# City Council Committee Meeting
# Land Use and Parks Committee (LUP)
### June 26, 2011
**2:30 PM/Airport Conference Room – 345**

| Council Members | Present: | Absent: | Commence: 2:30 p.m. Adjourn: 4:00 p.m. |
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| **Mia Gregerson, Chair** | X | | |
| **Ralph Shape** | X | | |
| **Pam Fernald** | X | | |

**Others Present:**

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| Terry Anderson | Cindy Baker | Mike Scarey | |
| Rick Forschler | Jeff Robinson | Anne Antonini | *Please see sign-in sheet for members of |
| Todd Cutts | Jack Dodge | Kate Kaehny | the public and others in attendance |
| | Marlon Olson | Soraya Lowry | |

**Staff Coordinator: Cindy Baker, Community & Economic Development Director**

| AB # | Topic | Disposition |
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| | **1. Theater & Music in the Park** | _X_ Informational Update<br>___Recommended for:<br>___ Approval<br>___ Approval with modifications<br>___ Denial<br>___Referred to |
| | Comments:<br>Staff provided a summary of the musical groups and theater performances that would be playing at Angle Lake Park as part of the city's "Theater/Music in the Park" program. Staff also provided a brief assessment of the performance of the International Festival. | |
| | **2. Community Center Re-roof.** | ___Informational Update<br>_X_ Recommended for:<br>___ Approval<br>_X_ Approval with modifications<br>___ Denial<br>___Referred to |
| | Comments:<br>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.** | <u>  X  </u>Informational Update<br>____Recommended for:<br>___ Approval<br>___ Approval with modifications<br>___ Denial<br>___Referred to |
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| | Comments:<br>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.**<br>**\*Communities Putting Prevention to Work** | <u>  X  </u>Informational Update<br>____Recommended for:<br>___ Approval<br>___ Approval with modifications<br>___ Denial<br>___Referred to |
| | Comments:<br>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.** | <u> X </u>Informational Update<br>____Recommended for:<br>___ Approval<br>___ Approval with modifications<br>___ Denial<br>___Referred to |
| | Comments:<br>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". | |

| 6. Briefing/Update on Sound Transit South 200<sup>th</sup> Street Link. | _X_ Informational Update<br>___Recommended for:<br>   ___ Approval<br>   ___ Approval with modifications<br>   ___ Denial<br>___Referred to |
|---|---|
| Comments:<br>SeaTac and Sound Transit staff provided a summary of potential "theme" options for the S. 200<sup>th</sup> 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. 200<sup>th</sup> 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. | |