

Seattle Council Committee Report Sustainability and Transportation Committee

Friday, September 6, 2019, 1:00 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: 1:03 p.m.

Presiding Officer: Councilmember O'Brien

Present: 2 - Mike O'Brien, Kshama Sawant

Excused: 1 - Abel Pacheco

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. <u>CB 119609</u>

AN ORDINANCE relating to certain City-owned properties located in the South Lake Union neighborhood and declaring them as surplus to the City's needs; removing the properties from the limited access highway purposes property designation previously assigned to them; authorizing sale of the properties for an aggregate selling price of \$138,500,000, together with additional cash and non-cash consideration, including the purchaser's covenant to develop affordable housing and to negotiate a lease with the Seattle Parks and Recreation Department for a recreational facility to be located upon a portion of one of the properties; authorizing the Mayor or designee to execute a Memorandum of Understanding for the sale of the property consistent with its terms; authorizing the Superintendent of the Parks and Recreation Department or designee to negotiate, execute, and deliver a lease of the recreational facility; authorizing the Director of the Seattle Department of Transportation or designee to negotiate, execute, and deliver all other documents necessary or appropriate to effect the foregoing and to carry out the transactions described in this ordinance; and ratifying and confirming certain prior acts.

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

2. 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 Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 2 - O'Brien, Sawant

Opposed: None

3. Inf 1496 Healthy Homes, Healthy Buildings

The Information Item (Inf) was heard in Committee.

4. <u>CB 119610</u>

AN ORDINANCE vacating a portion of Armory Way as condemned by Ordinance 67125, lying between Western Avenue and Elliott Avenue and vacated Pine Street and Virginia Street, adjacent to the PC-1 North Site within the Pike Place Market Historical District, on the petition of the Pike Place Market Preservation and Development Authority (Clerk File 313716).

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

5. CB 119561

AN ORDINANCE vacating the alley in Block 1, Witt's Addition, on the petition of 2026 Madison Corner, LLC and LMC 2026 Madison Holdings, LLC (Clerk File 306083).

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

6. Res 31899

A RESOLUTION granting conceptual approval to construct, maintain, and operate a below-grade private thermal energy exchange system under and across John Street, east of Boren Avenue North and west of Fairview Avenue North; as proposed by Onni DEU (John Street) LLC.

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

E. Adjournment

Meeting Adjournment Time: 3:16 p.m.

Prepared by: Kelli Refer