



SCA Public Issues Committee MINUTES

October 10, 2018 – 7:00 PM
Renton City Hall
1055 S Grady Way, Renton WA 98057

1. Welcome and Roll Call

PIC Chair Council President Ed Prince, Renton, called the meeting to order at 7:02 PM. 26 cities had representation ([Attachment A](#)). Guests present included Councilmember Pam Fernald, SeaTac (PIC Alternate); Deputy Mayor Jay Arnold, Kirkland (PIC Alternate); Councilmember Susan Boundy-Sanders, Woodinville; Councilmember Krystal Marx, Burien; Alex Herzog, City of Woodinville staff; Doug Levy, City of Renton consultant; Kelsey Beck, City of Seattle staff; Jenny Huston, King County Executive Office staff; Diane Carlson, King County Metro staff; Michael Huddleston, King County Council staff; Alison Mendiola, King County Council staff; Kelly Rider, King County staff; Bea Covington, King Conservation District.

Councilmember Sheree Wen, Medina, joined the meeting at 7:21 PM during Item 7.

2. Public Comment

Chair Prince asked if any member of the public would like to provide public comment. Seeing none, Chair Prince closed the public comment portion of the meeting.

3. Approval of the September 12, 2018 PIC Minutes

Chair Prince asked if there were any amendments to the September 12, 2018 PIC minutes.

Councilmember Hank Margeson, Redmond, moved, seconded by Councilmember Janie Edelman, Black Diamond, to approve the September 12, 2018 PIC minutes. There was no discussion. The motion passed unanimously.

4. Chair's Report

Chair Prince reported on a recent meeting between city representatives and King County Executive Dow Constantine to provide feedback on the Executive's proposed changes to the inquest process. He said it was a positive meeting that resulted in improvements to the proposal. Chair Prince also reported that he and Auburn Mayor Nancy Backus and SCA Executive Director Deanna Dawson recently joined representatives from City of Seattle, King County, philanthropy, and business in traveling to Los Angeles to meet with government, business, and philanthropic leaders there and learn about their systems for addressing homelessness.

5. Executive Director's Report

Executive Director Deanna Dawson introduced Christa Valles, SCA's new Senior Policy Analyst. Regional committees for which Valles will be staffing SCA members include the Regional Policy Committee, Board of Health, Children and Youth Advisory Board, Joint Recommendations

Committee, Mental Illness and Drug Dependency Oversight Committee, and the Advisory Council for Aging and Disability Services.

Dawson reported that the SCA Annual Meeting is scheduled for 5:30 PM on December 5, 2018 at the Club at Snoqualmie Ridge. The guest speaker will be Governor Jay Inslee. Each city needs to designate a voting representative for the Annual Meeting as the membership will vote on the 2019 SCA budget and city assessments/dues.

Dawson reported that the 2019 Call for Nominations ([Attachment B](#)) was distributed to cities and applications for all interested members, including those currently serving on boards and committees whose terms expire in 2018, are due on October 31, 2018. A conference call to answer any questions is scheduled for 2:00 PM on October 15, 2018. Contact SCA for more information. Dawson noted that there were likely to be vacancies on committees including the PSRC Executive Board, the PSRC Transportation Policy Board, the Regional Law Safety and Justice Committee, the Flood Control District Advisory Committee, EMAC, and possibly the Children and Youth Advisory Board, and the Aging and Disability Services committee.

Dawson noted that King County's preparations for the 2020 Census are underway. King County plans to work with all stakeholders who share the goal of a complete and accurate count of all residents in our region. Dawson noted that this is important because census data is used to apportion federal government funding to the various states. In 2015, the Census Bureau estimates that some \$675 billion in federal funding was distributed using census data. In the 2017-2018 biennium, the King County area is expected to receive approximately \$8 billion of direct and indirect federal funds, based off of census data. Even a small undercount can affect a large amount of funding. The Census is mandated by Article 1, Section 2 of the U.S. Constitution, which calls for a count every ten years. This information is then used to apportion both the members of the House of Representatives to the various states, and to determine the individual House districts within each state. King County will be helping coordinate census organizing efforts regionally and will also be forming a Regional Complete Count Committee (RCCC). The Regional Complete Count Committee will represent partnerships across a range of sectors and organizations, including cities (and SCA). The goal is to have committee assembled by end of 2018, with a first meeting in January 2019. In every census, there are communities that are hard-to-count. With the proposed addition of a citizenship question to the form (a question that has not been used in the Census since 1950), there is great concern within many of the communities we serve regarding how the collection of that data could be used. The fear is that people will avoid participation in the census for this reason, resulting in an incomplete count. The result could be depressed funding levels and, potentially, representation in Congress. Dawson will provide more information on the RCCC as it becomes available.

