SEATTLE CITY COUNCIL

September 12, 2016

Introduction and Referral Calendar - REVISED

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Re	cord No.	Title	Committee Referral
	By: Burgess		
1.	<u>CB 118795</u>	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
	By: Sawant		
2.	CB 118798	AN ORDINANCE relating to the City Light Department; authorizing the Department to participate in the California Independent System Operator's Energy Imbalance Market, including authorizing the execution of any necessary agreements with the California Independent System Operator, as well as any additional agreements necessary or convenient for implementation and participation in the California Independent System Operator's Energy Imbalance Market.	Energy and Environment Committee
	By: Sawant		
3.	<u>CB 118799</u>	AN ORDINANCE relating to the City Light Department; declaring certain real property in Section 16, Township 27 North, Range 5 East, W.M., in Snohomish County, Washington, surplus to utility needs; authorizing the General Manager and Chief Executive Officer to execute a Purchase and Sale Agreement between The City of Seattle and Lennar Northwest, Inc. ("Lennar") for the conveyance of said property to Snohomish County; accepting payment for the true and full value of said property from Lennar; and ratifying and confirming certain prior acts.	Energy and Environment Committee
	By: Sawant		
4.	<u>CB 118800</u>	AN ORDINANCE related to the City Light Department; authorizing and directing the General Manager and Chief Executive Officer of City Light to execute an Interlocal Agreement with the Kalispel Tribe of Indians.	Energy and Environment Committee
	By: Sawant		
5.	<u>CB 118801</u>	AN ORDINANCE relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to create Net Wholesale Revenue targets for 2017 and 2018 consistent with those assumed in the City Light 2017-2022 Strategic Plan adopted by Resolution 31678.	Energy and Environment Committee

By: Sawant

6. CB 118802

AN ORDINANCE relating to the rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2017 and 2018; amending Seattle Municipal Code (SMC) Sections 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.081, 21.49.082, 21.49.085, and 21.49.110, and repealing SMC Section 21.49.080, in connection therewith.

Energy and Environment Committee

By: Juarez

7. CB 118797

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acceptance of a donation of real property in Seattle from the Madison Valley Park Foundation for open space, park, and recreation purposes.

Parks, Seattle Center, Libraries, and Waterfront Committee

By: Juarez

8. Appt 00511

Appointment of Ron A. Chew as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 21, 2021.

Parks, Seattle Center, Libraries, and Waterfront Committee

By: O'Brien

9. CB 118796

AN ORDINANCE granting Swedish Health Services permission to construct, maintain, and operate a pedestrian skybridge over and across Minor Avenue, between Columbia Street and Cherry Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

Sustainability and Transportation Committee

By: O'Brien

10. Res 31706

A RESOLUTION approving the Seattle Freight Master Plan.

Sustainability and Transportation Committee