

Seattle Council Committee Report Sustainability and Transportation Committee

Tuesday, August 6, 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: 2:00 p.m.

Presiding Officer: Councilmember O'Brien

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

- B. Approval of the Agenda
- C. Chair's Report
- **D. Public Comment**
- E. Items of Business
- 1. Appt 01389 Appointment of Samuel Ferrara 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

2. Res 31895 A RESOLUTION relating to a Green New Deal for Seattle; establishing

goals, identifying actions necessary to meet these goals, affirming the federal Green New Deal resolution, and calling for the federal government

to enact policies to advance a Green New Deal.

The Committee recommends that City Council adopt the Resolution (Res).

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

Opposed: None

3. CB 119604

AN ORDINANCE relating to the Green New Deal for Seattle; establishing the Green New Deal Oversight Board; providing compensation for those who incur a financial hardship by their participation on the Board; requesting that the Office of Sustainability and Environment create an interdepartmental team to advance the Green New Deal for Seattle; amending Section 3.14.970 of the Seattle Municipal Code; and adding a new Section 3.14.979 to the Seattle Municipal Code.

The Council Bill (CB) was discussed in Committee.

Present: 2 - Mike O'Brien, Abel Pacheco

Excused: 1 - Kshama Sawant

4. Inf 1480 Annual Update on the Transportation Equity Program

The Information Item (Inf) was heard in Committee.

5. CB 119602

AN ORDINANCE relating to the financing of the Center City Streetcar Connector project; authorizing the loan of funds in the amount of \$9,000,000 for design of the streetcar; amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation; and revising project allocations and spending plans for certain projects in the 2019-2024 CIP.

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

In Favor: 2 - O'Brien, Pacheco

Opposed: None

6. Inf 1481 Move Seattle Levy Oversight Committee Quarterly Update

The Information Item (Inf) was heard in Committee.

7. Inf 1482 Transportation Impact Fee Briefing

The Information Item (Inf) was heard in Committee.

F. Adjournment

Meeting Adjournment Time: 5:47 p.m.

Prepared by: Kelli Refer