



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

May 24, 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	Cindy Baker	Mike Scarey	Anne Antonini
Rick Forschler	Jeff Robinson	Albert Torrico	*Please see sign-in sheet for members of the public and others in attendance
Todd Cutts	Jack Dodge	Kate Kaehny	
	Lawrence Ellis	Pat Patterson	

Staff Coordinator: Cindy Baker, Community & Economic Development Director

AB #	Topic	Disposition
	1. International Festival Presentation.	<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: The festival has been reduced from three days to two and will occur on June 25 th and 26 th . There will be no parade this year due to budget constraints. Staff from the YMCA will monitor the kid's area and the SW Chamber of Commerce will monitor the food area.	
	2. Community Center Re-roof.	<input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input checked="" type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
	Comments: An analysis of comparable costs to re-roof the Community Center with 3-tab roofing, metal roofing, and laminated shingle roofing over a 50 year period was presented and discussed. The LUP Committee recommended proceeding with re-roofing the flat portion of the Community Center roof and have the full Council determine if laminated shingle roofing should be used for the pitched portions of the roof.	

	3. Review of YMCA Programs and 2012 Proposals.	<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 provided a summary of the success of programs supported by the City at the YMCA and made suggested changes to programs based on attendance, including elimination of the quarterly family nights and healthy lifestyle classes. YMCA programs proposed for 2011-2012 include: (1) \$10,000 toward the International Festival children's area; and (2) \$12,500 toward a Learn to Swim Program for students at Chinook Middle School.		
	4. Update on the CPPW* Grant. *Communities Putting Prevention to Work	<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 updated LUP on a Complete Streets workshop that was held in March. Based on existing information, staff has generated a draft "Walkway Facility Inventory" map and a map showing areas where the demand for sidewalks and bicycle lanes is likely to be higher. The focus of the presentation was to provide an update regarding staff's proposal to use CPPW grant resources to create a pedestrian and bicycle plan utilizing SeaTac's existing sidewalk program, as well as new demographic, destination, and bicycle facility data. The City needs to ensure that SeaTac's bike lanes, etc. "match up" with connecting lanes in other jurisdictions, and that regulations and signage be consistent throughout.		
	5. Update on Affordable Housing Targets Related to Countywide Planning Policies.	<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 provided an explanation of "affordable housing;" explained that addressing current and future affordable housing needs is required by the State GMA and Countywide Planning Policies (CPP); and summarized implications regarding the SeaTac Comprehensive Plan. The City has joined with other South King County cities in requesting that the Growth Management Planning Council (GMPC) revise the affordable housing targets in the CPP and develop new methodology for determining the affordable housing targets. It was suggested that it is important to ensure that everyone involved have the same definition of "affordable housing".		

	<p>6. Briefing/Update on Sound Transit South 200th Street Link.</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: SeaTac and Sound Transit staff provided a summary of potential “theme” options for the S. 200th Street Station; they include Gateway, International, Environment, and In Motion themes. Sound Transit staff recommends the “In Motion” theme as it contains elements from all theme options. Sound Transit staff reviewed pictures illustrating how the “In Motion” theme could be incorporated architecturally into the S. 200th Street Station. Due to the lack of time, LUP Committee members requested that the full Council be briefed and make the final decision on this issue. Further, they requested a copy of the power point presentation.</p>	