

Seattle Council Committee Report Sustainability and Transportation Committee

Friday, August 16, 2019, 10:00 AM

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: 10:03 a.m. Presiding Officer: Councilmember O'Brien

- Present: 2 Mike O'Brien, Abel Pacheco
- Excused: 1 Kshama Sawant
- B. Approval of the Agenda
- **C. Public Comment**
- D. Items of Business
- 1. CB 119609 AN ORDINANCE relating to certain City-owned properties located in the South Lake Union neighborhood and declaring them as surplus to the City's needs; removing the properties from the limited access highway purposes property designation previously assigned to them; authorizing sale of the properties for an aggregate selling price of \$138,500,000, together with additional cash and non-cash consideration, including the purchaser's covenant to develop affordable housing and to negotiate a lease with the Seattle Parks and Recreation Department for a recreational facility to be located upon a portion of one of the properties; authorizing the Mayor or designee to execute a Memorandum of Understanding for the sale of the property consistent with its terms; authorizing the Superintendent of the Parks and Recreation Department or designee to negotiate, execute, and deliver a lease of the recreational facility; authorizing the Director of the Seattle Department of Transportation or designee to negotiate, execute, and deliver all other documents necessary or appropriate to effect the foregoing and to carry out the transactions described in this ordinance; and ratifying and confirming certain prior acts.

The Council Bill (CB) was discussed.

2. <u>CB 119608</u> AN ORDINANCE relating to the City-owned property located at 702 Roy Street in a portion of Lot 4, Block 2, Eden Addition to the City of Seattle; laying off, opening, widening, extending, and establishing a portion of Roy Street; and placing the property under the jurisdiction of the Seattle Department of Transportation.

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

In Favor: 2 - O'Brien, Pacheco

Opposed: None

3. <u>Res 31898</u> A RESOLUTION requesting that the Seattle Department of Transportation develop a budget proposal for creating on-street bike and e-scooter parking.

The Committee recommends that City Council adopt as amended the Resolution (Res).

In Favor: 2 - O'Brien, Pacheco

Opposed: None

4. <u>CB 119601</u> AN ORDINANCE relating to the construction of protected bicycle lanes; requiring major paving projects to include protected bicycle lanes as identified in The City of Seattle Bicycle Master Plan; and adding a new Chapter 15.80 to the Seattle Municipal Code.

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

In Favor: 2 - O'Brien, Pacheco

Opposed: None

- Present: 1 Mike O'Brien
- Excused: 2 Abel Pacheco, Kshama Sawant
- 5. <u>Res 31894</u> A RESOLUTION relating to the funding of priority projects in the 2019-2024 Bicycle Master Plan Implementation Plan; requesting that the Mayor commit to building out the Bicycle Master Plan and identify funding for priority Bicycle Master Plan projects in the Mayor's 2020 Proposed Budget.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 1 - O'Brien

Opposed: None

6.	<u>CB 119607</u>	AN ORDINANCE relating to heating oil; imposing a tax on heating oil service providers; directing the expenditure of heating oil tax revenues; directing relevant City departments to create a plan for regulating the use of heating oil tanks; adding a new Chapter 5.47 to the Seattle Municipal Code; and amending Sections 5.30.010, 5.30.060, 5.55.010, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, 5.55.230, and 6.208.020 of the Seattle Municipal Code.
		Sealle Municipal Code.

The Council Bill (CB) was discussed.

7. <u>Inf 1491</u> Transportation Impact Fees

Not heard in Committee.

E. Adjournment

Meeting Adjournment Time: 11:47 a.m.

Prepared by: Kelli Refer