



CITY OF SEATTLE

City Council

Agenda

Monday, January 4, 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

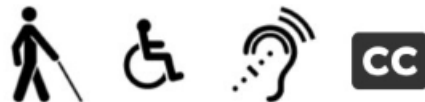
Kshama Sawant, Member

Dan Strauss, Member

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

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<http://seattle.gov/cityclerk/accommodations>.



CITY OF SEATTLE

City Council Agenda

January 4, 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 No. 20-28.14, through January 19, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

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

[Min 313](#) December 14, 2020

Attachments: [Minutes](#)

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 284](#) January 4, 2020

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 119983](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of December 7, 2020 through December 11, 2020 and ordering the payment thereof.

[CB 119984](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of December 14, 2020 through December 18, 2020 and ordering the payment thereof.

- [CB 119985](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of December 21, 2020 through December 24, 2020 and ordering the payment thereof.

I. COMMITTEE REPORTS

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

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

1. [CB 119974](#) AN ORDINANCE relating to civilian and community oversight of the police; creating a subpoena process for the Office of Police Accountability and Office of Inspector General for Public Safety while ensuring due process for individuals who are the subject of the subpoena; and adding new Sections 3.29.126 and 3.29.245 to the Seattle Municipal Code.

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

In Favor: 4 - Herbold, González , Lewis, Morales

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

TRANSPORTATION AND UTILITIES COMMITTEE:

2. [CB 119976](#) AN ORDINANCE relating to the East Marginal Way Grade Separation Project; authorizing the Director of the Seattle Department of Transportation (“SDOT”) to acquire, accept, and record, on behalf of The City of Seattle, three quit claim deeds and an assignment and assumption of easement agreement for the East Marginal Way Overpass from the Port of Seattle, a municipal corporation of the State of Washington (the “Port”); laying off the deeds as right-of-way; placing the real property conveyed by such deeds and easement under the jurisdiction of SDOT and designating for street purposes; authorizing the Chief Executive Officer and General Manager of Seattle Public Utilities (“SPU”) to acquire, accept, and record, on behalf of The City of Seattle, a stormwater easement from the Port; placing the stormwater easement under the jurisdiction of SPU and designating for utility purposes; authorizing the Chief Executive Officer and General Manager of Seattle City Light (“SCL”) to acquire, accept, and record, on behalf of The City of Seattle, an overhead and surface easement from the Port; placing the overhead and surface easement under the jurisdiction of SCL and designating for utility purposes; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights of way: a portion of Parcel B, City of Seattle Lot Boundary Adjustment Number 3022491, recorded under King County Recording Number 20181024900004, previously known as Lots 2, 3, 44, and 45, Block 385, Seattle Tide Lands; a portion of Parcel Z, City of Seattle Lot Boundary Adjustment Number 3020104, recorded under King County Recording Number 20181128900006, previously known as Lots 1 through 7 and Lots 26 through 30, Block 378, Lot 44, Block 385, and vacated 6th Avenue Southwest, all in Seattle Tide Lands; a portion of Lots 2, 3, 4, 10, 11, 12, and 13, Block 377, Seattle Tide Lands, together with a portion of Duwamish Avenue, and a portion of Government Lot 1, Section 18, Township 24 North, Range 4 East, Willamette Meridian; a portion of Lots 4 and 10, Block 377, Lots 3 and 44, Block 385, and Lot 4, Block 387, all in Seattle Tide Lands, and a portion of Government Lot 1, Section 18, Township 24 North, Range 4 East, Willamette Meridian; a portion of Parcel Y, City of Seattle Lot Boundary Adjustment Number 3020104, recorded under King County Recording Number 20181128900006, previously known as Lots 42, 43, and 44, Block 385, and vacated 6th Avenue Southwest, all in Seattle Tide Lands; and a portion of Parcels A and B, City of Seattle Lot Boundary Adjustment Number 3022491, recorded under King County Recording Number 20181024900004, previously known as Lots 2 and 3, Block 385, Lot 3, Block 387, and vacated 8th Avenue Southwest, all in Seattle Tide Lands, and a

portion of Parcels Y and Z, City of Seattle Lot Boundary Adjustment Number 3020104, recorded under King County Recording Number 20181128900006, previously known as Lots 3, 4, 5, 6, 7, 29, and 30, Block 378 and Lots 3, 4, 40, 41, 42, 43, and 44, Block 385, and vacated 6th Avenue Southwest, all in Seattle Tide Lands.)

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

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

Opposed: None

Attachments: [Att A - Quit Claim Deed for a Portion of Parcel No. 766670-0561](#)

[Att B - Quit Claim Deed for a Portion of Parcel No. 766670-0325](#)

[Att C - Quit Claim Deed for a Portion of Parcel No. 766670-0275](#)

[Att D - Assignment and Assumption of Easement Agreement](#)

[Att E - Seattle Public Utilities Stormwater Easement](#)

[Att F - Seattle City Light Easement - Overhead and Surface](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Vicinity Map](#)

[Summary Att 2 - Project Map](#)

3. [CB 119955](#) AN ORDINANCE relating to Seattle Public Utilities; relating to certain properties in the city of Renton at the intersection of Interstate 405 and Seattle Public Utilities' (SPU) Cedar River Pipelines right-of-way; declaring certain property rights surplus to the needs of SPU; authorizing the General Manager and Chief Executive Officer of SPU to execute and deliver a Quit Claim Deed to the Washington State Department of Transportation and to accept a Quit Claim Deed and three easements from the State of Washington as consideration for the release of the surplus property rights, all as necessary for the relocation of SPU's Cedar River water transmission pipelines in conjunction with the State's construction of the I-405 Renton "S" Curves project; all located in the SE quarter of the NW quarter of the SW quarter of Section 17, Township 23, Range 5 East, W.M., 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, González , Herbold

Opposed: None

Attachments: [Att A - Quit Claim Deed from City to State](#)
[Att B - Quit Claim Deed from State to City](#)
[Att C - Easement from State to City for Areas within Limited Access](#)
[Att D - Easement from State to City for Areas outside Limited Access](#)
[Att E - Transfer of Easement from State to City](#)
[Att F - Map Depicting Areas of Conveyance](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex 1 – Vicinity Map](#)

4. [CB 119958](#) AN ORDINANCE relating to the Cedar River Watershed; authorizing two years of ecological thinning, in accordance with the Cedar River Watershed Habitat Conservation Plan, in Sections 8 and 9, Township 22, North, Range 8, East, W.M., Sections 3, 4, and 10, Township 21, North, Range 10, East, W.M., and Section 33, Township 22, North, Range 10, East, W.M.; declaring the logs resulting from ecological thinning to be surplus to the City's needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing deposit of the proceeds therefrom to the Water Fund for the purposes of the Habitat Conservation Plan implementation.

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Proposed Ecological Thinning 2021-2022](#)

5. [CB 119963](#) AN ORDINANCE relating to Seattle Public Utilities; updating water regulations to conform to current standards; making technical corrections; amending Sections 21.04.010, 21.04.020, 21.04.050, 21.04.060, 21.04.080, 21.04.150, 21.04.210, 21.04.300, 21.04.460, 21.04.530, 21.04.580, 21.08.010, and 21.12.020 of the Seattle Municipal Code; repealing Section 21.04.590 of the Seattle Municipal Code; and adding new Sections 21.04.025, 21.04.061, and 21.04.062 to the Seattle Municipal Code.

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

6. [Appt 01711](#) Appointment of Yasir Alfarag as member, Seattle Bicycle Advisory Board, for a term to August 31, 2021.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 01712](#) Appointment of Maimoona Rahim as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 01713](#) Reappointment of Andrew L. Dannenberg as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 01714](#) Reappointment of Sarah Udelhofen as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 01715](#) Appointment of Arthur Kuniyuki as member, Seattle Transit Advisory Board, for a term to August 2, 2022.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 01716](#) Reappointment of Keiko Budech as member, Seattle Transit Advisory Board, for a term to August 2, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Pedersen, Strauss, González , Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
12. [Appt 01717](#) Reappointment of Barbara A. Wright as member, Seattle Transit Advisory Board, for a term to August 2, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Pedersen, Strauss, González , Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
13. [Appt 01718](#) Appointment of Akshali Gandhi as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Pedersen, Strauss, González , Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
14. [Appt 01719](#) Appointment of Emily D. Davis as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Pedersen, Strauss, González , Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



Legislation Text

File #: Min 313, **Version:** 1

December 14, 2020

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, December 14, 2020

2:00 PM

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

City Council

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

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.14, through January 19, 2021. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

A. CALL TO ORDER

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.14, and guidance provided by the Attorney General's Office, on December 14, 2020 pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 p.m., with Council President González presiding.

B. ROLL CALL

The following Councilmembers were present and participating electronically:

Present: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

By unanimous consent, the Council Rules were suspended to allow Councilmembers to participate and vote at City Council and Committee meetings by electronic means through January 19, 2021.

C. PRESENTATIONS

Councilmember Herbold read a Proclamation in recognition of the Seattle Fire Department. By unanimous consent, the Council Rules were suspended to allow Chief Scoggins, Seattle Fire Department, to address the Council.

D. APPROVAL OF THE JOURNAL

[Min 312](#)

December 7, 2020

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 283](#)

December 14, 2020

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar (IRC) by the following vote:

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

G. PUBLIC COMMENT

By unanimous consent, the Council Rules were suspended to provide a 30 minute Public Comment period.

The following individuals addressed the Council:

Howard Gale
Castill Hightower
Daniel Kavanaugh
Preston Sahabu
Satwinder Kaur
Laura Lee Sturm
Daniel Wang
Tejas Devanur
Amanjot Kang
Xoe Amer
Kayla Newcomer
Prashant Nema
Manpreet Kalra
Emily McArthur
Hattie Rhodes
Star Willey
Sriyan A
Sujatha Ramni
Joe Wall
Stacy Johnson
Sinsath Shameer
Khan Hasan
Chris McDaniel
Amarjit Singh
Reena Sekhon
Farzana Anjum
Novejot Choat
Sachin Mosale
Barbara Phinney
Sumit Kaur
Riba Bakshi
Peggy Hotes
Neelam Khaki
Alice Lockhart
Gurinder Athwal
Sonia Sarai
Gagan Thind

H. PAYMENT OF BILLS

[CB 119979](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of November 30, 2020 through December 4, 2020 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119979.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

I. COMMITTEE REPORTS

CITY COUNCIL:

1. [CB 119966](#) **AN ORDINANCE relating to the legal representation of Mayor Jenny Durkan in judicial proceedings concerning a recall charge; paying expenses necessary to defend Mayor Jenny Durkan in those proceedings; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119966.

The Motion carried, the Council Bill (CB) passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

2. [CB 119969](#) **AN ORDINANCE relating to the City Light and Seattle Public Utilities Departments; temporarily removing the charge of interest on delinquent utility consumption and utilization accounts; superseding several sections under Title 21 that authorize and require the collection of interest on delinquent utility consumption and utilization accounts; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119969.

The Motion carried, the Council Bill (CB) passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

FINANCE AND HOUSING COMMITTEE:

3. [CB 119977](#) **AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget; making appropriations from the General Fund for public assistance during the COVID-19 civil emergency; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

4. [CB 119971](#) **AN ORDINANCE authorizing, in 2020, acceptance of funding from non-City sources; authorizing the Mayor or Mayor’s designee to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss
Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

5. [CB 119970](#) **AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects and revising project allocations for certain projects in the 2020-2025 CIP; creating positions; modifying positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss
Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 8 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss

Opposed: 1 - Sawant

6. [CB 119973](#) **AN ORDINANCE relating to affordable housing; authorizing a loan of up to \$1,000,000 in General Fund funds to Community Roots Housing, a Washington public corporation, to mitigate the financial impacts of COVID-19; and authorizing certain new agreements to be developed relating to the lending of General Fund funds to Community Roots Housing.**

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

GOVERNANCE AND EDUCATION:

7. [CB 119967](#) **AN ORDINANCE relating to the 2018 Families, Education, Preschool, and Promise Levy; amending the levy implementation and evaluation plan adopted by Ordinance 125807 to grant the Department of Education and Early Learning temporary authority to modify the implementation and evaluation plan in response to the COVID-19 pandemic; and ratifying and confirming certain prior acts.**

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

In Favor: 4 - González , Juarez, Mosqueda, Strauss

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

8. [CB 119968](#) **AN ORDINANCE relating to lobbying regulations; expanding lobbying regulations to cover grassroots lobbying campaigns; correcting typographical errors, correcting section references, clarifying regulations, and making minor amendments; and amending Chapter 2.06 of the Seattle Municipal Code.**

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

In Favor: 3 - González , Juarez, Strauss

Opposed: None

Abstain: 1 - Mosqueda

ACTION 1:

Motion was made by Councilmember Sawant and duly seconded, to amend Council Bill 119968, as shown in Attachment 1 to the Minutes.

The Motion failed by the following vote:

In Favor: 1 - Sawant

Opposed: 8 - Gonzalez, Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss

ACTION 2:

Motion was made by Councilmember González, duly seconded and carried, to amend Council Bill 119968, Section 1, Seattle Municipal Code 2.06.010, Lobby and lobbying definition, by adding a new subsection 4, as shown in the underlined language below:

4. An association's or other organization's act of communicating with the members of that association or organization.

ACTION 3:

Motion was made and duly seconded to pass Council Bill 119968 as amended.

The Motion carried, the Council Bill (CB) passed as amended by the following vote, and the President signed the Council Bill (CB):

In Favor: 8 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss

Opposed: 1 - Sawant

Councilmember Pedersen left the meeting.

J. ADOPTION OF OTHER RESOLUTIONS

- 9. [Res 31983](#) **A RESOLUTION expressing the Seattle City Council’s solidarity with farmers protesting the passage of farming bills in India and in support of affected members of Seattle’s South Asian community.**

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31983.

ACTION 2:

Motion was made by Councilmember Sawant and duly seconded, to amend Resolution 31983, by adding a new Section 3, as shown in the underlined language below:

Section 3. The Seattle City Council stands in solidarity with the farmers organizations, trade union federations, and student unions in India organizing for a general strike on January 8, 2021 to unite the movements of oppressed peoples, demanding the restoration of protections for small farmers, increasing the minimum wage, ending privatizations, and defending the rights of religious and ethnic minorities.

The Motion failed by the following vote:

- In Favor: 1 - Sawant
- Opposed: 7 - Gonzalez, Herbold, Juarez, Lewis, Morales, Mosqueda, Strauss
- Absent(NV): 1 - Pedersen

ACTION 3:

Motion was made and duly seconded to adopt Resolution 31983.

The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution (Res):

- In Favor:** 8 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Sawant, Strauss

Opposed: None

Absent(NV): 1 - Pedersen

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Mosqueda from the January 4, 2021 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:24 p.m.

Emilia M. Sanchez, Sr. Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 4, 2021.

M. Lorena González, Council President of the City Council

Monica Martinez Simmons, City Clerk

Att 1 - Action 1 of CB 119968

Attachment 1 – Action 1 of CB 119968

Amended language is shown in double underline and double strike through.

1. Cut the body of Section 2.06.115 on pages 12 and 13 of Council Bill 119968, as follows:

2.06.115 Grassroots lobbying campaigns

[RESERVED]

~~A. Any person who has made expenditures, not otherwise reported by a registered lobbyist under this Chapter 2.06, or a candidate or political committee under Section 2.04.230 or 2.04.260, exceeding \$1,500 in the aggregate within any three-month period or exceeding \$750 in the aggregate within any one-month period in presenting a program to the public, a substantial portion of which is intended, designed, or calculated primarily to influence legislation shall register and report, as provided in subsection 2.06.115.B.2, as a sponsor of a grassroots lobbying campaign.~~

~~B. Within 30 days after becoming a sponsor of a grassroots lobbying campaign, the sponsor shall register by filing with the Executive Director a registration statement, in such detail as the Commission shall prescribe, showing:~~

~~1. The sponsor's name, address, and business or occupation, and, if the sponsor is not an individual, the names, addresses, and titles of the controlling persons responsible for managing the sponsor's affairs;~~

~~2. The names, addresses, and business or occupation of all persons organizing and managing the campaign, or hired to assist the campaign, including any public relations or advertising firms participating in the campaign, and the terms of compensation for all such persons;~~

~~3. The names and addresses of each person contributing \$25 or more to the campaign, and the aggregate amount contributed;~~

~~4. The purpose of the campaign, including the specific legislation, rates, standards, or proposals that are the subject matter of the campaign;~~

~~5. The totals of all expenditures made or incurred to date on behalf of the campaign segregated according to financial category, including but not limited to: advertising, segregated by media, and in the case of large expenditures (as provided by rule of the Commission), by outlet; contributions; entertainment, including food and refreshments; office expenses including rent and the salaries and wages paid for staff and secretarial assistance, or the proportionate amount paid or incurred for lobbying campaign activities; consultants; and printing and mailing expenses;~~

~~C. Every sponsor who has registered under this Section 2.06.115 shall file monthly reports with the Commission by the tenth day of the month for the activity during the preceding month. The reports shall update the information contained in the sponsor's registration statement and in prior reports and shall show contributions received and totals of expenditures made during the month, in the same manner as provided for in the registration statement.~~

~~D. When the campaign has been terminated, the sponsor shall file a notice of termination with the final monthly report.~~

2. Cut references to Section 2.06.115 in Section 2.06.070 on page 10 of Council Bill 119968, as follows:

2.06.070 Registration and ((Reporting)) reporting—Request for ((Exemption-)) exemption

A. An exemption from the registration requirement of ((Section 2.06.020A(2)(g))) subsection 2.06.020.A.2.g ~~or 2.06.115.B~~ shall be granted by the Commission to a lobbyist's employer ~~or sponsor of a grassroots lobbying campaign~~ if such lobbyist's employer ~~or sponsor of a grassroots lobbying campaign~~ has applied in writing to the Commission for such exemption and has demonstrated by a reasonable probability that the compelled disclosure of identifying information under ((Section 2.06.020A(2)(g))) subsection 2.06.020.A.2.g ~~or 2.06.115.B~~ will subject those persons to threats, harassment, or reprisals from either government officials or private parties.

B. The decision to grant or deny an exemption from disclosure, with the reason or reasons therefor((e)), shall be set out in writing with a copy kept on file with the Executive Director.



Legislation Text

File #: IRC 284, **Version:** 1

January 4, 2020



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

Record No.	Title	Committee Referral
<u>By: Mosqueda</u>		
1. CB 119983	AN ORDINANCE appropriating money to pay certain audited claims for the week of December 7, 2020 through December 11, 2020 and ordering the payment thereof.	City Council
<u>By: Mosqueda</u>		
2. CB 119984	AN ORDINANCE appropriating money to pay certain audited claims for the week of December 14, 2020 through December 18, 2020 and ordering the payment thereof.	City Council
<u>By: Mosqueda</u>		
3. CB 119985	AN ORDINANCE appropriating money to pay certain audited claims for the week of December 21, 2020 through December 24, 2020 and ordering the payment thereof.	City Council
<u>By: Pedersen</u>		
4. Appt 01720	Appointment of Anne Ayre as member, City Light Review Panel, for a term to September 30, 2022.	Transportation and Utilities Committee
<u>By: Pedersen</u>		
5. Appt 01721	Reappointment of John Putz as member, City Light Review Panel, for a term to September 30, 2022.	Transportation and Utilities Committee
<u>By: Pedersen</u>		
6. Appt 01722	Appointment of Sandro R. Pani as member, Seattle Transit Advisory Board, for a term to August 2, 2022.	Transportation and Utilities Committee
<u>By: Pedersen</u>		
7. Appt 01723	Appointment of Emily Walton Percival as member, Seattle Transit Advisory Board, for a term to August 2, 2022.	Transportation and Utilities Committee

By: Pedersen

8. [Appt 01724](#) Reappointment of Andrew P. Martin as member, Seattle Transit Advisory Board, for a term to August 2, 2022. Transportation and Utilities Committee

By: Pedersen

9. [Appt 01725](#) Reappointment of Kashina Groves as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022. Transportation and Utilities Committee

By: Pedersen

10. [Appt 01726](#) Reappointment of Meredith Hall as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022. Transportation and Utilities Committee

By: Pedersen

11. [Appt 01727](#) Reappointment of Patrick W. Taylor as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022. Transportation and Utilities Committee

By: Pedersen

12. [Appt 01728](#) Appointment of Jennifer Lehman as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2022. Transportation and Utilities Committee

By: Pedersen

13. [Appt 01729](#) Appointment of Emily A. Mannetti as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2022. Transportation and Utilities Committee

By: Pedersen

14. [Appt 01730](#) Appointment of Peaches Thomas as member, Seattle School Traffic Safety Committee, for a term to March 31, 2023. Transportation and Utilities Committee



Legislation Text

File #: CB 119983, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain audited claims for the week of December 7, 2020 through December 11, 2020 and ordering the payment thereof.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$24,025,383.49 on PeopleSoft 9.2 mechanical warrants numbered 4100405836- 4100408777 plus manual or cancellation issues for claims, E-Payables of \$110,198.67 on PeopleSoft 9.2 9100007953 - 9100008012 and Electronic Financial Transactions (EFT) in the amount of \$42,040,515.68 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Payment of the sum of \$49,552,024.96 on City General Salary Fund mechanical warrants numbered 51341218- 51341390 plus manual warrants, agencies warrants, and direct deposits numbered 510001 - 512689 representing Gross Payrolls for payroll ending date December 8, 2020 as detailed in the Payroll Summary Report for claims against the City which were audited by the Auditing Committee and reported by said committee to the City Council December 17, 2020 consistent with appropriations heretofore made for such purpose from the appropriate Funds, is hereby approved.

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

Section 4. 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 City Council the 4th day of January 4, 2021, and signed by me in open session in authentication of its passage this 4th day of January 2021.

President _____ of the City Council

Approved by me this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: CB 119984, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain audited claims for the week of December 14, 2020 through December 18, 2020 and ordering the payment thereof.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$29,945,304.92 on PeopleSoft 9.2 mechanical warrants numbered 4100408778- 4100415326 plus manual or cancellation issues for claims, E-Payables of \$93,119.28 on PeopleSoft 9.2 9100008013- 9100008072 and Electronic Financial Transactions (EFT) in the amount of \$42,800,499.72 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 hereby ratified and confirmed.

Section 3. 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 City Council the 4th day of January 2021 and signed by me in open session in authentication of its passage this 4th day of January 2021.

President _____ of the City Council

Approved by me this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: CB 119985, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain audited claims for the week of December 21, 2020 through December 24, 2020 and ordering the payment thereof.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$23,385,498.79 on PeopleSoft 9.2 mechanical warrants numbered 4100415327- 4100418449 plus manual or cancellation issues for claims, E-Payables of \$162,042.50 on PeopleSoft 9.2 9100008073 - 9100008117 and Electronic Financial Transactions (EFT) in the amount of \$48,566,512.25 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Payment of the sum of \$49,956,288.13 on City General Salary Fund mechanical warrants numbered 51341651- 51341795 plus manual warrants, agencies warrants, and direct deposits numbered 520001 - 522690 representing Gross Payrolls for payroll ending date December 22, 2020 as detailed in the Payroll Summary Report for claims against the City which were audited by the Auditing Committee and reported by said committee to the City Council December 30, 2020 consistent with appropriations heretofore made for such purpose from the appropriate Funds, is hereby approved.

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

Section 4. 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 City Council the 4th day of January 4, 2021, and signed by me in open session in authentication of its passage this 4th day of January 2021.

President _____ of the City Council

Approved by me this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: CB 119974, **Version:** 2

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to civilian and community oversight of the police; creating a subpoena process for the Office of Police Accountability and Office of Inspector General for Public Safety while ensuring due process for individuals who are the subject of the subpoena; and adding new Sections 3.29.126 and 3.29.245 to the Seattle Municipal Code.

WHEREAS, The City of Seattle requires a strong independent civilian oversight system to ensure constitutional policing and a police department that has the public trust, confidence, respect, and support of the community; and

WHEREAS, the City reaffirms its intention to build a strong civilian-led police accountability system with authority to independently review and investigate individual police misconduct cases, as well as to conduct departmental audits and reviews that critically evaluate the effectiveness of the Seattle Police Department (SPD) in delivering constitutional policing; and

WHEREAS, The City of Seattle is a first-class city in the state of Washington pursuant to chapter 35.22 RCW and has the legal authority to issue administrative subpoenas; and

WHEREAS, subpoenas are crucial information-gathering mechanisms for investigations into police misconduct in the event of an inability to obtain information from witnesses or department staff due to lack of cooperation from the individual or department, or due to a need to obtain information from a third party on matters related to the investigation; and

WHEREAS, subpoenas are crucial information-gathering mechanisms for audits and reviews of matters of

systemic issues of public concern, in the case of an uncooperative witness or other barriers to obtaining relevant information from the individual, department, or third parties; and

WHEREAS, critical to police accountability is the willingness of complainants and individuals to come forward and provide information in an investigation with a full understanding of their rights and without the chilling effect of the information later being used against them or having government engage in a fishing expedition for information that may compromise an individual's privacy, civil liberty, and due process rights when they are the subject of a government subpoena; and

WHEREAS, the City desires to strengthen and empower its civilian police oversight entities investigatory authority to gain access to information needed for thorough and fair investigations and police accountability, while also protecting the public's right to individual privacy, civil liberty, and due process rights when they are the subject of a government subpoena; and

WHEREAS, nothing in this ordinance shall be construed to weaken constitutional protections, specifically Fourth and Fifth Amendment requirements and those protections afforded by Article 1, Section 7 of the Washington State Constitution that pertain to information that requires a search warrant based on probable cause and judicial review. In the event that any criminal investigation or prosecution is initiated, either subsequent or parallel, to an OPA or OIG investigation, all evidence obtained via subpoena remains subject to constitutional or criminal procedure requirements for a search warrant or other judicially authorized search or seizure prior to use in any criminal proceeding against the individual subject of the subpoena; and

WHEREAS, on May 22, 2017, the City Council unanimously passed the landmark Ordinance 125315 (Accountability Ordinance) establishing and enhancing a robust, civilian-led, and independent system of community oversight of the police department by expanding the independence and oversight of the Office of Police Accountability (OPA), making permanent the Community Police Commission, and creating a new Office of Inspector General (OIG); and

WHEREAS, subsection 3.29.125.E in the Accountability Ordinance authorizes the Office of Police

Accountability to issue subpoenas during its investigation if evidence or testimony material to the investigation is not provided voluntarily to OPA; and

WHEREAS, subsection 3.29.240.K in the Accountability Ordinance provides the Office of Inspector General for Public Safety parallel subpoena power; and

WHEREAS, the purpose of this ordinance is to ensure the police oversight system is as strong as originally intended by confirming and making explicit the authority of the OPA and OIG to issue administrative subpoenas and create a clear process for exercise of such authority that respects the constitutional due process rights of individuals who are subject to these subpoenas; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. A new Section 3.29.126 is added to the Seattle Municipal Code as follows:

3.29.126 Office of Police Accountability and Office of Inspector General - Subpoena authority

A. The OPA Director or the Inspector General may issue a subpoena under subsection 3.29.125.E or subsection 3.29.240.K respectively, or when the Inspector General is performing duties under its authority to act in lieu of the OPA Director pursuant to subsection 3.29.240.D. This authority is subject to any collective bargaining agreement limitations.

B. If the subject of the subpoena fails to comply with the subpoena issued, then the OPA Director or Inspector General may refer the matter to the City Attorney to seek a court order enforcing the subpoena in a court of competent jurisdiction.

Section 2. A new Section 3.29.245 is added to the Seattle Municipal Code as follows:

3.29.245 Notice of due process protections for individuals and complainants who are the subject of the subpoena

When issuing a subpoena pursuant to Section 3.29.126, the issuing agency shall include a written notice containing the following information attached to the subpoena, with a copy sent to the individual whose

information is the subject of the subpoena if the individual is not the recipient of the subpoena:

A. The purpose of the subpoena and the basis for seeking the information requested under the subpoena;

B. A statement explaining the opportunity and process to contest the subpoena in a court of competent jurisdiction;

C. A statement acknowledging that a person who provides oral or documentary information requested by the subpoena shall be accorded the same privileges and immunities as are extended to witnesses in the courts of this state; and

D. A statement acknowledging that evidence provided in response to the subpoena that would otherwise require a search warrant or other judicially authorized search or seizure shall not be used against the subject in a separate criminal proceeding without proper warrant or court order.

Section 3. This ordinance shall take effect and be in force on whichever is the later of: the date of court approval in *United States of America v. City of Seattle*, 12-cv-1282 (JLR); or 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 City Council the _____ day of _____, 2021, and signed by me in open session in authentication of its passage this ____ day of _____, 2021.

President _____ of the City Council

Approved by me this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
MO	Michelle Chen/ 4-5452	

** 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 civilian and community oversight of the police; creating a subpoena process for the Office of Police Accountability and Office of Inspector General for Public Safety while ensuring due process for individuals who are the subject of the subpoena; and adding new Sections 3.29.126 and 3.29.245 to the Seattle Municipal Code.

Summary and background of the Legislation: This ordinance permits direct issuance of administrative subpoenas by the Office of Police Accountability (OPA) and Office of Inspector General (OIG) as part of their investigatory authority to provide civilian oversight of the police accountability system, subject to any collective bargaining agreement limitations. It requires that notice be issued along with the subpoena containing information about legal rights for individuals who are the subject of the subpoena and to the third-party records holder with information about existing legal rights afforded to them under the law, including their right to quash or challenge the subpoena. The ordinance permits subpoena enforcement by OPA/OIG in a court of competent jurisdiction by the City Attorney.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes __X__ No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes __X__ 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?
No.

Is there financial cost or other impacts of *not* implementing the legislation?
No.

4. OTHER IMPLICATIONS

- a. Does this legislation affect any departments besides the originating department?**
OPA, OIG and City Attorney's Office.

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?

No.

d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No.

e. Does this legislation affect a piece of property?

No.

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? Strengthening the civilian police oversight and accountability system by making explicit the authority of OPA and OIG to issue administrative subpoenas has an RSJI impact on communities of color, because these communities have historically been disproportionately represented in the criminal legal system. Further, the due process notice and protections afforded under this ordinance impacts vulnerable and disadvantaged communities, because individuals from these communities are more likely to be witnesses or complainants of police misconduct investigations.

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).

No.

List attachments/exhibits below: None.



Legislation Text

File #: CB 119976, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to the East Marginal Way Grade Separation Project; authorizing the Director of the Seattle Department of Transportation (“SDOT”) to acquire, accept, and record, on behalf of The City of Seattle, three quit claim deeds and an assignment and assumption of easement agreement for the East Marginal Way Overpass from the Port of Seattle, a municipal corporation of the State of Washington (the “Port”); laying off the deeds as right-of-way; placing the real property conveyed by such deeds and easement under the jurisdiction of SDOT and designating for street purposes; authorizing the Chief Executive Officer and General Manager of Seattle Public Utilities (“SPU”) to acquire, accept, and record, on behalf of The City of Seattle, a stormwater easement from the Port; placing the stormwater easement under the jurisdiction of SPU and designating for utility purposes; authorizing the Chief Executive Officer and General Manager of Seattle City Light (“SCL”) to acquire, accept, and record, on behalf of The City of Seattle, an overhead and surface easement from the Port; placing the overhead and surface easement under the jurisdiction of SCL and designating for utility purposes; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights of way: a portion of Parcel B, City of Seattle Lot Boundary Adjustment Number 3022491, recorded under King County Recording Number 20181024900004, previously known as Lots 2, 3, 44, and 45, Block 385, Seattle Tide Lands; a portion of Parcel Z, City of Seattle Lot Boundary Adjustment Number 3020104, recorded under King County Recording Number 20181128900006, previously known as Lots 1 through 7 and Lots 26 through 30, Block 378, Lot 44, Block 385, and vacated 6th Avenue Southwest, all in Seattle Tide Lands; a portion of Lots 2, 3, 4, 10, 11, 12, and 13, Block 377, Seattle Tide Lands, together with a portion of Duwamish Avenue, and a portion of Government Lot 1, Section 18, Township 24 North, Range 4 East, Willamette Meridian; a portion of Lots 4 and 10, Block 377, Lots 3 and 44, Block 385, and Lot 4, Block 387, all in Seattle Tide Lands, and a portion of Government Lot 1, Section 18, Township 24 North, Range 4 East, Willamette Meridian; a portion of Parcel Y, City of Seattle Lot Boundary Adjustment Number 3020104, recorded under King County Recording Number 20181128900006, previously known as Lots 42, 43, and 44, Block 385, and vacated 6th Avenue Southwest, all in Seattle Tide Lands; and a portion of Parcels A and B, City of Seattle Lot Boundary Adjustment Number 3022491, recorded under King County Recording Number 20181024900004, previously known as Lots 2 and 3, Block 385, Lot 3, Block 387, and vacated 8th Avenue Southwest, all in Seattle Tide Lands, and a portion of Parcels Y and Z, City of Seattle Lot Boundary Adjustment Number 3020104, recorded under King County Recording Number 20181128900006, previously known as Lots 3, 4, 5, 6, 7, 29, and 30, Block 378 and Lots 3, 4, 40, 41, 42, 43, and 44, Block 385, and vacated 6th Avenue Southwest, all in Seattle Tide Lands.)

WHEREAS, in 2014, the Seattle City Council passed Ordinance 124477, authorizing the Director of the Seattle

Department of Transportation (“SDOT”) to enter into the Memorandum of Agreement between The City of Seattle and the Port of Seattle Regarding the East Marginal Way Grade Separation, dated July 23, 2014 (the “MOA”), providing for the design, permitting, construction, financing, transfer, use, and related aspects of the East Marginal Way Grade Separation Project (the “Project”); and

WHEREAS, the MOA was subsequently executed, and the Project has been completed, creating a new overpass that routes vehicular traffic up and over existing railroad tracks in an area located South of Spokane Street in the vicinity of Duwamish Avenue South; and

WHEREAS, the new overpass improves road and rail access and creates greater efficiencies to the Port of Seattle (the “Port”) terminals, BNSF Railway and Union Pacific intermodal rail yards, and regional manufacturing and distribution facilities; and

WHEREAS, the overpass also directly improves public safety by eliminating rail/highway conflicts at the crossing, enhancing safety for vehicles, pedestrians, and bicycles, and reducing vehicle delay and delay-related idling pollution at the railroad crossing; and

WHEREAS, pursuant to the MOU, The City of Seattle (“City”) agreed to take ownership of the grade separation improvement and title to certain related property interests upon Project completion; and

WHEREAS, pursuant to Resolution Number 3760 of the Port Commission, adopted July 9, 2019, the Port has declared certain overpass structure and real property surplus and no longer needed for Port purposes; and

WHEREAS, pursuant to Section 9 of the MOU, the City is now ready to accept the overpass structure and real property interests as provided for in the MOU following the Port Commission’s passage of Resolution Number 3760; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The Quit Claim Deed from the Port of Seattle, a municipal corporation of the State of Washington (the “Port”), dated September 6, 2019, and recorded under King County Recording Number

20200811001965, which is attached as Attachment A and incorporated into this ordinance, is accepted for street purposes, placed under the jurisdiction of the Seattle Department of Transportation (“SDOT”), and laid off, opened, widened, extended, and established as right-of-way (a portion of tax parcel number 766670-0561).

Section 2. The Quit Claim Deed from the Port, dated September 6, 2019, and recorded under King County Recording Number 20200811002158, which is attached as Attachment B and incorporated into this ordinance, is accepted for street purposes, placed under the jurisdiction of SDOT, and laid off, opened, widened, extended, and established as right-of-way (a portion of tax parcel number 766670-0325).

Section 3. The Quit Claim Deed from the Port, dated September 6, 2019, and recorded under King County Recording Number 20200811001891, which is attached as Attachment C and incorporated into this ordinance, is accepted for street purposes, placed under the jurisdiction of SDOT, and laid off, opened, widened, extended, and established as right-of-way (a portion of tax parcel number 766670-0275).

Section 4. The Assignment and Assumption of Easement Agreement for East Marginal Way Overpass - 096448L (Overpass Agreement) granted by the Port, dated June 30, 2020, and recorded under King County Recording Number 20200722002188 (the “Assignment Agreement”), attached as Attachment D and incorporated into this ordinance, is accepted to assign the Overpass Agreement, located in Seattle Clerk File 321563, an easement to enter upon and use that portion of BNSF’s right-of-way as necessary to construct, use, and maintain the Improvements, as such term is defined in the Overpass Agreement, and placed under the jurisdiction of SDOT (a portion of tax parcel number 766670-0755).

Section 5. The Stormwater Easement and Access Agreement granted by the Port, dated September 5, 2019, and recorded under King County Recording Number 20200728002113, attached as Attachment E and incorporated into this ordinance, is accepted to install, construct, reconstruct, alter, improve, remove, repair, maintain, replace, and operate a subsurface stormwater facility, designated for utility purposes, and placed under the jurisdiction of Seattle Public Utilities (a portion of tax parcel number 766670-0315).

Section 6. The EASEMENT - Overhead and Surface granted by the Port, dated August 21, 2019, and

recorded under King County Recording Number 20200722002163, attached as Attachment F and incorporated into this ordinance, is accepted to install, construct, improve, remove, alter, repair, energize, operate, and maintain overhead electric distribution facilities, designated for utility purposes, and placed under the jurisdiction of Seattle City Light (a portion of tax parcel numbers 766670-0315, 766670-0560, 766670-0561, and 766670-0325).

Section 7. Any act consistent with the authority of this ordinance taken prior to its effective date is ratified and confirmed.

Section 8. 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 City Council the _____ day of _____, 2021, and signed by me in open session in authentication of its passage this _____ day of _____, 2021.

President _____ of the City Council

_____ by me this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Attachment A - Quit Claim Deed for a Portion of Parcel No. 766670-0561

Attachment B - Quit Claim Deed for a Portion of Parcel No. 766670-0325

Attachment C - Quit Claim Deed for a Portion of Parcel No. 766670-0275

Attachment D - Assignment and Assumption of Easement Agreement for East Marginal Way
Overpass - 096448L

Attachment E - Seattle Public Utilities Stormwater Easement

Attachment F - Seattle City Light Easement - Overhead and Surface

WHEN RECORDED RETURN TO:

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

QUIT CLAIM DEED

GRANTOR: PORT OF SEATTLE

GRANTEE: CITY OF SEATTLE

Legal Description (Abbrev'd): Parcel B, City Of Seattle Lot Boundary Adjustment Number 3022491 Filed Under King County Recording Number 20181024900004

Legal Description (Full): See attached Exhibit A

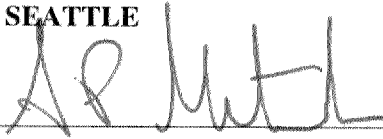
Tax Parcel Nos: 766670-0561

GRANTOR, PORT OF SEATTLE, a municipal corporation of the State of Washington, for and in consideration of mutual benefits and public purposes, does hereby convey and quit claim to CITY OF SEATTLE, a municipal corporation of the State of Washington, all interest in that certain real property located in King County, Washington, legally described on Exhibit A attached hereto.

[signatures on following page]

Dated and signed on this 8th day of August, 2019.

GRANTOR:
PORT OF SEATTLE

By: 

Printed Name: Stephen P. Metruck

Its: Executive Director

Dated and signed on this 6th day of September, 2019.

