



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE
Wednesday, July 7, 2010
12:00 p.m. – 1:00 p.m. Technology Brown Bag
2:00 p.m. Committee Meeting

*****SPECIAL MEETING*****

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

Council Meeting Listen Line: 206-684-8566

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

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

*****PLEASE NOTE*****

12:00 p.m. – 1:00 p.m. – [Technology Demonstrations](#)

Taser International, Inc. and VIEVU will conduct compelling demonstrations on the use of video documentation for law enforcement officers. City staff will be in attendance, along with Tim Killian, Senior Advisor to the Mayor; Mark Knutson, Department Information Technology Manager, Assistant Chief Dick Reed, Commander of Information Technology, and Captain Neil Low, Commander of Advanced Training, Seattle Police Department; Deputy Director Erin Devoto, Department of Information Technology, City of Seattle; Steve Ward, President of VIEVU, and Tom Smith, Chairman of the Board and co-founder of Taser International, Inc.

Supporting Documents:

- [Cost Benefit Analysis of VIEVU](#)
- [VIEVU Cost Benefit Movie](#)
- [VIEVU Very Small Picture](#)
- [TASER AXON Questions and Answers](#)
- [Seattle Axon-Evidence PC](#)

2:00 p.m. – Committee Meeting



The Council's Chambers and offices are physically accessible; print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information. For translation services or other accommodations, call 206-684-8146 in advance of the meeting to make arrangements.



1. **Chair's Report**
2. **Public Comment**

Department of Information Technology Discussion

3. **Department of Information Technology's 2010 RSJI Work Plan BRIEFING AND DISCUSSION (10 minutes)**

Presenter: Deputy Director Erin Devoto, Department of Information Technology, City of Seattle

Supporting Documents:

- [RSJ Mid-Year Council Briefing Letter](#)
- [2010 DoIT RSJI Mid-Year](#)

Seattle City Light Legislation

4. C.B. [116900](#) **Relating to the City Light Department, authorizing the acquisition of real property commonly known as 1126 North 98th Street and 1133 North 100th Street in Seattle, Washington, for electric system purposes; amending the 2010 Adopted Budget by transferring existing appropriations between budget control levels; adding a new project and revising project allocations for certain projects in the 2010-2015 CIP; authorizing the acceptance of the deed; and ratifying and confirming certain prior acts.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Cheryl Crawford, Director, and Dave Barber, Facilities Management, Seattle City Light; Tony Kilduff and Dan Eder, Council Central Staff

Supporting Documents:

- [Seattle City Light UW Property Acquisition](#)

5. C.B. [116887](#) **Relating to the City Light Department; amending Seattle Municipal Code, Chapter 21.49.130.B to clarify the existing contract authority of the Department, including the authority to modify, renew or extend existing contracts, and amending an obsolete section by deleting the old provisions and adding new language establishing terms and conditions for the purchase and sale of environmental attributes.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Robert Cromwell, Director of Power Contracts and Resource Acquisition, Seattle City Light; Tony Kilduff and Dan Eder, Council Central Staff

Supporting Documents:

- [Seattle City Light Contract Authority Amendment](#)

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6. C.B. [116893](#) **Relating to the City Light Department, accepting various easements for overhead and underground electrical rights in King County, Washington, placing said easements under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Tony Kilduff and Dan Eder, Council Central Staff

Supporting Documents:

- [Seattle City Light Distribution Easement Acceptance](#)

7. C.B. **Relating to the City Light Department; authorizing the Superintendent of Seattle City Light to execute an agreement with Nextel West Corporation to reconfigure certain 800 MHz radio frequencies licensed to City Light, including any other necessary or convenient related agreements or documents; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Phil West, Customer Service & Energy Delivery Officer, Seattle City Light; Tony Kilduff and Dan Eder, Council Central Staff

Supporting Documents:

- [Seattle City Light Nextel Radio Freq Reconfirmation Agreement](#)