

Seattle Council Committee Report Transportation and Seattle Public Utilities

Tuesday, September 20, 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: 9:32 am

Presiding Officer: Councilmember Pedersen

Present: 5 - Alex Pedersen, Dan Strauss, Lisa Herbold, Tammy J. Morales, Kshama Sawant

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. <u>Appt 02355</u> Appointment of Nigel Barron as member, Seattle Freight Advisory Board,

for a term to May 31, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

2. Appt 02356 Appointment of Kristal Fiser as member, Seattle Freight Advisory Board,

for a term to May 31, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

3. Appt 02357 Appointment of Daniel J. Kelly as member, Seattle Freight Advisory Board,

for a term to May 31, 2023.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

4. Appt 02358 Appointment of Rachael Ludwick as member, Seattle Freight Advisory

Board, for a term to May 31, 2023.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

5. Appt 02359 Appointment of Dan McKisson as member, Seattle Freight Advisory

Board, for a term to May 31, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

6. Appt 02360 Appointment of Stanley W. Ryter as member, Seattle Freight Advisory

Board, for a term to May 31, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

7. Appt 02362 Appointment of Eric Wright as member, Seattle Freight Advisory Board, for

a term to May 31, 2023.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

8. Appt 02363 Appointment of Howard Victor Agnew as member, Seattle Freight

Advisory Board, for a term to May 31, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

9. Appt 02378 Appointment of Al Muelhenbruch as member, Seattle Freight Advisory

Board, for a term to May 31, 2023.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

10. Appt 02349 Appointment of Ty Bottorff as member, Seattle Bicycle Advisory Board, for

a term to August 31, 2023.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

11. Appt 02350 Appointment of Peter Bryan as member, Seattle Bicycle Advisory Board,

for a term to August 31, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

12. Appt 02351 Appointment of Max J. Green as member, Seattle Bicycle Advisory Board,

for a term to August 31, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

13. Appt 02352 Appointment of Quinn Thomas Kelly as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

14. Appt 02353 Appointment of Donna McBain Evans as member, Seattle Bicycle

Advisory Board, for a term to August 31, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

15. Appt 02354 Appointment of Christine C. Stawitz as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

16. Appt 02379 Appointment of Joseph Roberts as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

17. Appt 02367 Appointment of Christopher Miller as member, Seattle Transit Advisory

Board, for a term to August 2, 2024.

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

amended.

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

18. Appt 02364 Appointment of Ashwin Bhumbla as member, Seattle Transit Advisory

Board, for a term to August 2, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

19. Appt 02365 Appointment of Joshua Cooper Hirschland as member, Seattle Transit

Advisory Board, for a term to August 2, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

20. Appt 02366 Appointment of Christiano Martinez as member, Seattle Transit Advisory

Board, for a term to August 2, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

21. Appt 02368 Reappointment of Sandro R. Pani as member, Seattle Transit Advisory

Board, for a term to August 2, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

22. Appt 02380 Reappointment of Arthur Kuniyuki as member, Seattle Transit Advisory

Board, for a term to August 2, 2024.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

23. CB 120419 AN ORDINANCE relating to the State Route 520 Bridge Replacement and

High Occupancy Vehicle Program; authorizing execution of an amendment to General Maintenance Agreement GMB 1094 between The City of Seattle and the State of Washington, to add the Portage Bay Bridge and

Roanoke Lid Project.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

24. CB 120410 AN ORDINANCE relating to the solid waste system of Seattle Public

Utilities; revising rates and charges for solid waste services; revising credits to low-income customers for solid waste services; and amending Sections 21.40.050, 21.40.060, 21.40.070, 21.40.080, 21.40.085, and

21.76.040 of the Seattle Municipal Code.

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

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

Opposed: 1 - Sawant

25. CB 120417 AN ORDINANCE relating to drainage services of Seattle Public Utilities;

adjusting drainage rates code to automatically pass-through changes to treatment rates charged by external wastewater treatment providers; amending Section 21.33.030 of the Seattle Municipal Code to enable automatic adjustment of treatment rates; and amending Section 21.76.040 of the Seattle Municipal Code to enable automatic adjustment of credits to

low-income drainage customers.

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

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

Opposed: 1 - Sawant

26. <u>Inf 2130</u>

Draft Legislation relating to wastewater services of Seattle Public Utilities; adjusting wastewater rates code to automatically pass-through changes to treatment rates charged by external wastewater treatment providers; amending Section 21.28.040 of the Seattle Municipal Code to enable automatic adjustment of treatment rates; and amending Section 21.76.040 of the Seattle Municipal Code to enable automatic adjustment of credits to low-income wastewater customers.

The Information Item (Inf) was heard in Committee.

27. Inf 2127

Shared Transit Stops

The Information Item (Inf) was heard in Committee.

28. <u>Inf 2128</u>

Long-term Recommendations for Safe Start Permitting

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 12:22 pm.

Prepared by: Hannah Thoreson