



Planning and Economic Development Committee Minutes

Thursday, May 24, 2018

5:30 PM

SeaTac City Hall – Riverton Room

Members:	Present:	Absent:	Commence: 5:30 P.M.	
			Adjourn: 6:58 P.M.	
Rick Forschler, Chair	X			
Peter Kwon	X			
Mike Siefkes		X		

Other City Council Members Present: Clyde Hill, Erin Sitterley, Joel Wachtel

Staff Present: Joe Scorcio, City Manager; Jeff Robinson, CED Director; Steve Pilcher, Planning Manager; Mary Mirante Bartolo, City Attorney; Mark Johnsen, Sr. Asst. City Attorney; Will Appleton, Public Works Director

1. Public Comment	<p>Earl Gipson spoke regarding the proposed RFP for the SeaTac Center property. He questioned the issuance of an RFP and stated the property should be made available on the open market.</p> <p>CM Hill noted that the Airport Committee had been advised that the Port of Seattle will be considering a voluntary buy-out program for single family homeowners in the SW part of the City. He also commented on Sound Transit surplus property and activities of the Suburban Cities Association.</p>
2. Copper River Project Development Agreement	<p><u> X </u> Presentation</p> <p>Mark Johnsen, Sr. Asst. City Attorney, reviewed the topic of Development Agreements, what they are and do, and why developers choose to enter into them. He then reviewed the “Term Sheet” that staff has been negotiating with the Alaska Air Group. Staff is targeting the June 12th Council meeting for a public hearing on the proposed D.A. CED Director Robinson, Planning Manager Pilcher and City Manager Scorcio all offered their comments on the draft term sheet, noting that the language in the actual agreement will be more specific.</p>

	<p>Both parties (City staff and the Alaska group) are working hard to have a draft D.A. ready to present at the next committee meeting, scheduled for June 7th.</p> <p>Questions that were raised by Committee members will be discussed and addressed by staff and the Alaska group.</p>
3. SeaTac Center RFP	<p><u> X </u> Information</p> <p>CED Director Robinson handed out a copy of the RFP and indicated staff will review it at the next Committee meeting.</p>
4. Adjourn	<p><i>The meeting adjourned at 6:58 pm.</i></p>