



City Council Committee Meeting Land Use and Parks Committee (LUP)

February 22, 2011

2:30 PM/Airport Conference Room – 345

Council Members

Mia Gregerson, Chair
Ralph Shape
Pam Fernald

Present:

X
X
X

Absent:

Commence: 2:30 p.m. Adjourn: 4:00 p.m.

Others Present:

Rick Forschler	Jim Graddon	Mike Scarey	Florendo Cabudol
Todd Cutts	Kit Ledbetter	Mark Johnsen	*See the sign-in sheet for members of the public in attendance
Cindy Baker	Jack Dodge	Susan Sanderson	

Staff Coordinator: Cindy Baker, Community & Economic Development Director

AB #	Topic	Disposition
	1. Discussion of Potential Non-Motorized Improvements in the S. 200th St. Station Area.	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
	Comments: A map was distributed highlighting the proposed improvement projects, including potential mitigation of Sound Transit's proposal for motorized and non-motorized capital projects in the S. 200 th St. station area.	
	2. An Agreement for Exclusive Use During Sanctioned Events, Races and Clinics with BMX, Disc Golf and Cycle Cross at North SeaTac Park.	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to March LUP meeting
	Comments: The Parks Director summarized the purpose of the exclusive use agreements with BMX, Disc Golf, and Cycle Cross. He indicated that the agreements helped to leverage staff time in that the different groups subject to the agreements provided labor for parks maintenance. The LUP Committee had concerns the groups may impact other park users, and recommended this issue be discussed further at the March LUP meeting.	

	3. 2011 Comprehensive Plan Amendment Process.	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
Comments: Staff summarized the 2011 Comprehensive Plan and Development Regulation Amendment Process. An open house is scheduled for March 1, prior to the Planning Commission meeting; the proposed amendment submittal deadline for 2011 is March 25.		
	4. Proposed Code Amendments to the High Capacity Transit Regulations (SMC 15.36) Referencing the Most Current ILA and Building and Fire Codes.	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
Comments: The proposed amendments are “housekeeping” items that amend existing, current versions of the Building and Fire Codes, and the Port Interlocal Agreement (ILA) when reviewing new HCT projects. The LUP Committee recommended moving forward with the proposed amendments.		
	5. “Leasing” Signs in the Commercial/Industrial Zones.	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff for preparation of draft regulations for the March LUP meeting
Comments: Staff is suggesting amending the Code to allow larger signs on larger buildings that are for lease, for rent, or for sale. The LUP Committee directed staff to draft proposed regulations for their review at the next LUP meeting.		

	<p>6. South Link Extension Update – Continuation from Council Retreat.</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to – see details outlined in text below</p>
	<p>Comments: Staff requested policy direction regarding the following items related to the South Link Expansion: 1. Public Restrooms; 2. Police Storefront; 3. Architectural Theme; and 4. Public Outreach. The LUP Committee recommended the following: 1. Public Restrooms –Sound Transit to construct high quality restrooms subject to CPTED standards and wired for installation of security cameras; 2. Police Storefront – Ask Sound Transit Police if a police storefront is necessary; 3. Architectural Theme – Ask schools for theme ideas, attend the South 200th Station Open House for ideas; 4. Public Outreach – Ask the City of Tukwila how they worked with Sound Transit and affected property owners.</p>	