



Planning & Economic Development Committee Minutes

Thursday July 28, 2022

4:00 PM – 5:30 PM

* Hybrid Meeting *

Members:

Present:

Commenced: 4:04 PM

Adjourned: 4:55 PM

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

Other Councilmembers:

Staff & Presenters:

Evan Maxim, *CED Director*; Jenn Kester, *Planning Manager*;
Aleksandr Yeremeyev, *Economic Development Manager*; Gwen
Voepel, *Deputy City Manager*; Barb Mailo, *Admin 3*

1. Call to Order	Chair Egal called the meeting to order at 4:04 pm.
2. Public Comments	Written public comments: Adopted Vicky Lockwood's written public comment. Public oral comments: None
3. Minutes of July 5, 2022 PED Special meeting	Review and approve Councilmember Kwon moved to approve meeting minutes. Second by Mayor Simpson. Passed 3-0.
4. CRF2022-01: Planning Commission Membership and Scope of Work	Review and direction Presented by Planning Manager Jenn Kester The purpose of the presentation was to review the proposed approach and draft code based on the discussion and direction from the May 26, 2022 PED Committee meeting. The presentation included the following: <ul style="list-style-type: none"> • Planning Commission Membership Terms Approach • Planning Commission Scope of work approach Potential Committee Action: Review the proposed changes to the Planning Commission membership terms and scope of work and either:

	<ol style="list-style-type: none"> 1. Provide staff additional direction for amendments. 2. Recommend approval of these amendments, as amended if desired, and refer to the A&F <p>Discussion commenced with Councilmember Kwon, Mayor Simpson, and Chair Egal.</p> <p>Ms. Kester will amend the language regarding member preferences to allow for flexibility if candidates aren't available in time for the next public meeting on the topic.</p> <p>Councilmember Kwon moved to approve the amendments and refer to the A&F. Second by Mayor Simpson. Passed 3-0.</p>
<p>5. Feasibility Study: Multifamily Rental Housing Inspection Program</p>	<p>Review and direction</p> <p>Presented by CED Director Evan Maxim.</p> <p>The purpose of the presentation was to seek PED Committee guidance on whether to prepare a budget decision card to fund a feasibility study on a multifamily rental housing inspection program.</p> <p>Potential Committee Action: Staff are seeking:</p> <ul style="list-style-type: none"> • The PED Committee's recommendation that CED staff prepare a budgetary decision card to fund a feasibility study of a possible SeaTac multifamily rental housing inspection program; OR, • The PED Committee's direction to take no action to prepare a decision card. <p>If the PED committee recommends preparation of a decision card, it will be included in the forthcoming budget materials for the 2023-2024 biennium.</p> <p>Discussion commenced with Councilmember Kwon and Mayor Simpson.</p> <p>Councilmember Kwon moved to have staff prepare a budgetary decision card. Second by Mayor Simpson. Passed 3-0.</p>
<p>6. Adjourn</p>	<p>Chair Egal adjourned the meeting at 4:55 pm.</p>