



SEATTLE CITY COUNCIL
ENERGY AND ENVIRONMENT COMMITTEE*
Tuesday, September 25, 2012
2:00 p.m.

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant

E-mail: mike.obrien@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*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.

A. Call to Order

B. Public Comment

C. Items of Business

1. **Presentation on Seattle Office of Environment and Sustainability's (OSE) Race and Social Justice Initiative (RSJI) Workplan**

DISCUSSION (30 minutes)

Presenters: Jill Simmons, and Sandra Pinto de Bader, Office of Environment and Sustainability

Supporting Document:

a. [OSE RSJI Presentation](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.B. 117574](#) **Relating to the City Light Department, declaring the former Chelsea, Hawthorne, Hill, Sand Point, View Ridge, and We dgwood Substation properties as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of said properties for fair market value through negotiated sale or an open and competitive process; and authorizing the Superintendent of the City Light Department to execute all necessary documents to accomplish such property sales.**
[\(PDF Version\)](#)

POSSIBLE VOTE (5 minutes)

Presenter: Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [City Light Issue Paper - Surplus Property Disposition](#)
- b. [Report on Surplus Property Disposition Project](#)

3. [C.F. 312536](#) **Appointment of Leo Bodensteiner as member, Skagit Environmental Endowment Commission, for a term of confirmation to August 9, 2016.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

4. [C.F. 312537](#) **Appointment of Gerry Cook as member, Skagit Environmental Endowment Commission, for a term of confirmation to August 9, 2016.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

5. [C.F. 312538](#) **Reappointment of Michelle Connor as member, Skagit Environmental Endowment Commission, for a term of confirmation to August 9, 2016.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

6. [C.F. 312539](#) **Reappointment of Jennifer Watkins as member, Skagit Environmental Endowment Commission, for a term of confirmation to August 9, 2016.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

D. Adjournment