

## **SEATTLE CITY COUNCIL**

## **Transportation and Utilities Committee**

## **Agenda**

Wednesday, August 4, 2021

9:30 AM

**Public Hearing** 

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

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; Alex.Pedersen@seattle.gov

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#### **SEATTLE CITY COUNCIL**

# Transportation and Utilities Committee Agenda August 4, 2021 - 9:30 AM

## **Public Hearing**

#### **Meeting Location:**

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

#### **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.

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

Register online to speak during the Public Comment period and at the Public Hearing at the 9:30 a.m. Transportation and Utilities Committee meeting at <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a>.

Online registration to speak at the Transportation and Utilities Committee meeting will begin two hours before the 9:30 a.m. meeting start time, and registration will end at the conclusion of the Public Comment period and the Public Hearing during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Pedersen at <u>Alex.Pedersen@seattle.gov</u>

Sign-up to provide Public Comment at the meeting at <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a>

Watch live streaming video of the meeting at

http://www.seattle.gov/council/watch-council-live

Listen to the meeting by calling the Council Chamber Listen Line at

253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- AN ORDINANCE naming the pedestrian and bicycle bridge across 1. CB 120145 Interstate 5, connecting N 100th St to 1st Ave NE, as the John Lewis Memorial Bridge.

**Agenda** 

<u>Supporting</u>

**Summary and Fiscal Note Documents:** 

Briefing, Discussion, and Possible Vote

Presenters: Councilmember Debora Juarez; Former King County Councilmember Larry Gossett; Dr. Chemene Crawford, North Seattle

#### **2.** CB 120133

AN ORDINANCE granting Swedish Health Services permission to construct, maintain, and operate a pedestrian tunnel under and across Minor Avenue, south of Columbia Street and north of Cherry Street, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

#### Supporting

Documents: Summary and Fiscal Note

Summary Att A - Swedish Minor Tunnel Area Map

Summary Att B - Annual Fee Assessment Summary

Central Staff Memo

**Swedish Presentation** 

**SDOT Letter** 

Briefing, Discussion, and Possible Vote

Presenters for Items 2 - 4: Michael Jenkins, Seattle Design

Commission; Beverly Barnett and Amy Gray, Seattle Department of Transportation (SDOT); Mike Denney, Swedish Health Services; Brad Hinthorne and Daria Supp, Perkins & Will; Nancy Rogers, Cairncross &

Hempelmann; Lish Whitson, Council Central Staff

#### **3.** CB 120134

AN ORDINANCE amending Ordinance 125142; granting Swedish Health Services permission to construct, maintain and operate a pedestrian skybridge over and across Minor Avenue, between Columbia Street and Cherry Street; and ratifying and confirming certain prior acts.

#### **Supporting**

Documents: Summary and Fiscal Note

Summary Att A - Swedish Skybridge Annual Fee Assessment

**Summary** 

Central Staff Memo
Swedish Presentation

**SDOT Letter** 

Briefing, Discussion, and Possible Vote

4. <u>CF 314477</u> Request for an extension to the conditional approval of a petition

of Swedish Health Services to vacate the alley in Block 95, Terry's

Second Addition to the City of Seattle (CF 314304).

<u>Attachments:</u> Swedish Health Services Vacation Extension Request

Vacation Map

<u>Supporting</u>

Documents: Central Staff Memo

**Swedish Presentation** 

SDOT Letter

Briefing, Discussion, and Possible Vote

5. CB 120137 AN ORDINANCE vacating the alley in Block 20, Heirs of Sarah A.

Bell's Second Addition, bounded by 7th Avenue, Blanchard Street, 8th Avenue, and Lenora Street, in South Lake Union; and accepting a Property Use and Development Agreement, on the

petition of Acorn Development LLC (Clerk File 312262).

<u>Attachments:</u> Ex 1 - Property Use and Development Agreement

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A – Block 20 Alley Vacation Map

Central Staff Memo

Presentation

Briefing, Discussion, and Possible Vote

Presenters for Items 5 - 6: Beverly Barnett, SDOT; John Savo, NBBJ;

Peter Krech, Graphite Design Group; Ian Kell, Seneca Group; Lish

Whitson, Council Central Staff

6. <u>CB 120136</u> AN ORDINANCE vacating the alley in Block 21, Heirs of Sarah A.

Bell's Second Addition, bounded by Bell Street, 7th Avenue, Blanchard Street, and 8th Avenue, in South Lake Union; and accepting a Property Use and Development Agreement, on the

petition of Acorn Development LLC (Clerk File 314278).

