

# Minutes #23

## Seattle Children's Standing Advisory Committee (SAC)

(Adopted August 31, 2020)

Thursday, February 26, 2020 6:00 – 8:00 PM Seattle Children's 4800 Sand Point Way NE – Ocean Cafe Seattle WA 98105

#### **Members and Alternate Present:**

Janice Camp Myriam Muller Wendy Paul

Shelley Hartnett Judith Nielsen Jennifer Dolan-Waldman

Richard Loo

#### **Staff and Other Present:**

Edna Shim – Director, Regional Government Affairs, Seattle Children's
Jamie Cheney – Director of Transportation, Seattle Children's
Mandy Hansen – Sr. Director, Facilities Planning, Design & Construction, Seattle Children's
Maureen Sheehan – Seattle Department of Neighborhoods (DON)
Colin Vasquez – Seattle Department of Construction and Inspections (SDCI)

#### 1. Welcome and Introductions

Mr. Loo welcomed the group. Brief introductions followed.

#### 2. Housekeeping

A motion was made to adopt the March 21, 2019 (Meeting #22) minutes, and it was seconded. The March 21, 2019 minutes were adopted as written.

### 3. 2019 MIMP Annual Report & Forest B Update

The 2019 MIMP Annual Report was provided by a presentation from Edna Shim. An update on the Forest B Construction Management Plan was also included.

The 2019 MIMP Annual Report presentation provided 42 Council MIMP and SEPA Conditions, 6 Street Vacation Public Benefits Conditions, 7 Street Vacation Approval Conditions, Design Guidelines (B1.0-B2.4), and Construction Management Plan Conditions I-VI.

The Committee were also briefed on the Seattle City Council Transportation Committee Update and the Foundation & Research Overview.

#### 4. Public Comment

Mr. Loo opened the discussion for public comments.

Ms. Colleen McAleer commented on the current helicopter service being used by the Hospital. It was noted that the helicopters are louder and always landing on top of the building. Neighbors have mentioned helicopters going right along the Avenue and in the neighborhood. The intent of the problem was not to have helicopters very close to homes. There has been fewer landing in the athletic field; almost all the landings are on top of the building. It seems some of the helicopter pilots are not trained on how air-lift drops are to go. It was suggested that the helicopter company come to a committee meeting. Ms. Sheehan will take this up with the External Committee.

It was asked if the minutes or reports come out of that External Review Committee. Yes, they are mailed out and online. Ms. Sheehan asked if they could talk off-line because this is something that could be sent out to the Committee. This is separate than the Advisory Committee, but obviously something that the community is very interested in. With the construction projects, it was very difficult for residents to come to public meetings.

A committee member asked for a status on the housing Children's and the University of Washington had codeveloped in the University District. Ms. Sheehan responded that the company that bought that building had some issues with the way it was being managed and following through with the multi-family tax exemptions. The company was also taking three-bedroom units and dividing them up into three one-bedroom units with individual leases. This was remedied and the building has gone back to the way it was intended. Ms. Sheehan believes the company was not informed of the environment they were coming in to.

Asked about the condition of the Children's OR, it was reported that all of Children's operating rooms are open and ready to go. A substantial amount of renovation was done on several areas with a brand-new air handler and up-to-date engineering technology. The Hospital is now working on appropriate scheduling to get children with critical needs in first. This will be a process that goes on for months.

A question was asked about the status of the Springbrook Professional Center. It was heard that tenants are slowing being asked to move. There is a limit on the amount of space that Children's can occupy in the building; the current space remains under that number. That has been the only change that Children's has been involved with any of the tenants in Springbrook.

#### 5. Committee Deliberation

There was no Committee deliberation.

#### 6. Adjournment and scheduling of next meeting

Ms. Sheehan remarked that the Committee has been on a schedule of meeting twice a year. Last year, it was agreed that two meetings were not necessary. Ms. Sheehan stated that the next Committee meeting will be a year from now. She mentioned that one of the Committee requirements is to review the Annual Report which was done tonight. When the next Annual Report comes in, it will be the next opportunity to meet.

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