



Seattle Council Committee Report Sustainability and Transportation Committee

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

Tuesday, July 2, 2019, 2:00 PM

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

Meeting Start Time: 2:05 p.m.

Presiding Officer: Councilmember O'Brien

Present: 1 - Mike O'Brien

Excused: 2 - Abel Pacheco, Kshama Sawant

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Appt 01372](#) Appointment of Tanika Thompson Bird as member, Sweetened Beverage Tax Community Advisory Board for a term to August 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - O'Brien

Opposed: None

2. [Appt 01378](#) Appointment of Steven Fry as member, Urban Forestry Commission, for a term to March 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - O'Brien

Opposed: None

3. [CB 119560](#) AN ORDINANCE accepting the gift of funds for design and purchase of plantings at four business nodes along Delridge Way SW as part of the Delridge Way SW - RapidRide H Line project.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 1 - O'Brien

Opposed: None

4. [CB 119563](#) AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of the Seattle Department of Transportation to accept a specified grant and to execute, deliver, and perform corresponding agreements for and on behalf of the City; amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation; revising project allocations and spending plans for certain projects in the 2019-2024 CIP; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 1 - O'Brien

Opposed: None

Present: 2 - Mike O'Brien, Abel Pacheco

Excused: 1 - Kshama Sawant

5. [Inf 1450](#) Commuter Benefits

The Information Item (Inf) was heard in Committee.

Present: 3 - Mike O'Brien, Abel Pacheco, Kshama Sawant

6. [Inf 1451](#) Congestion Pricing

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 4:02 p.m.

Prepared by: Kelli Refer