



SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Wednesday, January 20, 2021

2:00 PM

Special Meeting

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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Agenda
January 20, 2021 - 2:00 PM
Special Meeting

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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, et. seq., until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 2:00 p.m. Transportation and Utilities Committee Special Meeting at <http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Transportation and Utilities Committee Special Meeting will begin two hours before the 2:00 p.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 Special 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 01750](#) **Appointment of Leah Shin as member, Community Technology Advisory Board, for a term to December 31, 2022.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter for items 1 - 6: Tracye Cantrell, Seattle Information Technology Department

2. [Appt 01749](#) **Appointment of Femi Adebayo as member, Community Technology Advisory Board, for a term to December 31, 2022.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [Appt 01764](#) **Appointment of Nicole Joy Espy as member, Community Technology Advisory Board, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

4. [Appt 01751](#) Reappointment of Rene J. Peters, Jr. as member, Community Technology Advisory Board, for a term to December 31, 2022.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

5. [Appt 01765](#) Reappointment of Brandon Lindsey as member, Community Technology Advisory Board, for a term to December 31, 2022.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

6. [Appt 01766](#) Reappointment of Lassana Magassa as member, Community Technology Advisory Board, for a term to December 31, 2022.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

7. [Appt 01722](#) Appointment of Sandro R. Pani as member, Seattle Transit Advisory Board, for a term to August 2, 2022.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter for items 7 - 9: Nico Martinucci, Seattle Department of Transportation (SDOT)

8. [Appt 01723](#) Appointment of Emily Walton Percival as member, Seattle Transit Advisory Board, for a term to August 2, 2022.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

9. [Appt 01724](#) **Reappointment of Andrew P. Martin as member, Seattle Transit Advisory Board, for a term to August 2, 2022.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
10. [Appt 01728](#) **Appointment of Jennifer Lehman as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2022.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
- Presenter for items 10 and 11: Polly Membrino, SDOT
11. [Appt 01729](#) **Appointment of Emily A. Mannetti as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2022.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
12. [Appt 01730](#) **Appointment of Peaches Thomas as member, Seattle School Traffic Safety Committee, for a term to March 31, 2023.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
- Presenter: Jennifer Meulenberg, SDOT
13. [Appt 01725](#) **Reappointment of Kashina Groves as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
- Presenter for items 13 - 15: Simon Blenski, SDOT

14. [Appt 01726](#) Reappointment of Meredith Hall as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

15. [Appt 01727](#) Reappointment of Patrick W. Taylor as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

16. [Appt 01720](#) Appointment of Anne Ayre as member, City Light Review Panel, for a term to September 30, 2022.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter for items 16 and 17: Leigh Barreca, Seattle City Light (SCL)

17. [Appt 01721](#) Reappointment of John Putz as member, City Light Review Panel, for a term to September 30, 2022.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

18. [CB 119980](#) **AN ORDINANCE relating to the City Light Department; authorizing the acceptance of the Statutory Warranty Deed for the “Glacier View Ranch Property” in Skagit County, Washington; placing said land under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

Attachments: [Att A - Statutory Warranty Deed](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex 1 - Glacier View Ranch Property Map
Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, Tom DeBoer, and Maura Brueger, SCL; Eric McConaghy, Council Central Staff

19. **Information Technology Department - Overview of Surveillance Ordinance**

Supporting

Documents:

[Presentation](#)

Briefing and Discussion

Presenters: Saad Bashir, Chief Technology Officer, and Ginger Armbruster, Seattle Information Technology Department; Lise Kaye, Council Central Staff

20. **City Auditor's Office - Presentation of License Plate Readers
Audit**

Supporting
Documents: [Presentation](#)
[Audit Report](#)

Briefing and Discussion

Presenters: David G.Jones, City Auditor, and Megumi Sumitani, Office of the City Auditor; Adiam Emery and Jason Cambridge, SDOT; Lise Kaye and Calvin Chow, Council Central Staff

E. Adjournment