

# GMHB EXHIBIT 165

## 2022-12-14 Planning Commission Transcript

0:02

excellent thank you very much and uh I will now call this meeting of the uh the

0:11

special hybrid Planning Commission meeting to order it is December the 14th 2022 my apologies for uh being a few

0:19

minutes late we were just resolving a few technical issues uh my name is Dan Hubble I am tonight's

0:26

Planning Commission uh chair and uh it is being brought to you both in person

0:32

here at City Hall as well as in a hybrid format some Commissioners will be

0:37

joining us remotely welcome to everyone and thank you for joining us uh this evening

0:44

if the folks who are remote would not mind turning on their microphones and

0:50

Deputy city clerk uh Deb Estrada will be calling the role Deb

0:55

T thank you Mr chair commissioner boatsman here

1:01

commissioner Curry here commissioner accuse here

1:09

commissioner Rashid here commissioner rigid here commissioner

1:15

Murphy here and chair Hubble present thank you thank you very much and uh

1:23

with all members present and accounted for we do have a quorum this evening thank you very much uh the first item of

1:30

business this evening is appearances and this is the opportunity for anyone to speak to the commission about issues of

1:37

concern uh Deputy city clerk is there anyone who

1:42

has signed up for appearances online seeing none in the audience no chair

1:47

excellent given that there are none we will skip past uh the first item of

1:54

public appearances that brings us to item number one of

2:01

regular business which is the approval of the minutes from November the 9th

2:07

um is there a motion to approve the minutes of November the 9th so moved

2:13

it has been moved by uh commissioner and there's a second thank you from

2:20

commissioner accuse uh are there any comments questions or Corrections that we need to consider

2:31

seeing none online either commissioner

2:39

uh Dan I have two uh Corrections great

2:45

uh the first one is it says that you were at a remote location in the call to order

2:51

because I recall you were there I was here in all of my glory

2:59

I mean like my head was maybe in the clouds but uh physically I believe I was

3:04

present then I have one more that is somewhat more substantive

3:11

um is on the top of Page Three

3:17

where we have the revline version of policy 17.4

3:25

um I believe a word was left out

3:30

in the second line it says the need and support the ability I think it was the

3:36

need for and support the ability to maintain

3:42

so the word for I believe was left out after need

3:50

okay um is that something we can either verify and or

3:57

have consensus on Dan yeah

4:03

um got my packet last Friday and I I didn't have the minutes in it at that time and

4:09

I have been derelict in printing the minutes that were sent to me and I didn't get a fresh packet may I take a

4:15

quick look at the minutes because it looks like we're talking about things that are a little more sensitive I will be on them they're not in the packet

4:22

that's been printed on the dice should we put them up on the screen well we the

4:28

other thing we can do is that if people do want to review um just given because it was sent

4:33

um as a secondary attachment um I think late to the packet that was released if I recall it

4:40

was since Saturday morning it uploaded to the online packet Saturday morning yeah so so yeah what we can do it's not

4:47

critical that we approve it this evening we can always just okay if folks will

4:52

still want time to review because of that um would you be okay with that uh commissioner Murphy oh yeah if we just

4:59

bring this back yeah um so um we can either take a motion to table it

5:06

or you can just withdraw your motion and we'll uh I would draw the motion very good does

5:11

the secondary concur with withdrawing the motion I concur excellent thank you

5:17

so we'll remove the motion to approve the uh minutes and let's bring those back next meeting if that's all right

5:23

thank you thank you well that was easy uh and I'll skip past

5:31

voting on that uh perfect uh item number two uh which is uh of the bulk of the

5:37

business this evening um is review of the comprehensive Plan

5:43

update Capital facilities element and utilities element um this is I believe the first review of

5:50

this section of the comprehensive plan and the purpose of tonight will be to re

5:56

review uh the changes that are in process from the staff and

6:02

provide comments on that and so with that I believe we have uh senior planner Adam Zack at the podium and I also would

6:09

like to recognize that uh deputy director Allison vangorp is also here in

6:15

the audience and uh joining us remotely is Elaine

6:20

summergren from the Department of Public Works to help us if we have any questions about these two elements what

6:27

was her name again Elaine Elaine thank you yeah

6:33

um so good evening it's good to be here in person um let's see tonight we'll be taking a

6:38

look at the capital facilities and utilities element of the comprehensive plan

6:43

um our purpose tonight is just to go I just wanted to give you a briefing on the first draft of those two elements

6:51

and look at um give you an overview of the things that have changed or that are being

6:56

proposed for change um and in advance of a comment period

7:02

similar to the process that we used with the transportation and the land use elements so we'll give you the first

7:08

briefing today you'll have a comment period through January 13th and then

7:14

we'll come back at your January meeting to review those comments

7:19

to start out with um we'll take a look at what is a

7:25

capital facilities element so this is the the component of the comprehensive plan uh that directs our City's Capital

