

Meeting Minutes #44

(Adopted May 18, 2023)

Harborview Implementation Advisory Committee (IAC)

Thursday, April 20, 2023

6:00 – 8:00 PM

In-person:

Harborview Medical Center (Research & Training Building)
Conference Room
300 9th Avenue
Seattle, WA 98104

Virtual: Webex

Committee Members Present:

Kenda Salisbury (virtual)	Sandy Miller (virtual)
Carlos Alamo	Dani Nouné
Austin Johnson (virtual)	Kristin O'Donnell
Cathy Jaramillo	Frederick Scheetz

Harborview/King County Bond Program staff:

Mark Brands	Site Workshop
Ted Klainer	Harborview
Leslie Miles	King County
Teresa Beran	King County
Melvin Givens III	King County
Dave Reeves	Harborview

City of Seattle Staff:

Nelson Pesigan	Seattle Department of Neighborhoods (DON)
Dipti Garg	Seattle Department of Neighborhoods (DON)
Sean Conrad	Seattle Department of Constructions & Inspections (SDCI)

(Transcriber's Note: The notes shown below are summaries of statements provided. They are not transcriptions and have been shortened and edited to include the major points raised. Full comments are retained in the files in video recording and available upon request.)

1. Opening & Introductions

Kenda Salisbury opened the meeting.

2. Housekeeping

The Committee approved and adopted the [March 16, 2023](#) meeting minutes.

3. Presentation

A link to the presentation can be found [here](#).

Ted Klainer of Harborview introduced Mark Brands of Site Workshop, Landscape, Architect to facilitate the presentation. Mark Brands works on the planning phase of the Bond program.

Open Space:

2000 MIMP Landscape open space standard for the Harborview campus includes:

- “Westside” landscaped open space on top of the existing garage.
- “Eastside Campus Heart” landscaped open space which will establish a new focus for the overall campus.
- Street trees and pedestrian amenities along the campus edges and internal streets.

City Council Condition #16:

- The minimum percentage of the MIO District to remain in open space is 20% (This calculation is based on the amount of open space provided by:
 - The “**Westside**” landscaped open space on top of the existing west garage with both landscape and hardscape and a viewpoint.
 - The required **setback areas**, which will be landscaped or hardscaped and pedestrian amenities.

Mark Brands: The major institutions (Swedish First Hill) made significant neighborhood improvements as part of their open space including the First Hill Mile, Park to Park Path, Terry Avenue Street Concept Plan, etc.

Ted Klainer: The First Hill Mile is a result of Swedish First Hill’s MIMP work as part of their public benefits plan.

Austin Johnson: Lives around the First Hill neighborhood. Some of the improvements are not happening and would like to know how Harborview would guarantee that any improvements around and near the campus will be implemented.

Mark Brands: Harborview will focus on the Terry Avenue Street Concept plan along with pedestrian safety and safe crossing as part of the open space discussion.

Existing Open Space:

- Existing MIO Area = 594,480 sf.
- Existing Open Space:
 - Setbacks = 40,500 sf. (7%)
 - View Park = 36,000 sf. (6%)
 - **Total Existing = 76,000 sf. (13%)**

New Open Space

- New MIO Area = approximately 632,000 sf*
- Potential New Open Space:
 - Terry & Terrace Plaza = 18,000 sf. (3%)
 - Terrace Curb less Street = 9,000 sf. (1%)
 - Pedestrian Connection = 6,000 sf. (1%)
 - **Total New Addition = 33,000 sf. (5%)**

*Proposed MIO area to be confirmed based on actual size of WSDOT parcel

Existing + New Open Space

- New MIO Area = approximately 632,000 sf
 - Existing open space = 40,500 sf. (6%)
 - New open space = 33,000 sf. (5%)
 - **Total Proposed Open space = 73,500 sf. (12%)**

Mark Brands: The proposal of a 12% open space is more reasonable and manageable to Harborview compared to other major institutions in the neighborhood.

Austin Johnson: Agreed that a 20% green space requirement is too high. Are there any design considerations or new connections below the I-5 viewpoint such as sidewalks and trees.

Ted Klainer: There is a current civil project plan for a two-lane road and a space for sidewalks with tree strips and some level of green space.

Kristin O'Donnell: The plant selection and ground maintenance along the strip and setbacks is kept very well maintained and hopes to continue.

Cathy Jaramillo: How will the space below the access row be used or utilized.

Mark Brands: There is a staff arborist that will be looking at and studying the area. There will be some trees that will be taken out and a selective clearing of the area, but some canopies will be retained, and all these are only in the planning phase and not in the design phase.

Ted Klainer: Currently working with WSDOT about the acquisition of the property and will explore potential uses that maximize access to the public after the acquisition is final.

Mark Brands: Harborview is exploring a new location for the oxygen farm. Harborview's focus with the Bond Program will be the Terry Avenue improvements that includes sidewalks, curb ramps, pedestrian control.

Austin Johnson: Would like to have Harborview investigate low impact improvement projects including a block from Boren.

Ted Klainer: It is not in Harborview's realm, and the goal is to focus on the MIO, but Harborview would advocate for these improvements.

Sandy Miller: Would like to see and look at any SDOT requirements about these improvements.

Ted Klainer: Transportation, pedestrian improvements will be discussed at the next meeting.

Austin Johnson: Supports reducing the open space requirements and would like to see safer streets for pedestrians.

Kristin O'Donnell: Supports the open space proposal. The Harborview's grounds crew are doing an excellent job in maintaining the surrounding areas around the campus.

Cathy Jaramillo: Supports the open space proposal. Would like Harborview to put pressure for the City to do more manage and public and green space.

Kristin O'Donnell: Would encourage putting benches on the setbacks for more useful open space.

Ted Klainer: The new space at Terry will be a more peaceful and nicer environment that is designed for hospital staff, visitors, and patients.

Mark Brands: The Bond Program team have had meetings with FHIA, Yesler Terrace Community Council to listen and advocate for improvements in the area.

Carlos Alamo: Is there a metric being used to quantify the amount of foliage in the surrounding area.

Mark Brands: We can measure the canopies and it will be part of the street improvement projects along Terry Avenue.

4. Public Comments

There were no public comments.

5. Committee Deliberation

- Project Binder:
 - Nelson Pesigan: Requested Harborview to create a project binder for each Committee member. The project binder contains past presentation materials and meeting minutes for the Committee to use for reference. The Committee can use the binder to capture notes and review past presentations.
- Bylaws
 - Nelson Pesigan: A draft copy was sent to all Committee members for any comments, edits, or changes. The goal is to have a final review at the next meeting and adopt the bylaws. A few updates and language were added to the old bylaws including the name change and communication among Committee members.
- SharePoint Site
 - Nelson Pesigan: Currently working on a SharePoint site for the Committee. Testing the accessibility and security of the site.
- Next Steps
 - The proposed schedule indicates that the next meeting will be more open space discussion and the proposed Terry Avenue improvements. The transportation discussion is scheduled for May 18.
 - The Committee requested to skip the open space discussion and move the meeting from May 18th to May 4th.
 - The Bond Team will check with Transpo Group if they are ready to make a presentation at the May 4th meeting. Otherwise, a request was made to cancel the May 4th meeting and reconvene on May 18th.
 - The Committee agreed that they would rather see the transportation presentation at the next meeting.
 - Kristin O'Donnell: Requested to have a list of abbreviations and glossary of terms for the Committee to use as a reference.

6. Adjournment

Kenda Salisbury moved to adjourn the meeting. Meeting adjourned at 7:15 pm.