

CITY OF SEATAC
PLANNING COMMISSION MEETING
Minutes of June 15, 2021 Meeting

Members present: Tej Basra, Tom Dantzler, Leslie Baker, Alyne Hansen

Members absent: Jagtar Saroya, Andrew Ried-Munro, Tony Zuniga Sanchez

Staff & Others

Present: Evan Maxim, *CED Director*; Jenn Kester, *Planning Manager*; Neil Tabor, *Associate Planner*; Alena Tuttle, *Associate Planner*; Senayet Negusse, *Councilmember*; Pam Fernald, *Councilmember*; Barb Mailo, *Admin 3*; SeaTV

1. Call to Order/Roll Call

Chair Basra called the meeting to order at 5:30 p.m. and roll call.

2. Approval of minutes of the May 26, 2021 and June 01, 2021 meetings

Chair Basra moved to approve minutes for both meetings. Commissioner Baker seconded. Minutes were approved.

3. Public Comments on items not on the agenda

None

4. Housing Action Plan: Recommendation

Associate Planner Alena Tuttle, substituting for Senior Planner Kate Kaehny, presented the Draft Housing Action Plan. The purpose of the presentation was to provide an overview of the Draft Housing Action Plan and request that the Planning Commission provide a recommendation on the Draft Plan at this meeting.

The presentation included project milestones & timeline, plan objectives, implementation process, recap of Department of Commerce's comment on HAP, and potential anti-displacement strategy options for Planning Commission consideration.

Potential Commission Action requested – recommendation to City Council.

Chair Basra moved to approve the Housing Action Plan with the addition of Option C - Explore MFTE Program Update for recommendation to City Council. Seconded by Commissioner Dantzler. All were in favor of motion. Motion approved.

5. Transitional Housing, Permanent Supportive Housing, and indoor Emergency Shelters and Housing (HB 1220) Code Amendments: Introductory Briefing

Planning Manager Jenn Kester provided an introductory briefing of the Housing (HB 1220) code amendments. Briefing included key takeaways for HB 1220 Code Amendments.

Informational only. No action requested.

6. CED Staff Report

Jenn Kester reported that the City Hall study is going to the Administration & Finance (A&F) Committee of the Council for public review in July. Once that happens, an update can be provided to the Planning Commission or it can be reviewed at the A&F meeting.

At the last A&F meeting, a look at a series of budget amendments brought back some of the decision cards for the work program items that were put on hold during the pandemic including the City Center Phase 2 sub area plan that the commission made a recommendation on in early

2020. The A&F Committee has forwarded this plan on to the City Council as a budget amendment. Assuming the City Council passes this, starting 2022 we will be working on the City Center Phase 2 sub area plan.

City staff is waiting for guidance from the Governor regarding what open public meetings will look like after June 30, 2021, and after the re-opening of the economy.

7. Planning Commission Comments (including suggestions for next meeting agenda)

Commissioner Dantzler expressed appreciation regarding Jenn's comment regarding the idea of a hybrid approach to the meetings at City Hall.

Chair Basra inquired with Jenn about whether she had an idea of a time frame or when we may receive more clarity. Jenn responded that it may take a few weeks to receive written guidance and indicated that the expectation is that the July 6, 2021 PC meeting will still be virtual.

Commissioner Dantzler expressed gratitude towards Commissioner Baker for joining tonight's meeting remotely during her commute.

8. Adjournment

Commissioner Dantzler moved to adjourn the meeting. Commissioner Baker seconded. Meeting adjourned at 6:15PM.