



SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE*

AGENDA
Friday, May 31, 2013
2:00 p.m.

PUBLIC HEARING

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
Rashad Morris, Legislative Assistant

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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. [C.B. 117793](#) **Relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the Superintendent or his designee to grant an easement for access and parking purposes over a portion of the City's fee-owned Duwamish Transmission Corridor adjacent to South 112th Street in the City of Tukwila, Washington; and accepting payment for the true and full value of the easement from Amalfi Investments, LLC; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

DISCUSSION AND PUBLIC HEARING (20 minutes)

Presenters: Tony Kilduff, Council Central Staff; Jorge Carrasco, Jim Baggs, and Dave Barber, Seattle City Light (SCL)

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.



Supporting Documents:

- a.** [CLIP - SCL Amalfi Easement Ordinance](#)
- b.** [SCL Amalfi Easement Map](#)

2.

Update on the Seattle City Light Strategic Plan

DISCUSSION (30 minutes)

Presenters: Tony Kilduff, Council Central Staff; Jorge Carrasco, Jeff Bishop, Seattle City Light

Supporting Document:

- a.** [Quarterly Strategic Plan Initiative Tracker, First Quarter 2013](#)

D. Adjournment