# SEATTLE CITY COUNCIL

## Sustainability and Transportation Committee

## Agenda

Friday, September 7, 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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## SEATTLE CITY COUNCIL Sustainability and Transportation Committee Agenda September 7, 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.	<u>Appt 01080</u>	Appointment of Lisa Bogardus as member, Levy to Move Seattle
		Oversight Committee, for a term to December 31, 2019.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

**Presenter:** Elliot Helmbrecht, Seattle Department of Transportation (SDOT)

## 2. <u>Appt 01081</u> Appointment of Hester Serebrin as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2018.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Elliot Helmbrecht, SDOT

3. <u>Appt 01106</u> Reappointment of Betty Spieth-Croll as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2021.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Elliot Helmbrecht, SDOT

4. <u>Appt 01082</u> Appointment of Leland Bruch as member, Seattle School Traffic Safety Committee, for a term to March 31, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Ashley Rhead, SDOT

5.	<u>Appt 01083</u>	Appointment of Marilyn K. Firman as member, Seattle School Traffic Safety Committee, for a term to March 31, 2021.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote (5 minutes)
		Presenter: Ashley Rhead, SDOT

6.

## Sugary Beverage Tax (SBT) Community Advisory Board (CAB) Briefing

#### <u>Supporting</u>

<u>Documents:</u> Presentation <u>SBT CAB 2018 and 2019 Budget Recommendations</u> <u>SBT CAB Activity Level Recommendations</u> <u>SBT CAB Revenues Above Projected</u> <u>SBT CAB RFP Recommendations</u>

Briefing and Discussion (20 minutes)

**Presenters:** Bridget Igoe, Office of Sustainability and Environment (OSE); Christina Wong and Leika Suzumura, Sweetened Beverage Tax Community Advisory Board

#### 7.

#### Food Access Pilot Statement of Legislative Intent (SLI) Response

## Supporting

## Documents: Presentation

Food Access SLI Revised Response

Briefing and Discussion (15 minutes)

Presenters: Sharon Lerman, OSE; Naomi Doerner, SDOT

8. <u>CB 119329</u> AN ORDINANCE relating to employment in Seattle; requiring certain employers to offer employees the opportunity to use pre-tax earnings to purchase commuter benefits, other than parking, in accordance with federal law; adding a new Chapter 14.30 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.

## <u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note <u>Presentation 08/07/18</u> Presentation 09/05/18

Briefing, Discussion, and Possible Vote (20 minutes)

**Presenters:** LaKecia Farmer, Office of Councilmember O'Brien; Calvin Chow, Council Central Staff; Sarah Spicer, SDOT

9. <u>Res 31835</u> A RESOLUTION granting conceptual approval to construct, maintain, and operate below-grade private utility lines under and across South Holgate Street, east of Occidental Avenue South and west of 3rd Avenue South; as proposed by the National Railroad Passenger Corporation ("Amtrak").

## <u>Supporting</u>

Documents:

<u>Summary and Fiscal Note</u> <u>Summary Att A – Amtrak Utility Lines Area Map</u> <u>Presentation</u>

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Amy Gray, SDOT; Rob Eaton, Amtrak

10. <u>Res 31834</u> A RESOLUTION expressing The City of Seattle's opposition to offshore oil and gas drilling and exploration activities, including seismic airgun blasting.

## <u>Supporting</u>

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Sandra Mallory, OSE

### E. Adjournment