

## **Special City Council Committee Meeting Land Use and Parks Committee (LUP)**

November 22, 2011 2:30 PM/Airport Conference Room - 345

<b>Council Members</b>	Present:	Absent:	Commence: 2:30 p.m.	Adjourn: 4:45 p.m.
Mia Gregerson, Chair	X	•	<del></del>	· ·
Ralph Shape	$\mathbf{X}$			
Pam Fernald	$\cdot$ ${f X}$			
	ce Ellis, Barbara	Nelson, Mike S	rk Johnsen, Kit Ledbetter, Jef carey, Albert Torrico, Kate K	
Staff Coordinator: Cindy Baker, Community & Economic Development Director				
AR # Topic	-	Di	snosition	

Staff Coordinator: Cindy Baker, Community & Economic Development Director				
AB#	Topic	Disposition		
	1. Presentation on Potential Metro Transit Changes for 2012	X_Informational UpdateRecommended for:ApprovalApproval with modificationsDenialReferred to		
	·			

	Permit Waiver under	Recommended for:		
	Development Agreement	X Approval		
	LUP Action: Discuss & provide direction	Approval with modifications		
	for possible future legislative discussion	Denial		
	and decision at RCM.	Referred to		
·	<b>Comments:</b> Community and Economic Development Director Cindy Baker explained that the City and Sound Transit are currently working on a Development Agreement as part of the permitting process for Sound Transit's S. 200 <sup>th</sup> St. Light Rail Station. Ms Baker explained that the City's Code for Conditional Use Permits (CUP) related to Essential Public Facilities (EPF) requires an Ad Hoc Committee to review and make recommendations on the CUP.			
	Ms. Baker recommended streamlining this process by moving the Ad Hoc Committee review from the CUP to the Development Agreement (DA) process which is currently under way. This would allow for more strategic input from the Ad Hoc Committee. In addition, Ms Baker asked for direction from LUP about waiving the CUP requirement for the Sound Transit Project. The Committee supported this approach which will be brought forward in the future legislative action of the Development Agreement.			
	3. CPPW Grant Definitions &	X Informational Update		
	Proposed New Policies for Safe &	Recommended for:		
,	Complete Streets Plan	Approval		
	<u>LUP Action</u> : Provide input on proposed	Approval with modifications		
	policies and definitions prior to next LUP meeting.	Denial Referred to		
	Comments: Senior Planner Kate Kaehny's presentation focused on a review of 1) proposed Safe and Complete Streets-related amendments to existing non-motorized policies in the Transportation Element, which included revisions to include "active transportation" and "transit users;" 2) review of new terms, including "active transportation," "vulnerable users" and "walkable zone," among others, to be included in a Glossary; 3) an update on Public Involvement activities, which included a report about recent events at "Movie Night" at McMicken Heights Elementary School where parents and children responded to questions about their level of walking and bicycling, and their thoughts about improving facilities supporting those activities; and 4) next steps in the project.			
	4. Comprehensive Plan Amendment	Informational Update		
	Process for Next Three Years as	Recommended for:		
	Related to the 2014 Major Update	X Approval of Option 2 Approval with modifications		
	<u>LUP Action:</u> Discuss and provide direction about modifying existing process	Denial		
	which is allowed under state law	Referred to		
:	amendment process for 2012, in light of Update process. The options were 1) Ci accepts only those map amendment prop	options for streamlining the Comprehensive Plan the work involved in the Major Comprehensive Plan ty does not accept map amendment proposals; 2) City losals necessary for business development or job creation; posals and processes them as usual. The Committee		

	5. Where to Allow Privatized	X Informational Update	
	Liquor Stores (allowed under new	Recommended for:	
	State law)	Approval	
	LUP Action: Discuss & provide direction	Approval with modifications	
	for possible future policy discussion and	Denial	
	decision at RCM.	Referred to	
	Comments: Planning Manager Barbara Nelson explained that the agenda item was in response to the recent passage of the new state law allowing private liquor stores. A map was distributed showing the Zones where the current regulations allow liquor stores. The current regulations were based on the assumption that liquor stores would be operated by the state under the existing state law, and that they would be limited in number. With passage of the new law, the City may want to look at tighter regulations to avoid concentrations of liquor stores in one location, or such business locating in proximity to "sensitive sites," which may include schools, Sunday schools, and others. The Liquor Control Board is working on implementation guidelines for the new law. When the new guidelines are released, staff will look at how those may affect SeaTac, and come back to the Committee with more information, which may include options for new regulatory approaches.		
	6. Review of Video "Where the Fun	X Informational Update	
	Begins"	Recommended for:	
	·	Approval	
		Approval with modifications  Denial	
		Referred to	
	Comments: Parks and Recreation Director Kit Ledbetter presented a video entitled "Where the		
		eatures of SeaTac's Parks system. Mr. Ledbetter reported	
	Southside website. He agreed to arrange	V. It was suggested that it also be posted to the Seattle	
	Southside website. The agreed to arrange	of that.	
	7. Update from CED Managers	X Informational Update	
	•	Recommended for:	
		Approval	
	·	Approval with modifications	
		Denial	
		Referred to	
		Manager Gary Schenk stated that permit activity is	
		's projects as follows: 1) CRW: new permit tracking	
	software is in the installation phase; testing begins in January: 2) Code Enforcement: approximately 30 cases open, many related to bank foreclosures; and 3) new Codes (International		
	Building Code, and others) will be reviewed by the State Building Code Council/Washington Legislature, and are required to be adopted in July, 2013.		
	Legistature, and are required to be adopt	ou in July, 2013.	