



**SEATTLE CITY COUNCIL**  
**ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE\***  
**Wednesday, August 17, 2011**  
**2:00 p.m.**

\*\*\* PUBLIC HEARING \*\*\*

\*\*\*Pursuant to RCW 35.94.040 Sale of Utility Property\*\*\*

<b>Members:</b>	Bruce A. Harrell, Chair Richard Conlin, Vice-Chair Nick Licata, Member Mike O'Brien, Alternate	<b>Staff:</b>	Jennifer Samuels, Legislative Assistant Vinh Tang, Legislative Assistant Michael Jerrett, Legislative Assistant
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<b>E-mail:</b>	<a href="mailto:bruce.harrell@seattle.gov">bruce.harrell@seattle.gov</a>	<b>Location:</b>	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
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<b>Committee Chair Telephone:</b>	206-684-8804	<b>Homepage:</b>	<a href="http://www.seattle.gov/council/harrell">http://www.seattle.gov/council/harrell</a>
<b>Council Meeting Listen Line:</b>	206-684-8566		

\*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.F. [311689](http://www.seattle.gov/council/311689) **Seattle City Light's (SCL) Response to 2011 - 2012 Statement of Legislative Intent (SLI) No. 21-1-A-1: Requesting that City Light present a plan to improve workplace efficiency and performance.**  
BRIEFING AND DISCUSSION (30 minutes)

*Presenters: Jorge Carrasco, Superintendent, DaVonna Johnson, Human Resources Officer, Seattle City Light; Tony Kilduff, Council Central Staff*

*Supporting Documents:*

- [Seattle City Light Workforce Efficiency and Performance](#)
- [SLI 21-1-A-1 Workforce Efficiency and Performance](#)

**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.F. **Seattle City Light's (SCL) Response to 2011 – 2012 Statement of Legislative Intent (SLI) No. 18-1-A-1: Requesting that City Light provide a detailed explanation of various benchmarking studies.**  
BRIEFING AND DISCUSSION (30 minutes)
- Presenters: Jorge Carrasco, Superintendent, and Phil West, Customer Service and Energy Delivery Officer, Seattle City Light; Tony Kilduff, Council Central Staff*
- Supporting Documents:*
- [UMS Action Plan to Council](#)
  - [SLI 18-1-A-1 Benchmarking Studies](#)
5. C.B. [117248](#) **Relating to the City Light Department; authorizing the Superintendent to grant, under threat of condemnation, an easement in City Light's fee owned transmission line right-of-way in the Southeast Quarter of the Northwest Quarter, Section 1, Township 29 North, Range 5 East, W.M., in Snohomish County, Washington, to Northwest Pipeline GP, for the continued operation and maintenance of a gas pipeline and appurtenances of its Everett Delta Lateral Project, and ratifying and confirming certain prior acts.**  
PUBLIC HEARING, BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)
- Presenters: Steve Kern, Power Supply & Environmental Affairs Officer, Dave Barber, Real Estate Services Manager, Seattle City Light; Tony Kilduff, Council Central Staff*
6. C.F. [311625](#) **Appointment of Ahraf Alzadi as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)
- Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Tania Maria Rosario, Boards and Commissions, Mayor's Office*
7. C.F. [311627](#) **Reappointment of Magdaleno A. Rose-Avila as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)
- Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Tania Maria Rosario, Boards and Commissions, Mayor's Office*
8. C.F. [311628](#) **Appointment of Tsegaba Woldenhaimanot as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)
- Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Tania Maria Rosario, Boards and Commissions, Mayor's Office*

9. C.F. [311705](#) **Appointment of Shree Ram Dahal as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*
10. C.F. [311706](#) **Appointment of Pradeepta Upadhyay as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*
11. C.F. [311707](#) **Appointment of Bincy Allena Jacob as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*
12. C.F. [311708](#) **Reappointment of Andrea Caupain as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*
13. C.F. [311709](#) **Reappointment of Jessica Marie Andrade as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*
14. C.F. [311710](#) **Reappointment of Nika Dahlbacka as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*
15. C.F. [311711](#) **Reappointment of Martin Penner as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Tania Maria Rosario, Boards and Commissions, Mayor's Office*
16. C.F. [311712](#) **Reappointment of Christopher T. Stearns as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Tania Maria Rosario, Boards and Commissions, Mayor's Office*

17. C.F. [311713](#) **Appointment of Andrea Negrete as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2012.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Tania Maria Rosario, Boards and Commissions, Mayor's Office*
18. C.F. [311714](#) **Appointment of Saron McKee as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*
19. C.F. [311715](#) **Reappointment of Laura A. Obara Gramer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*
20. C.F. [311716](#) **Reappointment of Gary Stobbe as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Tania Maria Rosario, Boards and Commissions, Mayor's Office*
21. C.F. [311717](#) **Appointment of Jonathan Porter as member, Seattle Commission for People with Disabilities, for a term of confirmation to September 1, 2012.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Tania Maria Rosario, Boards and Commissions, Mayor's Office*
22. C.F. [311718](#) **Appointment of Bryan Dosono as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to September 1, 2012.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Tania Maria Rosario, Boards and Commissions, Mayor's Office*
23. C.F. [311719](#) **Appointment of Roslyn Kagy as member, Seattle Women's Commission, for a term of confirmation to September 1, 2012.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Tania Maria Rosario, Boards and Commissions, Mayor's Office*

24. C.F. [311720](#) **Appointment of Chilan Ta as member, Seattle LGBT Commission, for a term of confirmation to September 1, 2012.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Tania Maria Rosario, Boards and Commissions, Mayor's Office*

25. C.F. [311654](#) **Office of Civil Rights (OCR) Response to 2011 - 2012 Statement of Legislative Intent (SLI) No. 91-1-A-1: Interpretation Coordination - The Council requests the OCR submit a report that recommends how to create a set of stronger, more efficient interpretation and translation policies for the City.**  
BRIEFING AND DISCUSSION (15 minutes)

*Presenters: Julie Nelson, Director, Glenn Harris, RSJI Manager, Seattle Office for Civil Rights; Sahar Fathi, Legislative Assistant to Councilmember Mike O'Brien; Michael Davis, Community Engagement Supervisor, Seattle Public Utilities; Desiree Tabares, City-wide Race and Social Justice Core Team Member, Parks and Recreation*

*Supporting Document:*

- [SLI Presentation for Interpretation Coordination](#)
- [SLI No. 91-1-A-1 Interpretation Coordination](#)

**Adjournment**