

## **SEATTLE CITY COUNCIL**

# **Transportation and Seattle Public Utilities**

### **Agenda**

Tuesday, June 7, 2022 9:30 AM

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

Alex Pedersen, Chair Dan Strauss, Vice-Chair Lisa Herbold, Member Tammy J. Morales, Member Kshama Sawant, Member

Chair Info: 206-684-8804; Alex.Pedersen@seattle.gov

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# Transportation and Seattle Public Utilities Agenda June 7, 2022 - 9:30 AM

### **Meeting Location:**

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

#### Committee Website:

https://www.seattle.gov/council/committees/transportation-and-seattle-public-utilities

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.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the 9:30 a.m. Transportation and Seattle Public Utilities meeting at

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

Online registration to speak will begin two hours before the 9:30 a.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.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting. 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 Councilmember Pedersen at Alex.Pedersen@seattle.gov

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. CB 120322 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.

Attachments: Att 1 - Legal Description and Map of Easement

Att 2 - DNR Easement

<u>Supporting</u>

Documents: Summary and Fiscal Note

Presentation

Briefing, Discussion, and Possible Vote

Presenters: Jacques Rodriguez and Cody Nelson, Seattle Public

Utilities

**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.

Attachments: Att 1 - Boulevard Park Legal Description and Map

Att 2 - Glacier Park Legal Description and Map

<u>Supporting</u>

Documents: Summary and Fiscal Note

**Highline Wells Presentation** 

Briefing, Discussion, and Possible Vote

Presenters: Jacques Rodriquez and Ulysses Hillard, Seattle Public

Utilities

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

Supporting

Documents: SDOT Equity Presentation

**Briefing and Discussion** 

**Presenters:** Kristen Simpson, Director, Michele Domingo, Annya Pintak, Salma Siddick, Sachi DelaCruz, Barbie-Danielle DeCarlo, and

Dan Anderson, Seattle Department of Transportation

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.

Supporting

**Documents:** Summary and Fiscal Note

Presentation

Central Staff Memo 6/7/22

**Briefing and Discussion** 

**Presenters:** Marshall Foster, Director of Office of the Waterfront and Civic Projects and Designated Representative to Sound Transit's ST3; Sara Maxana, SDOT

### E. Adjournment