Dawson noted that SCA co-sponsored an event on October 10 with Comcast to discuss bridging the "digital divide." Comcast recently expanded their program of providing low cost internet services and digital literacy tools to low income families, and the program now will also serve low income veterans. SCA President Mayor Amy Walen, Kirkland, sat on a panel at the event with leaders from education and housing to discuss what needs are being seen in cities.

6. Appointment of 2019 PIC Nominating Committee Members

Chair Prince reported that per SCA bylaws, the PIC Chair is responsible for appointing members to the 2019 PIC Nominating Committee who will be responsible for making regional board and committee appointment recommendations to the PIC for 2019.

Chair Prince appointed the 2019 PIC Nominating Committee consisting of:

- **Mayor Leanne Guier, Pacific (South Valley Caucus);**
- **Councilmember Ross Loudenback, North Bend (Snoqualmie Valley Caucus);**
- **Council President Ed Prince, Renton (South Caucus); and,**
- **Councilmember Chris Roberts, Shoreline (North Caucus)**

7. 2019 SCA Legislative Agenda

Director Dawson reported on the proposed 2019 SCA Legislative Agenda. An initial draft of the 2019 SCA Legislative Agenda was discussed by the PIC in September. The SCA Legislative Committee revised the proposed agenda following the September PIC meeting in response to member comments. PIC members were asked to provide comments on the proposed 2019 SCA Legislative Agenda ([Attachment C](#)).

Council President Bill Boyce, Kent, asked for clarification on the proposed agenda item calling for replacing the 1% cap on property tax increases and how a limit factor tied to inflation and population would be calculated. Dawson responded that various formulas have been considered in past years and that SCA would continue to monitor specific proposals as they come forward.

Councilmember Janice Zahn, Bellevue, said that consideration should be given to emphasizing the importance of the state partnering with cities to implement transportation improvements.

Councilmember Sue-Ann Hohimer, Normandy Park, noted the importance of discussing airport in the context of the transportation system. Dawson made note of this item, and suggested this would be a good topic to discuss at an upcoming PIC meeting.

Councilmember Hank Margeson, Redmond, moved, seconded by Councilmember Chris Roberts, Shoreline, to bring back the 2019 SCA Legislative Agenda for possible approval at the next PIC meeting.

Councilmember Kate Kruller, Tukwila, asked that language in the agenda referring to shared services be clarified and said that the legislative agenda should include a statement about the need to coordinate federal, state, and local policies related to emerging transportation options.

Councilmember Kate Kruller, Tukwila, moved, Councilmember Pam Stuart, Sammamish, seconded, that the 2019 SCA Legislative Agenda as proposed should be amended to the transportation section to include a priority to work collaboratively on a shared vision for the future of emerging transportation technologies.

Councilmember Hank Margeson, Redmond, said that he would not support the proposed amendment because it may detract from the proposed language prioritizing addressing

transportation funding needs, including regional roadways that were not included in the most recent statewide transportation package.

Councilmember Toby Nixon, Kirkland, requested clarification about the process for approving the 2019 SCA Legislative Agenda. He asked whether amendments should be brought forward at the next PIC meeting, rather than at the current meeting. Dawson said that the primary motion under consideration is to bring the 2019 SCA Legislative Agenda, as proposed by the Legislative Committee, back to the PIC for recommendation to the SCA Board at the November PIC meeting. Dawson requested that members provide potential amendments in advance of the next PIC meeting, so that cities could consider those amendments (if any) along with the draft agenda.

Council President Tola Marts, Issaquah, said that he supported the language related to transportation as proposed in the draft legislative agenda.

Deputy Mayor Davina Duerr thanked Councilmember Kruller for raising the importance of addressing emerging technologies and for bringing issues discussed at the National League of Cities to the table, but opined that adding it as a priority may dilute the overall message.

Councilmember Kate Kruller, Tukwila, offered to withdraw her amendment. PIC Chair Prince asked if the seconder (Councilmember Pam Stuart, Sammamish) or the PIC had objection to the withdrawal of the amendment. Seeing none, the motion to amend was withdrawn. Discussion continued on the original motion.