GRANTEE:
CITY OF SEATTLE

Accepted and Approved:

By: 

Printed Name: CASWELL ZUMBANE

Its: DIRECTOR, SEATTLE DEPARTMENT OF TRANSPORTATION

STATE OF WASHINGTON)
) SS.
COUNTY OF KING)

I certify that I know or have satisfactory evidence that STEPHEN P. METRUCK
_____ is the person who appeared before me, and said person
acknowledged that (he/she) signed this instrument, on oath stated that (he is/she is) authorized to
execute the instrument and acknowledged it as the _____
EXECUTIVE DIRECTOR of **PORT OF SEATTLE** to be the free and voluntary act
of such party for the uses and purposes mentioned in this instrument.



Dated: 8/9/2019
Signature: _____
Notary Public in and for the State of Washington
Notary (print name): HUGH HASTINGS
Residing at: KING Co.
My appointment expires: 4-30-2020

STATE OF WASHINGTON }
 } SS.
COUNTY OF KING }

I certify that I know or have satisfactory evidence that Samuel Zimbabwe
_____ is the person who appeared before me, and said person
acknowledged that (he/she) signed this instrument, on oath stated that (he is/she is) authorized to
execute the instrument and acknowledged it as the Director Seattle
Department of Transportation of **CITY OF SEATTLE** to be the free and voluntary act
of such party for the uses and purposes mentioned in this instrument.



Dated: 9-6-19
Signature: Michelle Talbot
Notary Public in and for the State of Washington
Notary (print name): Michelle Talbot
Residing at: Anacortes
My appointment expires: 2-15-20

EXHIBIT A

Parcel B
Legal Description
Port of Seattle T104

THAT PORTION OF LOTS 2, 3, 44 AND 45, ALL IN BLOCK 385, SEATTLE TIDE LANDS, ACCORDING TO THE OFFICIAL MAPS ON FILE IN THE OFFICE OF THE COMMISSIONER OF PUBLIC LANDS, IN OLYMPIA, WASHINGTON, DESCRIBED AS FOLLOWS:

COMMENCING AT A MONUMENT, FOUND IN PLACE, A PUNCH IN BRASS ROD, AT THE INTERSECTION OF THE CENTERLINE INTERSECTION OF DUWAMISH AVE S. AND VACATED 6TH AVE SW; THENCE NORTH 39°55'57" WEST A DISTANT OF 76.16 FEET ALONG SAID CENTERLINE OF DUWAMISH AVE S. TO THE WESTERLY MARGIN OF SAID VACATED 6TH AVE SW; THENCE SOUTH 1°05'55" WEST ALONG SAID WESTERLY MARGIN 15.10 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID WESTERLY MARGIN SOUTH 1°05'55" WEST 49.50 FEET TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF THE NORTH TEN FEET OF SAID LOT 44; THENCE NORTH 88°52'07" WEST ALONG THE SAID SOUTH LINE AND ITS EASTERLY EXTENSION 232.63 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 260.00 FEET; THENCE NORTHWESTERLY 120.45 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 26°32'34" TO THE SOUTHERLY LINE OF THE S SPOKANE STREET PERPETUAL STREET EASEMENT FILED UNDER KING COUNTY RECORDING NUMBER 8102100688; THENCE SOUTH 88°51'40" EAST 341.20 FEET TO THE POINT OF BEGINNING.

WHEN RECORDED RETURN TO:

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

QUIT CLAIM DEED


GRANTOR: PORT OF SEATTLE
GRANTEE: CITY OF SEATTLE
Legal Description (Abbrev'd): Parcel Z, City of Seattle Lot Boundary Adjustment Number 3020104 Filed Under King County Recording Number 20181128900006
Legal Description (Full): See attached Exhibit A
Tax Parcel Nos: 766670-0325

GRANTOR, PORT OF SEATTLE, a municipal corporation of the State of Washington, for and in consideration of mutual benefits and public purposes, does hereby convey and quit claim to CITY OF SEATTLE, a municipal corporation of the State of Washington, all interest in that certain real property located in King County, Washington, legally described on Exhibit A attached hereto.

[signatures on following page]

Dated and signed on this 8th day of August, 2019.

GRANTOR:
PORT OF SEATTLE

By: 

Printed Name: Stephen P. Metruck

Its: Executive Director

Dated and signed on this 6th day of September, 2019.

GRANTEE:
CITY OF SEATTLE

Accepted and Approved:

By: 

Printed Name: SAMUEL ZIMBABWE

Its: DIRECTOR, SEATTLE DEPARTMENT OF TRANSPORTATION

STATE OF WASHINGTON)
) SS.
COUNTY OF KING)

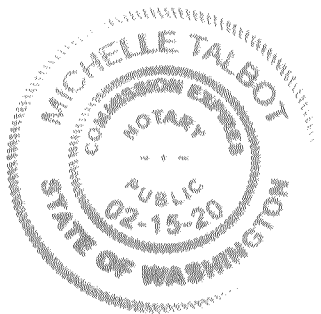
I certify that I know or have satisfactory evidence that STEPHEN P. METRUCK
_____ is the person who appeared before me, and said person
acknowledged that (he/she) signed this instrument, on oath stated that (he is/she is) authorized to
execute the instrument and acknowledged it as the _____
EXECUTIVE DIRECTOR of PORT OF SEATTLE to be the free and voluntary act
of such party for the uses and purposes mentioned in this instrument.



Dated: 8/8/2019
Signature: [Handwritten Signature]
Notary Public in and for the State of Washington
Notary (print name): HUGH HASTINGS
Residing at: KING CO.
My appointment expires: 4-30-2020

STATE OF WASHINGTON }
 } SS.
COUNTY OF KING }

I certify that I know or have satisfactory evidence that Samuel Zimbabwe
_____ is the person who appeared before me, and said person
acknowledged that (he/she) signed this instrument, on oath stated that (he is/she is) authorized to
execute the instrument and acknowledged it as the Director, Seattle
Department of Transportation of **CITY OF SEATTLE** to be the free and voluntary act
of such party for the uses and purposes mentioned in this instrument.



Dated: 9-6-19
Signature: Michelle Talbot
Notary Public in and for the State of Washington
Notary (print name): Michelle Talbot
Residing at: Anacortes
My appointment expires: 2-15-20

EXHIBIT A

Parcel Z
Legal Description
Port of Seattle T104

THAT PORTION OF LOTS 1 THROUGH 7, 26 THROUGH 30, BLOCK 378, LOT 44, BLOCK 385, AND VACATED 6TH AVENUE SW OF SEATTLE TIDE LANDS, ACCORDING TO THE OFFICIAL MAPS ON FILE IN THE OFFICE OF THE COMMISSIONER OF PUBLIC LANDS IN OLYMPIA, WASHINGTON, BEING SITUATED IN THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., KING COUNTY WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF SAID LOT 28 WITH THE WESTERLY RIGHT OF WAY MARGIN OF DUWAMISH AVE S, SAID RIGHT OF WAY MARGIN BEING 45.00 FEET DISTANT FROM THE MONUMENTED CENTERLINE OF SAID DUWAMISH AVE;
THENCE SOUTH 39°53'59" EAST ALONG SAID WESTERLY RIGHT OF WAY MARGIN 24.22 FEET TO THE WESTERLY RIGHT OF WAY MARGIN OF EAST MARGINAL WAY S;
THENCE SOUTH 01°08'26" WEST ALONG SAID WESTERLY RIGHT OF WAY MARGIN 120.39 FEET;
THENCE NORTH 88°50'05" WEST 0.43 FEET;
THENCE NORTH 01°08'36" EAST 29.96 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE WEST HAVING A RADIUS OF 192.50 FEET;
THENCE NORTHERLY 13.49 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 04°00'55"; THENCE SOUTH 83°17'10" WEST 2.42 FEET;
THENCE NORTH 08°47'05" WEST 4.00 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 190.00 FEET;
THENCE NORTHWESTERLY 102.65 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 30°57'20" TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE TO THE SOUTHWEST THE RADIAL CENTER OF WHICH BEARS SOUTH 49°17'45" WEST 264.50 FEET DISTANT; THENCE NORTHWESTERLY 99.34 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 21°31'07"; THENCE NORTH 88°52'07" WEST 41.45 FEET;
THENCE NORTH 48°24'41" WEST 6.94 FEET; THENCE NORTH 49°17'38" WEST 95.19 FEET; THENCE NORTH 53°12'26" WEST 19.27 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE TO THE WEST THE RADIAL CENTER OF WHICH BEARS NORTH 65°27'31" WEST 30.50 FEET DISTANT; THENCE NORTHERLY 39.25 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 73°44'30"; THENCE NORTH 49°12'00" WEST 206.14 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 349.50 FEET;
THENCE NORTHWESTERLY 148.47 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 24°20'24";
THENCE NORTH 24°51'36" WEST 7.01 FEET; THENCE NORTH 21°47'44" WEST 11.68 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE EAST HAVING A RADIUS 349.38 FEET; THENCE NORTHERLY 71.22 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 11°40'48";
THENCE NORTH 10°06'56" WEST 39.84 FEET; THENCE NORTH 15°06'49" WEST 27.06 FEET; THENCE NORTH 21°54'22" WEST 54.89 FEET TO THE NORTH LINE OF THE SOUTH 20 FEET OF SAID LOT 44;
THENCE SOUTH 88°52'07" EAST ALONG SAID NORTH LINE AND ITS EASTERLY EXTENSION 29.82 FEET TO SAID WESTERLY RIGHT OF WAY MARGIN OF DUWAMISH AVENUE S; THENCE SOUTH 39°53'59" EAST ALONG SAID WESTERLY RIGHT OF WAY MARGIN 821.92 FEET TO THE POINT OF BEGINNING.

WHEN RECORDED RETURN TO:

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

QUIT CLAIM DEED

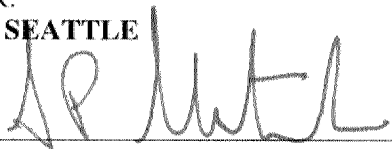
GRANTOR: PORT OF SEATTLE
GRANTEE: CITY OF SEATTLE
Legal Description (Abbrev'd): PTN Lots 2, 3, 4, 10, 11, 12 And 13, Seattle Tidelands And A PTN Of Govt Lot 1, S18, T24N, R4E
Legal Description (Full): See attached Exhibit A
Tax Parcel Nos: 766670-0275

GRANTOR, PORT OF SEATTLE, a municipal corporation of the State of Washington, for and in consideration of mutual benefits and public purposes, does hereby convey and quit claim to CITY OF SEATTLE, a municipal corporation of the State of Washington, all interest in that certain real property located in King County, Washington, legally described on Exhibit A attached hereto.

[signatures on following page]

Dated and signed on this 8th day of August, 2019.

GRANTOR:
PORT OF SEATTLE

By: 

Printed Name: Executive Director

Its: Stephen P. Metruck

Dated and signed on this 6th day of September, 2019.

GRANTEE:
CITY OF SEATTLE

Accepted and Approved:

By: 

Printed Name: SAMUEL ZUMBANE

Its: DIRECTOR, SEATTLE DEPARTMENT OF TRANSPORTATION

STATE OF WASHINGTON }
 } SS.
COUNTY OF KING }

I certify that I know or have satisfactory evidence that STEPHEN P. METRICK
_____ is the person who appeared before me, and said person
acknowledged that (he/she) signed this instrument, on oath stated that (he is/she is) authorized to
execute the instrument and acknowledged it as the _____
EXECUTIVE DIRECTOR of **PORT OF SEATTLE** to be the free and voluntary act
of such party for the uses and purposes mentioned in this instrument.



Dated: 8/9/2019
Signature: _____
Notary Public in and for the State of Washington
Notary (print name): HUGH HASTINGS
Residing at: KING Co.
My appointment expires: 4-30-2020

STATE OF WASHINGTON }
 } SS.
COUNTY OF KING }

I certify that I know or have satisfactory evidence that Samuel Zimbabwe
_____ is the person who appeared before me, and said person
acknowledged that (he/she) signed this instrument, on oath stated that (he is/she is) authorized to
execute the instrument and acknowledged it as the Director, Seattle
Department of Transportation of **CITY OF SEATTLE** to be the free and voluntary act
of such party for the uses and purposes mentioned in this instrument.



Dated: 9-6-19
Signature: Michelle Talbot
Notary Public in and for the State of Washington
Notary (print name): Michelle Talbot
Residing at: Anacortes
My appointment expires: 2-15-20

EXHIBIT A

LEGAL DESCRIPTION

That portion of Lots 2, 3 and 4, together with that portion of vacated Northeasterly 70 feet of Duwamish Avenue adjoining or abutting thereon, which upon vacation, attached to said premises by operation of law, lying North of the Northern Pacific Railway Company Right of Way, in block 377 of Seattle Tide Lands. According to the official maps on file in the office of the Commissioner of public lands in Olympia, Washington: Except that portion of said Lot 2 and of said vacated Northeasterly 70 feet of Duwamish Avenue adjoining, lying North of the following described line:

Commencing at the Northwest corner of Lot 1, said Block 377;

Thence South $1^{\circ}07'58''$ West 79.10 feet along the West line of said Lot 2 produced to the true point of beginning;

Thence North $85^{\circ}11'11''$ East 216.30 feet to the East line of said Lot 2 and the end of this line description;

Also, all that portion of government Lot 1, Section 18, Township 24 North, Range 4 East, Willamette Meridian, in King county, Washington, and Lots 11 and 12 in Block 377 of Seattle Tide Lands, according to the official maps on file in the office of the Commissioner of public lands in Olympia, Washington, more particularly described as follows:

Commencing at a point of the intersection of the South margin of South Spokane Street as established by Ordinance No. 31237 with the West margin of East marginal way South as established by Ordinance No. 32881;

Thence West along the said South margin 160 feet;

Thence South Parallel to said Westerly margin 170 feet, more or less, to the South line of said Lot 11;

Thence East along the South line of said Lot 11 to the Southeast corner thereof;

Thence Southerly along the East line of said Block 377 to the Northerly margin of the right of way of the Northern Pacific Railroad Company;

Thence Northeasterly along said North margin to the West margin of East marginal way South;

Thence North along said West margin to the point of beginning;

Together with all that portion of government Lot 1, Section 18, Township 24 North, Range 4 East, W.M., in King County, Washington, and Lots 10, 11, 12 and 13 in Block 377 of Seattle Tide Lands, described as follows:

Commencing at a point on the South margin of South Spokane street as established by ordinance No. 31237, 160 feet West of the West margin of East marginal way South as established by Ordinance No. 32881;

Thence West along said South margin of South Spokane Street 55 feet; Thence South 180 feet to the North margin of the right of way of the Northern Pacific Railroad Company;

Thence Easterly along said margin of right of way to a point on a line parallel with and 160 feet West of the West margin of the East marginal way South;

Thence North along said Parallel Line to the point of Beginning;

Together with that portion of Lot 10 in Block 377 of Seattle Tide Lands, according to the official maps on file in the office of the Commissioner of Public Lands in Olympia, Washington. Lying North of the Northern Pacific Railroad Company right of way;

Except the West 55 feet thereof;

Except that portion of said Lots 12 and 13 and said Government Lot 1, lying North of the following described line:

Commencing at the intersection of the South margin of South Spokane Street as established by Ordinance No. 31237 with the West margin of East marginal way South as established by Ordinance No. 32881

Thence South $1^{\circ}08'39''$ West along said West margin 45.31 feet to the true point of beginning and a point of curve;

Thence Northerly and Westerly on a curve to the left, having a radius of 10.00 feet an arc distance of 16.75 feet;

Thence South $85^{\circ}11'11''$ West 205.07 feet to the West line of said Lot 12 and the end of this line description.

WHEN RECORDED RETURN TO:

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

ASSIGNMENT AND ASSUMPTION OF EASEMENT AGREEMENT
FOR EAST MARGINAL WAY OVERPASS - 096448L
(Overpass Agreement)

GRANTOR/Assignor: PORT OF SEATTLE

GRANTEE/Assignee: CITY OF SEATTLE

Legal Description (Full): See Attached Exhibit A

Tax Parcel Nos: 766670-0755

THIS ASSIGNMENT AND ASSUMPTION OF EASEMENT AGREEMENT (“Assignment”) is made and entered into as of the date last signed below, by and between PORT OF SEATTLE, a municipal corporation of the State of Washington, as Assignor, (“Port”), and CITY OF SEATTLE, a municipal corporation of the State of Washington, as Assignee, (“City”). The Port and the City may be referred to herein as “Party” or collectively as “Parties.”

RECITALS

A. The Port, the City and BNSF Railway Company, a Delaware corporation (“BNSF” or “Grantor”), entered into that certain Overpass Agreement dated effective as of June 25, 2009 for the purpose of allowing improvement of the existing East Marginal Way, U.S.D.O.T. No. 096445R, and Duwamish Avenue at-grade crossings, U.S. D.O.T. No. 096448L pursuant to which the Port constructed the East Marginal Way Grade Separation Improvements. The Overpass Agreement and its Exhibits 1 and 2 are located in Seattle City Clerk File Number 321563 and are incorporated here by this reference.

B. Pursuant to the Overpass Agreement, BNSF granted the Port, its successors and assigns, an easement to enter upon and use that portion of BNSF’s right-of-way as necessary to construct, use and maintain the Improvements, which easement is located in Seattle City Clerk File Number 321563

and incorporated here by this reference (the "Easement"). The Easement incorporates by reference the Overpass Agreement and as such shall be referred to collectively herein as the "Easement Agreement."

C. The Port has completed construction of the Improvements and now seeks to convey, transfer and assign the Easement Agreement to the City. The City is willing to accept such conveyance, transfer and assignment of the Easement Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements of the Parties contained herein, the receipt and sufficiency of which are hereby acknowledged, the Port, as Assignor, and the City, as Assignee, hereby agree as follows:

1. **Transfer and Assignment.** Assignor hereby sells, transfers, assigns, delivers and conveys to Assignee, its successors and assigns, effective as of the date this Assignment, all right, title and interest of Assignor in, to and under the Easement Agreement.

2. **Assumption of Obligations.** Assignee hereby assumes and agrees to observe, perform, carry out and discharge all of the obligations and duties of Assignor under the Easement Agreement.

3. **Indemnification.** Assignor agrees to indemnify, defend and hold Assignee harmless with respect to all claims, losses, liabilities, expenses, demands and causes of action arising under the Easement Agreement prior to the Acceptance Date. Assignee agrees to indemnify, defend and hold Assignor harmless with respect to all claims, losses, liabilities, expenses, demands and causes of action arising under the Easement Agreement on or after the Acceptance Date. To the extent of any ambiguity between this indemnification and the indemnification by and between the Port and the City in the Memorandum of Agreement Between the City of Seattle and the Port of Seattle regarding the East Marginal Way Grade Separation, Section 5, the indemnification in the Memorandum shall control. Section 5 to the Memorandum signed by the Port on June 17, 2014 and signed by the City on July 23, 2014 is located in Seattle City Clerk File Number 321563 and is incorporated here by this reference.

4. **Attorneys' and Other Fees and Costs.** If any action at law or in equity is necessary to enforce or interpret the terms of this Assignment, the prevailing party or parties shall be entitled to reasonable attorneys' fees, costs and necessary disbursements in addition to any other relief to which such party or parties may be entitled.

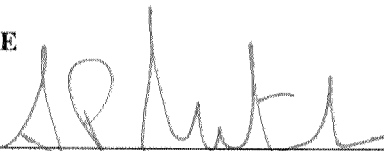
5. **Definitions.** Unless modified herein, all defined terms used herein shall have the same meaning as provided in the Easement Agreement.

6. **Governing Law.** This Assignment shall be construed and enforced in accordance with and governed by the laws of the State of Washington.

7. **Binding Effect.** This Assignment shall be binding upon the Parties hereto and their respective successors and assigns and shall run with the land.

Dated and signed on this 10th day of June, 2020.

ASSIGNOR:
PORT OF SEATTLE

By: 

Printed Name: Stephen P. Metruck

Its: Executive Director

Dated and signed on this 30^A day of June, 2020.

ASSIGNEE:
CITY OF SEATTLE

Accepted and Approved:

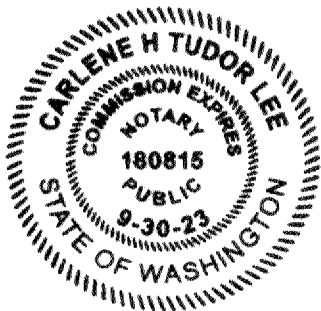
By: 

Printed Name: SAMUEL ZIMBABWE

Its: DIRECTOR, SEATTLE DEPARTMENT OF TRANSPORTATION

STATE OF WASHINGTON }
 } SS.
COUNTY OF KING }

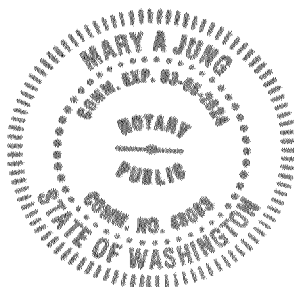
I certify that I know or have satisfactory evidence that Stephen Metrick is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he is/she is) authorized to execute the instrument and acknowledged it as the Executive Director of **PORT OF SEATTLE** to be the free and voluntary act of such party for the uses and purposes mentioned in this instrument.



Dated: 6/10/2020
Signature: [Signature]
Notary Public in and for the State of Washington
Notary (print name): Carlene Tudor Lee
Residing at: Seattle, WA

STATE OF WASHINGTON }
 } SS.
COUNTY OF KING }

I certify that I know or have satisfactory evidence that Samuel Zimbalane is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he is/she is) authorized to execute the instrument and acknowledged it as the Director Seattle Department of Transportation of **CITY OF SEATTLE** to be the free and voluntary act of such party for the uses and purposes mentioned in this instrument.



Dated: June 30, 2020
Signature: [Signature]
Notary Public in and for the State of Washington
Notary (print name): MARY A. Jung
Residing at: Seattle, WA
My appointment expires: March 5, 2024

EXHIBIT A

LAND DESCRIPTION - EXISTING

KING COUNTY PARCEL NO. 766670-0755

(PER TITLE REPORT BY LAND AMERICA COMMERCIAL SERVICES, ORDER NO. 20126795, DATED MARCH 29, 2005)

A STRIP, PIECE OR PARCEL OF LAND, 30 FEET IN WIDTH, EXTENDING IN AN EASTERLY AND WESTERLY DIRECTION OVER AND ACROSS LOT 4 IN BLOCK 387, LOTS 3 AND 44 IN BLOCK 385, LOTS 4 AND 10 IN BLOCK 377 OF SEATTLE TIDE LANDS; AND ACROSS GOVERNMENT LOT 1 IN SECTION 18, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., WHICH IS A PART OF ISLAND NO. 1, THE CENTER LINE OF SAID STRIP. BEING A LINE WHICH IS PARALLEL WITH AND 270 FEET DISTANT SOUTH OF THE CENTERLINE OF SPOKANE STREET, WHEN MEASURED AT RIGHT ANGLES THERETO, SAID STRIP RUNS FROM AN INTERSECTION WITH THE EAST LINE OF THE EAST WATERWAY TO A POINT 558.7 FEET WEST FROM THE WEST LINE OF COLORADO STREET WHEN MEASURED AT RIGHT ANGLES THERETO;
EXCEPT THAT PORTION THEREOF, LYING WESTERLY OF SAID BLOCK 377 AND EASTERLY OF THE WESTERLY MARGIN OF EAST MARGINAL WAY SOUTH;
TOGETHER WITH THAT PORTION OF LOT 10 BLOCK 377 SEATTLE TIDE LANDS, AND THAT PORTION OF GOVERNMENT LOT 1, SECTION 18, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., LYING WEST OF EAST MARGINAL WAY AS LAID OUT UNDER ORDINANCE NO. 32881, CITY OF SEATTLE, WASHINGTON, DESCRIBED AS FOLLOWS:
BEGINNING AT THE INTERSECTION POINT OF THE SOUTH MARGIN OF SPOKANE AVENUE AND THE WEST MARGIN OF EAST MARGINAL WAY;
THENCE SOUTH ALONG THE WEST MARGIN OF EAST MARGINAL WAY 126.06 FEET TO THE TRUE POINT OF BEGINNING;
THENCE IN A SOUTHWESTERLY DIRECTION ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 226.39 FEET, A DISTANCE OF 113.47 FEET TO A POINT OF COMPOUND CURVE THAT IS ALSO THE INTERSECTION OF THE GOVERNMENT MEANDER LINE AND THE NORTHEASTERLY LINE OF BLOCK 377 SEATTLE TIDE LANDS, THE TANGENT AT THE BEGINNING OF THE LAST DESCRIBED CURVE BEARING NORTH 52a06'17" EAST;
THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 556.90 FEET, A DISTANCE OF 89.52 FEET, WHERE IT BECOMES TANGENT WITH THE NORTH LINE OF THE EXISTING NORTHERN PACIFIC RIGHT OF WAY;
THENCE EAST ALONG THE NORTH LINE OF SAID EXISTING NORTHERN PACIFIC RIGHT OF WAY, A DISTANCE OF 92.78 FEET TO AN INTERSECTION WITH THE GOVERNMENT MEANDER LINE, WHICH IS ALSO THE NORTHEASTERLY LINE OF BLOCK 377 SEATTLE TIDE LANDS;
THENCE CONTINUING IN THE SAME DIRECTION ALONG SAID RIGHT OF WAY LINE 99.34 FEET TO A POINT ON THE WEST MARGIN OF EAST MARGINAL WAY;
THENCE NORTH ALONG THE WEST MARGIN OF EAST MARGINAL WAY 53.94 FEET TO THE TRUE POINT OF BEGINNING;
SITUATED IN THE CITY OF SEATTLE, COUNTY OF KING, STATE OF WASHINGTON.

PROPOSED EASEMENT

COMMENCING AT THE INTERSECTION POINT OF THE SOUTH MARGIN OF SOUTH SPOKANE STREET AND THE WEST MARGIN OF EAST MARGINAL WAY SOUTH;
THENCE SOUTH 01 07'49" WEST ALONG SAID WEST MARGIN, 127.96 FEET TO A POINT ON THE NORTH LINE OF THAT PORTION OF LAND DEEDED TO NORTHERN PACIFIC RAILWAY COMPANY BY G. KINNEAR CO. IN OCTOBER 1916, SAID POINT BEING THE TRUE POINT OF BEGINNING. SAID POINT ALSO BEING THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE TO THE

NORTHWEST, SAID CURVE HAVING A RADIUS OF 226.39 FEET. TO WHICH A RADIAL LINE BEARS SOUTH 36°45'55" EAST; THENCE ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 111°53'13", A DISTANCE OF 43.02 FEET TO THE BEGINNING OF A NON TANGENT CURVE, CONCAVE TO THE SOUTHWEST. SAID CURVE HAVING A RADIUS OF 41.50 FEET, TO WHICH A RADIAL LINE BEARS NORTH 07°43'44" EAST. THENCE ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 74°37'29", A DISTANCE OF 54.05 FEET TO A POINT ON THE WEST MARGIN OF EAST MARGINAL WAY SOUTH; THENCE NORTH 01°07'49" EAST, ALONG SAID WEST MARGIN, 57.94 FEET TO THE POINT OF BEGINNING.
SAID DESCRIPTION CONTAINING APPROXIMATELY 730 SQ. FT. (.02 ACRES)

WHEN RECORDED RETURN TO:

City of Seattle
SPU Real Property Services
PO Box 34018
Seattle WA 98124-4108
Attn: Jacques Rodriguez, Sr. Real Property Agent

STORMWATER EASEMENT

GRANTOR:	PORT OF SEATTLE
GRANTEE:	CITY OF SEATTLE
Legal Description (Abbrev'd):	Portion of Parcel Y, City of Seattle Lot Boundary Adjustment No. 3020104 Filed Under King County Recording No. 20181128900006
Legal Description (Full):	See attached Exhibit A
Tax Parcel Nos:	766670-0315

This Stormwater Easement and Access Agreement is made as of this 5th day of ~~SEPTEMBER~~ 2019 by and between the Port of Seattle, a municipal corporation of the State of Washington ("Grantor") and The City of Seattle, a municipal corporation of the State of Washington, acting by and through Seattle Public Utilities ("Grantee"), hereafter, when applicable, referred to together as "Parties".

The Grantor, for and in consideration valuable mutual benefits and public purposes, hereby grants and conveys to the Grantee a permanent subsurface easement and right-of-way over, across, along, through, under and upon the real property legally described in Exhibit A, and depicted on Exhibit B, (the "Easement Area"). The Easement Area contains 9,252 square feet, more or less. The Easement Area is a portion of that real property situated in the County of King, State of Washington and legally described in Exhibit A (the "Property"). Exhibits A and B attached hereto are incorporated here by this reference.

AGREEMENT

1. Purpose of Easement. Grantee, its agents, contractors and permittees, may use the Easement Area to install, construct, reconstruct, alter, improve, remove, repair, maintain, replace and operate a subsurface stormwater facility subject to all applicable municipal codes and regulations, together with all necessary connections and appurtenances thereto (collectively the "Facilities").

2. Access. Grantee shall have the right of ingress to and egress from the Easement Area over and across the Property for the purpose of installing, constructing, reconstructing, altering, improving, removing, repairing, maintaining, replacing, and operating the Facilities within the Easement Area.

3. **Transfer of Assets.** Grantee will own the stormwater facilities, which may include, but not be limited to lines, maintenance holes, and a water quality vault. Grantee will be responsible for the operations, maintenance, repairs or replacement of all facilities shown in red on Exhibit C ("SPU Facilities"). Grantee accepts any of the SPU Facilities transferred from the Grantor, in "as is" and "where is" condition. To the extent Grantor has any title or ownership interest in the SPU Facilities, Grantor hereby conveys and transfers over to Grantee, full title and ownership of the SPU Facilities in the Easement Area.

4. **Restoration.** Grantee shall have the right to replace and improve any Facilities within the Easement Area; provided that upon completion, any new Facilities will not unreasonably block, obstruct, hinder or otherwise prevent access over and across the Grantor's property. Grantee agrees to restore the Easement Area following any activity by the Grantee that disturbs the Easement area to a condition comparable to the condition it was prior to the commencement of Grantee's work.

5. **Grantor's Use of Easement Area.** Grantor reserves the right for itself, and for its tenants, successors and assigns, to use the Easement Area for any purpose not inconsistent with the rights herein granted, subject to the following: Grantor agrees that it will not knowingly permit any other utility facility, including without limitation, conduits, cable, pipelines, vaults, poles, posts, whether public or private, to be installed within five (5) horizontal feet of the Facilities or any crossings over the easement area that do not maintain a minimum vertical clearance of eighteen (18) inches from all of the Facilities; Grantor and its employees agents, lessees, licensees or invitees may move vehicles, containers, equipment and other similar items or personal property ("Grantor's Equipment") across any of the easement area, provided that the combined weight of Grantor's equipment does not exceed H-20 weight; Grantor shall not, and shall not permit its employees, agents, lessees or tenants to (a) erect, plant or allow to remain any buildings, walls, rockeries, trees, shrubbery, or obstruction of any kind or (b) place any fill material of any kind within the Easement Area, without the prior written permission and approval of Grantee, which shall not be unreasonably withheld, conditioned or delayed.

6. **Indemnity.** To the extent permitted by law, Grantor and Grantee shall protect, defend, indemnify, and save harmless the other party, and its officers, officials, employees, and agents from any and all costs, claims, claims, demands, judgments, damages, or liability of any kind including injuries to persons or damage to Property (each, a "Claim") to the extent caused by the negligent acts omissions or willful misconduct of the indemnifying party. Each party agrees that its obligations under this section extend to any Claim, demand, or cause of action brought by, or on behalf of, any of its employees or agents. For this purpose, each party, by mutual negotiation, hereby waives, with respect to the other party only, any immunity that would otherwise be available against such claims under the industrial insurance provisions of Title 51 RCW. In the event of any Claims, demands, actions or lawsuits, the indemnifying party upon prompt notice from the other party, shall assume all costs of defense thereof, including legal fees incurred by the other party, and of all resulting judgments that may be obtained against the other party.

Grantor and Grantee understand and agree that any Claim arising out of or in connection with the disposal, release or discharge, migration, handling, or transportation of hazardous materials or substances, as that term may be defined by applicable local, state or federal law will be subject to the parties' obligations under that certain Memorandum of Agreement between the City of Seattle and the Port of Seattle regarding the East Marginal Way Grade Separation, dated July 23, 2014, as applicable.

7. **Termination.** The rights herein granted shall continue until such time as Grantee permanently removes the Facilities from the Property or shall otherwise abandon the Facilities, which shall be deemed to have occurred after five consecutive years of non-use, at which time all such rights hereby granted shall

terminate. Upon termination, any improvements remaining in the Easement Area shall become the property of Grantor.

8. **Successors and Assigns.** Grantee shall have the right to assign, apportion or otherwise transfer any or all of its rights, benefits, privileges and interests arising in and under this Easement. Without limiting the generality of the foregoing, the rights and obligations of the parties shall be binding upon their respective heirs, successors and assigns.

9. **Recording.** Grantee will record this Easement in the real property records of King County, Washington.

10. **Notifications.** Except as otherwise specifically provided in this Easement Agreement, notices to Grantor and Grantee shall be made as follows:


Grantor: Manager, Maritime Properties
Port of Seattle
PO Box 1209
Seattle, WA 98111
Phone: (206) 787-3000

Grantee: City of Seattle
SPU Real Property Services
Post Office Box 34018
Seattle, WA 98124-4018
Phone: (206) 684-5850

Either party may change its contact, address or phone number by written notice to the other party.

Dated and signed on this 5th day of SEPTEMBER, 2019.

Port of Seattle, a Washington municipal corporation

By: 
Its: **Stephen P. Metruck**
Executive Director

Date: August 8, 2019

The City of Seattle, a Washington municipal corporation, acting through the Seattle Public Utilities

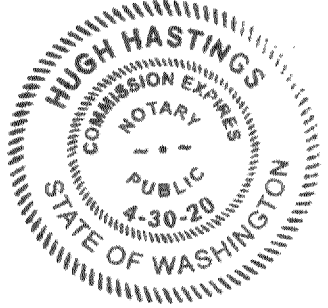
By: 
Its: **GM / CEO**

Date: 9.5.19, 20

STATE OF WASHINGTON)
)
COUNTY OF KING)

I certify that I know or have satisfactory evidence that STEPHEN P. METRUCKS the person who appeared before me and signed this instrument, on oath stated that s/he is authorized to execute the instrument and acknowledged it as the EXECUTIVE DIRECTOR of the Port of Seattle, to be the free and voluntary act of such party(ies) for the uses and purposes mentioned in the instrument.

SUBSCRIBED AND SWORN to before me this 8th day of AUGUST, 2019

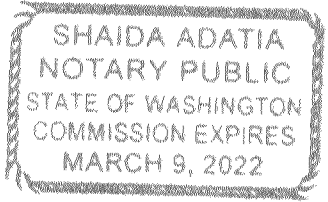


NAME [Signature]
(Print name) HUGH HASTINGS
NOTARY PUBLIC in and for the State of Washington
Residing at KING Co.
My appointment expires: 4-30, 2020

STATE OF WASHINGTON)
)
COUNTY OF KING)

I certify that I know or have satisfactory evidence that MAMI HARRA is the person who appeared before me and signed this instrument, on oath stated that s/he was authorized to execute the instrument and acknowledged it as GM/CEO of Seattle Public Utilities of the City of Seattle, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

SUBSCRIBED AND SWORN to before me this 5th day of September, 2019



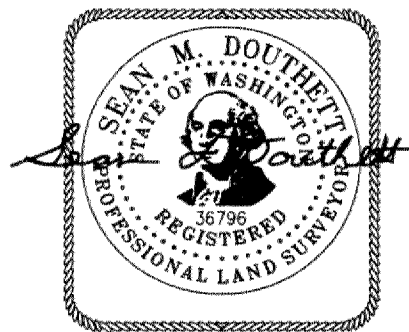
NAME [Signature]
(Print name) SHAIDA ADATIA
NOTARY PUBLIC in and for the State of Washington
Residing at Renton, WA
My appointment expires: 3/9, 2022

EXHIBIT A
LEGAL DESCRIPTION
STORMWATER EASEMENT

THAT PORTION OF PARCEL Y OF CITY OF SEATTLE LOT BOUNDARY ADJUSTMENT NUMBER 3020104 FILED UNDER KING COUNTY RECORDING NUMBER 20181128900006, LYING WITHIN LOTS 42, 43, AND 44, BLOCK 385, AND VACATED 6TH AVENUE SOUTHWEST, SEATTLE TIDE LANDS, ACCORDING TO THE OFFICIAL MAPS ON FILE IN THE OFFICE OF THE COMMISSIONER OF PUBLIC LANDS, IN OLYMPIA, WASHINGTON, BEING A PORTION OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

COMMENCING AT A 5" DIAMETER CONCRETE MONUMENT WITH A BRASS ROD WITH PUNCH MARK IN CASING FOUND IN PLACE AT THE CENTERLINE INTERSECTION OF 6TH AVENUE SOUTHWEST AND DUWAMISH AVENUE SOUTH FROM WHENCE A 1/4" BRASS ROD IN LEAD FOUND IN PLACE AT THE CENTERLINE INTERSECTION OF DUWAMISH AVENUE SOUTH AND EAST MARGINAL WAY SOUTH BEARS SOUTH 39°53'59" EAST 897.45 FEET DISTANT; THENCE SOUTH 39°53'59" EAST ALONG SAID CENTERLINE 10.13 FEET; THENCE SOUTH 50°06'01" WEST PERPENDICULAR WITH SAID CENTERLINE 45.00 FEET TO THE INTERSECTION OF THE SOUTHWESTERLY RIGHT-OF-WAY MARGIN OF SAID DUWAMISH AVENUE SOUTH AND THE EASTERLY EXTENSION OF A LINE 20.00 FEET NORTH OF THE SOUTH LINE OF LOT 44, BLOCK 385, SEATTLE TIDE LANDS HEREINAFTER REFERRED TO AS 'NORTH PARALLEL LINE'; THENCE NORTH 88°52'07" WEST ALONG SAID NORTH PARALLEL LINE 224.02 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 28°32'22" EAST 41.38 FEET; THENCE SOUTH 58°48'43" EAST 42.85 FEET; THENCE NORTH 33°12'10" EAST 16.32 FEET; THENCE SOUTH 75°25'56" EAST 162.42 FEET TO THE WESTERLY LINE OF PARCEL Z OF SAID LOT BOUNDARY ADJUSTMENT; THENCE SOUTH 10°06'56" EAST ALONG SAID WESTERLY LINE 28.25 FEET; THENCE SOUTH 14°34'04" WEST 20.33 FEET; THENCE NORTH 75°25'56" WEST 162.79 FEET; THENCE NORTH 14°34'04" EAST 13.78 FEET; THENCE NORTH 75°25'56" WEST 12.95 FEET; THENCE NORTH 58°48'43" WEST 55.24 FEET; THENCE NORTH 28°32'22" WEST 53.98 FEET TO SAID NORTH PARALLEL LINE; THENCE SOUTH 88°52'07" EAST ALONG SAID NORTH PARALLEL LINE 17.26 FEET TO THE POINT OF BEGINNING.

CONTAINING 9,252 SQUARE FEET OR 0.21 ACRES, MORE OR LESS.



