



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

**AGENDA – SPECIAL MEETING
Friday, November 22, 2013
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	Location:	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
Committee Chair Telephone:	206-684-8805	Homepage:	http://www.seattle.gov/council/conlin
Council Meeting Listen Line:	206-684-8566		

*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

Item 2. C.F. 311081 is Quasi-Judicial and the City Council Rules prohibit public comment on proposals subject to quasi-judicial proceedings.

C. Items of Business

1. [C.B. 117952](#) **Relating to land use and zoning; amending Sections 23.22.062, 23.22.066, 23.22.074, 23.22.100, 23.24.020, 23.24.040, 23.24.045, 23.28.030, 23.40.020, 23.41.004, 23.41.012, 23.42.124, 23.43.008, 23.43.010, 23.43.012, 23.44.014, 23.44.016, 23.44.018, 23.44.026, 23.44.028, 23.44.030, 23.44.036, 23.44.041, 23.44.044, 23.45.502, 23.45.508, 23.45.510, 23.45.514, 23.45.518, 23.45.520, 23.45.522, 23.45.526, 23.45.529, 23.45.532, 23.45.536, 23.45.545, 23.45.570, 23.47A.004, 23.47A.005, 23.47A.008, 23.47A.009, 23.47A.013, 23.47A.014, 23.47A.032, 23.49.013, 23.49.014, 23.49.015, 23.49.025, 23.49.181, 23.50.038, 23.50.044, 23.52.002, 23.52.008, 23.53.005, 23.53.006, 23.53.035, 23.54.015, 23.54.025, 23.54.030, 23.55.034, 23.55.040, 23.58A.024, 23.66.030, 23.66.032, 23.66.115, 23.66.318, 23.69.032, 23.71.014, 23.71.018, 23.72.008, 23.72.010, 23.75.015, 23.75.020, 23.75.140, 23.75.170, 23.76.004, 23.76.012, 23.76.020,**

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.



23.76.022, 23.76.024, 23.76.026, 23.76.032, 23.76.046, 23.76.050, 23.76.056, 23.79.010, 23.84A.002, 23.84A.006, 23.84A.018, 23.84A.028, 23.84A.030, 23.84A.032, 23.84A.036, 23.84A.038, 23.84A.040, 23.84A.048, 23.86.007, 23.86.016, 23.88.020, 23.90.018, 23.90.019, 23.91.002, 25.05.350, and 25.05.675 of the Seattle Municipal Code, to correct typographical errors, correct section references, clarify regulations, and make minor amendments.

BRIEFING AND DISCUSSION (30 minutes)

Presenters: Mike Podowski and Bill Mills, Department of Planning and Development; Rebecca Herzfeld and Eric McConaghy, Council Central Staff

Supporting Document:

- a. [DPD Director's Report](#)
- b. [Central Staff Memo](#)

2. [C.F. 311081](#) **Application of Katy Chaney to prepare a new Major Institution Master Plan for the Virginia Mason Medical Center campus, located at 1100 9th Avenue (Project No. 3011669, Type IV).**

BRIEFING AND DISCUSSION (30 minutes)

Presenter: Eric McConaghy, Council Central Staff

Supporting Documents:

- a. [Central Staff Memo](#)
- b. [Attachment A: October 25 Central Staff Memo](#)

D. Adjournment