



Planning & Economic Development Committee Minutes

Thursday, March 25, 2021

4:00 PM – 5:30 PM

* Virtual Meeting *

Members: Present: Commenced: 4:00 PM
Adjourned: 5:31 PM

Stanley Tombs, Chair **X**
Deputy Mayor Peter Kwon **X**
Mayor Erin Sitterley **X**

Other Councilmembers: Clyde Hill, Pam Fernald

Staff & Presenters: SeaTv, Evan Maxim, *CED Director*; Kate Kaehny, *Senior Planner*; Tanja Carter, *Economic Development Strategist*; Jenn Kester, *Planning Manager*; Alena Tuttle, *Associate Planner*; Aleksandr Yeremeyev, *Economic Development Manager*; Barbara Mailo, *Administrative Assistant 3*; Mark Johnsen, *Senior Assistant City Attorney*

1. Call to Order	Chair Tombs called the meeting to order at 4:00 PM and roll call.
2. Public Comments	None received.
3. Approval of minutes of 02/25/2021	Mayor Erin Sitterley motioned to approve meeting minutes. Deputy Mayor Kwon seconded. Unanimous approval of meeting minutes.
4. Housing Action Plan: Update	<u> X </u> Presentation (Jenn Kester / Kate Kaehny) Senior Planner Kate Kaehny presented the SeaTac Housing Action Plan “HAP” Project Update. The purpose of the presentation was to provide an update on the HAP project’s community engagement activities to date and familiarize PED with the general outline of Housing Action Plan documents based on guidance from the Department of Commerce.

	<p>No committee action requested. Informational only.</p> <p>Discussion commenced with CM Clyde Hill, CM Pam Fernald, Kate Kaehny, and CED Director Evan Maxim.</p>
5. Travel & Tourism Work Plan update	<p><u>X</u> Presentation (Aleksandr Yeremeyev/Tanja Carter)</p> <p>Economic Development Manager Aleksandr Yeremeyev introduced the 2021 Travel & Tourism Economic Development Work Plan Update.</p> <p>Economic Development Strategist Tanja Carter presented the 2021 Travel & Tourism Work Plan Update Economic Development presentation. The purpose of the presentation was to provide a status update to PED Committee on the Economic Development division's Tourism & Travel component of the work plan. Presentation included the Committee & Council Review/Action, Overview, Background, Community Engagement, and Timeline & Milestones.</p> <p>No action requested. Informational only.</p> <p>Discussion commenced with CM Pam Fernald, Director Evan Maxim, Aleksandr Yeremeyev, and Tanja Carter.</p> <p>Additional discussion commenced with Deputy Mayor Kwon & Aleksandr Yeremeyev.</p>
6. Overnight Shelter moratorium: extension	<p><u>X</u> Review and Recommendation (Evan Maxim)</p> <p>CED Director Evan Maxim presented an update of the City's temporary moratorium regarding overnight shelters. The purpose of the presentation was to provide a brief overview of the current moratorium and recommended actions prior to the moratorium's expiration.</p> <p>Discussion commenced with Mayor Erin Sitterley, Deputy Mayor Kwon, and Director Maxim.</p> <p>Committee Action Requested: Recommend for full Council review.</p> <p>Unanimous recommendation by committee to move to full Council for review.</p>
7. King County Growth Targets: Update	<p><u>X</u> Presentation (Evan Maxim)</p> <p>CED Director Evan Maxim presented the King County Growth Target Allocation Process project update. The purpose of the presentation was to provide information and update regarding the King County Growth Target process.</p> <p>No action requested. Informational only.</p> <p>Discussion commenced with CM Hill, Chair Tombs, and Director Maxim.</p>
8. Adjourn	<p>Chair Tombs adjourned the meeting at 5:31 pm.</p>