



SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE*

AGENDA
Tuesday, November 26, 2013
2:00 p.m.

PUBLIC HEARING

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

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. 117881](#) **Relating to the City Light Department, authorizing the extension of the franchise from the City of Burien to construct, operate, maintain, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights-of-way, to July 31, 2014 or the effective date of a replacement franchise agreement, whichever occurs first.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Tony Kilduff, Council Central Staff

Supporting Document:

- a. [CLIP – 6 Month Extension of the Franchise from the City of Burien for Seattle City Light \(SCL\)](#)

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.B. 117882](#)
[\(PDF Version\)](#) **Relating to the City Light Department, authorizing the extension of the franchise from the City of Shoreline to construct, operate, maintain, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights-of-way, to July 31, 2014 or the effective date of a replacement franchise agreement, whichever occurs first.**

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Tony Kilduff, Council Central Staff

Supporting Document:

- a. [CLIP – 6 Month Extension of the Franchise from the City of Shoreline for SCL](#)

3. [C.B. 117960](#)
[\(PDF Version\)](#) **Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department, amending Seattle Municipal Code Chapter 21.49 to add a First Avenue South Phase 2 undergrounding charge, applied to all City of Burien rate schedules.**

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Jeff Bishop and Paula Laschober, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [CLIP – SCL 2014 Burien First Avenue South 2 Ordinance](#)

4. **Update on Boundary Dam's Power Generators**

DISCUSSION (15 minutes)

Presenters: Jorge Carrasco, Mike Jones, and Mike Haynes, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Boundary Unit 53 – Schedule and Contracting Update, October 2013](#)

5. [C.B. 117959](#)
[\(PDF Version\)](#) **Relating to the City Light Department; declaring surplus a certain portion of real property in Pend Oreille County owned by The City of Seattle that is no longer required for providing public utility service; and authorizing the sale and conveyance of the surplus property to the Bonneville Power Administration ("BPA") by quit claim deed.**

DISCUSSION AND PUBLIC HEARING (5 minutes)

Presenters: Mike Jones and Dave Barber, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [CLIP – SCL BPA Sale Ordinance](#)

6. [Res. 31487](#)
[\(PDF Version\)](#) **Relating to the City Light Department; acknowledging and approving City Light's adoption of a biennial energy conservation target for 2014-2015 and a ten-year conservation potential associated with Initiative 937.**

DISCUSSION AND PUBLIC HEARING (20 minutes)

Presenters: Mike Jones and Mike Little, SCL; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [CLIP – SCL Initiative 937 Conservation Target RES](#)
- b. [Presentation – Initiative 937: Resolution Establishing Energy Conservation Potential and Targets](#)

7. [C.B. 117962](#)
[\(PDF Version\)](#) **Relating to the City Light Department, authorizing the acceptance of the Statutory Warranty Deed for the "Saunders Property" in Skagit County, Washington, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Mike Jones, Dave Barber, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [CLIP – Saunders Property Deed Acceptance Ordinance](#)

8. [C.B. 117961](#)
[\(PDF Version\)](#) **Relating to the City Light Department; authorizing execution of the Interconnected Transmission Systems Agreement with Bonneville Power Administration to consolidate, clarify, and document the details pertaining to the ownership and operation of the existing physical interconnections between the transmission systems of the two parties.**

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Tony Kilduff, Council Central Staff

Supporting Document:

- a. [CLIP – Interconnected Transmission Systems Agreement](#)

9. [C.B. 117908](#) **Related to land use and zoning; amending Section 23.49.012 and 23.49.015 to change the contribution amounts for downtown affordable housing and childcare incentive programs and to establish automatic inflationary adjustments.**
[\(PDF Version\)](#)

DISCUSSION AND PUBLIC HEARING (10 minutes)

Presenter: Ketil Freeman, Council Central Staff

Supporting Document:

- a. [Downtown Bonus Program In-Lieu Fee Increases Memo](#)

D. Adjournment