



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 21, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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: 09:32 a.m.

Presiding Officer: Councilmember Pedersen

Present: 3 - Alex Pedersen, Tammy J. Morales, Debora Juarez

Excused: 1 - Dan Strauss

Late Arrival: 2 - M. Lorena González, Lisa Herbold

B. Approval of the Agenda

C. Public Comment

D. Items of Business

- [Inf 1792](#) Presentation: Bridge Audit Repair and Maintenance Update and Seismic Safety Needs Update
The Information Item (Inf) was heard in Committee.
- [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.
The Council Bill (CB) was discussed.

3. [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.

4. [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.

A Public Hearing was held.

The Council Bill (CB) was discussed.

5. [Inf 1793](#) Presentation: Internet for All Status Report

The Information Item (Inf) was not heard in Committee .

6. [CB 120043](#) AN ORDINANCE relating to cable television; authorizing the Mayor or the Mayor's designee to approve the transfer of control, subject to conditions, of WaveDivision I, LLC; authorizing the Mayor or the Mayor's designee to execute a Cable Franchise Transfer of Controlling Interest Consent Agreement for the purpose of implementing and administering the transfer; 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

Absent(NV): 1 - Juarez

E. Adjournment

Meeting Adjournment Time: 12:51 p.m.

Prepared by: Willa Hevly