

CITY OF SEATTLE

City Council

Agenda

Monday, February 8, 2021 2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info:206-684-8809; Lorena.González@seattle.gov

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CITY OF SEATTLE

City Council Agenda

February 8, 2021 - 2:00 PM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

http://www.seattle.gov/council

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at

http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers at

Council@seattle.gov

Sign-up to provide Public Comment at the meeting at

http://www.seattle.gov/council/committees/public-comment

Watch live streaming video of the meeting at

http://www.seattle.gov/council/watch-council-live

Listen to the meeting by calling the Council Chamber Listen Line

at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

IRC 289 February 8, 2021

Attachments: Introduction and Referral Calendar

F. APPROVAL OF THE AGENDA

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

CB 119995

AN ORDINANCE appropriating money to pay certain audited claims for the week of January 25, 2021 through January 29, 2021 and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

SUSTAINABILITY AND RENTERS' RIGHTS COMMITTEE:

1. Appt 01783 Appointment of Sharon E. Crowley as member, Seattle Renters'

Commission, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Sawant, Morales, Lewis

Opposed: None

Absent(NV): 1 - Pedersen

Attachments: Appointment Packet

TRANSPORTATION AND UTILITIES COMMITTEE:

2. <u>CB 119989</u> AN ORDINANCE relating to the Your Voice, Your Choice program;

authorizing the Director of the Seattle Department of Transportation (SDOT) to acquire, accept, and record, on behalf of The City of Seattle, an easement for street purposes from Seattle School District No. 1, a municipal corporation of the State of Washington, situated in a portion of the Tract described as "Reserve" in the Plat of S.P. Dixon's Green Lake Acre Tracts; designating the easement for street purposes; placing the real property rights under the jurisdiction of SDOT; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

Attachments: Att A - Recorded Easement for Street Purposes granted

by Seattle School District No. 1

Supporting

<u>Documents:</u> Summary and Fiscal Note

Summary Ex 1 - Vicinity Map
Summary Ex 2 - Project Area

3. Appt 01788

Appointment of Dennis Gathard as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2023.

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

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

Opposed: None

Attachments: Appointment Packet

- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: IRC 289, Version: 1

February 8, 2021



SEATTLE CITY COUNCIL

February 08, 2021

Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

| Re | cord No. | Title | Committee Referral |
|----|------------------------|---|--|
| 1. | By: Mosqueda CB 119995 | AN ORDINANCE appropriating money to pay certain | City Council |
| | <u></u> | audited claims for the week of January 25, 2021 through January 29, 2021 and ordering the payment thereof. | J., |
| | By: Sawant | | |
| 2. | Res 31989 | A RESOLUTION affirming support for progressive big business taxes to fund essential community needs; urging the Washington State Legislature to enact statewide taxes on big business and the rich without any "preemption" or other ban, limitation, or phasing out of Seattle's ability to raise revenue through local big business taxes or other progressive revenue sources, and requesting the Office of Intergovernmental Relations communicate this resolution to Washington State Lawmakers. | City Council |
| | By: No Sponsor Require | <u>ed</u> | |
| 3. | <u>CF 314468</u> | Full unit lot subdivision of Greenwood Investors, LLC, to subdivide one development site into 33 unit lots at 13333 Greenwood Ave. N. (Project No. 3036792-LU; Type III). | City Council |
| | By: Strauss | | |
| 4. | Appt 01789 | Appointment of Rose Lew Tsai-Le Whitson as member, Seattle Planning Commission, for a term to April 15, 2021. | Land Use and Neighborhoods Committee |
| | By: Strauss | | |
| 5. | Appt 01790 | Appointment of McCaela Daffern as member, Seattle Planning Commission, for a term to April 15, 2022. | Land Use and Neighborhoods Committee |
| | By: Strauss | | |
| 6. | Appt 01791 | Appointment of Dhyana Quintanar Solares as member, Seattle Planning Commission, for a term to April 15, 2022. | Land Use and Neighborhoods Committee |

| 7. | By: Strauss Appt 01792 | Appointment of Mark Braseth as member, Seattle Planning Commission, for a term to April 15, 2023. | Land Use and Neighborhoods Committee |
|-----|------------------------|---|--|
| 8. | By: Strauss Appt 01793 | Appointment of Roque Deherrera as member, Seattle Planning Commission, for a term to April 15, 2023. | Land Use and Neighborhoods Committee |
| | By: Strauss | | |
| 9. | Appt 01794 | Appointment of Matt Hutchins as member, Seattle Planning Commission, for a term to April 15, 2023. | Land Use and Neighborhoods Committee |
| 10. | By: Strauss Appt 01795 | Appointment of Radhika Nair as member, Seattle Planning Commission, for a term to April 15, 2023. | Land Use and Neighborhoods Committee |
| | Dev. Cturana | | |
| 11. | Appt 01796 | Appointment of Alanna Peterson as member, Seattle Planning Commission, for a term to April 15, 2023. | Land Use and Neighborhoods Committee |
| | By: Herbold | | |
| 12. | CB 119996 | AN ORDINANCE relating to Seattle's construction codes; adopting the 2018 International Fire Code by reference as the Seattle Fire Code; amending certain chapters of and adding new chapters to the Seattle Fire Code; amending Sections 3.02.125, 22.600.020, and 22.602.090 of the Seattle Municipal Code; repealing Sections 1 and 3 through | Public Safety and Human Services Committee |

35 of Ordinance 125138, Section 1 of Ordinance 125392, and Sections 1 through 9 of Ordinance 125948; and ratifying

and confirming certain prior acts.

SEATTLE CITY COUNCIL



Legislation Text

| ile #: CB 119995, Version : 1 | |
|---|------|
| CITY OF SEATTLE | |
| ORDINANCE | |
| COUNCIL BILL | |
| AN ORDINANCE appropriating money to pay certain audited claims for the week of January 25, 2021 throu January 29, 2021 and ordering the payment thereof. SE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS: | gh |
| Section 1. Payment of the sum of \$27,647,757.54 on PeopleSoft 9.2 mechanical warrants numbered | |
| 100428705-4100430780 plus manual or cancellation issues for claims, E-Payables of \$141,161.60 on | |
| eopleSoft 9.2 9100008329- 9100008392 and Electronic Financial Transactions (EFT) in the amount of | |
| 86,286,939.64 are presented for ratification by the City Council per RCW 42.24.180. | |
| Section 2. Any act consistent with the authority of this ordinance taken prior to its effective date is | |
| ereby ratified and confirmed. | |
| | |
| Section 3. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but | i if |
| ot approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by | |
| eattle Municipal Code Section 1.04.020. | |
| Passed by the City Council the 8th day of February 2021 and signed by me in open session in | |
| uthentication of its passage this 8th day of February 2021. | |
| | |
| | |
| President of the City Council | |
| | |

| e #: CB 119995, Version: 1 | | | | | | |
|-----------------------------------|------------|------------------------|---------|--|--|--|
| Approved / returned unsigned / v | etoed this | day of | , 2021. | | | |
| | | | | | | |
| | | | | | | |
| | Jenny A. | Durkan, Mayor | | | | |
| | | | | | | |
| Filed by me this day or | ſ | , 202 | 1. | | | |
| | | | | | | |
| | Monica N | Martinez Simmons, City | Clerk | | | |
| | Monica N | Martinez Simmons, City | Clerk | | | |
| al) | | | | | | |



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01783, Version: 1

Appointment of Sharon E. Crowley as member, Seattle Renters' Commission, for a term to February 28, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

| Appointee Name: Sharon E. Crowley | | | | | |
|---|---|-------------------------|--|--|--|
| Board/Commission Name: Seattle Renters' Commission | | Position Title: Member | | | |
| Appointment OR Reappointment | City Council Confirmation required? Yes No | | | | |
| City Council Mayor Other: Fill in appointing authority | Term of Position: * 3/1/2020 to 2/28/2022 Serving remaining term of a vacant position | | | | |
| Residential Neighborhood: | Zip Code: 98107 | Contact Phone No.: | | | |
| Background: As an organizer and long-time member of UAW Local 4121, Sharon Crowley has organized and coordinated organizing on three successful external organizing drives. She believes that it is deeply rewarding to win - and to help other workers win - stronger rights and protections enshrined in a collective bargaining agreement (CBA). Since returning to work for 4121 in 2016, Sharon has been a member of her union local's Housing Justice Workgroup (HJWG), which was involved in the Tax Amazon movement to fight for green, affordable, union-built social housing for all working people in Seattle. As a member of our HJWG, Sharon also helped to organize a Tenant Rights Bootcamp with Be:Seattle, and plans to hold additional Bootcamps in the future. Sharon states that she would like to be part of the Renters Commission to build on the work that she has been involved with in her workgroup and the Tax Amazon movement, to help fight for renters rights and housing justice for all who live and work in the City of Seattle. | | | | | |
| Authorizing Signature (original signature): | Appointing Signatory: Kshama Sawant Seattle City Councilmember, District 3 | | | | |
| Date Signed (appointed): 1/25/21 | | | | | |

^{*}Term begin and end date is fixed and tied to the position and not the appointment date.

