#### FINAL MEETING SUMMARY

# Terminal 91 Neighbors Advisory Committee March 20, 2019

#### Terminal 91

**NEIGHBORS ADVISORY COMMITTEE** 

- Magnolia Community Council
- Queen Anne Community Council
- Port of Seattle

c/o Rosie Courtney Cruise Public Affairs

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#### ATTENDANCE:

Magnolia Community Council Queen Anne Community Council

Fred Rapaport Don Harper
Janis Traven Ellen Monrad
Lynn Hogan Denny Bird

Stephanie MacKeen Erik Smith (alternate)

#### Chair:

Weldon Ihrig, 501 Commons

#### POS:

Rosie Courtney, Public Affairs Kelli Goodwin, Maritime Operations Manager Geri Poor, Regional transportation Manager Eric ffitch, State Government Relations Manager

#### **Consultants:**

Pam Xander, ESA

#### **Guests:**

Laura Jenkins, City of Seattle Dept. of Neighborhoods John Cain, Magnolia neighbor Charla Skaggs, Maul Foster Alongi Matt Hoffman, Maul Foster Alongi

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:30 PM at Pier 69 on Wednesday, March 20, 2019.

### **MEETING MINUTES**

Ellen moved and Fred 2<sup>nd</sup> that the February 2019 meeting minutes be passed. The motion passed with corrections.

#### NORTH ELLIOTT BAY PUBLIC DOCK/FISHING PIER

Eric ffitch from the Port provided a hand-out and overview of a proposal for the North Elliott Bay Public Dock and Marine Transit Terminal located near the Pier 86/88 area adjacent to the Expedia headquarters. He said the existing pier was closed in 2017 due to safety concerns. The Port and WDFW have been joined by Expedia in their interest to see the facility revamped and reopened. It would be a public-private partnership opening public access from Centennial Park through a redeveloped public dock for future commuter ferry service in Elliott Bay. The proposed funding is from the State Capital budget for \$3M, from Expedia Group for \$3M and with the Port of Seattle to provide maintenance and operations for the new facility in the amount of \$10K annually. The proposal is dependent on the legislature approving the state funding. The vote is expected Tuesday of next week.

Question and answer period and discussion followed Eric's presentation.

### ARMORY PROPERTY - AN UPDATE

Matt Hoffman and Charla Skaggs from Maul Foster Alongi (MFA) provided an update on the work their firm was hired to conduct for the Armory property. They are working with other consultants including Heartland to assist in logistics on land use planning and come up with alternative development for the site. The armory site has served a variety of military uses since its inception during World War II as a Navy supply depot. In the 1970s, the site was handed over to the Army and has served the needs of the Army National Guard with a field maintenance shop, readiness center, and vehicle and supply storage. The buildings on the 9.74-acre site compose approximately 101,200 square feet. In 2018, the Washington State Legislature tasked the Washington State Department of Commerce (Commerce) to commission an advisory committee to chart the course on future of redevelopment. To make this work, the Washington Army National Guard would move to a new location near North Bend, vacating the Interbay site, which would be redeveloped and potentially fully fund the move. The advisory committee is composed of several current and past elected officials as well as development interests and Washington Army National Guard, including the following:

- Representative Gael Tarleton (D-Seattle);
- Senator David Frockt (D-Seattle);
- Port of Seattle Commissioner Courtney Gregoire;
- Former Governor Gary Locke (D-Washington);
- Colonel Adam Iwaszuk of the Washington Army National Guard;
- Brian Lloyd, Vice President of Beacon Development; and
- Doris Koo, a community development and affordable housing expert.

MFA is currently in the research, public outreach and information gathering stage. The site is in between the BNSF railway, Magnolia Bridge, and large development sites facing 15th Ave W. The site currently has only one access point off of W Armory Way. The zoning is Industrial General 2 with unlimited height (except that there is a 45-foot height limit on commercial uses) and it falls within the Ballard-Interbay-Northend Manufacturing Industrial Center.

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Eric presented information about the Armory project. He said the current committee has been charged with making a recommendation to the legislature rather than making the decision on their own.

Question and answer period followed the presentation.

### **OPEN FORUM**

• John Cain was present and said he was one of the signers to the original Shortfill Agreement.

Action Item	Schedule
1. Rosie will place the following items for topics for future NAC	Future meetings
meetings: Expedia; Trail Updates	
2. MCC wants to know from the Port which SDOT Magnolia Bridge alternatives are off the table for the Port. Don wants to know if the City can condemn Port property for their purposes.	Rosie will talk with Dave McFadden and report back at a future meeting.
3. Schedule briefings to community on Port activities	Rosie will provide update at future meeting.

Adjourn at 5:52 pm.

## **Upcoming 2019 Meeting Schedule**

e promise growing sometime
April 17, 2019 at Pier 69
May 15, 2019 at Pier 69
June 19, 2019 at Pier 69
July 17, 2019 at Pier 69
August 21, 2019 at Pier 69
September 18, 2019 at Pier 69
October 16, 2019 at Pier 69
November 20, 2019 at Pier 69
December 18, 2019 at Pier 69