12/13/2018

Friday, December 14, 2018

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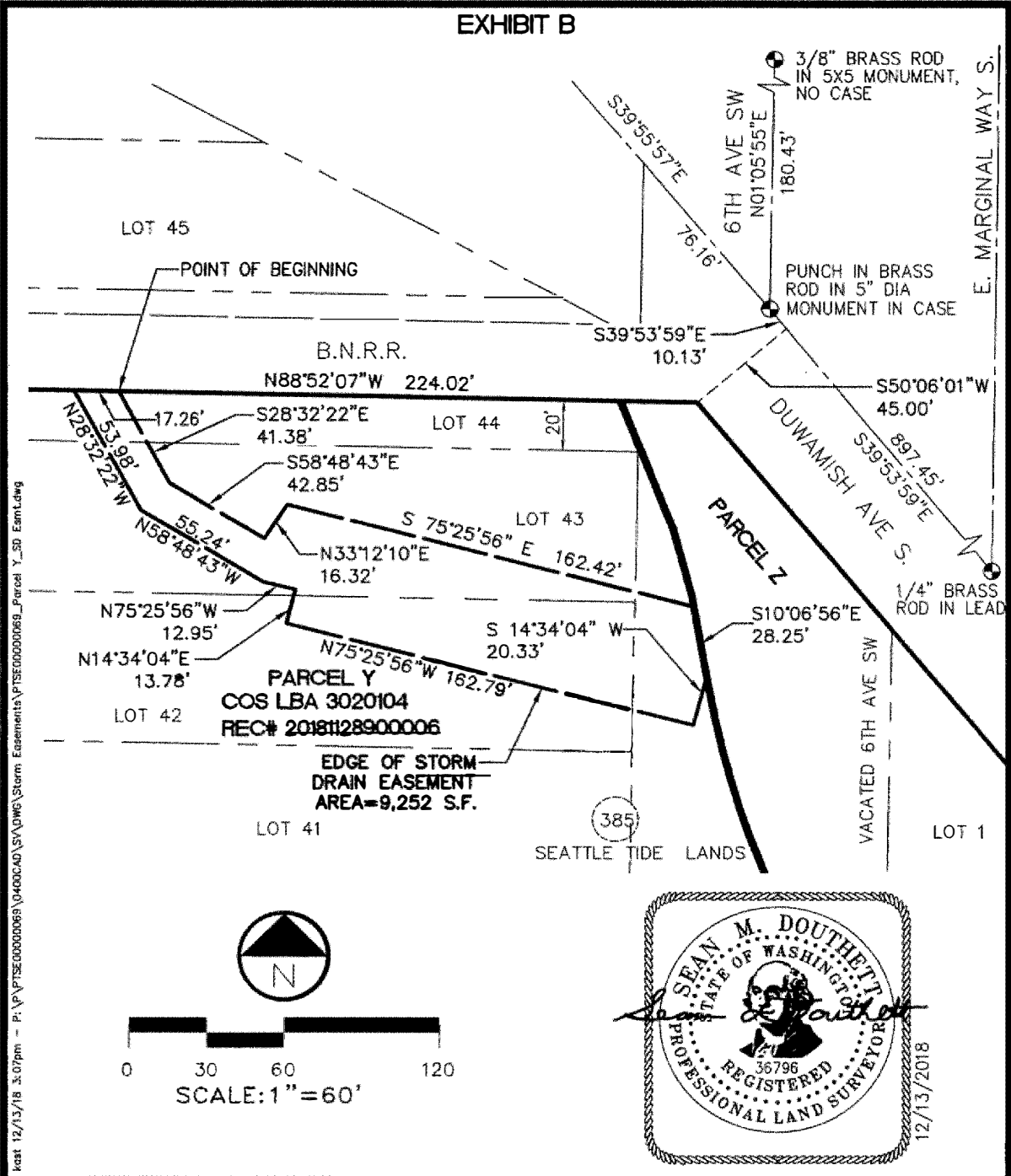


EXHIBIT B
STORMWATER EASEMENT
 A PORTION OF THE S.W. 1/4 OF THE N.E. 1/4 OF SECTION 18, T.24N, R.4E, W.M., CITY OF SEATTLE, KING COUNTY, WASHINGTON

DAVID EVANS AND ASSOCIATES INC.
 415 - 118th Avenue SE
 Bellevue Washington 98005-3518
 Phone: 425.519.6500

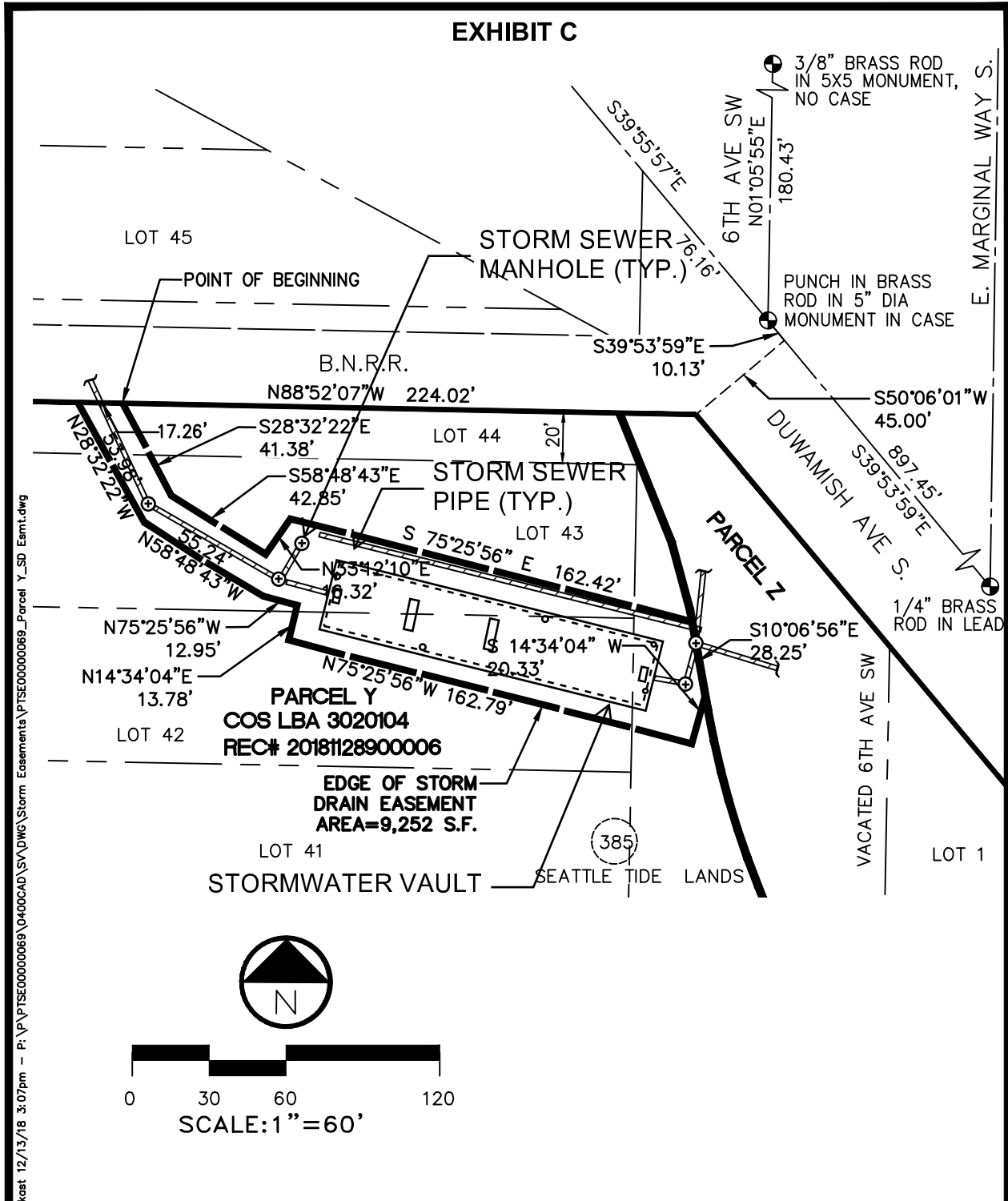


EXHIBIT C
STORMWATER FACILITIES
WITHIN STORMWATER EASEMENT
 3/6/2019



When recorded return to:

SEATTLE CITY LIGHT
700 Fifth Avenue, Suite 3338
P. O. Box 34023
Seattle, WA 98124-4996
Attn: Chad Morrell

EASEMENT- Overhead and Surface

PM Number: 240418-1-006
Grantor: The Port of Seattle
Grantee: The City of Seattle
Short Legal: Ptns. Pcls. A and B, Seattle LBA No. 3022491, AF # 20181024900004;
Ptns. Pcls.Y and Z, Seattle LBA No. 3020104, AF# 20181128900006, King Co.
Tax Parcel : 766670-0315; 766670-0560; 766670-0561; 766670-0325

This Easement Agreement is made this 21 day of August, 2019 by and between the Port of Seattle, a municipal corporation of the State of Washington (“Grantor”) and The City of Seattle, a municipal corporation of the State of Washington, acting through its City Light Department (“Grantee”); hereafter, when applicable, referred to all together as the “Parties”, AS FOLLOWS:

That the Grantor, for and in consideration of the sum of One Dollar (1.00) and other valuable consideration, receipt and sufficiency of which is hereby acknowledged, hereby grants to the Grantee, its successors and assigns, the perpetual, non-exclusive right, privilege and authority (an “Easement”) to install, construct, improve, remove, alter, repair, energize, operate and maintain overhead electric distribution facilities, which may include, but are not limited to: poles, crossarms, guy wires, anchors, transformers, switches, wires and other convenient appurtenances necessary to make said overhead facilities an integrated electric system (“Electric System”) upon, above, over, across, and through those portions of the following described real property (“Easement Areas”) situated in the County of King, State of Washington:

SEE EXHIBITS “A1” AND “A2” ATTACHED HERETO AND BY THIS REFERENCE INCORPORATED HEREIN.

Together with the right at all times to the Grantee, its successors and assigns, of reasonable ingress to and egress from, and the reasonable right to traverse freely, the real property of the Grantor outside of the Easement Areas for the purposes set forth herein.

Also the right at all times to the Grantee, its successors and assigns, to cut and trim brush, trees or other plants standing or growing upon the Easement Areas, which, in the opinion of Grantee, interfere with the maintenance or operation of, or constitute a menace or danger to, Grantee’s Electric System.

The Easement Areas contain **54,983** square feet, more or less.

Following initial installation and construction of, and thereafter following any work on in the Easement Areas, Grantee shall, to the extent reasonably practicable, restore landscaping and surfaces and portions of the Grantor's real property, including the Easement Areas, affected by Grantee's work to the condition existing immediately prior to such work. All such restoration shall be performed in a workmanlike manner, in accordance with all applicable laws, ordinances and codes. All such work shall be performed as soon as reasonably possible after the completion of Grantee's work and shall be coordinated with Grantor so as to cause the minimum amount of disruption to Grantor's use of its real property.

Grantor reserves the right for itself, and for its tenants, successors and assigns, to use the Easement Areas for any purpose not inconsistent with the rights herein granted, including but not limited to storage, parking, and other uses, consistent with the uses to which Grantor's real property is currently put; provided, however:

- a) That no blasting or discharge of any explosives will be permitted within fifty (50) feet of Grantee's Electric System;
- b) That no structure or fire hazard will be erected or permitted within the Easement Areas;
- c) That no digging will be done or permitted within the Easement Areas which will in any manner disturb the Electric System; and
- d) That in the event that Grantee installs protective bollards or other steel barrier around any pole(s) within the Easement Areas, Grantor shall not have the right to use that portion of the Easement Areas within the protective barrier(s) and Grantee shall be responsible for all maintenance of such portions of the Easement Areas.

To the extent permitted by law, Grantor and Grantee shall protect, defend, indemnify, and save harmless the other party, and its officers, officials, employees, and agents from any and all costs, claims, claims, demands, judgments, damages, or liability of any kind including injuries to persons or damage to property (each, a "Claim") to the extent caused by the negligent acts omissions or willful misconduct of the indemnifying party. Each party agrees that its obligations under this section extend to any Claim, demand, or cause of action brought by, or on behalf of, any of its employees or agents. For this purpose, each party, by mutual negotiation, hereby waives, with respect to the other party only, any immunity that would otherwise be available against such claims under the industrial insurance provisions of Title 51 RCW. In the event of any Claims, demands, actions or lawsuits, the indemnifying party upon prompt notice from the other party, shall assume all costs of defense thereof, including legal fees incurred by the other party, and of all resulting judgments that may be obtained against the other party.

Grantor and Grantee understand and agree that any Claim arising out of or in connection with the disposal, release or discharge, migration, handling, or transportation of hazardous materials or substances,

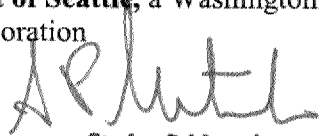
as that term may be defined by applicable local, state or federal law will be subject to the parties' obligations under that certain Memorandum of Agreement between the City of Seattle and the Port of Seattle regarding the East Marginal Way Grade Separation, dated July 23, 2014, as applicable. The rights herein granted shall continue until such time as Grantee permanently removes the Electric System from the Easement Areas or shall otherwise permanently abandon the Electric System, which shall be deemed to have occurred after five consecutive years of non-use, at which time all such rights hereby granted shall terminate. Upon termination, any improvements remaining in the Easement Areas shall become the property of Grantor.

Grantee shall have the right to assign, apportion or otherwise transfer any or all of its rights, benefits, privileges and interests arising in and under this Easement. Without limiting the generality of the foregoing, the rights and obligations of the parties shall be binding upon their respective heirs, successors and assigns.

Dated and signed on this 8th day of August, 2018

Port of Seattle, a Washington municipal corporation

By:



Stephen P. Metruck

Its:

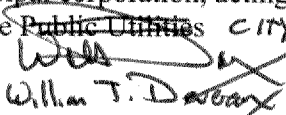
Executive Director

Date:

8/8, 2019

The City of Seattle, a Washington municipal corporation, acting through the Seattle Public Utilities ~~CITY LIGHT~~

By:



Its:

Dir, Env Mgmt & Cal Eshlt

Date:

Aug 21, 2019

STATE OF)
)
COUNTY OF)

I certify that I know or have satisfactory evidence that STEPHEN P. METTRICK is the person who appeared before me and signed this instrument, on oath stated that s/he is authorized to execute the instrument and acknowledged it as the EXECUTIVE DIRECTOR of the Port of Seattle, to be the free and voluntary act of such party(ies) for the uses and purposes mentioned in the instrument.

SUBSCRIBED AND SWORN to before me this 5th day of August, 2019



NAME [Signature]
(Print name) HUGH HASTINGS

NOTARY PUBLIC in and for the State of Washington

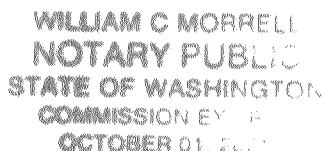
Residing at KING CO.

My appointment expires: 4-30, 2020

STATE OF)
)
COUNTY OF)

I certify that I know or have satisfactory evidence that WILLIAM DEVEREAUX is the person who appeared before me and signed this instrument, on oath stated that s/he was authorized to execute the instrument and acknowledged it as Real Estate Manager of Seattle City Light, a department of The City of Seattle, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

SUBSCRIBED AND SWORN to before me this 21 day of August, 2019



NAME [Signature]
(Print name) WILLIAM MORRELL

NOTARY PUBLIC in and for the State of Washington

Residing at RYALLUP, WA

My appointment expires: OCT 1, 2021

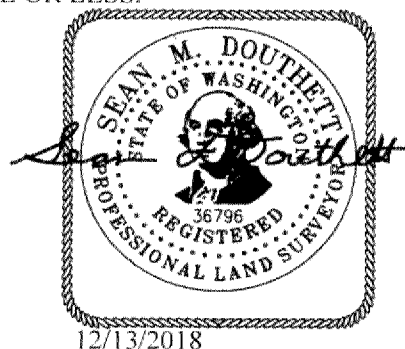
EXHIBIT A1
LEGAL DESCRIPTION
AERIAL ELECTRICAL POWERLINE EASEMENT

A STRIP OF LAND 42.00 FEET IN WIDTH SITUATE IN PARCELS A AND B OF CITY OF SEATTLE LOT BOUNDARY ADJUSTMENT NUMBER 3022491 FILED UNDER KING COUNTY RECORDING NUMBER 20181024900004, LYING WITHIN LOT 3, BLOCK 387, AND LOTS 2 AND 3, BLOCK 385, AND VACATED 8TH AVENUE SOUTHWEST, SEATTLE TIDE LANDS, ACCORDING TO THE OFFICIAL MAPS ON FILE IN THE OFFICE OF THE COMMISSIONER OF PUBLIC LANDS, IN OLYMPIA, WASHINGTON, BEING A PORTION OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., KING COUNTY, WASHINGTON, THE SIDELINES OF SAID STRIP LYING 21.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT A 5" DIAMETER CONCRETE MONUMENT WITH A BRASS ROD WITH PUNCH MARK, IN CASING, FOUND IN PLACE AT THE CENTERLINE INTERSECTION OF 6TH AVENUE SOUTHWEST AND DUWAMISH AVENUE SOUTH, FROM WHENCE A 5"X 5" CONCRETE MONUMENT WITH A 3/8" BRASS ROD WITH PUNCH MARK FOUND IN PLACE ON THE CENTERLINE OF 6TH AVENUE SOUTHWEST 8.00 FEET, MORE OR LESS, NORTH OF THE SOUTH RIGHT OF WAY MARGIN OF SOUTH SPOKANE STREET, BEARS NORTH 01°05'55" EAST 180.43 FEET DISTANT;
THENCE SOUTH 01°05'55" WEST, ALONG THE SOUTHERLY EXTENSION OF THE AFOREMENTIONED MONUMENTED LINE 7.16 FEET TO THE INTERSECTION OF A LINE WHICH IS PARALLEL WITH AND 255 FEET SOUTH OF THE CENTERLINE OF SOUTH SPOKANE STREET, HEREINAFTER REFERRED TO AS 'NORTH PARALLEL LINE';
THENCE NORTH 88°52'07" WEST ALONG SAID NORTH PARALLEL LINE 351.25 FEET TO THE POINT OF BEGINNING OF SAID CENTERLINE, SAID NORTH PARALLEL LINE BEING THE SOUTHERLY LIMITS OF SAID STRIP SIDELINES;
THENCE NORTH 49°17'38" WEST 18.28 FEET; THENCE NORTH 81°50'04" WEST 284.12 FEET;
THENCE SOUTH 81°04'21" WEST 39.51 FEET TO THE WESTERLY LINE OF SAID BLOCK 387 AND THE TERMINUS OF SAID CENTERLINE AND STRIP SIDELINES;

THE SIDE LINES OF SAID STRIP ARE TO BE SHORTENED OR LENGTHENED AS NEEDED SO AS TO INTERSECT AT INTERIOR AND EXTERIOR ANGLE POINTS.

CONTAINING 14,114 SQUARE FEET OR 0.32 ACRES, MORE OR LESS.



Friday, December 14, 2018

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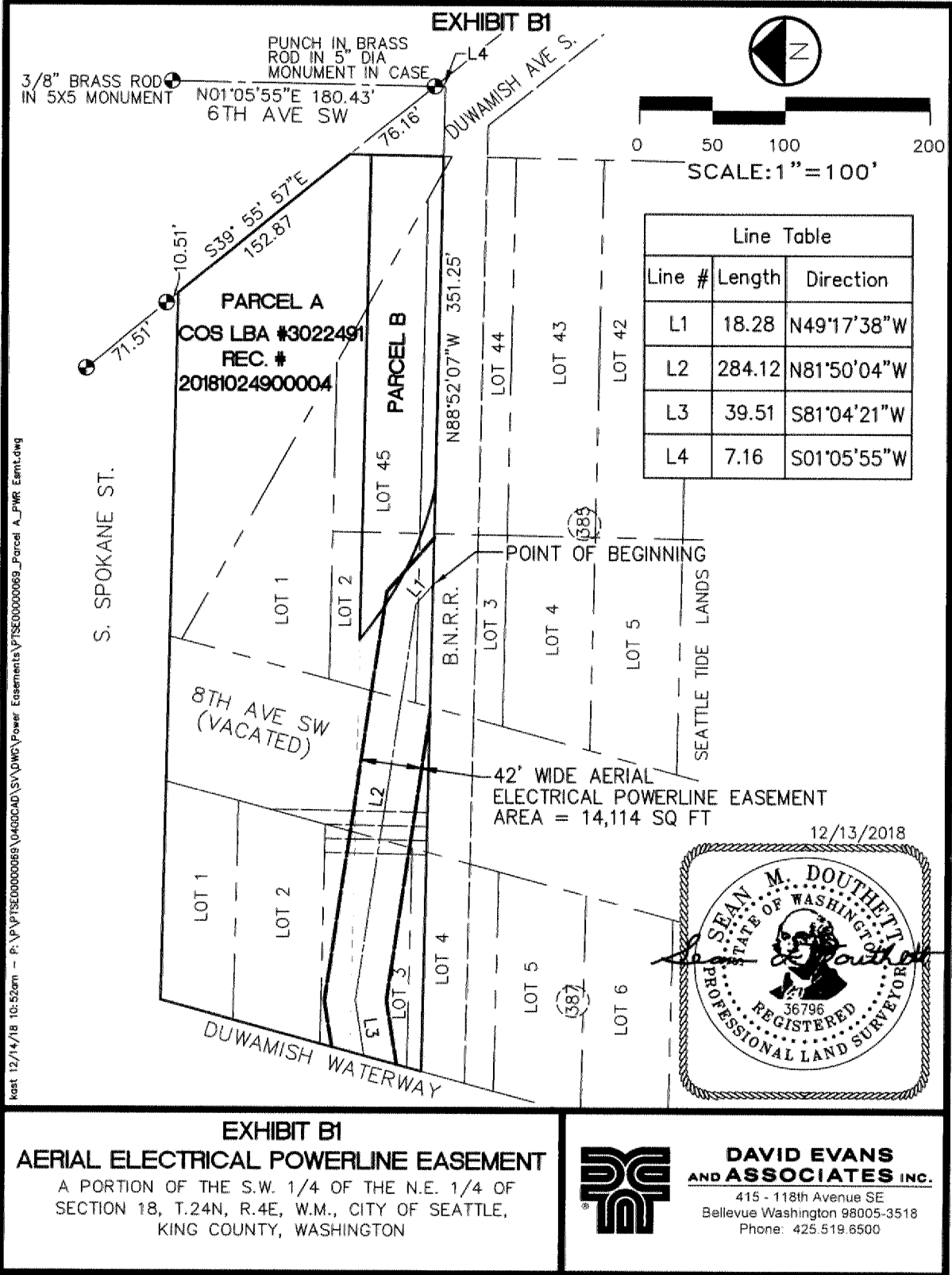


EXHIBIT B1
AERIAL ELECTRICAL POWERLINE EASEMENT
 A PORTION OF THE S.W. 1/4 OF THE N.E. 1/4 OF SECTION 18, T.24N, R.4E, W.M., CITY OF SEATTLE, KING COUNTY, WASHINGTON



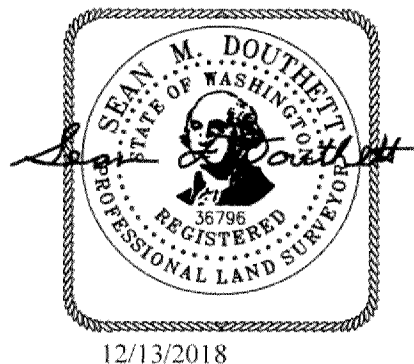
DAVID EVANS AND ASSOCIATES INC.
 415 - 118th Avenue SE
 Bellevue Washington 98005-3518
 Phone: 425.519.6500

EXHIBIT A2
LEGAL DESCRIPTION
AERIAL ELECTRICAL POWERLINE EASEMENT

A STRIP OF LAND 42.00 FEET IN WIDTH SITUATE IN A PORTION OF PARCELS Y AND Z OF CITY OF SEATTLE LOT BOUNDARY ADJUSTMENT NUMBER 3020104 FILED UNDER KING COUNTY RECORDING NUMBER 20181128900006, LYING WITHIN LOTS 3, 4, 40, 41, 42, 43, AND 44, BLOCK 385, AND LOTS 3, 4, 5, 6, 7, 29, AND 30, BLOCK 378, AND VACATED 6TH AVENUE SOUTHWEST, SEATTLE TIDE LANDS, ACCORDING TO THE OFFICIAL MAPS ON FILE IN THE OFFICE OF THE COMMISSIONER OF PUBLIC LANDS, IN OLYMPIA, WASHINGTON, BEING A PORTION OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., KING COUNTY, WASHINGTON, THE SIDELINES OF SAID STRIP LYING 21.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT A 5" DIAMETER CONCRETE MONUMENT WITH A BRASS ROD WITH PUNCH MARK IN CASING FOUND IN PLACE AT THE CENTERLINE INTERSECTION OF 6TH AVENUE SOUTHWEST AND DUWAMISH AVENUE SOUTH FROM WHENCE A 1/4" BRASS ROD IN LEAD FOUND IN PLACE AT THE CENTERLINE INTERSECTION OF DUWAMISH AVENUE SOUTH AND EAST MARGINAL WAY SOUTH BEARS SOUTH 39°53'59" EAST 897.45 FEET DISTANT; THENCE SOUTH 39°53'59" EAST ALONG SAID CENTERLINE 10.13 FEET; THENCE SOUTH 50°06'01" WEST PERPENDICULAR TO SAID CENTERLINE, 45.00 FEET TO THE INTERSECTION OF THE SOUTHWESTERLY RIGHT-OF-WAY MARGIN OF SAID DUWAMISH AVENUE SOUTH AND THE EASTERLY EXTENSION OF A LINE 20.00 FEET NORTH OF THE SOUTH LINE OF LOT 44, BLOCK 385 SEATTLE TIDE LANDS HEREINAFTER REFERRED TO AS 'NORTH PARALLEL LINE'; THENCE NORTH 88°52'07" WEST ALONG SAID NORTH PARALLEL LINE 287.75 FEET TO THE POINT OF BEGINNING OF SAID CENTERLINE, SAID NORTH PARALLEL LINE BEING THE NORTHERLY LIMITS OF SAID STRIP SIDELINES; THENCE SOUTH 49°17'39" EAST 973.22 FEET TO THE SOUTH LINE OF SAID PARCEL Y AND THE TERMINUS OF SAID CENTERLINE AND SAID STRIP SIDELINES;

CONTAINING 40,869 SQUARE FEET OR 0.94 ACRES, MORE OR LESS.



Friday, December 14, 2018
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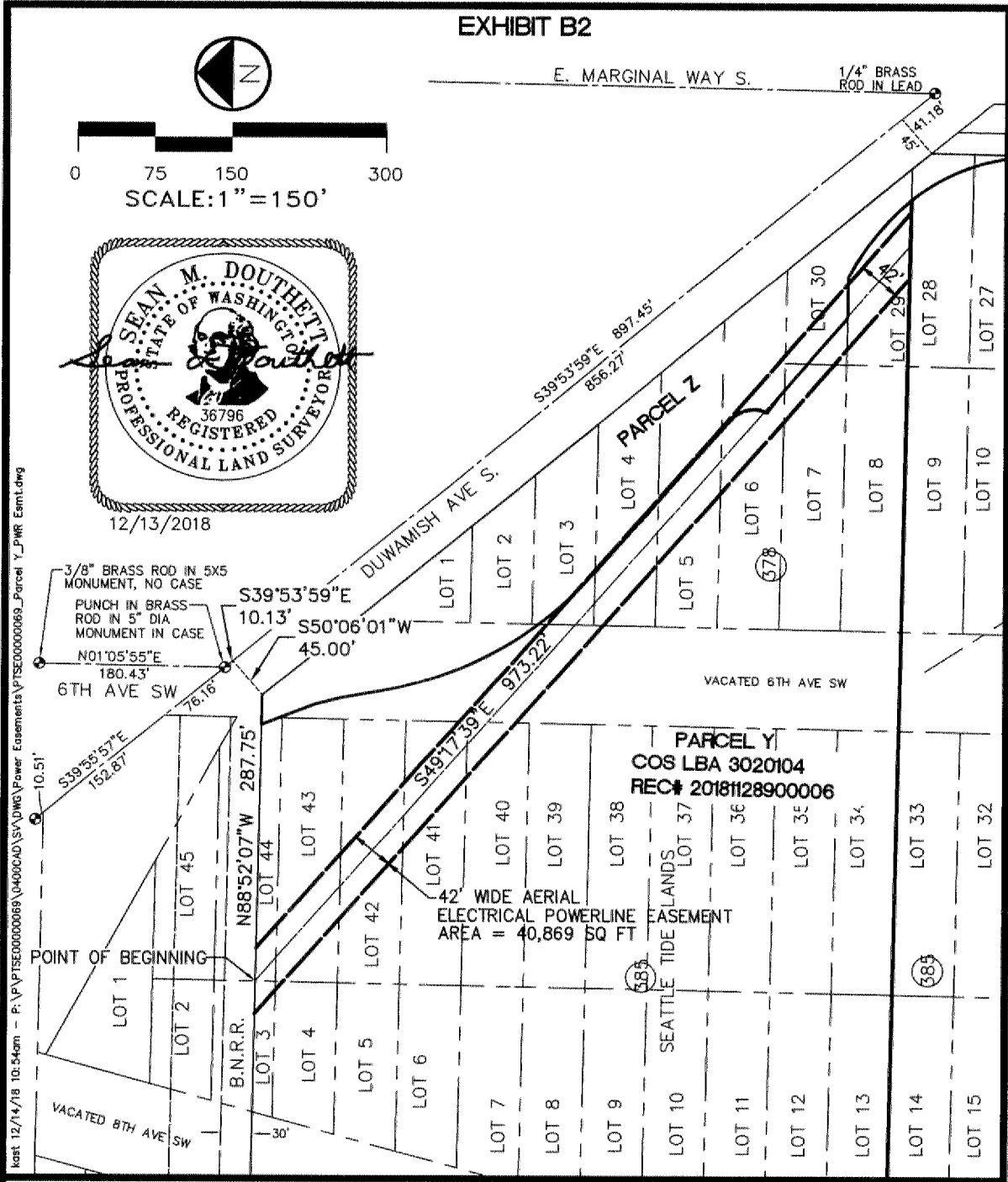


EXHIBIT B2
AERIAL ELECTRICAL POWERLINE EASEMENT
 A PORTION OF THE S.W. 1/4 OF THE N.E. 1/4 OF SECTION 18, T.24N, R.4E, W.M., CITY OF SEATTLE, KING COUNTY, WASHINGTON

DAVID EVANS AND ASSOCIATES INC.
 415 - 118th Avenue SE
 Bellevue Washington 98005-3518
 Phone: 425.519.6500

SUMMARY and FISCAL NOTE*

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

** 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 East Marginal Way Grade Separation Project; authorizing the Director of the Seattle Department of Transportation (“SDOT”) to acquire, accept, and record, on behalf of The City of Seattle, three quit claim deeds and an assignment and assumption of easement agreement for the East Marginal Way Overpass from the Port of Seattle, a municipal corporation of the State of Washington (the “Port”); laying off the deeds as right-of-way; placing the real property conveyed by such deeds and easement under the jurisdiction of SDOT and designating for street purposes; authorizing the Chief Executive Officer and General Manager of Seattle Public Utilities (“SPU”) to acquire, accept, and record, on behalf of The City of Seattle, a stormwater easement from the Port; placing the stormwater easement under the jurisdiction of SPU and designating for utility purposes; authorizing the Chief Executive Officer and General Manager of Seattle City Light (“SCL”) to acquire, accept, and record, on behalf of The City of Seattle, an overhead and surface easement from the Port; placing the overhead and surface easement under the jurisdiction of SCL and designating for utility purposes; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights of way: a portion of Parcel B, City of Seattle Lot Boundary Adjustment Number 3022491, recorded under King County Recording Number 20181024900004, previously known as Lots 2, 3, 44, and 45, Block 385, Seattle Tide Lands; a portion of Parcel Z, City of Seattle Lot Boundary Adjustment Number 3020104, recorded under King County Recording Number 20181128900006, previously known as Lots 1 through 7 and Lots 26 through 30, Block 378, Lot 44, Block 385, and vacated 6th Avenue Southwest, all in Seattle Tide Lands; a portion of Lots 2, 3, 4, 10, 11, 12, and 13, Block 377, Seattle Tide Lands, together with a portion of Duwamish Avenue, and a portion of Government Lot 1, Section 18, Township 24 North, Range 4 East, Willamette Meridian; a portion of Lots 4 and 10, Block 377, Lots 3 and 44, Block 385, and Lot 4, Block 387, all in Seattle Tide Lands, and a portion of Government Lot 1, Section 18, Township 24 North, Range 4 East, Willamette Meridian; a portion of Parcel Y, City of Seattle Lot Boundary Adjustment Number 3020104, recorded under King County Recording Number 20181128900006, previously known as Lots 42, 43, and 44, Block 385, and vacated 6th Avenue Southwest, all in Seattle Tide Lands; and a portion of Parcels A and B, City of Seattle Lot Boundary Adjustment Number 3022491, recorded under King County Recording Number 20181024900004, previously known as Lots 2 and 3, Block 385, Lot 3, Block 387, and vacated 8th Avenue Southwest, all in Seattle Tide Lands, and a portion of Parcels Y and Z, City of Seattle Lot Boundary Adjustment Number 3020104, recorded under King County Recording Number 20181128900006, previously known as Lots 3, 4, 5, 6, 7, 29, and 30,

Block 378 and Lots 3, 4, 40, 41, 42, 43, and 44, Block 385, and vacated 6th Avenue Southwest, all in Seattle Tide Lands.)

Summary and background of the Legislation:

This legislation authorizes the Seattle Director of Transportation (“SDOT”) to acquire, accept, and record three quit claim deeds and an assignment and assumption easement agreement for the East Marginal Way Overpass from the Port of Seattle (the “Port”), places the property rights under the jurisdiction of SDOT and designates for street purposes, and lays the deeds off as right-of-way. This legislation also authorizes the Chief Executive Officer and General Manager of Seattle Public Utilities (“SPU”) to acquire, accept, and record a stormwater easement from the Port, and authorizes the Chief Executive Officer and General Manager of Seattle City Light (“SCL”) to acquire, accept, and record an overhead and surface easement from the Port, places the conveyances under the jurisdiction of SPU and SCL, respectively, designates them for utility purposes, and ratifies and confirms prior acts. These property rights were acquired in connection with the East Marginal Way Grade Separation Project (the “Project”).

In 2014, The Seattle City Council passed Ordinance 124477 authorizing the SDOT Director, on behalf of The City of Seattle, to enter into a Memorandum of Agreement with the Port regarding the design, permitting, construction, financing, transfer, use, and related aspects of the Project (the “MOA”). The MOA was subsequently signed, and the Project has now been completed. The MOA provides that after Project completion, and contingent upon satisfaction of specified conditions, certain property rights and infrastructure are to be transferred from the Port to the City. The Port passed Resolution Number 3760 on July 9th, 2019, declaring the property at issue surplus to the Port’s needs and no longer needed for Port purposes and authorized the Executive Director of the Port to execute all documents necessary to transfer title of the surplus property to the City. The City now agrees that the required MOU conditions have all been met and the property should be transferred and accepted.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes X No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes X No

4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?**
Yes. Acceptance and transfer of certain SCL electric distribution facilities and SPU utility infrastructure associated with the Project is necessary to complete the terms of the MOA.
- 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?

No.

d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No.

e. Does this legislation affect a piece of property?

Yes. There are several pieces of property that are being transferred to the City that will be owned and operated as City street right-of-way and placed under SDOT's jurisdiction, along with two utility easements that will be placed under SCL and SPU's jurisdiction once this legislation is passed.

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.

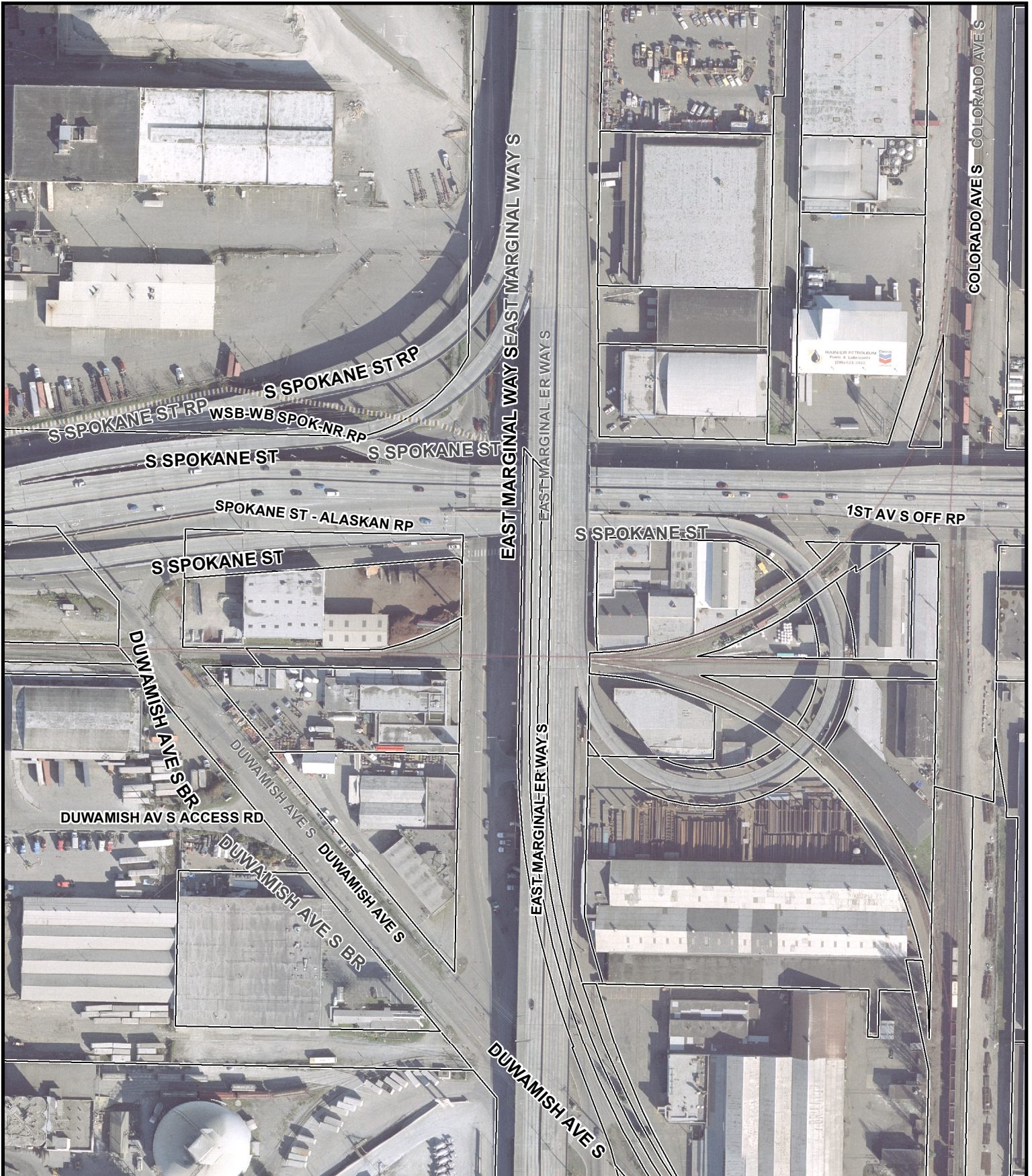
g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s)?