Councilmember Chris Roberts, Shoreline, and Councilmember Pam Stuart, Sammamish, asked for clarification on when cities should submit proposed amendments. Dawson asked that amendments be provided to SCA by October 17, 2018. Depending on the nature of amendments received, the Legislative Committee may be reconvened to review and make recommendations.

Marts spoke in favor of the motion, noting that he appreciated that the agenda is a focused one-page document, that focuses on the priorities that are also priorities of Issaquah.

Councilmember Michelle Hogg, Duvall, asked if it would be possible for cities to have a redlined version of the agenda, comparing it to the prior version reviewed in September. Dawson agreed to provide the requested document, which is attached.

Kruller asked for clarification on the motion, asking if the motion was to bring the agenda back for consideration at the next meeting, not to approve the agenda. Dawson agreed that this was correct.

Chair Prince called for a vote on the original motion.

The motion to bring back the proposed 2019 SCA Legislative Agenda to the next PIC meeting for consideration passed unanimously.

8. Regional Affordable Housing Task Force

SCA Policy Director Brian Parry reported that the King County Regional Affordable Housing Task Force released a revised proposed Five-Year Action Plan on October 2, 2018. Compared to the draft reviewed by PIC in September, the revised draft includes significantly more detail about the role and make-up of the proposed new standing committee of the King County Growth Management Council dedicated to affordable housing. The committee is proposed to be composed of representatives from cities, King County, and non-governmental entities with expertise in affordable housing. The committee would have a significant role in developing policies and strategies to implement the Action Plan and in monitoring housing outcomes across jurisdictions. This includes recommending funding strategies for very low income housing, land use policies and incentive programs, and providing support to cities and the county to share information.

Parry said that feedback at previous PIC meetings related to recommendations of the Task Force included that it is important the region support local efforts, recognize that different solutions will be needed in different parts of the county, and to not push for one-size-fits-all mandates. He said that the plan includes many recommendations that are framed as options for cities, but that some of those recommendations may not align with individual city affordable housing priorities. He said there are still questions as to where the resources to implement many of the identified strategies will come from and that the proposed new committee of the Growth Management Planning Council is expected to steer this work. He said that while recommendations in the Plan. Parry asked PIC members to provide feedback on the draft Plan, and any policy proposals that should not be included within the final Plan because they are not implementable or supported by member cities.

Parry said the next meeting of the Task Force is on October 24 and that cities have an opportunity to provide input and propose changes to the draft Plan through their representatives on the Task Force.

Parry said that SCA has been asked to consider taking a formal policy position in support of the plan. He said the PIC could expect to see a new draft of the Plan at the November PIC meeting and that members could consider at that time whether to take an initial vote to consider a policy position at the December PIC meeting.

Mayor David Baker, Kenmore, encouraged members to provide their feedback, noting that the next meeting of the Task Force will be held on October 24, 2018.

Councilmember Janice Zahn, Bellevue, said that she is concerned whether the recommendations in draft plan could infringe on local land use planning or impose new unfunded mandates on cities, and that she would like more details provided about the role and powers the proposed new subcommittee of the Growth Management Planning Committee. She also noted that some of the recommendations seemed to suggest that cities could waive certain fees that were not within their jurisdiction.

Councilmember Chris Roberts, Shoreline, said that he agreed that additional clarity is needed with regard to what is expected from cities in response to the draft plan, and that current city

investments in addressing affordable housing are not accurately captured in the plan. He noted the City of Shoreline is a contributor to Hopelink and also provides funding for utility assistance.

Councilmember Toby Nixon asked what sort of future action was anticipated from SCA. Dawson responded that the goal was to create a plan that reflected the priorities of cities, and if that goal was met, that SCA would approve the plan.

Council President Tola Marts, Issaquah, said that he would like more information about the data being considered by the Task Force and noted that the overall pace of growth in the region has been difficult for communities to absorb.

Deputy Mayor Davin Duerr, Bothell, asked for more information about the section of the plan relating to use of criminal history in rental screening, noting that as written it may not be supported by her community.

Councilmember Pam Stuart, Sammamish, said that additional clarification was needed in the plan as to what actions are recommended but optional (versus required) for that they can properly consider the plan. She also suggested clarification on what target there would be for future production. Task Force Co-Chair Mayor David Baker, Kenmore, responded that the intent is that the plan provide recommendations for cities to consider based on their individual context, and not mandates.

