



SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Wednesday, September 16, 2020

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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Transportation and Utilities Committee
Agenda
September 16, 2020 - 9:30 AM

Meeting Location:

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 No. 20-28.9, through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period being held 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

(20 minutes)

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D. Items of Business

1. Information Technology Department report to the City Council Transportation & Utilities Committee on existing and proposed short-term solutions to increase internet access

Supporting Documents: [Presentation \(updated; 9/15/20\)](#)
[Internet for All Seattle Report](#)

Briefing and Discussion (30 minutes)

Presenters: Saad Bashir, Chief Technology Officer, Tracye Cantrell, Delia Burke, Vinh Tang, and Alice Lawson, Seattle Information Technology Department; Bryan Hockaday, Technology Policy Advisor, Mayor's Office

2. **Presentation by Seattle Office of City Auditor: Strategic Approach to Vehicle Bridge Maintenance is Warranted**

Supporting

Documents: [City Auditor Bridge Report, September 2020 Presentation \(Updated; 9/14/20\)](#)

Briefing and Discussion (40 minutes)

Presenters: David G. Jones, City Auditor, San DeBlieck, and Jane Dunkel, Office of the City Auditor

3. [CB 119870](#) **AN ORDINANCE relating to the City Light Department; authorizing the General Manager and CEO to execute a ten-year agreement with Pend Oreille County, for loss of revenues and additional financial burdens associated with the City Light Department's operation of the Boundary Hydroelectric Project on the Pend Oreille River pursuant to RCW 35.21.420, 35.21.425, 35.21.426, and 35.21.427; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - 2020 Agreement](#)

Supporting

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Debra Smith, General Manager and CEO, Mike Haynes, and Jeff Wolf, Seattle City Light (SCL)

4. [CB 119857](#) **AN ORDINANCE relating to the City Light Department; clarifying that residents living in the City Light Department owned housing in the Diablo and Newhalem communities are subject to the City Light Department's rates under Chapter 21.49 and 21.56 of the Seattle Municipal Code; amending Section 21.56.030 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.**

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Debra Smith, General Manager and CEO, Mike Haynes, and Jeff Wolf, SCL

5. [CB 119871](#) **AN ORDINANCE relating to the City Light Department; establishing updated eligibility requirements for net metering and customer-requested net metering aggregation billing arrangements; and amending Section 21.49.082 of the Seattle Municipal Code.**

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Debra Smith, General Manager and CEO, Craig Smith, and Lori Moen, SCL

6. [CB 119885](#) AN ORDINANCE relating to the City Light Department; amending Section 21.49.084 of the Seattle Municipal Code to enable a broader suite of voluntary renewable energy program options to City Light customers.

Supporting

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Debra Smith, General Manager and CEO, Craig Smith, and Lori Moen, SCL

7. [CB 119883](#) AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); revising project allocations for the Madison BRT - RapidRide G Line project and certain other projects in Ordinance 126000 into the 2020-2025 Adopted CIP; and ratifying and confirming certain prior acts.

Attachments: [Att A - CIP Project Pages](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Presentation \(added; 9/15/20\)](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Lorelei Williams, Deputy Director, and Eric Tweit, Seattle Department of Transportation (SDOT)

E. Adjournment