Date: December 14, 2009

To: Parties of record

From: Councilmember Sally J. Clark, Chair Planning, Land Use and Neighborhood Committee (PLUNC)

Subject: Upcoming Council meeting schedule—Seattle Children’s Hospital request for a new Major Institution master plan (CF 308884)

The following calendar sets forth the likely schedule for upcoming Council committee meetings concerning the request by Seattle Children’s Hospital (Children’s) for a new Major Institution Master Plan (MIMP). These meetings will be held in Council chambers starting at 9:30 am, with the exception of a 2:00 pm start time on February 25, 2010. The meeting format will generally include a briefing by Council Central Staff on certain issues related to the requested MIMP, supported by excerpts of the Hearing Examiner’s record. There will also be time for Councilmember’s to ask questions to staff. Parties of Record will have an opportunity to respond to issues discussed and to present their appeals at the January 27 meeting.

PLUNC (to be renamed the Committee on the Built Environment or COBE) is planning on holding three meetings on Children’s in January, 2010. In February 2010, two meetings are currently scheduled for Children’s. It is my desire to forward a recommendation to full Council on Children’s request for a new MIMP at the end of February. However, PLUNC/COBE may require additional meetings to consider the request.

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<th>Date</th>
<th>Proposed Topics</th>
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| January 13, 2010| • Proposed Major Institution Overlay (MIO), including areas of expansion and requested height limits  
                  • Relationship between the proposed expansion and the Washington State Department of Health Certificate of Need  
                  • Comprehensive Plan                                                   |
| January 20, 2010| • Replacement housing requirement  
                  • Overview of transportation plan  
                  • Hearing Examiner’s recommended conditions                               |
| January 27, 2010| Oral Argument on appeals                                                        |
| February 10, 2010| • Report back on issues raised in previous meetings  
                      • Begin discussions concerning Council’s findings, conclusions and decision |
| February 25, 2010| Continued discussions, with recommendations, concerning Council’s findings, conclusion and decision |