



# SEATTLE CITY COUNCIL

## Transportation and Seattle Public Utilities

### Agenda

Tuesday, May 17, 2022

9:30 AM

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

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](mailto:Alex.Pedersen@seattle.gov)

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206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit  
<http://seattle.gov/cityclerk/accommodations>.



**SEATTLE CITY COUNCIL**  
**Transportation and Seattle Public Utilities**  
**Agenda**  
**May 17, 2022 - 9:30 AM**

**Meeting Location:**

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

**Committee Website:**

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

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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.

*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.*

Register online to speak during the Public Comment period at the 9:30 a.m. Transportation and Seattle Public Utilities Committee meeting at <http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Transportation and Seattle Public Utilities Committee meeting will begin two hours before the 9:30 a.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 Councilmember Pedersen at [Alex.Pedersen@seattle.gov](mailto:Alex.Pedersen@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#

*Please Note: Times listed are estimated*

**A. Call To Order**

**B. Approval of the Agenda**

**C. Public Comment**

**D. Items of Business**

1. [CB 120300](#) **AN ORDINANCE, granting permission to 2001 Sixth L.L.C. to continue operating and maintaining a utility tunnel under the alley between 5th Avenue and 6th Avenue, north of Virginia Street; repealing Section 8 of Ordinance 119437; and providing acceptance of the permit and conditions.**

*Supporting  
Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - 2001 Sixth L.L.C. Tunnel Area Map](#)

[Summary Att B - 2001 Sixth L.L.C. Tunnel Fee Assessment](#)

[Central Staff Memo](#)

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

**Presenters:** Amy Gray, Seattle Department of Transportation; Lish Whitson, Council Central Staff

2. [CB 120301](#) **AN ORDINANCE** granting King County permission to continue maintaining and operating two pedestrian tunnels under and across 9th Avenue, between Alder Street and Jefferson Street; repealing Section 8 of Ordinance 123842; and providing for acceptance of the permit and conditions.

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Att A – KC Harborview Tunnels Area Map](#)

[Summary Att B – KC Harborview Tunnels Photos](#)

[Summary Att C - KC Harborview Tunnels Fee Assessment](#)

[Central Staff Memo](#)

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

**Presenter:** Lish Whitson, Council Central Staff

3. [CB 120302](#) **AN ORDINANCE** granting Swedish Health Services permission to continue maintaining and operating an existing pedestrian skybridge over and across Cherry Street, west of Broadway and east of Minor Avenue; repealing Section 9 of Ordinance 123048; and providing for the acceptance of the permit and conditions.

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - Swedish Cherry St Skybridge Area Map](#)

[Summary Att B - Swedish Cherry St Skybridge Photos](#)

[Summary Att C - Swedish Cherry St Skybridge Annual Fee](#)

[Assessment Summary](#)

[Central Staff Memo](#)

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

**Presenters:** Amy Gray, Seattle Department of Transportation; Lish Whitson, Council Central Staff

4. [Res 32053](#)      **A RESOLUTION granting conceptual approval to construct, maintain, and operate private communication conduit under and across Latona Avenue Northeast, north of Northeast Northlake Way; as proposed by Dunn Lumber Company, as part of the construction of a new lumber warehouse in the Wallingford neighborhood.**

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Att A – 3800 Latona Ave NE Communication Conduit Area Map](#)

[Central Staff Memo](#)

[Presentation](#)

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

**Presenters:** Amy Gray, Seattle Department of Transportation; Calvin Chow, Council Central Staff

5.                      **Seattle Public Utilities 2021 Audit Report**

*Supporting*

*Documents:*

[SPU Drainage & Wastewater 2021 Audit FS](#)

[SPU Solid Waste Fund 2021 Audit FS](#)

[SPU Water Fund 2021 Audit FS](#)

[Presentation - Report on 2021 Audits](#)

**Briefing and Discussion** (15 minutes)

**Presenters:** Andrew Lee, General Manager and CEO, Seattle Public Utilities; Laurie Tish and Nicole Kiekmeier, Moss Adams

**6. Seattle Public Utilities Race and Social Justice Initiative (RSJI)  
Report**

Supporting Documents: [Memo - Summary of 2021 RSJ Accomplishments Presentation](#)

**Briefing and Discussion** (40 minutes)

**Presenters:** Andrew Lee, General Manager and CEO, Todd Snyder, Nu'u Fuaval, Monica Lewis, and Leslie Webster, Seattle Public Utilities

**E. Adjournment**