



SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Wednesday, June 16, 2021

9:30 AM

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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206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



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Meeting Location:

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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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 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 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#

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Appt 01948](#) **Appointment of Hang Nguyen as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter for Agenda Items 1 - 3: Polly Membrino, Seattle Department of Transportation (SDOT)

2. [Appt 01949](#) **Appointment of Greyson Simon as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [Appt 01947](#) **Appointment of Erin K. Fitzpatrick as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

4. [Res 32007](#) **A RESOLUTION related to the City Light Department, adopting a 2022-2026 Strategic Plan for the City Light Department and endorsing the associated five-year rate path.**

Attachments: [Att 1 - SCL 2022-2026 Strategic Plan](#)
[Att 2 - City Light Review Panel Letter](#)

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

Briefing and Discussion

Presenters: Debra Smith, General Manager & CEO, Kirsty Grainger, Leigh Barreca, and Maura Brueger, Seattle City Light; Eric McConaghy, Council Central Staff

5. [CB 120100](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to enter into a Water Quality Combined Financial Assistance Agreement between the State of Washington Department of Ecology and The City of Seattle, Public Utilities Department, to partially finance costs related to the construction of the Ship Canal Water Quality Project through a Clean Water State Revolving Fund Loan.**

Attachments: [Att 1 - Agreement No. WQC-2021-SeaPUD-00191](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Ship Canal Project - Additional Background](#)
[Council Bill 120100 Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Mami Hara, General Manager, Maria Coe, and Ben Marre, Seattle Public Utilities; Brian Goodnight, Council Central Staff

6. Presentation: Sound Transit Realignment

Briefing and Discussion

Presenters: Peter Rogoff, CEO, Kimberly Farley, Don Billen, Ron Lewis, and Cathal Ridge, Sound Transit; Sam Zimbabwe, Director, and Sara Maxana, SDOT; Anne Fennessy, Mayor's Office; and Calvin Chow, Council Central Staff

E. Adjournment