Councilmember Kate Kruller, Tukwila, said that she agreed the plan should provide recommended options for cities rather than broad mandates.

Councilmember Michelle Hogg, Duvall, said that she would like clarification as to how the recommendations in the plan relating to tenant protection compared to state law. She noted the challenges of building affordable housing in her community.

Councilmember Benson Wong, Mercer Island, said that he would like clarification as to the monitoring of affordable housing preservation and production described in the plan, and asked what if any consequences there would be for cities that did not implement recommended actions.

Councilmember Ross Loudonback, North Bend, questioned whether the plan is providing options for cities or creating new mandates. He specifically questioned language in the draft plan regarding an interlocal agreement for enforcement.

Councilmember Traci Buxton, Des Moines, asked whether the PIC was being asked to endorse all of the recommendations in the plan, or to consider them as options for each city to consider within its own context. Parry said the intent is that the recommendations are options for cities, but that more clarification could be added to the plan to reflect PIC member comments.

Councilmember Hank Margeson, Redmond, said that he would like to see data in the plan incorporate affordable housing already expected to be developed through current policies, and expressed concerns about recommendations that would affect the ability for growth to pay for

itself and the impact on infrastructure. He also noted that most of the recommendations were made to cities, and expressed concerns that the plan did not demonstrate corresponding recommendations on how the county could play a part in reducing the cost of producing affordable housing.

Councilmember Janice Zahn, Bellevue, suggested that language be added to the plan clarifying the powers of the proposed GMPC committee and that the recommendations included in the plan are not expected to be effective in all parts of the region and should therefore be considered within each city's individual context.

9. Charter Review Commission

SCA Policy Director Brian Parry reported on the King County Charter Review Commission process and its timeline for receiving public input, including from SCA member cities. He said members should begin thinking about any ideas for changes to the charter they may want to explore further.

Parry reported that the Commission was appointed in July and that a full roster of members was included on [page 42 of the PIC Packet](#). He noted that two members of the PIC, Councilmember Toby Nixon, Kirkland, and Mayor Sean Kelly, Maple Valley, were appointed by County Executive Dow Constantine to serve on the Commission.

Parry noted that the Commission is working on a very compressed timeline with the intent of finalizing their recommendations in time for the County Council to place any proposed charter amendments on the November 2019 general election ballot. He said the Commission is working toward a goal of transmitting its recommendations to the County Council by May 2019. He said member cities can expect to receive a packet of information from the Commission in November as part of its outreach efforts.

Parry suggested PIC members may want to consider how the charter could be changed to improve regional collaboration and policymaking. As an example, Parry said that SCA members may have suggestions on improving the operation of regional committees established in the charter that SCA members sit on (Regional Policy Committee, Regional Transit Committee, and Regional Water Quality Committee).

Councilmember Toby Nixon, Kirkland, noted that the charter provides for the process by which King County makes policy decisions and that the Commission is looking for ideas to improve that process. He said that SCA and member cities will be part of the outreach by the Commission and he encouraged members to provide their ideas.

Councilmember Traci Buxton, Des Moines, asked whether the Commission has identified any areas of concern or issues that should be focused upon. Parry said the Commission is just beginning its outreach and has not produced any specific proposals to date. Nixon stated that one idea under consideration concerns how to increase public involvement in decision making, particularly improving engagement with disenfranchised and underrepresented communities.

10. Homelessness Update

Executive Director Deanna Dawson provided an update on the homelessness response system in King County. She said work is underway to look at the governance structure to address homelessness, as well as to undertake a critical assessment of existing investments, and to develop a plan moving forward. Staff from Seattle, King County, and SCA are meeting weekly on this project and SCA staff will provide monthly updates to the PIC and SCA Board on this process. Dawson said that several consultants have been retained by Seattle, King County, and philanthropic and business partners to assist in assessing and improving our regional homelessness system. She thanked PIC members for their participation in the pre-PIC focus group conducted by one of those consultants, Future Laboratories, who were retained to assist with developing a new governance structure.

Dawson said that she, Chair Prince, and Auburn Mayor Nancy Backus joined representatives from the City of Seattle, King County, philanthropy, and business in traveling to Los Angeles earlier in the week to meet with government, business, and philanthropic leaders there and learn about their systems for addressing homelessness. She said the experience was informative, but that it was clear that there was not one single solution. Chair Prince noted that he originally intended to provide a more thorough report on findings from those meetings, but that due to the limited time left for the remainder of the PIC agenda they would shorten that discussion. Dawson offered to meet with PIC members to provide more information at their request.