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

List attachments/exhibits below:

Summary Attachment 1 - Vicinity Map

Summary Attachment 2 - Project Map

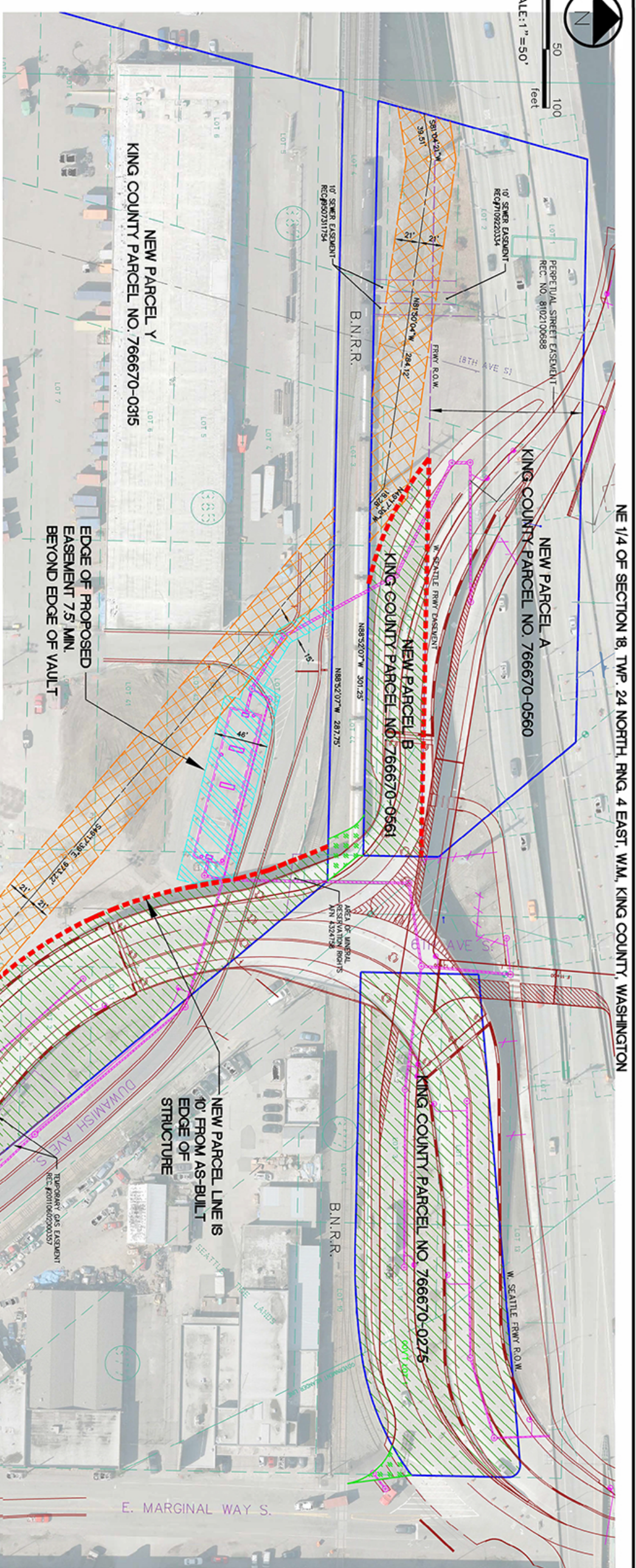
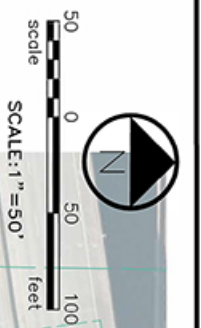


0 Feet 200

Vicinity Map East Marginal Way Grade Separation

©2009, THE CITY OF SEATTLE, all rights reserved. No warranties of any sort, including accuracy, fitness or merchantability, accompany this product.
Coordinate System: State Plane, NAD83-11, Washington North Zone | Vertical Datum: North American Vertical datum of 1988 (NAVD88)
Produced by the Seattle Public Utilities - IT GIS

See map legend on separate page.



TAX LOT PARCEL	PARCEL	OWNER	TOTAL AREA SQ. FT.	ELECTRICAL EASEMENT AREA SQ. FT.	STORM DRAIN EASEMENT AREA SQ. FT.
766570-0560	NEW PARCEL A	PORT OF SEATTLE	91,554	14,041	N/A
766570-0315	NEW PARCEL Y	PORT OF SEATTLE	666,272	37,431	9,256
766570-0225	N/A	N/A	50,307	N/A	N/A
766570-0325	NEW PARCEL Z	PORT OF SEATTLE	67,659	3,438	148
766570-0561	NEW PARCEL B	PORT OF SEATTLE	14,764	62	N/A

LEGEND

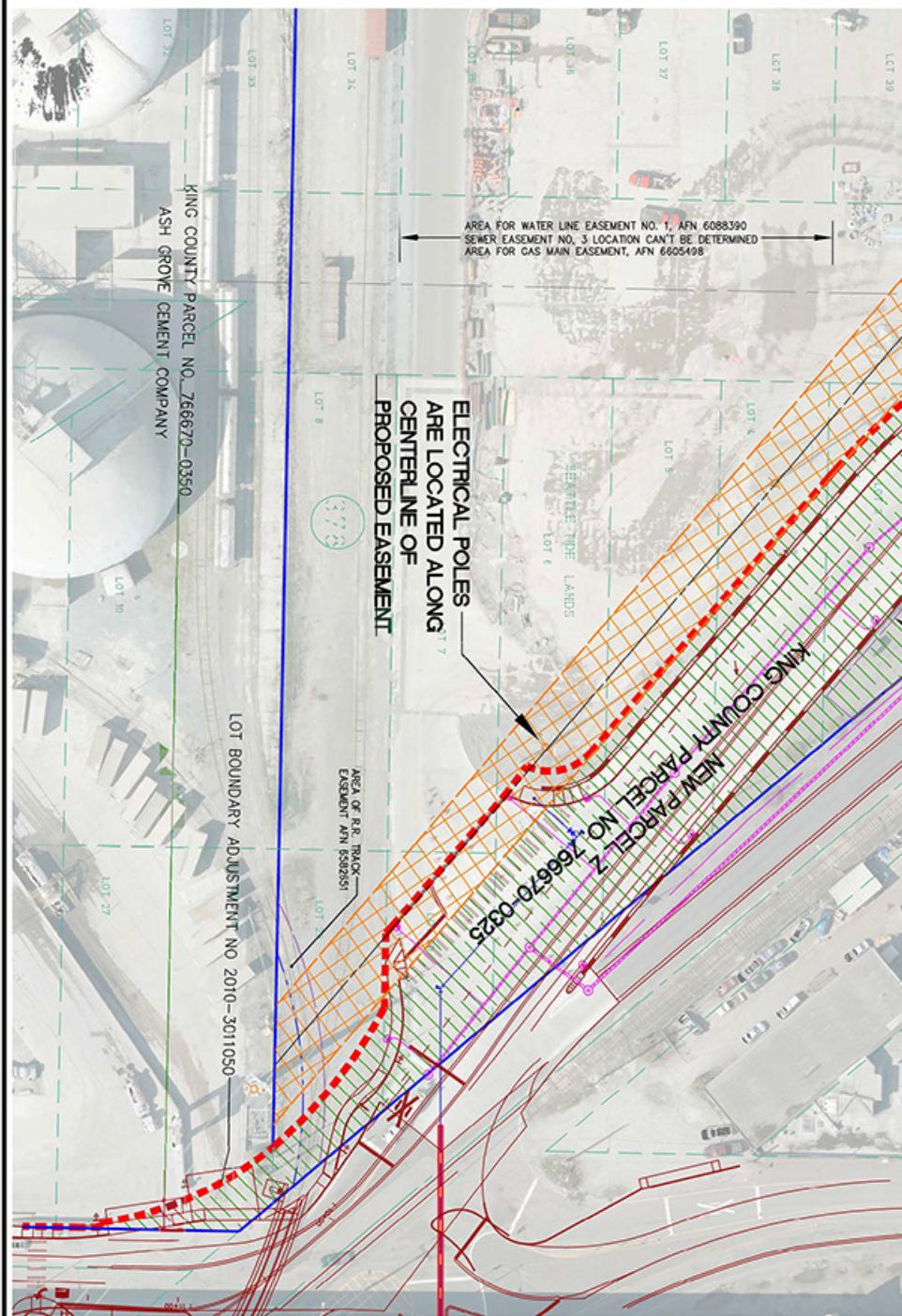
- PROPOSED FEE ACQUISITION
- PROPOSED 42" WIDE SEATTLE CITY LIGHT ELECTRICAL EASEMENT
- PROPOSED STORM DRAINAGE EASEMENT
- AERIAL EASEMENT FOR ROADWAY
- PARCEL LINE
- RECENTLY ADJUSTED PARCEL LINES
- IMPROVEMENTS
- STORM DRAIN LINE
- EXISTING EASEMENT LINE
- CATCH BASIN
- FOUND MONUMENT
- ELECTRICAL POLE

NOTES

THIS DRAWING IS COMPOSED FROM THE PROPOSED ROADWAY IMPROVEMENTS FOR E. MARGINAL WAY S. GRADE SEPARATION PROJECT PROVIDED BY PORT OF SEATTLE.

NEW PARCEL BOUNDARIES ARE BASED ON CITY OF SEATTLE LOT BOUNDARY ADJUSTMENT NUMBER 2022491, REC. NO. 2016090900017, INCLUDES NEW PARCELS A AND B, AND LOT BOUNDARY ADJUSTMENT NO. 3020104, REC. NO. 2016092290002, INCLUDES NEW PARCELS Y AND Z.

THE PROPOSED ELECTRICAL AND STORM DRAINAGE EASEMENTS HAVE NOT BEEN RECORDED YET.



TERMINAL 104
**E. MARGINAL WAY GRADE SEPARATION
 ACQUISITION AND EASEMENT EXHIBIT**
 PORT OF SEATTLE
 SEATTLE, WA

**DAVID EVANS
 AND ASSOCIATES INC.**
 415 - 118th Avenue SE
 Bellevue Washington 98005-3518
 Phone: 425.519.6500

REVISIONS: APP.
 12/13/18 TML
 DATE: OCTOBER, 2017
 DESIGN: BLS/CMAST
 DRAWN: SMD
 CHECKED: SMD
 SCALE: 1" = 50'
 PROJECT NUMBER:
 PTSE00000069
 DRAWING FILE:
 2017_POS Properties Exhibit.dwg
 SHEET NO.
 1
 OF 1



Legislation Text

File #: CB 119955, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to Seattle Public Utilities; relating to certain properties in the city of Renton at the intersection of Interstate 405 and Seattle Public Utilities’ (SPU) Cedar River Pipelines right-of-way; declaring certain property rights surplus to the needs of SPU; authorizing the General Manager and Chief Executive Officer of SPU to execute and deliver a Quit Claim Deed to the Washington State Department of Transportation and to accept a Quit Claim Deed and three easements from the State of Washington as consideration for the release of the surplus property rights, all as necessary for the relocation of SPU’s Cedar River water transmission pipelines in conjunction with the State’s construction of the I-405 Renton “S” Curves project; all located in the SE quarter of the NW quarter of the SW quarter of Section 17, Township 23, Range 5 East, W.M., King County, Washington; and ratifying and confirming certain prior acts.

WHEREAS, The City of Seattle (“City”) owns in fee a water transmission pipeline right-of-way in the city of Renton acquired for its Cedar River Pipelines; and

WHEREAS, the State of Washington, Department of Transportation (“State”), operates and maintains Interstate 405, which crosses the City’s pipeline right-of-way; and

WHEREAS, the State has constructed and realigned said limited access highway (I-405) over, across and upon a portion of the City’s pipeline right-of-way; and

WHEREAS, it is necessary under the Laws of the State of Washington (RCW 47.52.050) and in compliance with Federal Highway Administration requirements for the State to acquire in fee simple all land under its highways; and

WHEREAS, pursuant to an agreement between the City and State known as UT0225, Supplement 2, the City’s Cedar River water transmission lines have been relocated by the State at State’s cost into two separate utilidors crossing under I-405, along with appurtenant City utilities necessary for the safe transmission

of drinking water; and

WHEREAS, the City and the State agreed to exchange property rights to meet State and Federal requirements for highway purposes, as well as the City's long-term pipeline protection needs, and to align such rights with the relocated pipelines; and

WHEREAS, in consideration for the transfer of fee title to the State of the portion of the City right-of-way primarily located within the I-405 limited access area, the State shall transfer fee title to the City of adjacent lands outside the I-405 limited access area, and grant to the City easement rights along the relocated water transmission lines installed within two utilidors across I-405, as well as a commitment by the State to relocate said transmission lines and facilities at State's expense should a future State project require such relocation; and

WHEREAS, the State requests execution by the City of a Quit Claim Deed to accomplish a simultaneous exchange of right-of-way from the City to the State, being 19,368 square feet of fee ownership, and a Quit Claim Deed from the State to the City, being 12,384 square feet of fee ownership; two easements from the State to the City, being 57,881 square feet, and a transfer of easement rights for a tiebacks from the State to the City, being 1,056 square feet; and

WHEREAS, this is intended to be an intergovernmental property exchange for City of Seattle infrastructure relocation and not intended to be a surplus disposition of City property; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Pursuant to the provisions of RCW 35.94.040, and after public hearing, the real property located within the southern half of Section 17, Township 23 North, Range 3 East, W.M., in the city of Renton, King County, Washington, and depicted as Parcels A and B in Attachment F to this ordinance, is no longer required for utility purposes and is declared surplus to The City of Seattle's ("City") utility needs.

Section 2. The General Manager/CEO of Seattle Public Utilities is hereby authorized to execute, for and on behalf of the City, a Quit Claim Deed, substantially in the form of Attachment A to this ordinance,

conveying to the Washington State Department of Transportation (WSDOT) certain real property located within the southern half of Section 17, Township 23 North, Range 3 East, W.M., in the city of Renton, King County, Washington, and depicted as Parcels A and B in Attachment F to this ordinance. The consideration for the Quit Claim Deed included as Attachment A to this ordinance is conveyance by WSDOT of Parcels C, D, and E and the Easements depicted in Parcels F through P, all as shown in Attachment F to this ordinance and as more specifically set forth in Sections 3 through 6 of this ordinance.

Section 3. The General Manager/CEO of Seattle Public Utilities is hereby authorized to accept, for and on behalf of the City, a Quit Claim Deed, substantially in the form of Attachment B to this ordinance, conveying to the City from the State of Washington, Department of Transportation, real property within the southern half of Section 17, Township 23 North, Range 3 East, W.M., in the city of Renton, King County, Washington, and depicted as Parcels C, D, and E in Attachment F to this ordinance.

Section 4. The General Manager/CEO of Seattle Public Utilities is hereby authorized to accept, for and on behalf of the City, an Easement, substantially in the form of Attachment C to this ordinance, accepting from the State of Washington, Department of Transportation, real property easement rights within the limited access of I-405 and within the southwest quarter of Section 17, Township 23 North, Range 3 East, W.M., in the city of Renton, King County, Washington, and depicted as Parcels F, G, H, and I in Attachment F to this ordinance.

Section 5. The General Manager/CEO of Seattle Public Utilities is hereby authorized to accept, for and on behalf of the City, an Easement, substantially in the form of Attachment D to this ordinance, accepting from the State of Washington, Department of Transportation, real property easement rights outside the limited access of I-405 and within the southwest quarter of Section 17, Township 23 North, Range 3 East, W.M., in the city of Renton, King County, Washington, and depicted as Parcels J, K, L, M, N, and O in Attachment F to this ordinance.

Section 6. The General Manager/CEO of Seattle Public Utilities is hereby authorized to accept, for and on behalf of the City, a transfer of existing easements, substantially in the form of Attachment E to this

ordinance, accepting from the State of Washington, Department of Transportation, real property easement rights outside the limited access of I-405 and within the southwest quarter of Section 17, Township 23 North, Range 3 East, W.M., in the city of Renton, King County, Washington, and depicted as Parcel P in Attachment F to this ordinance.

Section 7. The real property interests referenced above include, but are not limited to, fee and permanent easements that when recorded shall be placed under the jurisdiction of Seattle Public Utilities and designated for utility purposes.

Section 8. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

Section 9. 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 City Council the _____ day of _____, 2021, and signed by me in open session in authentication of its passage this _____ day of _____, 2021.

President _____ of the City Council

_____ by me this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Attachment A - Quit Claim Deed from City to State

Attachment B - Quit Claim Deed from State to City

Attachment C - Easement from State to City for Areas within Limited Access

Attachment D - Easement from State to City for Areas outside Limited Access

Attachment E - Transfer of Easement from State to City

Attachment F - Map Depicting Areas of Conveyance

Attachment A

AFTER RECORDING RETURN TO:

State of Washington
Department of Transportation
Real Estate Services Office
PO Box 47338
Olympia, WA 98504-7338

Grantor: City of Seattle, Seattle Public Utilities
Grantee: State of Washington, Department of Transportation
Legal: Portion of SW 1/2 of Section 17, T 23 N, R 5 E, W.M.
Additional Legal Description: on pages 1 & 2 of document
Tax No. : None

QUIT CLAIM DEED

RE: I-405, SR 515 Vic. to N.E. 3rd St. Vic.

The Grantor, the CITY OF SEATTLE, a Washington municipal corporation, acting by and through SEATTLE PUBLIC UTILITIES, for and in consideration of and in accordance with the following agreements of the parties entitled Preliminary Engineering Agreement, dated May 5th, 1989; Preliminary Engineering Agreement No. UT 0225 Supplement No. 1 dated December 8th, 1989; Construction Agreement UT 0225 Supplement No. 2 dated October 26, 1990; and Construction Agreement UT 0225 Supplement No. 4 dated March 22, 2019, and subject to The City of Seattle Ordinance No. _____ dated _____, 20__, does hereby convey and quitclaim unto the STATE OF WASHINGTON, DEPARTMENT OF TRANSPORTATION, an agency of the State of Washington, the following described real estate, situate in King County, Washington:

PARCEL 1-24817

All those portions of Town of Renton, according to the plat thereof recorded in Volume 1 of Plats, page 135, records of King County, Washington, described as TRACT 1 and TRACT 2:

TRACT 1:

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) HES 392+55.79 on the I-405 line survey of I-405, SR 515 VIC. TO N.E.

3RD ST. VIC. and 124.98 feet Southeasterly therefrom; thence Northwesterly to a point opposite HES 393+10.81 on said line survey and 4.44 feet Northwesterly therefrom; thence Northwesterly to a point opposite HES 393+23.00 on said line survey and 65.84 feet Northwesterly therefrom; thence Northwesterly to a point opposite HES 393+20.90 on said line survey and 105.26 feet Northwesterly therefrom; thence Northwesterly to a point opposite HES 393+16.01 on said line survey and 137.03 feet Northwesterly therefrom; thence Northerly to a point opposite HES 393+65.45 on said line survey and 174.99 feet Northwesterly therefrom; thence Southeasterly to a point opposite HES 393+87.90 on said line survey and 57.42 feet Northwesterly therefrom; thence Easterly to a point opposite HES 393+94.27 on said line survey and 48.60 feet Northwesterly therefrom; thence Southerly to a point opposite HES 393+84.33 on said line survey and 40.98 feet Northwesterly therefrom; thence Southeasterly to a point opposite HES 393+82.45 on said line survey and 8.85 feet Northwesterly therefrom; thence Southeasterly to a point opposite HES 393+31.53 on said line survey and 124.98 feet Southeasterly therefrom; thence Southwesterly parallel with said line survey to the point of beginning.

TRACT 2:

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 393+07.66 on the I-405 line survey of I-405, SR 515 VIC. TO N.E. 3RD ST. VIC. and 204.68 feet Northwesterly therefrom; thence Northwesterly to a point opposite HES 393+04.32 on said line survey and 228.09 feet Northwesterly therefrom; thence Northeasterly to a point opposite HES 393+33.39 on said line survey and 222.96 feet Northwesterly therefrom; thence Southerly to the point of beginning.

The specific details concerning all of which may be found on sheets 9 and 19 of 19 sheets of that certain plan entitled I-405, SR 515 VIC. TO N.E. 3RD ST. VIC., bearing date of approval November 18, 2005, sheet 9 revised July 2, 2019, and sheet 19 revised May 17, 2019, now of record and on file in the Office of the Secretary of Transportation at Olympia, Washington.

Attachment B

AFTER RECORDING RETURN TO:

Attention: Pree Carpenter
SEATTLE CITY OF SPU-WTR
700 5TH AVE STE 4900-RPS
PO BOX 34018
SEATTLE WA 98124-4018

Document Title: Quitclaim Deed
Reference Number of Related Document:
Grantor: State of Washington, Department of Transportation
Grantee: City of Seattle, Seattle Public Utilities
Abbreviated Legal Description: Portion of SW 1/2 Section 17, T 23 N, R 5 E, W.M.
Additional Legal Description is on page 1, 2 and 3 of document
Assessor's Tax Parcel Number: None

QUIT CLAIM DEED

I-405, SR 515 VIC. TO N.E. 3rd ST. VIC.

The STATE OF WASHINGTON acting by and through its DEPARTMENT OF TRANSPORTATION, Grantor, for and in consideration of and in accordance with the following agreements of the parties entitled Preliminary Engineering Agreement, dated May 5th, 1989; Preliminary Engineering Agreement No. UT 0225 Supplement No. 1 dated December 8, 1989; Construction Agreement UT 0225 Supplement No. 2 dated October 26, 1990; and Construction Agreement UT 0225 Supplement No. 4 dated March 22, 2019, hereby conveys and quitclaims unto the CITY OF SEATTLE, a Washington municipal corporation, acting by and through SEATTLE PUBLIC UTILITIES, Grantee, all right, title, and interest under the jurisdiction of the Washington State Department of Transportation, in and to the following described real property situated in King County, State of Washington:

All that portion of the following described TRACTS 1, 2, and 3, Town of Renton, according to the plat thereof recorded in Volume 1 of Plats, page 135, records of King County, Washington, described as follows:

TRACT 1 (ICN 1-17-15774)

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 392+88.42 on the I-405 line survey of I-405, SR 515 VIC. TO N.E. 3RD ST. VIC. and 348.75 feet Northwesterly therefrom; thence Southerly to a point opposite HES 392+85.52 on said line survey and 344.25 feet Northwesterly therefrom; thence Southeasterly along a curve to the right having a radius of 165 feet, an arc distance of 51.05 feet to a point opposite HES 392+71.57 on said line survey and 296.23 feet Northwesterly therefrom; thence Southeasterly to a point opposite HES 392+40.65 on said line survey and 230.98 feet Northwesterly therefrom; thence Northeasterly to a point opposite HES 392+90.52 on said line survey and 228.70 feet Northwesterly therefrom; thence Northeasterly to a point opposite HES 393+04.32 on said line survey and 228.09 feet Northwesterly therefrom; thence Northwesterly to the point of beginning.

TRACT 2 (ICN 1-17-15775)

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 391+97.31 on the I-405 line survey of the I-405, SR 515 VIC. TO N.E. 3RD ST. VIC. and 124.97 feet Southeasterly therefrom; thence Southeasterly to a point opposite HES 391+94.13 on said line survey and 170.85 feet Southeasterly therefrom; thence Easterly to a point opposite HES 392+17.22 on said line survey and 205.17 feet Southeasterly therefrom; thence Northwesterly to a point opposite HES 392+56.80 on said line survey and 124.98 feet Southeasterly therefrom; thence Southwesterly along a curve to the left having a radius of 1,494.64 feet to the point of beginning.

TRACT 3 (ICN 1-17-15776)

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 394+27.68 on the I-405 line survey of I-405, SR 515 VIC. TO N.E. 3RD ST. VIC. and 103.13 feet Northwesterly therefrom; thence Northwesterly to a point opposite HES 394+41.70 on said line survey and 153.16 feet Northwesterly therefrom; thence Northeasterly to a point opposite HES 394+86.03 on said line survey and 145.31 feet Northwesterly therefrom; thence Northwesterly to a point opposite said HES 394+86.03 and 164.01 feet Northwesterly therefrom; thence Westerly to a point opposite HES 394+71.38 on said line survey and 178.09 feet Northwesterly therefrom; thence Westerly to a point opposite HES 394+32.68 on said line survey and 232.12 feet Northwesterly therefrom; thence Southerly to a point opposite HES 394+28.95 on said line survey and 228.78 feet Northwesterly therefrom; thence Southerly to a point opposite HES 393+92.26 on said line survey and 196.93 feet Northwesterly therefrom; thence Easterly to a point opposite HES 394+15.88 on said line survey and 162.80 feet Northwesterly therefrom; thence Southeasterly to a point opposite HES 394+10.96 on said line survey and 145.84 feet Northwesterly therefrom; thence Southeasterly along a curve to the right having a radius of 155 feet, an arc distance of 46.52 feet to the point of beginning.

EXCEPT, Grantor reserves to itself and its successors and/or assigns, all easement rights of access, light, view and/or air in the property herein conveyed to the extent that the property abuts the state highway right of way; therefor the Grantee herein, including its successors or assigns, shall have no right of ingress or egress to, from or between I-405 and the lands herein

described, nor shall Grantee herein, its successors or assigns, be entitled to compensation for any loss of access, light, view and/or air occasioned by the location, construction, reconstruction, maintenance or operation of said highway. Notwithstanding the above, the City shall have unimpeded access to City facilities in the City utiladors and shafts across the freeway limited access area through the access points located within or adjacent to Renton Streets on each side and outside of the freeway, as set forth in Preliminary Engineering Agreement No. UT 0225 dated May 5, 1989 and Supplements thereto by and between the Grantor and Grantee.

The specific details concerning all of which may be found on sheets 9 and 19 of 19 sheets of that certain plan entitled I-405, SR 515 VIC. TO N.E. 3RD ST. VIC., bearing date of approval November 18, 2005, sheet 9 revised July 2, 2019, and sheet 19 revised May 17, 2019, now of record and on file in the Office of the Secretary of Transportation at Olympia, Washington.

Subject to all existing encumbrances, including easement, restrictions, and reservations, if any.

The Grantee, on behalf of itself, its successors or assigns, as part consideration herein, does hereby agree to comply with all civil rights and anti-discrimination requirements of chapter 49.60 RCW as to the lands herein conveyed.

The lands herein described are not required for State highway purposes and are conveyed pursuant to the provisions of RCW 47.12.080.

Dated at Olympia, Washington, this _____ day of _____, 20__.

S T A T E O F W A S H I N G T O N,
D E P A R T M E N T O F T R A N S P O R T A T I O N

Roger Millar, PE, FASCE, FAICP
Secretary of Transportation

APPROVED AS TO FORM:

By: _____
Assistant Attorney General

ACCEPTED AND APPROVED – GRANTEE:
CITY OF SEATTLE, SEATTLE PUBLIC UTILITIES

By _____
Mami Hara
General Manager & Chief Executive Officer
Seattle Public Utilities

STATE OF WASHINGTON)

) : ss

COUNTY OF THURSTON)

On this _____ day of _____, 20____, before me personally appeared Roger Millar, known to me as the Secretary of Transportation, State of Washington, Department of Transportation, and executed the foregoing instrument, acknowledging said instrument to be the free and voluntary act and deed of the State of Washington, 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) _____

Notary Public in and for the State of Washington,

residing at _____

My Appointment Expires _____

Attachment C

AFTER RECORDING RETURN TO:

Attention: Pree Carpenter
SEATTLE CITY OF SPU-WTR
700 5TH AVE STE 4900-RPS
PO BOX 34018
SEATTLE WA 98124-4018

Document Title: Easement
Grantor: State of Washington, Department of Transportation
Grantee: City of Seattle, Seattle Public Utilities
Abbreviated Legal Description: Portion of SW 1/2 Section 17, T 23 N, R 5 E, W.M.
Additional Legal Description is on Exhibit A
Assessor's Tax Parcel Number: none

E A S E M E N T

I-405, SR 515 VIC. to N.E. 3rd ST. VIC.

The STATE OF WASHINGTON acting by and through its DEPARTMENT OF TRANSPORTATION, Grantor, for and in consideration of Preliminary Engineering Agreement, UT 0225 dated May 5th, 1989; Preliminary Engineering Agreement No. UT 0225 Supplement No. 1 dated December 8th, 1989; Construction Agreement UT 0225 Supplement No. 2 dated October 26, 1990; and Construction Agreement UT 0225 Supplement No. 4 dated March, 22, 2019, hereby conveys and grants unto the CITY OF SEATTLE, a Washington municipal corporation, acting by and through SEATTLE PUBLIC UTILITIES, Grantee, an easement for the installation, operation, maintenance, repair, replacement, enhancement, construction, reconstruction of and addition to underground utilities and utilidors, over, under, across, and upon the following described real property on **Exhibit A** attached hereto, situated in King County, State of Washington.

Subject to all existing encumbrances, including easements, restrictions and reservations, if any, and further subject to the terms and conditions described in **Exhibit B** attached hereto and by this reference made a part hereof.

To the extent authorized under RCW 35.32a.090, the Grantee hereby indemnifies the Grantor.

The Grantee, on behalf of itself and its successors, or assigns, as part consideration herein, does hereby agree to comply with all civil rights and anti-discrimination requirements of chapter 49.60 RCW as to the lands herein conveyed.

The lands herein described are not required exclusively for state highway purposes and are conveyed pursuant to the provisions of RCW 47.12.080.

Dated at Olympia, Washington, this _____ day of _____, 20____.

S T A T E O F W A S H I N G T O N,
D E P A R T M E N T O F T R A N S P O R T A T I O N -
G R A N T O R

Roger Millar, PE, FASCE, FAICP
Secretary of Transportation

APPROVED AS TO FORM:

By: _____
Assistant Attorney General

ACCEPTED AND APPROVED – GRANTEE:
CITY OF SEATTLE, SEATTLE PUBLIC UTILITIES

By _____
Mami Hara
General Manager & Chief Executive Officer
Seattle Public Utilities

STATE OF WASHINGTON)

) : ss

COUNTY OF THURSTON)

On this _____ day of _____, 20, before me personally appeared Roger Millar, known to me as the Secretary of Transportation, State of Washington, Department of Transportation, and executed the foregoing instrument, acknowledging said instrument to be the free and voluntary act and deed of the State of Washington, 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) _____
Notary Public in and for the State of Washington,
residing at _____
My Appointment Expires _____

Exhibit "A"

All that portion of the following described TRACTS 1, 2, 3, and 4, being a portion of Plat No. 1 of RENTON CO-OPERATIVE COAL COMPANY'S ACRE TRACTS, according to the plat thereof recorded in Volume 9 of Plats, Page 29, records of King County, Washington; and TOWN OF RENTON, according to the plat thereof recorded in Volume 1 of Plats, Page 135, records of said county; and H. H. Tobin Donation Land Claim No. 37, situate in Sections 17 and 18, Township 23 North, Range 5 East, W.M., in said county, described as follows:

TRACT 1 (*ICN 1-17-15777*)

BEGINNING at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 392+00.50 on the I-405 line survey of I-405, SR 515 VIC. TO N.E. 3RD ST. VIC., and 74.97 feet Southeasterly therefrom; thence Northeasterly along a curve to the right, having a radius of 1544.64 feet, to a point opposite HES 392+63.47 on said line survey and 74.98 feet Southeasterly therefrom; thence Northwesterly to a point opposite HES 392+67.90 on said line survey and 156.44 feet Northwesterly therefrom; thence Northwesterly along a curve to the right, having a radius of 85 feet, a distance of 36.06 feet, to a point opposite HES 392+75.21 on said line survey and 191.30 feet Northwesterly therefrom; thence Northwesterly to a point opposite HES 392+75.29 on said line survey and 191.50 feet Northwesterly therefrom; thence Southwesterly along a curve to the left, having a radius of 121 feet, a distance of 31.39 feet to a point opposite HES 392+47.68 on said line survey and 185.42 feet Northwesterly therefrom; thence Southwesterly to a point opposite HES 392+16.15 on said line survey and 174.33 feet Northwesterly therefrom; thence Southeasterly along a curve to the left, having a radius of 115 feet, a distance of 23.50 feet to a point opposite HES 392+12.89 on said line survey and 151.14 feet Northwesterly therefrom; thence Southeasterly to the point of BEGINNING.

TRACT 2 (*ICN 1-17-15778*)

BEGINNING at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 394+26.21 on the I-405 line survey of I-405, SR 515 VIC. TO N.E. 3RD ST. VIC., and 98.05 feet Northwesterly therefrom; thence Southwesterly to a point opposite HES 393+96.80 on said line survey and 98.95 feet Northwesterly therefrom; thence Southeasterly to a point opposite HES 393+36.55 on said line survey and 74.98 feet Southeasterly therefrom; thence Northeasterly along a curve to the right, having a radius of 1544.64 feet, to a point opposite HES 393+69.96 on said line survey and 74.98 feet Southeasterly therefrom; thence Northwesterly to the point of BEGINNING.

TRACT 3 (*ICN 1-17-15779*)

BEGINNING at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 397+39.45 on the I-405 line survey of I-405, SR 515 VIC. TO N.E. 3RD ST. VIC., and 123.16 feet Northwesterly therefrom; thence Northeasterly to a point opposite HES 398+25.92 on said line survey and 98.63 feet Northwesterly therefrom; thence Westerly along a curve to the left, having a radius of 121 feet, a distance of 73.77 feet to a point opposite HES 397+65.83 on said line survey and 139.44 feet Northwesterly therefrom; thence Southwesterly to a point opposite HES 394+86.03 on said line survey and 164.01 feet Northwesterly therefrom; thence Southeasterly

perpendicular to said line survey to a point opposite said HES and 145.31 feet Northwesterly therefrom; thence Northeasterly to the point of BEGINNING.

TRACT 4 (*ICN 1-17-15780*)

BEGINNING at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 398+49.99 on the I-405 line survey of I-405, SR 515 VIC. TO N.E. 3RD ST. VIC., and 122.91 feet Northwesterly therefrom; thence Northeasterly to a point opposite HES 398+82.90 on said line survey and 113.56 feet Northwesterly therefrom; thence Northeasterly to a point opposite HES 399+52.22 on said line survey and 129.86 feet Northwesterly therefrom; thence Northeasterly to a point opposite HES 401+14.77 on said line survey and 87.95 feet Northwesterly therefrom; thence Northeasterly along a curve to the left, having a radius of 905 feet, a distance of 40.80 feet to a point opposite HES 401+54.50 on said line survey and 78.66 feet Northwesterly therefrom; thence Southeasterly to a point opposite HES 401+49.73 on said line survey and 56.37 feet Northwesterly therefrom; thence Southwesterly to a point opposite HES 400+68.72 on said line survey and 73.60 feet Northwesterly therefrom; thence Southwesterly to a point opposite HES 399+77.40 on said line survey and 93.01 feet Northwesterly therefrom; thence Southwesterly to a point opposite HES 399+02.60 on said line survey and 76.88 feet Northwesterly therefrom; thence Southwesterly to a point opposite HES 398+52.82 on said line survey and 91 feet Northwesterly therefrom; thence Northeasterly parallel with said line survey to a point opposite HES 398+70.58 thereon; thence Northwesterly along a curve to the left, having a radius of 155 feet, a distance of 44.44 feet to the point of BEGINNING.

The specific details concerning all of which may be found on sheets 9 and 19 of 19 sheets of that certain plan entitled I-405, SR 515 VIC. TO N.E. 3RD ST. VIC., bearing date of approval November 18, 2005, sheet 9 revised July 2, 2019, and sheet 19 revised May 17, 2019, now of record and on file in the Office of the Secretary of Transportation at Olympia, Washington.

EXCEPT, Grantor reserves to itself and its successors and/or assigns, all easement rights of access, light, view, and/or air in the non-exclusive easement herein conveyed to the extent that the easement lies within the state highway right of way; therefore, the Grantee herein, including successors, or assigns, shall have no right of ingress and egress to, from or between I-405 and the lands herein described, nor shall Grantee herein, its successors or assigns, be entitled to compensation for any loss of access, light, view and/or air occasioned by the location, construction, reconstruction, maintenance or operation of said highway. Notwithstanding the above, pursuant to Preliminary Engineering Agreement No. UT 0225 dated May 5, 1989 and Supplements thereto by and between the Grantor and Grantee, the Grantor agrees the Grantee shall have the right of access to its utilidors and shafts across the Grantor's limited access facility through the access points located within or adjacent to Renton streets on each side of and outside of the freeway limited access facility, or from its own lands.

Exhibit "B"

Conditions of Easement

1. Notice to and approval by the State shall be required prior to the commencement of any significant work within the project easement area, within the limits of the highway right of way for other than routine maintenance and emergency repairs. Such approval shall not be unreasonably withheld by the State and shall not require a permit.

2. The City shall have reasonable rights of ingress and egress to the easement area over and across other highway lands by means of roads or lanes thereon, if such there be, otherwise by such practicable route or routes as shall occasion the least damage and inconvenience to the State facility and the users of the highway. However, no routine maintenance will be allowed from the through traffic roadways or ramps within the limited access area. Primary access will be by utilidors, drop shafts and valve vaults. Routine maintenance shall be conducted by these methods within the limited access area.

3. The City shall have the right to install future underground utility facilities of any type or nature within the easement area, including installation of additional or larger diameter transmission pipes within the utilidors, the use of the utilidors, in the easement areas, is for corridor conveyance of underground utilities such as, but not limited to water, power and communications equipment.

All plans, materials and work required to install future utilities outside of the utilidors will be subject to prior approval of the State. Such approval shall not be unreasonably withheld by the State. Approvals will not require permits.

4. The State shall provide the City with plans of future highway improvements within the easement areas so the City may review and comment. The State will make every reasonable effort to accommodate any concerns that the City may have.

Should the planned highway improvements interfere in any way with the City's utility facility, the State will take measures to mitigate such interference in a manner acceptable to the City.

5. The utility facility shall be operated and maintained at the sole cost of the City and without expense to the State.

6. This easement shall be deemed an exclusive one, within the utilidors. Outside of the utilidors, this easement shall not be deemed an exclusive one nor shall the State be prohibited from granting permission to other public or private utilities to occupy portions of the State right of way outside of the utilidors, subject to prior approval by the City, where such uses are not inconsistent with the easement granted to the City across State right of way or the City's present or future use thereof. Provided, however, that before any construction or improvements by any other private or public utility are allowed within said easement area, plans of such will be supplied to the City for written approval prior to commencement of work, such approval shall not be unreasonably

withheld. Any rights granted to any other private or public utility shall be subservient to those of the City.

Should any use permitted by the State become inconsistent with use of the easement area by the City, the City's use shall be paramount and any State issued permits or other allowed uses shall be modified so as not to interfere with the City's use, or if such modification is not possible, be terminated without any cost to the City whatsoever.

7. The State reserves the right to use said easement area for the purposes of construction and normal maintenance on and along I-405 through the end of construction of the "S" Curves Reconstruction; such being the reason for this easement. Further, the State reserves the right to use said easement areas for purposes which will not interfere with the City's full enjoyment of the rights herein granted, provided that the State shall not in the future erect construct any building or structure, or other obstruction on said easement without the written consent of the City. The City shall not unreasonably withhold such consent.

8. The City shall have the right to use such portions or said land adjacent to and along said easement area as may be reasonably necessary in connection with the installation, operation, maintenance, repair, reconstruction, alteration, and replacement of their facilities. The use of adjacent lands to the said easement area shall be subject to review and approval of the State as a normal construction permit. Approval shall not be unreasonably withheld.

9. The City shall pay the State, if applicable, the reasonable amount of actual damages to fences, buildings, private roads and other highway improvements caused by it within the limits of the highway right of way or adjacent thereto used or damaged during the construction or reconstruction of any utility or in the exercise of the right of ingress or egress, if such damage is not reasonably repaired by the City.

10. The State shall pay the City, if applicable, the reasonable amount of actual damage caused by the State to pipes, manholes, roads, and other utility improvements within the limits of the utility easement area, or the area which may be affected by this easement agreement, which is used or damaged during the construction, reconstruction or maintenance of any highway improvement or in the exercise of the right of ingress or egress of the damage is not reasonably repaired by the State.

