

# **SEATTLE CITY COUNCIL**

## **Sustainability and Transportation Committee**

## **Agenda**

Tuesday, June 5, 2018 2:00 PM

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

Mike O'Brien, Chair Rob Johnson, Vice Chair Kshama Sawant, Member Bruce Harrell, Alternate

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

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# Sustainability and Transportation Committee Agenda June 5, 2018 - 2:00 PM

### **Meeting Location:**

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

#### **Committee Website:**

http://www.seattle.gov/council/committees/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 01032 Appointment of Jennifer Tippins as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2020.

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

**Briefing, Discussion, and Possible Vote** (10 minutes for Items 1-6)

Presenter for Items 1-6: Belén Herrera, Seattle Department of

Transportation (SDOT)

2. Appt 01008 Appointment of Andrea Clinkscales as member, Seattle

Pedestrian Advisory Board, for a term to March 31, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

3. Appt 00995 Reappointment of Beau Morton as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2020.

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

Briefing, Discussion, and Possible Vote

4. Appt 00994 Appointment of Chaitanya Sharma as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

5. Appt 00993 Appointment of Bunnie Lee as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

6. Appt 00992 Appointment of Hannah Keyes as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2020.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

7. Appt 01029 Appointment of Jessica L. Jones as member, Urban Forestry

Commission, for a term to March 31, 2021.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** (10 minutes for Items 7-12)

Presenter for Items 7-12: Sandra Pinto de Bader, Office of

Sustainability and Environment (OSE)

8. Appt 01006 Appointment of Whitman A. Bouton as member, Urban Forestry

Commission, for a term to March 31, 2021.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

9. Appt 01007 Appointment of Stuart Niven as member, Urban Forestry

Commission, for a term to March 31, 2021.

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

Briefing, Discussion, and Possible Vote

10. Appt 01031 Appointment of Michael Walton as member, Urban Forestry

Commission, for a term to March 31, 2021.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** 

11. Appt 01030 Appointment of Shari Selch as member, Urban Forestry

Commission, for a term to March 31, 2021.

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

Briefing, Discussion, and Possible Vote

12. Appt 00981 Reappointment of Sarah Rehder as member, Urban Forestry

Commission, for a term to March 31, 2021.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

13. Free Floating Bike Share Pilot Evaluation Report

<u>Supporting</u>

<u>Documents:</u> <u>Presentation</u>

**Briefing and Discussion** (20 minutes)

Presenters: Cristina Van Valkenburgh, Evan Corey Costagliola, and

Joel Miller, SDOT

14. Urban Forestry Commission Annual Report

<u>Supporting</u>

<u>Documents:</u> 2017 Annual Report

Adopted 2018 Workplan

**Presentation** 

**Briefing and Discussion** (15 minutes)

Presenter: Sandra Pinto de Bader, OSE

**15**. CB 119256

AN ORDINANCE relating to the Seattle Transportation Benefit District; authorizing material scope changes to Seattle Transportation Benefit District Proposition 1; authorizing the Director of the Seattle Department of Transportation to execute an interlocal agreement with Seattle Public Schools to provide transit passes to Seattle Public Schools students; changing appropriations to the Seattle Department of Transportation to fund the ORCA Opportunity Program; and amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475); all by a 3/4 vote of the City Council.

Supporting

Documents: Summary and Fiscal Note

**Draft STBD Financial Projection** 

Presentation (6/5/18)
Presentation (5/15/18)

Briefing, Discussion, and Possible Vote (20 minutes)

**Presenters:** Candida Lorenzana, Rachel VerBoort, and Sara Walton,

SDOT; Calvin Chow, Council Central Staff

16. Res 31814 A RESOLUTION requesting that the Seattle Department of

Transportation provide quarterly reporting to the City Council on

implementation of the One Center City program.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Calvin Chow, Council Central Staff

**17.** CB 119255

AN ORDINANCE vacating portions of Broad Street, 8th Avenue North, and Mercer Street in the area bounded by Mercer Street, Dexter Avenue North, Roy Street, and 9th Avenue North in the South Lake Union area, on the petition of the Seattle Department of Transportation (Clerk File 314309), and granting an easement for sewer lines to King County.

Supporting

Documents: Summary and Fiscal Note

<u>Summary Att A – Broad Street Vacation Area Map</u>

<u>Presentation</u>

**Briefing, Discussion, and Possible Vote** (25 minutes)

Presenters: Steven Shain, City Budget Office; Beverly Barnett and Sam

Spencer, SDOT; Lish Whitson, Council Central Staff

**18**. CB 119241

AN ORDINANCE relating to the Arterial Asphalt and Concrete Program Phase II; accepting a deed for street purposes for certain real property in Block 2, Public Benefit Subdivision of Tract 17, Georgetown; laying off, opening, widening, extending, establishing, and designating the property for street purposes; placing the real property conveyed by such deed under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

Attachments:

Att A - Recorded Deed for Street Purposes granted by 6008

Corson LLC

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex 1 – Vicinity Map for Deed for Street Purposes from

6008 Corson LLC Presentation

**Briefing, Discussion, and Possible Vote** (10 minutes)

Presenters: Maya Hunnewell and Gretchen Haydel, SDOT

E. Adjournment