Sharon E Crowley

Selected Experience and Qualifications:

- Experienced union organizer and office manager with experience coordinating organizing work across departments and bargaining units. Detail-oriented bookkeeper and purchasing manager.
- Accomplished educator and communicator with excellent verbal and written presentation capability.
 Talent for pitching content across disciplinary boundaries, finding creative ways to explain difficult material, understanding and responding flexibly to audience needs.
- Fluent in analytical methods, evidence practices, and style guide implementation across disciplines.
- Computer Skills: Highly proficient in MS Office and Access; online learning platforms (Canvas, Blackboard, Catalyst, Tegrity, Panopto, Google Apps, etc.). Additional background with web design (Dreamweaver, HTML) and layout software (InDesign and Publisher). Adept at learning new platforms and translating materials across platforms.

Work History:

Organizer and Office Manager, UAW Local 4121

October 2016 - Present

Coordinate internal and external organizing with graduate and postdoctoral researchers. Lead
issues-focused member work groups in developing projects related to housing justice, healthcare, and the
local union budget. Manage office purchasing, contracting and bookkeeping.

Contract Organizer, SEIU Local 925

July 2015 - June 2016

• Developed and implemented campaign strategy on a small university campus. Built and coordinated an 8-member organizing committee. Honed project planning and interviewing skills.

Predoctoral Lecturer, University of Washington (Bothell campus)

March 2007 - June 2015

- Designed, planned, and implemented traditional and hybrid courses. Developed syllabuses, curated content, and wrote all instructional tools. Delivered instruction in class and small group conferences.
 Developed rubrics to assess student learning and performance.
- Completed Hybrid Course Design Institute (HCDI) program.
- Redesigned curriculum and learning outcomes for the undergraduate composition program, on committee with other composition faculty.

Teaching Assistant, University of Washington (Seattle campus)

October 2001 - June 2007

• Designed, planned, and implemented all aspects of composition and literature courses. Provided computer-integrated classroom instruction.

Organizer and Recording Secretary, UAW Local 4121 (Seattle, WA) October 2001 – February 2007

- · Contributed to central campaign strategy development. Trained and coordinated organizers.
- Wrote membership communications. Built and managed databases (MS-Access). Designed bargaining survey instruments. Analyzed qualitative data and developed bargaining proposals and strategies.

Project Manager, T-Mobile (for Pace Staffing) (Bellevue, WA)

June 2002-September 2002

- Managed East Coast regional signage changeover as part of a global corporate rebranding project.
- Mediated between clients and vendors to resolve signage quality disputes. Designed and managed database for tracking issues and resolutions (MS Excel and Access).

Contract Writer, University of Vermont College of Medicine (Burlington, VT) June 2000-September 2000

 Developed content, wrote and edited copy for the Vermont Area Health Education Center (AHEC) career guide for HS students. Collaborated on product design and layout using MS Publisher. Planned events and designed publicity for the UVM College of Medicine.

Lecturer and Graduate Teaching Fellow, University of Vermont

September 1998-January 2001

• Designed, planned, and implemented all aspects of composition and literature courses. Provided computer-integrated classroom instruction.

Laboratory Technician, Haematologic Technologies, Inc. (Essex Jct. VT) September 1994-January 1996

- Performed laboratory procedures and quality control to produce research-grade purified protein products.
- · Managed shipping department. Re-designed inventory management systems and shipping processes.
- Trained new employees in laboratory, inventory, and shipping best practices.

Education:

University of Washington (Seattle)

Doctoral Candidate, English

President, English Graduate Student Organization

University of Vermont (Burlington)

Master of Arts, English

- Phi Beta Kappa, Alpha of Vermont
- President, English Graduate Student Association
- Benjamin Wainwright Award for Creative Writing

Michigan State University (East Lansing)

Bachelor of Science, Biology - Lyman Briggs College

- Recipient, NSF REU grant
- Golden Key National Honor Society

Seattle Renters' Commission

15 Members: Pursuant to *Ordinance 125280, all* members subject to City Council confirmation, 2-year terms:

- 6 City Council-appointed
- 7 Mayor-appointed
- Other Appointing Authority-appointed (specify):

Roster:

| *D | **G | RD | Position No. | Position Title | Name | Term Begin Date | Term End Date | Term # | Appointed By |
|----|-----|----|-----------------|-----------------------|-------------------------|--------------------|------------------|-----------|-----------------|
| 6 | М | 3 | 1. | Member | Calvin Jones | 3/1/20 | 2/28/22 | 1 | Council |
| 6 | F | 4 | 2. | Member | Maya Garfinkel | 3/1/21 | 2/28/23 | 1 | Council |
| 6 | F | 6 | 3. | Member | Sharon E. Crowley | 3/1/20 | 2/28/22 | 1 | Council |
| 6 | F | 2 | 4. | Member | Dinah Braccio | 3/1/19 | 2/28/21 | 1 | Council |
| 6 | М | 2 | 5. | Member | Mac S. R. McGregor | 3/1/20 | 2/28/22 | 1 | Council |
| 9 | F | 3 | 6. | Member | Gina Owens | 3/1/19 | 2/28/21 | 1 | Council |
| | | | 7. | Member | | 3/1/20 | 2/28/22 | | Mayor |
| 2 | F | 3 | 8. | Member | Laurie Goff | 3/1/19 | 2/28/21 | 2 | Mayor |
| | | | 9. | Member | | 3/1/20 | 2/28/20 | | Mayor |
| | | | 10. | Member | | 3/1/19 | 2/28/21 | | Mayor |
| | | | 11. | Member | | 3/1/20 | 2/28/22 | | Mayor |
| 9 | NB | 5 | 12. | Member | ChrisTiana ObeySumner | 3/1/19 | 2/28/21 | 2 | Mayor |
| 9 | F | 3 | 13. | Member | Marcedes T. Taitt-Lamar | 3/1/20 | 2/28/22 | 2 | Commission |
| | | | 14. | Member | | 3/1/19 | 2/28/21 | | Commission |
| 6 | F | 2 | 15. | Get Engaged Member | Chloe Caswell | 9/1/20 | 8/31/21 | 1 | Mayor |

| SELF- | -IDEN | ΓIFIED [| DIVERSITY (| CHART | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
|---------|-------|----------|----------------------------|--------|-------|-------------------------------|---------------------|---|-------|--------------------------------|---------------------|-------------------|-------------|
| | Male | Female | Transgender /Non-Binary | NB/O/U | Asian | Black/ African American | Hispanic/ Latino | American Indian/ Alaska Native | Other | Caucasian/ Non- Hispanic | Pacific Islander | Middle Eastern | Multiracial |
| Mayor | 0 | 2 | | 1 | | 1 | | | | 1 | | | 1 |
| Council | 2 | 4 | | | | | | | | 5 | | | 1 |
| Other | 0 | 1 | | | | | | | | | | | 1 |
| Total | 2 | 7 | | 1 | | 1 | | | | 6 | | | 3 |

Key:

Diversity information is self-identified and is voluntary.

