



SPECIAL Planning & Economic Development Committee & Planning Commission Minutes

Thursday April 6, 2021

5:30 PM – 7:00 PM

* Virtual Meeting *

Members: Present: Commence: 5:32 PM
Adjourn: 6:51 PM

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

Other Councilmembers: Clyde Hill, Pam Fernald

Staff & Presenters: Evan Maxim *CED Director*; Jennifer Kester *Planning Manager*; Kate Kaehny *Senior Planner*; Alena Tuttle, *Associate Planner*; Ian Crozier, *MAKERS Architecture & Urban Design*; Rachel Miller, *MAKERS Architecture & Urban Design*; Andrew Bjorn, *BERK Consultant*; Tej Basra, *PC Chair*, Jagtar Saroya, *PC Member (5:39pm)*; Tom Dantzler, *PC Member (5:40pm)*; Bart Perman, *Information Systems Manager*; Kim Cooper, *Human Services Coordinator*; Barbara Mailo *Administrative Assistant 3*; SeaTV

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| 1. Call to Order | Chair Tombs called the meeting to order at 5:32 PM. |
| 2. Public Comment | Public Comments request was submitted by Mr. Richard Scherzinger regarding Halfway House. Mr. Scherzinger was not present during meeting. |
| 3. Housing Action Plan: Review of options for Housing Strategies | <p><u>X</u> Review and Discussion</p> <p>Senior Planner Kate Kaehny presented the SeaTac Housing Action Plan “HAP” Project Work Session: Options to Consider for HAP Housing Strategies. The purpose and goals of the presentation was to share options for potential housing strategies that are consistent with the Comp Plan & input to date and staff seeking guidance from PED & PC on which options make the most sense for SeaTac.</p> <p>Planning Manager Jenn Kester indicated that there is No Action Requested. However, staff is seeking PED Committee and Planning Commission guidance on options to include in the HAP as housing strategies.</p> <p>Rachel Miller with MAKERS Architecture & Urban Design, presented the Engagement Update, which included the Community Engagement Activities-Residents Forum & Housing Producers Forum. Miller also presented the Online Open House/Survey—Advertising/outreach process, Responses to date, Survey Top Themes</p> |

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| | <p>Ian Crozier with MAKERS Architecture & Urban Design presented the Preliminary Draft Housing Action Plan (HAP) Outline, which included Framework Goals, Objectives, and Strategies.</p> <p>Rachel presented the HAP Strategy Menu of Options, which included How options were selected for review & Key consideration. Also presented were the Create Complete Communities Policy objective, amendments, and code amendments.</p> <p>Discussion commenced with Mayor Sitterley, Kate Kaehny, Rachel Miller, PC Chair Tej Basra, Deputy Mayor Peter Kwon, CED Director Evan Maxim, Chair Tombs, CM Clyde Hill, CM Pam Fernald, PC Member Jagtar Saroya, PC Member Tom Dantzler, and Jenn Kester</p> <p>PED Committee & Planning Commission will be sent the 39 items in an online survey format from the MAKERS Architecture & Design team and will go through each item and make comments. Chair Tombs indicated to expect return in 48 hours.</p> |
| 4. Adjourn | Chair Tombs adjourned the meeting at 6:51 PM. |