



SPECIAL Planning & Economic Development Committee Meeting Minutes

Wednesday April 19, 2023

5:00 PM – 6:30 PM

* Hybrid Meeting *

Members:

Present:

Commenced: 5:04 PM

Adjourned: 5:52 PM

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

Other Councilmembers:

Staff & Presenters:

Evan Maxim, *CED Director*; Mary Kate McGee, *Building Services Manager*; Kim Cooper, *Human Services Coordinator*; Barb Mailo, *Admin 3*

1. Call to Order	Chair Egal called the meeting to order at 5:04 pm.
2. Public Comments	Written public comments: None Public oral comments: None
3. Minutes of March 23, 2023, PED regular meeting	Review and approve Mayor Simpson and Councilmember Kwon approved the meeting minutes.
4. Title 13 update: Code Amendment Review	Review and recommendation Presented by Building Services Manager McGee. The purpose of the presentation was to provide staff overview of the update to SMC Title 13, which adopts the Washington State Building Code. To include adoption of the 2021 International Codes, updates to administrative provisions of Title 13, and answer any questions the Committee has regarding the building codes adopted by Title 13. Discussion commenced with Councilmember Kwon, Mayor Simpson, Chair Egal, CED Director Maxim, and Building Services Manager McGee. Councilmember Kwon motioned to move this forward to Council with recommendation to approve. Chair Egal second. All were in favor of motion.

<p>5. CRF22-15: Culturally Responsive Foodbank</p>	<p>Review and direction</p> <p>Presented by CED Director Maxim.</p> <p>CED Staff is seeking guidance from the PED Committee on whether to pursue “Option 1”, “Option 2”, or both options.</p> <p>Alternative(s): Provide direction to CED staff to halt work on CRF2022-15.</p> <p>Discussion commenced with Councilmember Kwon, Mayor Simpson, Chair Egal, and CED Director Maxim.</p> <p>There was consensus by Councilmember Kwon, Mayor Simpson, and Chair Egal that staff should proceed with “Option 1”.</p>
<p>6. Adjourn</p>	<p>Chair Egal adjourned the meeting at 5:52 pm.</p>