



SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE*

AGENDA
Tuesday, March 12, 2013
2:00 p.m.

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

Staff: Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant
Rashad Morris, 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

1. [C.B. 117711](#) relating to the City Light Department ("City Light"), declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purpose; [\(PDF Version\)](#) authorizing the Superintendent of City Light to execute a Real Property Exchange Agreement between the City of Seattle and Sierra Pacific Industries, Inc. (SPI) for the conveyance of said surplus property and a cash equalization payment of Two Hundred Eight Thousand Dollars (\$208,000) in exchange for the conveyance of SPI-owned land to the City in the South Fork of the Nooksack River watershed, Skagit County, Washington for wildlife habitat purposes; authorizing the Superintendent of City Light or his designee to execute Bargain and Sale Deeds for the properties conveyed to the City; and placing said lands under the jurisdiction of City Light.

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.



DISCUSSION, POSSIBLE VOTE (5 minutes)

Presenter: Tony Kilduff, Council Central Staff

Supporting Document:

- a. [City Light Issue Paper - South Fork Nooksack Land Exchange Ordinance](#)

2. [Res. 31430](#) **Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2013.**

[\(PDF Version\)](#)

DISCUSSION, POSSIBLE VOTE (10 minutes)

Presenters: Lynn Best, Seattle City Light (SCL); Tony Kilduff, Council Central Staff

Supporting Document:

- a. [City Light Issue Paper – SEEC 2013 Budget Resolution](#)

3. **Presentation from Seattle City Light on Proposed Changes to the 2014 Integrated Resource Plan.**

DISCUSSION (20 minutes)

Presenters: Jim Baggs, Wayne Morter, and David Clement, SCL

Supporting Document:

- a. [Proposed Changes to the 2014 Integrated Resource Plan](#)

D. Adjournment