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A

SEATTLE CITY COUNCIL



Legislation Text

File #: CB 119989, Version: 1

CITY OF SEATTLE

| ORDINANCE | |
|--------------|--|
| | |
| COUNCIL BILL | |

- AN ORDINANCE relating to the Your Voice, Your Choice program; authorizing the Director of the Seattle Department of Transportation (SDOT) to acquire, accept, and record, on behalf of The City of Seattle, an easement for street purposes from Seattle School District No. 1, a municipal corporation of the State of Washington, situated in a portion of the Tract described as "Reserve" in the Plat of S.P. Dixon's Green Lake Acre Tracts; designating the easement for street purposes; placing the real property rights under the jurisdiction of SDOT; and ratifying and confirming certain prior acts.
- WHEREAS, Hazel Wolf K-8 STEM School ("School"), together with neighbor residents, submitted an application for The City of Seattle's Your Voice, Your Choice program ("Program") to upgrade the intersection of Pinehurst Way Northeast and Northeast 117th Street ("Intersection") to enhance safety and mobility while improving access to the School; and
- WHEREAS, The City of Seattle ("City") studied traffic data at the Intersection which demonstrated that a collision pattern existed that could be resolved through a redesign of the Intersection; and
- WHEREAS, the City prioritizes resource allocation for high-collision locations to improve such conditions as soon as possible and as a result, the application was subsequently accepted by the City to provide funding from the Program to redesign the Intersection; and
- WHEREAS, design improvements for the Intersection consist of new traffic signals, reconfiguration of the Intersection layout, installation of marked crosswalks and medians to provide safe and comfortable crossings, implementation of turning movement restrictions to reduce congestion and potential conflicts, construction of a new block of sidewalk on the south side of Northeast 117th Street between Roosevelt Way Northeast and 12th Avenue Northeast to improve walking routes to the School, and the creation of

File #: CB 119989, Version: 1

a new connection for the future Pinehurst Neighborhood Greenway and the future Northgate Link Light Rail Station ("Improvements"); and

WHEREAS, the Improvements will benefit all travel modes, improve traffic flow, reduce the number of collisions, improve mobility, and provide a safer and more convenient walking and biking experience through and along the Intersection and access to the School; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The Easement for Street Purposes, dated July 22, 2020, granted by Seattle School District No. 1, a municipal corporation of the State of Washington, recorded under King County Recording Number 20200722001504 ("Easement") and attached as Attachment 1 to this ordinance, granting to The City of Seattle an easement for street purposes, over, under, upon, and across property legally described and depicted in Exhibit A of Attachment 1 to this ordinance is accepted.

Section 2. The Easement is designated for street purposes and placed under the jurisdiction of the Seattle Department of Transportation.

Section 3. Funding for the Your Voice, Your Choice program, including the property acquisitions, comes from the Real Estate Excise Tax and street vacation fees.

Section 4. Any act consistent with the authority of this ordinance taken prior to its effective date is ratified and confirmed.

Section 5. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

| Passed by the Ci | ty Council the | day of | | , 2021, and signed by |
|--------------------------|----------------------|--------------|--------|-----------------------|
| me in open session in au | athentication of its | passage this | day of | , 2021. |

| | President | | of the City Counc | 1 |
|------------------------------------|-------------|----------|-------------------|----------|
| oproved / returned unsigned / veto | oed this | day of _ | | _, 2021. |
| | Jenny A. Du | | | _ |
| led by me this day of _ | | | , 2021. | |
| | | | ons, City Clerk | _ |
| | | | | |

Instrument Number: 20200722001504 Document: EAS Rec: \$107.50 Page-1 of 5

Record Date:7/22/2020 2:21 PM

Electronically Recorded King County, WA EXCISE TAX NOT REQUIRED BY KAREN GREAGOR, DEPUTY

After recording return document to:

City of Seattle
Department of Transportation
700 5th Avenue - Suite 3800
P.O. Box 34996
Seattle, WA 98124-4996
Attn: Michelle Talbot

Document Title: Easement for Street Purposes Reference Number of Related Document: N/A Grantor (s): Seattle School District No. 1

Grantee: City of Seattle

Abbreviated Legal Description: Ptn of Dixons S P Green Lake Acre Trs Por Nwly of Pinehurst

Way Plat Block: Plat Lot: Res. Vol 17, PP19, King County, Washington

Additional Legal Description on Exhibit A Page 4 of Document.

Assessor's Tax Parcel Number(s): 204450-0390

EASEMENT FOR STREET PURPOSES

Project: NE 117th St Intersection Redesign and Sidewalk

The Grantor, **SEATTLE SCHOOL DISTRICT NO. 1**, a municipal corporation of the State of Washington, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00), and other valuable consideration, hereby conveys and warrants to the **CITY OF SEATTLE**, a municipal corporation of the State of Washington, an Easement for street purposes over, under, upon and across the hereinafter described lands, situated in King County, State of Washington, to the same extent and purpose as if the rights herein granted had been acquired under Eminent Domain statutes of the State of Washington:

See Exhibit A attached hereto and made a part hereof.

Page 1 of 5 pages

Instrument Number: 20200722001504 Document: EAS Rec: \$107.50 Page-2 of 5

Record Date:7/22/2020 2:21 PM King County, WA

EASEMENT

SEATTLE SCHOOL DISTRICT NO. 1, a municipal corporation of the State of Washington

Kathy Johnson Property Manager

Date: (/), 2020

STATE OF WASHINGTON)

County of King

On this 13th day of April, 2020, I certify that I know or have satisfactory evidence that KATHY JOHNSON is the person who appeared before me and said person acknowledged that she signed this instrument, on oath stated that she was authorized to execute this instrument as the Property Manager of SEATTLE SCHOOL DISTRICT NO. 1, a municipal corporation of the State of Washington, and acknowledged it to be the free and voluntary act of such party for the use and purpose mentioned in this instrument.

GIVEN under my hand and official seal the day and year last above written.



Notary (print name) Carole Rusinevic
Notary Public in and for the State of Washington, residing at Auburn WA
My Appointment expires 3 19 2024

Page 2 of 5 pages

Instrument Number: 20200722001504 Document: EAS Rec: \$107.50 Page-3 of 5

Record Date:7/22/2020 2:21 PM King County, WA

EASEMENT

| Approved | and | Accepted | By |
|----------|-----|----------|----|
| CITY OF | SEA | TTLE | |

Sam Zimbabwe, Director

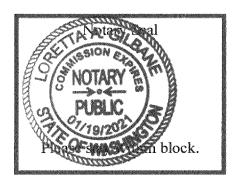
Seattle Department of Transportation

STATE OF WASHINGTON

County of King)

On this 22nd day of July, 2020, before me personally appeared SAM ZIMBABWE, to me known to be the Director of the Seattle Department of Transportation of the City of Seattle, a Washington Municipal Corporation, the municipal corporation that executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said municipal corporation for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

GIVEN under my hand and official seal the day and year last above written.



Notary (print name) Lovetta A. Gilbane
Notary Public in and for the State of Washington,
residing at Leattle WA
My Appointment expires 01/19/2021

Page 3 of 5 pages

Instrument Number: 20200722001504 Document: EAS Rec: \$107.50 Page-4 of 5

Record Date: 7/22/2020 2:21 PM King County, WA

EASEMENT

EXHIBIT A PERMANENT EASEMENT FROM PARCEL NO. 2044500390

An easement for sidewalk purposes across a portion of the below described PARCEL A, lying northerly, northeasterly and southeasterly of the following described line:

Beginning at the intersection of the centerlines for NE 117th Street and 15th Ave NE, being a found 2-inch brass disk set into a concrete monument in case; thence along the centerline of said NE 117th Street North 88°22′37" West, 160.06 feet; thence at right angles to said centerline South 01°37′23" West, 30.00 feet to a point on the northerly line of said PARCEL A, said northerly line also being the southerly margin of the aforementioned NE 117th Street, and the TRUE POINT OF BEGINNING of the hereinafter described line; thence leaving said southerly margin South 84°52′37" East, 13.78 feet; thence South 44°16′07" East, 6.29 feet; thence South 40°18′43" West, 33.28 feet; thence South 54°25′03" East, 1.07 feet to a point on the northwesterly margin of Pinehurst Way NE, and the terminus of said line description, containing 102 square feet, more or less.

