

Seattle Council Committee Report Transportation and Seattle Public Utilities

Tuesday, May 17, 2022, 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.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 9:32 a.m.

Presiding Officer: Councilmember Alex Pedersen

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

Excused: 1 - Kshama Sawant

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. <u>CB 120300</u> AN ORDINANCE, granting permission to 2001 Sixth L.L.C. to continue

operating and maintaining a utility tunnel under the alley between 5th Avenue and 6th Avenue, north of Virginia Street; repealing Section 8 of Ordinance 119437; and providing acceptance of the permit and conditions.

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

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

Opposed: None

2. CB 120301

AN ORDINANCE granting King County permission to continue maintaining and operating two pedestrian tunnels under and across 9th Avenue, between Alder Street and Jefferson Street; repealing Section 8 of Ordinance 123842; and providing for acceptance of the permit and conditions.

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

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

Opposed: None

3. CB 120302

AN ORDINANCE granting Swedish Health Services permission to continue maintaining and operating an existing pedestrian skybridge over and across Cherry Street, west of Broadway and east of Minor Avenue; repealing Section 9 of Ordinance 123048; and providing for the acceptance of the permit and conditions.

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

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

Opposed: None

4. Res 32053

A RESOLUTION granting conceptual approval to construct, maintain, and operate private communication conduit under and across Latona Avenue Northeast, north of Northeast Northlake Way; as proposed by Dunn Lumber Company, as part of the construction of a new lumber warehouse in the Wallingford neighborhood.

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

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

Opposed: None

5. Inf 2056

Seattle Public Utilities 2021 Audit Report

The Information Item (Inf) was heard in Committee.

6. <u>Inf 2057</u>

Seattle Public Utilities Race and Social Justice Initiative (RSJI) Report

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 11:03 a.m.

Prepared by: Toby Thaler