



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE
Wednesday, June 1, 2011
2:00 p.m.

*****PUBLIC HEARING*****

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
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E-mail:	bruce.harrell@seattle.gov	Location:	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
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Committee Chair Telephone: 206-684-8804
Council Meeting Listen Line: 206-684-8566 **Homepage:** <http://www.seattle.gov/council/harrell>

*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.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

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

Seattle City Light
3. C.B. [117163](#) **Relating to the City Light Department; declaring the former Sunnydale Substation (PMA 609) located at 15002 8th Avenue South in Burien, Washington, to be surplus to The City of Seattle's needs; authorizing its sale to the Port of Seattle; authorizing the Superintendent of the City Light Department to execute a Purchase and Sale Agreement and other documents in connection therewith; and ratifying and confirming certain prior acts.**
 BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

Supporting Document:
 - [SCL Sunnydale CLIP v2](#)

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



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.



Department of Information Technology

4. C.B. [117180](#) **Relating to the Department of Information Technology; authorizing the Director of the Department of Information Technology to accept and record a deed for the transfer of real property and improvements located at 1125 North 98th Street in Seattle, Washington, and identified as Tax Parcel Number 924790-0045-02 in fulfillment of a contract between the City of Seattle and Seattle Community Access Network (SCAN); and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Bill Schrier, Chief Technology Officer and Director, and Erin Devoto, Deputy Director, Department of Information Technology; Tony Perez, Director of the Office of Cable Communications; Martha Lester, Council Central Staff

Supporting Document:

- [SCAN Deed of Trust 060111](#)

5. **Relating to cable television; designating Seattle Community College District VI as the Designated Access Manager for public access television; authorizing the Chief Technology Officer to enter into a contract with Seattle Community College District VI for the provision, management and operation of public access television services; authorizing the Chief Technology Officer to remove Seattle Community College District VI as Designated Access Manager and to terminate or amend the terms of the contract; increasing appropriation in connection thereto; authorizing the Chief Technology Officer to terminate the agreements with Seattle Community Access Network and terminate its designation as the Designated Access Manager; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.**

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Bill Schrier, Chief Technology Officer and Director, and Erin Devoto, Deputy Director, Department of Information Technology; Tony Perez, Director of the Office of Cable Communications; John Sharify, SCCTV General Manager, Tom Butterworth, SCCTV Station Director, Rob Rosamond, SCCTV Director of Technology, Seattle Community College TV; Ted Schmitt, CTTAB; Martha Lester, Council Central Staff

Supporting Document:

- [SCAN New Designated Access Manager](#)

Adjournment