



Seattle Council Committee Report

Transportation and Utilities Committee

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

Wednesday, September 16, 2020, 9:30 AM

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 No. 20-28.9, through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 9:31 a.m.

Presiding Officer: Councilmember Pedersen

Present: 5 - Alex Pedersen, Dan Strauss, M. Lorena González , Lisa Herbold, Tammy J. Morales

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Inf 1684](#) Information Technology Department report to the City Council Transportation & Utilities Committee on existing and proposed short-term solutions to increase internet access
The Information Item (Inf) was in Committee.
2. [Inf 1683](#) Presentation by Seattle Office of City Auditor: Strategic Approach to Vehicle Bridge Maintenance is Warranted
The Information Item (Inf) was in Committee.

3. [CB 119870](#) AN ORDINANCE relating to the City Light Department; authorizing the General Manager and CEO to execute a ten-year agreement with Pend Oreille County, for loss of revenues and additional financial burdens associated with the City Light Department's operation of the Boundary Hydroelectric Project on the Pend Oreille River pursuant to RCW 35.21.420, 35.21.425, 35.21.426, and 35.21.427; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 5 - Pedersen, Strauss, González , Herbold,Morales

Opposed: None

4. [CB 119857](#) AN ORDINANCE relating to the City Light Department; clarifying that residents living in the City Light Department owned housing in the Diablo and Newhalem communities are subject to the City Light Department's rates under Chapter 21.49 and 21.56 of the Seattle Municipal Code; amending Section 21.56.030 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 5 - Pedersen, Strauss, González , Herbold,Morales

Opposed: None

5. [CB 119871](#) AN ORDINANCE relating to the City Light Department; establishing updated eligibility requirements for net metering and customer-requested net metering aggregation billing arrangements; and amending Section 21.49.082 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 5 - Pedersen, Strauss, González , Herbold,Morales

Opposed: None

6. [CB 119885](#) AN ORDINANCE relating to the City Light Department; amending Section 21.49.084 of the Seattle Municipal Code to enable a broader suite of voluntary renewable energy program options to City Light customers.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 5 - Pedersen, Strauss, González , Herbold,Morales

Opposed: None

Present: 4 - Alex Pedersen, Dan Strauss, M. Lorena González ,Tammy J. Morales

Excused: 1 - Lisa Herbold

7. [CB 119883](#) AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); revising project allocations for the Madison BRT - RapidRide G Line project and certain other projects in Ordinance 126000 into the 2020-2025 Adopted CIP; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Pedersen, Strauss, González ,Morales

Opposed: None

E. Adjournment

Meeting Adjournment Time: 12:11 p.m.

Prepared by: Toby Thaler