



Meeting Minutes #50

(Adopted September 21, 2023)

Harborview Implementation Advisory Committee (IAC)

Thursday, September 7, 2023 6:00 – 8:00 PM

In-person:

Harborview Medical Center (Research & Training Building) Conference Room 300 9th Avenue Seattle, WA 98104

Virtual: Webex

Committee Members Present:

Jackson Taylor Dani Noune (virtual)
Carlos Estrada (virtual) Kristin O'Donnell

Nancy Hong Cathy Jaramillo Sandy Miller

Harborview/King County Bond Program staff:

Ted Klainer Harborview
Laura Schermerhorn Harborview
Brett Abercrombie Harborview
Leslie Miles King County
Teresa Beran King County
Melvin Givens III King County

City of Seattle Staff:

Nelson Pesigan Seattle Department of Neighborhoods (DON)

Sean Conrad Seattle Department of Constructions & Inspections (SDCI)

Kelsey Timmer (virtual) Seattle Department of Transportation (SDOT)

(Transcriber's Note: The notes shown below are summaries of statements provided. They are not transcriptions and have been shortened and edited to include the major points raised. Full comments are retained in the files in video recording and available upon request.)

1. Opening & Introductions

Nelson Pesigan opened the meeting. A brief introduction followed.

There was a motion to adopt the <u>August 17, 2023</u>, meeting minutes as amended, and it was seconded. The Committee voted and the motion passed.

Jackson Taylor: The context for tonight's meeting is to review the changes and edits to the draft major amendment comment letter and a brief presentation from Harborview to address any questions from the August 17th meeting and request edits to the Committee's comment letter.

2. Public Comments

There were no public comments

3. Harborview's Response to Committee's Comments

A copy of the presentation can be found <u>here</u>.

- Final Height of the New Tower.
 - The original proposed New Tower will be built to the underlying zone height of 240 ft, and it will be approximately 6-9 stories taller than the West Hospital or Jefferson Terrace, depending on floor heights.
 - The additional 4-story request for the New Tower will be 10-13 stories taller than the West Hospital or Jefferson Terrace.
 - The actual number of stories and building height will be determined once the building is designed and permitted.
- Status of the WSDOT property procurement:
 - King County recently submitted an exhibit detailing the area of the WSDOT property to acquire for the loop road development.
 - The exhibit is under WSDOT engineer review. Negotiations are expected to start in October.
- Requested Edits:
 - Include a language that allows Harborview to add 4 additional floors to the original proposed New Tower. Suggest a 300 ft. zoning height increase from a 240 ft. zoning height limit.
 - o Replace "Harborview Park" with "View Park".
 - Replace "free transit passes" with "subsidized transit passes".

Ted Klainer: The proposed additional 4-story request will cover the proposed Floor Area Ratio (FAR) request of 6.0.

4. Committee's Comments on DRAFT Major Amendment Proposals Letter

The Committee began editing the draft comment letter based on the presentation and the suggested edits from Harborview.

Jackston Taylor and Kenda Salisbury will be working on updating the draft letter and incorporating the changes and edits made.

Jackston Taylor and Kenda Salisbury will send the updated draft letter to the Committee members prior to the next meeting on Thursday, September 21st and have the Committee members time to provide any feedback.

Ted Klainer suggested sending the draft letter to the Committee members by Monday, September 18th.

The goal at the next meeting is to have a final review of the draft letter, make any additional edits and have the Committee vote to approve the draft letter and send it to Sean Conrad of SDCI.

Nelson Pesigan thanked Harborview, King County for their work and presentation and listening to the Committee members about their concerns and issues about the major amendments proposals.

Nelson Pesigan, Harborview, and King County thanked the co-chairs and the Committee members for their time and commitment.

Nelson Pesigan commented that another agenda item to be discussed at the next meeting will be the 2022 Annual Report from Harborview.

5. Committee Deliberation

Cathy Jaramillo: What is the timing of the comment letter?

Sandy Miller: Suggest sending the second draft version of the letter for the Committee to review before the next meeting.

Ted Klainer: Will get the EIS document to the Committee once it is ready to be published. Kenda Salisbury: Gathered the notes and comments that were discussed at this meeting and will incorporate them into the letter.

6. Adjournment

There was a motion to adjourn the meeting, it was seconded. The Committee voted and the meeting was adjourned at 7:08 pm