CITY OF SEATAC PLANNING COMMISSION MEETING Minutes of July 20, 2021 Meeting

Members present: Leslie Baker, Jagtar Saroya, Alyne Hansen, Tony Sanchez

Members absent: Tej Basra, Tom Dantzler, Andrew Ried-Munro

Staff & Others

Present: Evan Maxim, *CED Director*; Jenn Kester, *Planning Manager*; Kate Kaehny,

Senior Planner; Neil Tabor, Associate Planner; Peter Kwon, Deputy Mayor; Clyde Hill, Councilmember; Pam Fernald, Councilmember; Cindy Corsilles,

Assistant City Attorney; Barb Mailo, Admin 3; SeaTV

1. Call to Order/Roll Call

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

2. Approval of minutes of the July 6, 2021 meeting

Commissioner Hansen moved to approve the minutes. Commissioner Saroya seconded. Minutes were approved.

3. Public Comments on items <u>not</u> on the agenda

Planning Manager Jenn Kester introduced verbal public comments requestor Christina Boysen-Palicka.

4. 2021 Comprehensive Plan Amendment Proposals: Introduction

Presented by Senior Planner Kate Kaehny. The purpose of this presentation was to brief the commission on the final docket proposals established by city council on January 26, 2021 and to provide an overview of the two map amendment proposals from the final docket.

The presentation included a review of the two-year period process, final docket proposals, map amendment proposals, and anticipated next schedule.

No committee action requested. Informational only.

5. Supportive Housing Facilities Code Amendments (HB 1220): Review of Draft Code Language.

Presented by Planning Manager Jenn Kester and Associate Planner Neil Tabor. The purpose of the presentation was to review the draft code language based on previous direction and prepare for the August 3, 2021 public hearing.

The presentation included a summary of the HB 1220 and draft amendments, projected need for supportive housing facilities, potential population vulnerable to losing housing, summary of definition amendments, summary of permanent supportive and transitional housing amendments, location for transitional and supportive housing, location and permitting for emergency housing services, supportive housing performance standards, and miscellaneous code amendments.

Committee action requested:

- Review materials and provide any direction to staff to prepare for 8/3/2021 public hearing.
- Planning Commission recommendation to Council desired by 8/17/2021, if not provided 8/3/2021.

Discussions commenced with Vice Chair Baker, Commissioner Hansen, Deputy Mayor Peter Kwon, Councilmember Pam Fernald, Director Evan Maxim, Associate Planner Tabor, and Planning Manager Kester.

Planning Commission will retain Option 1 for the 8/3/2021 public hearing.

Planning Manager Kester indicated that updated guidance on projected needs is expected from the Department of Commerce at the end of 2022 that may drive changes. The Housing Action Plan implementation could also impact some of these uses and the City may have to look at tweaks there. She also suggested holding off making any further changes until after one year of adoption or first implementation so we can get a sense of what's needed and work through the committee process.

- **6. CED Staff Report** PC meetings will continue through August. The 2021 Comprehensive Plan amendments will come back on 8/17. There will be no PC meeting on 9/7. Code amendments that were paused this spring will be brought back in September. City Hall is now open to the public. In-person open public meetings are not expected until September the earliest.
- 7. Planning Commission Comments (including suggestions for next meeting agenda)
 None

8. Adjournment

Commissioner Hansen moved to adjourn the meeting. Commissioner Baker seconded. Meeting adjourned at 7:13 PM.