



SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Wednesday, April 7, 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

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<http://seattle.gov/cityclerk/accommodations>.



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Agenda
April 7, 2021 - 9:30 AM

Meeting Location:

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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.

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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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

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 120013](#) **AN ORDINANCE relating to the Department of Transportation; authorizing the Director of the Department of Transportation to accept the donation of real property via quit claim deed from the Seattle Parks Foundation, a Washington nonprofit corporation, situated in a portion in Lot 4, Block 13, University Lake Shore Addition Divisions 1, 2, and 3; placing the real property rights conveyed by such deed under the jurisdiction of the Seattle Department of Transportation to be used as part of the Lake City Living Memorial Triangle; laying off the property as right-of-way; and ratifying and confirming certain prior acts.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Summary Ex 1 – Vicinity Map](#)

[SDOT Presentation](#)

[Lake City Memorial Triangle Committee Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Councilmember Debora Juarez; Chuck Kuehn, Debbie Judd, and Jenn Seva, Lake City Memorial Triangle Committee; Shauna Larsen, Seattle Department of Transportation (SDOT); Calvin Chow, Council Central Staff

2. [Appt 01847](#) Reappointment of Akshali Gandhi as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2022.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter for Agenda Items 2 - 4: Polly Membrino, SDOT

3. [Appt 01848](#) Reappointment of Han-Jung Ko as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

4. [Appt 01849](#) Reappointment of Maria Sumner as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

5. [CB 120014](#) **AN ORDINANCE** relating to the City Light Department and Seattle Public Utilities; transferring partial jurisdiction of a portion of City Light's Georgetown Steam Plant flume property to Seattle Public Utilities for maintenance, repair, replacement, and operation of public stormwater drainage infrastructure.

Attachments: [Att 1 – Use Area](#)

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, Tom DeBoer, William Devereaux, Tim Croll, and Maura Brueger, Seattle City Light; Eric McConaghy, Council Central Staff

6. [Res 32000](#) **A RESOLUTION** relating to Seattle Public Utilities; adopting a 2021-2026 Strategic Business Plan for Seattle Public Utilities; and endorsing a three-year rate path and a subsequent, three-year rate forecast to support the Strategic Business Plan Update.

Attachments: [Att 1 - 2021-2026 Strategic Business Plan](#)

Supporting
Documents:

[Summary and Fiscal Note](#)
[Summary Ex A – Fiscal Health Memo to CBO
Presentation](#)

Briefing and Discussion

Presenters: Mami Hara, General Manager, and Karl Stickel, Seattle Public Utilities; Brian Goodnight, Council Central Staff

7. **2021 Technology Matching Fund Report**

Supporting Documents: [2021 Technology Matching Fund Report Presentation](#)

Briefing and Discussion

Presenters: Saad Bashir, Chief Technology Officer, Tracye Cantrell, and Vicky Yuki, Seattle Information Technology Department (Seattle IT); Eric McConaghy, Council Central Staff

8. [CB 120024](#) **AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the surveillance impact report for the Seattle Police Department's use of 911 Logging Recorder technology.**

Attachments: [Att 1 - 911 Logging Recorder SIR](#)
[Att 2 – 911 Logging Recorder Executive Overview](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)
[Proposed Amendment 1](#)

Briefing, Discussion, and Possible Vote

Presenters for Agenda Items 8 - 12: Ginger Armbruster and Omari Stringer, Seattle IT; Lise Kaye, Council Central Staff

9. [CB 120025](#) **AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the surveillance impact report for the Seattle Police Department's use of Automated License Plate Reader technology.**

Attachments: [Att 1 - Automated License Plate Reader SIR](#)
[Att 2 – Automated License Plate Readers Executive Overview](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Proposed Amendment 1](#)
[Proposed Amendment 2](#)
[Proposed Amendment 3](#)
[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote

10. [CB 120026](#) **AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting surveillance impact reports for the Seattle Police Department's use of Parking Enforcement Systems including Automated License Plate Reader technology.**

Attachments: [Att 1 - Parking Enforcement Systems SIR](#)
[Att 2 - Parking Enforcement Systems Executive Overview](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)
[Proposed Amendment 1](#)
[Proposed Amendment 2](#)

Briefing, Discussion, and Possible Vote

11. [CB 120027](#) **AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the surveillance impact report for the Seattle Police Department's use of Computer-Aided Dispatch technology.**

Attachments: [Att 1 - Computer-Aided Dispatch \(CAD\) SIR](#)
[Att 2 – Computer-Aided Dispatch \(CAD\) Executive Overview](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)
[Proposed Amendment 1](#)

Briefing, Discussion, and Possible Vote

12. [CB 120028](#) **AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the surveillance impact report for the Seattle Police Department's use of the CopLogic technology.**

Attachments: [Att 1 - CopLogic SIR](#)
[Att 2 – CopLogic Executive Overview](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)
[Proposed Amendment 1](#)
[Proposed Amendment 2](#)
[Proposed Amendment 3](#)

Briefing, Discussion, and Possible Vote

E. Adjournment