

Seattle Council Committee Report Sustainability and Transportation Committee

Wednesday, November 20, 2019, 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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 9:34 a.m.

Presiding Officer: Councilmember O'Brien

Present: 1 - Mike O'Brien

Excused: 2 - Abel Pacheco, Kshama Sawant

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. <u>CF 314422</u> Petition of Willow Crossings, LLLP, to vacate a portion of 39th Avenue

South and south of South Willow Street.

The Committee recommends that City Council grant the Petition as conditioned.

In Favor: 1 - O'Brien

Opposed: None

2. Appt 01466 Appointment of Dylan Jones as member, Urban Forestry Commission, for

a term to March 31, 2020.

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

In Favor: 1 - O'Brien

Opposed: None

3. <u>Appt 01467</u> Appointment of Blake Voorhees as member, Urban Forestry Commission,

for a term to March 31, 2020.

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

In Favor: 1 - O'Brien

Opposed: None

4. Appt 01460 Reappointment of Alexander Lew as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2021.

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

In Favor: 1 - O'Brien

Opposed: None

5. Appt 01461 Reappointment of Emily Paine as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2021.

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

In Favor: 1 - O'Brien

Opposed: None

6. Appt 01462 Reappointment of Rachel Ben-Shmuel as member, Levy to Move Seattle

Oversight Committee, for a term to December 31, 2023.

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

In Favor: 1 - O'Brien

Opposed: None

7. Appt 01463 Reappointment of Lisa Bogardus as member, Levy to Move Seattle

Oversight Committee, for a term to December 31, 2023.

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

In Favor: 1 - O'Brien

Opposed: None

8. Appt 01464 Reappointment of Jennifer Malley as member, Seattle Transit Advisory

Board, for a term to August 2, 2021.

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

In Favor: 1 - O'Brien

Opposed: None

9. Appt 01465 Reappointment of Michelle Zeidman as member, Seattle Transit Advisory

Board, for a term to August 2, 2021.

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

In Favor: 1 - O'Brien

Opposed: None

10. <u>CB 119704</u>

AN ORDINANCE relating to the Seattle Streetcar; authorizing execution of a new interlocal agreement with King County for operation and maintenance of the Seattle Streetcar system; and ratifying and confirming certain prior acts.

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

In Favor: 1 - O'Brien

Opposed: None

E. Adjournment

Meeting Adjournment Time: 10:34 a.m.

Prepared by: Kelli Refer