



Planning & Economic Development Committee “Amended” Minutes

Thursday May 26, 2022

4:00 PM – 5:30 PM

* Virtual Meeting *

Members: Present: Commence: 4:00 PM
Adjourn: 5:39 PM

Mohamed Egal, Chair X
 Jake Simpson, Mayor X
 Peter Kwon, Councilmember X

Other Councilmembers:

Staff & Presenters: Gwen Voepel, *Deputy City Manager*; Evan Maxim, *CED Director*; Jenn Kester, *Planning Manager*; Aleksandr Yeremeyev, *Economic Development Manager*; Tanja Carter, *Economic Development Strategist*; Barb Mailo, *Admin 3*; Damiana Merryweather, *PC Member*; SeaTV

1. Call to Order	Chair Egal called the meeting to order at 4:00 pm.
2. Public Comments	<p>Written public comments were submitted on 5/26/22 by Ron Loos, Mike West, Brady Hagar, MariLyn Yim, Rebecca Iwai, and Kabannon.</p> <p>Public oral comment was received from Kay Fontaine in tonight’s meeting regarding <i>Small Landlord representation for housing affordability</i>.</p>
3. Minutes of 03/24/2022 regular meeting	<p>Review and approve</p> <p>Mayor Simpson moved to approve the minutes. Second by Councilmember Kwon. Minutes were unanimously approved by the committee.</p>
4. CRF2022-01: Planning Commission Membership and Scope of Work	<p>Review and direction</p> <p>Presented by Planning Manager Jenn Kester. The purpose of the presentation was to guide the PED Committee through a series of questions to give staff direction in order to draft changes to the municipal code related to Planning Commission membership and scope of work.</p> <p>Committee Action Requested:</p>

	<p>Provide direction to staff on the desired changes to the Planning Commission membership requirements and scope of work to incorporate renters and renter issues. The presentation included the following topics. After each topic, the Committee members shared their opinions on the questions and consideration in the presentation</p> <ul style="list-style-type: none"> • Overview • Planning Commission Membership Options: <ol style="list-style-type: none"> 1) How many business interest positions should be on the Commission? 2) How many renters should be on the Commission? 3) Any other specific terms desired for the Planning Commission positions? • Planning Commission Scope of Work: <ol style="list-style-type: none"> 4) What renter-specific topics should be reviewed by the Planning Commission? <p>5:10 pm: <i>CED Director Evan Maxim indicated that meeting may go into overtime to complete Planning Manager Kester's presentation and include 15 minutes he will need for his presentation. CM Kwon motioned to extend the meeting time to 5:45 pm. Motion second by Mayor Simpson. Unanimous approval to extend meeting time to 5:45 pm.</i></p> <ul style="list-style-type: none"> • Options for Implementing Commission Position Changes <p>Ms. Kester indicated her next step was to take the conversation heard at the meeting and present options for Planning Commission membership and scope of work code changes at a future PED meeting.</p>
<p>5. Work Release Facilities: 6-month Moratorium Extension</p>	<p>Review and recommendation</p> <p>Presented by CED Director Maxim.</p> <p>The purpose of the presentation was to seek PED Committee guidance on the 6-month extension of Ordinance No. 21-1027, establishing a moratorium on Halfway Houses, Work Release Facilities, and similar use.</p> <p>The presentation included the following:</p> <ul style="list-style-type: none"> • Background • Moratorium Extension • Original Work Plan / Schedule • Proposed Work Plan <p>Committee Action Requested: Staff are seeking</p> <ul style="list-style-type: none"> • The PED Committee's recommendation to the City Council to extend the moratorium

	<p>established by Ordinance No. 21-1027 for an additional 6 months; OR</p> <ul style="list-style-type: none"> • The PED Committee’s direction to take no action to extend the moratorium. The current moratorium, if not extended, will end on August 31, 2022. <p>Staff Recommendation: Staff recommends extending the moratorium for an additional 6 months.</p> <p>Councilmember Kwon motioned to extend the moratorium for an additional 6 months as recommended by staff. Second by Mayor Simpson. Motion was unanimously approved by the committee.</p>
6. Adjourn	Chair Egal adjourned meeting at 5:39 pm.