

# Seattle Council Committee Report Transportation and Seattle Public Utilities

Tuesday, May 16, 2023, 9:30 AM

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.

Please Note: Times listed are estimated

## A. Call To Order

Meeting Start Time: 9:30 am Presiding Officer: Councilmember Pedersen

Present: 4 - Alex Pedersen, Lisa Herbold, Tammy J. Morales, Kshama Sawant

Late Arrival: 1 - Dan Strauss

## B. Approval of the Agenda

C. Public Comment

### D. Items of Business

1. <u>Appt 02551</u> Appointment of Dan Gatchet as member, Seattle Freight Advisory Board, for a term to May 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

2. <u>Appt 02552</u> Appointment of Tyler Blackwell as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2026.

#### The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

**3.** <u>Appt 02553</u> Appointment of Clara Cantor as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2026.

#### The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

	Opposed:	None
4.	<u>Appt 02559</u>	Appointment of Alexander Bejaran Estevez as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2026.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	4 - Pedersen, Herbold, Morales,Sawant
	Opposed:	None
5.	<u>Appt 02554</u>	Reappointment of Samuel Ferrara as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2026.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	4 - Pedersen, Herbold, Morales,Sawant
	Opposed:	None
6.	<u>Appt 02560</u>	Reappointment of Margaret McCauley as member, Seattle School Traffic Safety Committee, for a term to March 31, 2026.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	4 - Pedersen, Herbold, Morales,Sawant
	Opposed:	None
7.	<u>Appt 02555</u>	Reappointment of David L. Frantz as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	4 - Pedersen, Herbold, Morales,Sawant
	Opposed:	None
8.	<u>Appt 02556</u>	Reappointment of Chelsea Morrison as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	4 - Pedersen, Herbold, Morales,Sawant
	Opposed:	None
9.	<u>Appt 02557</u>	Reappointment of Natasha Riveron as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	4 - Pedersen, Herbold, Morales,Sawant

Opposed: None

**10.** <u>Appt 02558</u> Reappointment of Maria Sumner as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

**11.** <u>CB 120557</u> AN ORDINANCE relating to the Department of Transportation's Hazard Mitigation Program; authorizing the Director of the Department of Transportation to acquire, accept, and record, on behalf of The City of Seattle, a Catchment Wall Easement from Paul Tan and Ly Ngoc Tan, a married couple, located in a portion of Lot 7, Block 35, Rainier Beach, and a Catchment Wall Easement from Gracie Lee Young, located in a portion of Lot 8, Block 35, Rainier Beach; for the purpose of extending the protection of the adjacent roadway of superficial surface erosion of the adjacent slopes along a portion of Rainier Avenue South; placing the real property rights under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

12.CF 314522Petition of BRE-BMR 8th LLC, for the vacation of the alley lying within<br/>Block Z, Bell's 6th Addition to the City of Seattle, being the block bounded<br/>by Bell Street, 7th Avenue, Battery Street, Denny Way, and 8th Avenue.

The Clerk File (CF) was discussed in Committee.

**13.** <u>CB 120574</u> AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights at the Foy Pump Station property (500 NE 145th St) as being surplus to the City's municipal utility needs; authorizing the sale of 451 square feet of King County Parcel 756870-0780 and 460 square feet of King County Parcel 756870-0775, and granting 1,201 square feet and 453 square feet on the same respective parcels for 3-year term temporary construction easements to the City of Shoreline for the purposes of the 145th Street and I-5 Interchange Project; directing the proceeds therefrom to Seattle Public Utilities' Water Fund; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

Absent(NV): 1 - Sawant

# E. Adjournment

Meeting Adjournment Time: 11:02 am

Prepared by: Hannah Thoreson