# SEATTLE CITY COUNCIL

# **Transportation and Utilities Committee**

## Agenda

Wednesday, March 4, 2020

9:30 AM

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

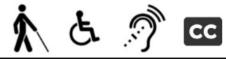
Alex Pedersen, Chair Dan Strauss, Vice-Chair M. Lorena González, Member Lisa Herbold, Member Tammy J. Morales, Member Debora Juarez, Alternate

Chair Info: 206-684-8804; <u>Alex.Pedersen@seattle.gov</u>

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# SEATTLE CITY COUNCIL Transportation and Utilities Committee Agenda March 4, 2020 - 9:30 AM

### Meeting Location:

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

### **Committee Website:**

http://www.seattle.gov/council/committees/transportation-and-utilities

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
- B. Approval of the Agenda
- C. Public Comment

(20 minutes)

#### D. Items of Business

1. <u>Appt 01564</u> Appointment of Brandon Lindsey as member, Community Technology Advisory Board, for a term December 31, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (15 minutes for items 1 - 4)

**Presenter for items 1 - 4:** Tracye Cantrell, Seattle Information Technology Department

2.	<u>Appt 01565</u>	Appointment of Lassana Magassa as member, Community Technology Advisory Board, for a term to December 31, 2020.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
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3.	<u>Appt 01566</u>	Appointment of Camille Malonzo as member, Community Technology Advisory Board, for a term to December 31, 2021.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
4.	<u>Appt 01567</u>	Reappointment of John C. Krull as member, Community Technology Advisory Board, for a term to December 31, 2021.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote

5. <u>Appt 01569</u> Appointment of Connor F. Inslee as member, Seattle Bicycle Advisory Board, for a term to August 31, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (10 minutes for items 5 - 7)

**Presenter for items 5 - 7:** Simon Blenski, Seattle Department of Transportation (SDOT)

6. <u>Appt 01570</u> Appointment of Sarah Udelhofen as member, Seattle Bicycle Advisory Board, for a term to August 31, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

7.	<u>Appt 01571</u>	Appointment of Pierre Brunelle as member, Seattle Bicycle
		Advisory Board, for a term to August 31, 2021.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

8. Briefing on Street Vacations & Term Permits, Department of Transportation

#### Supporting Documents: Presentation

Briefing and Discussion (20 minutes)

Presenters: Beverly Barnett and Amy Gray, SDOT

9. <u>CB 119745</u> 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.

#### <u>Supporting</u>

Documents:

<u>Summary and Fiscal Note</u> <u>Summary Att A – UW Skybridges Map</u> <u>Summary Att B – UW Skybridges Photos</u> <u>Summary Att C – UW Skybridge Fee Assessment</u> <u>Central Staff Memo</u>

Briefing, Discussion, and Possible Vote (15 minutes)

**Presenters:** Beverly Barnett and Amy Gray, SDOT; Julie Blakeslee, University of Washington

10.	<u>CB 119742</u>	AN ORDINANCE vacating portions of the alleys in Block 3, Norris
		Addition to West Seattle, in the West Seattle Junction and
		accepting a Property Use and Development Agreement on the
		petition of The Whittaker, a Condominium Association, a
		Washington non-profit corporation (Clerk File 312783).

Attachments: Ex 1 – Whittaker Alley Vacation PUDA

### <u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note Summary Att A – Whittaker Alley Vacation Map Central Staff Memo

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Beverly Barnett, SDOT

11.Res 31932A RESOLUTION relating to the City Light Department;<br/>acknowledging and approving City Light's adoption of a biennial<br/>energy conservation target for 2020-2021 and ten-year<br/>conservation potential.

### <u>Supporting</u>

Documents:	Summary and Fiscal Note
	2020 Conservation Potential Assessment - Volume I
	2020 Conservation Potential Assessment - Volume II
	Central Staff Memo
	Presentation

Briefing, Discussion, and Possible Vote (15 minutes)

**Presenters:** Jennifer Finnegan and Craig Smith, Seattle City Light (SCL)

#### E. Adjournment