



**SEATTLE CITY COUNCIL**  
**ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE**  
**Wednesday, January 19, 2011**  
**2:00 p.m.**

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  
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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**

***Department of Information and Technology***

3. C.F. [311164](#) **Appointment of Roni Jean Ayalla as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to September 15, 2011.**  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)  
*Presenters: David Keyes, Community Technology Manager, Department of Information Technology (DoIT); Tania Maria Rosario, Boards and Commissions, Mayor's Office*
4. C.F. [311263](#) **Appointment of Brian Hsi as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.**  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)  
*Presenters: David Keyes, Community Technology Manager, Department of Information Technology (DoIT); Tania Maria Rosario, Boards and Commissions, Mayor's Office*

**(OVER)**



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.



5. C.F. [311264](#) **Appointment of Robert M. Dolin as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.**  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)  
*Presenters: David Keyes, Community Technology Manager, Department of Information Technology (DoIT); Tania Maria Rosario, Boards and Commissions, Mayor's Office*
6. C.F. [311265](#) **Reappointment of Ted Schmitt as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.**  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)  
*Presenters: David Keyes, Community Technology Manager, Department of Information Technology (DoIT); Tania Maria Rosario, Boards and Commissions, Mayor's Office*
7. C.F. [311266](#) **Reappointment of Daniel Carillo, Jr. Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.**  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)  
*Presenters: David Keyes, Community Technology Manager, Department of Information Technology (DoIT); Tania Maria Rosario, Boards and Commissions, Mayor's Office*
8. C.F. [311267](#) **Reappointment of Karen Manuel as member, Citizens' telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.**  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)  
*Presenters: David Keyes, Community Technology Manager, Department of Information Technology (DoIT); Tania Maria Rosario, Boards and Commissions, Mayor's Office*
9. C.F. [311268](#) **Appointment of Marina Martin as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.**  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)  
*Presenters: David Keyes, Community Technology Manager, Department of Information Technology (DoIT); Tania Maria Rosario, Boards and Commissions, Mayor's Office*

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10. C.F. [311269](#) **Appointment of Eric Koester as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

*Presenters: David Keyes, Community Technology Manager, Department of Information Technology (DoIT); Tania Maria Rosario, Boards and Commissions, Mayor's Office*

11. C.F. [311270](#) **Appointment of Stacey A. Wedlake as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

*Presenters: David Keyes, Community Technology Manager, Department of Information Technology (DoIT); Tania Maria Rosario, Boards and Commissions, Mayor's Office*

### ***Seattle Office for Civil Rights***

12. C.B. [117053](#) **Relating to the Enforcement of Civil Rights, amending Sections 14.04, 14.06, 14.08, and 14.10 of the Seattle Municipal Code to be consistent with Federal and State anti-discrimination law.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

*Presenter: Julie Nelson, Director, and Nolan Lim, Enforcement Manager, Seattle Office for Civil Rights (SOCR)*

*Supporting Document:*

- [SOCR Civil Rights Ordinance Update](#)

### ***Seattle City Light***

13. C.B. [117088](#) **Relating to the City Light Department, authorizing the acceptance of a deed to certain land in Skagit County, Washington for wildlife habitat protection purposes, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

*Presenter: Lynn Best, Director of Environmental Affairs, Seattle City Light (SCL)*

*Supporting Document:*

- [Goodwin Property Acquisition](#)

**(OVER)**

14. C.B. [117089](#) **Relating to the City Light Department, authorizing the acceptance of the transfer of certain state trust lands in Skagit County, Washington from the Washington State Department of Natural Resources, authorizing the acceptance of the quitclaim deeds thereto, ratifying and confirming certain prior acts, and placing said lands under the jurisdiction of the City Light Department.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

*Presenter: Lynn Best, Director of Environmental Affairs, Seattle City Light (SCL)*

*Supporting Document*

- [DNR Trust Lands Transfer Program](#)