

SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Wednesday, September 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

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SEATTLE CITY COUNCIL

Transportation and Utilities Committee Agenda September 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.

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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 <u>Alex.Pedersen@seattle.gov</u>

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 120160

AN ORDINANCE relating to the City Light Department; adding a new section to Chapter 21.49 of the Seattle Municipal Code to establish the Renewable Plus Program; authorizing the City Light Department to implement and execute customer participation agreements; amending Seattle Municipal Code subsection 21.49.130.B to authorize the City Light Department to execute, implement, and administer contracts for the acquisition of eligible renewable energy resources, together with any necessary or convenient transmission, integration, or ancillary services related to such renewable energy.

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Presentation

Central Staff Memo

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, Emeka Anyanwu, Scott Cooper, and Craig Smith, Seattle City Light (SCL); Eric McConaghy, Council Central Staff **2.** CB 120170

AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to establish and fund an early action Skagit Habitat Enhancement Program in anticipation of new Skagit River Hydroelectric Project license conditions to implement meaningful habitat and watershed improvements in the Skagit River watershed for Endangered Species Act listed species; authorizing the execution of necessary and convenient agreements to implement the early action habitat and watershed improvements in the Skagit River watershed; and ratifying and confirming certain prior acts.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Presentation

Commitment Letter

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, Mike Haynes, Chris Townsend, and Maura Brueger, SCL; Jay Manning, Cascadia Law Group; Eric McConaghy, Council Central Staff

CB 120161

3.

AN ORDINANCE relating to Seattle Public Utilities; updating water regulations to conform to current standards; making technical corrections; and amending Section 21.04.480 of the Seattle Municipal Code.

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Presentation

Briefing, Discussion, and Possible Vote

Presenters: Mami Hara, General Manager and CEO, and Dan Ward, Seattle Public Utilities (SPU); Brian Goodnight, Council Central Staff

4. CB 120175

AN ORDINANCE authorizing Seattle Public Utilities to execute agreements under RCW 70A.140.040 for projects and programs that prevent water pollution using green stormwater infrastructure and other nature-based approaches.

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Central Staff Memo

Presentation

Briefing, Discussion, and Possible Vote

Presenters: Mami Hara, General Manager and CEO, Andrew Lee, Pam Emerson, and Tracy Tackett, SPU; Brian Goodnight, Council

Central Staff

5. CB 120174

AN ORDINANCE granting permission to the Board of Regents of the University of Washington to continue to operate and maintain an existing underground pedestrian concourse tunnel under and across 6th Avenue, north of University Street; repealing Section 8 of Ordinance 123793; and providing for acceptance of the permit and conditions.

Supporting

Documents: Summary and Fiscal Note

Summary Att A - UW 6th Tunnel Area Map

Summary Att B – Annual Fee Assessment Summary

Central Staff Memo

Presentation

Briefing, Discussion, and Possible Vote

Presenters: Amy Gray, Seattle Department of Transportation (SDOT);

Lish Whitson, Council Central Staff

6. Res 32019 A RESOLUTION providing an honorary designation of Thomas St

between 1st Ave N and 2nd Ave N as "Lenny Wilkens Way."

Supporting

Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote

Presenters: Bill LaBorde, SDOT; Calvin Chow, Council Central Staff

7. Presentation: Seattle Department of Transportation's Use of

Acyclica Technology

<u>Supporting</u>

<u>Documents:</u> <u>Presentation</u>

Briefing and Discussion

Presenters: Ginger Armbuster and Omari Stringer, Seattle Information

Technology Department (Seattle IT); Jason Cambridge and Adiam

Emery, SDOT

8. CB 120171 AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting surveillance impact reports for the Seattle Fire Department's use of Emergency Scene Cameras and Hazardous Materials Cameras.

Attachments: Att 1 - 2018 SIR: Emergency Scene Cameras

Att 2 - 2018 SIR: Hazmat Cameras

Att 3 - 2021 Executive Overview: Emergency Scene Cameras

Att 4 - 2021 Executive Overview: Hazmat Cameras

<u>Supporting</u>

Documents: Summary and Fiscal Note

Central Staff Memo

Proposed Amendment 1

Seattle Information Technology Department Presentation

Central Staff Presentation

Briefing, Discussion, and Possible Vote

Presenters: Ginger Armbruster and Omari Stringer, Seattle IT; Evan Ward, Seattle Fire Department; Lise Kaye, Council Central Staff

E. Adjournment