

## City Council Committee Meeting Land Use and Parks Committee (LUP)

January 25, 2011 2:30 PM/Airport Conference Room – 345

Council Members Mia Gregerson, Chair Ralph Shape Pam Fernald		Present: X X X	Absent	t: Commence: 2	2:30 p.m.	Adjourn: 4:00 p.m.
Others Pres Rick Forschl Todd Cutts Cindy Baker	er .	Kit Ledbetter Jack Dodge Mark Johnsen		Gwen Rathe Roger Chouinard	members of attendance	the sign-in sheet for f the public in
AB #	Topic	ker, Interim Pla	nning &	Community Developm Disposition	ient Directo	<u>)r                                    </u>
	1. Update on Ar	nnual City Fes	tival.	X Informational U X Recommended Approva	for: No pa	
	Comments: The Parks Director summarized the facts and costs for the City parade. He indicated that 400-500 observers attend and the total cost of the parade is \$6,402.00. The recommendation of the LUP Committee was that the annual parade be cancelled and that the Parks Department look at alternatives to enhance the International Festival.					
	2. Department of Grant.	of Natural Reso	ources	X Informational X Recommended Approva Approva Denial Referred to	for: <b>Move</b>	
	Comments: The Parks Department is applying for a grant through the Department of Natural Resources (DNR) to conduct a comprehensive tree inventory and hazard assessment. There are approximately 730 trees along International Blvd. between S. 154 <sup>th</sup> and S. 188 <sup>th</sup> Streets. In addition, the trees at Valley Ridge Park would be inventoried. The grant request from DNR is for 7,938.00 with an \$800 match by the City. The LUP Committee recommended moving forward on the grant request.					

3. 2010 4 <sup>th</sup> Quarter YMCA Report.	_X_Informational UpdateRecommended for: Approval Approval with modifications DenialReferred to	
sponsored YMCA card programs. Thes senior water aerobics, and climbing walfor the different City programs resulting if these programs could be advertized at	summary of the 4 <sup>th</sup> quarter attendance for the Citye programs include the open swim, lap swim for adults, l. He indicated that a total of 217 program cards were sold in a total revenue of \$1,085. The LUP Committee asked the International Festival, and if a senior citizen-type to increase the number of program cards sold.	
4. Update on Zoning Code Update Ad Hoc Committee's Progress.	X_Informational UpdateRecommended for:ApprovalApproval with modificationsDenialReferred to	
Comments: Staff provided an update on the progress of the Zoning Code Ad Hoc Committee review of the City Center Parking Bonus Program; the limitations and benefits of the current program have been discussed at four meetings. The AHC also discussed the following options: 1) Revised existing bonus program; 2) Consider a "deduction" program; 3) Consider a "Form-based" program; 4) Other programs suggested by the Committee. The LUP Committee directed staff to research whether or not the Urban Land Institute has a parking bonus model.		
5. Discussion about a Potential Code Amendment Allowing Construction Worker Parking at a Religious Use Facility or School Facility as a Temporary Use, Subject to Certain Criteria.	XInformational UpdateRecommended for: Approval X_Approval with modifications Denial Referred to	
and summarized criteria that would be site construction worker parking. Due to staff to consider whether or not traffic m	ation of all religious use and school facilities in SeaTac, required for a Temporary Use Permit (TUP) allowing off-potential traffic impacts, the LUP Committee asked aitigation fees are warranted. They also directed that, if a function company reapply for a new TUP.	

Change to the L Regarding Stree	garding a Proposed andscape Standards et Landscaping.	X_Informational UpdateRecommended for:X_ApprovalApproval with modificationsDenialReferred to
landscaping in the contains the street to remove require	e right-of-way (ROW) et construction standard	conflicting language between two codes: (1) Street in the Zoning Code, and (2) SMC Title 11, which is. Staff stated that the Zoning Code would be amended landscaping in the ROW and reference the citation in et landscaping.
7. Briefing/Upda Transit South 20		X_Informational UpdateRecommended for: Approval Approval with modifications DenialReferred to
Code was comple Sound Transit is ride. Sound Trans from fire and life open house on M	Comments: Staff summarized the progress to date and indicated that the Parking Demand Study required by Code was completed by Sound Transit, a consultant will be hired to conduct a "peer" review. Sound Transit is in the process of determining the location of the guideway, station, and park & ride. Sound Transit and City staff meet weekly to coordinate all aspects of the project, ranging from fire and life safety to architecture and public outreach. Sound Transit will be conducting an open house on March 2 on the latest plans. Staff anticipates negotiating a development agreement in June/July in coordination with the Council.	
8. Shoreline Mar Update.	nagement Program	X_Informational UpdateRecommended for: Approval Approval with modifications DenialReferred to
II II	_	s approved by the State, which includes a 65 foot setback er mark, which is the maximum setback approved by

9. High Capacity Transit Conditional Use Permit/Essential Public Facility Discussion (Relative to the South 200 <sup>th</sup> Street Station)	X_Informational UpdateRecommended for: Approval Approval with modifications DenialReferred to
Comments: Staff reviewed and summarized the CUI Hearing Examiner.	P/EPF process, and recommended it be reviewed by the
10. Topics for 2011 LUP Agenda.	Informational UpdateRecommended for: Approval Approval with modifications DenialReferred to
their suggestions to Planning Staff.	nmittee members consider topics to be heard, and forward exits of the CRW permit tracking system.