



**SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE***
Wednesday, September 7, 2011
2:00 p.m.

*** PUBLIC HEARING ***

Pursuant to RCW 35.94.040 Sale of Utility Property

Members:	Bruce A. Harrell, Chair Richard Conlin, Vice-Chair Nick Licata, Member Mike O'Brien, Member	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	Homepage:	http://www.seattle.gov/council/harrell
Council Meeting Listen Line:	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**

Department of Information Technology

3. **E-Mail and Internet Safety**
BRIEFING AND DISCUSSION (5-7 minutes)

*Presenters: David Matthews, Deputy Chief Information Security Officer,
Department of Information Technology*

Supporting Document:

- [Internet and E-Mail Safety Tips](#)

Executive Department

Video Archive:	http://www.seattlechannel.org/videos/watchVideos.asp?program=pscc
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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. **Executive Department's Annual RSJ Initiative Work Plans; Department Work Plans for 2011**
BRIEFING AND DISCUSSION (30 minutes)

Presenters: Darryl Smith, Deputy Mayor; Julie Nelson, Director of Seattle Office for Civil Rights; Candace Inagi, Executive Change Team Co-lead, Mayor's Office; Karl Stickel, Office Executive Change Team Co-lead, City Budget Office; Peter Harris, Council Central Staff

Supporting Documents:

- [Executive Offices Change Team Workplan for 2011](#)
- [Executive Offices Change Team - Memo to Council](#)

Seattle Office for Civil Rights

5. RES. [31316](#) **Requesting the Seattle Office for Civil Rights to implement its recommendations regarding how the City's existing investments in translation and interpretation can be best used to support the overall goal of improving outreach to immigrant and refugee communities.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenters: Julie Nelson, Director, and Glenn Harris, RSJI Manager, Seattle Office for Civil Rights; Sahar Fathi, Legislative Assistant to Councilmember Mike O'Brien

Supporting Document:

- [Resolution Supporting the Interpretation and Coordination SLI](#)

Seattle City Light

6. C.B. [117264](#) **Related to the City Light Department and a Utility Relocation Agreement with the City of Burien for the relocation and undergrounding of utility infrastructure for the 1st Avenue South Improvements -- Phase 2 project in Burien; approving the release, indemnification and hold harmless provision in accordance with Section 8.2 of the Utility Relocation Agreement, and ratifying and confirming certain prior acts.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Phil West, Customer Service and Energy Delivery Officer, Seattle City Light; Tony Kilduff, Council Central Staff

7. RES. [31317](#) **Requesting that Seattle City Light conduct a Surplus Property Disposition Pilot Project to test an alternative process for determining the appropriate disposition of surplus utility properties; temporarily suspending certain requirements of Resolution Nos. 29799 and 30862 for the properties identified in the Pilot Project for a period of two years; and requesting that Seattle City Light and the Finance and Administrative Services Department report back to the City Council on the viability of the new procedures upon completion of the Pilot Project.**

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

8. C.B. [117281](#) **Relating to the City Light Department, declaring certain real property rights surplus to utility needs; authorizing the Superintendent or his designee to grant an easement for access purposes over a portion of the City's fee-owned Duwamish Transmission Corridor adjacent to South 112th Street in the City of Tukwila, Washington; and accepting payment for the true and full value of the easement from Amalfi Investments, LLC.**

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

9. C.B. [117282](#) **Relating to the City Light Department; authorizing the execution of a confirmation agreement with J.P. Morgan Ventures Energy Corporation for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Robert Cromwell, Power Contracts and Resource Acquisition Director, Seattle City Light; Tony Kilduff, Council Central Staff

Adjournment