

Transportation and Utilities Committee

Agenda

Wednesday, February 17, 2021

9:30 AM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

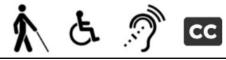
Alex Pedersen, Chair Dan Strauss, Vice-Chair M. Lorena González, Member Lisa Herbold, Member Tammy J. Morales, Member Debora Juarez, Alternate

Chair Info: 206-684-8804; <u>Alex.Pedersen@seattle.gov</u>

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SEATTLE CITY COUNCIL Transportation and Utilities Committee Agenda February 17, 2021 - 9:30 AM

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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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 <u>Alex.Pedersen@seattle.gov</u> Sign-up to provide Public Comment at the Meeting at <u>http://www.seattle.gov/council/committees/public-comment</u> Watch live streaming video of the meeting at <u>http://www.seattle.gov/council/watch-council-live</u> 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. <u>Res 31986</u> 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.
 - <u>Attachments:</u> <u>Att 1 Seattle City Light 2020 Integrated Resource Plan Progress</u> <u>Report</u>

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> Presentation (2/3/21)

Briefing, Discussion, and Possible Vote

Presenters: Aliza Seelig and Maura Brueger, Seattle City Light; Eric McConaghy, Council Central Staff

2.	<u>CB 119998</u>	AN ORDINANCE authorizing the Director of the Seattle
		Department of Transportation to execute a Transit Service
		Funding Agreement with King County Metro Transit in order to
		implement Proposition 1 as approved by Seattle voters in the
		2020 General Election; and ratifying and confirming certain prior
		acts.

Attachments: Att A - Transit Service Funding Agreement

<u>Supporting</u>

Documents: Summary and Fiscal Note Central Staff Memo Presentation

Briefing, Discussion, and Possible Vote

Presenters: Sam Zimbabwe, Director, Candida Lorenzana, Briana Lovell, and Bill LaBorde, Seattle Department of Transportation; Calvin Chow, Council Central Staff

E. Adjournment