



SEATTLE CITY COUNCIL TRANSPORTATION COMMITTEE*

AGENDA
Tuesday, September 23, 2014
9:30 a.m.

Members: Tom Rasmussen, Chair
Mike O'Brien, Vice-Chair
Jean Godden, Member
Nick Licata, Alternate

Staff: Anthony Auriemma, Legislative Assistant
Rose Smith, Legislative Assistant

E-mail: tom.rasmussen@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8808
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/transportation/default.htm>

*This meeting also constitutes a meeting of the Full 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**
- B. Chair's Report (5 minutes)**
- C. Regional Transportation Committee Reports (5 minutes)**
 - *Sound Transit Board of Directors*
 - *King County Regional Transportation Committee*
 - *Puget Sound Regional Council - Transportation Policy Board*
 - *SeaShore Transportation Forum*
- D. Public Comment (5 minutes)**
- E. Items of Business**

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=tsc>



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1. [C.F. 314013](#) **Reappointment of Kristi Rennebohm Franz as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes for Items 1-6; to 9:55 a.m.)

Presenter for items 1-6: Emily Ehlers, Seattle Department of Transportation (SDOT)
2. [C.F. 313967](#) **Appointment of Riley Kimball as member, Seattle Bicycle Advisory Board, for a term of confirmation to September 1, 2015.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE
3. [C.F. 314079](#) **Appointment of Adam M. Bartz as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.**

DISCUSSION AND POSSIBLE VOTE
4. [C.F. 314082](#) **Appointment of Steven S. Kennedy as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.**

DISCUSSION AND POSSIBLE VOTE
5. [C.F. 314081](#) **Appointment of Leah Curtiss as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.**

DISCUSSION AND POSSIBLE VOTE
6. [C.F. 314080](#) **Appointment of Don Brubeck as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.**

DISCUSSION AND POSSIBLE VOTE
7. [C.B. 118112](#) **Relating to the Seattle Department of Transportation; lifting a budget proviso imposed on Transportation Operating Fund, Budget Control Level: Mobility-Capital, for the Pay Station Capital Improvement Project (TC366350) as provided in Ordinance 124349, which adopted the 2014 Budget.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes; to 10:05 a.m.)

Presenters: Mike Estey and Margo Polley, SDOT; Dan Eder and Lish Whitson, Council Central Staff

Supporting Documents:
 - a. [Pay Station Replacement Proviso Lift Presentation](#)
 - b. [Parking Proviso Lift Response Memo](#)

8. [C.B. 118203](#) [\(PDF Version\)](#) Related to the redevelopment of Yesler Terrace; vacating portions of Terry Avenue, Spruce Street, Alley in Block 84 of Terry's 2nd Addition, Spruce Street and 9th Avenue Intersection, Alley at Yesler Terrace Steam Plant, 8th Avenue and Yesler Way Intersection, 8th Avenue South, South Main Street, 9th Avenue South, and South Washington Street, on the petition of the Housing Authority of the City of Seattle, with a modified street vacation condition; relinquishing certain easements no longer needed by the City of Seattle; approving and confirming the plat of "Yesler Terrace Community" and accepting dedications in a portion of the Southwest Quarter of the Southeast Quarter of Section 32, Township 25 North, Range 4 East and a portion of the Northwest Quarter and a portion of the Northeast Quarter of Section 5, Township 24 North, Range 4 East, W.M. in King County, Washington, with modified plat conditions; accepting temporary easements for street purposes over certain vacated portions of Terry Avenue, Spruce Street, and South Washington Street; authorizing the signing, acceptance and recording of a Covenant for Infrastructure Construction, and a Public Access, Easement and Maintenance Agreement; and authorizing the signing and acceptance of a Cooperative Agreement Regarding Dedicated Street Areas in Yesler Terrace Plat.

DISCUSSION AND POSSIBLE VOTE (10 minutes; to 10:15 a.m.)

