

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

Wednesday, March 17, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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: 3 - Alex Pedersen, Dan Strauss, Tammy J. Morales

Late Arrival: 2 - M. Lorena González ,Lisa Herbold

- 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.

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

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

Opposed: None

**2.** CB 120015

AN ORDINANCE relating to the City Light Department; amending rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2021 and 2022; amending Sections 21.49.030, 21.49.052, 21.49.055, 21.49.057, 21.49.058, and 21.49.060 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

3. Inf 1770 Presentation: West Seattle Bridge Status

The Information Item (Inf) was heard in Committee.

4. <u>CB 120017</u>

AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of the Seattle Department of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2021-2026 CIP; 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 120002

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

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

Opposed: None

**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 Committee recommends that City Council pass as amended the Council Bill (CB).

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

Opposed: None

Absent(NV): 1 - Morales

**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: 12:14 p.m.

Prepared by: Willa Hevly