



**SEATTLE CITY COUNCIL**  
**PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE\***  
**Wednesday, August 8, 2012**  
**9:30 a.m.**

**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

**E-mail:** [richard.conlin@seattle.gov](mailto:richard.conlin@seattle.gov)

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

**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.F. 312456](#) **Appointment of Rita Brogan as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2014.**

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Kenny Pittman, Office of Intergovernmental Relations;  
Mike Omura, Seattle Chinatown International District Preservation and  
Development Authority*

**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.F. 312465](#) **Appointment of Scott S. Yasui as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2014.**

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Kenny Pittman, Office of Intergovernmental Relations;  
Mike Omura, Seattle Chinatown International District Preservation and  
Development Authority*

3. [C.F. 312466](#) **Appointment of Kip Tokuda as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2016.**

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Kenny Pittman, Office of Intergovernmental Relations;  
Mike Omura, Seattle Chinatown International District Preservation and  
Development Authority*

4. [Res. 31396](#) **Identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2013 and requesting that the Department of Planning & Development and the Seattle Planning Commission review and make recommendations about the amendments.**

DISCUSSION AND POSSIBLE VOTE (15 minutes)

*Presenters: Tom Hauger, Department of Planning and Development;  
Barb Wilson, Seattle Planning Commission; Peter Harris, Council  
Central Staff*

*Supporting Document:*

- a.** [Proposed Substitute Resolution 31396](#)

5. [Res. 31402](#) **Relating to the Comprehensive Plan; amending the criteria by which proposed amendments to the Comprehensive Plan are selected for analysis and possible adoption, and repealing versions of the criteria adopted in Resolutions 30662, 30766, 30860, 30976, 31049, 31117, 31146, 31233 and 31313.**

DISCUSSION AND POSSIBLE VOTE (15 minutes)

*Presenter: Tom Hauger, Department of Planning and Development;  
Barb Wilson, Seattle Planning Commission; Peter Harris, Council  
Central Staff*

6. [C.F. 311872](#) **Council Conditional Use application of King County to allow a 5,600 square foot expansion to a public facility, including 2,600 cubic yards of grading, in an environmentally critical area at the West Point Treatment Plant, located at 4215 36th Avenue West (Project No. 3012604, Type IV).**

DISCUSSION AND POSSIBLE VOTE (15 minutes)

*Presenter: Michael Jenkins, Council Central Staff*

*Supporting Documents:*

- a. [Central Staff Memo](#)
- b. [Hearing Examiner Findings and Recommendation](#)
- c. [DPD Analysis and Recommendation](#)
- d. [2011 Public Hearing Presentation](#)
- e. [Environmental Checklist](#)

7. [C.B. 117535](#) **Relating to land use and zoning, amending Section 23.50.012 of the Seattle Municipal Code to allow water- dependent or water-related research and education facilities of colleges and universities, in new and existing buildings in the Ballard/Interbay Northend Manufacturing & Industrial Center.**

BRIEFING AND DISCUSSION (15 minutes)

*Presenters: Mike Podowski and Radhika Nair, Department of Planning and Development; Ketil Freeman, Council Central Staff*

*Supporting Document:*

- a. [Seattle Maritime Academy Presentation](#)

8. **Relating to the Seattle Shoreline Master Program; amending the Seattle Comprehensive Plan, shoreline maps (Exhibit 1) shoreline land use regulations, Chapter 23.60 of the Seattle Municipal Code; amending environmentally critical area regulations (Exhibit 3), in the Shoreline District, Chapter 25.09 of the Seattle Municipal Code; amending essential public facilities for light rail transit in the shoreline District, Section 23.80.004.C; adopting a Shoreline Restoration and Enhancement Plan. Repealed sections of the regulations are in Exhibit 2.**

BRIEFING AND DISCUSSION (30 minutes)

*Presenters: John Skelton and Maggie Glowacki, Department of Planning and Development; Ketil Freeman and Michael Jenkins, Council Central Staff*

*Supporting Documents:*

- a. [Draft Council Bill](#)
- b. [Director's Report](#)
- c. [Seattle Shoreline Master Program Update Presentation](#)
- d. [Shoreline Master Program Update](#)

#### **D. Adjournment**