

## **SEATTLE CITY COUNCIL**

# **Sustainability and Transportation Committee**

## **Agenda**

Tuesday, March 1, 2016 2:00 PM

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

Mike O'Brien, Chair Rob Johnson, Vice Chair Kshama Sawant, Member Lisa Herbold, Alternate

Chair Info: 206-684-8800; mike.obrien@seattle.gov

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### **Meeting Location:**

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

### **Committee Website:**

http://www.seattle.gov/council/committees/Transportation/

This meeting also constitutes a meeting of the Full 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. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. CB 118627 AN ORDINANCE relating to the 2016 Budget;

amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); creating nonexempt positions; adding

new projects; and revising existing projects.

<u>Attachments:</u> Att A - SPU Drainage Partnership - Broadview

Att B - SPU Drainage Partnership - South Park

Att C - S. Lander St.

Att D - Transit Corridor Improvements

Att E - Freight Spot Improvement

Att F - Pedestrian Master Plan - New Sidewalks

Supporting

**Documents:** Summary and Fiscal Note

Summary Att A - 2016 Move Seattle Position Requests by

Category Presentation

**Briefing, Discussion, and Possible Vote** (15 minutes)

Presenters: Karen Melanson and Kevin Lo, Seattle

Department of Transportation (SDOT)

2. CB 118634 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 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2016-2021 CIP; and ratifying and confirming certain prior acts.

Attachments: Att A - Freight Mobility Improvements CIP

Att B - Arterial Asphalt and Concrete Program CIP Att C - 23rd Avenue Corridor Improvements CIP

<u>Supporting</u>

**Documents:** Summary and Fiscal Note

**Briefing, Discussion, and Possible Vote** (10 minutes)

Presenters: Karen Melanson and Kevin Lo, SDOT

CB 118626 3.

AN ORDINANCE relating to the Seattle Department of Transportation; authorizing the Director of Transportation to enter into a lease agreement with the National Railroad Passenger Corporation for Amtrak's continued use and occupancy of a portion of King Street Station to provide passenger rail services.

Attachments: Att 1 - Amtrak Lease Agreement

Supporting

**Documents:** Summary and Fiscal Note

Summary Att 1 – King Street Station Location

Presentation

**Briefing, Discussion, and Possible Vote** (10 minutes)

Presenters: Scott Kubly and Bill LaBorde, SDOT

**4.** CB 118618

AN ORDINANCE relating to the Seattle bike share program; authorizing a partial removal of the proviso included in 2016 budget Green Sheet 93-1-A-1; and ratifying and confirming certain prior acts.

Supporting

**Documents:** Summary and Fiscal Note

**Central Staff Memo** 

Bike Share Expansion vs. Relaunch One Pager

SDOT Responses to Council Questions

Execution Agreement
Acquisition Contract
Presentation (3/1/16)

**Briefing, Discussion, and Possible Vote** (40 minutes)

Presenters: Scott Kubly, Director, and Nicole Freedman,

SDOT; Calvin Chow, Council Central Staff

#### E. Adjournment