



City of Seattle
Edward B. Murray, Mayor

Seattle Department of Neighborhoods
Kathy Nyland, Director

UW Medicine

**HARBORVIEW
MEDICAL CENTER**

MEMBERS

Patricia Bradbury
Jim Erickson
Elizabeth Esselman
Marisa Hagney
Lindsey Matetich
Kristin O'Donnell
Kenda Salisbury
Frederick Scheetz
Jackson Taylor
Valerie Tran
Sam Russell (Alternate)
Joanne Walby (Alternate)

Ex-Officio Members

Maureen Sheehan,
Department of Neighborhoods
Ted Klainer,
Harborview Medical Center

Harborview Medical Center Standing Advisory Committee (SAC)

Meeting Minutes

Meeting #33

June 29, 2016

Adopted TBD

Harborview Medical Center
Center Tower - Boardroom
329 9th Ave
Seattle, WA 98104

Members and Alternates Present

Patricia Bradbury	Lindsey Matetich	Jackson Taylor
Jim Erickson	Kristin O'Donnell	Valerie Tran
Elizabeth Esselman	Kenda Salisbury	Sam Russell (Alternate)
Marisa Hagney	Frederick Scheetz	Joanne Walby (Alternate)

Staff and Others Present

Maureen Sheehan	DON
Michael Dorcy	SDCI
Ted Klainer	Harborview
Paul Hayes	Harborview

I. Opening & Introductions

Ms. Maureen Sheehan opened the meeting. Brief introductions followed.

Mr. Paul Hayes, Executive Director of Harborview, introduced himself to the Committee. He has been with Harborview for 19 months and is a registered nurse by education and training. Prior to this position, he was with the medical center in the City of Renton and worked on various facility and construction projects.

Working with this Committee is beneficial in order to better look at Harborview's planning, current footprint and impacts to the community. Harborview is a very unique institution in that it is owned by King County and managed by the University of Washington and has many roles and offers various services to the residents of King County as well as to a multi-state region.

II. (New) Member Orientation

Ms. Sheehan began an overview of the structure of the Committee and the roles and responsibilities of each of the members.

III. Housekeeping

Ms. Sheehan opened the discussion for the nominations and election of the Committee's chairperson and vice-chairperson.

Ms. Matetich was elected by an anonymous paper ballot as the chairperson. The Committee voted by a show of hands and elected Mr. Taylor to be the committee's vice-chairperson.

Ms. Sheehan will send out the meeting minutes from January 15, 2014 for review and adoption at the next meeting.

Past Projects & Current Assessments:

Mr. Klainer began his presentation on Harborview's past projects and current assessments.

Harborview and its facilities, buildings and properties are owned by King County and governed by a County appointed Board of Trustees. The staff, including the nursing staff, are managed by the University of Washington. There are King county employees, operations, and facilities within Harborview including the King County Medical Examiner Office. Harborview is the only Level 1 adult and pediatric trauma center in the state of Washington. It also serves as a regional trauma center for Alaska, Montana, Idaho, and Wyoming.

In 2015, the hospital had about 413 licensed patient beds, 4,500 employees, 17,000 inpatient admissions every year, 240,000 clinic visits and 62,000 emergency department visits.

Harborview adopted its last MIMP in 2000, with the following goals: to meet essential patient care needs, upgrade the seismic standards for patient care areas, develop a campus master planner that respects community context, address and anticipate increase in clinical sports services, and phased development based on construction and funding availability.

Harborview's projects are broken down into planned and potential projects. Planned projects are development sites that needs to be developed first and potential projects are development sites for future development. In theory, planned projects should be completed first, but the Municipal Code allows Harborview to move back and forth with the approval from the City and this Committee. Harborview has about 2 million sq. ft. of space within the MIO.

Mr. Jim Erickson asked what direction the helicopters approach from. Typically, the helicopter comes in around the I-5 corridor and land on the helipad. There is an alternate flight path available if bad weather exist. Mr. Klainer noted that the buildings along Alder Street are zoned for a 300 ft. buildings and Harborview is working with Seattle Housing Authority to establish a flight path to fly over Yesler Terrace.

Both the Harborview Hall and the Center Tower are registered as city landmarks. Harborview Hall was a nurse's building that was built in the 1930's along with the Center Tower as an inpatient building.

