



# Seattle Council Committee Report

## Transportation and Utilities Committee

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

Wednesday, February 3, 2021, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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.*

*Please Note: Times listed are estimated*

### A. Call To Order

**Meeting Start Time:** 09:30 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. [Appt 01788](#) Appointment of Dennis Gathard as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2023.

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

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

**Opposed:** None

2. [CB 119989](#) AN ORDINANCE relating to the Your Voice, Your Choice program; authorizing the Director of the Seattle Department of Transportation (SDOT) to acquire, accept, and record, on behalf of The City of Seattle, an easement for street purposes from Seattle School District No. 1, a municipal corporation of the State of Washington, situated in a portion of the Tract described as "Reserve" in the Plat of S.P. Dixon's Green Lake Acre Tracts; designating the easement for street purposes; placing the real property rights under the jurisdiction of SDOT; 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

3. [Res 31986](#) 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.

**The Resolution (Res) was discussed in Committee.**

## **E. Adjournment**

**Meeting Adjournment Time:** 10:48 a.m.

**Prepared by:** Willa Hevly