

Seattle Council Committee Report Sustainability and Transportation Committee

Tuesday, May 7, 2019, 2:00 PM

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: 2:04 p.m.

Presiding Officer: Councilmember O'Brien

Present: 3 - Mike O'Brien, Abel Pacheco, Kshama Sawant

- B. Adoption of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Appt 01318 Reappointment of Kristal Fiser as member, Seattle Freight Advisory

Board, for a term to December 31, 2019.

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

In Favor: 3 - O'Brien, Pacheco, Sawant

Opposed: None

2. Appt 01319 Appointment of Kris DeBuck as member, Seattle Freight Advisory Board,

for a term to May 31, 2020.

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

In Favor: 3 - O'Brien, Pacheco, Sawant

Opposed: None

3. Appt 01320 Reappointment of Jeanne Acutanza as member, Seattle Freight Advisory

Board, for a term to May 31, 2020.

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

In Favor: 3 - O'Brien, Pacheco, Sawant

Opposed: None

4. Appt 01321 Reappointment of Mike Elliott as member, Seattle Freight Advisory Board,

for a term to May 31, 2020.

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

In Favor: 3 - O'Brien, Pacheco, Sawant

Opposed: None

5. Appt 01322 Reappointment of Johan Hellman as member, Seattle Freight Advisory

Board, for a term to May 31, 2020.

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

In Favor: 3 - O'Brien, Pacheco, Sawant

Opposed: None

6. Appt 01323 Appointment of John Persak as member, Seattle Freight Advisory Board,

for a term to May 31, 2021.

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

In Favor: 3 - O'Brien, Pacheco, Sawant

Opposed: None

7. Appt 01324 Reappointment of Hester Serebrin as member, Levy to Move Seattle

Oversight Committee, for a term to December 31, 2022.

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

In Favor: 3 - O'Brien, Pacheco, Sawant

Opposed: None

8. Appt 01325 Appointment of Inga Manskopf as member Levy to Move Seattle Oversight

Committee, for a term to December 31, 2019.

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

In Favor: 3 - O'Brien, Pacheco, Sawant

Opposed: None

Present: 2 - Mike O'Brien, Abel Pacheco

Excused: 1 - Kshama Sawant

Meetina	Minutes

9.	<u>Inf 1391</u>	Move Seattle Levy Oversight Report
		The Information Item (Inf) was heard in Committee.
10.	<u>Inf 1392</u>	Response to Statement of Legislative Intent (SLI) 35-4-A-1-2019, RapidRide Corridors
		The Information Item (Inf) was heard in Committee.
11.	<u>Inf 1393</u>	Accessory Dwelling Units (ADU) Proposal Update - Focus on Floor Area Ratio Requirement
		The Information Item (Inf) was heard in Committee.
12.	<u>Inf 1394</u>	Office of Sustainability and Environment 2018 Race and Social Justice Report
		The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 4:33 p.m.

Prepared by: Kelli Refer