



# Seattle Council Committee Report

## Transportation and Utilities Committee

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

Wednesday, June 16, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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:** 09:31 a.m.

**Presiding Officer:** Councilmember Alex Pedersen

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

**Late Arrival:** 1 - M. Lorena González

### B. Approval of the Agenda

### C. Public Comment

### D. Items of Business

1. [Appt 01948](#) Appointment of Hang Nguyen 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:** 5 - Pedersen, Strauss, González, Herbold, Morales

**Opposed:** None

2. [Appt 01949](#) Appointment of Greyson Simon 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:** 5 - Pedersen, Strauss, González, Herbold, Morales

**Opposed:** None

3. [Appt 01947](#) Appointment of Erin K. Fitzpatrick 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:** 5 - Pedersen, Strauss, González , Herbold,Morales

**Opposed:** None

4. [Res 32007](#) A RESOLUTION related to the City Light Department, adopting a 2022-2026 Strategic Plan for the City Light Department and endorsing the associated five-year rate path.

**The Resolution (Res) was discussed in Committee.**

5. [CB 120100](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to enter into a Water Quality Combined Financial Assistance Agreement between the State of Washington Department of Ecology and The City of Seattle, Public Utilities Department, to partially finance costs related to the construction of the Ship Canal Water Quality Project through a Clean Water State Revolving Fund Loan.

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

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

**Opposed:** None

6. [Inf 1828](#) Presentation: Sound Transit Realignment

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

## E. Adjournment

**Meeting Adjournment Time:** 12:22 p.m.

**Prepared by:** Willa Hevly