7:32

Investments uh to ensure that those Capital facilities keep Pace in our our

7:39

provide sufficient capacity to serve the new growth that's expected through the

7:44

planning period the capital facilities element includes an inventory of those facilities

7:52

um and that's where we do the Capacity Analysis looking at um you know essentially as we as we plan

7:58

for these 1300 new housing units um in the in the 20-year period how

8:05

would that change demand for those different Capital facilities um so that's all contained within the

8:10

inventory um the other really important thing that Capital facilities element does is that

8:16

it establishes our Capital facilities plan and our Capital reinvestment plan

8:22

um so these are the two lists of projects um that eventually become our Capital

8:28

Improvement plan so they form the basis of where we're going to make the most investment or where we're going to make

8:35

investments in the future in our Capital facilities and yeah that's really the groundwork

8:42

that Capital Improvement plan is something that's updated annually by the council as they make decisions about

8:48

what capital facilities to fund um every year

8:55

um so just a different way of visualizing that so we have the the element overall which identifies those

9:01

improvements that will be needed to keep Pace um as housing is developed and as new

9:08

commercial development occurs and then that feeds into that Capital facilities plan and capital reinvestment plan to

9:15

make sure that those facilities maintain that capacity so that we don't outgrow our capacity to serve and that that

9:23

looks on kind of a longer time frame and then those feed into our Capital Improvement plan which is a more a

9:31

shorter term plan for how we're going to make improvements over the course of a couple of years

9:39

um thinking about the scope of work this is another element here where our scope of work during this update is really

9:46

targeted and very narrow um the council wanted us to focus primarily on those amendments that are

9:53

needed to maintain our growth management act compliance and then also to account for any changes

10:01

that may have um that may have been made to the county-wide planning policies so

10:07

that really just involves updating the inventories and analyzes about our capacity for Capital facilities and

10:14

making sure that those project lists are up to date in the capital of reinvestment plan and the um

10:21

uh the capital facilities plan and then finally we were directed to review the

10:27

element for consistency with other planning efforts that have been undertaken since the last update so very

10:33

very narrow scope for the update of this element now moving to the utilities element the

10:40

utilities is very closely related to Capital facilities so the capital facilities is looking at the actual

10:46

facilities themselves and utilities the utilities element is looking a lot more at a higher level how we're going to

10:53

coordinate with utility service providers rather than the physical facilities themselves and so they're

11:01

really focused on those utilities Like Water Service Sewer Service our storm

11:06

water treatment Solid Waste electricity and telecommunication services

11:14

um for the the update for this element is is even more um more narrow we're really just looking

11:20

at um and you'll see when we look at the element here in a minute um that we're really just looking at those targeted

11:26

um updates that are necessary for our GMA compliance and updating our the text

11:32

in the element to make sure that it's um that it's accounting for those things that have been for those changes that

11:39

have taken place since the last update in 2016.

11:44

um so it in a moment I'll I'll pull up the elements here and I'll walk you through some of the key changes

11:49

um to both um and for that process I'll just kind of go through those those uh the key

11:55

changes um I won't go through line by line um really tonight if you have like

12:02

clarifying questions we can answer those at this time and then we're asking for if you have you know input on policy

12:07

language or um those kinds of more specific uh

12:13

feedback we're asking for that to be emailed in during the comment period which goes through January 13th

12:22

um and then we'll we'll come back just like we did with the transportation and the land use elements uh we'll come back

12:27

with those comments you'll be able to consider those and um we'll keep working towards a public

12:32

review draft um so the process the overall process for these two elements you know we're

12:38

gonna do this initial briefing tonight um that the comment period goes through January 13th then at your next meeting

12:46

on January 25th we'll take a look at those comments and consider the second draft

12:52

um and then if if necessary we'll come back for a third touch at the February meeting

12:57

um if if we have uh substantive things uh left over after January

13:04

um and January 13th the comment period deadline

13:09

um I think that's the fifth time I've said it so hopefully you guys captured or caught that

13:15

um so at that at that point I'll turn it over to questions before I um pull up the uh the drafts to take a look through

13:23

what was the deadline for the uh comments um you know I think it was January 13th yeah yeah great

13:32

Victor [Laughter]

13:40

um but I I would take any questions before I get into the draft um I don't know if Carolyn yeah I just

13:47

was you know reading the um step memo and and came across this phrase about how

13:54

let's see here um

13:59

let's see if there is a funding shortfall for Capital Improvements the city must reevaluate the assumptions about growth

14:06

in the comprehensive plan including the land use element so I'm kind of looking for some more blatant ways of saying

14:13

that but does that kind of mean that if the city can't provide the facilities

14:18

the growth is in question yes so that that language comes from the

14:24

growth management act um that's one of the things that's um that we're required to do is is

