



**City of Seattle**  
Edward B. Murray, Mayor

**Seattle Department of Neighborhoods**  
Kathy Nyland, Director



**UNIVERSITY of WASHINGTON**  
OFFICE OF REGIONAL & COMMUNITY RELATIONS

**MEMBERS**

TBD  
Eastlake Community Council  
Douglas Campbell  
University District Partnership  
Kay Kelly  
Laurelhurst Community Club  
Tomitha Blake  
Montlake Community Club  
John Gaines (Co-chair)  
Portage Bay/Roanoke Park Community Council  
Joan Kelday  
Ravenna Springs Community Group  
Brett Frosaker  
Ravenna Bryant Community Assoc.  
Eric Larson  
Roosevelt Neighbors Alliance  
Amanda Winters  
Roosevelt Neighbors Association  
Matthew Fox (Co-chair)  
University District Community Council  
Barbara Quinn  
University Park Community Council  
Brian O'Sullivan  
Wallingford Community Council  
Kerry Kahl  
University of Washington At -Large  
Bry Osmonson  
University of Washington Students  
Ashley Emery  
University of Washington Faculty  
Jan Arntz  
University of Washington Staff  
Alternates  
Timmy Bendis  
Eastlake Community Council  
Louise Little  
University District Partnership  
Leslie Wright  
Laurelhurst Community Club  
Miha Sarani  
Montlake Community Club  
Barbara Krieger  
Portage Bay/Roanoke Park Community Council  
TBD  
Ravenna Springs Community Group  
Jorgen Bader  
Ravenna Bryant Community Assoc.  
Natasha Rodgers  
Roosevelt Neighbors Alliance  
TBD  
Roosevelt Neighbors Association  
Jorgen Bader  
University District Community Council  
Ruedi Risler  
University Park Community Club  
Jon Berkedal  
Wallingford Community Council  
TBD  
University of Washington At -Large  
Osman Salahuddin  
University of Washington Students  
Rick Mohler  
University of Washington Faculty  
TBD  
University of Washington Staff  
Ex-Officio  
Maureen Sheehan – DON  
City of Seattle, Dept. of Neighborhoods  
Sally Clark – UW  
University of Washington, Office of Regional  
Affairs

**City of Seattle - University of Washington  
Community Advisory Committee**

**Meeting Minutes**  
**Meeting #165**  
**June 27, 2017**  
**Adopted July 11, 2017**  
UW Tower  
4333 Brooklyn Avenue  
Seattle, WA 98105  
22<sup>nd</sup> Floor

**Members and Alternates Present**

Timmy Bendis	Matthew Fox	Barbara Kreiger (Non-voting Alt.)
Doug Campbell	Barbara Quinn	Reudi Risler (Non-voting Alt.)
Kay Kelly	Brian O'Sullivan	John Berkedal (Non-voting Alt.)
John Gaines	Kerry Kahl	

**Staff and Others Present**

Maureen Sheehan	Sally Clark	Aaron Hoard
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(See attached attendance sheet)

**I. Welcome and Introductions**

Mr. John Gaines opened the meeting. Brief introductions followed.

**II. Housekeeping**

The adoption of the May 9 minutes with additional comments from Mr. Matthew Fox was deferred due to a lack in quorum.

**III. Public Comment (00:03:23)**

Mr. Gaines opened the discussion for public comments. There were no public comments.

**IV. CMP Schedule Update (00:02:25)**

Ms. Sally Clark discussed the schedule update for the CMP that will now be available on July 5<sup>th</sup>. The committee's report period ends on August 30<sup>th</sup>. SDCI's report period ends on November 2<sup>nd</sup>. A tentative date for the Hearing Examiner is now the week of December 4<sup>th</sup>.

The CMP will be one volume and the FEIS will come in two volumes. These books will be available on the 12<sup>th</sup> floor of the UW Tower during business hours. Ms. Maureen Sheehan added that if they would like to pick up their copy at the Service Center, it can be arranged, otherwise, the volumes are available for pick up at the UW Tower.

**V. Annual Report (00:06:38)**

Ms. Clark introduced Mr. Aaron Hoard from the Office of Regional & Community Relations to provide a summary of the MIMP Annual Report.

Mr. Hoard noted that the history of the report comes from Ordinance No. 121193 that was passed in 2003 and was an amendment to the 1998 City/University agreement. Most of the information in the report is about off-campus activities due to the concerns and issues back in 2003 about the lease lid, housing, student behavior, etc.

The annual report has five different areas: development, off-campus housing and employment, transportation, leasing, purchasing, off-campus gifts of real estate, and community engagement.

Regarding development on campus, from 2015-2017, the University received 76.3 million dollars from the State of Washington, but not all goes to the main campus. 17.5 million goes to the computer science engineering, 26 million for the Burke Museum, and others goes to the nursing and health related projects. The University also received 28 million dollars for minor public works such as replacing elevators, and fixing buildings. As of 2016, the University has consumed 67% of the development capacity, and these are completed and open buildings. He added that there are buildings that are being constructed and in pre-design that will happen in the new Master Plan.

There was nothing to report on the proposed major and minor changes on the MP. There was nothing to report on the changes to the environmental impact.

With regards to housing and jobs off-campus, that covers the U-District neighborhood as well as the Urban Center Village (UCV), it was reported that there were 1,300 people who work and lease space in the U-District and the UCV. The leased space in that area declined by 208 sq. ft.

