



Seattle Council Committee Report

Transportation and Utilities Committee

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

Friday, September 25, 2020, 9:30 AM

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 No. 20-28.9, through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 9:30 a.m.

Presiding Officer: Councilmember Pedersen

Present: 4 - Alex Pedersen, Dan Strauss, M. Lorena González, Tammy J. Morales

Late Arrival: 1 - Lisa Herbold

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Res 31971](#) A RESOLUTION relating to the City Light Department; adopting a Transportation Electrification Strategic Investment Plan for the City Light Department that will guide the development of the utility's infrastructure strategy and investment priorities related to the electrification of transportation.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

Absent(NV): 1 - Morales

2. [CB 119895](#) AN ORDINANCE relating to the City Light Department; granting authority for the Department to offer incentive programs in the electrification of transportation for its customers, including the promotion of electric vehicle adoption and advertising programs to promote the utility's services, incentives, or rebates; and adding a new Chapter 21.53 to the Seattle Municipal Code.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Pedersen, Strauss, González ,Herbold

Opposed: None

Absent(NV): 1 - Morales

3. [Inf 1691](#) Amendment to SMC 21.49.090 which currently imposes a barrier to the efficient and timely deployment of electric vehicle ("EV") charging sites; SCL proposes legislation clarifying Seattle City Light's discretion to allow additional services on a parcel.

The Information Item (Inf) was heard in Committee.

4. [CB 119899](#) AN ORDINANCE relating to the City Light Department; amending Section 21.49.125 of the Seattle Municipal Code; updating the City Light Department's Open Access Transmission Tariff and rates to meet changes in costs and regulations.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 5 - Pedersen, Strauss, González , Herbold,Morales

Opposed: None

Present: 4 - Alex Pedersen, Dan Strauss, Lisa Herbold,Tammy J. Morales

Excused: 1 - M. Lorena González

5. [CB 119898](#) AN ORDINANCE relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to define the Net Wholesale Revenue target used in Rate Stabilization Account operations for 2021-2024.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Pedersen, Strauss, Herbold,Morales

Opposed: None

E. Adjournment

Meeting Adjournment Time: 11:54 a.m.
Prepared by: Toby Thaler