Councilmember Marts expressed frustration that the focus group did not include more information about, or examples of, successful models of addressing homelessness in other locations. Dawson said that the types of examples requested by Marts are expected to be part of the process ultimately, and noted that the pre-PIC focus group was intended to provide an initial opportunity for members to share examples of local success stories.

Councilmember Kate Kruller, Tukwila, asked whether a summary of the pre-PIC focus group discussion would be provided by the consultant team. She said she would also like more information about how the increasing rate of homelessness in Seattle and surrounding communities compares to other regions. Dawson noted that one of the findings of a widely distributed [report](#) by McKinsey & Company is that affluent coastal cities like Seattle that are seeing robust economic growth are similarly experiencing increases in the number of individuals experiencing homelessness. McKinsey & Company found a close correlation between the region's growing economy, rising rents, and increasing homelessness. Dawson said the consultant team was expected to provide a final report in December and that she would inquire about whether their notes from the pre-PIC meeting would be made available.

Councilmember Traci Buxton, Des Moines, said that she would be interested in seeing feedback from other focus groups conducted by Future Laboratories as part of their work.

Deputy Mayor Elaine Cook, Woodinville, asked whether PIC members should be researching potential solutions and success stories from other areas. Dawson said that such examples are expected to be provided by the consultant teams as part of their work, and that an area of

particular interest is what solutions PIC members feel would work best in their communities to prevent homelessness and rehouse those experiencing homelessness.

11. 2019/2020 Metro Budget

Policy Analyst Cynthia Foley gave an update on the King County Metro Transit 2019/2020 biennium budget. She reported that while revenues have increased, there will be only moderate new service investments in the biennium. She reported that Metro had spent 15 percent of its 2017/2018 capital budget by April 1, 2018, and that Metro has established a goal to double its rate of capital expenditure and has funded its facilities master plan in the 2019/2020 budget.

Foley stated that Metro Transit operates seven bus bases, sites where buses are parked and maintained, and that bases are operating above capacity system-wide, and more space is needed to move and maintain buses efficiently. She noted that projects to increase base capacity are listed on [page 46](#) of the PIC packet.

Foley reported that RapidRide service is designed to cover distance quickly and relies on capital investments to operate. She reported that as part of its budget presentation for 2019/2020, Metro has announced that it is delaying implementation of seven of 13 RapidRide routes that were planned to be delivered by 2025. A map showing an updated schedule for the planned delivery of RapidRide routes is shown on [page 48](#) of the PIC packet. Foley noted that three of the delayed lines are in Seattle. Delayed lines also include service to Auburn, Federal Way and Kent, as well as a route from Overlake to Renton on the Eastside.

Foley stated that the Regional Transit Committee has requested regular updates on major planned projects and funding available to implement Metro's long-range plan. The next report is planned for January 2019.

Councilmember Kate Kruller, Tukwila, noted that Metro is showing strong revenue growth and said that she would like more information about how those funds are being spent.

Councilmember Ross Loudonback, North Bend, highlighted the lack of service in the Snoqualmie Valley.

Council President Tola Marts, Issaquah, noted that there is huge demand for transit service, but that overcrowding at park-and-rides prevents people from accessing service. He said he would like to see Metro make capital investments to address the issue.

Councilmember Hank Margeson noted that he is an SCA representative on the Regional Transit Committee and stated that while Metro has made investments to reduce crowding and provide on-time service, more needs to be done to improve capital project planning and the capacity of the agency to deliver planned projects. He said that Metro is proposing funding in its budget to improve in these areas.

Councilmember Pam Stuart, Sammamish, said that more flexibility is needed related to the use of park-and-ride facilities. She noted a park-and-ride lot in Sammamish that is underutilized, but that nothing has been done to put the property to other uses.

12. Future Levies and Ballot Measures in King County

SCA Policy Director Brian Parry provided an update on future levies and ballot measures in King County. He noted that several SCA cities have filed ballot measures that will be decided by voters in the November general election.

Parry noted that there is an information item included in the PIC packet related to the EMS/Medic One Levy. He said the EMS Task Force concluded its work in September. The Task Force recommended a 27-cent per \$1,000 of assessed value levy rate be placed on the ballot in August 2019. He encouraged members to contact him if they have any questions about the proposed levy.