11. If at any time in the future the State requires the City to move, modify, or relocate their facilities from within the right of way and limits of said easement, all costs of the removal and/or relocation will be the responsibility of the State. In the event of any such relocation or removal of City facilities, the State will convey to the City, acquire on behalf of the City, or, if there is an agreement in writing, to reimburse the City for the cost of a substitute easement adequate to replace this easement or any portion thereof.

12. If the City should decide to remove, replace and/or relocate its utility facilities without being asked to do so by the State, all costs of said removal and/or relocations shall be the responsibility of the City. The City may, at its option, salvage such facilities.

13. The provisions of this utility easement shall inure to the benefit of and bind the successors and assigns of the respective parties hereto, and all covenants shall apply to and run with the land.

14. If the City should abandon the use for which this easement is granted, which is conveyance of utilities such as, but not limited to, water, power, and communications equipment, all easement rights granted shall revert to the State. Provided, such abandonment shall not be deemed to occur prior to 20 years following the City's last use of the easement.

15. The City will be offered first right of refusal for the sale of any State owned parcel within this easement. Once the offer is tendered, the City shall have 30 days in which to respond.

Attachment D

AFTER RECORDING RETURN TO:

Attention: Pree Carpenter
SEATTLE CITY OF SPU-WTR
700 5TH AVE STE 4900-RPS
PO BOX 34018
SEATTLE WA 98124-4018

Document Title: Easement

Reference Number of Related Document:

Grantor: State of Washington, Department of Transportation

Grantee: City of Seattle, Seattle Public Utilities

Abbreviated Legal Description: Portion of SW 1/2 Section 17, T 23 N, R 5 E, W.M.

Additional Legal Description is on Exhibit A

Assessor's Tax Parcel Number: none

E A S E M E N T

SR 405, SR 515 VIC. to N.E. 3rd ST. VIC.

The STATE OF WASHINGTON acting by and through its DEPARTMENT OF TRANSPORTATION, Grantor, for and in consideration of Preliminary Engineering Agreement, dated May 5th, 1989; Preliminary Engineering Agreement No. UT 0225 Supplement No. 1 dated December 8th, 1989; Construction Agreement UT 0225 Supplement No. 2 dated October 26, 1990; and Construction Agreement UT 0225 Supplement No. 4 dated March 22, 2019, hereby grants and conveys unto the CITY OF SEATTLE, a Washington municipal corporation, acting by and through SEATTLE PUBLIC UTILITIES, Grantee, an easement for the installation, operation, maintenance, repair, replacement, enhancement, construction, reconstruction of and addition to underground utilities over, under, across, and upon the following described real property on **Exhibit A**, attached hereto, situated in King County, State of Washington.

Subject to all existing encumbrances, including easements, restrictions and reservations, if any, and further subject to the terms and conditions described in **Exhibit B** attached hereto and by this reference made a part hereof.

To the extent authorized under RCW 35.32a.090, the Grantee hereby indemnifies the Grantor.

The Grantee, on behalf of itself and or assigns, as part consideration herein, do hereby agree to comply with all civil rights and anti-discrimination requirements of chapter 49.60 RCW as to the lands herein conveyed.

The lands herein described are not required exclusively for state highway purposes and are conveyed pursuant to the provisions of RCW 47.12.080.

Dated at Olympia, Washington, this _____ day of _____, 20_____.

S T A T E O F W A S H I N G T O N,
D E P A R T M E N T O F T R A N S P O R T A T I O N -
G R A N T O R

Roger Millar, PE, FASCE, FAICP
Secretary of Transportation

APPROVED AS TO FORM:

By: _____
Assistant Attorney General

ACCEPTED AND APPROVED – GRANTEE:
CITY OF SEATTLE, SEATTLE PUBLIC UTILITIES

By _____
Mami Hara
General Manager & Chief Executive Officer
Seattle Public Utilities

STATE OF WASHINGTON)

) : ss

COUNTY OF THURSTON)

On this _____ day of _____, 20____, before me personally appeared Roger Millar, known to me as the Secretary of Transportation, State of Washington, Department of Transportation, and executed the foregoing instrument, acknowledging said instrument to be the free and voluntary act and deed of the State of Washington, 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) _____
Notary Public in and for the State of Washington,
residing at _____
My Appointment Expires _____.

Exhibit A

All that portion of the following described TRACTS 1-7, Town of Renton, according to the plat thereof recorded in Volume 1 of Plats, page 135, records of King County, Washington; Plat No. 1 of Renton Co-Operative Coal Company's Acre Tracts, according to the plat thereof recorded in Volume 9 of Plats, page 29, records of King County, Washington; and H. H. Tobin Donation Land Claim No. 37 in Township 23 North, Range 5 East, W.M. and described as follows:

TRACT 1 (*ICN 1-17-15782*)

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 393+36.55 on the I-405 line survey of I-405, SR 515 Vic. to N.E. 3rd St. Vic. and 74.98 feet southeasterly therefrom; thence northeasterly parallel with said line survey to a point opposite HES 393+69.96 thereon; thence southeasterly to a point opposite HES 393+48.98 on said line survey and 130.66 feet southeasterly therefrom; thence southerly to a point opposite HES 393+22.13 on said line survey and 147.73 feet southeasterly therefrom; thence northwesterly to a point opposite HES 393+31.53 on said line survey and 124.98 feet southeasterly therefrom; thence southwesterly parallel with said line survey to a point opposite HES 393+16.52 thereon; thence northwesterly to the point of beginning.

TRACT 2 (*ICN 1-17-15783*)

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 392+16.15 on the I-405 line survey of I-405, SR 515 Vic. to N.E. 3rd St. Vic. and 174.33 feet northwesterly therefrom; thence northeasterly to a point opposite HES 392+47.68 on said line survey and 185.42 feet northwesterly therefrom; thence northeasterly along a curve to the right having a radius of 121 feet, an arc distance of 31.39 feet to a point opposite HES 392+75.29 on said line survey and 191.50 feet northwesterly therefrom; thence northwesterly to a point opposite HES 392+90.52 on said line survey and 228.70 feet northwesterly therefrom; thence southwesterly to a point opposite HES 392+40.65 on said line survey and 230.98 feet northwesterly therefrom; thence southeasterly to a point opposite HES 392+26.79 on said line survey and 203.38 feet northwesterly therefrom; thence southeasterly along a curve to the left having a radius of 115 feet, an arc distance of 31.48 feet to the point of beginning.

TRACT 3 (*ICN 1-17-15784*)

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 392+00.50 on the I-405 line survey of I-405, SR 515 Vic. to N.E. 3rd St. Vic. and 74.97 feet southeasterly therefrom; thence northeasterly along a curve to the right having a radius of 1,544.64 feet to a point opposite HES 392+63.47 on said line survey and 74.98 feet southeasterly therefrom; thence southeasterly to a point opposite HES 392+62.44 on said line survey and 124.98 feet southeasterly therefrom; thence southwesterly along a curve to the left having a radius of 1,494.64 feet to a point opposite HES 392+56.80 on said line survey and 124.98 feet southeasterly therefrom; thence continuing southwesterly along said curve to a point opposite HES 391+97.31 on said line survey and 124.97 feet southeasterly therefrom; thence northwesterly to the point of beginning.

TRACT 4 (ICN 1-17-15785)

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 393+55.80 on the I-405 line survey of I-405, SR 515 Vic. to N.E. 3rd St. Vic. and 239.56 feet northwesterly therefrom; thence southerly to a point opposite HES 393+33.39 on said line survey and 222.96 feet northwesterly therefrom; thence northeasterly to a point opposite HES 393+92.26 on said line survey and 196.93 feet northwesterly therefrom; thence northerly to a point opposite HES 394+28.95 on said line survey and 228.78 feet northwesterly therefrom; thence southwesterly to the point of beginning.

TRACT 5 (ICN 1-17-15786)

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 394+28.85 on the I-405 line survey of I-405, SR 515 Vic. to N.E. 3rd St. Vic. and 98 feet northwesterly therefrom; thence northwesterly along a curve to the left having a radius of 155 feet, an arc distance of 5.28 feet to a point opposite HES 394+27.68 on said line survey and 103.13 feet northwesterly therefrom; thence northwesterly along a curve to the left having a radius of 155 feet, an arc distance of 46.52 feet to a point opposite HES 394+10.96 on said line survey and 145.84 feet northwesterly therefrom; thence southeasterly to a point opposite HES 393+96.80 on said line survey and 98.95 feet northwesterly therefrom; thence northeasterly to a point opposite HES 394+26.21 on said line survey and 98.05 feet northwesterly therefrom, thence northeasterly to the point of beginning.

TRACT 6 (ICN 1-17-15787)

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) HES 394+54.42 on the I-405 line survey of I-405, SR 515 Vic. to N.E. 3rd St. Vic. and 201.25 feet northwesterly therefrom; thence westerly to a point opposite HES 394+34.27 on said line survey 229.81 feet northwesterly therefrom; thence northwesterly to a point opposite HES 394+42.78 on said line survey and 262.49 feet northwesterly therefrom; thence northerly along a curve to the right having a radius of 115 feet, an arc distance of 69.93 feet to a point opposite HES 394+74.91 on said line survey and 319.97 feet northwesterly therefrom; thence northerly to a point opposite HES 394+75.56 on said line survey and 320.61 feet northwesterly therefrom; thence northeasterly to a point opposite HES 395+01.86 on said line survey and 307.89 feet northwesterly therefrom; thence southerly to a point opposite HES 394+91.12 on said line survey and 297 feet northwesterly therefrom; thence southerly along a curve to the left having a radius of 85 feet, an arc distance of 40.19 feet to a point opposite HES 394+70.94 on said line survey and 264.99 feet northwesterly therefrom; thence continuing along said curve to a point opposite HES 394+67.64 on said line survey and 254.16 feet northwesterly therefrom; thence southeasterly to the point of beginning.

TRACT 7 (ICN 1-17-15788)

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 398+52.82 on the I-405 line survey of I-405, SR 515 Vic. to N.E. 3rd St. Vic. and 91.00 feet northwesterly therefrom; thence northeasterly parallel with said line survey to a point opposite HES 398+70.58 thereon; thence northwesterly along a curve to the left having a radius of 155 feet, an arc distance of 44.44 feet to a point opposite HES 398+49.99 on said line survey and 122.91 feet northwesterly therefrom; thence southwesterly to a point opposite HES 397+44.34 on said line survey and 152.94 feet northwesterly therefrom; thence southwesterly to a point opposite HES 394+71.38 on said line survey and 178.09 feet northwesterly therefrom; thence easterly to a point

opposite HES 394+86.03 on said line survey and 164.01 feet northwesterly therefrom; thence northeasterly to a point opposite HES 397+65.83 on said line survey and 139.44 feet northwesterly therefrom; thence easterly along a curve to the right having a radius of 121 feet, an arc distance of 73.77 feet to a point opposite HES 398+25.92 on said line survey and 98.63 feet northwesterly therefrom; thence southeasterly, continuing along said curve to the right, an arc distance of 9.45 feet to a point opposite HES 398+31.48 on said line survey and 91 feet northwesterly therefrom; thence northeasterly parallel with said line survey to the point of beginning.

The specific details concerning all of which may be found on sheets 9 and 19 of 19 sheets of that certain plan entitled I-405, SR 515 VIC. TO N.E. 3RD ST. VIC., bearing date of approval November 18, 2005, sheet 9 revised July 2, 2019, and sheet 19 revised May 17, 2019, now of record and on file in the Office of the Secretary of Transportation at Olympia, Washington.

EXCEPT, Grantor reserves to itself and its successors and/or assigns, all easement rights of access, light, view and/or air in the property herein conveyed to the extent that the property abuts the state highway right of way; therefor the Grantee herein, including successors or assigns, shall have no right of ingress or egress to, from or between I-405 and the lands herein described, nor shall Grantee herein, its successors or assigns, be entitled to compensation for any loss of access, light, view and/or air occasioned by the location, construction, reconstruction, maintenance or operation of said highway. Notwithstanding the above, pursuant to Preliminary Engineering Agreement No. UT 0225 dated May 5, 1989 and Supplements thereto by and between the Grantor and Grantee, the Grantor agrees the Grantee shall have the right of access to its facilities from the easement areas herein conveyed.

Exhibit B

Conditions of Easement

1. Notice to and approval by the State shall be required prior to the commencement of any significant work within the project easement area, within the limits of the highway right of way for other than routine maintenance and emergency repairs. Such approval shall not be unreasonably withheld by the State and shall not require a permit.

2. The City shall have reasonable rights of ingress and egress to the easement area over and across other highway lands by means of roads or lanes thereon, if such there be, otherwise by such practicable route or routes as shall occasion the least damage and inconvenience to the State facility and the users of the highway. However, no routine maintenance will be allowed from the through traffic roadways or ramps within the limited access area. Primary access will be by utilidors, drop shafts and valve vaults. Routine maintenance shall be conducted by these methods within the limited access area.

3. The City shall have the right to install future underground utility facilities of any type or nature within the easement area, including installation of additional or larger diameter transmission pipes within the utilidors, the use of the utilidors, in the easement areas, is for corridor conveyance of underground utilities such as, but not limited to water, power and communications equipment.

All plans, materials and work required to install future utilities outside of the utilidors will be subject to prior approval of the State. Such approval shall not be unreasonably withheld by the State. Approvals will not require permits.

4. The State shall provide the City with plans of future highway improvements within the easement areas so the City may review and comment. The State will make every reasonable effort to accommodate any concerns that the City may have.

Should the planned highway improvements interfere in any way with the City's utility facility, the State will take measures to mitigate such interference in a manner acceptable to the City.

5. The utility facility shall be operated and maintained at the sole cost of the City and without expense to the State.

6. This easement shall be deemed an exclusive one, within the utilidors. Outside of the utilidors, this easement shall not be deemed an exclusive one nor shall the State be prohibited from granting permission to other public or private utilities to occupy portions of the State right of way outside of the utilidors, subject to prior approval by the City, where such uses are not inconsistent with the easement granted to the City across State right of way or the City's present or future use thereof. Provided, however, that before any construction or improvements by any other private or public utility are allowed within said easement area, plans of such will be supplied to the City for written approval prior to commencement of work, such approval shall not be unreasonably

withheld. Any rights granted to any other private or public utility shall be subservient to those of the City.

Should any use permitted by the State become inconsistent with use of the easement area by the City, the City's use shall be paramount and any State issued permits or other allowed uses shall be modified so as not to interfere with the City's use, or if such modification is not possible, be terminated without any cost to the City whatsoever.

7. The State reserves the right to use said easement area for the purposes of construction and normal maintenance on and along I-405 through the end of construction of the "S" Curves Reconstruction; such being the reason for this easement. Further, the State reserves the right to use said easement areas for purposes which will not interfere with the City's full enjoyment of the rights herein granted, provided that the State shall not in the future erect construct any building or structure, or other obstruction on said easement without the written consent of the City. The City shall not unreasonably withhold such consent.

8. The City shall have the right to use such portions or said land adjacent to and along said easement area as may be reasonably necessary in connection with the installation, operation, maintenance, repair, reconstruction, alteration, and replacement of their facilities. The use of adjacent lands to the said easement area shall be subject to review and approval of the State as a normal construction permit. Approval shall not be unreasonably withheld.

9. The City shall pay the State, if applicable, the reasonable amount of actual damages to fences, buildings, private roads and other highway improvements caused by it within the limits of the highway right of way or adjacent thereto used or damaged during the construction or reconstruction of any utility or in the exercise of the right of ingress or egress, if such damage is not reasonably repaired by the City.

10. The State shall pay the City, if applicable, the reasonable amount of actual damage caused by the State to pipes, manholes, roads, and other utility improvements within the limits of the utility easement area, or the area which may be affected by this easement agreement, which is used or damaged during the construction, reconstruction or maintenance of any highway improvement or in the exercise of the right of ingress or egress of the damage is not reasonably repaired by the State.

11. If at any time in the future the State requires the City to move, modify, or relocate their facilities from within the right of way and limits of said easement, all costs of the removal and/or relocation will be the responsibility of the State. In the event of any such relocation or removal of City facilities, the State will convey to the City, acquire on behalf of the City, or, if there is an agreement in writing, to reimburse the City for the cost of a substitute easement adequate to replace this easement or any portion thereof.

12. If the City should decide to remove, replace and/or relocate its utility facilities without being asked to do so by the State, all costs of said removal and/or relocations shall be the responsibility of the City. The City may, at its option, salvage such facilities.

13. The provisions of this utility easement shall inure to the benefit of and bind the successors and assigns of the respective parties hereto, and all covenants shall apply to and run with the land.

14. If the City should abandon the use for which this easement is granted, which is conveyance of utilities such as, but not limited to, water, power, and communications equipment, all easement rights granted shall revert to the State. Provided, such abandonment shall not be deemed to occur prior to 20 years following the City's last use of the easement.

15. The City will be offered first right of refusal for the sale of any State owned parcel within this easement. Once the offer is tendered, the City shall have 30 days in which to respond.

Attachment E

AFTER RECORDING RETURN DOCUMENT TO:

Attention: Pree Carpenter
SEATTLE CITY OF SPU-WTR
700 5TH AVE STE 4900-RPS
PO BOX 34018
SEATTLE WA 98124-4018

Document Title: Easement
Reference Number of Related Document: 9008161557 & 9008161558
Grantor: State of Washington, Department of Transportation
Grantee: City of Seattle, Seattle Public Utilities
Abbreviated Legal Description: Portion of SW 1/2 Section 17, T 23 N, R 5 E, W.M.
Additional Legal Description is on Exhibit A
Assessor's Tax Parcel Number: none

E A S E M E N T

I-405, SR 515 VIC. to N.E. 3rd ST. VIC.

The STATE OF WASHINGTON acting by and through its DEPARTMENT OF TRANSPORTATION, Grantor, for and in consideration of and in accordance with the following agreements of the parties entitled Preliminary Engineering Agreement dated May 5th, 1989; Preliminary Engineering Agreement No. UT 0225 Supplement No. 1 dated December 8, 1989; Construction Agreement UT 0225 Supplement No. 2 dated October 26, 1990; Construction Agreement UT 0225 Supplement No. 4 dated March 22, 2019, hereby grants and conveys unto the CITY OF SEATTLE, a Washington municipal corporation, acting by and through SEATTLE PUBLIC UTILITIES, Grantee, all of Grantor's right, title, and interest in and to those certain easements described in instruments recorded August 16, 1990 under Instrument No. 9008161557 and Instrument No. 9008161558, records of King County Recorder's office, State of Washington over, under, upon and across the lands described in Exhibit A therein for the purpose of construction and maintaining subterranean tieback anchors, encased in PVC sheathing, with grout around the exteriors to fill the voids. The anchors are tied to the valve vaults for the Grantee's Cedar River Pipeline as more fully set out in said instruments. The easements lie within the real

property as described on **Exhibit A** attached hereto, situated in King County, State of Washington.

To the extent authorized under RCW 35.32a.090, the Grantee hereby indemnifies the Grantor.

The Grantee, on behalf of itself and its successors, or assigns, as part consideration herein, does hereby agree to comply with all civil rights and anti-discrimination requirements of chapter 49.60 RCW as to the lands herein conveyed.

The lands herein described are not required exclusively for state highway purposes and are conveyed pursuant to the provisions of RCW 47.12.080.

Dated at Olympia, Washington, this _____ day of _____, 20__.

S T A T E O F W A S H I N G T O N,
D E P A R T M E N T O F T R A N S P O R T A T I O N

Roger Millar, PE, FASCE, FAICP
Secretary of Transportation

APPROVED AS TO FORM:

By: _____
Assistant Attorney General

ACCEPTED AND APPROVED – GRANTEE:
CITY OF SEATTLE, SEATTLE PUBLIC UTILITIES

By _____
Mami Hara
General Manager & Chief Executive Officer
Seattle Public Utilities

STATE OF WASHINGTON)

) : ss

COUNTY OF THURSTON)

On this _____ day of _____, 20____, before me personally appeared Roger Millar, known to me as the Secretary of Transportation, State of Washington, Department of Transportation, and executed the foregoing instrument, acknowledging said instrument to be the free and voluntary act and deed of the State of Washington, 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) _____

Notary Public in and for the State of Washington,
residing at _____

My Appointment Expires _____

EXHIBIT A

I.C. No. 1-17-15781

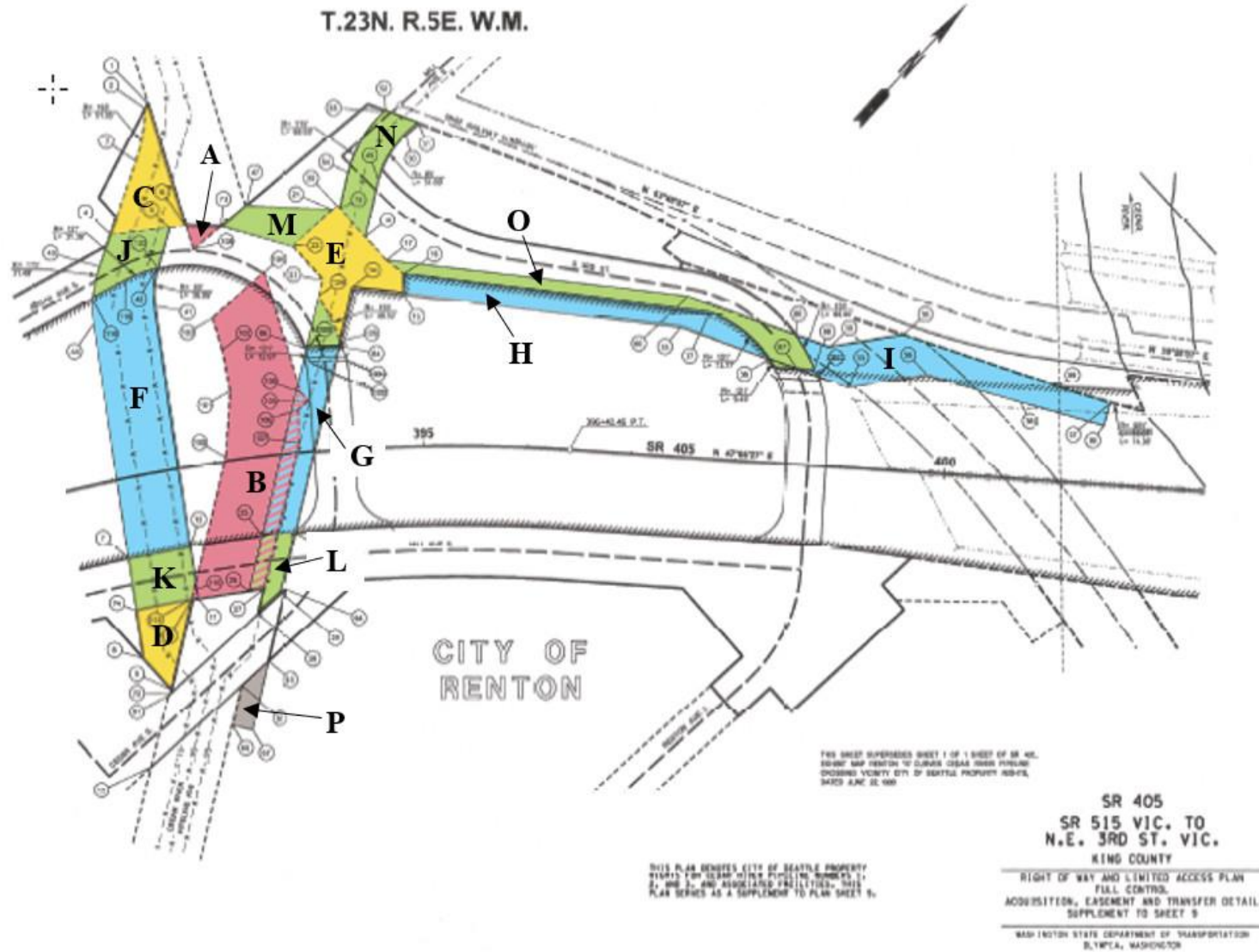
All that portion of Plat No. 1 of Renton Co-Operative Coal Company's Acre Tracts, according to the plat thereof recorded in Volume 9 of Plats, page 29, records of King County, Washington, described as follows:

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 392+93.32 on the I-405 line survey of I-405, SR 515 VIC. TO N.E. 3RD ST. VIC. and 213.03 feet Southeasterly therefrom; thence Southeasterly to a point opposite HES 392+76.57 on said line survey and 248.22 feet Southeasterly therefrom; thence Northeasterly to a point opposite HES 392+98.71 on said line survey and 255.79 feet Southeasterly therefrom; thence Northwesterly to a point opposite 393+26.74 on said line survey and 193.39 feet Southeasterly therefrom; thence Southerly to the point of beginning.

The specific details concerning all of which may be found on sheets 9 and 19 of 19 sheets of that certain plan entitled I-405, SR 515 VIC. TO N.E. 3RD ST. VIC., bearing date of approval November 18, 2005, sheet 9 revised July 2, 2019, and sheet 19 revised May 17, 2019, now of record and on file in the Office of the Secretary of Transportation at Olympia, Washington.

Subject to all existing encumbrances, including easements, restrictions and reservations, if any.

Attachment F



SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Seattle Public Utilities	Eugene Mantchev/4-04335	Akshay Iyengar/4-0716

** 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 Seattle Public Utilities; relating to certain properties in the city of Renton at the intersection of Interstate 405 and Seattle Public Utilities' (SPU) Cedar River Pipelines right-of-way; declaring certain property rights surplus to the needs of SPU; authorizing the General Manager and Chief Executive Officer of SPU to execute and deliver a Quit Claim Deed to the Washington State Department of Transportation and to accept a Quit Claim Deed and three easements from the State of Washington as consideration for the release of the surplus property rights, all as necessary for the relocation of SPU's Cedar River water transmission pipelines in conjunction with the State's construction of the I-405 Renton "S" Curves project; all located in the SE quarter of the NW quarter of the SW quarter of Section 17, Township 23, Range 5 East, W.M., King County, Washington; and ratifying and confirming certain prior acts.

Summary and background of the Legislation:

This ordinance would authorize the Seattle Public Utilities General Manager/CEO to Quit Claim parts of the original SPU pipeline right-of-way to the Washington State Department of Transportation (WSDOT) and to accept from WSDOT a Quit Claim Deed for other properties nearby, and three (3) easements, all necessary to relocate the City's Cedar River water transmission pipelines in conjunction with the State's construction of the Interstate-405 Renton S-Curves project.

In 1989 WSDOT straightened the I-405 freeway at the Renton S-curves, just east of downtown Renton. One reason for the sharp bends in the freeway alignment was the existence of three large diameter SPU water pipelines which cross I-405. The pipelines predate the freeway and were originally installed in SPU fee-owned right-of-way in the early 1900s. Straightening the S-curves required relocating the pipelines onto a new alignment. The relocation was completed in 1993. SPU has no property rights at the new pipeline locations. However, it does own property under the freeway. The agreement with WSDOT contemplated a property rights exchange between SPU and WSDOT whereby SPU will give up land on which SPU facilities no longer exist, and WSDOT will grant SPU a combination of fee owned land and strong protective easements to cover SPU facilities at their new locations.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? Yes X 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?

This legislation will protect City property rights and the Cedar River Pipelines at their crossing of I-405 in Renton. It will avoid the high costs of pipeline relocation if such is necessitated by future freeway expansion or modification project.

Is there financial cost or other impacts of *not* implementing the legislation?

Not implementing the legislation would be problematic as some of its provisions are required by State Law.

If legislation is not implemented, the Cedar River Pipelines will be vulnerable to demand for relocation at the City's cost.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

No.

b. Is a public hearing required for this legislation?

Yes. The public hearing would be held at the time of Council committee meeting, preceding the committee meeting itself.

c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?

No.

d. Is publication of notice with The Daily Journal of Commerce and/or The Seattle Times required for this legislation?

No. Notice to the public of the public hearing on the property rights exchange would be given through the regular publishing of Council committee meetings schedules and corresponding agendas.

e. Does this legislation affect a piece of property?

Yes, ownership of several pieces of property and easements rights thereon are involved. Location map attached to Fiscal Note.

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 does not appear to be any such implication.

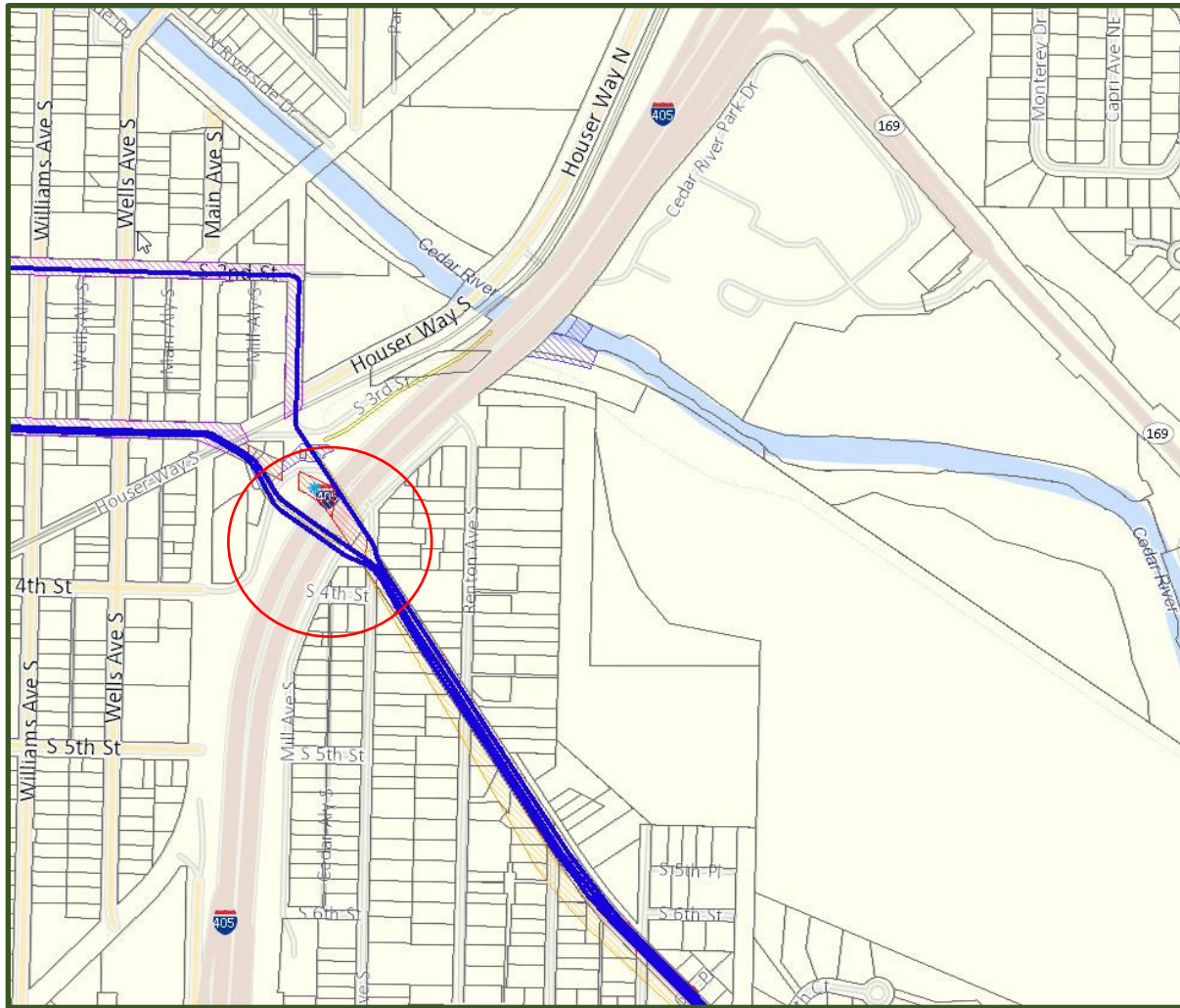
- g. If this legislation includes a new initiative or a major programmatic expansion:
What are the specific long-term and measurable goal(s) of the program? How will
this legislation help achieve the program's desired goal(s)?**

No new initiative or major program expansion are proposed.

List attachments/exhibits below:

Summary Exhibit 1 – Vicinity Map

EXHIBIT 1 – Vicinity Map





Legislation Text

File #: CB 119958, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to the Cedar River Watershed; authorizing two years of ecological thinning, in accordance with the Cedar River Watershed Habitat Conservation Plan, in Sections 8 and 9, Township 22, North, Range 8, East, W.M., Sections 3, 4, and 10, Township 21, North, Range 10, East, W.M., and Section 33, Township 22, North, Range 10, East, W.M.; declaring the logs resulting from ecological thinning to be surplus to the City’s needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing deposit of the proceeds therefrom to the Water Fund for the purposes of the Habitat Conservation Plan implementation.

WHEREAS, in 1999, following several years of technical studies, negotiations with federal and state agencies, and review by public groups and individuals, the City Council adopted Resolution 29977, authorizing the Mayor to submit the Final Habitat Conservation Plan (HCP) and other related documents for federal review and issuance of an “incidental take permit” under the federal Endangered Species Act, and to execute, on behalf of The City of Seattle (“City”), the HCP and related agreements, which together establish the City’s long-term commitments regarding watershed habitat protection and mitigation for impacts resulting from the presence and operation of certain City-owned facilities; and

WHEREAS, the HCP describes the City’s planned forest management practices, including the use of ecological thinning on 2,000 acres of second-growth forests to accelerate development of old-growth conditions, improve habitat for species dependent on older forest, and control risks of catastrophic events in certain existing densely stocked second-growth stands; and

WHEREAS, in 2000, the City received the incidental take permit and executed the HCP and related agreements; and

WHEREAS, in 2002, the City Council passed Ordinance 121040, which clarifies certain differences between

the forest management policies contained in the Secondary Use Policies (adopted by Ordinance 114632) and those contained in the HCP; prohibits the harvesting of trees for commercial purposes on City-owned land within the Watershed; authorizes the cutting of trees for certain limited non-commercial reasons, including ecological thinning; provides limited authority for the sale of logs resulting from such non-commercial cutting; and dedicates the proceeds from such sales for the purpose of offsetting the costs of the HCP; and

WHEREAS, in 2002 and 2005, the City Council passed Ordinances 121039 and 121793, authorizing two ecological thinning projects under the HCP, which were completed in 2003 and 2008, respectively; and

WHEREAS, in 2012, the City Council passed Ordinance 124068, which provided authority for ecological thinning projects over a five-year period (2013-2017) under the HCP, and those projects were completed in 2017; and

WHEREAS, in 2015, the City Council passed Ordinance 124853, which provided authority for ecological thinning projects over a five-year period (2015-2020) under the HCP, and those projects were planned to be completed in 2020; and

WHEREAS, Seattle Public Utilities designed ecological thinning projects to meet HCP commitments located in Sections 8 and 9, Township 22, North, Range 8, East, W.M.; Sections 3, 4, and 10, Township 21, North, Range 10, East, W.M.; and Section 33, Township 22, North, Range 10, East, W.M., that were scheduled to receive ecological thinning on approximately 225 acres and result in up to 3,000,000 board feet of merchantable logs from among the vegetation that would be cut in 2020; and

WHEREAS, these ecological thinning projects will not be implemented in 2020 due to the COVID-19 pandemic and unfavorable market conditions, and are recommended to receive ecological thinning treatment in 2021 and 2022; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The General Manager/CEO of Seattle Public Utilities is hereby authorized to contract,

pursuant to applicable City contracting or surplus property sale procedures, for the service of ecological thinning of second-growth forest stands located in Sections 8 and 9, Township 22, North, Range 8, East, W.M.; Sections 3, 4 and 10, Township 21, North, Range 10, East, W.M.; and Section 33, Township 22, North, Range 10, East, W.M., and consisting of approximately 225 acres of second-growth forest that will receive ecological thinning treatment under the principles and procedures described in the Cedar River Watershed Habitat Conservation Plan (HCP), which contract may provide for the sale and removal of merchantable logs down as a result of ecological thinning. The General Manager/CEO of Seattle Public Utilities shall, no later than March 31 of each year, submit to the Mayor and City Council a report for the previous calendar year describing the timber volumes sold and the proceeds derived from sales authorized by this section, an estimate on what tree cutting is anticipated in the next year, and an analysis of the cumulative effects of these projects. A public hearing having been held, the logs resulting from ecological thinning authorized by this ordinance are hereby declared to be surplus to The City of Seattle's ("City") needs. The General Manager/CEO of Seattle Public Utilities is further authorized to conduct all related monitoring, surveys, and other such activities as may be required by the City's commitments in the HCP and by applicable permit requirements.

Section 2. All proceeds from the sale of logs authorized by Section 1 of this ordinance shall be deposited in the Water Fund (43000) and further dedicated for the exclusive purpose of offsetting the costs of implementing the HCP, including the projects, programs, and activities described in the HCP documents and those that educate the public about them.

Section 3. 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 City Council the _____ day of _____, 2021, and signed by me in open session in authentication of its passage this _____ day of _____, 2021.

President _____ of the City Council

_____ by me this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Seattle Public Utilities	Regina Carpenter/6-0836	Akshay Iyengar /4-0716

1. BILL SUMMARY

Legislation Title: AN ORDINANCE relating to the Cedar River Watershed; authorizing two years of ecological thinning, in accordance with the Cedar River Watershed Habitat Conservation Plan, Sections 8 and 9, Township 22, North, Range 8, East, W.M., Sections 3, 4, and 10, Township 21, North, Range 10, East, W.M., and Section 33, Township 22, North, Range 10, East, W.M.; declaring the logs resulting from ecological thinning to be surplus to the City’s needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing deposit of the proceeds therefrom to the Water Fund for the purposes of the Habitat Conservation Plan implementation.

Summary and background of the Legislation: This ordinance would authorize the sale of surplus timber from ecological thinning conducted under the Cedar River Watershed Habitat Conservation Plan (HCP). The Cedar River Watershed HCP is a 50-year, ecosystem-based plan prepared under the Endangered Species Act to address declining populations of salmon, steelhead and other fish and wildlife in the Cedar River basin.

The ecological thinning would occur from 2021-2022 and involve approximately 225 acres of second-growth forest. The purpose of the project is to improve forest habitat and biodiversity by reducing forest density, creating canopy gaps, and planting additional tree and shrub species. Up to 3,000,000 board feet of merchantable logs are expected to be cut. The ordinance would declare these logs to be surplus, authorize their sale, and direct the deposit of the sale proceeds to the Water Fund to offset costs of the HCP.

The City in 2002 adopted Ordinance 121040, prohibiting commercial timber harvest in the watershed and authorizing limited, non-commercial timber harvesting, including ecological thinning, to make forest habitat improvements. The ordinance allows the sale of merchantable logs up to 250,000 board feet without additional ordinance authority, provided the proceeds be deposited in the Water Fund and dedicated to offsetting the costs of implementing the HCP. Ordinance 124853 authorized surplus log sales from ecological thinning projects implemented from 2016-2020. The changed work environment under the COVID-19 conditions and the log-market uncertainty prevented SPU from securing an implementation contract and completing the work before the end of 2020. This ordinance seeks authority for additional two years (2021-2022) to implement ecological thinning and associated sale of surplus timber, previously approved under Ordinance 124853, to support efficient project planning and implementation to meet ecological objectives and HCP commitments.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? Yes No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? Yes No

Appropriation change (\$):	General Fund \$		Other \$	
	2020	2021	2020	2021
Estimated revenue change (\$):	Revenue to General Fund		Revenue to Other Funds	
	2020	2021	2020	2021
				\$100,000
Positions affected:	No. of Positions		Total FTE Change	
	2020	2021	2020	2021

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?

