



Meeting Minutes

Planning Commission

City Hall
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Contact: Todd Stamm
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Friday, September 4, 2015

9:00 AM

Room 112

Finance Subcommittee Meeting

1. CALL TO ORDER

Chair Bateman called the meeting to order at 9:01 a.m.

1.A ROLL CALL

Present: 5 - Chair Carole Richmond, Vice Chair Kim Andresen, Commissioner Jessica Bateman, Commissioner Roger Horn, and Commissioner Jerome Parker

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[15-0823](#) Approval of August 21, 2015, Planning Commission Finance Subcommittee meeting minutes.

Approval of the minutes was postponed.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A Oral Discussion of Olympia School District Capital Facility Plan (Jennifer Priddy, Invited)

Commissioner Parker will confer with Commissioner Brown on draft comments for the Olympia School District Capital Facility Plan to be made available to Assistant Superintendent Jennifer Priddy for the September 11, 2015 meeting.

The topic will be continued at the meeting on 9/11/2015.

6.B [15-0824](#) Discussion of Committee member comments on 2016-2021 Preliminary Capital Facilities Plan (CFP)

Discussion:

- Suggest moving Capital Facilities Expenditures Goals and Policies (pg. 119) up to earlier in the document and adding "proposed" to title page of section.
- Changing street repair and reconstruction language of Transportation section to acknowledge passage by the Legislature of ability to raise Transportation Benefit District (TBD) amount and include recommendation to raise local TBD as allowed by new statute.
- Total "backlog" of street repair and reconstruction should be included in Transportation section and policy in order to be addressed.
- Recommend prioritizing arterial and collectors for repair and maintenance before local streets.
- Using a public process such as subarea planning for re-examining priority list for sidewalk projects.
- Recommending a campaign of education similar to "Vision Zero" aimed toward reducing pedestrian accidents to zero with comments especially relevant to near school safety areas.
- Commissioners Brown and Andresen will work to develop comments for a long-term analysis of costs for operating and maintaining buildings.
- Request additional funding for urban forestry management plan.
- Confirm independent status of both Percival Landing and Parks Planning process projects.
- Support edible fruit trees and plants.
- Addressing sea level rise.
- Implementation of Greening Capitol Way.
- Potential Downtown projects to increase multi-modal capacity with transportation impact fees.

The discussion was completed.

7. ADJOURNMENT

The meeting adjourned at 11:08 a.m.