

# **ECONOMIC DEVELOPMENT COMMITTEE**

## **AGENDA**

June 25, 2020

4:20-4:50 p.m.

### **VIA ZOOM**

**NOTE: The City of Des Moines is currently operating under a Proclamation of Emergency issued on March 5, 2020 and Governor Inslee's Stay-at-Home order issued March 23, 2020 in response to the COVID-19 Pandemic. Accordingly, this meeting will be held virtually using Zoom.**

**The public is welcome to attend the Economic Development Committee meeting via Zoom. Please follow this link to get instructions on how to participate:  
<https://www.desmoineswa.gov/FormCenter/City-Forms-3/Council-Meeting-Comments-49>.**

**Please note that Zoom attendees do not interact with one another; they join in listen-only mode.**

1. Election of Chair
2. Election of Co-Chair
3. Approval of August 1, 2019 minutes
4. Approval of Work Plan

## DRAFT MINUTES

**Economic Development Committee Meeting  
Thursday August 1, 2019  
5:00 p.m. – 5:50 p.m.  
North Conference Room**

### Council Members

Chair Jeremy Nutting  
Co-Chair Vic Pennington  
Mayor Matt Pina

### City Staff

Michael Matthias – City Manager  
Susan Cezar – Chief Strategic Officer  
Beth Anne Wroe – Finance Director  
Tim George – City Attorney  
Matt Hutchins – Asst. City Attorney  
Nicole Nordholm – Management Analyst  
Jodi Grager – Community Development Assistant

Guests: Councilmembers Luisa Bangs and Traci Buxton

#### **1. Call to Order**

Chair Jeremy Nutting called the meeting to order at 5:00 p.m.

#### **2. Approval of the May 23<sup>rd</sup>, 2019 meeting minutes**

Minutes approved as submitted.

#### **3. House Bill 1406**

City Manager Michael Matthias introduced this item by summarizing the City's commitment to providing affordable housing. HB 1406 creates a sales tax revenue sharing program that allows cities to access a portion of state sales tax revenue to make local investments in affordable housing. HB 1406 is a 20 year commitment. Councilmember Luisa Bangs and staff member Nicole Nordholm have joined the South King Housing and Homelessness Partnership (SKHHP) which is a regional effort led by Auburn Mayor Nancy Backus. Ms. Nordholm explained that by retaining a portion of sales tax that would normally be sent to the State, the nine cities of the coalition could collectively contribute just over a million dollars. Additionally, Ms. Nordholm stated that a Resolution of Intent by January of 2020 is needed to move forward. The committee discussion included:

- This is a good option because no additional taxes would be imposed. Other options regarding providing additional affordable housing could include levies or sales tax, both of these would result in additional taxes.
- Can the fund accrue over the years or is there a requirement for annual spending?
- If each city contributes the funds gained from sales tax to SKHHP how will the fund be accessed? Des Moines' contribution should be around \$30,000 per year.
- Some of our previous affordable housing projects have been partially funded by the State, will State funding be eliminated?
- The City should have a coalition exit strategy due to unforeseen circumstances.

The Committee agreed to support a Resolution of Intent, with the details to be

defined at a later date.

The next meeting is scheduled for October 24, 2019.

Adjourned at 5:32 p.m.

Respectfully submitted by,

Jodi Grager, Community Development Assistant

DRAFT

**DRAFT**  
**Economic Development**  
**Committee 2020 Work Plan**

Tier 1 Items

**Applications**

- Woodmont Commercial zone - revision request application (last discussed with EDC/Council in 2018)

**Economic Development**

- COVID 19 economic development response
- Marina re-development process – on-going

**Other**

- Buildable Lands/Growth Targets
- Nuisance abatement - on-going
- Annual comprehensive plan amendment
  - PR-13.3.5 modify to include Midway Park expansion
  - Others revisions as needed

Tier 2 Items

**Code Maintenance**

- Ongoing Clean-up items as time allows
  - Titles 18, 14, 16 ,17 and 5 - policy discussion on proposed amendments

**Possible additional items**

- Building heights in the area of the QFC site (gateway)
- Port of Seattle development agreement, Master Plan and SEPA review - DMCCBP-West
- Review Business Park zoning/development feasibility on the south side of South 216th Street
- Transit oriented development, Pacific Ridge and KDM Midway Station area
- Pacific Ridge, review zoning/comp plan/planned action - south end (PR-R to PR-C?)
- Parking Code
  - Parking requirements, modifications, lighting requirements (per CPTED/Pacific Ridge Design Guidelines)
  - Parking code modifications may follow from Marina re-development work
- Impact Fees (last discussed with Committee 2019)
  - School
  - Park
  - Fire Impact Fees
- CPTED (Crime Prevention through Environmental Design) - potentially extend beyond Marina District and Pacific Ridge (briefly discussed with FEDC)