14:30

basically to say if we're finding that service capacity is going to fall short we have to rethink how we're planning

14:38

for that growth um and there's a there's a number of ways we can do that

14:45

through zoning because that's really how we're kind of channeling that growth

14:51

um but it we're fortunate that we haven't found a capacity shortfall and

14:56

it's not unheard of certain cities in in King County have periodically had

15:01

moratoriums on building due to not having enough water yeah yeah that was one of the driving factors behind the

15:08

adoption of the GMA was to keep cities from getting into that kind of trouble thank you

15:15

any questions down here no great I have another one oh yeah somebody else maybe wants to ask a

15:21

question okay and then on page three of your staff memo memo uh relationship to

15:26

other plans the capital facilities element so so it's a great list there and I think that's that's kind of a good

15:32

reference but um I do have a sort of a burning question as we go through this whole comprehensive Plan update I'm always

15:39

going to be wondering if the plans that are listed are adopted by reference as

15:44

part of the comprehensive plan and is is that necessary and you know what's the

15:50

pros and cons of of doing so or not doing so um so yeah that's what I'm wondering

15:55

about all those plans plus the hazard mitigation plan and the capital reinvestment plan the capital you know

16:02

the are all of those not all of them are explicitly adopted

16:07

by reference in the element um a lot of times though those will be

16:13

um they'll the specific plans will kind of call out how they're related to the

16:18

existing comprehensive plan and then they're they're linked in there um you'll see like in some of the tables

16:24

here in our inventories we talk about the capacity um you know has been drawn from the

16:30

analysis in that plan um so there isn't necessarily we don't necessarily need to adopt every every

16:38

one of those plans by reference we maybe just are referring to them does that make sense sure um I guess as a consumer

16:45

of City information here's where it runs into a problem let's say I'm looking at the comprehensive plan because I want to

16:50

find out what's the policy on this or that and then it says well this is found in the XXX plan then I have to go on a

16:57

long search through the city website try to find that plan I just think it might be a real

17:03

Improvement for Mercer Island citizens if any plan that is referenced in the

17:09

comprehensive plan is found when you go into the City website and click on comprehensive plan and that you can find

17:16

all those things in that one place I don't know that's something I would suggest to note that down so one of the

17:22

things that we'll be doing later in the comp plan update process is looking at a new layout for the comprehensive plan to

17:30

make it more user-friendly and so that might be something that we can do without without it being necessarily like a

17:37

legislative policy change yeah just a layout okay

17:51

was that all Carolyn for the just intro questions

17:57

great so let me pull up we'll start with the

18:03

capital facilities um element um so you'll notice um as you're looking through the draft

18:08

there uh we made uh quite a few updates to the introductory text those are

18:15

primarily in response to those changes that have occurred since 2016 the last time the element was updated so I

18:22

encourage you to read through that again we we don't necessarily need to go through that line by line tonight

18:28

um the first thing I wanted to look at or to highlight for the group

18:35

is Advocate on somebody else's computer

18:41

um so this uh this is an updated draft this is on page seven of the element

18:46

um the capital facilities inventory map um so you can see

18:52

um where those facilities are located there's a key here on the left hand side

18:58

um for the the different numbers of the map and what those what those indicate so this is one of the the new updates

19:05

that we've made to the to the element you'll see on the page after it the the older map was

19:12

um uh pretty dated and so we gave we gave that a facelift but yeah

19:18

um I get a question on the graphic um I know the city in the in the somewhat

19:24

recent past purchased a property at Island Crest and 40th would that or should that be reflected on this diagram

19:31

or no um I don't believe so unless it fits into one of these categories so this

19:37

isn't a public lands map this is this is mapping actual the actual facilities

19:43

okay right so once that were to be designated at a park then we would want

19:48

that reflected on them okay thanks for the clarification Adam I'm happy to answer that question

19:55

also apologies everyone um Elaine Suburban Deputy Public Works director um on the operations side of

20:02

the house um the piece of property that the city purchased at 4004 Island Crest Way is

20:08

actually designated for right-of-way for transportation purposes so that won't be added to this map

20:14

as a park that that wasn't what it was uh its purpose in being purchased so just to clarify that

20:21

okay thanks and Adam real quick for for those of you online uh in here because we've got the

20:28

presentation up from Adam we actually can't see you so if you do have a question um please feel free uh to uh chime in as

20:37

Elaine did because uh I I can't see you so just feel free to make yourself known

20:42

if you have any questions or comments thanks

20:48

uh so Dan uh yeah like uh we're not seeing or at least I'm not seeing any

20:55

kind of presentation or screen share by uh Adam oh thank you

21:01

for calling that out we will yeah make sure that it

21:08

maybe that's why I can't see you yeah that's all I'm saying is you oh

21:14

well I mean that's a great show there we go I think now you should be

21:19

able to see yeah yeah oh and now I can see you because we're looking at the zoom window and stuff thank you for

