



Planning & Economic Development Committee Minutes

Thursday July 22, 2021

4:00 PM – 5:30 PM

* Virtual Meeting *

Members: Present: Commence: 4:00 PM
Adjourn: 5:20 PM

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

Other Councilmembers: CM Pam Fernald, CM Clyde Hill

Staff & Presenters: Evan Maxim *CED Director*; Jenn Kester, *Planning Manager*; Kate Kaehny, *Senior Planner*; Tanja Carter, *Economic Development Strategist*; Alena Tuttle, *Associate Planner*; Barb Mailo, *Admin 3*; Liban Ahmed, *Information Systems Technician*; Bart Perman; *Information Systems Manager*; SeaTV

1. Call to Order	Chair Tombs called the meeting to order at 4:00 PM and roll call.
2. Public Comments	None
3. Minutes of 06/24/2021 regular meeting	Unanimous approval of meeting minutes.
4. Strategic Real Estate Plan: Update	<p>Informational</p> <p>Presented by Director Evan Maxim. The purpose of the presentation was to provide informational update related to the preparation of the Strategic Real Estate Acquisition, Use, and Disposition Plan.</p> <p>The presentation included project phasing and project timeline and reflected that an additional \$15,000 would be required to complete phase 3 of the plan.</p> <p>No committee action requested.</p>
5. Housing Action Plan: Planning Commission Recommendation	<p>Review and recommendation</p> <p>Presented by Senior Planner Kate Kaehny. The purpose of the presentation was to brief the PED</p>

	<p>Committee on the final draft of SeaTac's Housing Action Plan, relay comments from the Public Hearing and the Planning Commission's recommendation on the Plan, and request that PED provide a recommendation to City Council at this meeting.</p> <p>The presentation included a summary of the final HAP draft, an overview of the public hearing comments, the June 15 Planning Commission recommendation, and anticipated next steps.</p> <p>Committee action requested: recommendation to City Council on the SeaTac Housing Action Plan.</p> <p>Mayor Sitterley inquired about SB 5287. Planning Manager Jenn Kester read an overview of the SB 5287.</p> <p>Discussion commenced with Chair Tombs, Deputy Mayor Kwon, CED Director Maxim, Planning Manager Kester, CM Fernald, and CM Hill.</p> <p>Committee (all members) made recommendation to City Council to adopt draft Housing Action Plan document (version 6/23/2021) and chose not to forward the Planning Commission's additional recommendation.</p>
6. Adjourn	Chair Tombs adjourned meeting at 5:20pm.