PARCEL A

THAT PORTION OF THE TRACT DESCRIBED AS "RESERVE" IN THE PLAT OF S.P. DIXON'S GREEN LAKE ACRE TRACTS, ACCORDING TO THE PLAT RECORDED IN VOLUME 17 OF PLATS, PAGE 19, IN KING COUNTY, WASHINGTON:

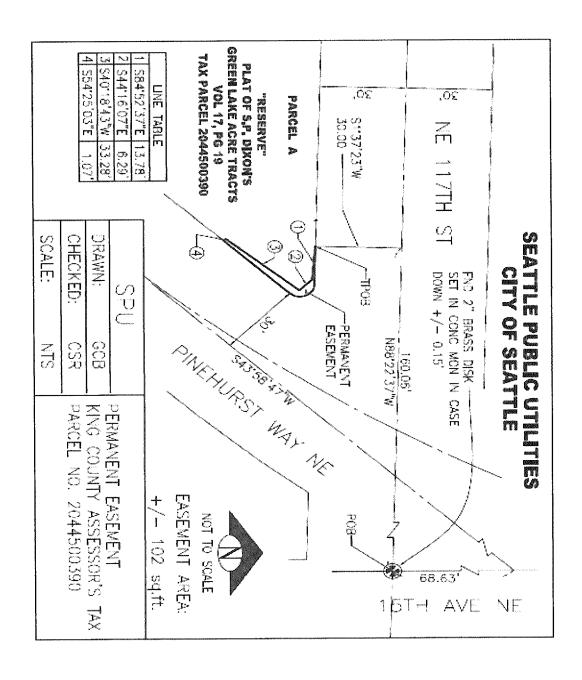
EXCEPT THAT PORTION LYING SOUTHEASTERLY OF THE NORTHWESTERLY MARGIN OF PINEHURST WAY; AND

EXCEPT PORTION CONVEYED TO THE CITY OF SEATTLE BY DEED RECORDED UNDER RECORDING NUMBER 64122216.



Page 4 of 5 pages

EASEMENT



Page 5 of 5 pages

Tax Parcel 204450-0390

SUMMARY and FISCAL NOTE*

| Department: | Dept. Contact/Phone: | CBO Contact/Phone: |
|-----------------------|------------------------------|------------------------------|
| Seattle Department of | Gretchen Haydel/206 233-5140 | Christie Parker/206 684-5211 |
| Transportation | | |

^{*} Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.

1. BILL SUMMARY

Legislation Title:

AN ORDINANCE relating to the Your Voice, Your Choice program; authorizing the Director of the Seattle Department of Transportation (SDOT) to acquire, accept, and record, on behalf of The City of Seattle, an easement for street purposes from Seattle School District No. 1, a municipal corporation of the State of Washington, situated in a portion of the Tract described as "Reserve" in the Plat of S.P. Dixon's Green Lake Acre Tracts; designating the easement for street purposes; placing the real property rights under the jurisdiction of SDOT; and ratifying and confirming certain prior acts.

Summary and background of the Legislation:

This legislation authorizes the acquisition, acceptance, and recording of an easement for street purposes to The City of Seattle ("City") granted by the Seattle School District No. 1, a municipal corporation of the State of Washington, in connection with the City's acceptance of an application for the Your Voice, Your Choice program, submitted by Hazel Wolf K-8 STEM School ("School") and neighborhood residents to reconfigure the intersection of Pinehurst Way Northeast and Northeast 117th Street to address safety concerns ("Intersection").

The Intersection contains two north-south arterials, Pinehurst Way Northeast and 15th Avenue Northeast crossed by an east-west non-arterial, Northeast 117th Street, creating a complex junction of three intersections. Northeast 117th Street is also a future Pinehurst Neighborhood Greenway route that will connect people walking and biking between the Olympic Hills, Pinehurst, and Maple Leaf neighborhoods, and the future Northgate Link Light Rail Station.

The primary goal of the project is to improve safety and mobility along the corridor so that all travelers may have a safer and more comfortable experience and to improve access to the School. The improvements at the Intersection consist of intersection reconfiguration, marked crosswalks and curb ramps, new full signals, new bicycle crossing, new sidewalks, and sidewalk repair and replacement.

Your Voice, Your Choice is an annual initiative in which Seattle residents democratically decide how to spend a portion of the City's budget on small scale park and street improvements. The program initiative is a partnership between the Department of Neighborhoods, the lead agency, and the Seattle Department of Transportation.

The Intersection improvements are funded through the Real Estate Excise Tax and street vacation fees.

| 2 | . CAPITAL IMPROVEMENT PROGRAM |
|----|--|
| | Does this legislation create, fund, or amend a CIP Project? Yes $\underline{\hspace{0.1cm}\sqrt{\hspace{0.1cm}}}$ No |
| 3 | SUMMARY OF FINANCIAL IMPLICATIONS |
| | Does this legislation amend the Adopted Budget? Yes No |
| | Does the legislation have other financial impacts to The City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs? Yes. The cost of the permanent easement is \$3,820. |
| | Is there financial cost or other impacts of <i>not</i> implementing the legislation? Yes. Not implementing the legislation would result in the need to redesign a portion of the project to provide adequate sidewalk width at the northeast corner of the School. A redesign of this project would negatively impact both pedestrian and bicycle safety and could prove to be more costly than the acquisition. Additionally, the proposed upgrades at the Intersection are responsive to safety concerns that need to be addressed by the City. Failure to do so could expose the City to liability costs. |
| 4 | OTHER IMPLICATIONS |
| a. | Does this legislation affect any departments besides the originating department? No. |
| b. | Is a public hearing required for this legislation? No. |
| c. | Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant? $\rm No.$ |
| d. | Is publication of notice with <i>The Daily Journal of Commerce</i> and/or <i>The Seattle Times</i> required for this legislation? No. |
| e. | Does this legislation affect a piece of property? Yes, the Seattle School District No. 1 is granting an easement to the City to install improvements at the Intersection to benefit the community. |

- f. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public? There are no known impacts to vulnerable or historically disadvantaged communities.
- g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s)?

This legislation does not include a new initiative or a major programmatic expansion.

List attachments/exhibits below:

Summary Exhibit 1 - Vicinity Map Summary Exhibit 2 - Project Area

King County



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Date: 9/4/2020

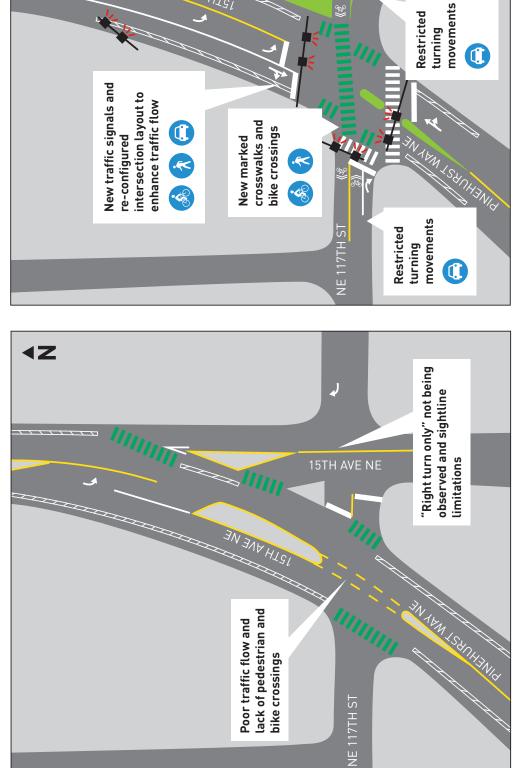


₹Z

PINEHURST WAY NE AND NE 117TH ST INTERSECTION IMPROVEMENT

EXISTING INTERSECTION AND CHALLENGES

PROPOSED INTERSECTION DESIGN AND USER BENEFITS



medians

48

New

movements

Restricted

15TH AVE NE

Restricted turning

PROJECT INFORMATION & CONTACT

Your Voice, Your Choice Projects

www.seattle.gov/transportation/projects-and-programs/programs/pedestrian-program/ pinehurst-way-ne-and-ne-117th-st-intersection-and-sidewalk-project DOT_NE117thPinehurst@seattle.gov | (206) 316-2549