13. Potential Upcoming SCA Issues

Director Dawson reported on upcoming SCA meetings and pre-PIC workshops and encouraged members to submit topics that they would like to see included.

Councilmember Toby Nixon, Kirkland, asked if there was a deadline for cities to notify SCA of their voting representative for the 2018 SCA Annual Meeting on December 5. Per SCA bylaws, members are to provide notice of their voting representative in writing at least 48-hours prior to the Annual Meeting. However, members are encouraged to provide notice of their voting delegate at their earliest opportunity.

14. Informational Item

a. EMS/Medic One Levy

Policy Director Brian Parry noted that there is an informational item on the EMS/Medic One Levy.

15. Upcoming Events

Chair Prince noted that the SCA Public Issues Committee Meeting is on Wednesday, November 14th, 2018 at 7:00 PM (6:00 Pre-PIC Workshop) at Renton City Hall.

Chair Prince noted that the SCA PIC Nominating Committee will meet on Thursday, November 15th, 2018 to review applications. Director Dawson reminded committee members that the deadline to submit applications for regional boards and committees is October 31, 2018.

Chair Prince noted that the SCA Annual Meeting and Networking Dinner will be on Wednesday, December 5th, 2018. SCA member cities must select a voting delegate to represent the city at the annual meeting and submit in writing the name of the voting delegate no less than 48 hours prior to the annual meeting.

16. For the Good of the Order

Chair Prince asked if PIC members had anything to report for Good of the Order.

Councilmember Hank Margeson, Redmond, reported that there has been a natural gas pipeline explosion in British Columbia and that Waste Management has reported that a number of cities in King County will not have service tomorrow.

17. Adjourn

The meeting was adjourned at 9:00 PM.

**Public Issues Committee Meeting
October 10, 2018**

City	Representative	Alternate
Algona	Dave Hill	Bill Thomas
Auburn	Nancy Backus	John Holman
Beaux Arts Village	Tom Stowe	Aletha Howes
Bellevue	John Stokes	Janice Zahn
Black Diamond	Janie Edelman	Tamie Deady
Bothell	James McNeal	Davina Duerr
Burien	Austin Bell	Nancy Tosta
Carnation	Dustin Green	Kim Lisk
Clyde Hill	Barre Seibert	George Martin
Covington	Fran Hollums	Joseph Cimaomo, Jr.
Des Moines	Traci Buxton	Matt Mahoney
Duvall	Michelle Hogg	Jennifer Knaplund
Enumclaw	Anthony Wright	Mike Sando
Federal Way	Lydia Assefa-Dawson	Martin Moore
Hunts Point	Joseph Sabey	
Issaquah	Tola Marts	Chris Reh
Kenmore	David Baker	Nigel Herbig
Kent	Bill Boyce	Toni Troutner
Kirkland	Toby Nixon	Jay Arnold
Lake Forest Park	Catherine Stanford	Tom French
Maple Valley	Sean Kelly	Linda Johnson
Medina	Sheree Wen	Alex Morcos
Mercer Island	Benson Wong	Tom Acker
Milton	Shanna Styron Sherrell	Mary Tompkins
Newcastle	Allen Dauterman	Carol Simpson
Normandy Park	Sue-Ann Hohimer	Jonathan Chicquette
North Bend	Ross Loudenback	Ken Hearing
Pacific	Leanne Guier	David Storaasli
Redmond	Hank Margeson	Angela Birney
Renton	Ed Prince	Armondo Pavone
Sammamish	Christie Malchow	Pam Stuart
SeaTac	Erin Sitterley	Pam Fernald
Shoreline	Chris Roberts	Keith Scully
Skykomish	Henry Sladek	
Snoqualmie	Katherine Ross	Matt Larson
Tukwila	Kate Kruller	Zac Idan
Woodinville	James Evans	Elaine Cook
Yarrow Point	Dicker Cahill	
SCA	Deanna Dawson Brian Parry Christa Valles	Cynthia Foley Caitlin Magee

Voting members are highlighted in gray. Cities represented are **bolded**.



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

2019 CALL FOR NOMINATIONS Appointments to Regional Boards and Committees

The Sound Cities Association (SCA) has appointing authority for over thirty regional boards and committees. Seats on 21 of these boards and committees have seats for elected officials up for appointment for 2019.

