



# Seattle Council Committee Report

## Transportation and Utilities Committee

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

**Wednesday, December 1, 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.

*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.*

*Please Note: Times listed are estimated*

### A. Call To Order

**Meeting Start Time:** 09:30 a.m.

**Presiding Officer:** Councilmember Pedersen

**Present:** 5 - Alex Pedersen, Dan Strauss, M. Lorena González , Lisa Herbold, Tammy J. Morales

### B. Approval of the Agenda

### C. Public Comment

### D. Items of Business

1. [Appt 02072](#) Appointment of Jose Ulises Nino Rivera as member, Seattle Bicycle Advisory Board, for a term to August 31, 2023.

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

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

**Opposed:** None
2. [Appt 02073](#) Appointment of Diane Teh-Mei Walsh as member, Seattle Bicycle Advisory Board, for a term to August 31, 2023.

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

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

**Opposed:** None
3. [Appt 02074](#) Appointment of Amin Amos as member, Seattle Transit Advisory Board, for a term to August 2, 2023.

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

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

**Opposed:** None

4. [Appt 02075](#) Appointment of Autumn Sharp as member, Seattle Transit Advisory Board, for a term to August 2, 2023.

Item 4, Appointment 02075, was removed from the Agenda.

5. [Appt 02076](#) Appointment of Robin Schwartz as member, Seattle School Traffic Safety Committee, 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

6. [Inf 1949](#) Proposal to Waive Street Vacation Fees for Affordable Housing Projects

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

7. [Res 32031](#) A RESOLUTION ratifying the 2021 Update to the Green/Duwamish and Central Puget Sound Watershed or Water Resource Inventory Area (WRIA 9) Salmon Habitat Plan, Making Our Watershed Fit for a King.

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

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

**Opposed:** None

8. [CB 120230](#) AN ORDINANCE relating to the City Light Department, the Seattle Department of Parks and Recreation, and the Seattle Department of Transportation; declaring certain real property rights to be surplus to the needs of City Light; authorizing the General Manager and Chief Executive Officer of Seattle 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 N Range 4 E and the Southeast Quarter of Section 29 Township 24 N Range 4 E, and increasing the temporary use area authorized by Ordinance 126328 by approximately 207 square feet; and transferring jurisdiction of certain properties located in the Georgetown neighborhood in Section 29 Township 24 N, Range 4 E, from the City Light Department to the Seattle Department of Parks and Recreation and to the Seattle Department of Transportation.

A Public Hearing was held.

**The Council Bill (CB) was discussed in Committee.**

9. [CB 120233](#) AN ORDINANCE relating to the City Light Department; directing the transfer of certain funds in the Light Fund into the Rate Stabilization Account in 2021; and amending Section 21.49.086 of the Seattle Municipal Code to simplify the operation of the Rate Stabilization Account.

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

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

**Opposed:** None

10. [Res 32030](#) A RESOLUTION relating to the City Light Department; acknowledging and approving the City Light Department's adoption of a biennial energy conservation target for 2022-2023 and ten-year conservation potential.

A Public Hearing was held.

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

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

**Opposed:** None

## E. Adjournment

**Meeting Adjournment Time:** 11:25 a.m.

**Prepared by:** Willa Hevly