



# SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE\*

**AGENDA**  
**Tuesday September 10, 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

**E-mail:** [mike.obrien@seattle.gov](mailto: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.

**A. Call to Order**

**B. Public Comment**

**C. Items of Business**

1. [C.B.117869](#) **Relating to the Seattle Energy Code, amending Section 22.700.010 of the Seattle Municipal Code; and adopting by reference Chapters 51-11C and 51-11R of the Washington Administrative Code, and amending certain of those chapters; and repealing Sections 2-18 of Ordinance 123430.**

DISCUSSION AND POSSIBLE VOTE (30 minutes)

*Presenters: Duane Jonlin, Maureen Traxler, Department of Planning and Development; Tony Kilduff, Council Central Staff*

*Supporting Documents:*

- a. [2012 Seattle Energy Code Presentation](#)
- b. [2012 Seattle Energy Code Draft – Summary of Significant Proposals](#)

**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.



2. [C.F. 313190](#) **Washington Administrative Code Chapters 51-11C and 51-11R.**

3. [C.B.117867](#) **Relating to the Seattle Residential Code, amending Section 22.150.010, and adopting by reference Chapters 2 through 10, 12 through 24, Section P2904, 44, and Appendices F and G of the 2012 International Residential Code, and amending certain of those chapters; adopting a new Chapter 1 related to administration, permitting and enforcement; and repealing Sections 2-18 of Ordinance 123383.**

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenter: Tony Kilduff, Council Central Staff*

4. [C.B. 117915](#) **Relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to execute an amendment to an agreement with the Sacramento Municipal Utility District.**

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: James Baggs and Robert Cromwell, Seattle City Light (SCL); Tony Kilduff, Council Central Staff*

*Supporting Document:*

a. [CLIP - SMUD Confirmation Agreement Amendment 7](#)

5. **Quarterly Update from the City Light Review Panel on the City Light Strategic Plan**

DISCUSSION (10 minutes)

*Presenters: Eugene Wasserman, City Light Review Panel; Tony Kilduff, Council Central Staff*

6. [Res. 31463](#) **Relating to the City Light Department; establishing a ratepayer engagement process for the development of biennial revisions to the utility's strategic plan and supporting electricity rates; outlining the roles of the Department, the City Light Review Panel, the Mayor, and the Council in that process; and establishing a schedule for regular adoption of such strategic plans and electricity rates necessary to implement them.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (20 minutes)

*Presenters: Jorge Carrasco and Sephir Hamilton, SCL; Tony Kilduff, Council Central Staff*

7. **Update by City Light on its 2013 Race and Social Justice Initiative Work Plan**

DISCUSSION (20 minutes)

*Presenters: Shanna Crutchfield and Steve Crume, SCL; Fernando Martinez, Northwest Minority Supplier Development Council*

*Supporting Document:*

- a. [Race and Social Justice Program Update, 2013](#)

8. **Quarterly Update from City Light on the Strategic Plan Dashboard**

DISCUSSION (15 minutes)

*Presenters: Jorge Carrasco and Jeff Bishop, SCL; Tony Kilduff, Council Central Staff*

## D. Adjournment