

# **Transportation and Utilities Committee**

# Agenda

Wednesday, July 7, 2021

9:30 AM

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

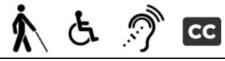
Alex Pedersen, Chair Dan Strauss, Vice-Chair M. Lorena González, Member Lisa Herbold, Member Tammy J. Morales, Member Debora Juarez, Alternate

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

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# SEATTLE CITY COUNCIL Transportation and Utilities Committee Agenda July 7, 2021 - 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a>.

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 32009</u> A RESOLUTION providing an honorary designation of S Hill Street between 21st and 22nd Avenues S as "Clarence Acox Jr. Way."

#### <u>Supporting</u>

Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote

Presenters: Lish Whitson, Council Central Staff

- 2. <u>Res 32007</u> A RESOLUTION related to the City Light Department, adopting a 2022-2026 Strategic Plan for the City Light Department and endorsing the associated five-year rate path.
  - Attachments: Att 1 SCL 2022-2026 Strategic Plan Att 2 - City Light Review Panel Letter

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> Presentation

#### Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, Seattle City Light (SCL); Mike Hansen, Vice Chair, SCL Review Panel; Eric McConaghy, Council Central Staff

3.	<u>CB 120103</u>	AN ORDINANCE relating to the City Light Department; authorizing the Chief Executive Officer and General Manager to execute a long-term lease and operating agreement with the Georgetown Steam Plant Community Development Authority for the use and occupancy of the City's Georgetown Steam Plant property, a National Historic Landmark; allowing the Authority to assume regular public programming in the Georgetown Steam Plant for the purposes of historical interpretation as well as education in the areas of science, technology, education, arts, math, and related events, and also to provide continual general upkeep and stewardship of the Georgetown Steam Plant, including the addition of amenities enabling more and better community access.
	<u>Attachments:</u>	Att 1 – Lease and Operating Agreement for the Georgetown Steam <u>Plant</u> Att 1 Ex A – Legal Description of GTSP Property

Att 1 Ex B – Map of GTSP Property

<u>Att 1 Ex C – Seattle Landmark Ordinance 111884 (Including Map</u> <u>Showing Boundaries)</u>

<u>Att 1 Ex D – National Historic Landmark Designation (Designation</u> Letter, Dated 9-13-1984)

Att 1 Ex E – Maximum Elevation for New Structures West of the GTSP Building

Att 1 Ex F – Building for Culture Grant Agreement

Att 1 Ex G – Contract for Heritage Capital Project 19-19

<u>Att 1 Ex H – Grant Agreement Number P19AP00599 between the</u> United States Department of Interior National Park Service an(2)

<u>Supporting</u>

Documents: Summary and Fiscal Note

Central Staff Memo

**Presentation** 

## Briefing, Discussion, and Possible Vote

**Presenters:** Debra Smith, General Manager and CEO, Tim Croll, and Julianna Ross, SCL; Eric McConaghy, Council Central Staff

4. <u>CB 120115</u> AN ORDINANCE relating to the Traffic Code; amending Sections 11.14.277, 11.16.121, and 11.76.015 of, and adding a new Section 11.14.276 to, the Seattle Municipal Code to establish on-street paid parking rates for large events that are expected to draw at least 10,000 attendees.

## <u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> <u>Presentation</u> Central Staff Memo

Briefing, Discussion, and Possible Vote

**Presenters:** Mike Estey and Ruth Harper, Seattle Department of Transportation; Lish Whitson, Council Central Staff

### E. Adjournment