



Seattle Council Committee Report

Transportation and Utilities Committee

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

Wednesday, July 21, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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: 4 - Alex Pedersen, Dan Strauss, M. Lorena González , Tammy J. Morales

Late Arrival: 1 - Lisa Herbold

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Appt 01987](#) Reappointment of Mikel Hansen as member, City Light Review Panel, for a term to April 12, 2024.

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

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

Opposed: None

2. [Appt 01919](#) Appointment of Timothy O. Skeel as member, City Light Review Panel, for a term to April 10, 2023.

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

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

Opposed: None

3. [Appt 01988](#) Appointment of Leo L. Lam 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
4. [Appt 01989](#) Appointment of Kerry Lynn Meade as member, City Light Review Panel, for a term to April 30, 2024.

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

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

Opposed: None
5. [Appt 01990](#) Appointment of Joel Paisner as member, City Light Review Panel, for a term to April 30, 2024.

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

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

Opposed: None
6. [Appt 01991](#) Appointment of Gretchen Glaub as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

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

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

Opposed: None
7. [Appt 01992](#) Appointment of Maria McDaniel as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

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

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

Opposed: None
8. [Appt 01993](#) Appointment of Khalid Mohamed as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

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

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

Opposed: None

9. [Appt 01994](#) Appointment of Tiffany Sevilla as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

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

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

Opposed: None

10. [Appt 01995](#) Appointment of Miki Sodos as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

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

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

Opposed: None

11. [CF 314451](#) Petition of Seattle City Light to vacate a portion of Diagonal Avenue South, west of 4th Avenue South.

A Public Hearing was held.

The Clerk File (CF) was discussed in Committee.

12. [Inf 1850](#) Presentation: 2020 Outside Financial Audit of Seattle City Light

The Information Item (Inf) was heard in Committee.

13. [CB 120128](#) AN ORDINANCE relating to drainage services of Seattle Public Utilities; adjusting drainage rates to pass through changes to treatment rates charged by King County and meet capital financing requirements; amending Section 21.33.030 of the Seattle Municipal Code to reflect adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income customers.

The Council Bill (CB) was discussed in Committee.

14. [CB 120129](#) AN ORDINANCE relating to wastewater services of Seattle Public Utilities; adjusting wastewater rates to pass through changes to treatment rates charged by King County; amending Section 21.28.040 of the Seattle Municipal Code to reflect adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income customers.

The Council Bill (CB) was discussed in Committee.

15. [CB 120130](#) AN ORDINANCE relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges, and credits to low-income customers; and amending Sections 21.04.430, 21.04.440, and 21.76.040 of the Seattle Municipal Code.

The Council Bill (CB) was discussed in Committee.

E. Adjournment

Meeting Adjournment Time: 11:07 a.m.

Prepared by: Willa Hevly