



SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE*

AGENDA Wednesday, March 26, 2014 9:30 a.m.

Members: Kshama Sawant, Chair
Sally J. Clark, Vice-Chair
Mike O'Brien, Member
Bruce A. Harrell, Alternate

Staff: Joshua Koritz, Legislative Assistant
Clay Showalter, Legislative Assistant
Ted Virdone, Legislative Assistant

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

Committee Chair Telephone: 206-684-8016

Council Meeting Listen Line: 206-684-8566

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

*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.

Please Note: Times listed are estimated.

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Items of Business

1. [Res. 31509](#) **Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2014.**

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenters: Scott Powell, Mike Jones, and Michelle Connor, Skagit Environmental Endowment Commission (SEEC); Tony Kilduff, Council Central Staff

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. 118048](#) **Relating to the City Light Department; accepting statutory warranty deeds to the Failla, Kuo, and Morgan/Wall properties in Snohomish County, Washington, and the Cunningham, Hylback, Kuno, Poeschel, and Stein properties in Skagit County, Washington, and the Burk property in King County, Washington, for salmonid habitat protection purposes; ratifying the grants of Deeds of Right to the State of Washington on the Dow, Hylback, Kuno, Kuo, Miller, Morgan/Wall, and Poeschel properties for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (20 minutes)

Presenter: Tony Kilduff, Council Central Staff

3. **Quarterly Update on Seattle City Light's (SCL) Strategic Plan**

BRIEFING AND DISCUSSION (30 minutes)

Presenters: Sephir Hamilton, Chief of Staff, and Jeff Bishop, Chief Financial Officer, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [SCL Strategic Plan Update](#)

E. Public Comment
(10 minutes)

F. Adjournment