For detailed information about each committee, please refer to the [SCA 2018 Regional Committee and Board Appointment booklet](#). This guide contains information about each committee, including: the roles and responsibilities of each committee; the dates, times, and location of committee meetings; the SCA staff person responsible for each committee; the 2018 representatives to each committee; and the term expiration date.

Applications for 2019 board and committee appointments are due **October 31, 2018**. All interested members (including those currently serving on boards and committees whose term expires in 2018) must submit a nomination form to be considered for appointment.

Applications for boards and committees are reviewed by the PIC Nominating Committee, which is comprised of one representative from each SCA Caucus (South, North, South Valley, and Snoqualmie Valley). The PIC Nominating Committee considers a variety of factors in making appointments. Some boards and committees have specific requirements for appointments. The committee strives to maintain geographic diversity, and a balance of membership from large and small cities. The background and interest level of applicants is considered, as is the applicant’s past service on boards and committees. The committee balances the need for institutional knowledge and expertise with a desire to obtain fresh perspectives and new voices. SCA values diversity, and strives to create an inclusive environment. All SCA members are encouraged to apply for boards and committees. The PIC Nominating Committee recommends a slate of appointments to the SCA Public Issues Committee (PIC), which in turn submits recommendations for appointments to the SCA Board of Directors for approval.

SCA Appointment Timeline

Deadline for applications/nominations to 2019 boards and committees	October 31, 2018
PIC Nominating Committee meets to review applications/nominations	November 15, 2018
PIC makes recommendation on slate of appointees to the SCA Board of Directors	December 12, 2018
SCA Board of Directors finalizes 2019 board and committee appointments	December 19, 2018

To apply, please fill out this form (one form per applicant), and submit it along with a statement of interest detailing your relevant background and experience for each position via email to sca@soundcities.org.

Please provide the following contact information

Name:
Title:
City:
E-mail:
Cell Phone:

Board/Committee Name	Number of Seats Being Appointed by SCA for 2019 M = Member A = Alternate A2 = 2 nd Alternate	Seat(s) Being Sought, and Order of Preference 1 = first choice, 2 = second choice, etc.
Advisory Council on Aging and Disability Services (ADS Advisory Council)	1M	
All Home Coordinating Board	2M	
Board of Health (BOH)	2M / 2A	
Children and Youth Advisory Board (CYAB)*	1M	
Domestic Violence Initiative (DVI) Regional Task Force	4M / 4A	
Emergency Management Advisory Committee (EMAC) (elected or staff)	2 M/ 1A	
Growth Management Planning Council (GMPC)	6M / 4A	
Joint Recommendations Committee (JRC)	4M	
King Conservation District (KCD) Advisory Committee	3M / 3A	
King County Flood Control District Advisory Committee (KCFCDAC)	1M	
Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF 1) Disability Retirement Board	1M	
Local Hazardous Waste Management Program (LHWMP) Management Coordination Committee	1M	
PSRC Economic Development District Board (EDDB)	2M / 2A	
PSRC Executive Board	3M / 3A / 2A2	
PSRC Growth Management Policy Board (GMPB)	3M / 3A	
PSRC Operations Committee	1M / 1A	
PSRC Transportation Policy Board (TPB)	3M / 3A	
Regional Law, Safety, and Justice Committee (RLSJC)	8M	
Regional Policy Committee (RPC)	4M / 2A	
Regional Transit Committee (RTC)	8M / 4A	
Regional Water Quality Committee (RWQC)	4M / 2A	

*Subject to November election results

To provide leadership through advocacy, education, mutual support and networking to cities in King County as they act locally and partner regionally to create livable vital communities.

SCA Draft 2019 Legislative Agenda

Address the Affordable Housing and Homelessness Crisis

The state and cities must partner to preserve and increase the supply of affordable housing as, well as address behavioral health needs and other root causes of homelessness. Sound Cities Association urges the Legislature to:

- *Take steps to preserve and increase the supply of affordable housing, including:*
 - *Continued investment and expansion of the Housing Trust Fund*
 - *Expand pathways to homeownership, including reforming condominium liability law*
 - *Allow cities to create and preserve affordable housing through optional local tools*
- *Address other underlying causes of homelessness by providing support to cities to implement innovative local solutions and increasing investments in our state's behavioral health system*