Attachments: Ex 1 - Property Use and Development Agreement

Supporting

Documents: Summary and Fiscal Note

Summary Att A - Block 21 Alley Vacation Map

Central Staff Memo

Presentation

Briefing, Discussion, and Possible Vote

7. CF 314451 Petition of Seattle City Light to vacate a portion of Diagonal

Avenue South, west of 4th Avenue South.

Attachments: Vacation Petition

Supporting

Documents: SDOT Diagonal Way Vacation Recommendation

Presentation

**Central Staff Memo** 

Briefing, Discussion, and Possible Vote

**Presenters:** Beverly Barnett and Hallie O'Brien, SDOT; Tim Croll, Seattle City Light (SCL); Michael Jenkins, Seattle Design Commission; Mike Schwindeller, Seattle Parks and Recreation; Lish Whitson, Council

Central Staff

**8.** CB 120135

AN ORDINANCE granting ARE-SEATTLE NO. 33, LLC a permit to construct, maintain, and operate below-grade private utility lines under and across Roy Street, west of 8th Avenue North, and Dexter Avenue North, north of Mercer Street, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

**Supporting** 

Documents: Summary and Fiscal Note

Summary Att A - ARE District Energy Area Map

Summary Att B - ARE District Energy Fee Assessment

Central Staff Memo

**Presentation** 

Briefing, Discussion, and Possible Vote

**Presenters:** Beverly Barnett and Amy Gray, SDOT; Todd Chambers, ARE-Seattle No. 33, LLC; Lish Whitson, Council Central Staff

**9.** CB 120146

AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Beeson, Brecht, Chen, Crosson, Fresonke, Judd, Marsall, McElfresh (two properties), Metzler and De Llaguno, and Rasmussen properties in Skagit County, Washington, and the Ring Family Limited Partnership property in Snohomish County, all for salmonid habitat protection purposes; declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purposes, and ratifying the grants of Deeds of Right to the State of Washington on the Beeson, Brecht, Chen, Fresonke, Judd, Marblemount LLC, McElfresh properties, and Rasmussen for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

Attachments: Att 1 – Statutory Warranty Deed for Beeson

Att 2 – Deed of Right to Use Land for Salmon Recovery Purposes

for Beeson

Att 3 – Statutory Warranty Deed for Brecht

Att 4 – Deed of Right to Use Land for Salmon Recovery Purposes

for Brecht

Att 5 – Statutory Warranty Deed for Chen

Att 6 – Deed of Right to Use Land for Salmon Recovery Purposes

for Chen

<u>Att 7 – Statutory Warranty Deed for Crosson</u>

Att 8 – Statutory Warranty Deed for Fresonke

Att 9 – Deed of Right to Use Land for Salmon Recovery Purposes

for Fresonke

Att 10 - Statutory Warranty Deed for Judd

Att 11 – Deed of Right to Use Land for Salmon Recovery Purposes

for Judd

Att 12 - Statutory Warranty Deed for Marsall

Att 13 – Statutory Warranty Deed for McElfresh

Att 14 – Deed of Right to Use Land for Salmon Recovery Purposes

for McElfresh

Att 15 – Statutory Warranty Deed for McElfresh

Att 16 – Deed of Right to Use Land for Salmon Recovery Purposes

for McElfresh

Att 17 – Statutory Warranty Deed for Marblemount

Att 18 – Deed of Right to Use Land for Salmon Recovery Purposes

for Marblemount

Att 19 – Statutory Warranty Deed for Rasmussen

Att 20 – Deed of Right to Use Land for Salmon Recovery Purposes

for Rasmussen

Att 21 - Statutory Warranty Deed for Ring

Supporting

Documents: Summary and Fiscal Note

Summary Att 1 – Map of Properties

Presentation

Central Staff Memo

Public Hearing, Briefing, Discussion, and Possible Vote

**Presenters:** Debra Smith, General Manager and CEO, Kate Engel,

Denise Krownbell, and Maura Brueger, SCL; Eric McConaghy, Council Central Staff

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## 10. Presentation: 2020 Outside Financial Audit of Seattle Public Utilities

## <u>Supporting</u>

Documents:

Water Fund Financial Statements

Drainage and Wastewater Fund Financial Statements

Solid Waste Fund Financial Statements

<u>Presentation</u>

**Briefing and Discussion** 

Presenters: Todd Ryland, Moss Adams; Brian Goodnight, Council

Central Staff

#### E. Adjournment