



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE
Wednesday, June 16, 2010
2:00 p.m.

*****REVISED*****

Members: Bruce Harrell, Chair
Richard Conlin, Vice-Chair
Nick Licata, Member
Mike O'Brien, Alternate

Staff: Jennifer Samuels, Legislative Assistant
Vinh Tang, Legislative Assistant
Michael Jerrett, Legislative Assistant

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Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. **Chair's Report**

2. **Public Comment**

Seattle City Light Discussion and Legislation

3. C.B. [116872](#) **Accepting Enron Corporation legal settlement revenues from the State of Washington and Puget Sound Energy; authorizing related agreements; amending the 2010 Adopted Budget to increase appropriations for the Office of Housing and the City Light Department; and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Gregg Johanson, Finance Manager, Office of Housing;
Tony Kilduff and Dan Eder, Council Central Staff*

Supporting Documents:

- [Enron Corporation](#)

(OVER)



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4. **Seattle City Light's 2010 RSJI Work Plan**
BRIEFING AND DISCUSSION (10 minutes)
- Presenters: Jorge Carrasco, Superintendent, Shanna Crutchfield, RSJI Program Manager, Aurilee Gamboa, RSJI Change Team Member, Nancy Robb, RSJI Core Team and Change Team Member, and Javier Valdez, HUB/WMBE Program Manager, Seattle City Light.*
- Supporting Documents:*
- [RSJI Workplan](#)
 - [RSJI Presentation](#)
5. **Asset Management II**
BRIEFING AND DISCUSSION (30 minutes)
- Presenter: Pam Johnson, Director of Asset Management Division, Seattle City Light*
- Supporting Documents:*
- [Asset Management - 2010 Strategic Plan](#)
- Seattle Office for Civil Rights Legislation**
6. RES. [31224](#) **Reaffirming the City of Seattle's commitment to full equal rights for all of its residents and employees regardless of sexual orientation or gender identity; authorizing City Departments to work with the Seattle Office for Civil Rights and the Seattle Lesbian Gay Bisexual and Transgender (LGBT) Commission as they assess the needs of Seattle's LGBT community and propose community and City strategies for meeting those needs; and establishing that it is City policy to participate in the annual Pride Parade and Rally and to support employee participation in the event.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE (15 minutes)
- Presenters: Christopher Peguero and Lillie Cridland, Co-chairs, Seattle Lesbian Gay Bisexual and Transgender (LGBT) Commission*
- Supporting Documents:*
- [LGBT Resolution](#)
- Department of Information Technology Discussion**
7. **Broadband Update**
BRIEFING AND DISCUSSION (5 minutes)
- Presenter: Bill Schrier, Chief Technology Officer and Director, Department of Information Technology*
- Supporting Documents:*
- [Broadband Update Powerpoint](#)