



Planning & Economic Development Committee Minutes

Thursday March 23, 2023

4:00 PM – 5:30 PM

* Hybrid Meeting *

Members:

Present:

Commenced: 4:00 PM

Adjourned: 4:48 PM

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

Other Councilmembers:

Staff & Presenters:

Evan Maxim, *CED Director*; Jenn Kester, *Planning Manager*; Kate Kaehny, *Principal Planner*; Laura Stilwell, *Associate 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 February 23, 2023, PED regular meeting	Review and approve Chair Egal and Mayor Simpson approved the meeting minutes.
4. Comprehensive Plan 2044 Consultant Contract	Review and recommendation Presented by Principal Planner Kaehny. The purpose of the presentation was to obtain a recommendation from the Committee to the full City Council that would authorize the City Manager to enter into a contract with Otak, Inc. for the management of the SeaTac 2044 Major Comprehensive Plan Update project. Action requested: Recommend the City Council to authorize the City Manager to enter into a contract with Otak, Inc. to manage and complete the SeaTac 2044 Major Comprehensive Plan Update project and place on the consent agenda at the April 11, 2023, Regular Council Meeting. Chair Egal motioned to move this for consideration at the 4/11/23 City Council meeting. Second by Mayor Simpson.

<p>5. Multi Family Tax Exemption (MFTE): Code Amendment Scoping</p>	<p>Review and referral</p> <p>Presented by Associate Planner Stilwell.</p> <p>The purpose of the presentation was to discuss potential options and strategies for City of SeaTac's MFTE program and to refer to the Planning Commission to work on amendments.</p> <p>Discussion commenced with Mayor Simpson, Planning Manager Kester, Associate Planner Stilwell, Chair Egal, and CED Director Maxim.</p> <p>Committee Action Requested: Refer this item to the Planning Commission and provide direction on topics that the Planning Commission should consider as they review amendment to the City's MFTE program.</p> <p>Chair Egal and Mayor Simpson recommended to refer this item to the Planning Commission.</p>
<p>6. Adjourn</p>	<p>Chair Egal adjourned the meeting at 4:48 pm.</p>