



SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Wednesday, May 5, 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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May 5, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 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 120044](#) **AN ORDINANCE relating to the Stormwater Code Update; amending Chapters 22.800, 22.801, 22.803, 22.805, and 22.807 of the Seattle Municipal Code.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Directors’ Report and Recommendation](#)

[Summary Ex B – Environmentally Critical Areas : Best Available Science Review](#)

[Summary Ex C - Draft Stormwater Manual \(Draft Director's Rule\)](#)

[Summary Ex D - Ecology Letter on Draft Stormwater Code and Manual](#)

[Summary Ex E - Drainage System Requirements Director's Rule](#)

[Central Staff Memo](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Mami Hara, General Manager, Sherell Ehlers, Kevin Burrell and Andrew Lee, Seattle Public Utilities; Brian Goodnight, Council Central Staff

2. [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](#)

[Seattle Public Utilities Presentation](#)

[Customer Review Panel Presentation](#)

[Central Staff Memo](#)

[Central Staff Presentation](#)

Briefing, Discussion, and Possible Vote

Presenter: Brian Goodnight, Council Central Staff

3. [CB 120045](#) **AN ORDINANCE relating to the City Light Department; declaring certain real property rights to be surplus to the needs of City Light; and authorizing the General Manager and Chief Executive Officer of 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 Range 4 and the Southeast Quarter of Section 29 Township 24 Range 4.**

Attachments: [Att 1 - Temporary Easement Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 – King County Easement Area Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Tom DeBoer, Bill Deveraux, Tim Croll, and Maura Brueger, Seattle City Light; Eric McConaghy, Council Central Staff

4. [CB 120042](#) **AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations within the Transportation Benefit District Fund; revising project allocations for certain projects in the 2021-2026 CIP; and lifting a proviso.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Spend Plan for \\$20 VLF Effective in 2021](#)

[Summary Ex B – Sidewalk Safety Repair CIP Page](#)

[Summary Ex C – Vision Zero CIP Page](#)

[Summary Ex D – SDOT ADA Program CIP Page](#)

[Summary Ex E – Structures Major Maintenance CIP Page](#)

[Central Staff Memo](#)

[Updated Proposed Amendment 1](#)

Briefing, Discussion, and Possible Vote

Presenter: Calvin Chow, Council Central Staff

5. [CB 120062](#) **AN ORDINANCE** relating to the Madison Bus Rapid Transit (BRT) - RapidRide G Line project; authorizing the Director of the Seattle Department of Transportation (SDOT) to acquire, accept, and record, on behalf of The City of Seattle, a signal pole and trolley wire easement from Seattle University, a Washington non-profit corporation, situated in a portion of Lots 1 through 6, Mile's Addition to the City of Seattle, together with a portion of vacated East Spring Street, vacated 11th Avenue, and vacated Madison Court, and an easement for public sidewalk from Casita Grande LLC, a Washington limited liability company, situated in a portion of Block 6, Addition to the City of Seattle, as laid off by D.T. Denny, Guardian of the Estate of J.H. Nagle (Commonly known as Nagle's Addition to the City of Seattle); designating the easements for transportation purposes, placing the easements under the jurisdiction of SDOT; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Recorded Signal Pole and Trolley Wire Easement](#)
[Att 2 - Recorded Easement for Public Sidewalk](#)

Supporting

Documents:

[Summary and Fiscal Note](#)
[Summary Ex A - Vicinity Map](#)
[Summary Ex B - Project Area](#)
[Central Staff Memo](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters for Agenda Items 5 and 6: Eric Tweit and Gretchen Haydel, Seattle Department of Transportation; Calvin Chow, Council Central Staff

6. [CB 120063](#) **AN ORDINANCE** relating to grant funds from the United States Department of Transportation for the construction of the Madison BRT-RapidRide G Line project; authorizing the Director of the Seattle Department of Transportation to accept specified grants and execute related agreements for and on behalf of the City; and ratifying and confirming certain prior acts.

Supporting

Documents: [Summary and Fiscal Note](#)

[Central Staff Memo](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote

7. [CB 120053](#) **AN ORDINANCE** relating to surveillance technology implementation; authorizing approval of uses and accepting the 2020 surveillance impact report and 2020 executive overview for the Seattle Police Department's use of Forward Looking Infrared Real-Time Video.

Attachments: [Att 1 – SIR: Forward Looking Infrared Real-Time Video \(FLIR\)](#)

[Att 2 – Executive Overview: Forward Looking Infrared Real-Time Video](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Central Staff Memo \(5/5/21\)](#)

[Seattle IT Presentation](#)

[Central Staff Presentation](#)

Briefing and Discussion

Presenters for Agenda Items 7 - 9: Ginger Armbruster and Omari Stringer, Seattle Information Technology Department; Paul McDonagh, Seattle Police Department; Lise Kaye, Council Central Staff

8. [CB 120054](#) **AN ORDINANCE** relating to surveillance technology implementation; authorizing approval of uses and accepting the 2020 surveillance impact report and 2020 executive overview for the Seattle Police Department's use of Situational Awareness Cameras Without Recording.

Attachments: [Att 1 - SIR: Situational Awareness Cameras](#)
[Att 2 - Executive Overview: Situational Awareness Cameras](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo \(5/5/21\)](#)
[Seattle IT Presentation](#)
[Central Staff Presentation](#)

Briefing and Discussion

9. [CB 120055](#) **AN ORDINANCE** relating to surveillance technology implementation; authorizing approval of uses and accepting the 2020 surveillance impact report and 2020 executive overview for the Seattle Police Department's use of Video Recording Systems.

Attachments: [Att 1 – SIR: Video Recording Systems](#)
[Att 2 – Executive Overview: Video Recording Systems](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo \(5/5/21\)](#)
[Seattle IT Presentation](#)
[Central Staff Presentation](#)

Briefing and Discussion

E. Adjournment