



SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Wednesday, December 1, 2021

9:30 AM

Public Hearing

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

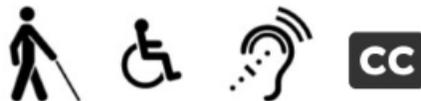
Alex Pedersen, Chair
Dan Strauss, Vice-Chair
M. Lorena González, Member
Lisa Herbold, Member
Tammy J. Morales, Member
Debora Juarez, Alternate

Chair Info: 206-684-8804; Alex.Pedersen@seattle.gov

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call
206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL
Transportation and Utilities Committee
Agenda
December 1, 2021 - 9:30 AM
Public Hearing

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.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period and at the Public Hearing 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 and the Public Hearing 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 02072](#) **Appointment of Jose Ulises Nino Rivera as member, Seattle Bicycle Advisory Board, for a term to August 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter for Items 1 and 2: Simon Blenski, Seattle Department of Transportation (SDOT)

2. [Appt 02073](#) **Appointment of Diane Teh-Mei Walsh as member, Seattle Bicycle Advisory Board, for a term to August 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [Appt 02074](#) **Appointment of Amin Amos as member, Seattle Transit Advisory Board, for a term to August 2, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter for Items 3 and 4: Nico Martinucci, SDOT

4. [Appt 02075](#) **Appointment of Autumn Sharp as member, Seattle Transit Advisory Board, for a term to August 2, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

5. [Appt 02076](#) **Appointment of Robin Schwartz 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

6. **Proposal to Waive Street Vacation Fees for Affordable Housing Projects**

Supporting Documents:

[Central Staff Memo](#)

[Council Bill 120227 - Legislation Text](#)

[Council Bill 120227 - Summary and Fiscal Note](#)

Briefing and Discussion

Presenter: Lish Whitson, Council Central Staff

7. [Res 32031](#) **A RESOLUTION ratifying the 2021 Update to the Green/Duwamish and Central Puget Sound Watershed or Water Resource Inventory Area (WRIA 9) Salmon Habitat Plan, Making Our Watershed Fit for a King.**

Attachments: [Att 1 - Salmon Habitat Plan 2021 Update](#)

Supporting

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

Briefing, Discussion, and Possible Vote

Presenters: Andrew Lee, Interim Director, and Martha Neuman, Seattle Public Utilities; Matt Goehring, King County; Brian Goodnight, Council Central Staff

8. [CB 120230](#) **AN ORDINANCE relating to the City Light Department, the Seattle Department of Parks and Recreation, and the Seattle Department of Transportation; declaring certain real property rights to be surplus to the needs of City Light; authorizing the General Manager and Chief Executive Officer of Seattle City Light to execute an easement agreement with King County, allowing the temporary use of a portion of City Light property to resolve the encroachment of an existing structure located on the west side of Boeing Field within the Northeast Quarter of Section 29 Township 24 N Range 4 E and the Southeast Quarter of Section 29 Township 24 N Range 4 E, and increasing the temporary use area authorized by Ordinance 126328 by approximately 207 square feet; and transferring jurisdiction of certain properties located in the Georgetown neighborhood in Section 29 Township 24 N, Range 4 E, from the City Light Department to the Seattle Department of Parks and Recreation and to the Seattle Department of Transportation.**

Attachments: [Att 1 – Temporary Easement Agreement](#)
[Att 2 – Property to be Transferred to Seattle Parks and Recreation \(Parcel 1\)](#)
[Att 3 – Property to be Transferred to Seattle Department of Transportation \(Parcel 2\)](#)
[Att 4 – City Light Retained Jurisdiction for its Electrical Infrastructure on the Flume Property \(Parcel 1 & 2\)](#)
[Att 5 – Memorandum of Agreement Developing the Georgetown Steam Plant Flume into a Community Asset](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 – Diagram of Vicinity Presentation](#)

Public Hearing, Briefing, and Discussion

Presenters: Debra Smith, General Manager and CEO, Mike Haynes, Bill Devereaux, Tim Croll, and Maura Brueger, Seattle City Light (SCL); Eric McConaghy, Council Central Staff

9. [CB 120233](#) **AN ORDINANCE** relating to the City Light Department; directing the transfer of certain funds in the Light Fund into the Rate Stabilization Account in 2021; and amending Section 21.49.086 of the Seattle Municipal Code to simplify the operation of the Rate Stabilization Account.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, Kirsty Grainger, Chris Ruffini, and Maura Brueger, SCL; Eric McConaghy, Council Central Staff

10. [Res 32030](#) **A RESOLUTION** relating to the City Light Department; acknowledging and approving the City Light Department's adoption of a biennial energy conservation target for 2022-2023 and ten-year conservation potential.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2022 Conservation Potential Assessment—Volume](#)

[I](#)

[Presentation](#)

Public Hearing, Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, Craig Smith, Robert Cromwell, Kali Hollenhorst, and Jennifer Finnigan, SCL; Eric McConaghy, Council Central Staff

E. Adjournment