



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE*
Wednesday, June 15, 2011
2:00 p.m.

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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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

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. [117200](#) **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: Dave Barber, Real Estate Services Manager, Seattle City Light; Susan Putnam, Public Resource Center Manager, Department of Planning and Development; Dan Eder, Council Central Staff

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.



4. C.B. [117201](#) **Relating to the City Light Department, accepting various easements granted to the City in 2010 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: Dave Barber, Real Estate Services Manager, Seattle City Light; Dan Eder, Council Central Staff

5. **2010 Seattle City Light Financial Audit**
BRIEFING AND DISCUSSION (20 minutes)

Presenters: Aaron Northman, Partner, and Najla Mamou, CISA, Consulting Manager, Baker Tilly Virchow Krause, LLP; Phil Leiber, Chief Financial Officer, Fernando Estudillo, Manager of General Accounting, and Brian Brumfield, Controller, Seattle City Light; Carol Thompson, Director, Information and Technology Services Division; Dan Eder, Council Central Staff

Supporting Document:

- [2010 Financial Audit Report Presentation](#)

Department of Information Technology

6. C.B. [117204](#) **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 appropriations in connection thereto; authorizing the Chief Technology Officer to terminate the designation of Seattle Community Access Network as the Designated Access Manager; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.**

BRIEFING, DISCUSSION AND VOTE (20 minutes)

Presenters: Erin Devoto, Deputy Director, Department of Information Technology; Tony Perez, Director of the Office of Cable Communications; John Sharify, General Manager, Tom Butterworth, Station Director, Rob Rosamond, Director of Technology, Seattle Community Colleges TV; Ted Schmitt, Citizens' Telecommunications and Technology Advisory Board (CTTAB); Martha Lester, Council Central Staff

Supporting Document:

- [Public Access TV Operator – ETCR Memo](#)

Adjournment