The leased space and other buildings including the UW Tower and Roosevelt Commons. There are about 3,852 people employed by the UW in the U-District and UCV.

The report also shows the efforts on housing in the U-District, this includes the Hometown Home Loan Program with a partnership with HomeStreet Bank that gives employees access to low cost home loans, home buying education, etc. Since 1998, there were about 3,200 UW employees have participated in the program and 1,260 were first-time home buyers. Mr. Hoard added that individuals who participated in the program are not restricted to purchase homes in the U-District.

The University partnered with Children's Hospital on the Bridges at 11<sup>th</sup> project. The building has 172 units of varying sizes and of which 37 are affordable units. Currently, 13% of the housing units are occupied by UW employees, and about 43% of the affordable units are occupied by UW employees. Children's and UW staff gets priority if there is a waiting list and currently there is not a waiting list.

He added that the University added 2,133 units in the past seven years and were mostly in West Campus.

The City has asked the University to report on the housing conditions in the U-District and the initial 2005 report has not been updated by the City.

He reported on transportation and trip counts and noted that the University is under the trip cap in both the AM and PM and it is between 23-28%. The SOV rate is 17%, and 41% comes to the campus via transit, 35% by walking or biking, and 5% through ride sharing.

Mr. Fox asked if the 5% are actual carpooling or other ridesharing modes. Mr. Hoard noted that it is actual ridesharing and they have not done any studies on other ridesharing mode.

With regards to leasing, purchases and gifts from real estate, the City has asked for an analysis on lease rates and vacancy and this has not been updated by the City. The University reports on purchases and gifts on real estate and there is nothing to report. Mr. Hoard noted that there are about 309,000 sq. ft. of leasing on the primary zone and nothing on the secondary zone within the U-District and UCV.

The University also reports on the University's community engagement that includes off-campus housing complaints that led the University start a few programs that include creating an off-campus living guide and offering education and legal counsel through the Student Legal Services. There is also an internship program that allows students talk to fellow students and provide information about behavior issues, etc. Other community activities include neighborhood clean-ups during spring move, community building and education exercises by student interns.

Mr. Clark mentioned that this and all other reports are available at the [Office of Regional & Community Relations](#) website.

## **VI. Husky Stadium TMP (00:42:13)**

Ms. Clark mentioned that Ms. Amanda Winters is representing CUCAC to the Advisory Group. She provided a brief overview of the Husky Stadium TMP for the committee members who were not present at the meeting discussion.

There was a recommendation to pursue a permanent modification or amendment to the plan. The plan was presented to the technical group in April/May, and they decided that it was okay to move forward with a permanent modification and present it to the City Council. The advisory group had two meetings in June and recommended this past Friday to do a waiver instead of an amendment and allow the University to focus on a revised TMP. The plan was circulated back to the technical group and the University is waiting for their response to confirm and concur with the decision.

The recommendation requires that the University needs to report back quarterly to both the technical and advisory group. The advisory group will need to convene back no later than June 1<sup>st</sup> of next year for an update on the TMP progress for the Husky Stadium.

Ms. Clark noted that they are working on an RFP for a team to complete the updated TMP. Once it is finalized, it will be shared with city staff for feedback before it is released this summer.

She mentioned that the goal is to have a TMP done so that the University would not have to come back for an additional waiver.

## **VII. Committee Deliberation (00:54:38)**

Mr. Gaines opened the discussion for committee deliberation.

Mr. Fox asked the committee to review the current meeting schedules that has been adopted and if it is still aligned with the revised delivery of the CMP.

Ms. Sheehan mentioned that the plan will be available on July 5<sup>th</sup>. The committee will have its regularly scheduled meeting on July 11<sup>th</sup>, and an additional meeting on July 25<sup>th</sup>. A regular committee meeting is scheduled for August 8<sup>th</sup>, and an additional meeting, if necessary, will be on August 22<sup>nd</sup>. The committee's report on the final CMP and EIS is due August 30<sup>th</sup>.

The committee can discuss how they want to proceed to review the CMP at the July 11<sup>th</sup> meeting. The goal is to compare the comments CUCAC submitted and look at how the University responded to them. Ms. Sheehan added that the Shoreline Management Plan was added to the final document that was not in the draft, and she will assign it to the appropriate working group for review. Ms. KJris Lund will be at the July 11<sup>th</sup> meeting to facilitate the discussion.

Ms. Sheehan suggested to have the upcoming meetings extended to three hours to maximize the committee's discussion on the CMP.

Mr. Fox commented that he is not against a three-hour meeting, and would like to have the work done rather than having an extra meeting. He agrees on having an extra meeting date as a placeholder in case there are additional discussions are needed.

Ms. Sheehan asked the committee to read and review the draft comment letter that was submitted by CUCAC.

Mr. Doug Campbell commented if a quorum is required to every meeting for deliberation and to pass any recommendations. Mr. Fox commented that a quorum is not necessary at every meeting, but helpful so that everybody is aware on what is going on. Ms. Sheehan mentioned to coordinate with an alternate member of the committee and share the information.

Mr. Fox noted that it is not yet clear if there will be any subgroup meetings outside the regular committee meetings. Ms. Sheehan commented that the decision may come after the July 11<sup>th</sup> meeting.

Mr. Fox also added that it would be helpful if the final CMP be available as a multi-part PDF document, since it takes some time to download the full document as one.

**VIII. New Business (01:32:03)**

Mr. Gaines opened the discussion for new business. There was no new business before the Committee.

**VI. Adjournment**

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