



PLANNING & ECONOMIC DEVELOPMENT (PED) COMMITTEE

Meeting Minutes

Date: January 14, 2019

Attendance: Tom Neir, Penny Sweet, Amy Walen, Adam Weinstein, Kurt Triplett, Lorrie McKay, James Lopez, Michael Olson

Absent: Amy Walen, James Lopez

AGENDA ITEMS:	ACTION ITEMS:
1. Business License Ordinance Amendments	Michael Olson reviewed the Staff Recommendations concerning Phase 2 of the Business License Ordinance Amendments and provided a handout outlining these recommendations. Councilmember Neir had several suggestions and requested to see more revenue information. This item will next go to the Finance and Administration Committee on 1/29/19 and then on to the City Council February 19, 2019.
INFORMATIONAL ITEMS:	
1. Development Projects 2. Planning Projects 3. Economic Development Issues	Adam Weinstein provided an update on major development projects, including the Rose Hill Mixed Use Project, Continental Divide, and Lake Washington High School Addition. Adam also gave an update on major planning projects, including Neighborhood Plan Adoptions, Chapter 95 Tree Code Updates, and this year's Neighborhood Plan Updates for Market, Market Street Corridor, Norkirk, and Highlands, which will likely be part of one unified review process. Adam also reviewed the list of potential future topics list, and Councilmember Neir requested they be further categorized and prioritized. None at this time
Upcoming Council Agenda Items	1. Kirkland Urban Master Plan Amendments – January 15, 2019 2. Kingsgate Park and Ride Feasibility Study – January 15, 2019 3. Greenhouse Gas Emissions Report – January 15, 2019
Next Meeting:	February 11, 2019
Potential Future Topics:	1. Kingsgate Park and Ride TOD 2. Zoning Code amendments: <ul style="list-style-type: none"> ▪ Small Cell Wireless FCC mandates ▪ Rooftop appurtenances/recreation space ▪ ADU regulations ▪ Schools: increased height & on-site housing ▪ Downtown restaurant parking ▪ Sign regulations ▪ Legal lot size regulations ▪ Number of unrelated people allowed in a dwelling unit ▪ RV regulations 3. Housing Strategy tasks 4. King Conservation District storm-water modeling 5. Fees in lieu of affordable housing 6. Parking concepts for Peter Kirk Park

	<ol style="list-style-type: none">7. Lake and Central site8. Marina financial study9. Innovation triangle issues10. Totem Lake action plan11. STAR Certification
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