SEATTLE CITY COUNCIL

Governance and Utilities Committee

Agenda

Public Hearing

Thursday, March 12, 2026

9:30 AM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Joy Hollingsworth, Chair
Debora Juarez, Vice-Chair
Robert Kettle, Member
Maritza Rivera, Member
Dan Strauss, Member

Chair Info: 206-684-8803; Joy.Hollingsworth@seattle.gov

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Public Hearing

Meeting Location:
Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:
https://seattle.gov/council/governance-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.

Members of the public may register for remote or in-person Public Comment to address the Council. Please register in advance in order to be recognized by the Chair. Details on how to register for Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at https://www.seattle.gov/council/committees/public-comment. Online registration to speak will begin one hour before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting.

In-Person Public Comment - Register to speak on the public comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting.

Please submit written comments no later than four business hours prior to the start of the meeting to ensure that they are distributed to Councilmembers prior to the meeting. Comments may be submitted at Council@seattle.gov or at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104. Business hours are considered 8 a.m. - 5 p.m. Comments received after that time will be distributed after the meeting to Councilmembers and included as part of the public record.

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

Members of the public may address items on the agenda and matters within the purview of the committee. Please register in advance to be recognized by the Chair.

D. Items of Business

1. CB 121166

AN ORDINANCE relating to Seattle Public Utilities; declaring real property identified as King County Parcel Number 1623049405 located at South 138th St in SeaTac, WA to be surplus to the City's needs; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities or designee to execute all documents and take other necessary actions for the sale of the property to King County Water District 125; and ratifying and confirming certain prior acts.

Attachments:
Att 1 - Legal Description for Property
Att 2 - Conditional Purchase and Sale Agreement

Supporting Documents:
Summary and Fiscal Note
Summary Ex A - Map of Property
Summary Ex B - FAS Final Recommendation Report
Presentation

Public Hearing, Briefing, Discussion, and Possible Vote
(10 minutes)

Presenters: Bryan Solemsaas and Terri Gregg, Seattle Public Utilities; Karen Gruen, Department of Finance and Administrative Services; Brian Goodnight, Council Central Staff

2. CB 121163 **AN ORDINANCE relating to cable television; authorizing the Mayor or the Mayor's designee to execute an amendment to the Cable Television Franchise Agreement with Comcast Cable Communications Management, LLC, authorized by Ordinance 124957; authorizing the Chief Technology Officer to enter into other agreements for the purpose of implementing or administering the amended franchise; amending Section 21.60.050 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.**

Attachments: Att A - First Amendment for Seattle and Comcast Agreement

Supporting Documents:
Summary and Fiscal Note v2
Summary Att A - Memorandum of Agreement
Summary Att A Ex 1 - 2015 Side Letter Agreement
Public Hearing Notice
Presentation
Central Staff Memo

Public Hearing, Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Rob Lloyd, Chief Technology Officer, and Jon Morrison Winters, Seattle Information Technology Department; Brian Goodnight, Council Central Staff

3. **Seattle Information Technology Department Overview and Work Plan**

Supporting Documents: Presentation

Briefing and Discussion (30 minutes)

Presenters: Rob Lloyd, Chief Technology Officer, and Tracye Cantrell, Seattle Information Technology Department

E. Adjournment