

## **Seattle Council Committee Report Transportation and Utilities Committee**

Wednesday, January 20, 2021, 2:00 PM

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, et. seq., until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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.

Please Note: Times listed are estimated

## A. Call To Order

Meeting Start Time: 2:01 p.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. Appt 01750 Appointment of Leah Shin as member, Community Technology Advisory

Board, for a term to December 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

2. <u>Appt 01749</u> Appointment of Femi Adebayo as member, Community Technology

Advisory Board, for a term to December 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

3. Appt 01764 Appointment of Nicole Joy Espy as member, Community Technology

Advisory Board, for a term to December 31, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**4.** Appt 01751 Reappointment of Rene J. Peters, Jr. as member, Community Technology

Advisory Board, for a term to December 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**5.** Appt 01765 Reappointment of Brandon Lindsey as member, Community Technology

Advisory Board, for a term to December 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**6.** Appt 01766 Reappointment of Lassana Magassa as member, Community Technology

Advisory Board, for a term to December 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

7. Appt 01722 Appointment of Sandro R. Pani as member, Seattle Transit Advisory

Board, for a term to August 2, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**8.** Appt 01723 Appointment of Emily Walton Percival as member, Seattle Transit Advisory

Board, for a term to August 2, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**9.** Appt 01724 Reappointment of Andrew P. Martin as member, Seattle Transit Advisory

Board, for a term to August 2, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**10.** Appt 01728 Appointment of Jennifer Lehman as member, Seattle Pedestrian Advisory

Board, for a term to March 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

11. Appt 01729 Appointment of Emily A. Mannetti as member, Seattle Pedestrian Advisory

Board, for a term to March 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**12.** Appt 01730 Appointment of Peaches Thomas as member, Seattle School Traffic

Safety Committee, for a term to March 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**13.** Appt 01725 Reappointment of Kashina Groves as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

14. Appt 01726 Reappointment of Meredith Hall as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**15.** Appt 01727 Reappointment of Patrick W. Taylor as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**16.** Appt 01720 Appointment of Anne Ayre as member, City Light Review Panel, for a term

to September 30, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

17. Appt 01721 Reappointment of John Putz as member, City Light Review Panel, for a

term to September 30, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**18.** CB 119980 AN ORDINANCE relating to the City Light Department; authorizing the

acceptance of the Statutory Warranty Deed for the "Glacier View Ranch Property" in Skagit County, Washington; placing said land under the jurisdiction of the City Light Department; 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

19. Information Technology Department - Overview of Surveillance Ordinance

This Information Item (Inf) was heard in Committee.

20. Inf 1739 City Auditor's Office - Presentation of License Plate Readers Audit

This Information Item (Inf) was heard iin Committee.

## E. Adjournment

Meeting Adjournment Time: 4:08 p.m.

Prepared by: Willa Hevly