



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

September 27, 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 p.m. Adjourn: 4:50 p.m.

Others Present:

Rick Forschler Cindy Baker Jeff Robinson Kate Kaehny Brian Tomisser * See sign-in sheet for members
Todd Cutts Kit Ledbetter Mike Scarey Lawrence Ellis of the public in attendance

Staff Coordinator: Cindy Baker, Community & Economic Development Director

| AB # | Topic | Disposition |
|------|---|---|
| | 1. Youth Program Overview. | <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 childrens' programs (12 years old and under) was presented. The programs are held at four locations: Bow Lake Elementary, Valley Ridge Community Center, North SeaTac Community Center, and the YMCA. Information about funds generated was also presented. Councilmember Gregerson asked if the programs are adequate to meet the need. Mr. Tomisser responded that they are, and have been, but that the need continues to grow. Scholarships are made available to lower income families.</p> | |
| | 2. CPPW Grant Update. | <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: Kate Kaehny presented an update on the grant for the safe and complete streets and access to corner stores programs. The focus was primarily on the Safe and Complete Streets Program. Step one includes inventories of existing facilities and addressing data gaps; step two includes developing a unified bike/pedestrian plan. Stakeholder events are tentatively scheduled at Madrona Elementary and during senior lunch at the North SeaTac Community Center, other events may also be scheduled, as appropriate. A review of the proposed schedule was presented.</p> | |

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|--|---|--|
| | <p>3. Confirm Committee Direction to Full Council regarding Review of Comprehensive Plan Amendments.</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 checked="" type="checkbox"/> Referred to Planning Commission</p> |
| <p>Comments: Mike Scarey reviewed the 2011 Comprehensive Plan amendment schedule and amendments that have been proposed to policies/strategies in the Housing & Neighborhood Element. Planning Commission Chair Daryl Tapio explained the amendments he is suggesting.</p> | | |
| | <p>4. Economic Development Update.</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: Jeff Robinson provided a recap of the Riverton Heights process and report from the consultants, Pomegranate Center. The City is moving forward, an RFP has been distributed to various consultant firms for the next phase of site planning Multi-sports Complex – Hotel/Motel funds will support a study for a multi use facility that would be used for tournaments, etc. This will be a feasibility study for an outside firm to build and operate the multi-sport complex. Three proposals were received, reviewed, and phone interviews conducted. A land economics consultant was selected. Tourism promotion area: Two communities to endorse creation of tourism promotion area under new Washington Tourism Allowance Program which will be supported by a \$2/night “lodging fee” to promote tourism locally. Lodging tax revenue is up from last year (2010 - \$500,000; 2011 - \$600,000); hotel reservations up.</p> | | |
| | <p>5. CED Director Comments (time permitting).</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: Cindy Baker reported that the Community & Economic Development Department is currently preparing for a CED open house on October 11 4:00 – 6:00 p.m.; is in the process of implementing a new permitting system (CRW); is working with the Sound Transit Conditional Use Permit Ad Hoc Committee; and is continuing work on the Zoning Code Update.</p> | | |