



# Seattle Council Committee Report

## Transportation and Utilities Committee

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

Wednesday, April 7, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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:** 09:35 a.m.

**Presiding Officer:** Councilmember Pedersen

**Present:** 4 - Alex Pedersen, M. Lorena González , Lisa Herbold, Tammy J. Morales

**Excused:** 1 - Dan Strauss

### 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.

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

**In Favor:** 4 - Pedersen, González , Herbold, Morales

**Opposed:** None

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

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 4 - Pedersen, González , Herbold,Morales

**Opposed:** None
3. [Appt 01848](#) Reappointment of Han-Jung Ko as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 4 - Pedersen, González , Herbold,Morales

**Opposed:** None
4. [Appt 01849](#) Reappointment of Maria Sumner as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 4 - Pedersen, González , Herbold,Morales

**Opposed:** None
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.

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

**In Favor:** 4 - Pedersen, González , Herbold,Morales

**Opposed:** None
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.

**The Resolution (Res) was discussed in Committee.**
7. [Inf 1782](#) 2021 Technology Matching Fund Report

**The Information Item (Inf) was heard in Committee.**

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.

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

**In Favor:** 4 - Pedersen, González , Herbold,Morales

**Opposed:** None

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.

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

**In Favor:** 4 - Pedersen, González , Herbold,Morales

**Opposed:** None

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.

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

**In Favor:** 4 - Pedersen, González , Herbold,Morales

**Opposed:** None

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.

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

**In Favor:** 4 - Pedersen, González , Herbold,Morales

**Opposed:** None

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.

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

**In Favor:** 4 - Pedersen, González , Herbold,Morales

**Opposed:** None

## E. Adjournment

**Meeting Adjournment Time:** 12:09 p.m.

**Prepared by:** Willa Hevly