal Description

Att 1 Ex B – Map of Sidewalk Easement Area

Supporting

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

Public Hearing, Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, CEO and General Manager, Lynn Best,

Seattle City Light

3. CB 119354 AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Shu property in King County, Washington, the Bratager, Glaser, Goelz and Abelson, Ross, Smith and Cummins, and Wejmar and Wiley properties in Skagit County, Washington, the Povlsen property in Snohomish County, Washington, and two treasurer's deeds for two Skagit County properties in Skagit County, all 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 Bratager, Glaser, Goelz and Abelson, and Ross properties for salmon recovery and conservation purposes; authorizing the grant of an easement for ingress and egress over the Povlsen property; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

Attachments:

Att A - Shu Statutory Warranty Deed

Att B - Bratager Statutory Warranty Deed

Att C - Bratager Deed of Right

Att D - Glaser Statutory Warranty Deed

Att E - Glaser Deed of Right

Att F - Goelz and Abelson Statutory Warranty Deed

Att G - Goelz and Abelson Deed of Right

Att H - Ross Statutory Warranty Deed

Att I - Ross Deed of Right

Att J - Smith and Cummins Statutory Warranty Deed

Att K - Wejmar and Wiley Statutory Warranty Deed

Att L - Skagit County Treasurer Deed

Att M - Skagit County Treasurer Deed

Att N - Povlsen Statutory Warranty Deed

Att O - Little Easement Povlsen Property

Supporting

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

Summary Att A - SCL 2018 Endangered Species Act Lands Deed

Acceptance Skagit

Summary Att B - SCL 2018 Endangered Species Act Lands Deed

Acceptance Tolt
Presentation

Public Hearing, Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, CEO and General Manager and Lynn Best,

Denise Krownbell, Seattle City Light

4. 2018 Office of Housing Investments

**Briefing and Discussion** 

Presenters: Steve Walker, Director, Miriam Roskin, Deputy Director,

Office of Housing

E. Adjournment