



# SEATTLE CITY COUNCIL

## Sustainability and Transportation Committee

### Agenda - Revised

Tuesday, December 18, 2018

2:00 PM

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

Mike O'Brien, Chair  
Rob Johnson, Vice Chair  
Kshama Sawant, Member  
Bruce Harrell, Alternate

Chair Info: 206-684-8800; [mike.obrien@seattle.gov](mailto:mike.obrien@seattle.gov)

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**Sustainability and Transportation Committee**  
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**December 18, 2018 - 2:00 PM**

**Meeting Location:**

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

**Committee Website:**

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

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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. Chair's Report**

*(5 minutes)*

**C. Public Comment**

*(8 minutes)*

**D. Items of Business**

1. [Appt 01062](#) **Appointment of Barbara A. Wright as member, Seattle Transit Advisory Board, for a term to August 2, 2020.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (15 minutes for Items 1-7)

**Presenter for Items 1-7:** Benjamin Smith, Seattle Department of Transportation (SDOT)

2. [Appt 01210](#) Appointment of Elizabeth Lynn Hubbard as member, Seattle Transit Advisory Board, for a term to August 2, 2020.  
  
*Attachments:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote
  
3. [Appt 01209](#) Appointment of Keiko Budech as member, Seattle Transit Advisory Board, for a term to August 2, 2020.  
  
*Attachments:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote
  
4. [Appt 01225](#) The Appointment Michelle Zeidman as member, Seattle Transit Advisory Board, for a term to August 2, 2019.  
  
*Supporting Documents:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote
  
5. [Appt 01227](#) The Appointment Enjoleah Daye, Seattle Transit Advisory Board, for a term to August 2, 2020.  
  
*Attachments:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote
  
6. [Appt 01226](#) The Reappointment Marci Carpenter as member, Seattle Transit Advisory Board, for a term to August 2, 2020.  
  
*Attachments:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote
  
7. [Appt 01228](#) The Reappointment Andrew P. Martin, Seattle Transit Advisory Board, for a term to August 2, 2020.  
  
*Attachments:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote

8. [Appt 01211](#) **Appointment of Ron John Posthuma as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

9. [Appt 01174](#) **Appointment of Selina Urena, as member, Seattle Bicycle Advisory Board, for a term to August 31, 2020.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote (5 minutes)**

**Presenter:** Serena Lehman, SDOT

10. [CB 119416](#) **AN ORDINANCE relating to the State Route 520 Project; authorizing the Mayor to execute an agreement with the State of Washington to set forth roles and responsibilities and establish a method for reimbursing costs, where applicable, to operate and maintain the infrastructure constructed as part of the State of Washington's State Route 520 Project.**

Attachments: [Att 1 - General Maintenance Agreement](#)

Supporting

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

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

**Presenter:** Calvin Chow, Council Central Staff

11. [CB 119417](#) **AN ORDINANCE relating to the South Lander Street Grade Separation project; authorizing the Director of the Seattle Department of Transportation to acquire, accept, and record, on behalf of The City of Seattle, a warranty deed from the Seattle School District No. 1, a municipal corporation of the State of Washington, located in a portion of Blocks 291, 294, and 316 of the unrecorded plat of Seattle Tide Lands, also known as Parcel D, City of Seattle Lot Boundary Adjustment Number 2207829, recorded under King County Recording Number 20040527900005; a warranty deed from The Bailey Family Limited Partnership, a Washington limited partnership, located in a portion of Lot 1, Block 296, Plat of Seattle Tidelands; a warranty deed from PacWest Energy, LLC, a Delaware limited liability company, located in a portion of Lot 11, Block 295, Plat of Seattle Tidelands, and a quit claim deed from Rabanco, Ltd., a Washington corporation, located in a portion of Lot 1, Block 297, Plat of Seattle Tidelands; placing the real property rights and interests conveyed by such deeds under the jurisdiction of the Seattle Department of Transportation and laying them off as right-of-way; and ratifying and confirming certain prior acts.**

Attachments: [Att A - Recorded Warranty Deed \(Seattle School District No. 1\)](#)  
[Att B - Recorded Warranty Deed \(Bailey Family Limited Partnership\)](#)  
[Att C - Recorded Warranty Deed \(PacWest Energy\)](#)  
[Att D - Recorded Quit Claim Deed \(Rabanco, Ltd.\)](#)

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

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

**Presenter:** Gretchen Haydel, SDOT

12. [CB 119415](#) **AN ORDINANCE relating to City streets; changing the name of the portion of NW 113th Street between 1st Avenue NW and 2nd Avenue NW to NW 112th Place; naming the alley in Blocks 52, 53, and 54, D. S. Maynard's Plat of Seattle, as Canton Alley S; naming the alley in Blocks 48, 49, 50, and 51, D. S. Maynard's Plat of Seattle, as Maynard Alley S; and superseding Ordinance 102981 to the extent inconsistent.**

*Supporting Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - NW 113th St](#)

[Summary Att B - Blocks 52, 53, and 54, D. S. Maynard's Plat of Seattle](#)

[Summary Att C - Blocks 48, 49, 50, and 51, D. S. Maynard's Plat of Seattle](#)

[Presentation](#)

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

**Presenters:** Matt Beaulieu and Erin Harris, SDOT

13. [Res 31785](#) **A RESOLUTION granting conceptual approval to HT Seattle Owner, LLC to construct, install, and maintain two pedestrian tunnels under and across the alley west of 9th Avenue, south of Stewart Street.**

*Supporting Documents:*

[Summary and Fiscal Note](#)

[Summary Att A – 9th & Stewart Pedestrian Tunnels Map Presentation \(1/17/2018\)](#)

[Presentation \(12/18/18\)](#)

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

**Presenter:** Amy Gray, SDOT

## E. Adjournment