

# Meeting Minutes #40

(Adopted March 16, 2023)

## Harborview Implementation Advisory Committee (IAC)

Thursday, February 2, 2023

6:00 – 8:00 PM

In-person:

Harborview Medical Center (Boardroom GCT27)

325 9<sup>th</sup> Avenue

Seattle, WA 98104

**Virtual:** Webex

### Members Present:

Jackson Taylor

Kenda Salisbury

Carlos Alamo (virtual)

Nancy Hong

Austin Johnson

Cathy Jaramillo

Sandy Miller

Dani Nouné (virtual)

Kristin O'Donnell

Frederick Scheetz

### Staff Present:

Ted Klainer

Leslie Miles

Teresa Beran

Nelson Pesigan

Dipti Garg

Sean Conrad

Harborview

King County

King County

Seattle Department of Neighborhoods (DON)

Seattle Department of Neighborhoods (DON)

Seattle Department of Constructions & Inspections (SDCI)

## 1. Welcome & Introductions

Meeting start time: 6:05 pm.

The link to the presentation can be found [here](#).

Nelson Pesigan: Introduced the new members of the Implementation Advisory Committee: Carlos Alamo, Nancy Hong (non-management representative), Cathy Jaramillo, Austin Johnson, Sandy Miller, Dani Nouné.

## 2. Housekeeping

Nelson Pesigan. Meeting is being recorded. Recording of the minutes are available upon request. People participating virtually can use the hand and chat function to ask questions or comments.

## 3. Committee Orientation

Nelson Pesigan: Summary of the roles and responsibilities of the Implementation Advisory Committee (IAC), City Department roles (Department of Neighborhoods, Seattle Department of Constructions &

Inspections, Seattle Department of Transportation), difference between a Development Advisory Committee (DAC) vs. Implementation Advisory Committee (IAC).

**4. 2000 MIMP Review**

Ted Klainer: Major Institution Master Plan (MIMP) describes the zoning rules that will apply to the institution. It identifies a long-range plan for the development of the institution's property, and a transportation management plan (TMP). These includes FAR (floor area ratio), Open Space, traffic impacts, neighborhood impacts, governing municipal codes, etc.

The Harborview campus is located on the southern boundary of the First Hill neighborhood adjacent to the Yesler Terrace community.

2000 MIMP Completed Projects: Maleng Building (Inpatient Tower), Ninth & Jefferson (Outpatient Tower), Center Tower (Historic landmark status in 2011).

2000 MIMP Remaining planned and potential projects: East Clinic demolition, Harborview Hall seismic upgrade and open plaza, Multipurpose building located at 9<sup>th</sup> Ave and Jefferson St.

**5. 2014 Minor Amendment**

Ted Klainer: Harborview Hall and Open space plaza

Preserves Harborview Hall, designates an active open space plaza, connects to Terrace St. and transportation options, connects to Terry Ave. and potential green street opportunities.

Approved by a Minor Amendment in 2014.

**6. 2020 Bond Measure Program Overview**

Leslie Harper-Miles: New Tower (approximately 360 single patient rooms, expanded Emergency Department, Observation Unit, Operating Room expansion, Pharmacy/Gamma/Angio), Expand Behavioral Health Services, Existing hospital space renovation, Center Tower seismic renovation, Harborview Hall seismic renovation, East Clinic demolition, Pioneer Square seismic renovation.

Estimate cost/site improvements: \$1.74 billion.

Estimated new sq. ft. 648,380.

Estimated renovated sq. ft. 558,840..

The current plan is to meet 1-2 times a month over a 6-9 month period.

Subject matter to be reviewed and discussed for the next six months: Harborview's MIO, Floor Area Ratio (FAR), Height, Bulk & Scale, Setbacks, Open Space, Traffic Impacts & Traffic Mitigation, Major Amendment process for the New Tower. Other issues and concepts will likely be brought forward as work progresses.

The Committee will be asked to produce a report or letter of recommendation for a potential Major Amendment at the end of the process.

Ted Klainer: For Committee collaboration, 3-ring binder or a SharePoint site created by the Department of Neighborhoods.

Frederick Scheetz: 3-ring binder

Committee: Link to the SharePoint site.

Ted Klainer: Will be looking at other possible meeting location within the campus that has a better audio/visual connectivity.

Possible campus tour for the Committee members and members of the public for Thursday, February 23<sup>rd</sup> and Thursday, March 2<sup>nd</sup> prior to the Committee meeting. More details to follow.

Sandy Miller: Can committee members discuss any action items during the tour.

Nelson Pesigan: We can advertise the campus tour as not an official meeting and there will be no hybrid option for the tour. Committee members are discouraged to meet and discuss Committee actions unless it is below the quorum. Two or three members are allowed.

Committee meetings will be 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of the month unless the meeting is cancelled or rescheduled.

## **7. Public Comments**

Nelson Pesigan: in-person public comments are available via a sign-in sheet at the meeting room. Virtual public comments are available via a sign-in registration link posted in the meeting agenda.

There were no public comments.

## **8. Committee Deliberation**

Nelson Pesigan: Jackson Taylor is the current chairperson. Committee needs to vote for a vice-chairperson. Kenda Salisbury nominated herself to be the Committee's vice-chairperson. The Committee voted Kenda Salisbury as the Committee's vice-chairperson.

The role of the chairperson is to conduct and facilitate the Committee meetings, arrange for approval of all correspondence and reports on behalf of the Committee, setting meeting agendas with DON and Harborview staff.

The Vice-chairperson assume all responsibilities in the absence of the chairperson.

Nelson Pesigan: In the upcoming meetings, the Committee needs to review the current bylaws and needs to be updated.

Ted Klainer: In subsequent meetings, the building graphics and boundaries will be enhanced for better visual and understanding on where these building projects are happening.

## **9. Adjournment and Scheduling of next meeting**

Jackson Taylor moved to adjourn the meeting at 7:54 pm. Committee seconded and approved.