

Seattle Council Committee Report Transportation and Utilities Committee

Wednesday, February 17, 2021, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 09:30 a.m.

Presiding Officer: Councilmember Pedersen

Present: 3 - Alex Pedersen, M. Lorena González ,Lisa Herbold

Excused: 1 - Tammy J. Morales

Late Arrival: 1 - Dan Strauss

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Res 31986 A RESOLUTION relating to the City Light Department; acknowledging and

approving the 2020 Integrated Resource Plan Progress Report as conforming with the public policy objectives of The City of Seattle and the requirements of the State of Washington; and approving the Progress Report for the biennium September 2018 through August 2020.

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

In Favor: 3 - Pedersen, González, Herbold

Opposed: None

CB 119998

AN ORDINANCE authorizing the Director of the Seattle Department of Transportation to execute a Transit Service Funding Agreement with King County Metro Transit in order to implement Proposition 1 as approved by Seattle voters in the 2020 General Election; and ratifying and confirming certain prior acts.

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

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

Opposed: None

E. Adjournment

Meeting Adjournment Time: 10:38 a.m.

Prepared by: Willa Hevly