

AMENDED AGENDA

Finance and Economic Development Committee Meeting
Thursday December 10, 2015
5:30 p.m. – 6:50 p.m.
South Conference Room

NOTE TIME CHANGE AND ITEM ADDED (#3)

- 1. Call to Order**
- 2. Approval of the November 12, 2015 meeting minutes**
- 3. Review of Utility Sources**
Presentation by Finance Director Dunnyele Mason
- 4. Ono Rezone Request Update**
Staff will provide an update on the recent request submitted by Mr. Ono.
- 5. Port of Seattle Update**
Staff will provide an update on recent discussions with the Port of Seattle.
- 6. Sound Side Alliance Update**
Staff will provide an update on the recent Sound Side Alliance meeting.

MINUTES

Finance and Economic Development Committee Meeting
Thursday, November 12, 2015
5:30 p.m. – 6:50 p.m.
South Conference Room

Council Members

Chair Matt Pina
Jeremy Nutting
Vic Pennington

Guests

Matt Chan
Radim Blazej

City Staff

Tony Piasecki - City Manager
Michael Matthias – Asst. City Manager
Tim George – Asst. City Attorney
Dan Brewer – PBPW Director
Denise Lathrop – Com. Development Mgr.
Grant Fredricks - Consultant
Autumn Lingle- Exec. Admin. Asst.

1. Call to Order

Chair Matt Pina called the meeting to order at 5:40 pm.

2. Approval of the October 8, 2015 meeting minutes

Minutes approved as submitted

3. Land Use Code Change Request for Ono Nursery

Assistant City Manager/Economic Development Director Michael Matthias discussed Mr. Ono's request.

- More research time required
- City contracting with an independent economist for an economic analysis
 - over saturated market concerns
- Ensuring timeline
- Due diligence required as this is the last remaining large commercial property
- Appropriate zoning
 - Appropriate parcel size in respect to project
 - mixed use proportions
 - zoning with specific ratios
 - street frontal requirements

4. 2016 Work Program

Staff and Council discussed a draft of the 2016 Committee work program.

- List prioritization
 - Wants vs. needs
- Timelines
- Enhance development capabilities
- Use of consultants for large projects
- Reorganizing priorities into tiers (spreadsheet)
- Impact fees
 - Establish program

- Amounts
- Research surrounding Cities policies and procedures

5. Group Homes

Assistant City Attorney Tim George provided examples and discussed codes from other Cities regulating Group Homes and sought direction from the Committee on the next steps.

- Ability to enforce
- Sex offenders
- Homeowners' responsibility
- Zoning
- Multi-housing application
- Occupants per sq. ft.

The next meeting is scheduled for December 10, from 5:30-6:50 pm in the South Conference room.

Adjourned at 6:50 p.m.

Respectfully submitted by,
Autumn Lingle, Executive Administrative Assistant