When the MIMP was completed, the County and UW went for a voter approved bond called the 2000 Bond Project. The total bond was around 200 million dollars. The basic scope of the project from the voter approved bond was the build the Maleng Building, which added 50 beds, build the Bridge Building and do a seismic upgrade to the east of the hospital.

In 2005, Harborview decided to redevelop the entire 9th Avenue lot and build the 9th and Jefferson Building instead of focusing on only the two projects. This was where minor amendments to the MIMP came about.

Mr. Klainer showed what they had identified as the remaining plan and left over potential sites to be developed including Harborview Hall.

One of the requirements in the MIMP is to provide open space. The original MIMP shows an open space where Harborview Hall needs to be demolished and build a plaza. King County and the Landmarks committee decided to save Harborview Hall. The County came out with a new plan to redevelop Harborview Hall, which also needs to be seismically upgraded. The County's approach was to build a building at the backside and make it a new building. When the funding is available, the goal is to redevelop Harborview Hall into a new building and have an open space plaza available to the community.

Mr. Frederick Scheetz asked about the tenants and the usage of the new Harborview Hall building, and Mr. Klainer noted that it might be for UW and King County use.

The current at Harborview includes: Harborview and King county are working with architects and consultants to assess the Center Tower and the East Clinic building. The Center Tower needs a seismic upgrade and depending on the results from the architects and consultants, King County, UW and Harborview would evaluate these results and begin to plan for a 2018 voter approved bond or initiative as a long term goal to pay for these upgrades.

A comment was made about when will the 2000 bond be paid off, and Mr. Klainer commented that in about two to three years.

A comment was made about expanding the MIO and what is the process involved. Ms. Sheehan noted that changing the MIO requires a major amendment and new MIMP. Any work done outside the MIO is subject to city review and it is outside of the Committee's purview.

A comment was made if the building or land are county owned and how it is exempt from any city codes and zoning. Ms. Sheehan noted that there has been numerous discussion about rezoning in the City and Harborview's MIO or any other MIO's are not included in this discussion. The Citizens Advisory Committees recommended the zoning and the City cannot rezone the campus space once it is approved by City Council.

Annual Report:

Harborview submits an annual report summarizing the progress and conditions in the Master Plan as well as leasing space activities, development activities, transportation management plan (TMP) goals, public and open space benefits, retail spaces, etc.

City Council placed 60 conditions on the Harborview MIMP and the only outstanding condition is on the aerial and street vacations. It was a complicated process, and the hospital had a basic agreement with the City and had submitted a payment as well as a report on both of the aerial and street alley vacations that happened in 2005 and 2009. The public benefits from these vacations included greenspace, an extra wide sidewalks along 9th and Jefferson, pedestrian street lights, and a public art.

Mr. Klainer noted that Harborview and every other major institutions heavily promotes their alternate commuting. Harborview recently added a secure bicycle storage for staff that rides their bicycle.

Mr. Erickson commented if it is the hospital's responsibility to cite some of its staff who uses disabled parking placards illegally. Mr. Klainer noted that Harborview does not have the ability to monitor or enforce parking around the hospital, but it does enforce parking with disabilities. He noted that he will raise the issue to administration with regards to the issue.

IV. Public Comment

Ms. Sheehan opened the discussion for public comments.

Comments from Ms. Aimee Schantz: Ms. Schantz commented that the Harborview Hall building is not ugly and understood the sentiments for saving the building. She mentioned that she is excited and anxious on what is going to happen with the building.

V. Committee Deliberation (01:24:44)

Ms. Sheehan opened the discussion for committee deliberation.

Mr. Erickson brought up the Public Realm Action Plan, ideas for public space, and the right of way. He noted that they need funding to continue this work. He asked developers to improve Terry and would be happy to find any compensation coming from these projects to use to improve Terry and Terrace.

Ms. O'Donnell commented that this is a job for the City Council and the neighborhoods they are representing.

Mr. Klainer commented that he will inquire about where the funding goes.

A comment was made if this Committee will need to meet more frequently. Mr. Klainer noted that when Harborview was working on its MIMP regarding the Harborview Hall two years ago, the Committee were having their meetings once a month. The Committee's meeting frequency will depend on any new projects or decisions happening around Harborview.

VI. Adjournment

No further business being before the Committee, the meeting was adjourned.