



Legislation Details (With Text)

File #: CB 118441 **Version:** 1 **Name:** CB 118441
Type: Ordinance (Ord) **Status:** Passed
In control: City Clerk

On agenda: 7/27/2015
Final Action: 7/29/2015 **Ord. No.** Ord 124817

Title: AN ORDINANCE relating to the City Light Department; authorizing the execution of the Maintenance Obligations and Ownership Agreement for Boundary Substation with the Bonneville Power Administration; and ratifying and confirming certain prior acts.

Sponsors: Kshama Sawant

Indexes:

Attachments: 1. Att A: Maintenance Obligations and Ownership Agreement, 2. Summary and Fiscal Note, 3. Signed Ord 124817

Date	Ver.	Action By	Action	Result
7/29/2015	1	City Clerk	attested by City Clerk	
7/29/2015	1	Mayor	Signed	
7/29/2015	1	Mayor	returned	
7/28/2015	1	City Clerk	submitted for Mayor's signature	
7/27/2015	1	City Council	passed	Pass
7/22/2015	1	Energy Committee	pass	Pass
7/20/2015	1	City Council	referred	
6/25/2015	1	Council President's Office	sent for review	
6/23/2015	1	City Clerk	sent for review	
6/23/2015	1	Mayor	Mayor's leg transmitted to Council	

CITY OF SEATTLE
ORDINANCE _____
COUNCIL BILL _____

AN ORDINANCE relating to the City Light Department; authorizing the execution of the Maintenance Obligations and Ownership Agreement for Boundary Substation with the Bonneville Power Administration; and ratifying and confirming certain prior acts.

WHEREAS, the original 1966 Operations and Maintenance Agreement for Boundary Substation, which provided for the City Light Department (“City Light”) to compensate the Bonneville Power Administration (“BPA”) for the use and maintenance of certain equipment at Boundary Substation, is deemed to be insufficient to ensure compliance with current electric reliability standards; and

WHEREAS, Through negotiations between the U.S. Department of Energy, acting by and through BPA, and City Light, it was determined that it was necessary to document more precisely the facilities for which BPA was performing maintenance on behalf of City Light, which is required for reliability standards compliance reporting; and

WHEREAS, to address this concern, City Light and BPA have gathered and improved the detailed documentation pertaining to Boundary Substation, including updated and verified equipment listings; and

WHEREAS, representatives of City Light and BPA have negotiated a Maintenance Obligations and Ownership Agreement for Boundary Substation with modernized contract terms and conditions consistent with best practices, which the parties desire to execute to replace the 1966 Operations and Maintenance Agreement; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The General Manager and Chief Executive Officer of City Light, or his designee, is hereby authorized to execute for and on behalf of The City of Seattle (the “City”) the Maintenance Obligations and Ownership Agreement for Boundary Substation, substantially in the form attached hereto as Attachment 1.

Section 2. In light of the evolving regulatory requirements, the General Manager and Chief Executive Officer of City Light, or his designee, is further authorized to execute for and on behalf of the City such amendments to the Maintenance Obligations and Ownership Agreement for Boundary Substation as are necessary, convenient, and in the best interests of City Light, in order to enable City Light to manage, maintain, and operate its affected facilities for the entire term of the agreement.

Section 3. Any act consistent with the authority of this ordinance that is taken after its passage but prior to its effective date is hereby ratified and confirmed.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the ____ day of _____, 2015, and signed by me in open session in authentication of its passage this ____ day of _____, 2015.

President _____ of the City Council

Approved by me this ____ day of _____, 2015.

Edward B. Murray, Mayor

Filed by me this ____ day of _____, 2015.

Monica Martinez Simmons, City Clerk

(Seal)

Attachment A: Maintenance Obligations and Ownership Agreement for Boundary Substation