



**SEATTLE CITY COUNCIL
ENERGY AND ENVIRONMENT COMMITTEE***
Tuesday, June 12, 2012
2:00 p.m.

PUBLIC HEARING

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Sahar Fathi, Legislative Assistant
Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant

E-mail: mike.obrien@seattle.gov

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

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*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.

******PUBLIC HEARING PURSUANT TO LEGISLATIVE REQUIREMENTS FOR
ITEMS 2, 3 AND 4 ON THIS AGENDA******

- A. Call to Order**
- B. Public Comment**
- C. Items of Business**

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



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.



1. **Seattle City Light (SCL) Financial Statement Audit**

Presenters: Aaron Worthman and Tom Unke, Baker Tilly Virchow Krause, LLP; Brian Brumfield, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [Report on 2011 Financial Audit Presentation](#)
- b. [Cash Handling Controls Review Presentation](#)
- c. [Letter from Baker Tilly to the Department Management](#)
- d. [Controls Over Information Technology](#)
- e. [Memo to SCL Superintendent – Actions to Address Cash Handling](#)
- f. [2011 Bookmarked Audit Report](#)

2. [C.B. 117476](#) **Relating to Sound Transit’s Central Link Light Rail project; declaring portions of Tracts 9, 10, and 11 of the Plat of Lake Dell, portions of Tract 15 of Dunlap’s Plat of Land on Lake Washington, and portions of Block 2 Dunlop’s Supplemental to the City of Seattle to be surplus to utility needs; authorizing the transfer of jurisdiction over said real property from the City Light Department and placing it under the jurisdiction of the Seattle Department of Transportation; laying off and dedicating said property for street purposes; and ratifying and confirming certain prior acts.**
- [\(PDF Version\)](#)

PUBLIC HEARING

Presenters: Lynn Best and Dave Barber, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Sound Transit Central Link Rail Easements Issue Paper](#)

3. [C.B. 117478](#) **Relating to Sound Transit’s Central Link Light Rail Project; authorizing the Superintendent of Seattle City Light or his designee to accept the assignment and granting of certain utility easements from the Central Puget Sound Regional Transit Authority, and to convey certain guideway easements to said Authority; and ratifying and confirming certain prior acts.**
- [\(PDF Version\)](#)

PUBLIC HEARING

Presenters: Lynn Best and Dave Barber, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Sound Transit Light Rail – Transfer of Jurisdiction Issue Paper](#)

4. [C.B. 117477](#) **Relating to the City Light Department, authorizing the Superintendent or his designee to grant an easement for a sewer main to Valley View Sewer District over a portion of The City of Seattle’s fee-owned transmission corridor located in Tukwila, Washington; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

PUBLIC HEARING

Presenters: Lynn Best and Dave Barber, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a.** [Valley View Sewer District Easement Ordinance Issue Paper](#)

D. Adjournment