



SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Wednesday, March 3, 2021

9:30 AM

Public Hearing

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or
Seattle Channel online.

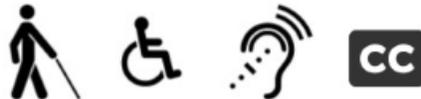
Alex Pedersen, Chair
Dan Strauss, Vice-Chair
M. Lorena González, Member
Lisa Herbold, Member
Tammy J. Morales, Member
Debora Juarez, Alternate

Chair Info: 206-684-8804; Alex.Pedersen@seattle.gov

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Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

<http://www.seattle.gov/council/committees/transportation-and-utilities>

This meeting also constitutes a meeting of the City 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.

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

Register online to speak during the Public Comment period and the Public Hearing at the 9:30 a.m. Transportation and Utilities Committee meeting at <http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Transportation and Utilities Committee meeting will begin two hours before the 9:30 a.m. meeting start time, and registration will end at the conclusion of the Public Comment period and the Public Hearing during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Pedersen at Alex.Pedersen@seattle.gov.

Sign-up to provide Public Comment at the Meeting at <http://www.seattle.gov/council/committees/public-comment>.

Watch live streaming video of the meeting at <http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [CB 120008](#) **AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to release a portion of an existing transmission corridor easement to the City of Kirkland; and accepting the payment of fair market value for the partial release of easement.**

Attachments: [Att 1 – Partial Release of Easement](#)

Supporting

Documents: [Summary and Fiscal Note](#)
 [Summary Att 1 – Depiction of Easement Area to Be Released to City of Kirkland](#)
 [Presentation](#)

Public Hearing, Briefing, and Discussion

Presenters: Debra Smith, General Manager and CEO, Tom DeBoer, William Deveraux, Greg Sancewich, and Maura Brueger, Seattle City Light (SCL); Eric McConaghy, Council Central Staff

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2. [Res 31988](#) A RESOLUTION granting conceptual approval to construct, maintain, and operate a private parking area on East Howe Street, east of Fairview Avenue East; as proposed by BSOP 1, LLC, as part of developing a public plaza in unopened right-of-way in the Eastlake neighborhood.

Supporting
Documents:

[Summary and Fiscal Note](#)

[Summary Att A - E Howe Steps Plaza Area Map](#)

[Central Staff Memo](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Beverly Barnett and Amy Gray, Seattle Department of Transportation (SDOT); Juliet Vong, HBB Landscape Architecture; Detra Segar, East Howe Steering Committee; Ian Morrison, McCullough Hill Leary; Lish Whitson, Council Central Staff

3. [CB 120009](#) **AN ORDINANCE** relating to the City's 2021 Budget; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation in various budget control levels; and revising project allocations for certain projects in the 2021-2026 CIP; all by a 3/4 vote of the City Council.

Attachments: [Att A - 23rd Avenue Corridor Improvements](#)
[Att B - BRT Concepts Design](#)
[Att C - Route 40 Transit-Plus Multimodal Corridor](#)
[Att D - Signal Major Maintenance](#)
[Att E - Transit Corridor Improvements](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Presentation](#)
[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote

Presenters: Candida Lorenzana and Domenico Martinucci, SDOT;
Calvin Chow, Council Central Staff

4. [CB 120002](#) **AN ORDINANCE** relating to surveillance technology implementation; authorizing approval of uses and accepting surveillance impact reports for Seattle City Light's use of Current Diversion Technologies.

Attachments: [Att 1 - Binoculars and Spotting Scope SIR](#)
[Att 2 - Check Meter Device SIR](#)
[Att 3 - SensorLink Amp Fork SIR](#)
[Att 4 - Current Diversion Technologies Executive Overview](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)
[Seattle IT Presentation](#)
[Central Staff Presentation](#)

Briefing and Discussion

Presenters: Ginger Armbruster and Omari Stringer, Seattle Information Technology Department (Seattle IT); Michelle Vargo, SCL; Lise Kaye, Council Central Staff

5. [CB 120003](#) **AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the surveillance impact report for the Seattle Fire Department's use of Computer Aided Dispatch.**

Attachments: [Att 1 - Computer-Aided Dispatch \(CAD\) SIR](#)
[Att 2 - Computer-Aided Dispatch \(CAD\) Executive Overview](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)
[Seattle IT Presentation](#)
[Central Staff Presentation](#)

Briefing and Discussion

Presenters: Ginger Armbruster and Omari Stringer, Seattle IT; Evan Ward, Seattle Fire Department; Lise Kaye, Council Central Staff

6. [CB 120004](#) **AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting surveillance impact reports for the Seattle Police Department's use of surveillance technologies.**

Attachments: [Att 1 - 911 Logging Recorder SIR](#)
[Att 2 - Parking Enforcement Systems SIR](#)
[Att 3 - Automated License Plate Readers SIR](#)
[Att 4 - Computer-Aided Dispatch \(CAD\) SIR](#)
[Att 5 - CopLogic SIR](#)
[Att 6 - 911 Logging Recorder Executive Overview](#)
[Att 7 - Parking Enforcement Systems Executive Overview](#)
[Att 8 - Automated License Plate Readers Executive Overview](#)
[Att 9 - Computer-Aided Dispatch \(CAD\) Executive Overview](#)
[Att 10 - CopLogic Executive Overview](#)

Supporting Documents: [Summary and Fiscal Note](#)
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Briefing and Discussion

Presenters: Ginger Armbruster and Omari Stringer, Seattle IT; Paul McDonagh, Seattle Police Department; Lise Kaye, Council Central Staff

E. Adjournment