



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

October 25, 2011

3:30 PM/Airport Conference Room - 345

Council Members

Mia Gregerson, Chair
Ralph Shape
Pam Fernald

Present:

X
X
X

Absent:

Commence: 3:30 pm Adjourn: 5:00 pm

Others Present:

Rick Forschler Cindy Baker Kit Ledbetter Barbara Nelson Roger Chouinard *See sign-in sheet for members
Todd Cutts Jeff Robinson Mark Johnsen Mike Scarey of the public in attendance

Staff Coordinator: Cindy Baker, Community & Economic Development Director

AB #	Topic	Disposition
	1. Review of Agenda Bill 3375 – Acceptance of the Work for the SeaTac Community Center Re-Roof.	<input 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: A description of the roofing work, cost, etc. was provided. The project was completed under budget.	
	2. Review of Agenda Bill 3376 – Acceptance of the Work for DDC Controls for the HVAC System at the SeaTac Community Center.	<input 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: DDC refers to “Direct Digital Controls,” a computerized system for automatically controlling a building’s heating and ventilations systems. A description of the work was provided, including information regarding cost savings through efficiency.	

	3. Update on CPPW Grant.	<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>Comments: The schedule was reviewed, including steps to February, 2012 endorsement as follows: (1) Recap policy goals for Safe & Complete Streets Plan; (2) Consider existing non-motorized policies in SeaTac; (3) Identify gaps in existing goals and policies. In addition, notice regarding Madrona School's PTA "walk-in movie night" was provided, where CPPW staff will talk to parents about the project. A draft questionnaire was also provided with a summary explanation.</p>		
	4. Update on Ongoing Tree Inventory.	<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>Comments: An outline of Program goals and an explanation of the study to date was provided, including an inventory and assessment of trees in several areas including along International Boulevard and in Valley Ridge Park, regarding energy savings, air quality and storm water values. An outline of future phases of the project was also discussed.</p>		
	5. Discussion about Environmental Stewardship Initiative.	<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>Comments: An overview was presented regarding efforts to find strategies to reduce energy costs and to develop a strategic plan for resource conservation (Resource Conservation Management) in city facilities: (1) Coordinate internal departments e.g., Facilities, Finance, City Clerk's Office, etc.; (2) The Parks Department will take the lead; (3) Plan to submit to the City Council for adoption at the end of 2012.</p>		

	6. Discussion about Establishing a Community Building Committee.	<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>City Council</u>
Comments: Discussion was held about: (1) Outline of aspects in scope; (2) The makeup of the committee, including the number of members and their appointment by the Mayor, endorsement by the Council; and (3) Staffing level (proposed at either .25 or .1 Full Time Equivalent, depending upon expectations).		
	7. Update from CED Managers.	<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: Barbara Nelson outlined her experience, and indicated the types of projects she hoped to work on for the City. Jeff Robinson, Economic Development Manager is working more closely with Planning and Building which is a positive aspect of moving his office. Mr. Robinson reported: (1) Involved in CPPW efforts regarding healthy foods, King County grant example to help local businesses add a walk-in refrigerator; (2) IBEW taking over a building in SeaTac at South 194 th Street & International Boulevard as a new headquarters.		
	8. CED Director Comments.	<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 type="checkbox"/> Referred to
Comments: N/A.		

