

Meeting minutes



TOD Steering Committee
September 26, 2018, 2:00 – 3:30 p.m.
Metro, room 301

Members

Mark Ellsworth, Derek Abe, Lance Erz, Puja Bhutani, Alisa Pyszka, Councilor Bob Stacey

Absent

John Southgate, Casey Baumann

Staff

Megan Gibb, Pat McLaughlin, Joel Morton, Jon Williams, Jodi Wacenske, Laura Dawson Bodner

I. CALL TO ORDER, WELCOME AND INTRODUCTIONS

Chair Mark Ellsworth called the meeting to order at 2:04 p.m. and welcomed committee members and staff.

II. APPROVAL OF MEETING SUMMARY: AUGUST 8, 2018

Chair Ellsworth asked if there were changes or corrections to the meeting summary. Hearing none, he asked if there was a motion to approve the August 8, 2018 meeting summary.

Action taken: Alisa Pyszka moved to approve the August 8, 2018 meeting summary. Councilor Bob Stacey seconded the motion. The meeting summary was approved with one abstention.

III. EXECUTIVE SESSION

Chair Ellsworth declared an executive session pursuant to 192.660(1)(e), for the purpose of deliberating with persons authorized to negotiate real property transactions to discuss the North Williams Apartments and 106th Avenue and Halsey Street – Human Solutions projects.

Members present: Chair Mark Ellsworth, Derek Abe, Lance Erz, Puja Bhutani, Alisa Pyszka, Councilor Bob Stacey

Staff present: Megan Gibb, Jon Williams, Pat McLaughlin, Joel Morton, Jodi Wacenske, Laura Dawson Bodner

Time executive session started: 2:10 p.m.

Time executive session ended: 2:47 p.m.

IV. ACTION ITEMS

Chair Ellsworth asked if there was a motion to recommend staff and Metro Chief Operating Officer to authorize \$220,000 in TOD funding for 106th Avenue and Halsey Street – Human Solutions with the following conditions:

1. Six-story building

2. 40 affordable units regulated at 30% to 60% of AMI
3. 35 market rate units, seven of which will be regulated at 80% of AMI for a period of seven years
4. Approximately 11,000 gross square feet of retail space.
5. Approximately 11,000 gross square feet of office space
6. Maximum of 54 parking spaces.

Action taken: Derek Abe moved, Councilor Bob Stacey seconded the motion to recommend \$220,000 in TOD funding for 106th Avenue and Halsey Street. The motion was **approved** unanimously.

Chair Ellsworth asked if there was a motion to recommend \$390,000 in TOD funding for North Williams Apartments with the following conditions:

1. Five-story building
2. 61 total housing units, including 60 units income restricted to households earning 60 percent AMI and below
3. Approximately 30 dedicated parking spaces on site.

Action taken: Councilor Bob Stacey moved, Derek Abe seconded the motion to recommend \$390,000 in TOD funding for North Williams Apartments. The motion was **approved** unanimously.

Pat McLaughlin will look into the location of existing transit stops in relation to the stoops and get back to the committee.

V. STAFF UPDATES

Project construction: Pat McLaughlin gave a construction update and showed slides of 72 Foster, Cornelius Place, The Orchards (formerly Jade and The Furniture Store) and The Rise at Westgate.

Upcoming events: Laura Dawson Bodner reminded the committee of the grand opening event for The Jesse Quinn on October 3.

Megan Gibb said that the October 17th meeting would be moved to October 31 to accommodate a presentation by Wood Partners and YBA Architects to review the 90% design development drawings. Joel Morton suggested sending out the previously approved 90% schematic design drawings to the steering committee for comparison.

Jon Williams said there will be a budget report available at the October meeting.

VI. ADJOURN

Chair Ellsworth thanked the committee and adjourned the meeting at 3:00 p.m.

Respectfully submitted by-
Laura Dawson Bodner

Attachments to the record:
None