



# Planning & Economic Development Committee Minutes

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Thursday, January 26, 2023

4:00 PM – 5:30 PM

\* Hybrid Meeting \*

**Members:**

Present:

Commence: 4:00 PM

Adjourn: 5:54 PM

Mohamed Egal, Chair	<b>X</b>
Jake Simpson, Mayor	<b>X</b>
Peter Kwon, Councilmember	<b>X</b>

**Other Councilmembers:** Iris Guzmán

**Staff & Presenters:** Evan Maxim, *CED Director*; Mary Bartolo, *City Attorney*; Cindy Corsilles, *Assistant City Attorney*; Ha Dao, *Assistant City Attorney*; Jenn Kester, *Planning Manager*; Alena Tuttle, *Associate Planner*; Angel Taherazer, *Community Outreach Strategist*; Gillian Sayer, *Admin. Assistant 2*

1. Call to Order	Chair Egal called the meeting to order at 4:00 pm.
2. Public Comments	<b>Written public comments:</b> None <b>Public oral comments:</b> 7 (4 in person and 3 virtual)
3. Minutes of 11/29/22 regular meeting	<b>Review and Approve</b>  Chair Egal recommended approval of the minutes. Mayor Simpson and Councilmember Kwon agreed.  <b>Minutes passed 3-0</b>
4. Work Release Facility Code Amendment	<b>Review and Recommendation</b>  Presented by Alena Tuttle, Associate Planner.  <b>Staff Recommendation:</b> Staff requests that the PED committee recommend adoption of the proposed amendments (without accreditation language) by the City Council on the consent agenda at the City Council's next meeting before the moratorium expires.  Discussion commenced with Councilmember Kwon, Alena Tuttle, Jenn Kester, Cindy Corsilles, Mayor Simpson, Evan Maxim, and Chair Egal.

	<p><b>Committee Recommendation:</b> Chair Egal made a motion recommending approval of the proposed amendments on the City Council consent agenda.</p> <p><b>Passed 3:0</b></p>
<p>5. Mercy Housing Development Agreement</p>	<p><b>Review and Recommendation</b></p> <p>Presented by Alena Tuttle, Associate Planner.</p> <p><b>Staff Recommendation:</b> Staff requested that the PED committee recommend approval of this development agreement by the City Council.</p> <p>Discussion commenced with Councilmember Kwon, Alena Tuttle, Chair Egal, Mayor Simpson, Iris Guzmán, Jenn Kester, Evan Maxim, and Mary Bartolo.</p> <p><b>Committee Recommendation:</b> Chair Egal made a motion to recommend approval of the proposed Development Agreement by the City Council, following a public hearing before the City Council.</p> <p><b>Passed 3:0</b></p>
<p>6. Motion</p>	<p><b>Motion</b></p> <p>Mayor Simpson moved to extend the meeting to 5:38 pm</p> <p><b>Motion passed 3:0</b></p>
<p>7. Renter's Protection Ordinance (Mayor's Motion)</p>	<p><b>Review and Direction</b></p> <p>Presented by Evan Maxim, CED Director.</p> <p>Staff presented on the following items:</p> <ul style="list-style-type: none"> <li>• A summary of the proposed regulations.</li> <li>• Discussion of a possible legal issue related to 3 bills coming before the WA State Legislature that may affect SeaTac's ordinance.</li> <li>• Direction as to whether the Planning Commission has a role in the review of this draft ordinance.</li> <li>• Whether community engagement was needed to further inform either PED or PC deliberations.</li> <li>• Discussion of whether action on the ordinance should be delayed until after the legal review is complete and the Legislative actions are decided; recognizing this takes time and has impact on residents.</li> </ul> <p>Discussion commenced with Mayor Simpson, Councilmember Kwon, Councilmember Guzmán, Evan Maxim, and Chair Egal.</p> <p><b>Recommendation:</b> Mayor Simpson recommended this draft ordinance to be moved before the full council.</p>

	Seconded by Chair Egal. <b>Passed 2:1 (Councilmember Kwon dissenting)</b>
8. Motion	<b>Motion</b> Mayor Simpson moved to extend the meeting to 5:55 p.m. <b>Motion passed 3:0</b>
9. Department Report Out	<b>Informational</b> Presented by Evan Maxim, CED Director.
10. Adjourn	Chair Egal adjourned meeting at 5:54 pm.