

MINUTES

Finance and Economic Development Committee Meeting

Thursday June 8, 2017

6:00 p.m. – 6:50 p.m.

South Conference Room

Council Members

City Staff

Chair Jeremy Nutting

Michael Matthias – City Manager

Chair Pro Tem Vic Pennington

Dan Brewer – Chief Operations Officer (COO)

Matt Pina

Susan Cezar – Community Development Director

Grant Fredricks - Consultant

1. Call to Order

Chair Jeremy Nutting called the meeting to order at 6:06 p.m.

2. Approval of the April 13th, 2017 meeting minutes

Minutes approved as submitted.

3. Sound Transit Update

Chief Operations Officer (COO) Dan Brewer explained that the PS&T Committee requested that Draft Ordinance No. 17-073 be brought to this committee (FEDC) for review. Ordinance No. 17-073 relates to the Zoning Code and City land use and development regulations, and amending chapters 18.15, 18.190 and 18.195 DMMC to minimize the impact on property owners and tenants affected by the acquisition of right of way by Sound Transit and project design for the Federal Way Link Extension through Des Moines, a regional essential public transportation facility.

- Consultant Grant Fredricks presented the draft ordinance, Federal Way Link Extension maps, background information, and other issues that may affect Des Moines citizens and property owners.
- It was recommended Ordinance No. 17-073 be sent to full Council without further committee review.

The next meeting is scheduled for July 13, 2017 from 5:30-6:20 pm in the South Conference Room.

Adjourned at 6:57 p.m.

Respectfully submitted by,

Jodi Grager, Community Development Assistant