

MINUTES – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

October 8, 2013

South Conference Room

21630 11th Avenue South, Des Moines, WA

Council Members

Chair Matt Pina

Carmen Scott

Jeanette Burrage

City Staff

Tony Piasecki – City Manager

Dan Brewer – PBPW Director

Denise Lathrop – Community Development Mgr

Laura Techico – Senior Planner

Nikole Coleman-Porter – Planner II

Marion Yoshino – Economic Development Mgr

Grant Fredricks – Consultant

Guests

None

1. Call to Order

The meeting was called to order at 5:02 p.m. by Chair Matt Pina

2. Approval of the September 24, 2013, meeting minutes

Section 7 of the draft minutes were amended to reflect that Council members Scott and Burrage agreed with Council member Pina. Minutes were approved as amended.

3. Work Program and PBPW Department Resources

Staff provided a brief discussion of possible work program items. There was some discussion about the current resources within the PBPW Department to address the items on the list. City Manager Piasecki pointed out that some of the items that don't directly relate to the Community Development Division could possibly be addressed by Economic Development Manager Yoshino and/or Consultant Fredricks. There was some discussion and prioritization of the item on the list. The Committee asked that item 7 "Potential Marina District Zoning Changes" be removed from the list. Staff will update the list and provide to the Committee.

4. Pacific Highway Corridor Policy Discussion

Staff provided a proposal for the Pacific Highway South Corridor Policy Work, including some goals and outcomes, a four part overall approach, and a conceptual schedule. There was some discussion about the timeliness of this proposed work effort given Sound Transit's Draft EIS work that is now underway.

There was also some discussion about the amount of involvement the Committee wanted to have in the work. The Committee suggested that throughout the process, staff provide high level/summary information only, and have the backup/detailed information available if Committee members wanted to look at specific information in more detail. Staff will prepare a Charter for this work effort which will be discussed and agreed upon with the Committee at an upcoming meeting. The Charter will outline expectations, goals, desired outcome, deliverables, and critical points where staff will provide updates and information to the Committee and the full Council.

5. Future Meetings

The next regular meeting is scheduled for October 29, 2013, from 5:30-7:00 p.m. in the South Conference room.

Adjourned at 6:30 p.m.

Respectfully submitted by:

Tony Piasecki, City Manager