Other Non-Operating Revenue (408000) for the Water Fund (43000) is estimated to increase \$10,000-\$200,000 each year for 2021 and 2022. The estimate for 2021 is reflected in the table above.

While difficult to quantify a financial benefit, this legislation supports the long-term forest restoration program in the Cedar River Municipal Watershed by improving complex habitat development and forest resilience.

Is there financial cost or other impacts of *not* implementing the legislation?

Not implementing the legislation would impair multi-year plans for ecological thinning, which is an important element of the forest restoration commitments the City made in the HCP. Multi-party agreements associated with the HCP provide the City with certainty on several key issues related to its water supply operations on the Cedar River. Failure to meet HCP commitments, such as ecological thinning, would put us out of compliance with the permit conditions and may have ecological and financial costs. Finally, without this legislation SPU would lose the opportunity to receive potential revenue from sale of surplus logs to offset HCP costs.

3.a. Appropriations

This legislation adds, changes, or deletes appropriations.

Fund Name and number	Dept	Budget Control Level Name/#*	2020 Appropriation Change	2021 Estimated Appropriation Change
TOTAL				

Is this change one-time or ongoing?

N/A

Appropriations Notes:

Appropriations in the 2021-2022 spending plan cover SPU operating costs of this program. Costs are approximately \$80,000 annually with labor averaging 85% and non-labor averaging 15% of the expenditures and include project planning, permitting, contract administration and compliance monitoring. The specific activity is C100027, in the Water Fund’s Habitat Conservation Plan sub-BCL (C160). The ecological thinning contracts to implement the projects include tree felling, log yarding to roads and log transportation. While not applied as an expense reduction by accounting, contract costs are fully offset by revenues from the sale of surplus timber. Ecological thinning conducted pursuant to this ordinance would begin in early 2021 and continue through the fall of 2022.

3.b. Revenues/Reimbursements

This legislation adds, changes, or deletes revenues or reimbursements.

If this box is checked, please complete this section. If this box is not checked, please proceed to Positions.

Anticipated Revenue/Reimbursement Resulting from this Legislation:

Fund Name and Number	Dept	Revenue Source	2020 Revenue	2021 Estimated Revenue
Water Fund 43000	SPU	408000 - Other Non-Operating Revenue	\$ 0	\$100,000
TOTAL			\$ 0	\$100,000

Is this change one-time or ongoing?

Ecological Thinning is an ongoing program over the 50-year life of the HCP. The sale of surplus logs depends on the strategic approach of using forest thinning to meet the goals of the HCP and local and market conditions that change from year to year. This legislation covers 2021-2022.

Revenue/Reimbursement Notes: SPU estimates up to 3,000,000 board feet of merchantable logs will be declared surplus and sold because of ecological thinning from 2021-2022. Proceeds from the sales will depend on timber quality and volume at each site as well as bids received and

market conditions at the time of implementation. Proceeds from the sale of these logs could range from \$10,000 to over \$200,000 per year, after logging costs, depending on the factors just mentioned. All timber revenues will be deposited into the Water Fund, and while they are not applied as an expense reduction, they offset costs of HCP implementation.

4. OTHER IMPLICATIONS

- a. Does this legislation affect any departments besides the originating department?**

No

- b. Is a public hearing required for this legislation?**

Yes, given that this ordinance would authorize the sale of surplus property with potential value exceeding \$50,000 (per RCW 39.33.020). Public hearings have been and will be held for all ecological thinning ordinances requesting to sell timber as surplus property.

- c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**

No

- d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**

Yes

- e. Does this legislation affect a piece of property?**

Yes.

- 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?**

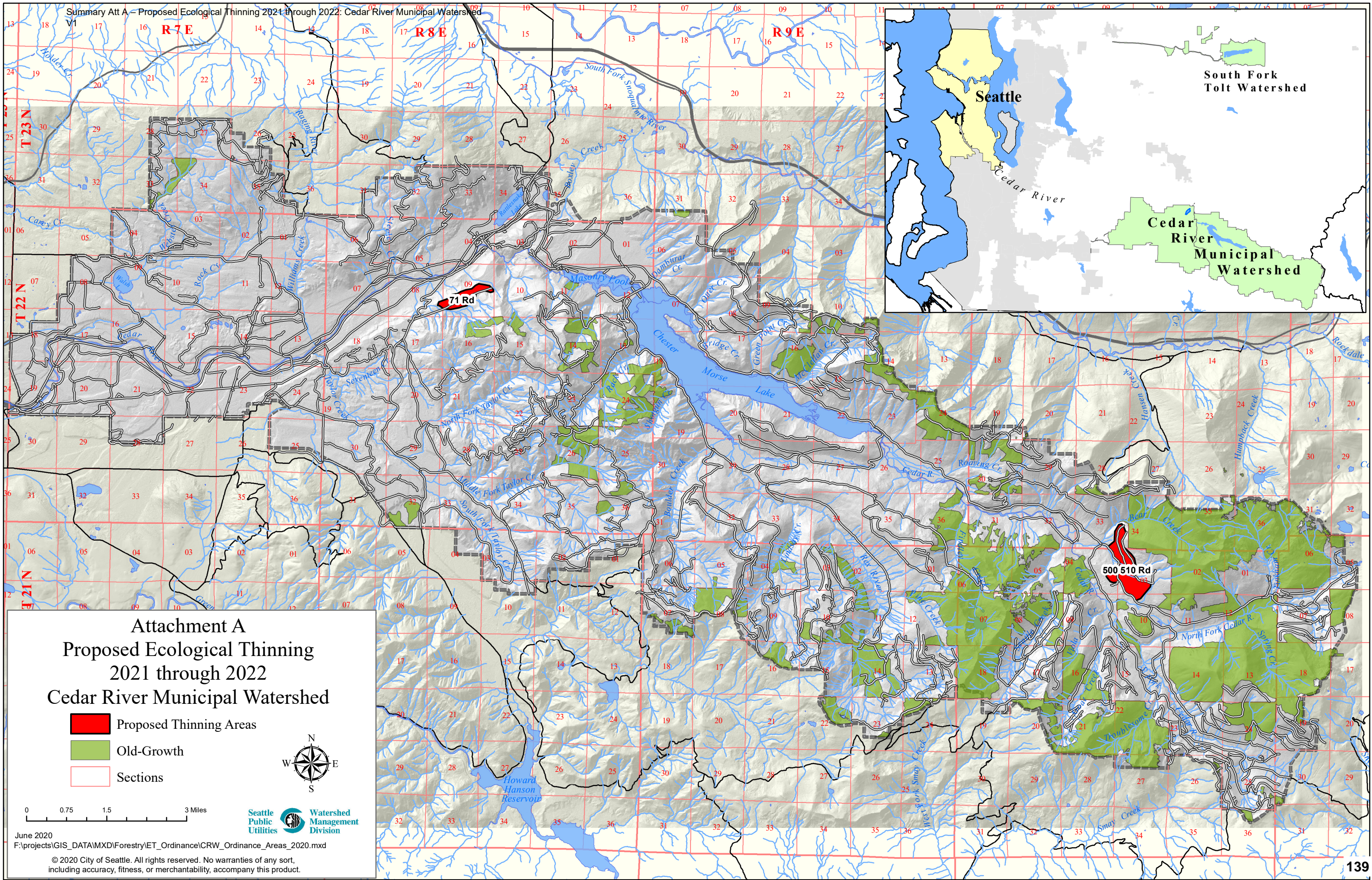
This legislation provides authority to sell timber as surplus from ecological thinning projects in the Cedar River Municipal Watershed. The only perceived implication for historically disadvantaged communities is positive, which would be improved habitat and plant diversity and therefore improved potential for hunting and gathering by Native American Tribal members.

- 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)?**

Not applicable

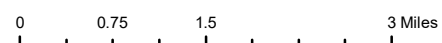
List attachments/exhibits below:

Summary Attachment A – Proposed Ecological Thinning 2021 through 2022: Cedar River Municipal Watershed



Attachment A
Proposed Ecological Thinning
2021 through 2022
Cedar River Municipal Watershed

- Proposed Thinning Areas
- Old-Growth
- Sections



June 2020
F:\projects\GIS_DATA\MXD\Forestry\ET_Ordinance\CRW_Ordinance_Areas_2020.mxd

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Legislation Text

File #: CB 119963, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to Seattle Public Utilities; updating water regulations to conform to current standards; making technical corrections; amending Sections 21.04.010, 21.04.020, 21.04.050, 21.04.060, 21.04.080, 21.04.150, 21.04.210, 21.04.300, 21.04.460, 21.04.530, 21.04.580, 21.08.010, and 21.12.020 of the Seattle Municipal Code; repealing Section 21.04.590 of the Seattle Municipal Code; and adding new Sections 21.04.025, 21.04.061, and 21.04.062 to the Seattle Municipal Code.

WHEREAS, portions of the City’s water code, Subtitle I of Title 21 of the Seattle Municipal Code, were originally adopted in 1893 and 1935 and have become outdated and inconsistent; and

WHEREAS, it serves the public interest for the City to update provisions of the City’s code to be consistent with current terminology and practices; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Section 21.04.010 of the Seattle Municipal Code, last amended by Ordinance 118396, is amended as follows:

21.04.010 Definitions (~~(--Number and gender--)~~)

The word "Director" (~~(wherever used)~~) in this (~~(chapter,)~~) Chapter 21.04 means the Director of Seattle Public Utilities(~~(, and any act in this chapter required or authorized to be done by the Director, may be done on behalf of the Director by an authorized officer or employee of the Seattle Public Utilities)~~). The word "person" (~~(wherever used)~~) in this (~~(chapter)~~) Chapter 21.04 means and includes natural persons of either sex, associations, copartnerships, and corporations whether acting by themselves or by a servant, agent, or employee(~~(; the singular number includes the plural and the masculine pronoun includes the feminine)~~).

Section 2. Section 21.04.020 of the Seattle Municipal Code, last amended by Ordinance 124919, is

amended as follows:

21.04.020 Connection to water supply system - Application((-))

Any person desiring ~~((to have premises connected with))~~ connection to the water supply system of the City shall ~~((present at the office of the))~~ make application to Seattle Public Utilities. ~~((a copy of a building permit or a regular certified copy from the Director of the Seattle Department of Construction and Inspections, containing the applicant's name, description of the lot, block, and addition, and the official house number of the premises~~ ~~on))~~ The application, provided by Seattle Public Utilities, shall require, at a minimum, the legal property owner's name, the address(es) as assigned by the permitting agency for which water is desired, and ~~((shall make application therefor upon a printed form to be furnished for that purpose. The application shall contain the description of the premises where such water is desired, specify the size of service pipe required, state fully the purposes for which water is to be used, be signed by the))~~ a site plan. The legal owner of the ~~((premises))~~ parcel to be served or the owner's ~~((duly))~~ authorized ~~((agent, and be filed in))~~ representative shall sign and file the application with the office of the Director. At the time of filing ~~((such))~~ the application the applicant shall pay to the Director ~~((of Finance and Administrative Services, and make receipt therefor,))~~ the fees for installation of water services ~~((provided in this Chapter 21.04)).~~

Section 3. A new Section 21.04.025 is added to the Seattle Municipal Code as follows:

21.04.025 Domestic connection requirements

No permit exempt well, as provided for under RCW 90.44.050, shall be allowed in lieu of a connection to the water supply system of the City for domestic water use.

Section 4. Section 21.04.050 of the Seattle Municipal Code, last amended by Ordinance 123361, is amended as follows:

21.04.050 Connection - City responsibility((-))

Upon the presentation at the office of the Director of Finance and Administrative Services' receipt for the

installation fees and the execution of the contract provided for in Section 21.04.030, the Director shall cause the premises described in the application, if the same abut upon a street in which there is a City water main, to be connected with the City's water main by a service pipe extending at right angles from the main to the property line, except as provided in Sections 21.04.060, 21.04.061, 21.04.062, 21.04.070 and 21.04.080. The City connection, which shall include a union placed at the end of pipe, and a stopcock placed within the curblin, shall be maintained by and kept within the exclusive control of the City.

Section 5. Section 21.04.060 of the Seattle Municipal Code, last amended by Ordinance 123538, is amended as follows:

21.04.060 (~~Connection Where permanent structure erected Premises not abutting street with water main Limitations.~~) Permanent structures and relocating water connections

~~((A.))~~ Whenever it has been ascertained that a retaining wall, ornamental wall, ~~((or))~~ landscape rockery, or any other form of permanent structure is to be, or has been, erected upon any portion of a City street or public place in which a water service connection has been installed, the Director may cause the relocation or readjustment of such water service connection or any portion thereof. The cost of such relocation or readjustment shall be charged ~~((against))~~ to the property ~~((at))~~ owner upon which the ~~((erection of the permanent))~~ structure ~~((, as hereinabove referred to,))~~ is ~~((to be))~~ or has been ~~((done, and to the property owner thereof)).~~ In no case shall the City be required to maintain or repair any portion of the service connection between the union and property line.

21.04.061 Water mains required before connections

~~((B.))~~ A. In case of application ~~((for water service))~~ to supply ~~((premises))~~ water service to a parcel not abutting ~~((upon))~~ a street(s) in which there is a standard or suitable City distribution water main to the extent of the parcel boundary, the Director will require construction of a standard distribution water main abutting the property before a connection is made ~~((; provided that, under certain conditions, a temporary connection may be provided for the property, or a service to the property of the applicant may be placed along and beneath any~~

~~public street or avenue.))~~ , unless otherwise approved by the Director. The standard distribution water main shall be constructed in the abutting street to the extent of the parcel boundary, as required by the utility for the orderly extension or efficient gridding of the public water system. The standard distribution water main shall be constructed in accordance with the City's Standard Plans and Specifications and other applicable design standards and guidelines. The Director, pursuant to ~~((the Administrative Code))~~ Chapter 3.02~~(())~~, shall establish criteria, rules, and procedures ~~((for making the aforementioned exceptions.))~~ to implement this subsection 21.04.061.A.

~~((C.))~~ B. Where water main construction is required and the applicant and/or other property owners jointly wish to construct the required water mains and appurtenances, the Director is authorized to enter into a water main addition or extension agreement as set forth in ~~((the))~~ application and agreement forms ~~((attached as Exhibit "A" to Ordinance 65877 or such revised forms as approved by the City Attorney and adopted by Rule))~~ provided by Seattle Public Utilities.

21.04.062 Service connection limitations

~~((D.))~~ The Director may limit the size and number of service connections ~~((which))~~ that may be allowed for any separate property. No service connection will be allowed from the City mains to any property supplied by water from any other source unless special permission is given by the Director, which special permission may be terminated at any time, if in the judgment of the Director the public interest would be best served.

Section 6. Section 21.04.080 of the Seattle Municipal Code, last amended by Ordinance 118396, is amended as follows:

21.04.080 Separate service connections for each house-Exceptions(())

Where there is a water main in front of any premises, the owner of each ~~((house))~~ parcel supplied by City water must install ~~((his own))~~ a separate service connection with the City main, and the premises so supplied will not be allowed to supply water to any other premises, except:

A. ~~((temporarily))~~ Temporarily where there are no mains in the street~~((, provided that such restrictions~~

~~shall not apply to)) ; or~~

B. When services for such supply are already installed (~~unless ((in the judgment of)) the Director ((it is found))~~) finds it necessary to enforce such provisions as to connections already made (~~((Provided, further, where)) ; or~~) ; or

C. Where two ((2)) or more buildings are supplied by one ((1)) metered service, in which case not less than the minimum rate for premises supplied by meters(~~((, hereinafter provided for,))~~) shall be assessed for each separate building or premises (~~((so supplied))~~).

Section 7. Section 21.04.150 of the Seattle Municipal Code, enacted by Ordinance 72857, is amended as follows:

21.04.150 Unused connections(~~(-)~~)

On all inactive water service connections (~~((unused for a period fifteen (15) years, or more, from date of installation, the City reserves the right: (A) to consider))~~) (i.e., without a meter), the Director may determine the (~~((same))~~) water service to be obsolete or substandard based on age, material, size, location, or other relevant factors, and (~~((remove the service, at the City's option; or (B) to require payment for))~~) require the retirement of the inactive service and installation of a new service.

Section 8. Section 21.04.210 of the Seattle Municipal Code, last amended by Ordinance 118396, is amended as follows:

21.04.210 Discontinuance of service (~~((Reinstallation application Temporary service.))~~)

~~((A-))~~ Unless otherwise approved by the Director, ((W)) whenever the owner of any premises connected with the City's water supply system desires to discontinue the use of water, (~~((he))~~) the owner shall make written application to have the (~~((meter removed from the service.))~~) water service retired. The actual cost of (~~((removing meter))~~) retiring the water service shall be charged to the property owner, except that the Director may establish standard charges based on a review of prevailing actual costs (~~((of removal of meters. The same rate shall apply~~

for reinstatement)).

~~((B. When it is desired to have a meter reinstalled the owner of the premises to be supplied by such meter shall file an application at the office of the Director on forms provided for the purpose, and shall pay the cost in full for such reinstallation.~~

~~C. The Director shall cause the reinstallation of meters within twenty-four (24) hours after the receipt of application for same. In the event of emergency the Director may, at his discretion, permit the temporary use of unmetered water, such temporary use to be limited to the time of the placing of the meter on the service connection.~~

~~D. In all cases of the City furnishing temporary service within the meaning of this section a charge to be determined by the Director of Seattle Public Utilities based on the actual cost of furnishing the temporary service shall be added to and made a part of the regular meter charges.))~~

Section 9. Section 21.04.300 of the Seattle Municipal Code, enacted by Ordinance 65877, is amended as follows:

21.04.300 City right to shut off water((;))

The City reserves the right ~~((at any time, without notice,))~~ to shut off the water supply for repairs, extensions, nonpayment of ~~((rates))~~ bills, or any other reason, and the City shall not be responsible for any damage, such as bursting of boilers supplied by direct pressure~~((;))~~, the breaking of any pipes or fixtures, stoppage or interruption of water supply, or any other damage resulting from the shutting off of water.

Section 10. Section 21.04.460 of the Seattle Municipal Code, enacted by Ordinance 65877, is amended as follows:

21.04.460 Separate meters on same service-Rounding off of rates((;))

A. In all cases where water is furnished for purposes other than manufactories, laundries, and elevators on the same service, separate meters must be provided and the water consumer charged at schedule rates, and such consumers must pay for all service connections as provided in this ~~((chapter))~~ Chapter 21.04.

B. In computing meter rates as provided ~~((hereinbefore))~~ in this Chapter 21.04, results ~~((ending in One or Two Cents (\$.01 or .02) will be counted "0" ; results ending in Three (\$.03), Four (\$.04), Six (\$.06), or Seven Cents (\$.07) will be counted "5" ; results ending in Eight (\$.08) or Nine Cents (\$.09) will be counted "10."))~~ will be rounded to the nearest five cents.

Section 11. Section 21.04.530 of the Seattle Municipal Code, last amended by Ordinance 118396, is amended as follows:

21.04.530 Use of fire hydrants((-))

A. It shall be unlawful for any person, ~~except ((when duly))~~ a Fire Department employee or anyone authorized by the Director, ((or who shall be a member of the Fire Department,)) to open, operate, close, turn on, turn off, interfere with, attach any pipe or hose to, or connect anything ~~((with))~~ to any fire hydrant((-, stop valve or stopcock)) belonging to the City.

B. Any person, ~~((other than employees of the))~~ except a Fire Department employee, requiring the use of any hydrant~~((, stopcock or valve))~~ belonging to the City must ~~((make written application for the same in advance))~~ submit an application to the Director for a permit. Approved use of a hydrant shall conform to the conditions of the permit and comply with City and State cross-connection control codes and regulations. ((The Director shall then send a hydrant inspector to open such hydrant, stopcock or valve, and the time of such inspector shall be charged to the person making application for the use of such hydrant, stopcock or valve. Should it be necessary for the inspector to remain at the hydrant, stopcock or valve until the person using the same has secured the necessary supply of water, the full time consumed by the inspector shall be charged to the person securing such service, but in no case shall the charge be less than One Dollar (\$1.00). The Director may require a deposit in advance as a condition for supplying such water.))

C. Any person making application for use of a hydrant as part of a master filming permit pursuant to Section 15.35.010 ~~((of this Code))~~ shall pay only the applicable fee set forth in the Master Filming Permit Fee Schedule.

Section 12. Section 21.04.580 of the Seattle Municipal Code, enacted by Ordinance 65877, is amended as follows:

21.04.580 Violation-Penalty((;))

Any person violating any of the provisions of this ~~((chapter))~~ Chapter 21.04 shall be ~~((deemed))~~ guilty of a gross misdemeanor((;)) and upon conviction ~~((thereof,))~~ shall be punished by a fine ~~((in any sum))~~ not exceeding ~~((One Hundred Dollars (\$100.00),))~~ \$5,000, or imprisonment for a term not exceeding ~~((thirty (30) days,))~~ 364 days, or by both such fine and imprisonment.

Section 13. Section 21.04.590 of the Seattle Municipal Code, last amended by Ordinance 118396, is repealed:

~~**((21.04.590 Violation – Reward for securing conviction.**~~

~~The Director shall cause a reward not to exceed One Hundred Dollars (\$100.00) to be paid to any person securing the conviction of any person for violation of any of the provisions of this chapter.))~~

Section 14. Section 21.08.010 of the Seattle Municipal Code, last amended by Ordinance 123668, is amended as follows:

21.08.010 Definitions((;))

A. The following words and terms used in this ~~((chapter))~~ Chapter 21.08 shall have the meanings set forth in this ~~((section))~~ Section 21.08.010 unless otherwise indicated by their context:

~~((1-))~~ "Anticorrosion chemical feeding equipment" means any apparatus designed or used to introduce measured quantities of chemicals into the potable hot water supply ~~((in order))~~ to prevent or control corrosion.

~~((2-))~~ "Backflow prevention device" means equipment designed or used to counteract pressures or prevent back siphonage.

~~((3-))~~ "Cross-connection" means a physical arrangement whereby a public water supply is connected, directly or indirectly, to a device ~~((which))~~ that meters, injects, or otherwise applies chemical

substances thereto.

((4.)) "Director of Public Health" means the Director of Public Health-Seattle & King County or ((his authorized representative)) designee.

((5.)) "Licensed steam engineer" means a person holding a currently valid license as a steam engineer, grade III, or superior grade, issued in accordance with ((Ordinance 94595)) Chapter 6.420.

((6.)) "Professional engineer" means a person holding a currently valid license from the state to practice engineering in its sanitary, civil, or mechanical branches, and a corporation qualified to perform such professional services through licensed professional engineers.

((7. "Director of Seattle Public Utilities" means the Director of the Seattle Public Utilities or his or her authorized representative.))

B. Time periods measured by a specified number of days, are computed by excluding the day of the act or default from which the time period begins to run, and including Saturdays, Sundays, holidays, and the last day of the period so computed, but if the last day is a Sunday or legal holiday, performance may be accomplished the following day.

Section 15. Section 21.12.020 of the Seattle Municipal Code, last amended by Ordinance 118396, is amended as follows:

21.12.020 Notice of ~~((cut-off))~~ shut off of water supply~~((Publication in official newspaper.))~~

Before allowing the water supply to be ~~((cut))~~ shut off ~~((from))~~ to any portion of the City, the Director of Seattle Public Utilities shall give at least ~~((twenty-four (24)))~~ 24 hours' notice of the intended ~~((cutting off by publishing notice thereof in the City official newspapers, designating the portions of the City affected by such cutting off and the))~~ water shut off to impacted customers. The notice shall include the date and time of outage and probable length of time ~~((that the same will continue, and no cutting off of water))~~ for the water shut off. No water shut off shall be made except after such notice is provided. ~~((; provided, that in the case of))~~ If an accident or emergency ~~((which will))~~ does not permit such notice, the water may be ~~((cut))~~ shut off

immediately without notice(~~(, that if the same is not turned on within twenty-four (24) hours, a notice shall be published in the City official newspapers stating the portions of the City affected by such cutting off and the probable length of time that the same will continue))~~).

Section 16. 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 City Council the _____ day of _____, 2021, and signed by me in open session in authentication of its passage this _____ day of _____, 2021.

President _____ of the City Council

_____ by me this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	Executive Contact/Phone:
Seattle Public Utilities	Michelle Lange /7-8726	Akshay Iyengar/4-0716

** 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

- a. **Legislation Title:** AN ORDINANCE relating to Seattle Public Utilities; updating water regulations to conform to current standards; making technical corrections; amending Sections 21.04.010, 21.04.020, 21.04.050, 21.04.060, 21.04.080, 21.04.150, 21.04.210, 21.04.300, 21.04.460, 21.04.530, 21.04.580, 21.08.010, and 21.12.020 of the Seattle Municipal Code; repealing Section 21.04.590 of the Seattle Municipal Code; and adding new Sections 21.04.025, 21.04.061, and 21.04.062 to the Seattle Municipal Code.
- b. **Summary and background of the Legislation:**
Portions of the Water Code were originally adopted in 1893 and 1935. This ordinance would revise outdated and inconsistent terminology and practices providing clarity for the public and SPU staff. The revisions do not impact SPU's budget.

2. CAPITAL IMPROVEMENT PROGRAM

- a. **Does this legislation create, fund, or amend a CIP Project?** ___ Yes No

3. SUMMARY OF FINANCIAL IMPLICATIONS

- a. **Does this legislation amend the Adopted Budget?** ___ Yes No
- b. **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?**
No.
- c. **Is there financial cost or other impacts of *not* implementing the legislation?**
SMC 21.04.580: The proposed modifications would increase the penalty for violating SMC 21.04. The current penalty amount of \$100 and/or up to 30 days of imprisonment was established in 1935 as the penalty for a misdemeanor at that time and has not been updated. The ordinance would use the current standard for a gross misdemeanor, which is \$5,000 and up to 365 days in jail. Although a conviction for a gross misdemeanor is not expected, it could be possible for a severe violation.

SMC 21.12.020: SPU will save money but not being required to notify customers impacted by a water shutoff via City official newspapers.

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. This legislation is not subject to a public hearing requirement.

- c. **Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**

No.

- d. **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**

No.

- e. **Does this legislation affect a piece of property?**

No. The proposal is a non-project legislative action with no specific site.

- 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?**

This legislation does not disproportionately impact 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.

- h. **Other Issues:**

List attachments/exhibits below:



Legislation Text

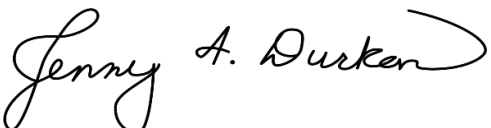
File #: Appt 01711, **Version:** 1

Appointment of Yasir Alfarag as member, Seattle Bicycle Advisory Board, for a term to August 31, 2021.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Yasir Alfarag</i>		
Board/Commission Name: <i>Seattle Bicycle Advisory Board</i>		Position Title: <i>Member 1</i>
X Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * 9/1/2019 to 8/31/2021 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Eastlake</i>	Zip Code: <i>98102</i>	Contact Phone No.: [REDACTED]
Background: <i>Yasir is a Political Science and Urban Planning student at the University of Washington. Yasir volunteers with Seattle Neighborhood Greenways and is passionate about bicycling safety. Yasir has been cycling in Seattle for three years and is familiar with every neighborhood in town. Yasir would love to be a community voice for cyclists in Seattle and share their perspective and feedback to projects.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 12/1/20		Appointing Signatory: <i>Mayor Jenny Durkan</i>

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

YASIR ALFARAG



About

I am an undergrad Political Science Major and an Urban Planning Minor student at the University Of Washington. With my education, I am planning to work with local government. When I'm not studying, I am working, cycling, or reading.

Education

University of Washington | June 2020 - present

- Political Science, Minor in Urban Planning

Seattle Central College | September 2019 - June 2020

Manchester Community College | September 2016- September 2017

Achievements

Dean's list from Seattle Central College in three consecutive quarters

Skills

Customer service
Approachable
quick learner
attention to detail
Negotiations

Writing
Arabic speaker
Self-motivated
Microsoft Office/Excel

Work Experience

The U.S. House of Representatives | Intern | September 2020- Present

- Answer constituent phone calls.
- Sort and input mail.
- Draft constituent letters

Trader Joe's | Crew Member | July 2019- present

YASIR ALFARAG



- Restocking shelves, engaging with customers, in charge of inventory for a section of the store, training new Crew Members.

Starbucks | Barista | Jan 2017- July 2019

- Train new baristas at Starbucks Reserve SODO.
- Featured on the company website for my experience and curiosity with coffee.
- Worked at the headquarters in their coffee cupping room.
- Invited to work at the first Starbucks Reserve location

Chipotle | Kitchen Manager | Jan 2016-Jan 2017

- Ordered inventory for the store, led crew members to prepare food, and ensure food safety.

Volunteer Experience

Seattle Neighborhood Greenways

- Volunteered to draft legislation to introduce bike lanes and street safety to Seattle's City Government.
- Reach out to businesses and people who are affected by the upcoming street changes.

Seattle Subway

- Educate people to vote for pro-transit legislation in the community, reach out to organizations to have their support.

References

Marcia Horton



Philosophy Professor

Seattle Central College

YASIR ALFARAG



Don Bettencourt
General Manager

Trader Joe's



Seattle Transit Advisory Board

12 Members: Pursuant to Resolution 31572, all members subject to City Council confirmation, 2-year terms:

- 7 Mayor- appointed
- 5 City Council- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
		4	1.	Member	Yasir Alfarag	9/1/2019	8/31/2021	1	Mayor
2	F	5	2.	Member	Kashina Groves	9/1/2018	8/31/2020	1	City Council
1	M	3	3.	Member	Alexander Lew	9/1/2019	8/31/2021	2	Mayor
1	F	4	4.	Member	Andrea Lai	9/1/2019	8/31/2021	1	City Council
6	F	6	5.	Member	Emily Paine	9/1/2019	8/31/2021	2	Mayor
	M	7	6.	Member	Benjamin Estes	9/1/2019	8/31/2021	1	City Council
6	M	2	7.	Member	Andrew Dannenberg	9/1/2020	8/31/2022	2	Mayor
6	F	1	8.	Member	Meredith Hall	9/1/2018	8/31/2020	1	City Council
			9.	Member	Sarah Udelhofen	9/1/2020	8/31/2022	2	Mayor
6	M	2	10.	Member	Patrick Taylor	9/1/2018	8/31/2020	1	City Council
		3	11.	Member	Maimooma Rahim	9/1/2020	8/31/2022	1	Mayor
			12.	Get Engaged Member	Jose Ulises Nino Rivera	9/1/20	8/31/21	1	Mayor

SELF-IDENTIFIED 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	1			1					2			
Council	2	3			1	1				2			
Other													
Total	4	4			2	1				4			

Key:

- *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
- Diversity information is self-identified and is voluntary.*



Legislation Text

File #: Appt 01712, **Version:** 1

Appointment of Maimoona Rahim as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Maimoona Rahim		
Board/Commission Name: Seattle Bicycle Advisory Board		Position Title: Member 11
<input checked="" type="checkbox"/> Appointment <i>OR</i> <input type="checkbox"/> Reappointment	Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 9/1/2020 to 8/31/2022 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: Central District	Zip Code: 98122	Contact Phone No.: [REDACTED]
Background: <i>Maimoona is the Volunteer and Advocacy Coordinator at Cascade Bicycle Club and is passionate about bicycling in Seattle. Maimoona would love to be involved in making Seattle a safer and more equitable city regarding biking and bike infrastructure. Being on the Seattle Bicycle Advisory Board would give Maimoona the opportunity to advocate for the needs of my community and ensure that black and brown cyclists are being represented and considered when decisions are made. Additionally, Maimoona am very interested in transportation planning and land use, as well as mobility justice and racial equity. Maimoona looks forward to using a mobility justice and racial equity lens to better Seattle.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 12/1/20		Appointing Signatory: Mayor Jenny Durkan

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

Maimoona Rahim

PHONE [REDACTED]

EMAIL [REDACTED]

LOCATION Seattle, WA

EXPERIENCE

Cascade Bicycle Club

Volunteer and Advocacy Coordinator
February 2020 - Present

- Work with the local parks departments and staff to develop strategies and carry out advocacy and support trail use
- Develops and maintains project plans
- Inputting data, compiling and maintaining accurate records and for the department's volunteer newsletter.
- Gathering information for flyers, newsletters, and messages for volunteers as well as the public.

Bike Works

Development Assistant
November 2019 - March 2020

- Provides assistance to all levels of leaders and staff as needed, supporting attainment of objectives in alignment with corporate policies, procedures, and regulations
- Administers government-supported community development programs and promotes department programs and services
- Coordinating with external parties and vendors as needed, identifying and targeting opportunities for improvements and savings
- Builds and maintains productive relationships with all levels of team members to facilitate timely and accurate reporting functions
- Processes contributions and sent out acknowledgments

Museum of Design Atlanta

Events + Volunteer Coordinator
February 2018 - September 2019

- Managed administrative logistics of events planning, including contract signing, fee collection, scheduling, booking and promotions.
- Performed various administrative functions, including filing paperwork, delivering mail, sorting mail, office cleaning and bookkeeping.
- Coordinated florists, photographers, videographers, musicians, and guests during rehearsals and reception events.
- Oversaw training and mentoring of up to 20 new volunteers each quarter.

Maimoona Rahim

PHONE [REDACTED]

EMAIL [REDACTED]

LOCATION Seattle, WA

EXPERIENCE

AAT Zine

Co-Creator; Project Coordinator
November 2016 - December 2017

- Procured talented individuals, performing artists and musicians to entertain guests during events.
- Tracked all hours and expenses to keep project on task and within budgetary parameters.
- Managed project requirements and accomplished objectives by self-monitoring progress and promptly solving issues.
- Planned and arranged meetings with external organizations and individuals, enabling all parties to meet and discuss project progress
- Wrote, reviewed and edited proposals for grants, gifts and contracts

Gage Academy of Art

Art Events Coordinator Intern
August 2015 - January 2017

- Worked with marketing team on development and delivery of creative campaigns to support fundraising activities.
- Researched and identified potential donors.
- Assisted in planning and organizing of special events, solicited sponsors and in-kind donors.

Herrick Memorial Library

Supervisor; Circulation Desk Attendant
February 2012 - May 2015

- Closely monitored front desk visitors to maintain secure and clean environment.
- Marketed library's many services to visitors and patrons through active communication.
- Mitigated librarian workload by managing patron requests and locating materials.
- Enhanced training programs to strengthen employee knowledge. Maintained accurate records and confidentiality of library book and periodical inventory.

EDUCATION

Alfred University

BA in Communication Studies + Fine Arts
Graduated in December 2015

SKILLS

Adobe Creative Suite; Public Speaking; Event Planning; Donation Procurement; Team Management; Curation; Fundraising; Customer Service; Microsoft Office; Networking; Photography; Sales; Social Media

Seattle Transit Advisory Board

12 Members: Pursuant to Resolution 31572, all members subject to City Council confirmation, 2-year terms:

- 7 Mayor- appointed
- 5 City Council- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
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1	M	3	3.	Member	Alexander Lew	9/1/2019	8/31/2021	2	Mayor
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6	F	6	5.	Member	Emily Paine	9/1/2019	8/31/2021	2	Mayor
	M	7	6.	Member	Benjamin Estes	9/1/2019	8/31/2021	1	City Council
6	M	2	7.	Member	Andrew Dannenberg	9/1/2020	8/31/2022	2	Mayor
6	F	1	8.	Member	Meredith Hall	9/1/2018	8/31/2020	1	City Council
			9.	Member	Sarah Udelhofen	9/1/2020	8/31/2022	2	Mayor
6	M	2	10.	Member	Patrick Taylor	9/1/2018	8/31/2020	1	City Council
		3	11.	Member	Maimooma Rahim	9/1/2020	8/31/2022	1	Mayor
			12.	Get Engaged Member	Jose Ulises Nino Rivera	9/1/20	8/31/21	1	Mayor

SELF-IDENTIFIED 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	1			1					2			
Council	2	3			1	1				2			
Other													
Total	4	4			2	1				4			

Key:

- *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
- Diversity information is self-identified and is voluntary.*



Legislation Text

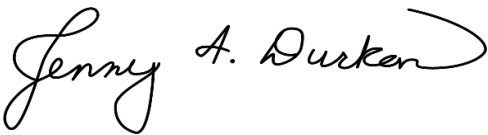
File #: Appt 01713, **Version:** 1

Reappointment of Andrew L. Dannenberg as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Andrew Dannenberg		
Board/Commission Name: Seattle Bicycle Advisory Board		Position Title: Member 7
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 9/1/2020 to 8/31/2022 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: Laurelhurst	Zip Code: 98105	Contact Phone No.: [REDACTED]
Background: Andrew (Andy) is an affiliate professor for the Department of Environmental and Occupational Health Sciences, School of Public Health and Department of Urban Design and Planning, College of Built Environments, at the University of Washington. Andy has 38 years of experience in teaching, research, and practice of public health as a physician in government and academic. Andy is a passionate bicyclist and has bike for transportation and recreation since the 1970s. Andy believes Seattle has incredible opportunities to innovate with new projects, policies, and programs that could influence bicycling throughout the country. He is excited to serve a second term on the Seattle Bicycle Advisory Board to work on further innovations to advance bicycling as a sustainable and health-promoting activity in Seattle.		
Authorizing Signature (original signature):  Date Signed (appointed): 12/1/20	Appointing Signatory: Mayor Jenny Durkan	

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

CURRICULUM VITAE

Andrew L. Dannenberg, M.D., M.P.H.

Education and Training

A.B. (Biology)	Swarthmore College, Swarthmore PA, 1974
M.D.	Stanford University School of Medicine, Stanford CA, 1979
M.P.H. (Epidemiology)	Johns Hopkins School of Hygiene and Public Health, Baltimore, 1983
Family Medicine Residency	Medical University of South Carolina, Charleston, SC, 1979-1982

Professional Experience

2010-present Affiliate Professor, Dept. of Environmental and Occupational Health Sciences, School of Public Health, and Dept. of Urban Design and Planning, College of Built Environments, University of Washington, Seattle

2015-present Program Director, University of Washington Master of Public Health and Master of Urban Planning Concurrent Degree Program (http://urbdp.be.washington.edu/documents/mup/mup_mph_overview_2015.pdf)

2011-2013 Carter Consulting Inc., Consultant to Healthy Community Design Initiative, National Center for Environmental Health, Centers for Disease Control and Prevention, Atlanta

2011-2014 Consultant on health impact assessment for project "Identifying the critical elements of successful health impact assessments", conducted by Group Health Research Institute, Seattle, funded by Robert Wood Johnson Foundation

2001-2010 Team Lead, Healthy Community Design Initiative, and Associate Director for Science, Division of Emergency and Environmental Health Services, National Center for Environmental Health, Centers for Disease Control and Prevention, Atlanta. Conducted research and developed programs on healthy community design and on health impact assessment; responsible for scientific oversight of Division's environmental health activities.

1996-2001 Director, Division of Applied Public Health Training, Epidemiology Program Office, Centers for Disease Control and Prevention, Atlanta. Provided scientific and administrative leadership for major CDC public health training programs; supervised 35 professional and support staff and oversaw annual budget of \$17 million.

1989-1996 Assistant Professor, Departments of Health Policy and Management and of Epidemiology; Director, Preventive Medicine Residency Program; Member of Core Faculty of the Injury Prevention Center, Johns Hopkins University School of Hygiene and Public Health, Baltimore. Conducted research on injury prevention and provided leadership for Preventive Medicine Residency Program to train physicians for careers in public health.

1983-1989 Medical Epidemiologist, Epidemiology and Biometry Program, National Heart, Lung, and Blood Institute, National Institutes of Health, Bethesda MD. Conducted research on cardiovascular epidemiology and on HIV mortality.

