

## Seattle Council Committee Report Transportation and Seattle Public Utilities

Tuesday, June 7, 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.

Please Note: Times listed are estimated

## A. Call To Order

Meeting Start Time: 09:31 a.m.

Presiding Officer: Councilmember Pedersen

Present: 6 - Alex Pedersen, Dan Strauss, Lisa Herbold, Tammy J. Morales, Andrew Lewis, Sara

Nelson

Excused: 1 - Kshama Sawant

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. <u>CB 120322</u> AN ORDINANCE relating to Seattle Public Utilities; authorizing the General

Manager/CEO of Seattle Public Utilities to accept a non-exclusive easement within the Shilshole Bay Waterway, previously known as the Salmon Bay Waterway of the Lake Washington Ship Canal, from the Washington State Department of Natural Resources for a City-owned sanitary sewer line; and ratifying and confirming certain prior acts.

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

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

Opposed: None

**2**. CB 120323

AN ORDINANCE relating to Seattle Public Utilities; accepting two deeds for real property acquired for the purpose of installing and operating ground water wells or waterworks to provide potable water in connection with the Highline Well Field project identified in the 1985 Seattle Comprehensive Regional Water Plan and situated in Section 16, Township 23 North, Range 4 East, King County, Washington; and ratifying and confirming certain prior acts.

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

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

Opposed: None

3. <u>Inf 2070</u>

Seattle Department of Transportation (SDOT) Race and Social Justice Initiative (RSJI) Report/Transportation Equity Workplan

The Information Item (Inf) was heard in Committee.

4. Res 32055

A RESOLUTION relating to Sound Transit; providing recommendations to the Sound Transit Board as to the selection of the Preferred Alternative for the West Seattle and Ballard Link Extensions project to be studied in the Final Environmental Impact Statement.

The Resolution (Res) was discussed in Committee.

## E. Adjournment

Meeting Adjournment Time: 12:42 p.m.

Prepared by: Hannah Thoreson