21:26

pointing that out Mike yeah um we're still learning this whole hybrid thing so

21:33

um so the the next piece uh that I wanted to highlight um or call your attention to

21:40

the page is on page nine of the draft

21:46

um so this is uh table two in the draft element has been updated this is our um

21:53

our level of service analysis for the capital facilities um and

21:59

um and then also some Financial forecasts so some forecasting of how much

22:04

um maintaining the um maintaining or expanding the capacity at

22:10

these facilities uh that's a forecast of what that may cost

22:16

um so this is a when we're thinking about how um the potential growth in the future

22:23

may affect um the capacity at our different Capital facilities that's where that's found

22:29

here in table two that's where we do that analysis and we've uh Elaine

22:34

restructured this table it's it's got a lot of strikeout and underline as a result but it the new layout will be a

22:41

little bit easier to read than the previous one and maybe a little more clear too so we made some

22:47

clarification there and then so one just I have one question table two

22:53

table two currently exists and we're just updating it correct and so when

22:58

you're updating the new Capital costs the last time this was done was 2016 2016 and so the new

23:06

capital costs reflect this what is it six years that have correct six years

23:13

that have passed okay yes um and then the the other thing here in

23:18

table two is um the parking facilities uh line is highlighted

23:24

um we're still that's pending the completion of the parking study um once that's finished then we'll come

23:31

back in here and and fill out that line but I didn't want to put something in there until we were done

23:37

um done with that project and just one more question on the table parks in open space

23:46

is that a strikeout on on four or is it is the new number 4.3 value the

23:53

new number is 4.3 okay Carolyn just a suggestion on the table

24:01

is to carry over the headings onto the next page I was trying to study the

24:06

table but I kind of getting lost without the headings there thank you

24:12

foreign and I think the the next draft we'll

24:19

take a look at I'll give you a clean version too it'll make the table a little more legible

24:25

um okay I noticed the use of level of service

24:31

and I'm wondering is there like a formal asset management system or can we get links to those

24:37

where the levels of service are detailed because C and D isn't really meaningful sure if you know where to find that

24:43

information so um I can I'll provide that with the next

24:48

memo um the level of service standards for a lot of the capital facilities are set in

24:55

several different plans so um so they're kind of scatter shot so I can

25:03

give you some links to where those are at um and some background information yeah

25:09

[Music] um the next piece um so any other questions on table two

25:14

before I move on I I don't know if I can just clarify that last thing for everyone who may be listening to this

25:20

later because that I think could sound like a little disorganized I think I

25:26

want to just point out the example being is the level of service for the roads like arterials residential streets Town

25:33

Center those would be in the transportation plan like Transportation element whereas parks and open space

25:39

would be in the Parks and open space plan so we have Capital facilities that exist in all of those different

25:46

areas and the levels of service are Divine Divine defined in those specific

25:53

places and so this is just a sort of an overlay on top of that so I I

25:59

didn't want it to sound like oh we're just being disorganized and it's all over the place it's really that the levels of service are defined in the

26:06

appropriate places within the plan and we're just happening to reference them because there are capital facilities

26:12

that also exist as a part of that right if that makes sense did I represent that yeah no that

26:18

was great thank you I saw a couple of blind looks when you said that right so yeah so like yeah sewer our sewer levels

26:25

of service are and the standards are established in our sewer plan and you know it makes more sense to have them

26:31

there because we're doing a lot more specific planning in those documents so uh and those are the documents to which

26:38

I'll provide some links yeah it's perfect yeah and Beyond the documents I think my question really was does the

26:43

city have a formal integrated asset management system where um in a in a database somewhere within

26:51

the city and often these are custom softwares you have all those rules and levels of service Define and there are

26:57

triggers for when you need to act do we have anything like that or is it really just you've got to go to the plan like

27:04

if someone wanted a snapshot of what are the recommended levels of service and how are we doing towards that do we have

27:10

a tool that does that for that one I might def might ask Elaine if this is a parking lot

27:18

item I'm happy to do whatever email yeah I'm I'm happy to to give that a

27:23

shot um again Elaine summergren um good evening Commissioners

27:28

um so we do have a uh comprehensive asset management system within Public

27:34

Works where a lot of these types of items are being tracked in capital projects

27:39

um however we we haven't totally integrated all of our um Capital work and our capital projects

27:46

into that system we're we're currently working on that it's primarily being used for operations right now so any

27:53

improvements to any of our utilities or um our parks are all

27:58

um documented there I will say that you know truly the vision is for you know

28:04

developing that asset management system so that it's doing exactly what you mentioned just now so sort of having

28:11

those triggers in the absence of a really comprehensive management system

28:17

that will that will ping us right as as we're approaching those thresholds

28:22

um those are all things that are done uh in-house right now so by CIP project

28:27

managers and um and the deputy directors to really look at where are we in terms

28:33

of all of these plans and another reason why we use these plans constantly in the