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01788, Version: 1

Appointment of Dennis Gathard as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

| | Appointee Name: | | | | | | | | |
|--|-----------------------------|--------|---|--|--|--|--|--|--|
| Dennis Gathard | | | | | | | | | |
| Board/Commission Name: | | | Position Title: | | | | | | |
| Levy to Move Seattle Oversight Committee (Ord | dinance 12479 | 96. | Position No. 6 (and licensed engineer) | | | | | | |
| §9) | | ĺ | , | | | | | | |
| | Council Cor | firm | nation required? | | | | | | |
| Appointment <i>OR</i> Reappointment | | | ation required: | | | | | | |
| Appointment On Reappointment | Yes | | | | | | | | |
| | ∐ No | | | | | | | | |
| Appointing Authority: | Term of Pos | itior | n: * | | | | | | |
| Council | 1/1/2020 | | | | | | | | |
| | to | | | | | | | | |
| Mayor Other: Fill in appointing sutherity | 12/31/2023 | | | | | | | | |
| Other: Fill in appointing authority | , - , | | | | | | | | |
| | □ Servina re | mair | ning term of a vacant position | | | | | | |
| Neighborhood: | Zip code: | 1 | ntact Phone No.: | | | | | | |
| Fremont | 98107 | | | | | | | | |
| | | | | | | | | | |
| Background: Ordinance 12496, Section 9, provides: "The | Oversight Cor | nmit | too shall consist of 16 mambars: a City | | | | | | |
| Council member (the Chair of the City Council's Tra | _ | | | | | | | | |
| responsibility for transportation); the City Budget D | • | | | | | | | | |
| the respective members of the Seattle Pedestrian A | | - | | | | | | | |
| Advisory Board, and Seattle Freight Board; five Seat | • | | • | | | | | | |
| licensed engineer with bridge and structures expe | | | · · · · · · · · · · · · · · · · · · · | | | | | | |
| subject to confirmation by the City Council" (empha | | | | | | | | | |
| "licensed engineer with bridge and structures expe | | | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | |
| Mr. Gathard is a licensed civil and structura | | ۹#19 | 9384). He has worked on a variety of | | | | | | |
| project types conducting civil, structural, and hydra | _ | | | | | | | | |
| over 35 years. He has acted in the role of lead design | • | • | | | | | | | |
| project manager, and principal for 28 of those years. Gathard has acted as Project Manager/Engineer for design | | | | | | | | | |
| contracts with the Washington State Department of Transportation and the Seattle Department of | | | | | | | | | |
| Transportation designing new bridges and bridge repairs. His experience also includes over four years of | | | | | | | | | |
| construction management for bridge and elevated transportation construction projects in the U.S. and Canada. | | | | | | | | | |
| Mr. Gathard has expertise in concrete design and construction, and was an instructor for prestressed concrete | | | | | | | | | |
| design at the University of Washington. | | | | | | | | | |
| Authorizing Signature (original signature): | Appointir | ng Sig | gnatory: | | | | | | |
| 11 0 | | | | | | | | | |
| 1- Dee Val | Councilmember Alex Pedersen | | | | | | | | |
| 1/17/00 | | | | | | | | | |
| Date Signed (appointed): January 5, 2021 | | | | | | | | | |

^{*}Term begin and end date is fixed and tied to the position and not appointment date.

Gathard Engineering Consulting

Dennis Gathard, P.E., S.E.

Education

Professional Registrations

University of Illinois - BS Aeronautical Engineering, 1971 Civil and Structural Engineering University of Illinois - MS Civil/Structural Engineering, 1976 WA #19384 CA #C 60750

Dennis Gathard is a licensed civil and structural engineer in the states of Washington and California. Mr. Gathard has worked on a variety of project types conducting civil, structural, and hydraulic engineering, environmental studies, and permitting for over 35 years. He has acted in the role of lead design engineer, lead structural engineer, project engineer, project manager, and principal for 28 of those years. He has acted as a sole proprietorship consultant since 1996. His primary areas of expertise are civil, hydraulic, and structural engineering. He has also been actively involved in environmental restoration projects including dam removal, sediment analysis, water quality analysis, and river restoration.

In 1989 Mr. Gathard began investigations that led to the decision to remove two dams and restoration of the Elwha River in western Washington State. Since that time he has been involved in numerous dam removal projects including Edwards Dam on the Kennebec River in Maine; Milltown Dam on the Black Foot and Clark Fork Rivers in Montana; Condit Dam on the White Salmon River in southern Washington state; four dams on the Klamath River in California; and numerous other dam removal and river restoration projects throughout the United States. He was a member of the American Society of Civil Engineers Task Committee on Guidelines for Retirement of Dams and Hydroelectric Facilities, which produced the first set of specifications for dam removal, entitled *Guidelines for Retirement of Dams and Hydroelectric Facilities*.

Dennis Gathard also has over 10 years experience in water front structure design and construction management. He was Project Manager for the upgrade and repairs of several terminal facilities for the Port of Seattle including the repairs of seawalls at Piers 90 and 91. Mr. Gathard has special expertise in concrete design and construction, and was an instructor for prestressed concrete design at the University of Washington. Prior to graduate studies in Civil Engineering, Mr. Gathard was a plant construction engineer for a large soy processing plant in Illinois for three years and a union carpenter for one year.

He has also acted as Project Manager/Engineer for the design contracts with the Washington State Department of Transportation and the Seattle Department of Transportation designing new bridges and bridge repairs. His experience also includes over four years of construction management for bridge and elevated transportation construction projects in the U.S. and Canada. Mr. Gathard has expertise in concrete design and construction, and was an instructor for prestressed concrete design at the University of Washington.

Major consulting engineering firms Mr. Gathard has worked for include Parsons Brinckerhoff, Berger ABAM, Sverdrup, and Summit Technology.

Brief Overview of Sediment Testing, River Restoration, and Dam Removal Project Work:

- Wrote Klamath River Dam and Sediment Investigation report. Dam removal plan was submitted to FERC in November 2006. Conducted sediment volume, grain size, and chemical analysis of sediment trapped behind Iron Gate, Copco 1, and J.C. Boyle dams on the Klamath River in northern California.
- Has worked on removal of Elwha River Dams since 1989. Wrote the *Report to Congress* used in EIS for dam removal and river restoration plans. Investigated plan to place sediment on upper river banks along Elwha River. Wrote sediment testing plan and conducted sediment volume and grain size characterization, sediment transport, groundwater withdrawal, and fisheries facilities analysis and design for the **Glines Canyon and Elwha** dams near Port Angeles, WA. Continues to act as technical oversight for Lower Elwha Klallam Tribe.
- Conducted all engineering task from initial conception to EIS phase through final design for the
 Condit Dam Removal Project including dam removal, sediment volume and grain size analysis,
 sediment transport analysis, mercury contamination and water analysis, and suspended sediment
 analysis of for Condit Dam in Bignen, WA. Project began in 1998 and continues to act as
 technical consultant to PacifiCorp for dam removal.
- Developed dam removal concepts used in the removal of Milltown Dam near Missoula, MT.
 Conducted dam safety investigation that led to dam removal decision for Milltown Dam near Missoula, MT. Acted as Missoula County's consultant for technical over sight for sediment removal and river restoration activities. Sediment was removed from the reservoir and stored either on site or at a remote upland location for this project.
- Developed sediment testing, characterization, and dredging plan for Lafarge Cement, Seattle Plant, in 2009.
- Developed initial concepts for removal of San Clemente Dam which involved on site relocation of
 reservoir sediment, water quality mitigation approaches, and fish passage alternatives for San
 Clemente Dam near Carmel, CA.
- Review of sediment characterization, water quality protection, sediment transport, and structural analysis for **Matilija Dam** near Ventura, CA.
- Conducted removal analysis on **Edwards Dam** in Augusta, ME. Developed dam removal approach and costs for removal. Cost analysis was within 5% of actual costs.
- Developed the preliminary design for dam removal and sediment stabilization techniques for removal of Goldsborough Dam near Shelton, WA. The project required routing Goldsborough Creek through the sediment deposited behind the dam.
- Flood protection and structural analysis of **Jackson Dam** in Hardwick, VT
- Conducted review of Corps of Engineers approaches to remove four dams (Ice Harbor, Little Goose, Lower Monumental, and Lower Granite) on the lower Snake River in Washington State for the Columbia River Inter Tribal Fisheries Council.
- Review of removal for Soda Springs Project in southern Oregon for Pacificorp.
- Review of plans for upgrade of PG&E facilities on Battle Creek near Red Bluff, CA

Gathard Engineering Consulting

- Analyzed power production requirements for **Peterson Dam**, in central Vermont, and developed removal approaches.
- Turbine passage survival study for all of the dams on the Columbia and Snake Rivers.
- Developed sediment volume characterization and dam removal techniques for removing the Big Bend Dam on the Feather River in northern California.
- Conducted structural design for passage facilities for downstream migrants at **Bonneville Dam** on the Columbia River.

