



SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Wednesday, July 21, 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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<http://seattle.gov/cityclerk/accommodations>.



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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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 01987](#) Reappointment of Mikel Hansen as member, City Light Review Panel, for a term to April 12, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter for Items 1 - 5: Leigh Barreca, Seattle City Light (SCL)

2. [Appt 01919](#) Appointment of Timothy O. Skeel as member, City Light Review Panel, for a term to April 10, 2023.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [Appt 01988](#) Appointment of Leo L. Lam as member, City Light Review Panel, for a term to September 30, 2022.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

4. [Appt 01989](#) Appointment of Kerry Lynn Meade as member, City Light Review Panel, for a term to April 30, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

5. [Appt 01990](#) Appointment of Joel Paisner as member, City Light Review Panel, for a term to April 30, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

6. [Appt 01991](#) Appointment of Gretchen Glaub as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter for Items 6 - 10: Catherine Morrison, Seattle Public Utilities (SPU)

7. [Appt 01992](#) Appointment of Maria McDaniel as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

8. [Appt 01993](#) Appointment of Khalid Mohamed as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

9. [Appt 01994](#) Appointment of Tiffany Sevilla as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

10. [Appt 01995](#) **Appointment of Miki Sodos as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

11. [CF 314451](#) **Petition of Seattle City Light to vacate a portion of Diagonal Avenue South, west of 4th Avenue South.**

Attachments: [Vacation Petition](#)
[SDOT Diagonal Way Vacation Recommendation](#)

Supporting Documents: [Presentation](#)
[Central Staff Memo](#)

Public Hearing, Briefing, and Discussion

Presenters: Beverly Barnett and Hallie O'Brien, Seattle Department of Transportation; Tim Croll, SCL; Michael Jenkins, Seattle Design Commission; Mike Schwindeller, Parks and Recreation; Lish Whitson, Council Central Staff

12. **Presentation: 2020 Outside Financial Audit of Seattle City Light**

Supporting Documents: [Presentation](#)
[Audit Financial Statements](#)
[Audit Results](#)

Briefing and Discussion

Presenters: Debra Smith, General Manager and CEO, Kirsty Grainger, Mike Simmonds, and Maura Brueger, SCL; Aaron Worthman, Baker Tilly US, LLP; Eric McConaghy, Council Central Staff

13. [CB 120128](#) **AN ORDINANCE relating to drainage services of Seattle Public Utilities; adjusting drainage rates to pass through changes to treatment rates charged by King County and meet capital financing requirements; amending Section 21.33.030 of the Seattle Municipal Code to reflect adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income customers.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)
[Summary Ex A – Drainage and Wastewater Rate Study
Presentation](#)

Briefing and Discussion

Presenters for Items 13 - 15: Mami Hara, General Manager and CEO,
and Maria Coe, SPU

14. [CB 120129](#) **AN ORDINANCE relating to wastewater services of Seattle Public Utilities; adjusting wastewater rates to pass through changes to treatment rates charged by King County; amending Section 21.28.040 of the Seattle Municipal Code to reflect adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income customers.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)
[Summary Ex A - Drainage and Wastewater Rate Study
Presentation](#)

Briefing and Discussion

15. [CB 120130](#) **AN ORDINANCE relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges, and credits to low-income customers; and amending Sections 21.04.430, 21.04.440, and 21.76.040 of the Seattle Municipal Code.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - 2022-23 Retail Water Rate Study](#)

[Presentation](#)

Briefing and Discussion

E. Adjournment