1985-1989, 1996-2011. Active Duty, Medical Officer, U.S. Public Health Service Commissioned Corps. Final rank Captain (O-6), Retired

Medical Board Certification

1982-1989	Diplomate, American Board of Family Practice
1986-	Diplomate, American Board of Preventive Medicine

Participation on External Committees, Advisory Panels, and Boards of Directors (selected)

1. Co-chair, Design and Health Leadership Group, American Institute of Architects, Washington DC, 2016-
2. Member, Task Force on Arterials and Public Health, Transportation Research Board, 2016-
3. Member, Health and Transportation Subcommittee, Transportation Research Board, 2013-
4. Member, Steering Committee, Society of Practitioners of Health Impact Assessment, 2014-2017

5. Member, Sustainable and Healthy Communities Subcommittee, Board of Scientific Counselors, U.S. Environmental Protection Agency, Washington DC, 2014-2017
6. Member, Board of Directors, Walkable and Livable Communities Institute, Port Townsend WA, 2012-2017
7. Member, Board of Directors, Association of Collegiate Schools of Architecture, Washington DC, 2012-2015
8. Member, Board of Directors, PEDS pedestrian advocacy organization, Atlanta, 2003-2010.
9. Member, Expert Advisory Panel for Regional Public Health Education Centers, American Association of Medical Colleges, Washington DC, 2001-2002.
10. Member, Peer Review Committee on Physician Training Awards in Preventive Medicine, American Cancer Society, Atlanta, 1999-2003.
11. Member, Board of Directors, and Chair, Communications Subcommittee, Association of Teachers of Preventive Medicine; Washington, DC, 1997-2000.
12. Representative of Centers for Disease Control and Prevention to the Department of Health and Human Services Bioethics Education Materials and Resources Subcommittee, Washington, DC, 1997-1999.
13. Co-chair (1995) and Chair (1996), Program Planning Committee, Injury Control and Emergency Health Services Section, American Public Health Association Annual Meeting
14. Working Group on Injury Prevention of the Armed Forces Epidemiological Board, Washington, DC, 1994-1996.
15. Representative of the Association of Schools of Public Health to the American College of Preventive Medicine Forum for Leadership in the Specialty of Preventive Medicine, Washington, DC, 1994-1996.
16. Safety Subcommittee of the Governor's Maryland Bicycle Advisory Committee, Annapolis, 1992-1995.
17. Preventive Medicine Residency Advisory Committees (RAC):
 - Uniformed Services University of the Health Sciences, Bethesda, 1990-1996.
 - Maryland Department of Health and Mental Hygiene, Baltimore, 1990-1996.
 - University of Maryland School of Medicine, Baltimore, 1991-1996.
 - New Jersey State Department of Health, Trenton, 1991 and 1995.
 - Walter Reed Army Institute of Research, Washington, DC, 1992-1996.
 - US Air Force School of Aerospace Medicine, Brooks AFB, Texas, 1998-2003.
 - Emory University School of Medicine, RAC Chairman, Atlanta, 1998-2003.

Testimony

1. Bills on mandatory use of bicycle safety helmets by children and by adults. Maryland State House Judiciary Committee, House Commerce and Government Matters Committee, and Senate Judicial Proceedings Committee; Annapolis, Maryland, 1991-1994.
2. Bill on mandatory use of bicycle safety helmets by children. Montgomery County Council, Rockville, Maryland, December 1990.
3. Bills on mandatory use of bicycle safety helmets by children and by adults. Howard County Council, Ellicott City, Maryland, May and July 1990.

International Experience (selected)

1. Fulbright Program Specialist in Public/Global Health, Presentations and consultation on healthy community design, University of Canberra and University of New South Wales, Australia, 2013 (4 weeks)
2. Teacher of basic epidemiology course to Singapore Ministry of Health for Office of Global Health Affairs, US Dept. of Health and Human Services, Singapore, 2005 (2 weeks)
3. Consultant for evaluation of Jordan Field Epidemiology Training Program for Division of International Health, CDC, Amman, Jordan, 2004 (1 week)
4. Consultant for evaluation of Japanese Field Epidemiology Training Program for Division of International Health, CDC, Tokyo, Japan, 2001 (2 weeks)
5. Polio Eradication Team Coordinator, National Immunization Program, CDC, STOP Team 7, Dhaka, Bangladesh, 2001 (3 weeks)
6. Consultant, World Health Organization Southeast Asia Region/SEARO, Polio Eradication Project, STOP Team 4, Dhaka and Faridpur, Bangladesh, 2000 (2 months)
7. Consultant, World Health Organization African Region/AFRO, Integrated Disease Surveillance Project, Harare, Zimbabwe and Leribe, Lesotho, 1999 (3 weeks)
8. Member of Himalayan medical survey team, sponsored by Woodlands Institute and Department of International Health, Johns Hopkins School of Hygiene and Public Health. Gandaki, Nepal, 1982 (1 month)

Honors and Awards

A.B. with Distinction, Swarthmore College, 1974
 Phi Beta Kappa, Swarthmore College, 1974
 Delta Omega, National Honorary Public Health Society, Johns Hopkins School of Public Health, 1983
 U.S. Public Health Service Citation, 1989

Teaching Quality Award, Johns Hopkins School of Public Health Student Assembly, 1993
 U.S. Public Health Service Unit Commendation, 1998
 Public Health Leadership Institute, 1998-1999, selected to represent Epidemiology Program Office, CDC
 U.S. Public Health Service Foreign Duty Award, for service in Bangladesh, 2000
 CDC Group Honor Award for Volunteer Service, for serving as co-supervisor for Science of Fitness Event, National Science Olympiad, 2001
 U.S. Public Health Service Outstanding Service Medal, 2002
 National Center for Environmental Health Director's Award for leadership in developing the field of health and built environment, CDC, 2007

Memberships

American Public Health Association
 American College of Preventive Medicine (Fellow)
 American Association for the Advancement of Science
 Society of Practitioners of Health Impact Assessment (www.hiasociety.org)

Publications

Book

Dannenberg AL, Frumkin H, Jackson RJ. *Making Healthy Places: Designing and Building for Health, Well-being, and Sustainability*. Washington DC: Island Press, 2011. www.makinghealthyplaces.org

Journal Articles

1. Dannenberg AL, Shapiro AR, Fries JF. Enhancement of clinical predictive ability by computer consultation. Methods of Information in Medicine. 18:10-14, 1979.
2. Hainer BL, Dannenberg AL, Schuman SH. Teaching occupational medicine in a family practice residency program. Journal of Family Practice. 14:1150-1153, 1982.
3. Dannenberg AL, Yashuk JC, Feldman RA. Gastrointestinal illness on passenger cruise ships, 1975-1978. American Journal of Public Health. 72:484-488, 1982.
4. Dannenberg AL. The computer in family practice: capabilities, current research, limitations, and selection of an office computer. Family Practice Research Journal. 2:50-62, 1982.
5. Taylor H, Dannenberg AL, Taylor-Ide D, Green R, Anderson R, Gilman S, Tepper S, Sass C, Munson H. Medical report from isolated communities in Tanahu and Parasi Districts, Gandaki Zone. Journal of the Institute of Medicine. (Kathmandu, Nepal) 5:167-177, 1983.
6. Dannenberg AL, Dorfman SF, Johnson J. The use of quinine for self-induced abortion. Southern Medical Journal. 76:846-849, 1983.
7. Dannenberg AL. Use of epidemiology in medical specialties: an examination by citation analysis. American Journal of Epidemiology. 121:140-151, 1985.
8. Kannel WB, Dannenberg AL, Abbott RD. Unrecognized myocardial infarction and hypertension: The Framingham Study. American Heart Journal. 109:581-585, 1985.
9. Rhoads GG, Dahlen G, Berg K, Morton NE, Dannenberg AL. Lp(a) lipoprotein as a risk factor for myocardial infarction. JAMA. 256:2540-2544, 1986.
10. Leaverton PE, Sorlie PD, Kleinman JC, Dannenberg AL, Ingster-Moore L, Kannel WB, Cornoni-Huntley J. Representativeness of the Framingham risk model for coronary heart disease mortality: a comparison with a national cohort study. Journal of Chronic Diseases. 40:775-784, 1987.
11. Dannenberg AL, Kannel WB. Remission of hypertension: the "natural" history of blood pressure treatment in the Framingham Study. JAMA. 257:1477-1483, 1987.
12. Dannenberg AL, Drizd T, Horan MJ, Haynes SG, Leaverton PE. Progress in the battle against hypertension: changes in blood pressure levels in the United States from 1960 to 1980. Hypertension. 10:226-223, 1987.
13. Kannel WB, Dannenberg AL, Levy D. Population implications of electrocardiographic left ventricular hypertrophy. American Journal of Cardiology. 60:851-931, 1987.

14. Dannenberg AL, Garrison RJ, Kannel WB. Incidence of hypertension in the Framingham Study. American Journal of Public Health. 78:676-679, 1988.
15. Brand FN, Dannenberg AL, Abbott RD, Kannel WB. The epidemiology of varicose veins: The Framingham Study. American Journal of Preventive Medicine. 4:96-101, 1988.
16. Farmer ME, Locke BZ, Moscicki EK, Dannenberg AL, Larson DB, Radloff LS. Physical activity and depressive symptoms: the NHANES I Epidemiologic Follow-up Study. American Journal of Epidemiology. 128:1340-1351, 1988.
17. Dannenberg AL, Levy D, Garrison RJ. Impact of age on echocardiographic left ventricular mass in a healthy population (The Framingham Study). American Journal of Cardiology. 64:1066-1068, 1989.
18. Dannenberg AL, Keller JB, Wilson PWF, Castelli WP. Leisure time physical activity in the Framingham Offspring Study: description, seasonal variation and risk factor correlates. American Journal of Epidemiology. 129:76-88, 1989.
19. Savage DD, Levy D, Dannenberg AL, Garrison RJ, Castelli WP. Association of echocardiographic left ventricular mass with body size, blood pressure and physical activity (The Framingham Study). American Journal of Cardiology. 65:371-376, 1990.
20. Christiansen DH, Hosking JD, Dannenberg AL, Williams OD. Computer-assisted data collection in multicenter epidemiologic research: the Atherosclerosis Risk in Communities Study. Controlled Clinical Trials. 11:101-115, 1990.
21. Coté TR, Biggar RJ, Dannenberg AL. Risk of suicide among persons with AIDS: a national assessment. JAMA. 268:2066-2068, 1992.
22. Coté TR, Sacks JJ, Lambert-Huber DA, Dannenberg AL, Kresnow MJ, Lipsitz CM, Schmidt ER. Bicycle helmet use among Maryland children: effect of legislation and education. Pediatrics. 89:1216-1220, 1992.
23. Dannenberg AL, Parver LM, Brechner RJ, Khoo L. Penetrating eye injuries in the workplace: the National Eye Trauma System Registry. Archives of Ophthalmology. 110:843-848, 1992.
24. Dannenberg AL, Parver LM, Fowler CJ. Penetrating eye injuries related to assault: the National Eye Trauma System Registry. Archives of Ophthalmology. 110:849-852, 1992.
25. Stayner LT, Dannenberg AL, Thun M, Reeve G, Bloom TF, Boeniger M, Halperin W. Cardiovascular mortality among munitions workers exposed to nitroglycerin and dinitrotoluene. Scandinavian Journal of Work, Environment and Health. 18:34-43, 1992.
26. Stayner LT, Dannenberg AL, Bloom TF, Thun M. Excess hepatobiliary cancer mortality among munitions workers exposed to dinitrotoluene. Journal of Occupational Medicine. 35:291-296, 1993.
27. Kannel WB, Garrison RJ, Dannenberg AL. Secular blood pressure trends in normotensive persons: the Framingham Study. American Heart Journal. 125:1154-1158, 1993.
28. Dannenberg AL, Coté TR, Kresnow MJ, Sacks JJ, Lipsitz CM, Schmidt ER. Bicycle helmet use by adults: the impact of companionship. Public Health Reports. 108:212-217, 1993.
29. Dannenberg AL, Vernick JS. A proposal for the mandatory inclusion of helmets with new children's bicycles. American Journal of Public Health. 83:644-646, 1993.
30. Dannenberg AL, Gielen AC, Beilenson PL, Wilson MH, Joffe A. Bicycle helmet laws and educational campaigns: an evaluation of strategies to increase children's helmet use. American Journal of Public Health. 83:667-674, 1993.
31. Parver LM, Dannenberg AL, Blacklow B, Fowler CJ, Brechner RJ, Tielsch JM. Characteristics and causes of penetrating eye injuries reported to the National Eye Trauma System Registry, 1985-91. Public Health Reports. 108:625-632, 1993.
32. Gielen AC, Joffe A, Dannenberg AL, Wilson MEH, Beilenson PL, DeBoer M. Psychosocial factors associated with the use of bicycle helmets among children in counties with and without helmet use laws. Journal of Pediatrics. 124:204-210, 1994.
33. Baker SP, Fowler C, Li G, Warner M, Dannenberg AL. Head injuries incurred by children and young adults during informal recreation. American Journal of Public Health. 84:649-652, 1994.

34. Carter DM, Felice ME, Rosoff J, Zabin LS, Beilenson PL, Dannenberg AL. When children have children: the teen pregnancy predicament. American Journal of Preventive Medicine. 10:108-113, 1994.
35. Dannenberg AL, Baker SP, Li G. Intentional and unintentional injuries in women: an overview. Annals of Epidemiology. 4:133-139, 1994.
36. Dannenberg AL, Salive ME, Forston SR Jr, Ring AR, Hersey JC, Parkinson MD. Board certification among preventive medicine residency graduates: characteristics, advantages, and barriers. American Journal of Preventive Medicine. 10:251-258, 1994.
37. Gamponia MJ, Joines RW, Beilenson PL, Dannenberg AL. Cancer mortality in Maryland: when being a leader is not best. Maryland Medical Journal. 43:913-917, 1994.
38. Dannenberg AL, Carter DM, Lawson HW, Ashton DM, Dorfman SF, Graham EH. Homicide and other injuries as causes of maternal mortality in New York City, 1987 through 1991. American Journal of Obstetrics and Gynecology. 172:1557-1564, 1995.
39. Gielen AC, Dannenberg AL, Ashburn N, Kou J. Teaching safety: evaluation of a children's village in Maryland. Injury Prevention. 2:26-31, 1996.
40. Ommaya AK, Ommaya AK, Dannenberg AL, Salazar AM. Causation, incidence, and costs of traumatic brain injury in the U.S. military medical system. Journal of Trauma. 40:211-217, 1996.
41. Ommaya AK, Salazar AM, Dannenberg AL, Ommaya AK, Chervinsky AB, Schwab K. Outcome after traumatic brain injury in the U.S. military medical system. Journal of Trauma. 41:972-975, 1996.
42. Dannenberg AL, McNeil JG, Brundage JF, Brookmeyer R. Suicide and HIV infection: mortality follow-up of 4147 HIV-seropositive military service applicants. JAMA. 276:1743-1746, 1996.
43. Dannenberg AL, Needle S, Mullady D, Kolodner KB. Predictors of injury among 1638 riders in a recreational long distance bicycle tour: Cycle Across Maryland. American Journal of Sports Medicine. 24:747-753, 1996.
44. Greenblatt JF, Dannenberg AL, Johnson CJ. Incidence of hospitalized injuries among pregnant women in Maryland, 1979-1990. American Journal of Preventive Medicine, 13:374-379, 1997.
45. Dannenberg AL, Fowler CJ. Evaluation of interventions to prevent injuries: an overview. Injury Prevention. 4:141-147, 1998.
46. Landen MG, Middaugh J, Dannenberg AL. Injuries associated with snowmobiles, Alaska, 1993-1994. Public Health Reports. 114:48-52, 1999.
47. Buffington J, Bellamy PR, Dannenberg AL. An elective rotation in applied epidemiology with the Centers for Disease Control and Prevention, 1975-1997. American Journal of Preventive Medicine. 16:335-340, 1999.
48. Drago DA, Dannenberg AL. Infant mechanical suffocation deaths in the United States, 1980-1997. Pediatrics. 103(5):e59, 1999. [8 pages, published in electronic version of journal at <http://www.pediatrics.org>]
49. Smith GS, Dannenberg AL, Amoroso PJ. Hospitalization due to injuries in the military: evaluation of current data and recommendations on their use for injury prevention. American Journal of Preventive Medicine. 18(3S):41-53, 2000.
50. Thacker SB, Dannenberg AL, Hamilton DH. Epidemic Intelligence Service of the Centers for Disease Control and Prevention: 50 years of training and service in applied epidemiology. American Journal of Epidemiology. 154:985-992, 2001.
51. Dannenberg AL, Quinlisk MP, Alkon E, Bera N, Cieslak PR, Davis JP, Kaye K, Paul SM, Rubin JD, Sewell CM, Touma O. U.S. medical students' rotations in epidemiology and public health at state and local health departments. Academic Medicine. 77:799-809, 2002.
52. Bales ME, Dannenberg AL, Brachman PS, Kaufmann AF, Klatsky PC, Ashford DA. Epidemiologic response to anthrax outbreaks: field investigations, 1950-2001. Emerging Infectious Diseases. 8:1163-1174, 2002.
53. Ashford DA, Kaiser RM, Bales ME, Shutt K, Patrawalla A, McShan A, Tappero JW, Perkins BA, Dannenberg AL. Planning against biological terrorism: lessons from outbreak investigations. Emerging Infectious Diseases. 9:515-519, 2003.
54. Hasbrouck LM, Taliano J, Hirshon JM, Dannenberg AL. Use of epidemiology in clinical medical publications,

- 1983-1999: a citation analysis. American Journal of Epidemiology. 157:399-408, 2003.
55. Carter SP, Carter SL, Dannenberg AL. Zoning out crime and improving community health in Sarasota, Florida: "Crime Prevention through Environmental Design". American Journal of Public Health. 93:1442-1445, 2003.
 56. Dannenberg AL, Jackson RJ, Frumkin H, Schieber RA, Pratt M, Kochtitzky C, Tilson HH. The impact of community design and land-use choices on public health: a scientific research agenda. American Journal of Public Health. 93:1500-1508, 2003.
 57. Besser M, Dannenberg AL. Walking to public transit: steps to help meet physical activity recommendations. American Journal of Preventive Medicine. 29(4):273-280, 2005.
 58. Dannenberg AL, Cramer TW, Gibson CJ. Assessing the walkability of the workplace: a new audit tool. American Journal of Health Promotion. 20(1):39-44, 2005.
 59. Kile JC, Skowronski S, Miller MD, Reissman SG, Balaban V, Klomp RW, Reissman DB, Mainzer HM, Dannenberg AL. Impact of 2003 power outages on public health and emergency response. Journal of Prehospital and Disaster Medicine. 20(2):93-97, 2005.
 60. Dannenberg AL, Bhatia R, Cole BL, Dora C, Fielding JE, Kraft K, McClymont-Peace D, Mindell J, Onyekere C, Roberts JA, Ross CL, Rutt CD, Scott-Samuel A, Tilson HH. Growing the field of health impact assessment in the United States: an agenda for research and practice. American Journal of Public Health. 96(2):262-270, 2006.
 61. Kochtitzky CS, Frumkin H, Rodriguez R, Dannenberg AL, Rayman J, Rose K, Gillig R, Kanter T. Urban planning and public health at CDC. Morbidity and Mortality Weekly Report. 55(Suppl 2):34-38, 2006.
 62. Dannenberg AL, Bhatia R, Cole BL, Heaton SK, Feldman JD, Rutt CD. Use of health impact assessment in the U.S.: 27 case studies, 1999-2007. American Journal of Preventive Medicine. 34(3):241-56, 2008.
 63. Watson M, Dannenberg AL. Investment in safe routes to school projects: public health benefits for the larger community. Preventing Chronic Disease. 2008; 5(3). Published electronically at www.cdc.gov/pcd/issues/2008/jul/07_0087.htm.
 64. Wendel AM, Dannenberg AL, Frumkin H. Designing and building healthy places for children. International Journal of Environment and Health. 2:338-355, 2008.
 65. Younger M, Morrow-Almeida HR, Vindigni SM, Dannenberg AL. The built environment, climate change, and health: opportunities for co-benefits. American Journal of Preventive Medicine. 35(5):517-526, 2008.
 66. Botchwey ND, Hobson SE, Dannenberg AL, Mumford KG, Contant CK, McMillan TE, Jackson RJ, Lopez R, Winkle C. A model built environment and public health course curriculum: training for an interdisciplinary workforce. American Journal of Preventive Medicine. 36(2 Suppl):S63-S71, 2009.
 67. Pucher J, Buehler R, Bassett DR, Dannenberg AL. Walking and cycling to health: a comparative analysis of city, state, and international data. American Journal of Public Health. 100:1986-1992, 2010.
 68. Ross CL, Leone de Nie K, Dannenberg AL, Beck LF, Marcus MJ, Barringer J. Health impact assessment of the Atlanta BeltLine. American Journal of Preventive Medicine. 42(3):203-213, 2012.
 69. Hebert KA, Wendel AM, Kennedy SK, Dannenberg AL. Health impact assessment: a comparison of 45 local, national, and international guidelines. Environmental Impact Assessment Review. 34:74-82, 2012.
 70. Freeland AL, Banerjee SN, Dannenberg AL, Wendel AM. Walking associated with public transit: moving toward increased physical activity in the United States. American Journal of Public Health. 103(3):536-542, 2013.
 71. Dannenberg AL, Wu P, Frumkin H. The role of physicians in promoting healthier built environments. American Journal of Preventive Medicine. 44(6):e67-e69, 2013.
 72. Jackson RJ, Dannenberg AL, Frumkin H. Health and the built environment: 10 years after. (Commentary). American Journal of Public Health. 103(9):1542-1544, 2013.
 73. Harris E, Haigh F, Chok HN, Baum F, Harris-Roxas B, Kemp L, Spickett J, Keleher H, Morgan R, Harris M, Wendel A, Dannenberg AL. Characteristics of health impact assessments reported in Australia and New Zealand between 2005 and 2009. Australian & New Zealand Journal of Public Health. On line. 2013. <http://onlinelibrary.wiley.com/doi/10.1111/1753-6405.12102/pdf>.

74. Haigh F, Baum F, Dannenberg AL, Harris MF, Harris-Roxas B, Keleher H, Kemp L, Morgan R, Chok HN, Spickett J, Harris E. The effectiveness of health impact assessment in influencing decision-making in Australia and New Zealand 2005-2009. *BMC Public Health*. 13:1188, 2013. <http://www.ncbi.nlm.nih.gov/pmc/articles/PMC3878483/pdf/1471-2458-13-1188.pdf>
75. Dannenberg AL, Ricklin A, Ross CL, Schwartz M, West J, White S, Wier ML. Use of health impact assessment for transportation planning: importance of transportation agency involvement in the process. *Transportation Research Record*. 2452:71-80, 2014. <http://trb.metapress.com/content/h07grw26hgw550x0/fulltext.pdf?page=1>
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77. Bourcier E, Charbonneau D, Cahill C, Dannenberg AL. An evaluation of health impact assessments in the United States, 2011-2014. *Preventing Chronic Disease*. 12:140376, 2015. <http://dx.doi.org/10.5888/pcd12.140376>
78. Haigh F, Harris E, Harris-Roxas B, Baum F, Dannenberg AL, Harris MF, Keleher H, Kemp L, Morgan R, Chok HN, Spickett J. What makes health impact assessments successful? Factors contributing to effectiveness in Australia and New Zealand. *BMC Public Health*. 15:1009, 2015. <http://www.biomedcentral.com/content/pdf/s12889-015-2319-8.pdf>
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80. Wing JJ, August E, Adar SD, Dannenberg AL, Hajat A, Sanchez B, Stein JH, Tattersall MC, Diez Roux AV. Change in neighborhood characteristics and change in coronary artery calcium: a longitudinal investigation in the MESA (Multi-Ethnic Study of Atherosclerosis) cohort. *Circulation*. 134:504-513, 2016.
81. Dannenberg AL. A brief history of health impact assessment in the United States. *Chronicles of Health Impact Assessments*. 1(1), 2016. <https://journals.iupui.edu/index.php/chia/article/view/21348>
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88. Huang C, Dannenberg AL, Haaland W, Mendoza JA. Changes in self-efficacy and outcome expectations from child participation in bicycle trains for commuting to and from school. *Health Education and Behavior*. 2018 Apr 1:1090198118769346. <https://doi.org/10.1177/1090198118769346>
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90. Dannenberg AL, Frumkin H, Hess JJ, Ebi KL. Managed retreat as a strategy for climate change adaptation in small communities: Public health implications. Submitted for publication, 2018.

Chapters

1. Kannel WB, Dannenberg AL. Prevalence and natural history of electrocardiographic left ventricular hypertrophy. Chapter in: The Heart and Hypertension, Messerli FH, editor. New York: Yorke Medical Books, 1987.
2. Dannenberg AL. Prevalence and complications of hypertension in blacks. Chapter in Proceedings of the Second Annual Nutrition Workshop: Nutrition and Hypertension in Blacks and Other Minorities, Enwonwu CO, editor. Nashville: Meharry Medical College, 1989.
3. Dannenberg AL, Wilson PWF. Framingham Leisure Time Physical Activity Questionnaire. Appendix in: Assessing Physical Fitness and Physical Activity in Population-Based Surveys, Drury TF, editor. DHHS Publ No. (PHS) 89-1253. Public Health Service. Washington. U.S. Government Printing Office, 1989.
4. Dannenberg AL. The prevention of childhood injuries: a national overview. Chapter in: Monograph on Child Injury Prevention Colloquium. Virginia Institute for Developmental Disabilities. Richmond, 1990.
5. Thompson DC, Dannenberg AL, Thompson RS, Rivara FP. Bicycling. Invited chapter in: Epidemiology of Sports Injuries, Caine D, Caine C, Lindner KJ, editors. Champaign IL: Human Kinetics Publishers, 1996.
6. Staunton CE, Frumkin H, Dannenberg AL. Changing the built environment to prevent injury. Chapter in: Doll LS, Bonzo SE, Sleet DA, Mercy JA, editors. Handbook of Injury and Violence Prevention. Pages 257-275. New York: Springer. 2007.
7. Frumkin H, Dannenberg AL. Health and the built environment: opportunities for prevention. Chapter in: Cohen L, Chavez V, Chehimi S, editors. Prevention is Primary: Strategies for Community Well Being. San Francisco: Jossey-Bass, 2007.
8. Heaton SK, Balbus JM, Keck JW, Dannenberg AL. Healthy communities. Chapter 14 in: Frumkin H, editor. Environmental Health: From Global to Local. Second edition. San Francisco: Jossey-Bass, 2010.
9. Kennedy SH, Dannenberg AL. Livability, health, and community design. Chapter 12 in: Wagner F, Caves R, editors. Community Livability: Issues and Approaches to Sustaining the Well-being of People and Communities. London: Routledge, 2012.
10. Dannenberg AL, Wernham A. Health impact assessment in the USA. Chapter 23 in: John Kemm, editor. Health Impact Assessment: Past Achievement, Current Understanding, and Future Progress. Oxford UK: Oxford University Press, 2013.
11. Hirono K, Dannenberg AL. Health impact assessment: a tool for promoting healthier communities. Invited chapter in Maxcy-Rosenau-Last Public Health and Preventive Medicine. 16th edition. Boulton M, editor. McGraw Hill Education. Submitted for publication, 2018.

Other Publications (selected)

1. Dannenberg AL. Health Analysis Program. Medmicro, Inc. (Software review). JAMA. 256:1203, 1986.
2. Dannenberg AL. Immunization Alert. Dardick KR. (Software review). JAMA. 257:2657-2658, 1987.
3. Dannenberg AL. Current Clinical Practice. W.B. Saunders Co. (Book review). JAMA. 258:2597, 1987.
4. Drizd TA, Dannenberg AL. Re: Time trends in the US racial difference in hypertension. (Letter). American Journal of Epidemiology. 127:1091, 1988.
5. Dannenberg AL. Bicycle safety helmets. (Letter). New England Journal of Medicine. 321:1195, 1989.
6. Dannenberg AL, McNeil JG, Brundage JF. Mortality among 1862 HIV-antibody positive civilian applicants for military service: preliminary results. (Letter). New England Journal of Medicine. 321:1267-1268, 1989.
7. Dannenberg AL, Vernick JS, Kirk GD. AIDS and confidentiality: making exemptions to encourage research. (Letter). JAMA. 269:47-48, 1993.
8. Dannenberg AL, Langlieb A, Wiersma S, Robin L. Careers in Preventive Medicine. Promotional slide show developed for the American College of Preventive Medicine, the Association of Teachers of Preventive Medicine, and the ATPM Foundation, 1994.

9. Aristeguieta C, Dannenberg AL. Investigating Disease Patterns: The Science of Epidemiology. Scientific American Library/WH Freeman & Co. (Book review). JAMA. 275:1133-1134, 1996.
10. Dannenberg AL. Commentary: a civilian perspective. Invited chapter in: Atlas of Injuries in the U.S. Armed Forces. Jones BH, editor. Military Medicine 164(8 suppl.):xiv-xv, 1999.
11. Dannenberg A, Brown M. Images in Preventive Medicine: Bangladesh “information highway” in the year 2000. American Journal of Preventive Medicine. 20:307, 2001.
12. Kaufmann AF, Dannenberg AL. Age as a risk factor for cutaneous human anthrax: evidence from Haiti, 1973-1974. (Letter). Emerging Infectious Diseases. 8:874-875, 2002.
13. Dannenberg AL, Burton DC, Jackson RJ. Economic and environmental costs of obesity: the impact on airlines. (Letter). American Journal of Preventive Medicine. 27:264, 2004.
14. Dannenberg AL, Bauer DR, Bland AD, Hobson SE, Rose K. From health destruction to health promotion: conversion of a worksite smoking shelter. American Journal of Preventive Medicine. 32(1):86, 2007.
15. Rutt C, Dannenberg AL, Kochtitzky C. Using policy and built environment interventions to improve public health. (Commentary). Journal of Public Health Management and Practice. 14(3):221-3, 2008.
16. Ponder P, Dannenberg AL. Role of environmental health professionals in improving the built environment. (Commentary). Journal of Environmental Health. 71(1):22-23, 2008.
17. Heishman H, Dannenberg AL. Influencing the built environment in your community. (Commentary). Journal of Environmental Health. 71(4):66-67, 2008.
18. Wendel AM, Dannenberg AL. Reversing declines in walking and bicycling to school. (Commentary). Preventive Medicine. 48:513-515, 2009.
19. Friedman D, Dannenberg A, Frumkin H. Design and public health: working hand-in-hand for better built environments. (Commentary). Arcade. 31.3, Summer 2013. <http://arcadenw.org/article/design-and-public-health-working-hand-in-hand-for-better-built-environments>.
20. Dannenberg A, Jacob D, Kim B, Stewart B. Public health in aviation. In: Critical Issues in Aviation and the Environment 2014. Transportation Research Circular E-C184. Environmental Impacts of Aviation Committee, Transportation Research Board. 2014. <http://onlinepubs.trb.org/onlinepubs/circulars/ec184.pdf>
21. Dannenberg AL. Health Impact Assessment: A process for determining potential health effects of proposed policies and projects. Box. In: Levy BL, Patz JA (eds). Climate Change and Public Health. New York: Oxford University Press, 2015.
22. Dannenberg AL, Sener IN. Why public health and transportation: setting the stage. Transportation Research Board: TR News. 299:4-8, Sept-Oct 2015. <http://www.trb.org/Publications/Blurbs/173417.aspx>
23. Wier ML, Schwartz M, Dannenberg AL. Health impact assessment: considering health in transportation decision-making in the United States. Transportation Research Board: TR News. 299:11-16, Sept-Oct 2015. <http://www.trb.org/Publications/Blurbs/173417.aspx>
24. Fisher T, Dannenberg AL. Why architects should care about public health. Huffington Post. August 17, 2017. https://www.huffingtonpost.com/entry/why-architects-should-care-about-public-health_us_5995b4cde4b056a2b0ef039d.
25. Dannenberg AL. Health thinking in the built environment. Public Health Newswire. American Public Health Association. December 5, 2017. <http://www.publichealthnewswire.org/?p=19389>
26. Dannenberg AL, Burpee H. Architecture for health is not just for healthcare architects. Guest editorial. Health Environments Research and Design Journal. 2018; 1-5. <http://journals.sagepub.com/doi/full/10.1177/1937586718772955>

Graduate Courses Taught

- EnvH 538/UrbDP 538 “Public Health and Built Environment/Healthy Community Design”, Dept. of Environmental and Occupational Health Sciences, School of Public Health, and Dept. of Urban Design and Planning, College of the Built Environments, University of Washington, Seattle. 2010 - present.
- EnvH 536/UrbDP 536 “Health Impact Assessment”, Dept. of Environmental and Occupational Health Sciences, School of Public Health, and Dept. of Urban Design and Planning, College of the Built Environments,

University of Washington, Seattle. 2011 - present.

"Public Health and Built Environment", Dept. of Environmental and Occupational Health, Emory Univ. School of Public Health, and Georgia Institute of Technology, Atlanta. 2007.

"Design and Evaluation of Injury Interventions", Dept. of Health Policy and Management, Johns Hopkins University School of Public Health, Baltimore. 1992 - 1997.

Research Grant Participation

No current research grants. Currently supported by teaching, consulting, honoraria, advisory committee participation, and US Public Health Service retirement pay. Also participating or advising on unfunded research projects with graduate students.

Principal investigator on the following prior grants:

Evaluation of Howard County mandatory bicycle helmet law; funded by National Highway Traffic Safety Administration, National Institute of Child Health and Human Development, and USPHS Bureau of Maternal and Child Health, 1990-1992

Suicide and other causes of mortality among HIV-positive military service applicants; R01 grant funded by National Institute of Mental Health, 1990-1996

Epidemiology of penetrating eye injuries in the National Eye Trauma Registry; funded by National Institute for Occupational Safety and Health and Wilmer Eye Institute, 1990-1991

Injury as a cause of maternal mortality in New York City and maternal morbidity in Maryland; funded by Division of Reproductive Health, Centers for Disease Control and Prevention, 1992-1993

Evaluation of safety education at Children's Village in Washington County, Maryland; funded by Washington County Health Department, 1993-1994

Development of slide show for the promotion of careers in Preventive Medicine for use at medical schools nationally; funded by American College of Preventive Medicine, Association of Teachers of Preventive Medicine, ATPM Foundation, and Health Resources and Services Administration, 1993-1994

Evaluation of adolescent mentoring in relation to the prevention of violence and other adverse outcomes; funded by Johns Hopkins Center for Adolescent Health, 1995-1996

Preventive Medicine Residency Program training grant; Johns Hopkins; funded by Health Resources and Services Administration, 1995-1998

Co-investigator on the following grants:

Johns Hopkins Injury Prevention Center; core funding from Centers for Disease Control and Prevention, 1989-1999; Principal Investigators: Stephen Teret, JD, MPH (1989-1994); Ellen MacKenzie, PhD (1994-1999)

Johns Hopkins Center for Adolescent Health Promotion and Disease Prevention; core funding from Centers for Disease Control and Prevention, 1993-1998; Principal Investigator: Cheryl Alexander, MPH, PhD

Epidemiology of bicyclist injuries in the U.S.; funded by Snell Memorial Institute, 1992-1993; Principal Investigator: Susan Baker, MPH

Consultant on Maryland state health department bicycle injury prevention project; funded by Centers for Disease Control and Prevention, 1993-1996; Principal Investigator (1993-1995): Ellen Schmidt, MS

Prevention of injuries to women in the military; funded by U.S. Department of the Army, 1995-1998; Principal Investigator: Gordon Smith, MD, MPH

31 May 2018

Seattle Transit Advisory Board

12 Members: Pursuant to Resolution 31572, all members subject to City Council confirmation, 2-year terms:

- 7 Mayor- appointed
- 5 City Council- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
		4	1.	Member	Yasir Alfarag	9/1/2019	8/31/2021	1	Mayor
2	F	5	2.	Member	Kashina Groves	9/1/2018	8/31/2020	1	City Council
1	M	3	3.	Member	Alexander Lew	9/1/2019	8/31/2021	2	Mayor
1	F	4	4.	Member	Andrea Lai	9/1/2019	8/31/2021	1	City Council
6	F	6	5.	Member	Emily Paine	9/1/2019	8/31/2021	2	Mayor
	M	7	6.	Member	Benjamin Estes	9/1/2019	8/31/2021	1	City Council
6	M	2	7.	Member	Andrew Dannenberg	9/1/2020	8/31/2022	2	Mayor
6	F	1	8.	Member	Meredith Hall	9/1/2018	8/31/2020	1	City Council
			9.	Member	Sarah Udelhofen	9/1/2020	8/31/2022	2	Mayor
6	M	2	10.	Member	Patrick Taylor	9/1/2018	8/31/2020	1	City Council
		3	11.	Member	Maimooma Rahim	9/1/2020	8/31/2022	1	Mayor
			12.	Get Engaged Member	Jose Ulises Nino Rivera	9/1/20	8/31/21	1	Mayor

SELF-IDENTIFIED 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	1			1					2			
Council	2	3			1	1				2			
Other													
Total	4	4			2	1				4			

Key:

*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

Diversity information is self-identified and is voluntary.



Legislation Text

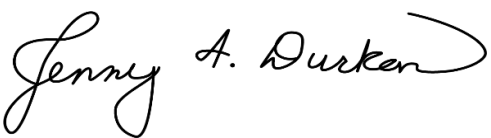
File #: Appt 01714, **Version:** 1

Reappointment of Sarah Udelhofen as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Sarah Udelhofen		
Board/Commission Name: Seattle Bicycle Advisory Board		Position Title: Member 9
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 9/1/2020 to 8/31/2022 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: Wallingford	Zip Code: 98124	Contact Phone No.: [REDACTED]
Background: Sarah works as Transportation Specialist at Commute Seattle and volunteers with Seattle Neighborhood Greenways and the Volunteer Park Conservatory. Sarah was appointed to the Seattle Bicycle Advisory Board in March 2020 to fill the remainder of a vacant position and is excited to serve a second term and full term on the Board and serve in the role of Board Co-Chair. Sarah would like to work towards a more accessible, inclusive, and diverse SBAB and looks forward to working with the Bicycle Advisory Board to help foster an environment that is approachable and comfortable for a more diverse group of people.		
Authorizing Signature (original signature):  Date Signed (appointed): 12/1/20		Appointing Signatory: Mayor Jenny Durkan

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

SARAH UDELHOFEN



EXPERIENCE

Commute Seattle, Seattle — *Transportation Specialist*

August 2019 - PRESENT

- Provide support, technical assistance, and best-practice guidance to employers affected by Washington State's Commute Trip Reduction law.
- Plan and execute high quality educational/informational seminars, presentations, one-on-one meetings, and small group presentations about bus, bike, walking, vanpool, and other options.
- Work collaboratively with partner organizations, including The Downtown Seattle Association, King County Metro, Washington State Department of Transportation, and the City of Seattle.

C+C | All About the Good, Seattle — *Program Coordinator*

November 2016 - July 2019

- Drove program success by budgeting, devising work plans, establishing program agreements, and administering feedback surveys.
- Built trust with clients and delivered quality results while providing excellent service every step of the way.
- Onboarded and trained new team members; broke down complex processes into easily understandable stages to ensure understanding of the big picture.
- Utilized principles of community based social marketing to change behaviors related to energy efficiency, transportation, and waste.
- As a member of the DEI team, I collaborated with coworkers to infuse diversity, equity, and inclusion into C+C's culture and client work.