Skokomish River Bridge Removal and Bank
Stabilization – Seattle City Light Mr. Gathard was project engineer for the removal of Forest Service bridge and stabilization of river banks. The project involved stabilizing a bridge abutment and river bank during an aggressive degradation of the river during spring flow.

Milltown Dam Removal – Missoula County Health Department Mr. Gathard reviewed the FERC part 12 report for the Milltown Dam for the City/County of Missoula, MT. His analysis was involved in the final decision to remove the Milltown Dam. This dam has been removed and river restoration has begun. He has acted as technical consultant reviewing sediment transport, construction plans, environmental review documents, and numerous other aspects of this river reconstruction project for the county since 1999.

San Clemente Dam Removal Project – California State Coastal Conservancy

Mr. Gathard proposed several structural removal approaches and reviewed sediment removal and fish passage alternatives for San Clemente Dam EIS analysis. Project is located near Carmel, CA

San Clemente Dam Removal Project – California State Coastal Conservancy Investigated water quality protection, sediment transport, and structural analysis for Matilija Dam near Ventura, CA

Klamath River Dam Removal Investigation Project - California State Coastal Conservancy

Mr. Gathard conducted a feasibility study of removing four dams on the Klamath River in OR and CA. The focus of the study was sediment testing and stabilization. This study also provided construction methodologies, water quality impact analysis, construction cost, and construction schedules for the removal and mitigation work required. The report was submitted to FERC in November 2006.

Review of Corps of Engineers approaches to removal of four dams (Ice Harbor, Little Goose, Lower Monumental, and Lower Granite) – Columbia River Inter Tribal Fisheries Council Acted as technical consultant for dam removal analysis by the Corps of Engineers.

Elwha River Restoration Project – Lower Elwha *Klallam Tribe* – The Elwha dam removal investigation began in 1989. This project is expected to be finished in 2112. Developed the Report to Congress, Environmental Impact Statement, and River Restoration Implementation of Elwha River Restoration Project for Lower Elwha Klallam Tribe. The project developed into investigation of means of removing the two dams on the river to restore native fishing rights, provide better flood protection, develop new sanitary sewage systems for the tribe, provide new water supplies for tribal domestic and fish hatchery uses, and provide domestic and industrial water diversion and supply facilities for the City of Port Angeles. Technical aspects of the project include reviews of dam safety for both dams, development of basin hydrology, design of hydraulic structures, flood analysis and levee design, sediment transport analysis, beach protection design, and dam project operations analysis.

Flooding and Beach Erosion Mitigation
Alternatives Analysis - Lower Elwha Klallam
Reservation Lower Elwha Klallam Tribe
Principal
and Project Manager for investigation of flooding
impacts and feasibility study of flood and beach
erosion mitigation options for Tribe. Project
involved analysis of dam operations, river hydrology,
river morphology analysis, sediment transport
analysis, groundwater investigations, and domestic
water supply analysis.

Condit Dam Removal Investigation - Pacificorp - Conducted sediment removal analysis. PacifiCorp is currently in the process of removal of this 97 year old 100 foot high concrete dam on the White Salmon River in Washington State. Mr. Gathard was responsible for analysis of sediment removal techniques and river impacts of dam removal. He has also developed mitigation alternatives for downstream impacts to water users for the US Bureau of Indian Affairs and related Tribes. Mr. Gathard has also been involved in structural evaluation of the dam removal techniques.

Edwards Dam Removal Investigation Mr. Gathard was Project Manager for alternatives analysis of removal techniques or fisheries by-pass for this timber crib and concrete dam. This 850-foot-long, 24-foot-high, timber-and-crib dam, located in Augusta, Maine was removed in 1999 using the methods and for the cost outlined in the report we produced this project. In response part of the FERC Draft Environmental Impact Statement for the Kennebec River Basin, we developed a dam removal analysis report for the Kennebec Coalition that provided a method to remove the dam.

Goldsborough Dam Removal Investigation - Simpson Timber Company Project Manager for investigation of removal and by-pass alternatives for a small hydroelectric dam constructed on Goldsborough Creek in Mason County, Washington in 1921. Mr. Gathard was project manager and engineer for alternatives analysis studies including fish by-pass (ladders) alternatives and removal alternatives. Tasks included techniques for diversion of the stream, fish ladder design, studies of dam removal, and analysis of sediment impacts from removal. The project is currently in the permitting phase of development.

Peterson Dam Investigation – Trout Unlimited GEC investigated power production capacity, and river restoration for the Peterson Dam, approximately 350 foot-long, 55-foot-high, concrete dam, located near Burlington, VT. Peterson Dam is one of four dams included in the Lamoille Project, Federal Energy Regulatory Commission (FERC) License Number 2205 owned by Central Vermont Public Service Corporation (CVPS). Peterson dam is the first dam upstream of the mouth of the Lamoille River at Lake Champlain. GEC provided engineering and economic analysis of removal options and environmental and economic impacts.

Holter Dam Flashboard Replacement Feasibility
Study – Trout Unlimited GEC investigated several approaches for flashboard removal and replacement for this 82 year old FERC regulated straight concrete gravity structure located near the head waters of the Missouri river about 43 miles north of Helena Montana, Holter Dam captures water from a drainage area for the dam is 17,150 square miles. Engineering tasks involved development of natural river flows, power production capacity analysis, spillway hydraulic analysis, structural analysis and design of

floating cofferdam structures, cost analysis, and dam structure analysis. GEC provided several alternative approaches to reservoir drawdown proposed by the dam owners. Reservoir drawdown would result in fish population reductions, economic impact to surrounding communities, and recreation losses.

Bonneville Dam 1st and 2nd Powerhouses;
Conceptual Layouts for Construction of Juvenile
Fish Monitoring Facilities - National Marine
Fisheries Service Provided conceptual drawings
with opinion of costs for collection and monitoring of
downstream migrating salmonids from the
powerhouse bypasses. Also made recommendation
and developed preliminary design for the preferred
alternatives at each dam.

Bonneville Dam 1st and 2nd Powerhouses Juvenile Fish Monitoring Facilities - National Marine Fisheries Service Project engineer responsible for assisting in the study of juvenile fish monitoring facilities. The study was conducted to assess concepts and feasibility of constructing juvenile fish monitoring facilities at both 1st and 2nd Powerhouses. Several alternatives were developed for each. A preferred alternative was selected and developed for consideration. The study estimated construction cost to be approximately \$10 million, not including visitor facilities.

Deschutes River Juvenile Rearing Facilities Study - Washington State Department of Fish & Wildlife
Project Manager responsible for conducting analysis of several streams along the Deschutes River for potential location of rearing facilities construction sites. Project involved hydrological analysis of streams and river, natural spawning and rearing habitat evaluation, site location studies, water quality studies, and constructibility studies. Issues involved siting the facility for best water use, access, reliability and utility accessibility.

Toutle River Hatchery Feasibility Study - Washington State Department of Fisheries Project manager for study involving a complete hatchery siting and redevelopment of a partially abandoned Chinook and Coho hatchery. The hatchery feasibility study included extensive river hydrology, water intake, and transportation design.

NOAA Montlake Facility Environmental Site Assessment - Conducted study to determine the source and extent of a petroleum product discharged onto Lake Washington's Portage Bay. Based on the investigation, a report was prepared describing extent of contamination caused by a leaking bunker oil fuel supply line. Proposed methods of clean-up, and periodic sampling and monitoring were also presented.

Salmonid Enumeration Facility - Lower Elwha Klallam Tribe Project Manager responsible for conducting facility design and hydraulic analysis of several streams along western Straight of Juan de Fuca for potential location of enumeration facilities construction sites. Project involved hydrological analysis of streams and rivers, natural spawning and rearing habitat evaluation, site location studies, fish passage structures design, water quality studies, and utilities access and constructibility studies. Issues involved siting the facility for best site access, least cost structure design, water use, and reliability and utility accessibility.

Owl Creek Rearing Station Study - HOH Native American Tribe Project Engineer responsible for the design of four 100-foot long raceways, river intake structure, 1200 lf of 24-inch diameter pipeline, fishway, pollution abatement pond and associated buildings.

