

SEATTLE CITY COUNCIL

Sustainability and Transportation Committee

Agenda

Friday, December 8, 2017 12:00 PM

Special Meeting

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104 Mike O'Brien, Chair Rob Johnson, Vice-Chair Kshama Sawant, Member Lisa Herbold, Alternate

Chair Info: 206-684-8800; mike.obrien@seattle.gov

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Sustainability and Transportation Committee Agenda December 8, 2017 - 12:00 PM Special Meeting

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council/committees/sustainability-and-transportation

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

Please Note: Times listed are estimated

- A. Call To Order
- B. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

- D. Items of Business
- 1. Appt 00876 Reappointment of Jennifer Malley as member, Seattle Transit

Advisory Board, for a term to August 2, 2019.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Ben Smith, Seattle Department of Transportation (SDOT)

2. <u>Appt 00868</u> Appointment of Emily Paine as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2019.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Serena Lehman, SDOT

3. Res 31773 A RESOLUTION affirming The City of Seattle's commitment to

racial equity and social justice and recognizing the Seattle
Department of Transportation's Transportation Equity Program,
created to provide safe, environmentally sustainable, accessible,
and affordable transportation options that support communities
of color, low-income communities, immigrant and refugee
communities, people with disabilities, people experiencing
homelessness or housing insecurity, LGTBQ people, women and
girls, youth, and seniors to thrive in place in vibrant and healthy
communities, and eliminate or mitigate racial disparities and the

effects of displacement.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Presentation (12/8/17)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Naomi Doerner and Andrew Glass Hastings, SDOT; Amy

Huang, Department of Neighborhoods

4. Seattle Pedestrian Master Plan, 2018-2022 Implementation Plan

and Progress Report

Supporting

Documents: PMP Implementation Plan

Presentation

Briefing and Discussion (20 minutes)

Presenters: Darby Watson, Brian Dougherty, and David Burgesser,

SDOT; Calvin Chow, Council Central Staff

5. <u>CB 119154</u>

AN ORDINANCE granting Pier 54, LLC permission to maintain and operate a pedestrian walkway and a covered patio, including benches, tables, food preparation and serving areas, outdoor lighting, pedestrian deck, pilings, and other related appurtenant structures in the public place on the north side of Madison Street, west of Alaskan Way, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

Supporting

Documents:

Summary and Fiscal Note

Summary Att A – Pier 54, LLC Patio Area Map

Summary Att B – Pier 54, LLC Patio Image

Summary Att C – Pier 54, LLC Patio Fee Assessment

<u>Presentation</u>

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Amy Gray, SDOT

6. CB 119159

AN ORDINANCE granting Lakefront Investors 2 LLC permission to construct, install, and maintain four sets of private communication conduits under and across Boren Avenue North, north of Mercer Street, and under and across the alley between Boren Avenue North and Fairview Avenue North, north of Mercer Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

Supporting

Documents:

Summary and Fiscal Note

<u>Summary Att A – Lakefront Investors 2 LLC Area Map</u> <u>Summary Att B – Annual Fee Assessment Summary</u>

Presentation

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Amy Gray, SDOT

E. Adjournment