

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

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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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

## A. Call To Order

Meeting Start Time: 09:30 a.m.

Presiding Officer: Councilmember Pedersen

Present: 5 - Alex Pedersen, Dan Strauss, Lisa Herbold, Tammy J. Morales, Debora Juarez

Excused: 1 - M. Lorena González

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. CB 120008

AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to release a portion of an existing transmission corridor easement to the City of Kirkland; and accepting the payment of fair market value for the partial release of easement.

A Public Hearing was held.

The Council Bill (CB) was discussed.

**2.** Res 31988

A RESOLUTION granting conceptual approval to construct, maintain, and operate a private parking area on East Howe Street, east of Fairview Avenue East; as proposed by BSOP 1, LLC, as part of developing a public plaza in unopened right-of-way in the Eastlake neighborhood.

The Committee recommends that City Council adopt the Resolution (Res).

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

Opposed: None

**CB** 120009

AN ORDINANCE relating to the City's 2021 Budget; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation in various budget control levels; and revising project allocations for certain projects in the 2021-2026 CIP; all by a 3/4 vote of the City Council.

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

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

Opposed: None

4. <u>CB 120002</u>

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting surveillance impact reports for Seattle City Light's use of Current Diversion Technologies.

The Council Bill (CB) was discussed.

**5.** CB 120003

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the surveillance impact report for the Seattle Fire Department's use of Computer Aided Dispatch.

The Council Bill (CB) was discussed.

**6**. CB 120004

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting surveillance impact reports for the Seattle Police Department's use of surveillance technologies.

The Council Bill (CB) was discussed.

## E. Adjournment

Meeting Adjournment Time: 12:34 p.m.

Prepared by: Willa Hevly