

AGENDA

DES MOINES CITY COUNCIL ECONOMIC DEVELOPMENT

VIA ZOOM

Thursday, April 28, 2022 - 3:00 PM

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.

CALL TO ORDER

SELECTION OF CHAIR/VICE CHAIR

APPROVAL OF JULY 29, 2021 MINUTES

[Minutes](#)

2022 DRAFT ECONOMIC DEVELOPMENT WORK PLAN

Draft Economic Development Work Plan Discussion

[2022 Draft Work Plan](#)

ZENITH EIS SCHEDULE

DRAFT MINUTES

**Economic Development Committee Meeting
Thursday July 29, 2021
4:00 p.m. – 4:50 p.m.
Via Zoom Meeting**

Council Members

Chair Jeremy Nutting
Co-Chair Traci Buxton
Mayor Matt Pina - absent

City Staff

Michael Matthias – City Manager (CM)
Dan Brewer – Chief Operating Officer (COO)
Susan Cezar – Chief Strategic Officer (CSO)
Scott Wilkins - Harbormaster
Beth Anne Wroe – Finance Director
Denise Lathrop – Planning & Development Svcs Manager
Matt Hutchins – Assistant Attorney
Jeff Friend – Deputy Finance Director
Jason Woycke – Senior Planner
Eric Lane – Land Use Planner II
Bonnie Wilkins – City Clerk
Jodi Grager – Admin Asst II

Guests: Councilmembers Luisa Bangs, Matt Mahoney, Anthony Martinelli and JC.Harris
Citizen Priscilla Vargas

Meeting was called to order at 4:00 p.m.

1. Approval of the July 8, 2021 Minutes

Minutes approved as submitted.

2. 2021 Work Plan Progress

CSO Susan Cezar distributed an updated Work Plan list noting progress made for the year to date.

3. HB1220 – New state requirements related to housing

This is a continuing discussion as staff research the House Bill that will take effect on July 25th, 2022. Land Use Planner Eric Lane presented information and staff recommendations. HB1220 requires cities to expand affordable housing and provide additional transitional and permanent supportive housing. It is recommended that Des Moines consider the implementation of this policy by allowing for appropriate housing in zones wherever hotels are currently allowed. The discussion included:

- Proposed code amendments
- Density requirements
- Additional services offered on sites providing transitional and permanent supportive housing
- Parking challenges
- Timeline of next steps

The Committee appreciated the efforts of staff to stay ahead of this concern and anticipates additional updates as information becomes available.

Adjourned at 4:40 p.m.

Respectfully submitted by,

Jodi Grager, Public Works Administrative Assistant

Draft Economic Development Committee 2022 Work Plan

Tier 1 Items

Applications

- Zenith Properties Demolition Application – Environmental Impact Statement
- Port of Seattle DMCBP-West - Master Plan and SEPA review

Economic Development

- COVID economic development response
- Marina re-development
- Commercial rooftop deck/amenities code review and amendments
- Food trucks – pilot program and potential code amendments

Other

- Housing Action Plan (Department of Commerce grant)
- Foundation work for 2024 Comp Plan update
- Code Clean-up items in Titles 14, 16, 17 and 18 - policy discussion on proposed amendments
 - Titles 17 and Administrative approval of final plats, state law allowance (Q2-2022)
- Annual comprehensive plan amendment
 - PRSS Master Plan revisions
 - Others revisions as needed
- Growth Management Act Revisions (briefings as needed)
- Nuisance abatement – on-going (briefings as needed)

Tier 2 Items

Possible additional items

- WSDOT 509 BP zoned property – Master plan/SEPA
- Building heights in the area of the QFC site (gateway)
- Zoning for transit oriented development (Highline College station area and Pacific Ridge near KDM/Pacific Highway S)
- SEPA infill exemption
- Review Business Park zoning/development feasibility on the south side of South 216th Street
- CPTED (Crime Prevention through Environmental Design) – potentially extend beyond Marina District and Pacific Ridge (briefly discussed with EDC)
- Review code for possible changes related to urban chickens (Council motion)