SEATTLE CITY COUNCIL

Transportation and Seattle Public Utilities

Agenda

Tuesday, August 15, 2023

9:30 AM

Public Hearing

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

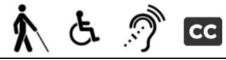
Alex Pedersen, Chair Dan Strauss, Vice-Chair Lisa Herbold, Member Tammy J. Morales, Member Kshama Sawant, Member

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

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SEATTLE CITY COUNCIL Transportation and Seattle Public Utilities Agenda August 15, 2023 - 9:30 AM Public Hearing

Meeting Location:

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

Committee Website:

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

This meeting also constitutes a meeting of the City Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

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

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at <u>http://www.seattle.gov/council/committees/public-comment</u>. Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. 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.

Pursuant to Council Rule VI.10., this Committee Meeting will broadcast members of the public in Council Chambers during the Public Comment period.

Submit written comments to Councilmember Pedersen at <u>alex.pedersen@seattle.gov</u>

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. <u>CB 120639</u> AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the General Manager and CEO of Seattle Public Utilities to accept specified loans to partially finance costs related to the construction of the South Thornton Natural Drainage System Project; and ratifying and confirming certain prior acts.

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Summary Ex A – Draft Agreement with Ecology (WQC-2024

 SeaPUD-0005)

 Presentation

Briefing, Discussion, and Possible Vote

Presenters: Andrew Lee, General manager and CEO, and Bob Spencer, Seattle Public Utilities

2. <u>CF 314496</u> Petition of the Central Puget Sound Regional Transit Authority, for the vacation of a portion of the alley in block bounded by NE 45th Street, Roosevelt Way NE, NE 47th Street, and 11th Avenue North, at 1000 NE 45th Street.

<u>Attachments:</u> <u>Alley Vacation Submittal</u> Alley Vacation Petition

<u>Supporting</u>

 Documents:
 Petition Supporting Material

 Alley Concept Alternatives and Evaluations

 SDOT NE 45th St Alley Vacation Recommendation

 Seattle Design Commission Review

 Community Engagement Correspondences

 Central Staff Memo

 Presentation

Public Hearing, Briefing, Discussion, and Possible Vote

Presenters: Abel Pacheco, Tim Bates, and Thatcher Imboden, Sound Transit; Beverly Barnett, Seattle Department of Transportation; Michael Jenkins, Seattle Design Commission; Lish Whitson, Council Central Staff

3. <u>CB 120625</u> AN ORDINANCE establishing additional uses for automated traffic safety cameras to increase safety; amending Sections 11.31.090, 11.31.121, and 11.50.570 of the Seattle Municipal Code.

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> <u>Central Staff Memo (8/1/2023)</u> <u>Presentation</u> <u>Amendment 1</u>

Briefing, Discussion, and Possible Vote

Presenters: Francisca Stefan, Venu Nemani, Andrew Merkley, and Bill LaBorde; Seattle Department of Transportation; Calvin Chow, Council Central Staff

4. <u>CB 120638</u> AN ORDINANCE relating to financial policies for Automated Traffic Safety Camera revenue; amending Section 5.82.010 of the Seattle Municipal Code; and repealing Chapter 5.81 of the Seattle Municipal Code.

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

Briefing, Discussion, and Possible Vote

Presenter: Calvin Chow, Council Central Staff

5.

Seattle Transit Measure Annual Report

<u>Supporting</u>

Documents: Seattle Transit Measure 2022 Annual Report Presentation

Briefing and Discussion

Presenters: Candida Lorenza, Jen Malley-Crawford, and Matthew Yarrow, Seattle Department of Transportation; Art Kuniyuki, Seattle Transit Advisory Board

E. Adjournment