



SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Wednesday, December 15, 2021

9:30 AM

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

Alex Pedersen, Chair
Dan Strauss, Vice-Chair
M. Lorena González, Member
Lisa Herbold, Member
Tammy J. Morales, Member
Debora Juarez, Alternate

Chair Info: 206-684-8804; Alex.Pedersen@seattle.gov

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call
206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL
Transportation and Utilities Committee
Agenda
December 15, 2021 - 9:30 AM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/transportation-and-utilities>

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.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period at the 9:30 a.m. Transportation and Utilities Committee meeting at <http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Transportation and Utilities Committee meeting will begin two hours before the 9:30 a.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Pedersen at Alex.Pedersen@seattle.gov

Sign-up to provide Public Comment at the meeting at <http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at <http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business

1. [CB 120230](#) **AN ORDINANCE relating to the City Light Department, the Seattle Department of Parks and Recreation, and the Seattle Department of Transportation; declaring certain real property rights to be surplus to the needs of City Light; authorizing the General Manager and Chief Executive Officer of Seattle City Light to execute an easement agreement with King County, allowing the temporary use of a portion of City Light property to resolve the encroachment of an existing structure located on the west side of Boeing Field within the Northeast Quarter of Section 29 Township 24 N Range 4 E and the Southeast Quarter of Section 29 Township 24 N Range 4 E, and increasing the temporary use area authorized by Ordinance 126328 by approximately 207 square feet; and transferring jurisdiction of certain properties located in the Georgetown neighborhood in Section 29 Township 24 N, Range 4 E, from the City Light Department to the Seattle Department of Parks and Recreation and to the Seattle Department of Transportation.**

Attachments: [Att 1 – Temporary Easement Agreement](#)
[Att 2 – Property to be Transferred to Seattle Parks and Recreation \(Parcel 1\)](#)
[Att 3 – Property to be Transferred to Seattle Department of Transportation \(Parcel 2\)](#)
[Att 4 – City Light Retained Jurisdiction for its Electrical Infrastructure on the Flume Property \(Parcel 1 & 2\)](#)
[Att 5 – Memorandum of Agreement Developing the Georgetown Steam Plant Flume into a Community Asset](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 – Diagram of Vicinity Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, Tim Croll, and William Devereaux, Seattle City Light; Mike Schwindeler and Lise Ward, Seattle Parks and Recreation; Tonnie Roberts, Seattle Department of Transportation (SDOT); Eric McConaghy, Council Central Staff

2. Presentation: Scooter Share and New Mobility

Supporting Documents: [Presentation](#)

Briefing and Discussion

Presenters: Karen Melanson, Candida Lorenzana, Kelly Rula, and Becky Edmonds, Seattle Department of Transportation

3. Presentation: Parameters for 2021 Financial Audit of Seattle Public Utilities

Supporting Documents: [Presentation](#)

Briefing and Discussion

Presenters: Laurie Tish and Todd Ryland, Moss Adams

E. Adjournment