



# SEATTLE CITY COUNCIL

## Transportation and Utilities Committee

### Agenda

Wednesday, February 19, 2020

9:30 AM

Council Chamber, City Hall  
600 4th Avenue  
Seattle, WA 98104

Alex Pedersen, Chair  
Dan Strauss, Vice-Chair  
M. Lorena González, Member  
Lisa Herbold, Member  
Tammy J. Morales, Member  
Debora Juarez, Alternate

Chair Info: 206-684-8804; [Alex.Pedersen@seattle.gov](mailto:Alex.Pedersen@seattle.gov)

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit <http://seattle.gov/cityclerk/accommodations>.



**SEATTLE CITY COUNCIL**  
**Transportation and Utilities Committee**  
**Agenda**  
**February 19, 2020 - 9:30 AM**

**Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/committees/transportation-and-utilities>

---

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.

*Please Note: Times listed are estimated*

**A. Call To Order**

**B. Approval of the Agenda**

**C. Public Comment**

(10 minutes)

**D. Items of Business**

1. [Res 31932](#)      **A RESOLUTION** relating to the City Light Department; acknowledging and approving City Light’s adoption of a biennial energy conservation target for 2020-2021 and ten-year conservation potential.

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[2020 Conservation Potential Assessment - Volume I](#)

[2020 Conservation Potential Assessment - Volume II](#)

[Central Staff Memo](#)

[Presentation](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Debra Smith, General Manager and CEO, Jennifer Finnigan, and Craig Smith, Seattle City Light

2. [CB 119741](#)      **AN ORDINANCE** relating to the Central Puget Sound Regional Transit Authority (“Sound Transit”); authorizing execution of a Funding and Cooperative Agreement for Northgate Station Area Access Improvements between Sound Transit and The City of Seattle; and ratifying and confirming certain prior acts.

*Attachments:*

[Att A - Northgate Funding and Cooperative Agreement](#)

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Presentation](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Eric Strauch and Bill LaBorde, Seattle Department of Transportation

3. [CB 119743](#) **AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2020-2025 CIP; and ratifying and confirming certain prior acts.**

Attachments: [Att A – CIP Project Page - Pedestrian Master Plan – New Sidewalks](#)

Supporting Documents: [Summary and Fiscal Note Presentation](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Chloe Wilkes and David Burgesser, Seattle Department of Transportation

4. [CB 119744](#) **AN ORDINANCE** relating to the Department of Transportation’s Hazard Mitigation Program; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, 11 catchment wall easements (From Daniel Bayeh, located in a portion of Lots 10 and 11, Block 3, Sturtevant’s Rainier Beach Lake Front Tracts; a catchment wall easement from Blue Bird Rentals, LLC, a Washington limited liability company, located in a portion of Lots 14 through 17, Block 46, Rainier Beach; a catchment wall easement from Margaret Brown, located in a portion of Lots 17 and 18, Block 46, Rainier Beach; a catchment wall easement from Dan J. Del Duca and Mary F. Del Duca, located in a portion of Lots 1 and 2, Block 35, Rainier Beach; a catchment wall easement from Paul J. Farrington and Ronald F. Minter, located in Lots 5 and 6, Block 2, Mayes' Addition to the City of Seattle; a catchment wall easement from Mark Duane Lewis, located in a portion of Lots 2 and 3, Block 2, Mayes' Addition to the City of Seattle; a catchment wall easement from Gene Louie and Lena T. Louie, located in a portion of Lots 3 through 5, Block 2, Mayes' Addition to the City of Seattle; a catchment wall easement from Lincoln A. Louie and Ann Marie D. Louie, located in a portion of Lots 3 through 5, Block 35, Rainier Beach; a catchment wall easement from Robert Miller and Ana Miller, located in a portion of Lots 11 and 12, Block 3, Sturtevant’s Rainier Beach Lake Front Tracts; a catchment wall easement from Ngoc Nguyen and My Chau Tran, located in a portion of Lots 9 and 10, Block 3, Sturtevant’s Rainier Beach Lake Front Tracts; a catchment wall easement from F. D. Staats, the Trustee of the F. D. Staats Family Trust, located in a portion of Lots 6 and 7, Block 35, Rainier Beach), for the purpose of protecting the adjacent roadway of superficial surface erosion of the adjacent slopes along a portion of Rainier Avenue South; placing the real property rights under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Bayeh Catchment Wall Easement](#)  
[Att 2 - Blue Bird Rentals LLC Catchment Wall Easement](#)  
[Att 3 - Brown Catchment Wall Easement](#)  
[Att 4 - Del Duca Catchment Wall Easement](#)  
[Att 5 - Farrington and Minter Catchment Wall Easement](#)  
[Att 6 - Lewis Catchment Wall Easement](#)  
[Att 7 - Gene and Lena Louie Catchment Wall Easement](#)  
[Att 8 - Lincoln and Ann Marie Louie Catchment Wall Easement](#)  
[Att 9 - Miller Catchment Wall Easement.pdf](#)  
[Att 10 - Nguyen and Tran Catchment Wall Easement](#)  
[Att 11 - Staats Catchment Wall Easement](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Ex 1 - Vicinity Map](#)  
[Presentation](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Gretchen Haydel, Seattle Department of Transportation

**E. Adjournment**