



**SEATTLE CITY COUNCIL  
PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE\***

**AGENDA  
Wednesday, August 14, 2013  
9:30 a.m.**

**PUBLIC HEARING**

**Members:** Richard Conlin, Chair  
Tim Burgess, Vice-Chair  
Mike O'Brien, Member  
Sally J. Clark, Alternate

**Staff:** Sara Nelson, Legislative Assistant  
Elaine Ko, Legislative Assistant  
Phyllis Shulman, Legislative Assistant

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

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**Committee Chair Telephone:** 206-684-8805

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/conlin>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**A. Call to Order**

**B. Public Comment**

**C. Items of Business**

1. [C.B. 117832](#) **Related to establishing a Local Infrastructure Project Area for Downtown and South Lake Union; authorizing the Mayor to Execute an Interlocal Agreement with King County.**

PUBLIC HEARING (10 minutes)

*Presenter: Brennon Staley, Department of Planning and Development (DPD)*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=plus>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.B. 117833](#) **Accepting an allocation of transferrable development rights and adopting an infrastructure funding plan to support the creation of a Landscape Conservation and Local Infrastructure Program.**  
  
PUBLIC HEARING (10 minutes)  
  
*Presenter: Brennon Staley, DPD*
3. [C.B. 117834](#) **Creating a Local Infrastructure Project Area and amending Sections 23.48.011, 23.49.011, and 23.58A.044 of the Seattle Municipal Code to implement a Landscape Conservation and Local Infrastructure Program.**  
  
PUBLIC HEARING (10 minutes)  
  
*Presenter: Brennon Staley, DPD*
4. [C.F. 313198](#) **Appointment of Michael Austin to the Design Review Board for a Term of Confirmation to September 1, 2014**  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)  
  
*Presenter: Lisa Rutzick, Design Review Program*
5. [C.F. 313199](#) **Reappointment of Daniel Foltz to the Design Review Board for a Term of Confirmation to April 3, 2015**  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)  
  
*Presenter: Lisa Rutzick, Design Review Program*
6. [C.F. 313200](#) **Appointment of Megan Groth to the Design Commission for a Term of Confirmation to September 1, 2014**  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)  
  
*Presenter: Michael Jenkins, Design Commission*
7. [C.F. 312357](#) **Application of Wallace GT-Northgate II LLC, for a contract rezone of 72,985 square feet of land at 525 NE Northgate Way from Neighborhood Commercial 3 with a 65 foot height limit (NC3-65) to Neighborhood Commercial 3 with an 85 foot height limit (NC3-85) for future construction of a seven-story structure containing 22,976 square feet of commercial space, 262 residential units, and below-grade parking for 270 vehicles (Project No. 3012842, Type IV.)**  
  
BRIEFING AND DISCUSSION (15 minutes)

*Presenter: Sara Belz, Council Central Staff*

*Supporting Documents:*

- a. [Central Staff Memo](#)
- b. [Findings and Recommendation of the Hearing Examine](#)
- c. [Analysis, Recommendation, and Decision of the Director of DPD](#)
- d. [Images of Proposed Rezone](#)

8. [C.B. 117877](#) **Relating to land use and zoning, amending Section 23.45.516 of the Seattle Municipal Code to modify the criteria for lots eligible for additional height in Midrise zones.**

BRIEFING AND DISCUSSION (15 minutes)

*Presenters: Brennon Staley, DPD; Ketil Freeman, Council Central Staff*

*Supporting Document:*

- a. [Director's Report](#)

9. [Res. 31477](#) **Adopting the 2013 update of the Urban Forest Stewardship Plan**

BRIEFING AND DISCUSSION (40 minutes)

*Presenters: Tom Early, Urban Forestry Commission; Sandra Pinto de Bader, Office of Sustainability and Environment; Phyllis Shulman, Office of Councilmember Richard Conlin; Meg Moorehead, Council Central Staff*

*Supporting Documents:*

- a. [UFSP Presentation](#)
- b. [Amended Resolution](#)
- c. [Urban Forest Stewardship Plan](#)
- d. [Urban Forestry Commission Letter](#)

## **D. Adjournment**