Wishkah Hatchery Expansion - Washington State Department of Fisheries - Project Engineer responsible for conducting a study and submitting recommendations for the expansion of the existing hatchery. As a result of the study, the existing hatchery was modified to facilitate Chinook salmon and steelhead trout in an incubation capacity. This project provided operation and maintenance instructions to the hatchery staff.

John's Creek Hatchery - Washington State
Department of Fish & Wildlife Project Manager
responsible for site work and piping required to
modify the Hatchery water intake system piping,
equipment building and electrical grid necessary to
disinfect the water supply. The facility required
installation of new piping, valves, controls and safe
operating electrical systems. At John's Creek
Hatchery "salmon poisoning disease" (Nanophyetus
salmincola) infestation called for the installation of an
electric grid for control of a water borne parasite.

Dissolved Gas Abatement Study Phase II- U.S. Army Corps of Engineers, Walla Walla District
Project Engineer responsible for preliminary design and analysis of deeply submerged passageway alternative for fish passage at John Day and Ice Harbor dams. Project involved creating large diameter low level outlets for fish passage to reduce dissolved gas levels. Design involved structural, hydraulic, cost, schedule, and construction analysis to create openings in existing structures.

Design of Juvenile Bypass Facilities at The Dalles Lock & Dam - U.S. Army Corps of Engineers,

Portland District Project Structural Engineer assisting with the development of studies, plans, specifications and cost estimates relating to flume design to improve passage of juvenile fish. The system under design will intercept downstream migrant juvenile fish from the turbine intakes and divert them to a collection channel. The migrant fish and water will pass through a dewatering facility and then be transported by flume across the spillway. They will continue downstream to the juvenile evaluation facilities and then into the Columbia River. The project includes architecture, and hydraulic engineering, as well as civil, structural, mechanical and electrical engineering.

IDTC, Hydraulic Engineering Design Services,
Delivery Order No. 4 - Turbine Passage Study - U.S.
Army Corps of Engineers, Portland District Project
Manager responsible for conducting a baseline turbine
study which involved working with agency engineers
and biologists in collecting as-built plans and operating
information regarding flow range, head efficiency,
intake, wheel case, draft tube and water passage
characteristics of the turbine unit to the passage
survival of juvenile fish. The work was conducted
with professor emeritus, Milo Bell. The following
dams have been evaluated: Bonneville Powerhouse I
and II, The Dalles Dam, John Day Dam, McNary
Dam, Ice Harbor, Priest Rapids, and Big Cliff.

West Seattle Bridge -City of Seattle

Mr. Gathard was senior structural design engineer for prestressed concrete main span and concrete approach spans of the West Seattle Bridge. He later became project engineer for Moseman Construction for the construction of the east interchange approach to the bridge.

Emerson Street Viaduct Seismic Retrofit - Seattle Engineering Department

Project Manager responsible for conducting full seismic retrofit of a 12-span "lifeline" viaduct. Project included seismic and cost analysis of alternate methods for upgrading the bridge to withstand a seismic event. Comparison of ATC-6 "stiff" and newly developed "flexible" approaches to retrofit were presented, allowing for a much less costly retrofit.

South Fork Tolt River Bridge - Seattle City Light

Project Manager responsible for the design of a single span 225 foot steel inverted bowstring truss bridge. The bridge was designed to carry wind, snow, and earthquake loads, in addition to loads from a 66-inch diameter penstock for downstream power turbines. Bridge supports utilize grouted post-tensioned high strength bars to resist seismic loading

Seismic Retrofit Projects. - Washington State Department of Transportation (WSDOT)

Project Manager for seismic retrofits of 21 bridges located on I-90 Seattle, I-5 Central Seattle, and SR2 in Everett. This design project was accomplished in three construction projects at a cost of approximately \$3,500,000. It is the first level of effort in providing restraint for lateral loads imposed due to a seismic event. Follow-on efforts will provide additional lateral strengthening. Work included dynamic analysis, design, and contract document preparation. Mr. Gathard managed a team of 8 engineers and drafters to.

Seismic Retrofit Projects. City of Seattle

Project Manager for the preliminary design of seismic retrofit of 17 bridges in Seattle. Project included reviewing bridge retrofit options, preparing preliminary designs and cost estimates.

Middle Noocksak River Bridge - Seattle City Light

Project Manager responsible for emergency repair of prestressed concrete logging bridge located on the South Fork Noocksack River. High flows in 1995 water year caused extensive erosion beneath the footing of the north bridge abutment. Repair solutions included jacking and installation of sheet piles and concrete. Project involved hydrological analysis of the river, natural spawning and rearing habitat evaluation, Structural analysis and design of bridge foundation repairs, water quality studies, and constructibility studies.

Petty's Island Access Bridge - Citgo Petroleum

\$2.5 million bridge widening project including an existing one-quarter mile long bridge constructed with prestressed box girders on prestressed concrete piles. The project included demolition of a 1250-foot long railroad bridge with a 100' bascule span.

Little White Salmon Bridge - SR14- WSDOT

Mr. Gathard was Project manager leading a design team of three structural engineers and two technicians for the design of a three span steel girder replacement bridge over the Little White Salmon River in southern Washington State. The project also included removal of the existing steel structure and construction of a 30 foot high concrete tied back retaining wall.

Parking Garage - Seattle Center

Project Manager for structural preparation of condition report and design of seismic retrofit for 30-year-old pre-cast concrete parking structure. Report included condition survey and recommendations for structural upgrade.

Access Bridges at Jacksonville, FL, Mobile, AL, Lake Charles, LA, Petty Island, NJ -

Project engineer responsible for load rating of facilities used for loading tri-level barges.

GEC

Bridge Seismic Retrofit Program, Phase II Needs Assessment Study - Seattle Engineering Department

Project Manager for assessment of seismic vulnerability of 17 significant bridges in the City of Seattle. The project is divided into two parts, ten bridges constructed prior to 1936 and seven bridges constructed after. The bridges vary in structural complexity from simple spans to large concrete arch structures of architectural significance.

Bull Frog Road Bridge over Cle Elum River -Kittitas County Department of Public Works

Analyzed and load rated existing bridge, retaining walls and abutments for this 3 span, 200' long steel bridge. Also prepared analysis programs for future special loadings for County.

Concrete Loading Ramp Rehabilitation - Crowley Transportation Services

Mr. Gathard acted as Project Manager for the condition survey and rehabilitation design of this two level 300 foot long concrete tractor trailer loading ramp structure. The project involved providing an initial condition survey, analysis, recommendations and cost estimates followed by a rehabilitation design including design of temporary traffic access ramp, traffic rerouting, moisture protection overlay, concrete repair, and construction phasing.

San Juan Terminal Access Bridge -

Project engineer for redesign of access bridge. Project required analyzing and redesign existing bridge decks which demonstrated poor service. Analysis resulted in bridge deck reconstruction.

Cooper River Bridge - Plum Creek Timber Company

Project manager of an engineering effort to maintain traffic on a U.S. Forest Service bridge impacted by 1990 winter floods. The study and design required significant analysis of the existing structure and field investigation.

Access Bridge, Mobile, AL

Project engineer for design of structural steel truck loading bridge, approximately 300 foot long.

Sutro-Kirman Bridge Over Truckee River

Designed 20' high abutments and retaining walls for this 210' - 2 span bridge using AASHTO Guidelines.

Pacific Terminal Limited Concrete Apron - Crowley Maritime

Analyzed existing prestressed concrete apron for special crane loadings. Apron is constructed of prestressed concrete planks supported on prestressed concrete piles. Produced computer program allowing crane loads to be analyzed for any crane orientation.

Structural Design Criteria - Government of Ontario Advanced Light Rapid Transit System (GO ALRT) - Ontario, Canada

Dennis was Project Engineer for the development of structural portion of the *Design Criteria* for the development of the light rail system for the Government of Ontario. The design criteria included design guidelines for elevated and at grade elements of the system including analysis and design criteria for rail-structure interaction forces.

Skytrain Transit System - Vancouver, B.C.

Senior designer for design and construction of approximately 13 miles of at grade and elevated dual track guideway for numerous stations. System designed to handle approximately 25,000 people per hour, maximum.

