



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE
Wednesday, April 6, 2011
2:00 p.m.

*****REVISED*****

Members: Bruce A. 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

Email: bruce.harrell@seattle.gov Committee Chair Telephone: 206-684-8804
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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

Call to Order

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

Seattle City Light

3. C.B. [117133](#) **Relating to the City Light Department;** amending Seattle Municipal Code, Chapter 21.49.130.B to clarify certain aspects of the Department's authority and extend the Department's authority to enter into contracts for periods of up to 24 months for the acquisition, exchange or sale of short-term capacity or energy, or integration, transmission or ancillary services; and ratifying and confirming prior acts.
BRIEFING, DISCUSSION and POSSIBLE VOTE (10 minutes)

Presenters: Robert Cromwell, Power Contracts and Resource Acquisition Director, and Phil Leiber, Financial Services Officer, Seattle City light; Tony Kilduff, Council Central Staff

Supporting Documents:

- [SCL Contract Authority Amendment CLIP](#)
- [SCL Contract Authority Amendment ORD](#)

(OVER)



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Seattle Office for Civil Rights

4. **Seattle Commission for People with Disabilities Work Plan Presentation**
BRIEFING AND DISCUSSION (20 minutes)

Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Laura Gramer, Co-Chair, and Sara Woody, Chair of the Issues Committee, Seattle Commission for People with Disabilities

Supporting Documents:

- [SCPWD Work Plan Briefing Memo to Council 04-06-11](#)
- [SCPWD 2011 Work Plan](#)

5. **Immigrant and Refugee Advisory Board Work Plan Presentation**
BRIEFING AND DISCUSSION (15 minutes)

Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Lesley Irizarry-Hougan and Devon Alisa Abdallah, Co-Chairs, Immigrant and Refugee Advisory Board

Supporting Documents:

- [IRAB Work Plan Briefing Memo](#)

Adjournment