

# Meeting Minutes #53

(Adopted TBD)

## Harborview Implementation Advisory Committee (IAC)

Thursday, October 17, 2024

6:00 – 8:00 PM

*(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.)*

### In-person:

Harborview Medical Center (Research & Training Building)  
Conference Room 113  
300 9<sup>th</sup> Avenue  
Seattle, WA 98104

**Virtual:** Webex

### Committee Members Present:

Kenda Salisbury	Frederick Scheetz
Cathy Jaramillo	Mahsa Taskindoust, MD
Sandy Miller (virtual)	
Dani Noune (virtual)	
Kristin O'Donnell	

### Harborview/King County Bond Program staff:

Ted Klainer	Harborview
Tony Wright	King County
Teresa Beran	King County
Melvin Givens III	King County
Dave Reeves	Harborview
Jim Lynn	Harborview
Garrett Farrell	King County

### City of Seattle Staff:

Nelson Pesigan	Seattle Department of Neighborhoods (DON)
Kelsey Timmer	Seattle Department of Transportation (SDOT)

## Welcome & Introductions

Nelson Pesigan opened the meeting. A brief introduction followed.

Nelson Pesigan introduced Mahsa Taskindoust as the new member of the Harborview Implementation Advisory Committee.

## Chairperson's Report

Jackson Taylor: The context for tonight's meeting is have Harborview provide an update on the major amendment process, the bond program procurement, and information on the property next to Harborview Medical Center along 9<sup>th</sup> and Alder.

## Presentation

A copy of the presentation can be found [here](#).

- **Update on Major Amendment Approval process**
  - Tony Wright introduced himself and will be leading the Harborview Bond Program effort. Tony is replacing Leslie Harper-Miles who recently retired from King County/Harborview.
  - The major amendments to the Harborview Medical Center implementation plan are in progress and expected to be published by the end of the year.
  - The major amendments will have to go through a review process with the City and eventually be approved by the Seattle City Council.
  - Harborview/King County would not commit on a completion of the process since it will depend on the current interaction with the City of Seattle.
- **Review of Yearly Report**
  - Ted Klainer provided an update on the annual report, specifically, on the Transportation Management Plan (TMP).
  - The new employee orientation now includes information on commuter options for public transportation to the Harborview campus.
  - The hybrid work from home policies is now a standard at the hospital, with a considerable number of employees working remotely or in a hybrid model.
  - The data results of the Commuter Trip Survey (CTR) that was recently concluded this fall will be presented at the next meeting.
- **Update on Bond Procurement Process**
  - The Request for Proposal (RFP) will be sent to the finalist by January 6, 2025.
  - Harborview/King County will notify the submitters of most qualified design builder by April 2025.
  - The potential target date for the execution of contract and notice to process will be by Spring 2025.
  - All these project schedules are subject to change and dependent on the actions of the Seattle City Council's approval of the major amendments.
- **9<sup>th</sup> & Alder Acquisition**
  - Harborview/King County acquired the property in August 2024.
  - The hospital is working on various funding strategies with the King County Council, UW Medicine and the state of Washington to develop a medical tower and necessary

infrastructure upgrades, potentially including a behavioral health services and medical offices.

- The development of the medical tower is part of the Yesler Terrace Master Plan community, which has its own entitlements and design criteria.
- The building design, public benefits and open space requirements for this property are all conceptual but recognizes the need to achieve the elements of the Yesler Terrace community.

### **Public Comments**

There were no public comments.

### **Committee Deliberation**

The committee deliberated about the next meeting. Nelson Pesigan mentioned that the recurring meeting is the third Thursdays of month. If there are no updates or presentations to discuss or present in the meeting, Nelson Pesigan will send out meeting cancellation notice to the committee.

Nelson Pesigan mentioned that the documents are available to the public to view at the [Seattle Services Portal](#). The Master Use Permit (MUP) record number is 3040902. If there are any documents the committee needs to review, Nelson Pesigan will retrieve these documents and distribute them to the committee.

### **Adjournment**

There was a motion to adjourn the meeting, it was seconded. The Committee voted and the meeting was adjourned at 7:01 pm