SEATTLE CITY COUNCIL

Transportation and Seattle Public Utilities

Agenda

Tuesday, August 2, 2022

9:30 AM

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

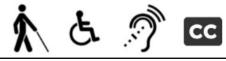
Alex Pedersen, Chair Dan Strauss, Vice-Chair Lisa Herbold, Member Tammy J. Morales, Member Kshama Sawant, Member

Chair Info: 206-684-8804; Alex.Pedersen@seattle.gov

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SEATTLE CITY COUNCIL Transportation and Seattle Public Utilities Agenda August 2, 2022 - 9:30 AM

Meeting Location:

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

Committee Website:

https://www.seattle.gov/council/committees/transportation-and-seattle-public-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.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at <u>http://www.seattle.gov/council/committees/public-comment</u>. Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period 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>

Please Note: Times listed are estimated

A. Call To Order

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

D. Items of Business

1. <u>CB 120373</u> AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to The City of Seattle for installation, operation, and maintenance of hydrants, water mains, domestic meter vaults, fire service meters, and appurtenances necessary for water utility purposes at various locations in Seattle; placing the property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

Attachments: Att 1 – Acquired Easement Legal Descriptions

Supporting Documents:

<u>s:</u> Summary and Fiscal Note Presentation (7/28/22)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Judith Cross and Bryan Solemsaas, Seattle Public Utilities; Brian Goodnight, Council Central Staff

2.	<u>CB 120364</u>	AN ORDINANCE relating to the Traffic Code; adding a new
		Section 11.72.445 to the Seattle Municipal Code to establish the
		authority to designate parking for truck tractors in the public right
		of way; and amending Section 11.31.121 to allow for enforcement
		of truck tractor parking.

<u>Attachments:</u> Summary Att A – Maps of Potential Overnight Truck Tractor Parking Locations

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note Central Staff Memo (7/13/22) Presentation (added; 7/19/22) Proposed Amendment 1

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Mike Estey and Matt Beaulieu, Seattle Department of Transportation; Calvin Chow, Council Central Staff

3. <u>Appt 02280</u> Appointment of David L. Frantz as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Belen Herrera, Seattle Department of Transportation

4. <u>Appt 02281</u> Appointment of Chelsea Morrison as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

Presenter: Belen Herrera, Seattle Department of Transportation

5.	<u>Appt 02282</u>	Appointment of Natasha Riveron as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Belen Herrera, Seattle Department of Transportation
6.	<u>Appt 02283</u>	Appointment of Rohit Ammanamanchi as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2024.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Belen Herrera, Seattle Department of Transportation
7.	<u>Appt 02284</u>	Appointment of Fallon Boyle as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2024.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Belen Herrera, Seattle Department of Transportation
8.	<u>Appt 02285</u>	Reappointment of Emily D. Davis as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2024.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Belen Herrera, Seattle Department of Transportation

9.	<u>Appt 02286</u>	Appointment Christopher A. Grgich as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2024.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Belen Herrera, Seattle Department of Transportation
10.	<u>Appt 02287</u>	Appointment of Wes Mills as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2024.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Belen Herrera, Seattle Department of Transportation
11.	<u>Appt 02288</u>	Appointment of Emilie Y. Szeto as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2024.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Belen Herrera, Seattle Department of Transportation
12.	<u>Appt 02298</u>	Appointment of Noa Guter as member, Seattle School Traffic Safety Committee, for a term to March 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Ashley Rhead, Seattle Department of Transportation

13.	<u>Appt 02299</u>	Reappointment of Mary Ellen Russell as member, Seattle School Traffic Safety Committee, for a term to March 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Ashley Rhead, Seattle Department of Transportation
14.	<u>Appt 02300</u>	Appointment of McKenna Lux as member, Seattle Transit Advisory Board, for a term to August 2, 2023.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Cliff Mountjoy-Venning, Seattle Department of Transportation
15.	<u>Appt 02301</u>	Appointment of Steven R. Sawyer as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2022.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Katie Olsen, Seattle Department of Transportation
16.	<u>Appt 02303</u>	Appointment of Jessica Nguyen as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenter: Katie Olsen, Seattle Department of Transportation

17.	<u>Appt 02262</u>	Reappointment of Bobby Coleman as member, Seattle Public
		Utilities 2018-2023 Strategic Plan Update Customer Review Panel,
		for a term to July 31, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Andrew Lee, General Manager and CEO, Danielle Purnell, and Cate Morrison, Seattle Public Utilities

18. <u>Appt 02263</u> Appointment of Raj Kumar as member, Seattle Public Utilities 2018-2023 Strategic Plan Update Customer Review Panel, for a term to July 31, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Andrew Lee, General Manager and CEO, Danielle Purnell, and Cate Morrison, Seattle Public Utilities

19. <u>Appt 02264</u> Appointment of Amanda Richer as member, Seattle Public Utilities 2018-2023 Strategic Plan Update Customer Review Panel, for a term to July 31, 2025.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

Presenters: Andrew Lee, General Manager and CEO, Danielle Purnell, and Cate Morrison, Seattle Public Utilities

20. <u>Appt 02275</u> Reappointment of Suzanne Burke as member, Seattle Public Utilities 2018-2023 Strategic Plan Update Customer Review Panel, for a term to July 31, 2024.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Andrew Lee, General Manager and CEO, Danielle Purnell, and Cate Morrison, Seattle Public Utilities

21.	<u>Appt 02276</u>	Appointment of Ebony Rose Frazier as member, Seattle Public
		Utilities 2018-2023 Strategic Plan Update Customer Review Panel,
		for a term to July 31, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Andrew Lee, General Manager and CEO, Danielle Purnell, and Cate Morrison, Seattle Public Utilities

22. <u>Appt 02277</u> Reappointment of Noel Miller as member, Seattle Public Utilities 2018-2023 Strategic Plan Update Customer Review Panel, for a term to July 31, 2025.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

Presenters: Andrew Lee, General Manager and CEO, Danielle Purnell, and Cate Morrison, Seattle Public Utilities

23. <u>Appt 02278</u> Appointment of Robin Schwartz as member, Seattle Public Utilities 2018-2023 Strategic Plan Update Customer Review Panel, for a term to July 31, 2025.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

Presenters: Andrew Lee, General Manager and CEO, Danielle Purnell, and Cate Morrison, Seattle Public Utilities

E. Adjournment