



Planning & Economic Development Committee Minutes

Thursday October 27, 2022

4:00 PM – 5:30 PM

* Hybrid Meeting *

Members:

Present:

Commenced: 4:00 PM

Adjourned: 6:10 PM

Mohamed Egal, Chair	X
Jake Simpson, Mayor	X (arrived 4:43 pm)
Peter Kwon, Councilmember	X

Other Councilmembers:

Staff & Presenters:

Evan Maxim, *CED Director*; Gwen Voepel, *Deputy City Manager*; Ha Dao, *Assistant City Attorney*; Aleksandr Yeremeyev, *Economic Development Manager*; Tanja Carter, *Economic Development Strategist*; Jenn Kester, *Planning Manager*; Kate Kaehny, *Principal Planner*; Barb Mailo, *Admin 3*

1. Call to Order	Chair Egal called the meeting to order at 4:00 pm.
2. Public Comments	Written public comments: None Public oral comments: None
3. Minutes of July 28, 2022 PED regular meeting	Review and approve Councilmember Kwon moved to approve meeting minutes. Second by Chair Egal. Minutes Passed 2-0.
4. Tourism Destination Development Plan: Scope and Contract	Review and recommendation Presented by Economic Development Strategist Tanja Carter. Discussion commenced with Councilmember Kwon, Tanja Carter, and Chair Egal. Councilmember Kwon moved to forward the TDDP to the consent agenda in the next Council meeting with recommendation to approve. Second by Chair Egal. Motion passed.
5. CRF22-09: Renters Evictions & Late Fees	Review and direction Presented by CED Director Evan Maxim.

	<p>The purpose of the presentation was to seek PED Committee guidance related to which option to pursue in responding to the Council Request Form (CRF...</p> <p>Discussion commenced with Councilmember Kwon, Director Maxim, and Chair Egal.</p> <p>Committee recommended to table this subject and bring back in the next PED meeting.</p>
<p>6. CRF22-010: Multifamily Tax Exemption (MFTE) regulations</p>	<p>Review and direction</p> <p>Presented by Director Maxim.</p> <p>Discussion commenced with Councilmember Kwon, Chair Egal, Director Maxim, Planning Manager Jenn Kester, and Mayor Jake Simpson.</p> <p>(5:29 pm) As meeting end time was approaching, Director Maxim recommended a meeting extension of forty minutes to cover remaining agenda item and answer any Committee questions that may come up.</p> <p>Councilmember Kwon motioned to extend the meeting a half hour or so. Second by Mayor Simpson. Motion passed.</p> <p>Councilmember Kwon was not in favor of halting program or moving this forward. Recommended that a new CRF be submitted.</p> <p>Mayor Simpson was not in favor of immediately halting program. Suggested that more time is needed and interested in the idea of modifying the program.</p> <p>Chair Egal recommended to move forward with program.</p> <p>Committee agreed to discuss program modifications further.</p>
<p>7. King County Housing Countywide Planning Policy Update</p>	<p>Informational Briefing</p> <p>Presented by Director Maxim.</p> <p>The purpose of the presentation was to provide an update to the PED committee related to State and Regional policy discussions.</p> <p>Discussion commenced with Councilmember Kwon, Mayor Simpson, Director Maxim, and Chair Egal.</p>
<p>8. Adjourn</p>	<p>Chair Egal adjourned the meeting at 6:10 pm.</p>