

SEATTLE CITY COUNCIL

Sustainability and Transportation Committee

Agenda

Friday, June 9, 2017 10:30 AM

Special Meeting

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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Sustainability and Transportation Committee Agenda June 9, 2017 - 10:30 AM

Special Meeting

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council/committees/sustainability-and-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

(10 minutes)

- D. Items of Business
- 1. <u>Appt 00744</u> Reappointment of Angela Davis as member, Seattle

Pedestrian Advisory Board, for a term to March 31, 2019.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote (Items 1-6, 15 minutes)

Presenter for Items 1-6: Howard Wu, Seattle Department of

Transportation (SDOT)

2. Appt 00745 Reappointment of Paul Muldoon as member, Seattle

Pedestrian Advisory Board, for a term to March 31, 2019.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

3. Appt 00746 Reappointment of Gordon Padelford as member, Seattle

Pedestrian Advisory Board, for a term to March 31, 2019.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

4. Appt 00717 Appointment of Hayley Bonsteel as member, Seattle

Pedestrian Advisory Board, for a term to March 31, 2019.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

5. Appt 00718 Appointment of Patricia M. Chapman as member, Seattle

Pedestrian Advisory Board, for a term to March 31, 2019.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

6. Appt 00747 Appointment of David Seater as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2019.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

7. Res 31743 A RESOLUTION approving the Seattle Pedestrian Master

Plan.

<u>Attachments:</u> Att A - Seattle Pedestrian Master Plan

Att B - Seattle Pedestrian Master Plan Appendices

Supporting

Documents: Summary and Fiscal Note

Mayor's Letter

Presentation (4/18/17)

Amendment 1

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Tracy Krawczyk, Darby Watson, and Brian Dougherty,

SDOT; Calvin Chow, Council Central Staff

8. CB 118990 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 125207, which adopted the 2017 Budget, including the 2017-2022

Capital Improvement Program (CIP); changing

appropriations to the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2017-2022 CIP; and ratifying and confirming certain

prior acts.

<u>Attachments:</u> Attachment A - Bridge Rehabilitation and Replacement

Attachment B - Pedestrian Master Plan - New Sidewalks

Attachment C - Vision Zero

Supporting

Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Karen Melanson, Christine Patterson, and Jim Storment,

SDOT

9. CB 118992

AN ORDINANCE relating to the Capitol Hill Housing Improvement Program (CHHIP), a public corporation chartered by The City of Seattle; approving the extension of an agreement with CHHIP approved by Ordinance 125045 for three additional months to continue funding the Capitol Hill Housing Low Income Transportation Demand Management Pilot Project; and ratifying and confirming certain prior acts.

Attachments: Att 1 - Amendment to Memorandum of Agreement

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Presentation

Briefing, Discussion, and Possible Vote (25 minutes)

Presenters: Cristina Van Valkenburgh and Naomi Doerner, SDOT; Alex Brennan, Capitol Hill Housing; Calvin Chow, Council Central

Staff

E. Adjournment