

SEATTLE CITY COUNCIL

Sustainability and Transportation Committee

Agenda

Friday, September 8, 2017

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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SEATTLE CITY COUNCIL Sustainability and Transportation Committee Agenda September 8, 2017 - 2:00 PM

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

(8 minutes)

D. Items of Business

1. Street and Alley Vacation Policy Review

<u>Supporting</u>

Documents:Presentation (7/8/16)Central Staff Memo (7/8/16)Stakeholder Workgroup Final Report

Briefing and Discussion (30 minutes)

Presenters: Beverly Barnett, Seattle Department of Transportation (SDOT); John Howell, Cedar River Group; Lish Whitson, Council Central Staff

2. <u>Res 31767</u> A RESOLUTION granting conceptual approval to City Investors XXV LLC to construct, install, and maintain two sets of private communication conduits under and across 8th Avenue North, south of Harrison Street and north of Thomas Street.

<u>Supporting</u>

<u>Documents:</u> <u>St</u>

<u>Summary and Fiscal Note</u> <u>Summary Att A – Arbor Blocks Communication Conduits</u> Presentation

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Amy Gray, SDOT

3. <u>CB 119068</u> AN ORDINANCE granting MCP Alley24 East, LLC, permission to maintain and operate a skybridge over and across the alley in the block bordered by Pontius Avenue North and Yale Avenue North, and John Street and Thomas Street; amending Ordinance 122113, updating the insurance and bond requirements, amending the annual fee and other terms and conditions of the permit, renewing the term of the permit, and providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> <u>Summary Att A – Area Map</u> <u>Summary Att B – Image</u> <u>Summary Att C – Fee Assessment</u> <u>Presentation</u>

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Amy Gray, SDOT

Community Benefits for the Disposition of City-owned Surplus Property at 800 Mercer Street and 615 Dexter Avenue

<u>Supporting</u>

<u>Documents:</u> City Budget Office (CBO) Memo Presentation

Briefing and Discussion (20 minutes)

Presenter: Steven Shain, City Budget Office; Lish Whitson, Council Central Staff

5.

4.

Pre-Tax Commuter Benefits

<u>Supporting</u>

Documents: Commuter Benefits Description

Briefing and Discussion (20 minutes)

Presenters: Cristina Van Valkenburgh and Sarah Spicer, SDOT; Jonathan Hopkins, Commute Seattle; Calvin Chow, Council Central Staff

6. 2016 Free-Floating Car Share Report

<u>Supporting</u> <u>Documents:</u> <u>Presentation</u> <u>2016 Free-Floating Car Share Report</u>

Briefing and Discussion (15 minutes)

Presenters: Andrew Glass Hastings and Mike Estey, SDOT

E. Adjournment