



SEATTLE CITY COUNCIL
REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE
Friday, March 18, 2011
2:00 p.m.

*****SPECIAL MEETING*****

*****PLEASE NOTE DATE*****

Members: Richard Conlin, Chair
Mike O'Brien, Vice Chair
Jean Godden, Member
Tim Burgess, Alternate

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

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

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

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
(5 minutes)
2. **Public Comment**
(10 minutes)
3. RES. [31282](#) **Adopting guiding principles and economic development actions and strategies for strengthening and growing the City of Seattle's economy and creating jobs.**
DISCUSSION AND POSSIBLE VOTE (20 MINUTES)

Presenters: Steve Johnson, Office of Economic Development; Traci Ratzliff, Council Central Staff

Supporting Documents:

- [Economic Development Strategy Reso 1032011v1Final jms Edits](#)
- [Economic Development Strategy Fiscal Note](#)
- [Principles for Economic Development](#)

(OVER)



4. RES. [31283](#) **Potential Annexation of North Highline** - Calling for the annexation, by election, of contiguous unincorporated territory to the City of Seattle, referenced as the North Highline Annexation Area, and generally lying in an area south of the corporate boundaries of Seattle, west of the corporate boundaries of Tukwila (but not including unincorporated territory lying along the western bank of the Duwamish River and north of S Director Street or a line extended eastward from the eastern terminus of S Director Street), north of the corporate boundaries of Burien, and east of Seola Beach Drive and 30th Avenue SW.
DISCUSSION AND POSSIBLE VOTE (30 minutes)

Presenters: Doug Carey, City Budget Office; Kenny Pittman, Office of Intergovernmental Relations; Christa Valles, Council Central Staff

Supporting Documents:

- [North Highline Potential Annexation Area](#)
- [Annexation Resolution Introduction Version](#)

5. **Industrial Development District Update**
BRIEFING AND DISCUSSION (20 minutes)

Presenters: Roque Deherrera, Office of Economic Development; Steve Johnson, Office of Economic Development

Supporting Document:

- [Industrial Development Districts Presentation](#)

6. **Duwamish River Corridor Master Agreement (Bluefield) – Public Outreach and Design Response for Seattle Department of Transportation (SDOT) Sites 1, 2, and 3**
BRIEFING AND DISCUSSION (15 minutes)

Presenters: John Layzer, Seattle Department of Transportation; Meg Moorehead, Council Central Staff

- [Bluefield Outreach and Response Report](#)
- [Vicinity Map Sites 123](#)
- [Sites 1 2 3 As Presented to Community](#)
- [Sites 1 2 3 with Community Feedback Incorporated](#)

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7. C.B. [117126](#) **Relating to the Natural Resource Trustees;** authorizing an agreement with the Natural Resource Trustees for the assignment of a Restrictive Covenant setting out conditions under which the City of Seattle will guarantee the preservation of habitat to be created on City-owned property by Bluefield Holdings and authorizing the jurisdictional department to sign such a covenant when conceptual approval for the project is issued; and ratifying and confirming certain prior acts.

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Judith Noble, Seattle Public Utilities; Meg Moorehead, Council Central Staff

Supporting Documents:

- [Seattle Public Utilities \(SPU\) Bluefields ORD Fiscal Note](#)
- [SPU Bluefields Agreement](#)
- [SPU Bluefields Exhibit A](#)
- [SPU Bluefields Mayor Letter](#)
- [SPU Bluefields Council Presentation](#)

Adjournment