28:38

in the course of our work to really make sure that we're you know staying abreast of where our thresholds are and and um

28:46

you know following the prioritizations that are that are embedded in those plans very specifically

28:53

I hope that helps very much thank you thanks Elaine um

28:58

any other questions on table two before we keep rolling here

29:06

so the next piece here um is this is on page 14 of the draft on

29:13

the printed copy this table is a little difficult to read in its current format

29:18

but this is the capital facilities plan and the capital reinvestment plan so this is that what forms that foundation

29:25

for um the uh the capital Improvement plan that

29:32

annual plan that we produce um that the city produces but in in the

29:37

PDF you can zoom in and get um get a little better view of the detail and for

29:43

the next draft we'll do um I'll do some work on trying to get this so that it it prints right it's

29:49

partially just a page formatting thing um but you can see in this table here

29:57

um you can see the um the description of the different

30:03

projects um where that um which planet belongs to the Target

30:09

completion date and then um the financial uh analysis for that

30:16

you know how much is the project going to cost um so this again

30:21

um things that are showing up here in the capital facilities plan and the capital reinvestment plan will

30:27

eventually feed into our Capital Improvement plan um and there's

30:33

um you'll you'll see as you go through the draft there are um there are a lot of these so if you're

30:41

interested in seeing what projects the city may be taking a look at doing in the next several years

30:47

um you can you can see pretty much everything here in in the list

30:53

um and Adam just for um clarification in our review this is a list that's adopted

30:59

by Council annually or semi-annually I believe the so the capital Improvement

31:05

plan that is based off of this list is annually updated okay um and when when

31:12

projects move from this large list the capital facilities plan and the

31:17

reinvestment plan when they move from that to our Capital Improvement plan that's when they're you know budgeted

31:23

for the the that part of it is figured out um so this is the

31:30

um again kind of the framework the the foundation for that annual list so this

31:36

the capital facilities plan and the reinvestment plan are adopted with the comprehensive plan and then the CIP the

31:43

capital Improvement plan there's a lot of plans the capital Improvement plan is then updated annually and adopted

31:51

annually and from what I observed in the packet that was presented there's no proposed changes to this chart is that

31:58

correct um no the the chart is um this the one that looks like this

32:04

with the blue headers that is the new version and then the one that follows it

32:11

um with no no color that's that looks like this that's all the old one that will be

32:18

oh God it was in a different format so I didn't realize it was referencing the same yeah yeah we we updated it uh again

32:25

to make it um just a little more modern and then I think there's some slight formatting

32:31

um to make it a little more legible for you perfect that clarifies my

32:37

I was like how come I'm not seeing any updates yeah the whole the whole table is

32:43

updated and then here too is another spot where you know some of these projects a lot of these projects are

32:49

pulled from those other more specific plans so like the water system plan the sewer plan those those other disparate

32:57

um subject-specific or facility specific plans great thank you

33:03

[Music] um so next let's take a look at the

33:09

policies so most of the policies um we took a very light touch with the

33:16

policies and you'll see that most of the Amendments that are proposed are

33:22

primarily for clarification and then just some some slight

33:28

um you know stylistic changes to make it match some of the other formatting the one new policy that's proposed is a

33:36

proposed 1.4 um this was added in

33:42

um in response to a change to the county-wide planning policies um the wording on it will look fairly

33:49

familiar um it's it's talking about Equitable um treatment for

33:55

um or Equitable Equitable provision of services with capital facilities

34:01

um and I when I was drafting this policy I tried to draw from what we were working on with the transportation

34:07

Element last time um using the historically underserved communities

34:13

um phrasing that kind of came out of that meeting so um this 1.4 it's a new policy and it's

34:20

in response to county-wide planning policy change

34:26

um other than that um all oh sure so the clarification on 1.4 is is super

34:35

helpful since this is going to go to the public and the public is going to comment on it

34:41

and we've recently had comments about whether the changes that the Planning

34:48

Commission is making whether they're surgical or discretionary is it possible

34:54

in the document to just comment and just provide a tie back to why the change is

35:02

being made like you just made the same look there was a county county change here and we need to get in line with

35:08

that or this is the uh you know this is required by the GMA or whatever just so

35:14

that people who aren't in this meeting who may be looking at this at a future time

35:21

have some context as to why these changes are being made yeah um I'll make sure to do that in the next

35:27

draft I think we we did that with the transportation element and I thought that was really helpful so I should have

35:33

carried it over we'll carry it over for the next one Karen yeah on page 31 just a couple

35:41

things um so policy 1.16 uh as soon as I

35:46

read that I had a thought about it um so it says that um

35:54

public services within the city to encourage them encourage the consistent provision of adequate public services so

36:00

I was thinking of the um Solid Waste and Recycling a contract that the city has for

