



SPECIAL

Planning & Economic Development Committee Minutes

Thursday, November 18, 2020

4:00 PM – 5:30 PM

* Virtual Meeting *

Members:	Present:	Commence: 4:01 PM
		Adjourn: 5:55 PM
Stanley Tombs, Chair	X	
Deputy Mayor Peter Kwon	X	
Mayor Erin Sitterley	X	

Other Councilmembers: Clyde Hill

Staff & Presenters: Gwen Voelpel *Deputy City Manager*, Mary Mirante Bartolo *City Attorney*, Evan Maxim *CED Director*, Jenn Kester *Planning Manager*, Kate Kaehny *Senior Planner*, Neil Tabor *Associate Planner*, Cindy Corsilles *Assistant City Attorney*, Mark Johnsen *Senior Assistant City Attorney*, Mary Kate McGee *Building Services Manager*, Dennis Hartwick *Senior Planner*, Jon Napier (*Fire Marshal*), Bart Perman *Information Systems Manager*, Barb Mailo *Administrative Assistant 3*, Earl Gipson (*public comments*), SeaTV

1. Call to Order	Chair Tombs called the meeting to order at 4:01PM and roll call
2. Public Comments	Mr. Earl Gipson made oral comments regarding the information listed and implied in the Housing Action Plan (HAP). Mr. Gipson suggested that the Committee consider the pandemic and density with regard to growth goals. Mr. Gipson also suggested to carefully consider any housing action plan moving forward.
3. Approval of minutes of 010/22/2020	Mayor Sitterley moved to approve minutes, second by Deputy Mayor Kwon. Passed 3-0.
4. Small Cell/Wireless Code Amendment: Planning Commission Recommendation	<u>X</u> Briefing Dennis Hartwick, Senior Planner, presented the Wireless Facilities Code update, which included summaries of Wireless Communications Facilities (WCF), Small Cells, Eligible Facilities Request (EFR), Code Review Schedule, and Summary of Amendments.

	<p>Requesting recommendation action from PED Committee after presentation. Action requested: Approve, Deny, or Approve with modifications.</p> <p>Chair Tombs suggested action to recommend Approval to Council to stay in conformance with Federal regulations and that the Committee may revisit this later if necessary. Mayor Sitterley recommended without objection and Deputy Mayor Kwon was in favor. Passed 3-0</p>
5. 2018 International Building Code Adoption	<p><u> X </u> Briefing</p> <p>Mary Kate McGee, Building Manager, presented the SMC Title 13 Update, which adopts the Washington State Building Code. Presentation included summary of the Adoption of the 2018 International Codes, Correction to locally adopted snow loads, and New provisions in the adoption of the International Fire Code, and Agenda Bill Overview.</p> <p>Requesting to refer the Ordinance to amend Title 13 to Council with Committee recommendation for Approval and recommend the Ordinance to amend Title 13 to the full Council for adoption.</p> <p>Chair Tombs made a motion recommending for approval. Passed 3-0</p>
6. Interim FEMA Floodplain Regulations: six-month extension	<p><u> X </u> Briefing</p> <p>Evan Maxim, CED Director, presented the Interim FEMA Flood Plain Regulations.</p> <p>Requesting Committee recommendation to extend ordinance from 12//31/2020 to 6/30/2021.</p> <p>Chair asked Committee if any objections to recommend Approval to Council. None objected. Passed 3-0</p>
7. Housing Action Plan	<p><u> X </u> Briefing</p> <p>Kate Kaehny, Senior Planner, presented the SeaTac Housing Action Plan "HAP" Project Update. Informational presentation only. Presentation included Recap HAP Project Goals, Housing Needs Assessment-Preliminary Findings, SeaTac's Current Housing Supply, Housing Action Plan (HAP) Next Steps, and Anticipated HAP Project Schedule/Milestones.</p> <p>Informational presentation, no committee action requested, status update on HAP.</p>
8. 2044 Growth Targets: Introduction	<p><u> X </u> Briefing</p> <p>Kate Kaehny, Senior Planner, presented the King County Growth Target Allocation Process. Presentation included Targets & Planning under the Growth Management Act (GMA), SeaTac's Current Growth Targets, Proposed SeaTac Approach: Guidance From City Council & Existing Policies, and Next Steps.</p> <p>Informational presentation, no committee action requested.</p> <p>Committee agreed to submit questions in writing regarding this subject to Kate. Evan requested special 2nd PED meeting in January. Committee members agreed.</p>
9. Adjourn	<p>As there were no further comments or business to address, Chair Tombs adjourned the meeting at 5:55pm.</p>