



SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Wednesday, February 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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<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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 01788](#) **Appointment of Dennis Gathard as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Rachel McCaffrey, Seattle Department of Transportation (SDOT)

2. [CB 119989](#) **AN ORDINANCE relating to the Your Voice, Your Choice program; authorizing the Director of the Seattle Department of Transportation (SDOT) to acquire, accept, and record, on behalf of The City of Seattle, an easement for street purposes from Seattle School District No. 1, a municipal corporation of the State of Washington, situated in a portion of the Tract described as “Reserve” in the Plat of S.P. Dixon’s Green Lake Acre Tracts; designating the easement for street purposes; placing the real property rights under the jurisdiction of SDOT; and ratifying and confirming certain prior acts.**

Attachments: [Att A - Recorded Easement for Street Purposes granted by Seattle School District No. 1](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Ex 1 - Vicinity Map](#)
[Summary Ex 2 - Project Area](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Gretchen Haydel and Joel Darnel, SDOT

3. [Res 31986](#) **A RESOLUTION relating to the City Light Department; acknowledging and approving the 2020 Integrated Resource Plan Progress Report as conforming with the public policy objectives of The City of Seattle and the requirements of the State of Washington; and approving the Progress Report for the biennium September 2018 through August 2020.**

Attachments: [Att 1 - Seattle City Light 2020 Integrated Resource Plan Progress Report](#)

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

Public Hearing, Briefing, and Discussion

Presenters: Debra Smith, General Manager and CEO, Emeka Anyanwu, Joy Liechty, Aliza Seelig, and Maura Brueger, Seattle City Light

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E. Adjournment