

PLANNING & ECONOMIC DEVELOPMENT (PED) COMMITTEE

Meeting Minutes

Date: July 11, 2016

Attendance: Jay Arnold, Doreen Marchionne, Penny Sweet, Kurt Triplett, Eric Shields, Ellen Miller-Wolfe, Paul Stewart; Tom Phillips

Agenda Item:	Action Items:
1. CKC art integration	Ellen provided an overview of plan. PED asked that at the 7/19 Council meeting, a report is presented and public outreach initiated with the report returning to Council for adoption in the fall.
2. Cultural Arts Commission staff time	Staff will provide options for the budget process and also present to the Finance Committee.
3. Port of Seattle grant	PED supports using grant funds to supplement City funds toward Innovation Triangle and additional moorage projects.
4. Solar ready code	Tom and Eric explained the requirements that would apply to new home development if the "Solar Ready" building code appendix were adopted. The Masterbuilders think this would cost about \$2,000 to make a typical house solar ready while staff believes the additional costs would be less than \$200. The committee asked staff to bring back additional information, but indicated an inclination to adopt the appendix.
5. PUDs - sprinklers	Eric requested clarification of direction provided at a previous Council meeting. The committee confirmed direction to propose a code amendment that would specify that installing fire sprinklers would qualify as a PUD "public benefit."
6. PSE briefing	The committee decided it would like a presentation from PSE at its August meeting, similar to that given to the Public Works, Parks and Human Services committee in June.
Informational Items:	
1. Development Projects	Eric provided an update of development activity.
2. Planning Projects	Paul provided an update of long range planning projects.
3. Economic Development Activities	Ellen reported on meeting with Totem Square. Currently no development is envisioned.
Upcoming Council Agenda Items:	
1. July 19:	Astronics PUD
2. August 16:	Retail marijuana day care buffers (PC recommended reducing to 600'; HCC recommended no change)
Next Meeting	August 15
Potential Future Topics	
August 16:	PSE presentation
Future:	<ul style="list-style-type: none"> • Small cell siting • Internet service- how to get more providers • How holders of small events who don't need permits can notify City