Central Automated Transit System - Detroit, MI

Project Engineer for three miles of elevated guideway developed for UTDC, Toronto. Work included field inspection and construction of box beams. Project included 173 bridge beams - all prestressed, precast in concrete, curved box beams.

Los Colinas People Mover - Irving TX

Mr. Gathard was Project Engineer for the development and upgrade of the prestressed concrete channel section, which carries an elevated people mover for the planned community of Los Colinas. Project included design and construction management for the aerial system.

MATRA Transport System, Lille, France - MATRA SA

Mr. Gathard wrote the design criteria and acted as design engineer for the team, which prepared a cost-feasibility-alternatives analysis for the design, of Lille's elevated transport system. The project involved development of design criteria, design and preparation of contract documents for elevated precast concrete beams used as the system guideway.

GEC

Work also included design of columns and affected utilities.

Access Bridges at Jacksonville, FL, Mobile, AL, Lake Charles, LA, Petty Island, NJ -

Project engineer responsible for load rating of facilities used for loading tri-level barges.

SR547 Retaining Wall - Washington State Department of Transportation

Project Manager responsible for overseeing the replacement of this 200 foot long tied retaining wall. This project involved the construction of a new wall along the highway while maintaining traffic.

PAPERS

Gathard, D. R. Engineering Techniques for Condit Dam Removal American Society of Civil Engineers, ASCE July 19-22, 2005, Williamsburg, VA

Peter Nielsen, M.S., R.S Dennis Gathard, P.E., *Issues contributing to the decision to remove the Milltown Dam*, US Dams Conference, April 2004

Guerre J., Gathard, D.R., *Implications of Continuously Welded Rail Structure Design and Construction*, American Passenger Transit Association, Rapid Transit Conference, Design, Atlanta GE, June 1985.

Concrete Loading Ramp Rehabilitation - Crowley Transportation Services Mr. Gathard acted as Project Manager for the condition survey and rehabilitation design of this two level 300 foot long concrete tractor trailer loading ramp structure. Proximity to saltwater environment and poor construction practices caused structural failure of this relatively newly constructed ramp. Conditions required that this facility operate continuously during repairs and new construction. The project involved providing an initial condition survey, analysis, recommendations and cost estimates. This was followed by a rehabilitation design including design of temporary traffic access ramp, traffic rerouting, moisture protection overlay, concrete repair, and construction phasing.

Dock Construction - Covich & Williams

This 258 feet long dock was constructed from hollow core prestressed precast concrete panels. The panels are structurally composite with a topping slab. A concrete apron at the beginning of the pier was integrated with an existing wood apron. Construction included fuel lines, fire protection and shore power.

Dock Analysis - Crowley Marine Services Project involved inspection of existing timber pile bulkhead and analysis for large crane loads. Initial phase involved a condition survey of dock. Analysis provided determined effects of 500,000 pound crane loads on dock and bulkhead.

Indefinite Quantity Contracts - U.S. Navy, EFA NW Project Civil Engineering Manager responsible for providing civil engineering services for eight delivery orders at Subbase Bangor and supported commands under this IQ contract. These projects included a sanitary sewer study, civil design for a retention facility, KB Dock dredging at Bangor, and design of an oily bilge water separator facility at Keyport.

KB Dock Dredging - U.S. Navy, EFA NW

Mr. Gathard was project engineer responsible for developing a Puget Sound Dredged Disposal Analysis (PSDDA) sampling plan and implement the plan with the required sampling and testing. A hydro-survey of the areas was provided. The project also includes AutoCAD generated engineering drawings, specifications (SPECSINTACT) and cost estimating.

Indefinite Quantity Contracts - U.S. Navy, EFA

NW Project Civil Engineering Manager responsible for providing civil engineering services for eight delivery orders at Subbase Bangor and supported commands under this IQ contract. These projects included a sanitary sewer study, civil design for a retention facility, KB Dock dredging at Bangor, and design of an oily bilge water separator facility at Keyport.

Pier 17 Maintenance Project - Port of Seattle

Project engineer for study and design involving development of reconstruction alternatives to 500 feet of storm damaged bulkhead at Pier 17. The study provided design criteria, construction cost estimates for recommended repair option, and discussions of existing conditions and required shore protection. Follow-on engineering services included design and construction support.

Piers 90 and 91 Redevelopment - Port of Seattle

Project Manager responsible for the inspection and subsequent repair design for approximately 200,000 sf of timber apron at Pier 90. In addition, responsible for repair design of approximately 10,000 lineal feet of seawall for Piers 90 and 91. Project also included an inspection of the fire protection and waste water utilities for the piers, including repair design. Timber pile rehabilitation was required including pile replacement and pile wrapping. Pier substructure rehabilitation included member and deck replacement. Some pier areas were given large wheel load ratings by including cast-in-place concrete slab.

Terminals 25, 105, 115 - Port of Seattle

Project engineer for repair of 75 prestressed concrete piles. Design included alternative replacement and repair designs. Both designs allowed for continued use of aprons by tenant.

Levy to Move Seattle Oversight Committee

16 Members: Pursuant to Ordinance 124796, 10 members subject to City Council confirmation, 4-year terms:

- 5 City Council-appointed
- 5 Mayor-appointed
- # Other Appointing Authority-appointed (specify): 4 modal advisory board representatives appointed by respective modal advisory boards; City Council Transportation Committee Chair; City Budget Director

Roster:

| *D | **G | RD | Position No. | Position Title | Name | Term Begin Date | Term End Date | Term # | Appointed By | |
|----|-----|----|-----------------|--|---------------------|--------------------|------------------|-----------|-----------------|--|
| | F | 3 | 1. | Member | Rachel Ben-Shmuel | 1/1/20 | 12/31/23 | 2 | Mayor | |
| 6 | F | 7 | 2. | Member | Hester Serebrin | 1/1/16 | 12/31/22 | 2 | Mayor | |
| | М | 6 | 3. | Co-Chair | Ron Posthuma | 1/1/18 | 12/31/21 | 1 | Mayor | |
| 6 | М | 4 | 4. | Member | Samuel Ferrara | 1/1/19 | 12/31/22 | 1 | Mayor | |
| 6 | F | 3 | 5. | Member | Lisa Bogardus | 1/1/20 | 12/31/23 | 1 | Mayor | |
| 6 | М | 6 | 6. | Member | Dennis Gathard | 1/1/20 | 12/31/23 | 1 | Council | |
| | F | 5 | 7. | Member | Vicky Clarke | 1/1/19 | 12/31/22 | 1 | Council | |
| 6 | F | 4 | 8. | Member | Inga Manskopf | 1/1/20 | 12/31/23 | 1 | Council | |
| | М | 1 | 9. | Member | Joe Laubach | 1/1/19 | 12/31/22 | 2 | Council | |
| | М | 2 | 10. | Member | Kevin Werner | 1/1/18 | 12/31/21 | 1 | Council | |
| | М | 2 | 11. | Bike Advisory Board Member | Patrick Taylor | 9/1/20 | 8/31/22 | 1 | SBAB | |
| | | | 12. | Pedestrian Advisory Board Member | David Seater | 4/1/19 | 3/31/21 | 2 | SPAB | |
| | М | | 13. | Freight Advisory Board Member | Todd Biesold | 6/1/18 | 5/31/19 | 1 | SFAB | |
| | F | 2 | 14. | Transit Advisory Board Member | Jen Malley-Crawford | 8/3/19 | 8/2/21 | 1 | STAB | |
| | М | 6 | 15. | Councilmember | Alex Pedersen | n/a | n/a | | | |
| | М | | 16. | Budget Director | Ben Noble | n/a | n/a | | | |

| SELF- | -IDEN | TIFIED [| DIVERSITY (| CHART | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
|---------|-------|----------|-------------|--------|-------|-------------------------------|---------------------|---|-------|--------------------------------|---------------------|-------------------|-------------|
| | Male | Female | Transgender | NB/O/U | Asian | Black/ African American | Hispanic/ Latino | American Indian/ Alaska Native | Other | Caucasian/ Non- Hispanic | Pacific Islander | Middle Eastern | Multiracial |
| Mayor | 2 | 3 | | | | | | | | | | | |
| Council | 3 | 2 | | | | | | | | | | | |
| Other | 5 | 1 | | | | | | | | | | | |
| Total | 10 | 6 | | | | | | | | | | | |

Key:

Diversity information is self-identified and is voluntary.

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A