36:07

providing certain Services it seems like a pretty mild word to just say that to make sure

36:13

that they're consistent um and I was thinking of the word satisfactory and the reason being is I

36:19

remember having experienced once well I I observed that the garbage and recycling trucks when they go through

36:26

there's usually a glob of petroleum at every stop wherever they stop to pick up

36:33

bins glob so every Monday in my neighborhood there is you know petroleum

36:39

running into the storm draining down into the lake and we've made so much improvement in cleaning up our cars but

36:45

here we have you know the solid waste and recycling company leaving really substantial amounts petroleum on the

36:52

road and I call the city about this one time and then I was told well that's the responsibility of the the company that

36:58

provides the service but I sort of thought shouldn't my city who has a contract with this company be able to

37:05

respond to me as citizen observing something going on that you know shouldn't be happening this hydraulics fluid is being dumped in the street

37:13

so anyway it moves me to say that you know the service should be consistent and satisfactory and you know I still

37:21

have that question as to you know what is the role of the city in supervising these contracts and making sure that

37:27

laws are not being broken

37:33

um I noted that down we'll take a look at that with the next draft yeah also there's another plan mentioned on this

37:40

page a hazard mitigation plan so I hope that would be something you know I could easily find if I was wanting to look at

37:46

it thanks anything down here

37:53

okay um let's see and then in terms of the

37:58

policies um like I said most of these were just um you know fairly minor uh

38:04

clarification amendments and then you'll find at the end of the draft

38:10

on page 35. let me get there um there's this final chunk of policies

38:20

um pertaining to essential public facilities I just wanted to point out

38:25

that we didn't make any amendments here in essential public facilities or something that

38:31

um in terms of policy direction that there's a really clear requirements from the state

38:37

um concerning those so we don't have a lot of like leeway in those policies so I just thought I'd point out that we're

38:44

we're leaving alone the essential public facilities policies as we've already

38:49

kind of worked through that and don't don't want to go there again I think don't need to go there again

38:57

um so that's the that's the quick overview of the the major changes for the capitol facilities element

39:05

um and now I'll take um we'll we'll jump over to the utilities element yeah actually Adam

39:13

before we do that I have a question about the uh Table Three the capital

39:19

facilities forecast okay so the the first row appears to be

39:26

anticipated um or the costs uh over the 20 years and

39:36

then the following category or seven or eight or nine rows are Revenue sources

39:45

um but I noticed that the revenue sources in most cases

39:50

far exceed the Capital costs

39:59

right Elaine um did you did you work on table three in the in the draft here

40:06

you know I did not work on this table Adam I apologize I I can't speak to this

40:14

um I do know that you know there's there's some of this um especially in that other category

40:21

um you know the Grant Line is pulled out but I suspect a lot of the ones that are in that other category are also

40:28

um Grant funded um this is definitely a table that we can revisit though to make sure that you

40:34

know these things are properly updated yeah I was more concerned about the the

40:40

water sewer and storm because for example we've got you know the water

40:45

system Capital costs and then we have water rights contributing

40:51

you know literally twice as much money and I don't know is the differential

40:56

operating costs or is that I I assume that's not excess

41:04

money that's flowing into the city uh no so the the water in the sewer

41:11

rates are based on the actual Capital project so and looking at this I suspect

41:16

we need to spend a little more time on it so we may not want to completely dive into this one I think I think

41:23

um myself and Patrick umashita the Capital Improvements deputy director

41:28

will want to look at this a little more closely make sure that we're um we don't dive too deep on something

41:33

that hasn't been fully vetted so I apologize foreign

41:41

any other questions on the capitol facilities before um before we keep moving

41:50

all right I am seeing none great so now moving to the utilities element

41:58

um we'll start with the policies in this element

42:04

um are pretty much all only minor changes

42:10

for clarity and style so there isn't there are not uh substantive changes for

42:17

most of the policies in the element the majority of the updates that you'll see in the utilities element are to the

42:24

narrative text that precedes those those policies and that's primarily to update

42:31

um in response to those planning projects or those other projects that have that have occurred since the last time this element was updated

42:38

and this is in keeping with that scope of work for this element where it was really narrowly defined to just doing

42:44

what we had to do for the growth management act uh compliance and then updating to account for

42:52

projects that have been undertaken since the the last time the plan was updated

42:58

one of um the only policy changes that was made

43:04

that has some substance is under policies 8.7 and

43:12

8.8 and this is on page 16 of the draft the last page

43:18

um we have updated um these two policies to reflect the

43:23

Wireless Communications facilities work that was recently completed in 2019 I

43:30

believe um and so this is updated to be to

43:35

reflect that the wireless communication facilities otherwise the the policies

43:41

the other policies are primarily for clarity or style

43:46

um and let's see here and as I mentioned the The Narrative text is where you'll

43:53

see most of those uh most uh amendments to the element um and that's really the The Narrative