Bike & Build, U.S.A. — *Affordable Housing Advocate*

2016

- Fundraised \$11,500 for the affordable housing cause; cycled from Providence, Rhode Island to Seattle to raise awareness about the affordable housing crisis and build homes with local organizations.

Merieux NutriSciences, Addison, IL — *Research Assistant*

2015 - 2016

- Developed and implemented plans to recruit study participants, meet participation goals, and carry out study protocols with confidentiality.
- Evaluated competing priorities and ensured tasks were completed efficiently and within study parameters.

EDUCATION

Cornell University, Ithaca, NY — *B.S. in Natural Resources, Minor in Design & Environmental Analysis*

2010 - 2014

CORE INTERESTS

Engaging the public through outreach in order to inform and educate.

Advocating for sustainable transportation options for all ages, races, abilities, and economic status.

Building visuals to translate complex processes into easily comprehensible information.

Understanding key players and motivating the team to achieve results and meet deadlines.

Delivering clear communication to manage expectations and drive project timelines.

VOLUNTEERING

Seattle Neighborhood Greenways

Collaborate with community members to advocate for safer, healthier, more effective methods of moving around the city.

Volunteer Park Conservatory

Indulge visitors in the wonders of the natural world and ensure funding is secured to preserve the conservatory for the future.

Seattle Transit Advisory Board

12 Members: Pursuant to Resolution 31572, all members subject to City Council confirmation, 2-year terms:

- 7 Mayor- appointed
- 5 City Council- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
		4	1.	Member	Yasir Alfarag	9/1/2019	8/31/2021	1	Mayor
2	F	5	2.	Member	Kashina Groves	9/1/2018	8/31/2020	1	City Council
1	M	3	3.	Member	Alexander Lew	9/1/2019	8/31/2021	2	Mayor
1	F	4	4.	Member	Andrea Lai	9/1/2019	8/31/2021	1	City Council
6	F	6	5.	Member	Emily Paine	9/1/2019	8/31/2021	2	Mayor
	M	7	6.	Member	Benjamin Estes	9/1/2019	8/31/2021	1	City Council
6	M	2	7.	Member	Andrew Dannenberg	9/1/2020	8/31/2022	2	Mayor
6	F	1	8.	Member	Meredith Hall	9/1/2018	8/31/2020	1	City Council
			9.	Member	Sarah Udelhofen	9/1/2020	8/31/2022	2	Mayor
6	M	2	10.	Member	Patrick Taylor	9/1/2018	8/31/2020	1	City Council
		3	11.	Member	Maimooma Rahim	9/1/2020	8/31/2022	1	Mayor
			12.	Get Engaged Member	Jose Ulises Nino Rivera	9/1/20	8/31/21	1	Mayor

SELF-IDENTIFIED 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	1			1					2			
Council	2	3			1	1				2			
Other													
Total	4	4			2	1				4			

Key:

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

Diversity information is self-identified and is voluntary.



Legislation Text

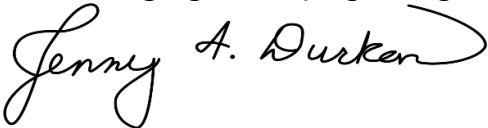
File #: Appt 01715, **Version:** 1

Appointment of Arthur Kuniyuki as member, Seattle Transit Advisory Board, for a term to August 2, 2022.

The Appointment Packet is provided as an attachment.

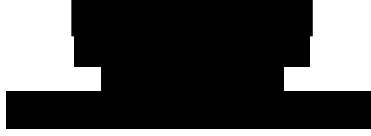


City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Art Kuniyuki		
Board/Commission Name: Seattle Transit Advisory Board		Position Title: Member, position 8
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other	Term of Position: * 8/3/2020 to 8/2/2022 <input type="checkbox"/> Serving remaining term of a vacant position	
Residential Neighborhood: Delridge	Zip Code: 98106	Contact Phone No.: [REDACTED]
Background: Art is a third generation Japanese-American, born and raised in Seattle. Art is Payroll and Benefits Manager for the Pike Place Market Preservation and Development Authority. In his work, he manages the ORCA Business Passport Program for about 100 users and staying informed of what transit agencies are doing regarding fare collection, COVID-19 safety rules, and route planning are more important than ever. Art holds a degree in Business Administration with a concentration in finance and has worked for the American Red Cross, Seattle-King County Chapter and volunteers with several local organizations, including the Seattle Public Library and Wired for Learning.		
Authorizing Signature (original signature):  Date Signed (appointed): 12/2/20		Appointing Signatory: Mayor Jenny Durkan

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

ARTHUR KUNIYUKI



QUALIFICATIONS

Proven Payroll and Benefits coordination and processing skills for over three decades.
Fully knowledgeable of ADP Payroll software (Workforce Now version)
Oversees Transportation needs by managing a 100 user ORCA Business Passport Card account.
Managed capital projects (network installation and CAT-5 wiring of a two story building)
Proven project management skills. Able to effectively communicate with stakeholders, meet time and budget constraints, and coordinate numerous vendor/customer activities.
Community leader – Board of Director Experience (Secretary/Treasurer), transportation advisory group for the **METRO CONNECTS** Plan, 19 year volunteer for the Seattle Public Library, volunteer photographer
Recognized as a patient, knowledgeable and effective teacher. Works well with diverse groups including ESL adults.

EDUCATION

B.A. - Business, University of Washington, Seattle, WA 1984

EMPLOYMENT HISTORY

Pike Place Market Preservation and Development Authority 2002-present Payroll and HR Specialist, Payroll and Benefits Administrator, Payroll and Benefits Manager (2003 – present).

Responsible for all aspects of cloud-based ADP payroll processing and reporting for 100 employees. Conducts new employee orientations and oversees all corporate benefits processing (Medical, Dental, Vision, Life Insurance, Flex-Plan). Oversees 100 ORCA Business Passport card account. Assists HR Director with criminal background checks, personnel file maintenance, union contract preparation, personnel data analysis, employee recognition, budget preparation, and pension fund data analysis. Also assists with front desk / reception desk backup, and backup cashier duties, as required.

Temporary Employee (2002-2003)

Assisted the Accounting Department with Accounts Payable, Payroll Specialist with payroll and benefits processing, Front Desk with receptionist and office support tasks.

American Red Cross of Seattle-King County 1986-2002

Operations Administrator (1993-2002). Oversaw all corporate Information Technology systems and equipment including servers, workstations, laptops, PBX and voicemail. Provided technical support, maintenance and repair. Designed and implemented training programs on computer hardware/software programs and office equipment to all staff and volunteers. Procured all corporate office supplies, equipment and materials. Negotiated pricing, delivery and credit requirements with all vendors and the maintenance agreements on all IT devices. Updated Disaster Recovery Plan.

Payroll Coordinator (1986-1996). Processed payroll for 100 employees. Posted general ledger expenses.

Computer Specialist (1987-1993). Developed computer system procedures. Planned for future computer needs. Provided computer training and support services.

Bookkeeper (1986-1989). Performed AP and Payroll duties. Posted general ledger entries.

COMMUNITY ACTIVITIES

Seattle Public Library System Volunteer, February 2001 – present (Computer Instructor, Tutoring)

Board of Directors, Three Dollar Bill Cinema, 2007-2012, Treasurer and Secretary

Metro Transit Long Range Plan Community Advisory Group, 2015-2016, developed the **METRO CONNECTS** Plan

Volunteer Photographer, The Great Figgy Pudding Caroling Competition, 2018 - present

Community Advisory Group, The AMP: AIDS Memorial Pathway (Capitol Hill), 2018 - present

REFERENCES

Available Upon Request

Seattle Transit Advisory Board

12 Members: Pursuant to Resolution 31572, all members subject to City Council confirmation, 2-year terms:

- 7 Mayor- appointed
- 5 City Council- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	3	1.	Member	Bryce Kolton	8/3/18	8/2/20	2	City Council
			2.	Member	<i>Vacant</i>	8/3/20	8/2/22		City Council
5	M	4	3.	Member	Andrew Martin	8/3/18	8/2/20	2	City Council
6	F	7	4.	Member	Michelle Zeidman	8/3/19	8/2/21	2	City Council
6	F	2	5.	Member	Jennifer Malley	8/3/19	8/2/21	2	City Council
1	F	3	6.	Member	Keiko Budech	8/3/20	8/2/22	2	Mayor
6	F	3	7.	Member	Barbara Wright	8/3/20	8/2/22	2	Mayor
		1	8.	Member	Art Kuniyuki	8/3/20	8/2/22	1	Mayor
	F	7	9.	Member	Erin Tighe	8/3/19	8/2/21	3	Mayor
6	F	2	10.	Member	Alexandra Rouse	8/3/19	8/2/21	2	Mayor
5	F		11.	Member	Carla Saulter	8/3/19	8/2/21	3	Mayor
6	M	3	12.	Get Engaged Member	Andrew Parker	9/1/20	8/31/21	1	Mayor

SELF-IDENTIFIED 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	1	5			1				1	3			
Council	2	2							1	3			
Other													
Total	3	7			1				2	7			

Key:

*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

Diversity information is self-identified and is voluntary.



Legislation Text

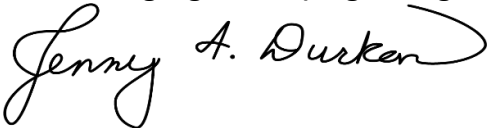
File #: Appt 01716, **Version:** 2

Reappointment of Keiko Budech as member, Seattle Transit Advisory Board, for a term to August 2, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Keiko Budech		
Board/Commission Name: Seattle Transit Advisory Board		Position Title: Member, position 6
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other	Term of Position: * 8/3/2020 to 8/2/2022 <input type="checkbox"/> Serving remaining term of a vacant position	
Residential Neighborhood: Columbia City	Zip Code: 98118	Contact Phone No.: [REDACTED]
Background: Keiko brings a unique perspective as a lifelong Seattleite and a young woman of color. Keiko is the Communications Manager at Transportation Choices Coalition and holds a Bachelor of Arts in Environmental Policy from Pitzer College. Keiko is interested in how the TAB can use a race and power lens while commenting on transportation plans. In her second term on the TAB, Keiko is interested in Sound Transit realignment policies, making transportation safe and accessible for all including reforming fare enforcement practices, finding sustainable funding sources for transit, and centering a just COVID recovery for transportation.		
Authorizing Signature (original signature): 		Appointing Signatory: Mayor Jenny Durkan
Date Signed (appointed): 12/2/20		

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

I am committed to dismantling systemic racism through policy change and making Washington a place where everyone can achieve their full potential. I use communications strategies to advocate for transportation and land-use policies that advance better health outcomes for communities most adversely impacted by our built environment. Born and raised in Seattle.

EXPERIENCE

COMMUNICATIONS MANAGER

Transportation Choices Coalition
Seattle, WA
Feb. 2018 - Present

Manage TCC's communications program. Build narrative, messaging, outreach strategy for policy and advocacy work. Increase visibility to a diverse audience. Manage website, email, media relations, and speech writing. Lead internal work, such as the Racial Equity Action Plan and Theory of Change updates. Strategic communications support for No on I-976 campaign. Currently serving as interim Advocacy Director while coworker is on family leave.

SENIOR COMMUNICATIONS ASSOCIATE

Sightline Institute
Seattle, WA
Sep. 2014 - Jan. 2018

Managed website, social media, and email newsletters. Managed Sightline's daily newsletter and four daily editor contractors. Worked on narrative, messaging, and outreach strategy for policy programs. Communications lead for Housing & Urbanism research program. Completed a website redesign and rebranding. Served two years as chair of Diversity & Equity Committee. Led all-staff quarterly DEI conversations for staff and board.

FREELANCE COMMUNICATIONS CONSULTANT

August. 2019 - Present
Advise and research strategic communications and develop communications program at a new environmental nonprofit.

EDUCATION

PITZER COLLEGE

Claremont, CA
May 2014

B.A, Honors in Environmental Policy, GPA: 3.9
Organizer for Pitzer Divestment Campaign
Honors Thesis: ["Missing Voices, Hidden Fields: The Gendered Struggles of Female Farmworkers"](#)

LEADERSHIP

BOARD MEMBER

Seattle Transit Advisory Board
Seattle, WA
Sep. 2018 - Present

Advise the Mayor, City Council, and City departments on transportation policies and plans for the City of Seattle. I sit on the executive team as secretary where I set agendas, write advocacy letters, and develop sub-committees. Issue interests: Light rail expansion and anti-displacement strategies, progressive revenue streams, transit accessibility and affordability.

CO-LEADER

Environmental Professionals of Color
Seattle, WA
Member - Oct 2014 / Organizer - Nov 2018 - Present

EPOC serves over 800 people of color in the environmental sector in Seattle with leadership development opportunities. I organize and facilitate meetups and 'Breaking the Green Ceiling' summit with over 100 attendees. Maintain communications and engagement opportunities with members. Write grants and manage funding. (Secured \$25,000 grant, largest grant ever received.)

COMMISSIONER

Seattle Planning Commission
Seattle, WA
Sep. 2016 - Sep. 2017

Advised the Mayor, City Council, and City departments on housing and land use policies and plans for the City of Seattle. Member of the Housing and Neighborhoods sub-committee. Issue interests: MHA, ADUs, anti-displacement strategies, and zoning.

BOARD MEMBER

YMCA Earth Service Corps
Seattle, WA
Jan. 2016 - Mar. 2018

Provided development and fundraising support. Crafted curriculum and annual strategic planning. Served on Diversity, Equity, Inclusion committee and planned staff and Board equity trainings.



AWARDS

HENRY M JACKSON FELLOW

Henry M Jackson Foundation

October 2019 - Present

Selected as one of nine Fellows in the Puget Sound region to participate in a nine-month leadership development fellowship for civic-minded servant leaders.

ARTS, CULTURE, AND TRANSPORTATION FELLOWSHIP

Transportation for America

June 2019 - January 2020

Selected as one of eleven Fellows to further study the intersection of transportation, culture, and public art throughout the US. Worked with a team on a creative placemaking project in the Puget Sound region.

UNDERGRADUATE FULBRIGHT AWARD

Fulbright Scholarship Program

Jun. 2013 - Aug. 2013

Awarded to conduct education policy research with Pitzer College professors and students. Use Nepali language skills to help with communication and logistics.

UDALL SCHOLARSHIP

Udall Foundation

Selected as one of 50 scholars and recognized for environmental leadership. Awarded a scholarship of \$5,000.

SKILLS

SOFTWARE

Wordpress, Mailchimp, Google Analytics, Google AdWords, Adobe InDesign, GIS, Microsoft Office, Asana, ExactTarget, Salesforce, Action Network, Campaign Monitor

LANGUAGES

English, Nepali, Spanish (basic)

GRAPHIC DESIGN

Completed a graphic design course at the School of Visual Concepts. Spring quarter 2018.

UNDOING INSTITUTIONAL RACISM

Completed the People's Institute training and organized a building-wide training for nonprofits in the Vance Building.

STRATEGIES FOR FACILITATING COURAGEOUS CONVERSATION ON RACE TRAINING

Cultures Connecting training on addressing conflict and facilitating conversation about race.

Seattle Transit Advisory Board

12 Members: Pursuant to Resolution 31572, all members subject to City Council confirmation, 2-year terms:

- 7 Mayor- appointed
- 5 City Council- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	3	1.	Member	Bryce Kolton	8/3/18	8/2/20	2	City Council
			2.	Member	<i>Vacant</i>	8/3/20	8/2/22		City Council
5	M	4	3.	Member	Andrew Martin	8/3/18	8/2/20	2	City Council
6	F	7	4.	Member	Michelle Zeidman	8/3/19	8/2/21	2	City Council
6	F	2	5.	Member	Jennifer Malley	8/3/19	8/2/21	2	City Council
1	F	3	6.	Member	Keiko Budech	8/3/20	8/2/22	2	Mayor
6	F	3	7.	Member	Barbara Wright	8/3/20	8/2/22	2	Mayor
		1	8.	Member	Art Kuniyuki	8/3/20	8/2/22	1	Mayor
	F	7	9.	Member	Erin Tighe	8/3/19	8/2/21	3	Mayor
6	F	2	10.	Member	Alexandra Rouse	8/3/19	8/2/21	2	Mayor
5	F		11.	Member	Carla Saulter	8/3/19	8/2/21	3	Mayor
6	M	3	12.	Get Engaged Member	Andrew Parker	9/1/20	8/31/21	1	Mayor

SELF-IDENTIFIED 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	1	5			1				1	3			
Council	2	2							1	3			
Other													
Total	3	7			1				2	7			

Key:

*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

Diversity information is self-identified and is voluntary.



Legislation Text

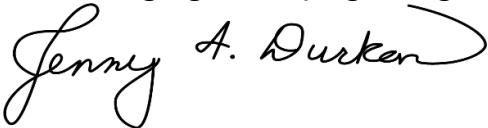
File #: Appt 01717, **Version:** 1

Reappointment of Barbara A. Wright as member, Seattle Transit Advisory Board, for a term to August 2, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Barbara Wright</i>		
Board/Commission Name: <i>Seattle Transit Advisory Board</i>		Position Title: <i>Member, position 7</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other		Term of Position: * 8/3/2020 to 8/2/2022 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Montlake</i>	Zip Code: <i>98112</i>	Contact Phone No.: [REDACTED]
Background: <i>Barbara over two decades' experience working with Seattle community organizations and non-profits, and has actively worked to improve multimodal transportation opportunities in Seattle. She first became interested in transportation issues while working at Seattle-King County Public Health, seeing the way a city moves people and the way land use decisions cities made were impacting health outcomes. Barbara believes transportation policy and funding issues have never been more critical than they are now and would like to continue being part of the discussions through work on the Transit Advisory Board.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 12/2/20		Appointing Signatory: <i>Mayor Jenny Durkan</i>

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

Barbara A. Wright



Effective and creative community leader experienced in managing and implementing complex projects by working collaboratively in a team environment and building successful community partnerships

Community and Non-Profit Experience

Arboretum Partnership Task Force	2019-current
Seattle Audubon Society	2017 – 2020
City of Seattle Transit Advisory Committee	2018- current
Seattle Board of Park Commissioners, Commissioner	2012 – 2018
Seattle Bridging the Gap Oversight Committee, Board Member	2011- 2015
Transportation Choices Coalition, Board Member (Chair 2012-2014)	2006 – 2014
Parks Citizens’ Advisory Committee, Co-Chair	June 2013 - May 2014
Seattle Parks Prop 1 Campaign, Leadership Team	July - November 2014
Citizens’ Transportation Committee III	February – July 2011
Seattle Transit Citizens’ Advisory Committee	Summer 2011
Governor’s Connecting Washington Task Force	July – September 2011
The Arboretum Foundation, Board Member (Chair 2008-2010)	1996 – 2003 and 2005 – 2012
The Arboretum Botanical Garden Committee, Chair	2008 - 2010
Friends of Olmsted Parks, Seattle, WA	1993 - 1996
University of Washington Center for Urban Horticulture Advisory Committee	2012 – current

Professional Experience

Assistant Director, Environmental Health Division **June 2003 – June 2010**
Public Health – Seattle & King County

Assisted the Director in the leadership, management and daily operation of the Environmental Health Division with direct oversight of fiscal, personnel, program, education and legal activities within the Division.

- o Co-authored first major United States transportation project health impact assessment
- o Developed internal direction and program for public health involvement in community and transportation planning
- o Provided leadership and strategies for developing partnerships with local and regional planning agencies
- o Defined and represented the Division’s position on numerous cross-divisional teams addressing obesity, community design, emerging issues, internal systems and leadership issues
- o Frequently presented at national conferences on the impacts of the built environment on health and health impact assessments
- o Worked collaboratively with public health leaders on development of the Centers for Disease Control successful *Communities Putting Prevention to Work* Grant

- Provided coaching and mentoring of senior-level managers in all management responsibility areas
- Collaboratively developed and implemented numerous policies to improve performance and communication within the Division

**Manager, Community Environmental Health Section
Public Health – Seattle & King County**

September 2001 – May 2003

Managed and provided leadership for the drinking water, wastewater and plumbing programs which includes securing new funding sources, improving customer service, creating new partnerships and coordinating cross-sectional teams. Specific accomplishments include:

- Secured funding for a new Operation and Maintenance program in a challenging budget environment through strategic development of community partnerships, collection of supporting data and a comprehensive presentation to the Board of Health
- Developed strong relationships with industry leaders through public involvement processes, individual meetings and community advisory teams
- Developed strong and collaborative relationships with State On-Site Program staff, State Environmental Health Department Directors, Seattle Public Utilities, State Drinking Water staff and King County agencies
- Worked on numerous cross-divisional teams concerning emerging environmental health issues, workplace violence prevention, communication policies, labor management issues, etc.

**Administrator, Program Development
King County Department of Parks and Recreation, Seattle, Washington**

1997 – 2001

Provided leadership and managed planning activities, complex policy development and program oversight in the areas of acquisition, trail and park development, and the property management of the 20,000-acre King County Park System. Specific duties and accomplishments include:

- Established policy direction for and content of the \$20 million Capital Improvement program and subsequently monitored the Capital Improvement Program projects
- Secured \$2.9 million in grants from state and federal grant programs in 2000-2001 and negotiated complex agreements including a \$1.5 million mitigation project on park property
- Developed policies, strategies and long range plans for acquisition, development and management of park and open space properties
- Pursued partnerships to leverage government funds with community groups from open space to active sports organizations to develop recreational facilities
- Worked collaboratively with elected officials on numerous controversial park development issues
- Changed an unproductive work group into a dynamic and highly motivated team through effective recruiting, training and mentoring
- Established and improved internal and external partnerships through regular communication, protocol agreements and legislation to avoid duplication of efforts and to better utilize government funds

**Director, Water System Services Director
Seattle Water Department, Seattle, Washington**

1993 – 1997

Managed and provided leadership of approximately 225 technical, professional and trade employees who operate, maintain and repair the regional water transmission and distribution facilities. Specific duties included the oversight of an \$18 million budget, customer service, material management, fleet

management, apprenticeship program and geographic information system. Specific accomplishments included:

- Created the first apprenticeship program which successfully addressed the on-going loss of technical workers and enhanced the workforce diversity
- Developed a comprehensive, one-year training program for existing workers to improve communication and technical skills which over 95% of pipe workers successfully completed
- Initiated a maintenance management program to reduce operating costs and to anticipate future expenditures
- Provided excellent customer service while addressing highly charged, volatile workplace problems in areas of sexual and racial harassment through training, counseling and disciplinary actions and created a safe workplace for all employees

**Manager, King County Parks Division
Seattle, Washington**

1990 – 1993

Provided management and leadership direction of the 250 full-time and 1,000 part-time employees of the King County Parks Division. This work included planning and developing the King County park, trail and open space system; overseeing county-wide recreation and aquatics programs; overseeing the property acquisition program and operating and maintaining the parks, trails, open space lands and recreational facilities owned by the County. Other specific duties included:

- Managed an \$18.6 million operating budget and a \$34 million capital improvement budget
- Coordinated policy, acquisition and development issues with a variety of community groups
- Initiated the County's first Parks and Open Space Plan
- Administrated the \$117 Million 1989 Open Space Bond and successfully completed a majority of the larger parkland acquisitions and development of a regional trail system
- Worked closely with elected officials on a variety of policies and projects

**King County Parks, Planning and Resources Department
Seattle, Washington**

1988 - 1990

During this three year period, held the positions of Deputy Director of the Department, Acting Section Manager and Open Space Planner. As the Deputy Director, advised and represented the Director on all aspects of the Department duties with management oversight in areas of parks and open space management, parks and open space planning, regional trail system planning, comprehensive planning and cultural resources issues.

**Director, Omaha Parks and Recreation Department
Omaha, Nebraska**

1987 – 1988

Responsible for the management and leadership of a municipal park system with an operating budget of \$20 million including the supervision of 335 full-time and 360 part-time employees.

- Created and implemented a realistic capital improvement program
- Contributed to and oversaw development of city parks and recreation master plan
- Initiated design and maintenance standards for an organization with no written guidelines
- Established first planning section in the department history
- Initiated partnership with natural resource district to develop regional trail system on existing flood control levees
- Increased community support for parks and coordinated fundraising for \$1.7 million dollar stadium expansion project and identified and secured funding for a major park acquisition

- Successfully recruited, hired, trained and set expectations for five senior level employees for a department which had been critically understaffed and functioned poorly
- Worked closely with elected officials in the development of budget, policies and projects

Chief of Staff

1981 - 1987

Office of the Mayor

Omaha, Nebraska

During this six year tenure, held the positions of Mayoral Aide and Chief of Staff. Responsibilities included policy development advisor and business manager to the Mayor in a city of 360,000 for all phases of municipal government management.

- Developed the first city-wide capital improvement planning process
- Coordinated problem solving and planning activities with city department directors
- Directly oversaw all Parks Department issues and actively contributed to the philosophy and overall strategic plan for the municipal park system
- Supervised Mayor's personal staff in areas of research, public relations, program design, project implementation and public affairs
- Developed goal setting procedures for department directors
- Oversaw budget preparation and developed budget philosophy

Founder and President of New Cinema Cooperative

1978 – 1987

Omaha, Nebraska

Founder and volunteer manager of non-profit organization for screening alternative cinema including fundraising, programming film, public relations, grant writing and theater management.

Publications

SR 520 Health Impact Assessment: A Bridge to a Healthier Community, co-author, 2009

“Building Healthy Communities”, Fall/Winter 2010, *Northwest Public Health*, 14-15

Education and Training

University of Washington, Cascade Management Program

University of Nebraska-Omaha, BA, English

Numerous management and leadership training classes

Speaking and Training Engagements

Spring 2014 – Numerous presentations for the proposed Seattle Parks Prop 1

Winter 2013 – Health Impact Assessment Training Program and Advisor in the Republic of Palau funded by the Association of State and Territorial Health Officials

Spring 2011 – Spring 2013 – Assisted with teaching University of Washington Graduate Health Impact Assessment Class

June 2011 – Northwest Transportation Strategies Seminar, “Broadening the Voices in Transportation Planning Discussion”, panel speaker

July 2011 – Integrating Public Health into Comprehensive Plans, “Healthy Planning as a Tool to Reduce Childhood Obesity” presentation

2006 – 2010 – Numerous presentations at national public health conferences

Seattle Transit Advisory Board

12 Members: Pursuant to Resolution 31572, all members subject to City Council confirmation, 2-year terms:

- 7 Mayor- appointed
- 5 City Council- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	3	1.	Member	Bryce Kolton	8/3/18	8/2/20	2	City Council
			2.	Member	<i>Vacant</i>	8/3/20	8/2/22		City Council
5	M	4	3.	Member	Andrew Martin	8/3/18	8/2/20	2	City Council
6	F	7	4.	Member	Michelle Zeidman	8/3/19	8/2/21	2	City Council
6	F	2	5.	Member	Jennifer Malley	8/3/19	8/2/21	2	City Council
1	F	3	6.	Member	Keiko Budech	8/3/20	8/2/22	2	Mayor
6	F	3	7.	Member	Barbara Wright	8/3/20	8/2/22	2	Mayor
		1	8.	Member	Art Kuniyuki	8/3/20	8/2/22	1	Mayor
	F	7	9.	Member	Erin Tighe	8/3/19	8/2/21	3	Mayor
6	F	2	10.	Member	Alexandra Rouse	8/3/19	8/2/21	2	Mayor
5	F		11.	Member	Carla Saulter	8/3/19	8/2/21	3	Mayor
6	M	3	12.	Get Engaged Member	Andrew Parker	9/1/20	8/31/21	1	Mayor

SELF-IDENTIFIED 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	1	5			1				1	3			
Council	2	2							1	3			
Other													
Total	3	7			1				2	7			

Key:

*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

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 01718, **Version:** 1

Appointment of Akshali Gandhi as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2021.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Akshali Gandhi		
Board/Commission Name: Seattle Pedestrian Advisory Board		Position Title: Member (Position 7)
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: 10/16/2020	Term of Position: * 4/1/2019 to 3/31/2021 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Capitol Hill	98122	Contact Phone No.: [REDACTED]
Background: <i>Akshali is a transportation planner and brings to the board a technical background through which to better understand and explain the documents, projects, and issues that with which the Board would be presented along with personal lived experience as a pedestrian.</i>		
Authorizing Signature (original signature): 		Appointing Signatory: Jenny A. Durkan Mayor

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

Akshali Gandhi

Cornell University | Ithaca, NY
M.R.P. City and Regional Planning (May 2015)
College of Architecture, Art & Planning

Iowa State University | Ames, IA
B.S. Community and Regional Planning/
International Studies (May 2012)

experience

Transportation Planner | King County Metro (Jun 2019 - Present)

Work on the Access to Transit team focusing on parking management, mobility hubs, and transit equity. Also serve as a Business Development Specialist for the team.

Planning Associate | Michael Baker International (Oct 2018 - May 2019)

Conducted research scans and wrote best practices for emerging mobility; prepared regional planning and traffic engineering reports; and lead marketing, proposal and business development efforts.

Projects: Autonomous Shuttles & AV Technology white paper, Jacksonville Transit Authority (2018-19)

Associate Transportation Planner | Nelson\Nygaard Consulting Associates (Jan 2017 - Mar 2018)

Developed written and graphic content for long-range multi-modal plans, community engagement plans, transit plans, TDM plans, technical analysis memos, and literature reviews.

Projects: Arlington County TDM Performance Monitoring Studies (2017-18)

Planner 2 (Transportation) | City of Pittsburgh, PA (Jul 2015 - Dec 2016)

Managed traffic impact review for new development; co-authored the Department of City Planning's first Complete Streets Policy; served on BRT Steering Committee; and assisted with research, mapping, graphic design, and public outreach.

publications

Gandhi, Akshali & Minner, Jennifer. (2017). Economic Development Challenges for Immigrant Retail Corridors: Observations From Chicago's Devon Avenue. *Economic Development Quarterly*. 31. 342 –359. 10.1177/0891242417730401.

Co-Author, (2015) "Q70 Ltd. Bus Assessment and Improvements Study"
New York City Economic Development Corporation (*Student Consulting Project, Fall 2014*)

skills

Software: Adobe Creative Suite, ArcGIS, SurveyMonkey, Social Explorer, PollEverywhere
Foreign Languages: Spanish (intermediate) , Hindi (conversational)

affiliations

Women's Transportation Seminar (Mentee and Member, 2015 - Present)
Young Professionals in Transportation (Member, 2016 - Present)
New Rail~volutionaries Planning Committee (Member, 2019 - Present)
American Planning Association (Member, 2011 - 2019)



Seattle Pedestrian Advisory Board

11 Members: Pursuant to *Resolution 29532*, all members subject to City Council confirmation, **2**-year terms;

1 Get-Engaged Member: Pursuant to *Ordinance 120325*, all members subject to City Council confirmation, **1**-year terms:

- **5** City Council-appointed
- **7** Mayor-appointed
- **0** Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
5	M	3	1.	Member	Jennifer Lehman	4/1/120	3/31/22	2	Council
6	M	3	2.	Member	David Seater	4/1/19	3/31/21	1	Council
			3.	Member	Emily Mannetti	4/1/20	3/31/22	1	Council
6	F	3	4.	Member	Anna Letitia Zivarts	4/1/19	3/31/21	2	Council
2	F	2	5.	Member	Han-Jung Ko	4/1/19	3/31/21	2	Council
1	M	2	6.	Member	Emily Davis	4/1/20	3/31/22	1	Mayor
6	F	3	7.	Member	Akshali Gandhi	4/1/19	3/31/21	1	Mayor
	F	7	8.	Member	Bianca Johnson	4/1/20	3/31/22	1	Mayor
	F		9.	Member	Vacant	4/1/20	3/31/22	1	Mayor
6	F	5	10.	Member	Maria Summer	4/1/19	3/31/21	1	Mayor
	F	4	11.	Member	Esti Mintz	4/1/20	3/31/22	1	Mayor
	M		12.	Get-Engaged Member	Ori Obrian	9/1/20	8/31/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)		(2)		(3)		(4)		(5)		(6)		(7)		(8)		(9)	
	Men	Women	Transgender	Other/Unknown	Asian	Black/African American	Hispanic/Latino	American Indian/Alaska Native	Other (Specification Optional)	Caucasian/Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial					
Mayor	2	5		1	1				1	1								
Council	2	3				1			1	3								
Other																		
Total	3	9			1	1			2	7								

Key:

- *D** List the corresponding *Diversity Chart* number (1 through 9)
- **G** List *gender*, **M** = Male, **F**= Female, **T**= Transgender, **U**= Unknown, **O**= Other
- RD** Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 01719, **Version:** 1

Appointment of Emily D. Davis as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Emily Davis		
Board/Commission Name: Seattle Pedestrian Advisory Board		Position Title: Member (Position 6)
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: 10/16/2020	Term of Position: * 4/1/2020 to 3/31/2022 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Central District	98144	Contact Phone No.: [REDACTED]
Background: <i>Emily is an environmental scientist for King County Road Services Division, and understands the complexities of maintaining a public right of way and the conflicting goals that planners and engineers face when designing for all users of the roadway. As a walker, runner, cyclist, and driver, Emily empathizes with the variety of user-experiences that need to be considered when forming the policy and design guidelines that shape the future of transportation through the city.</i>		
Authorizing Signature (original signature): 	Appointing Signatory: Jenny A. Durkan Mayor	

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

Emily D. Davis, P.E. / Environmental Scientist and Engineer

- Amalgam of scientist and engineer with experience in environmental permitting/monitoring/reporting, Western Washington ecology, wetland science, stormwater infrastructure, and water/wastewater treatment.
- Over 7 years of experience in technical reporting related to environmental permitting, long-term monitoring, and design of capital improvement projects for government agencies, municipalities, and private sector/industrial clients.
- Boundlessly enthusiastic about natural resources, plants, wildlife, and cultivating relationships with other environmental professionals

Employment

Environmental Scientist II at King County DLS/RSD *Feb 2018 – Present*

- Environmental permitting and documentation for the lifecycle of Road Services Division (RSD) projects.
- Long term management, monitoring, and reporting for RSD mitigation sites.
- Oversight of field work for summer staff, WCC crews, and landscape contractors.
- Ad hoc duties including: wetland or OHWM delineations, stream surveys, fish exclusion, fish passage assessments, vegetation surveys, review of consultant work products, GIS analyses, etc.
- In-training for HEC-RAS based hydraulic modelling

Engineer I at King County DNRP/WLRD – Seattle, WA *Aug 2017 – Dec 2017*

- Inspections and mapping of stormwater (MP4) infrastructure for compliance with the current NPDES permit.
- Integration of engineering plans, orthophotography, plats, and digital ground model elevation data to develop a drainage network geodatabase.

Engineering Associate at Keon Research – Seattle, WA *Oct 2014 – Aug 2017*

- Research and development of prototype and proof-of-concept devices with a focus on water treatment and reuse for clients including Fortune 10 companies, international human welfare non-profits, and global investment firms.
- Technology landscape research and analyses for university technology transfer departments.

Project Engineer at Separation Processes Inc (SPI) – Carlsbad, CA *June 2011 – July 2014*

- Provided engineering services and support for wastewater, surface water, and groundwater treatment plants with membrane filtration systems.
- Lead for pilot testing programs/feasibility studies for capital improvement and plant expansion projects.
- Regulatory compliance and process monitoring reporting for existing treatment systems.
- Additionally: water quality sampling; CO2 emission calculations; developing system operator training programs; and preparing SOPs, specifications, RFIs, and bid packages.

Engineering Aide at Filmetrics Inc – San Diego, CA *June 2010 – June 2011*

- Supported manufacturing, R&D, and sales engineering departments at a thin-film spectrometry company.

Commercial Driver at UCSD Transportation Services – La Jolla, CA *Sept 2008 – Oct 2010*

Education

Wetland Science and Management Certificate University of Washington, Seattle *June 2017*

Geographic Information Systems (GIS) Specialization UC Davis/Coursera *June 2017*

B.S. Mechanical Engineering University of California, San Diego *June 2011*
Organizations/extracurricular activities included Global Teams in Engineering Service (GTIES) and Solar Power Forecasting Research and Design Project.

Emily D. Davis, P.E. / Environmental Scientist and Engineer

Professional Registrations

Professional Engineer (P.E.) – Mechanical/California, M37307 *Oct 2014*

Certified Erosion and Sediment Control Lead (CESCL) – Washington, KC051800010 *May 2018*

Volunteer Experience

Outreach and Trail Building Volunteer Evergreen Mountain Bike Alliance *Oct 2015 – Present*
Helped with the coordination and day-of operations for Duthie Hill Mountain Bike Festival, Biketoberfest, and trail building.

Sr. Wildlife Care Assistant PAWS Wildlife Rehabilitation Center *Sept 2014 – Dec 2017*
Weekly volunteer where I aided wildlife rehabbers with animal care and handling.

Outreach Volunteer San Diego WaterReuse *June 2011 – May 2014*

Volunteer Free Flight Exotic Bird Sanctuary *Nov 2011 – Dec 2012*

References

Katie Merrell – Current Coworker/Lead
Environmental Engineer III, King County
[REDACTED]

Mark Preszler – Past Supervisor (KC DNRP/WLRD)
Functional Analyst IV, King County
[REDACTED]

Stephanie Brunelle, Ph.D - Past Supervisor (Keon)
Product Manager, Luminex Corporation
[REDACTED]

Scott Lacy, P.E. – Past Supervisor (SPI)
Managing Engineer, Brown and Caldwell
[REDACTED]

Max Twogood, P.E. – Past Mentor (UCSD GTIES)
Sustainability Program Manager, Amazon
[REDACTED]

Natalie Boydston – Past Volunteer Supervisor (PAWS)
Case Manager, Evergreen Care Services REACH Program
[REDACTED]

Seattle Pedestrian Advisory Board

11 Members: Pursuant to *Resolution 29532*, all members subject to City Council confirmation, **2**-year terms;

1 Get-Engaged Member: Pursuant to *Ordinance 120325*, all members subject to City Council confirmation, **1**-year terms:

- **5** City Council-appointed
- **7** Mayor-appointed
- **0** Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
5	M	3	1.	Member	Jennifer Lehman	4/1/120	3/31/22	2	Council
6	M	3	2.	Member	David Seater	4/1/19	3/31/21	1	Council
			3.	Member	Emily Mannetti	4/1/20	3/31/22	1	Council
6	F	3	4.	Member	Anna Letitia Zivarts	4/1/19	3/31/21	2	Council
2	F	2	5.	Member	Han-Jung Ko	4/1/19	3/31/21	2	Council
1	M	2	6.	Member	Emily Davis	4/1/20	3/31/22	1	Mayor
6	F	3	7.	Member	Akshali Gandhi	4/1/19	3/31/21	1	Mayor
	F	7	8.	Member	Bianca Johnson	4/1/20	3/31/22	1	Mayor
	F		9.	Member	Vacant	4/1/20	3/31/22	1	Mayor
6	F	5	10.	Member	Maria Summer	4/1/19	3/31/21	1	Mayor
	F	4	11.	Member	Esti Mintz	4/1/20	3/31/22	1	Mayor
	M		12.	Get-Engaged Member	Ori Obrian	9/1/20	8/31/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)		(2)		(3)		(4)		(5)		(6)		(7)		(8)		(9)	
	Men	Women	Transgender	Other/Unknown	Asian	Black/African American	Hispanic/Latino	American Indian/Alaska Native	Other (Specification Optional)	Caucasian/Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial					
Mayor	2	5		1	1				1	1								
Council	2	3				1			1	3								
Other																		
Total	3	9			1	1			2	7								

Key:

- *D** List the corresponding *Diversity Chart* number (1 through 9)
- **G** List *gender*, **M** = Male, **F**= Female, **T**= Transgender, **U**= Unknown, **O**= Other
- RD** Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.