SEATTLE CITY COUNCIL

Sustainability and Transportation Committee

Agenda - Revised

Tuesday, May 15, 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

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Meeting Location:

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

Committee Website:

http://www.seattle.gov/council/committees/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. <u>Appt 00991</u> Appointment of Alex Wakeman Rouse as member, Seattle Transit Advisory Board, for a term to August 2, 2019.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Benjamin Smith, Seattle Department of Transportation (SDOT)

2. <u>CB 119256</u> AN ORDINANCE relating to the Seattle Transportation Benefit District; authorizing material scope changes to Seattle Transportation Benefit District Proposition 1; authorizing the Director of the Seattle Department of Transportation to execute an interlocal agreement with Seattle Public Schools to provide transit passes to Seattle Public Schools students; changing appropriations to the Seattle Department of Transportation to fund the ORCA Opportunity Program; and amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475); all by a 3/4 vote of the City Council.

<u>Supporting</u>

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

Briefing and Discussion (25 minutes)

Presenters: Candida Lorenzana, Rachel VerBoort, and Sara Walton, SDOT

Levy to Move Seattle Work Plan Assessment Report

<u>Supporting</u>

3.

Documents: Presentation

Briefing and Discussion (40 minutes)

Presenters: Goran Sparrman, Darby Watson, and Elliot Helmbrecht, SDOT

4. <u>Res 31814</u> A RESOLUTION requesting that the Seattle Department of Transportation provide quarterly reporting to the City Council on implementation of the One Center City program.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Calvin Chow, Council Central Staff

5. <u>CB 119228</u> AN ORDINANCE granting Barbara McKinney permission to maintain and operate an at-grade building encroachment, including a rockery and planter boxes, on the south side of Northeast 140th Street, east of Lake City Way Northeast, attached to the building at 13758 Lake City Way Northeast for a ten-year term, renewable for two successive ten-year terms; 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.

<u>Supporting</u>

Documents:

<u>Summary and Fiscal Note</u> <u>Summary Att A – McKinney Structure Area Map</u> <u>Summary Att B - McKinney Structure Fee Assessment</u> <u>Summary Att C – McKinney Structure Image</u> <u>Presentation</u>

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Amy Gray, SDOT

6.	<u>CB 119241</u>	AN ORDINANCE relating to the Arterial Asphalt and Concrete
		Program Phase II; accepting a deed for street purposes for
		certain real property in Block 2, Public Benefit Subdivision of
		Tract 17, Georgetown; laying off, opening, widening, extending,
		establishing, and designating the property for street purposes;
		placing the real property conveyed by such deed under the
		jurisdiction of the Seattle Department of Transportation; and
		ratifying and confirming certain prior acts.

<u>Attachments:</u> <u>Att A - Recorded Deed for Street Purposes granted by 6008</u> Corson LLC

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> <u>Summary Ex 1 – Vicinity Map for Deed for Street Purposes from</u> 6008 Corson LLC

Presentation

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Maya Hunnewell and Gretchen Haydel, SDOT

E. Adjournment