43:59

text is the um the part of this element that is um that talks about

44:06

um the existing service capacity or not capacity but existing service um and

44:12

um the the current uh conditions for uh Utilities in the city

44:18

um so that kind of lays the groundwork for them those those policies that follow

44:24

but other than that the utilities elements um policy wise is not undergoing a significant change

44:33

and that's a very high level overview but there isn't really much uh to report with the

44:39

utilities element so um I be happy to answer any other questions you might have but that

44:45

concludes my walk through Kate

44:51

um I'm a stormwater policies I'm curious if this city is coordinating with the

44:57

county on the clean water healthy habitat initiative I was almost expecting to see

45:02

something in here um maybe that was one of those things that should have been proposed for a docket item

45:09

um if not this time then next time and the reason I'm raising that is that um

45:15

County studies are finding that you know a lot of the stormwater policies are development or Redevelopment oriented

45:21

when in fact a lot of the problems we have with storm water are our existing development

45:27

um and in a large single-family residential Community we're not addressing a lot of uh our stormwater

45:34

impacts because we're not as much addressing existing structures and we

45:39

are fairly built out as we mentioned a lot of times so um I'm curious if they're

45:46

if there are opportunities to think about that or explore that or is that kind of a done deal and that would have

45:52

been like a docket item to raise um I I'm not familiar with the the

45:59

county project you said it was clean water healthy habitat um I'll take a look at that and see I

46:07

can look at that before the next our next touch on it and and I can answer that question more thoroughly because it

46:14

again we do have a really narrow scope but there may be ways that the existing policy I can maybe find where the

46:21

existing policy would support participation in that type of thing yeah in particular they're um for the

46:28

Lakeshore cities they're hosting stormwater Summits and trying to get more where you have a regional resource

46:33

like like Washington they're trying to get or like some Amish they're trying to get all of the cities that drain into

46:39

that Regional Basin to cooperate on some projects and standards yeah

46:46

well Carolyn great comment Kate I'll be really interested to hear what that's about a little bit more if you've kind

46:52

of intimidated what's about um let's see on page three uh in the

46:58

middle of the page starting with the second sentence on March 24 the national marine fisheries service issued a final

47:05

determination about the Chinook salmon okay so my question about that is it's

47:10

probably here in the water utility section for some reason but it's not making it very clear I I presume this

47:17

has something to do with withdrawal of water from the Cedar River um having to do with the survival of

47:23

Chinook salmon but some sort of phrase um in this paragraph as to what is the

47:30

relationship of the Mercer Island Water Utility to um

47:35

uh uh The Endangered Species Act aside from our shorelines which is another

47:40

matter why is it in the Water Utility plan here

47:46

would be helpful thanks

47:53

um sorry Carolyn did you say that was on page three was that yeah yeah okay page

47:58

three of 16 of the utilities element

48:04

yeah okay yeah thanks and do the line number line number how

48:12

sophisticated line 23 [Music] . uh we'll we'll take a look at that in

48:17

the next draft yeah

48:24

any other uh questions or comments or a micro mic online anything from either

48:31

of you questions comments [Music] great I was just going to say in

48:37

response to Carolyn's comment I think you'll find a lot of fodder in the Clean Water healthy  
habitation that might

48:44

be helpful towards that end Synergy yeah that's good um great well thanks that that  
concludes

48:51

my uh presentation um so we'll we'll come back the the comment period ends on January  
13th um I

49:00

don't know if you caught that yet so just making sure and then uh [Laughter]

49:09

and so uh we'll come back to this in January thank you

49:14

excellent uh thank you all right not hearing any other comments

49:21

um that was pretty good we will move to uh

49:26

item number three other business We Have Allison here this evening for the deputy

49:31

director support do you have anything for us Allison um just a couple quick things kind of a

49:38

little housekeeping and a look ahead for the first quarter of 2023.

49:44

um let's see I'm just going to go through kind of month by month what we're planning the next three months and

49:51

then a placeholder at the end of March so in January we'll be coming back for

49:57

the second touch of the two elements you just went over um we'll also be coming back to revisit

50:03

the draft letter that commissioner boatsman put together on the docketing criteria I also sent around just before

50:10

this meeting uh email from commissioner accused with some research that she did

50:16

related to that item so hopefully you all will have a chance to look at those and then we'll just come back to that in

50:22

January um in February we will be well we have

50:28

kind of a placeholder if we do need a third reading for either the capital facilities or utilities elements

50:33

um that may not be necessary it seems like we're moving through them fairly rapidly at this point

50:40

um and so the focus of that meeting will really be on starting to code amendments

50:45

that are on the docket and so we're looking to start work on both the the

50:51

one that's carrying over from this year related to allowing schools in the business Zone as well as starting work

