



Seattle Council Committee Report

Transportation and Utilities Committee

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

Wednesday, March 4, 2020, 9:30 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: 9:43 a.m.

Presiding Officer: Councilmember Alex Pedersen

Present: 4 - Alex Pedersen, Dan Strauss, Lisa Herbold, Tammy J. Morales

Excused: 1 - M. Lorena González

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Appt 01564](#) Appointment of Brandon Lindsey as member, Community Technology Advisory Board, for a term December 31, 2020.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

2. [Appt 01565](#) Appointment of Lassana Magassa as member, Community Technology Advisory Board, for a term to December 31, 2020.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

3. [Appt 01566](#) Appointment of Camille Malonzo as member, Community Technology Advisory Board, for a term to December 31, 2021.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

4. [Appt 01567](#) Reappointment of John C. Krull as member, Community Technology Advisory Board, for a term to December 31, 2021.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

5. [Appt 01569](#) Appointment of Connor F. Inslee as member, Seattle Bicycle Advisory Board, for a term to August 31, 2020.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

6. [Appt 01570](#) Appointment of Sarah Udelhofen as member, Seattle Bicycle Advisory Board, for a term to August 31, 2020.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

7. [Appt 01571](#) Appointment of Pierre Brunelle as member, Seattle Bicycle Advisory Board, for a term to August 31, 2021.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

8. [Inf 1620](#) Briefing on Street Vacations & Term Permits, Department of Transportation

The Information Item (Inf) was heard in Committee.

9. [CB 119745](#) 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.

The Council Bill (CB) was held.

10. [CB 119742](#) 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).

The Council Bill (CB) was held.

11. [Res 31932](#) A RESOLUTION relating to the City Light Department; acknowledging and approving City Light's adoption of a biennial energy conservation target for 2020-2021 and ten-year conservation potential.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

At 12:05 p.m., the Transportation and Utilities Committee recessed until 1:00 p.m.

The Transportation and Utilities Committee came back to order at 1:15 p.m., with the following Councilmembers in attendance:

Present: 6 - Alex Pedersen, Dan Strauss, Tammy J. Morales, Andrew J. Lewis, Teresa Mosqueda, Kshama Sawant

Excused: 1 - M. Lorena González

Late Arrival: 1 - Lisa Herbold

Executive Session

At 1:04 p.m., the Transportation and Utilities Committee moved into a 45-minute Executive Session regarding Pending, Potential, or Actual Litigation.

At 1:15 p.m., the Executive Session recessed for 25 minutes for a televised press conference on coronavirus (COVID-19).

At 1:41 p.m. the Executive Session reconvened for an hour and 20 minutes regarding Pending, Potential or Actual Litigation.

The following Councilmember were in attendance:

- Present:** 7 - Alex Pedersen, Dan Strauss, Lisa Herbold, Tammy J. Morales, Andrew J. Lewis, Teresa Mosqueda, Kshama Sawant
- Excused:** 1 - M. Lorena González

The Executive Session concluded at 3:00 p.m., and the meeting was adjourned.

G. Adjourned

Meeting Adjournment Time: 3:00 p.m.

Prepared by: Toby Thaler and Jodee Schwinn