



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

April 26, 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:

Terry Anderson	Todd Cutts	Mary Bartolo	Jeff Robinson	Mike Scarey	*Please see sign-in sheet for guests and members of the public in attendance
Rick Forschler	Cindy Baker	Mark Johnsen	Jack Dodge		
Staff Coordinator: Cindy Baker, Community & Economic Development Director					

AB #	Topic	Disposition
	1. A Motion to Approve the Low Bidder for the Re-Roofing of the Community Center.	<input 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: <u>The A&F Committee (Estimate for metal roof)</u>
	Comments: Staff provided a draft agenda bill and explained that the original pitched and flat roof sections of the SeaTac Community Center are nearly 20 years old and in need of replacement. A request for bids was sent out, five were received; staff recommends accepting the lowest bid. LUP directed that an estimate for a metal roof be prepared and presented to the A & F Committee, and recommended the re-roof agenda bill be taken to full Council.	
	2. Draft Comprehensive Plan Amendment Proposals for 2011.	<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: Three proposed Comprehensive Plan land use map amendments were presented as follows: (1) Map Amendment A-1, located on 8 th Ave. S., is a proposed change from Business Park to Commercial High Density (Park N Jet), to expand the current park-and-fly operation; (2) Map Amendment A-2, located on 28 th Ave. S., is a proposed change from Aviation Business Center to Airport (Port of Seattle); (3) Map Amendment A-3, located at 28 th Ave. S/South 200 th St., is a proposed change from Airport to Aviation Business Center (Sound Transit). Proposed zoning related to each map amendment was also reviewed. The Preliminary Docket, along with maps and other information about the proposed amendments, will be posted on the 2011	

	Comprehensive Plan Amendments page of the City's website. An open house and public hearing before the Planning Commission is currently scheduled for October 18.
	<p>3. Proposed Amendments to Allow High Capacity Transit (HCT) in All Zones as a Conditional Use Permit (CUP).</p> <p> <input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <u>following a PC public hearing</u> <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to </p>
	<p>Comments:</p> <p>Land use charts in the Zoning Code would be amended to allow High Capacity Transit (HCT) as a conditional use in all zones, subject to "Essential Public Facilities" review requirements. LUP recommended the proposed code amendments be forwarded to full Council after a public hearing before the Planning Commission.</p>
	<p>4. Monthly Update on the Zoning Code Update Ad Hoc Committee's Progress.</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 type="checkbox"/> Referred to </p>
	<p>Comments:</p> <p>An update on the AHC'S review of the City Center Parking Program was presented. Staff is compiling AHC member votes on preferred parking programs and standards, results will be presented to the LUP Committee.</p>
	<p>5. Riverton Heights Public Engagement Project Final Report and Proposed Next Steps.</p> <p> <input type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to </p>
	<p>Comments:</p> <p>The "Riverton Heights Public Engagement Final Report" and proposed next steps was reviewed, including project background, recommendations and strategies for the site, and community vision. Proposed next steps include bringing an agenda bill to the City Council to (1) Accept the final project report, and (2) Direct staff to develop an RFP to hire a consultant to confirm the location of the proposed uses and to develop a detailed park plan that can be implemented in phases. This work would be funded from the \$100K allocated to this project in the 2011 CIP. Once a detailed park plan is available, it is proposed that the CIP funding would be used to build a phase 1 park project. The LUP Committee recommended that the report be finalized as is and forwarded to Council for approval, and that staff seek Council direction to create an RFP to refine plans for Riverton Heights.</p>

	6. Briefing/Update on Sound Transit South 200th Street Link.	<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: Sound Transit is currently at 30% design on the project; the Sound Transit Board will vote in July whether or not to accelerate the project. Sound Transit staff is focusing on the project Development Agreement (DA).	