

# Seattle Council Committee Report Transportation and Seattle Public Utilities

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Tuesday, April 19, 2022, 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.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Please Note: Times listed are estimated

## A. Call To Order

Meeting Start Time: 9:30 a.m. Presiding Officer: Councilmember Pedersen Present: 5 - Alex Pedersen, Dan Strauss, Lisa Herbold, Tammy J. Morales, Kshama Sawant

### B. Approval of the Agenda

C. Public Comment

#### D. Items of Business

1. <u>CB 120303</u> AN ORDINANCE relating to grant funds from the United States Department of Transportation and other non-City sources; authorizing the Director of the Seattle Department of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; and revising allocations and spending plans for certain projects in the 2022-2027 CIP.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

2. <u>CB 120304</u> AN ORDINANCE vacating a portion of 39th Avenue South, lying south of South Willow Street and between Tract 2 of Coffman Garden Tracts, in the Othello neighborhood, and accepting a Property Use and Development Agreement, on the petition of Willow Crossing LLLP (Clerk File 314422).

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

3.	<u>Inf 2038</u>	City Comments on Draft Environmental Impact Statement for West Seattle
		and Ballard Link Extensions

The Information Item (Inf) was heard in Committee.

4. <u>Inf 2039</u> Sound Transit West Seattle and Ballard Link Extensions: Cost Savings and Refinement Concepts

The Information Item (Inf) was heard in Committee.

## E. Adjournment

Meeting Adjournment Time: 11:59 a.m. Prepared by: Jodee Schwinn, Deputy City Clerk