

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
Block Z, Bell's 6th Addition to the City of Seattle, being the block bounded
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