

**FINAL MEETING SUMMARY**  
**Terminal 91 Neighbors Advisory Committee**  
**March 17, 2021**

Terminal 91

NEIGHBORS ADVISORY COMMITTEE

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

c/o Rosie Courtney  
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**ATTENDANCE:**

**Magnolia Community Council**

Fred Rapaport  
Janis Traven  
Stephanie MacQueen

**Queen Anne Community Council**

Don Harper  
Ellen Monrad  
Denny Bird  
Erik Smith

**Chair:**

Weldon Ihrig, 501 Commons

**POS:**

Rosie Courtney, Public Affairs  
Mick Schultz, Public Affairs  
Mark Longridge, Capital Project Manager  
Katherine Goodman, Maritime Operations Manager  
Kyra Lise, Director of Real Estate Development  
Srinivas Pendikarla, Program Manager  
Elena Franks, Capital Project Manager  
Geri Poor, Regional Manager, Transportation

**Guests:**

Isabella (Izzy) Schwartz, Seattle Public Utilities

**Consultants:**

Pam Xander, Environmental Science Associates (ESA)

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:30 with participants joining in a Microsoft Teams call on Wednesday, March 17, 2021 due to the COVID-19 pandemic.

**MEETING MINUTES**

Fred moved and Don 2<sup>nd</sup> to approve the February 2021 meeting minutes. The minutes were approved.

## **SEATTLE PUBLIC UTILITIES (SPU) 23<sup>RD</sup> AVE WEST DRAINAGE IMPROVEMENTS**

Izzy Schwartz from SPU provided information on this project. She used a PowerPoint (PPT) presentation as a resource and will forward it to NAC. SPU will replace the upstream drainage structure on 23<sup>rd</sup> Ave W and the drainage pipe down the hill due to the existing pipe's condition. The work will take place April 10-12<sup>th</sup> from 8am to 7pm. The work will take place on the east side of 23<sup>rd</sup> Ave W and the west side of the Elliott Bay Trail (between Boston St. and W. Crockett St.). They will keep half of the bike trail. However, bicyclists will need to walk their bike through a detour. Janis recommended that SPU provide the information to the Queen Anne News. Izzy said that SPU will also mail notices to the neighborhood.

## **TERMINAL 91 UPLANDS UPDATE**

Kyra Lise provided an update on the T-91 Uplands project. The Port was not satisfied with the original designer and is currently seeking authorization to bring on a new contractor to provide design services. She said that more information on the permitting for the project will be available from Matthew Mateo when he returns from leave. Elena provided clarification on evaluation of conceptual design alternatives. At this point they are early in the due diligence process and are determining the owner project programming requirements and getting a set of parameters tested against current site conditions/testing results. The result of this early information gathering will provide the Port with site constraints that will have to be considered for design of conceptual alternatives. There will be opportunities to provide more information when they get a designer under contract.

### **Question and Answers:**

- Rosie will add more recent images of the proposed project to the website. The description is already on the website.
- Don asked how much of the programming discussion NAC will be able to hear. Kyra said the internal vetting is still going on along with code standards and due diligence. Those steps need to be completed prior to coming back to NAC.
- Elena will continue to participate in the NAC meetings but will wait to get into the nitty gritty of engineering and technical design. Don is interested in getting information as it moves forward. He wants to know when serious engagement will start and would appreciate the Port staff moving ahead while keeping a global approach to sharing information so NAC members can be more prepared when the design is presented. He would like to see more information before a “fully baked presentation”.
- Rosie said she will continue to schedule Kyra and Elena to join the NAC meetings to provide updates. The Port is committed to keeping the public informed about the project and there will be updates as they are available. As a reminder, Matthew Mateo is out on 12-weeks paternity leave but we should have him at a meeting in a few months to discuss schedule for permitting and environmental review.
- Weldon suggests that once the design team is established, the Port staff return to NAC with a big picture schedule of the overall scope summarized. This would include parameters/scope and milestones of where NAC would be involved. Rosie, Elena, and Kyra agreed.

## TERMINAL 91 EVENTS

Rosie provided a list of upcoming events at Terminal 91:

- March 25 – Port police training similar to last year from 8am to 4pm. There may be noise and smoke.

Virtual events:

- April 4<sup>th</sup> (4-5pm) NW Ports Clean Air Strategy
- April 21<sup>st</sup> 4:30-5:30pm Fisherman's Terminal Open House
- April 28<sup>th</sup> International Travel Report
- May 13<sup>th</sup> Port 101 Cargo
- May 19<sup>th</sup> Aviation
- May 20<sup>th</sup> Maritime Cruise & Fishing

Rosie will send this information to NAC members. There is a potential conflict between the April NAC meeting and the Fisherman's Terminal Open House. Rosie will send out options for other meeting times and dates.

## OPEN FORUM

- Ellen asked if the cruise ships will be cancelled for the rest of the year. Rosie responded that cruise lines believe it will take 90 days from when the CDC gives them the okay. The cruises are currently cancelled through June thus far but they still hope to provide cruises this year. Weldon asked about the status with Canada. Rosie said the technical stop would be required but could be handled without anyone leaving the ship. The Canadians would have to agree to this, but that is premature to address before the decision from the CDC.
- Don said that eventually a SEPA review will be required for the Terminal 91 Uplands project and he would like to have a better understanding of the project prior to that being released. Elena said that zoning is not going to change. The proposal is still for light industrial buildings. Weldon said that light industrial development up to 100K sq ft is consistent with the zoning as described on the website.
- Janis said the 20<sup>th</sup> anniversary of the Nisqually earthquake is this year. They are still looking for cocktail recipes and are holding a haiku contest about the Magnolia Bridge.

| Action Item                                                                        | Schedule                               |
|------------------------------------------------------------------------------------|----------------------------------------|
| 1. Conduct Traffic Study.                                                          | To be determined before September 2021 |
| 2. Rosie will invite a representative from Expedia to attend a future NAC meeting. | To be determined                       |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 3. Rosie will invite Jon Sloan to provide an update on the blue carbon/eelgrass study.                                                                                                                  | To be determined              |
| 4. Isabella Schwartz will send the SPU PowerPoint presentation to NAC.                                                                                                                                  | Prior to April meeting        |
| 5. Rosie will send the information on the virtual meetings to NAC.                                                                                                                                      | Prior to April meeting        |
| 6. Rosie will send out options for other meeting times and dates because of potential conflict with Fishermen's Terminal Open House                                                                     | Prior to April meeting        |
| 7. Port staff return to NAC with a big picture schedule of the overall Terminal 91 Uplands project scope summarized. This would include parameters/scope and milestones of where NAC would be involved. | After design team is selected |

Adjourn at 5:26 pm.

#### **Upcoming 2021 Meeting Schedule**

|                            |
|----------------------------|
| April 21, 2021 (tentative) |
| May 19, 2021               |
| June 16, 2021              |
| July 21, 2021              |
| August 18, 2021            |
| September 15, 2021         |
| October 20, 2021           |
| November 17, 2021          |
| December 15, 2021          |