

MINUTES – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

March 12, 2015

South Conference Room

21630 11th Avenue South, Des Moines, WA

Council Members

Chair Matt Pina

Jeremy Nutting

Jeanette Burrage

City Staff

Tony Piasecki - City Manager

Dan Brewer – PBPW Director

Denise Lathrop – Community Development Mgr

Grant Fredricks – Consultant

Brandon Carver - Transportation

Autumn Lingle – Exec. Admin. Asst.

Guests:

Cathal Ridge, Sound Transit

Chelsea Levy, Sound Transit

1. Call to Order

Chair Matt Pina called the meeting to order at 5:35p.m.

2. Approval of the February 12, 2015 meeting minutes.

Chair Pina moved approval to later in the meeting when Councilmember Burrage would be present.

3. Sound Transit Update – Transit Orientated Development (TOD) Analysis

Cathal Ridge and Chelsea Levy from Sound Transit gave a PowerPoint presentation providing the Committee an update on the TOD analysis for the FWLE. The following points of interest were discussed:

- Federal Way link extension goals
- Methodology
- Station Assessment Summary

4. Approval of the February 12, 2015 meeting minutes pending correction below.

Adding to the list of Draft Ordinance No. 14-240 discussion topics:

- Consider changing the amount of retail space for bakeries, and parking requirements.

5. Discussion of Business Park Zoning

Staff and Committee members discussed policy questions regarding Zoning and Land Use Regulations along the S 216 St corridor, including the following topics:

- Property ownership
- Port of Seattle development possibilities
 - o Light rail link improvements
 - o Port acquisition of 509 ROW
 - o Development of a Draft memorandum of understanding and draft development agreement
- Grakon (roads, lights, sound wall)
- Business park zoning on south side of S 216 St.

- Business vs. commercial zoning
- Bringing topic to full Council

Councilmember Burrage raised the possibility of receiving Council packets earlier.

6. Business and parking improvement options for the Marina District

Discussion ensued about the potential of the City assisting with parking improvement for the marina district and what that would entail?

- Destination Des Moines Main Street Project.
 - Is it eligible for federal funding?
 - What would it look like?
 - How do we implement it?
- Public Development Authority (PDA)
 - Mayor Pro Tem Pina suggested this topic be brought back for discussion when the Economic Development Director is in attendance.

The next regular meeting is scheduled for April 9, from 5:30-6:50 p.m. in the South Conference room.

Adjourned at 6:50 p.m.

Respectfully submitted by,

Autumn Lingle, Executive Administrative Assistant