

Seattle Council Committee Report Transportation and Utilities Committee

Wednesday, August 19, 2020, 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 No. 20-28.8 through September 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

A. Call To Order

Meeting Start Time: 9:31 a.m.

Presiding Officer: Councilmember Pedersen

The following Councilmembers were present and participating electronically:

Present: 4 - Alex Pedersen, Dan Strauss, M. Lorena González , Tammy J. Morales

Late Arrival: 1 - Lisa Herbold

- B. Approval of the Agenda
- C. Chair's Report
- **D. Public Comment**
- E. Items of Business
- 1. Appt 01594 Appointment of Danny Bell 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

2. Appt 01598 Appointment of Maria Sumner as member, Seattle Pedestrian Advisory

Board, for a term to March 31, 2021.

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

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

Opposed: None

3. Appt 01599 Appointment of Bianca Johnson as member, Seattle Pedestrian Advisory

Board, for a term to March 31, 2022.

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

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

Opposed: None

4. Appt 01600 Appointment of Debra Kahn as member, Seattle Pedestrian Advisory

Board, for a term to March 31, 2022.

Agenda item 4 was removed from the Agenda.

5. Appt 01601 Appointment of Esti Mintz as member, Seattle Pedestrian Advisory Board,

for a term to March 31, 2022.

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

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

Opposed: None

6. CB 119858 AN ORDINANCE relating to the financing of the West Seattle Bridge

Immediate Response project; creating a fund for depositing proceeds of taxable limited tax general obligation bonds in 2021; authorizing the loan of funds in the amount of \$50,000,000 from the Construction and Inspections Fund and \$20,000,000 from the REET II Capital Projects Fund to the 2021 LTGO Taxable Bond Fund for early phases of work on the bridge repair and replacement project; amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation; and revising project allocations and spending plans for certain projects in the 2020-2025 CIP.

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

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

Opposed: None

7. CB 119865 AN ORDINANCE relating to street and sidewalk use; amending Ordinance

125706 and the Street Use Permit Fee Schedule authorized by Section 15.04.074 of the Seattle Municipal Code; and ratifying and confirming

certain prior acts.

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

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

Opposed: None

Present: 4 - Alex Pedersen, Dan Strauss, M. Lorena González , Tammy J. Morales

Excused: 1 - Lisa Herbold

8. CB 119867 AN ORDINANCE relating to the City's traffic code; amending Sections

11.46.010 and 11.46.020 of the Seattle Municipal Code to revise permissible areas of operation in the right-of-way and other public pathways for electric personal assistive mobility devices and motorized fact acceptors

foot scooters.

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

In Favor: 3 - Strauss, González, Morales

Opposed: 1 - Pedersen

9. CB 119868 AN ORDINANCE relating to use of City right-of-way by free-floating

scooters; amending Section 15.17.005 of the Seattle Municipal Code; adopting a Free-Floating Scooter Share Program Fee Schedule; and

ratifying and confirming certain prior acts.

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

In Favor: 3 - Strauss, González, Morales

Opposed: 1 - Pedersen

10. CB 119745 AN ORDINANCE granting the University of Washington (UW) permission

to maintain and operate five existing pedestrian skybridges located around the perimeter of the UW campus as a Campus Pedestrian Skybridge Network, for a ten-year term; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and

conditions; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass as amended the Council Bill

(CB).

In Favor: 4 - Pedersen, Strauss, González, Morales

Opposed: None

11. CB 119866

AN ORDINANCE relating to Seattle Public Utilities; creating a restricted cash account for depositing donations and gifts; authorizing the General Manager/CEO of Seattle Public Utilities to accept donations and gifts into the account for the purpose of providing financial assistance to its low-income customers.

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

In Favor: 4 - Pedersen, Strauss, González , Morales

Opposed: None

F. Adjournment

Meeting Adjournment Time: 1:31 p.m.

Prepared by: Toby Thaler, Legislative Aide