50:57

on the item proposed by Mercer Island Beach Club to allow a shoreline conditional use permit

51:04

um as the review process for the proposal they've made around allowing

51:11

um marriage facility update I guess

51:16

um so those are I think will each be kind of a longer review in terms of how code

51:24

amendments go so we're planning for at least three touches on those so I think those will probably roll through

51:29

February March April time frame um

51:34

I did note that the February February meeting is scheduled for February 22nd

51:39

which is during the midwinter break for Marshawn School District so I wanted to

51:44

kind of bookmark that and I don't know if folks know their plans yet for that time period but if there are conflicts

51:51

with that date um please let us know and we can look at whether it would make sense to reschedule

51:58

um Allison what was the January date it's January 25th

52:09

I know that's what threw me off I

52:19

mean uh question will we be able to get a a series like that we talked about

52:24

this over email at one point having these meetings as an Outlook meeting

52:29

series um so that we all have them on our Outlook calendars for the city is that

52:36

possible I know the zoom links have to come later but it would be ideal we can set that up for

52:42

2023 and get all the regular meetings as a calendar appointment

52:47

um and then you know if we do have schedule changes we can send those out as they come thank you so much

52:56

um so yeah like I was saying I think the those two code amendments will likely

53:01

run to the March meeting as well um and then Deb send an appointment out a week or so ago about a extra meeting

53:10

at the end of March March 29th it's related to parliamentary procedure training so that's a there's a fifth

53:17

Wednesday in March and so that's what that's the date that we're planning for that

53:23

and I believe I did a calendar appointment did go out for that already

53:30

uh is that in person or online I presume it will be a hybrid it'll be

53:36

all online only does them online now so I mean I guess you could actually be here in

53:42

the council chambers if you wanted to but she'll be up there on the screen

53:50

you can come we could definitely have a room available to come view it and hang

53:56

out in and is that just our group or is that a joint meeting with uh with other

54:01

commissions as well it's a joint meeting with the design Commission

54:06

um yours will be more of an extended training with the design Commissioners will be a three hour training the other

54:12

training is being done for other boards and commissions will be a two-hour training lucky us

54:22

is that a commentary on our LAX procedures no comment sir

54:30

it's primarily because these commissions have a more robust role in terms of

54:36

setting policy and and making decisions like the design commission has sort of a quasi-judicial role in terms of looking

54:44

at development proposals that's very kindly thank you thank you [Music]

54:50

um that's all I have for our our update any questions about that yes yes okay

54:57

you have a question I did that wrong good night I ask a question there if you have a

55:03

question yes please my question is what is happening with the housing work group

55:09

and our little mini subgroup yeah good question um as you know we kind of put things on

55:16

hold when we started seeing the guidance rolling out from Department of Commerce in King County as we were realizing that

55:24

the work on that element was going to be a little more extensive than we initially anticipated so

55:29

Adam and I and some of the other staff have been spending a lot of time in the last four to six weeks reviewing that

55:36

guidance attending a lot of meetings and in webinars put out by Commerce in King

55:42

County and trying to get our heads wrapped around you know what that work is going to entail we're currently

55:47

working on updating the scope of work and reaching out to some of our Consultants to see what additional

55:53

resources are available to support us and we were planning we're planning to bring an updated scope to both the

56:00

Planning Commission and Council either at the end of January or beginning of February to give you all an update on

56:07

what that's going to look like I'm anticipating that the work group may not reconvene until sometime in the

56:13

spring because we are going to need to do some additional technical analysis and update

56:19

the housing needs assessment um related to the there's a whole section of guidance on racially

56:25

disparate impacts that requires a bunch of additional analysis so we'll be working on that this winter and spring

56:30

and then looking to come back to the work group with that updated analysis and kind of restart the policy

56:37

discussion at that point thank you great

56:43

any other uh questions for Allison

56:48

um with that um she mentioned the two meetings January

56:53

and February um February 22nd as Allison mentioned is

56:59

midwinter break for the school district so I know some folks have school-aged

57:05

children and may or may not have a vacation plan so if you do believe you

57:11

will be unable to make that meeting if you can let the deputy city clerk know as well

57:18

as Allison and then we can engage whether or not we need to move that meeting or not based on the attendance

57:25

and uh likewise is there anybody who knows they're going to be gone for the January meeting on the 25th at this

57:31

point okay then we'll keep that meeting date

57:37

just let the staff know if for some reason the 22nd of February does not

57:42

work thank you uh with that uh as we just mentioned

57:49

January 25th is the next meeting and before we adjourn does anybody else have

57:55

anything for the good of the order well I see you moving to your microphone

58:03

Carol this was so strangely painless that I I don't know I just not sure I can cope that's all I want to say

58:12

well with that thank you all very much for uh uh coming this evening and uh

58:19

enjoy the short meeting and we will see you uh in a little over a month and with that the meeting is adjourned thank you