Presenters: Andrew Lofton, Executive Director, and Tom Eanes, Seattle Housing Authority (SHA); Lindsay King, Department of Planning and Development (DPD); Diana Holloway and Beverly Barnett, SDOT; Martha Lester, Council Central Staff

Supporting Documents:

- a. [Yesler Terrace Street Vacation Presentation](#)
- b. [Yesler Terrace Street Vacation and Final Plat Approval Briefing Memo](#)

9. [C.B. 118219](#) Relating to City-owned property under the jurisdiction of the Seattle Department of Transportation located at 1000 Mercer Street in D. T. Denny's First Addition to North Seattle; and extending, laying out, widening, establishing, and opening a portion of Mercer Street.

DISCUSSION AND POSSIBLE VOTE (5 minutes; to 10:20 a.m.)

Presenters: Sam Spencer and Larry Huggins, SDOT; Hillary Hamilton, Finance and Administrative Services (FAS)

Supporting Document:

- a. [1000 Mercer Presentation](#)

10. [C.B. 118220](#) Authorizing the sale at fair market value of certain surplus property located at 1000 Mercer Street.

DISCUSSION AND POSSIBLE VOTE (5 minutes; to 10:25 a.m.)

Presenters: Sam Spencer and Larry Huggins, SDOT; Hillary Hamilton, FAS

11. [C.B. 118217](#) Relating to the Seattle Department of Transportation; authorizing the Director of the Seattle Department of Transportation, on behalf of the City of Seattle, to execute an assignment, assumption, and consent agreement with the Seattle Steam Limited Partnership, Seattle Community Energy, LLC, and BIF II District Energy Holdings III LC regarding the transfer of the Seattle Steam Franchise authorized under Ordinance 121067, as amended by Ordinance 122260, to BIF II District Energy Holdings III LLC.

DISCUSSION AND POSSIBLE VOTE (5 minutes; to 10:30 a.m.)

Presenters: Angela Steel, SDOT; Christie Baumel, Office of Sustainability and Environment; Aaron Blumenthal, City Budget Office (CBO)

12. [C.B. 118218](#) Relating to the Seattle Streetcar System; authorizing execution of an amendment to the funding and cooperative agreement for the First Hill Streetcar; establishing fare policy objectives for the Seattle Streetcar and authorizing the Director of Transportation to set streetcar fares and establish policies and procedures for fare inspection; and ratifying and confirming certain prior acts.

DISCUSSION AND POSSIBLE VOTE (10 minutes; to 10:40 a.m.)

Presenters: Ethan Melone, SDOT; Ben Noble, CBO; Andrew Glass Hastings, Mayor's Office; Ketil Freeman and Dan Eder, Council Central Staff

Supporting Document:

- a. [First Hill Streetcar Agreement Briefing Memo](#)

13. [C.B. 118208](#) **Relating to communication cabinets in public places; amending Sections 15.02.042, 15.32.010, 15.32.020, 15.32.130, 15.32.140, 15.91.002, and 15.91.016; and adding new Sections 15.32.200, 15.32.250, and 15.32.260 of the Seattle Municipal Code.**

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes; to 10:50 a.m.)

Presenters: Angela Steel and Brian dePlace, SDOT; Calvin Chow, Council Central Staff

Supporting Document:

- a. [Communications Cabinet Presentation](#)

14. **SR 520 West Side Design**

BRIEFING (20 minutes; to 11:10 a.m.)

Presenters: Michael Jenkins and Lyle Bicknell, DPD; Osama Quotah, Seattle Design Commission; Bernard van de Kamp, SDOT; Calvin Chow, Council Central Staff

Supporting Documents:

- a. [Portage Bay Bridge Handout](#)
- b. [Montlake Vision Handout](#)
- c. [Non-motorized Connections Handout](#)
- d. [520 Design Presentation](#)
- e. [Seattle Design Commission Memo](#)

15. **SDOT Director's Report**

BRIEFING (10 minutes; to 11:20 a.m.)

Supporting Document:

- a. [SDOT Director's September 23, 2014 Report](#)

F. Adjournment