



SEATTLE CITY COUNCIL
ENERGY AND ENVIRONMENT COMMITTEE*
Tuesday, September 11, 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

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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.

- 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. [C.B. 117575](#) **Relating to energy use benchmarking in buildings; modifying the penalty system, administrative review and appeal process for failure to timely submit energy benchmarking reports and performance ratings; authorizing the establishment of grace periods; creating an exemption for buildings used in industrial manufacturing; authorizing the delegation of enforcement authority; amending Sections 22.920.010, 22.920.020, 22.920.030, 22.920.040, 22.920.060, 22.920.100, 22.920.110, 22.920.120, 22.920.130, 22.920.150, 22.920.160, 22.920.170, 22.920.180, and 22.920.190 of the Seattle Municipal Code; adding new Sections 22.920.125, 22.920.155 and 22.920.195; and repealing Section 22.920.140.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (30 minutes)

Presenters: Jill Simmons and Rebecca Baker, Office of Sustainability and Environment; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [Energy Benchmarking Presentation](#)
- b. [Summary of Proposed Changes](#)

2. **Presentation on Seattle City Light's (SCL) Race and Social Justice Initiative (RSJI) Update**

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Maura Brueger, Shauna Crutchfield, Carol Butler, and Chris Peguero, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [RSJI Presentation](#)

3. **Presentation on Seattle City Light's New Low Income Assistance Pilot**

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Phil West, Kelly Enright, and Mathew McCudden, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [New Low Income Assistance Pilot Project Presentation](#)

4. [C.B. 117549](#) **Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department; and amending Seattle Municipal Code Chapter 21.49 in connection therewith.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (35 minutes)

Presenters: Jorge Carrasco, Jeff Bishop, and Paula Laschober, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [2013-2014 Rate Ordinance](#)

5. [C.B. 117550](#) **Relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to change Net W holesale Revenue targets for 2013 and 2014 to those assumed in the City Light Strategic Plan adopted by Resolution 31383.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenters: Jorge Carrasco, Jeff Bishop, and Paula Laschober, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [City Light Issue Paper – Net Wholesale Revenue](#)

6. [C.B. 117505](#) **Relating to the City Light Department; authorizing execution of a 20-year agreement with WM Renewable Energy, LLC for the purchase of renewable power and environmental attributes from the expansion of the Columbia Ridge landfill gas generating facility that are necessary or convenient for reliably meeting load growth and 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, transmitting, transferring, management and sale of power and environmental attributes from the Columbia Ridge landfill gas generating facility expansion.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Jim Baggs and Robert Cromwell, Seattle City Light; Tony Kilduff, Council Central Staff;

Supporting Documents:

- a. [Columbia Ridge Renewable Power Purchase Authorization](#)
b. [Proposed Amended Version of Council Bill 117505](#)

7. [C.B. 117574](#) **Relating to the City Light Department, declaring the former Chelsea, Hawthorne, Hill, Sand Point, View Ridge, and Wedgwood Substation properties as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of said properties for fair market value through negotiated sale or an open and competitive process; and authorizing the Superintendent of the City Light Department to execute all necessary documents to accomplish such property sales.**

[\(PDF Version\)](#)

PUBLIC HEARING AND DISCUSSION (20 minutes)

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

Supporting Documents:

- a. [City Light Issue Paper - Surplus Property Disposition](#)
- b. [Report on Surplus Property Disposition Project](#)
- c. [Surplus Property Disposition Pilot Project Presentation](#)

D. Adjournment