Invest in Transportation Infrastructure and Mobility

The economic vitality of our state demands that we invest in our existing transportation infrastructure and prioritize new investments that improve the movement of people and goods across the transportation system in an integrated, efficient, and reliable manner. Sound Cities Association urges the Legislature to:

- *Create stable, long-term funding available to cities to address maintenance and preservation of existing infrastructure*
- *Support expanding capacity of significant regional corridors by managing them as an integrated system that supports motor vehicle, transit, bicycle, and pedestrian travel*

Provide the Tools for Cities to Address Other Critical Local Priorities

City revenue streams are limited and are not structured to sustainably keep-up with rising costs. Cities need flexible local funding tools, fewer unfunded mandates, and continued support from the state for shared services. Sound Cities Association urges the Legislature to:

- *Give cities funding tools to sustainably address local priorities, such as:*
 - *Replacing the arbitrary annual 1% cap on property tax increases with a limit tied to inflation plus population growth*
 - *Increasing flexibility for REET and other existing revenues*
 - *Continue streamlined sales tax mitigation to affected cities*
- *Maintain the state's responsibility to cities by:*
 - *Fully funding critical public safety investments including the Basic Law Enforcement Academy and Corrections Officers Academy*
 - *Continuing smart investments in cost-effective programs including MRSC and the Public Works Assistance Account*
 - *Meet the state's commitment to share revenues with cities in order to provide vital services to our shared constituents*

To provide leadership through advocacy, education, mutual support and networking to cities in King County as they act locally and partner regionally to create livable vital communities.

SCA Draft 2019 Legislative Agenda

Address the Affordable Housing and Homelessness Crisis

The state ~~and cities~~ must partner ~~with cities~~ to preserve and ~~increase~~~~expand~~ the supply of affordable housing ~~as, well as, and~~ address behavioral health needs and other root causes of homelessness. Sound Cities Association urges the Legislature to:

- ~~Take steps to preserve and increase~~~~increase~~ the supply of affordable housing, including:
 - Continued investment and expansion of the Housing Trust Fund
 - ~~Expand pathways to homeownership, including reforming~~~~Reform~~ condominium liability law ~~to promote new construction while protecting consumers~~
 - Allow cities to create and preserve affordable housing through optional local tools
- Address other underlying causes of homelessness by ~~providing support to cities to implement innovative local solutions and increasing~~ ~~making increased~~ investments in our state's behavioral health system

Invest in Transportation Infrastructure and Mobility

The ~~economic vitality~~~~regional network~~ of ~~our major and minor arterials and other connecting roads in the state~~ ~~demands that we invest in our existing transportation~~ ~~are at a critical juncture with aging infrastructure~~ ~~and prioritize new investments that improve the movement of people and goods across,~~ ~~declining revenues, and rapidly expanding economic growth. While the~~ ~~transportation system in an~~ ~~integrated, efficient, and reliable manner.~~ ~~2015 Connecting Washington Transportation Package provided funding for important large state-owned projects, it did not address the capacity or maintenance needs of this critical network.~~ Sound Cities Association urges the Legislature to:

- Create stable, long-term funding available to cities to address maintenance and preservation of existing infrastructure
- ~~Support expanding capacity of significant regional corridors by managing them as an integrated system that supports motor vehicle, transit, bicycle, and pedestrian travel~~
- ~~Reinvest in the Public Works Trust Fund, a highly effective tool that provides a source of revenue for low interest infrastructure financing~~

Provide ~~the~~~~Flexible Funding~~ Tools for Cities to Address Other Critical Local Priorities

City revenue streams are limited and are not ~~structured to sustainably keep~~~~keeping~~ up with rising costs. ~~Cities need flexible local~~~~Many~~ funding ~~tools, fewer unfunded mandates,~~ ~~sources are dedicated~~ and ~~continued support from~~ ~~don't fully address cities' needs, while~~ the state ~~for shared services~~ ~~is increasing~~ ~~city responsibilities without providing adequate funding.~~ Sound Cities Association urges the Legislature to:

- Give cities ~~flexible~~ funding tools to ~~sustainably~~ address local priorities, such as:
 - Replacing the arbitrary annual 1% cap on property tax increases with a limit tied to inflation plus population growth

To provide leadership through advocacy, education, mutual support and networking to cities in King County as they act locally and partner regionally to create livable vital communities.

- Increasing flexibility for REET and other existing revenues ~~to address critical needs~~
- Continue streamlined sales tax mitigation to affected cities
- Maintain the state's responsibility to cities by:
 - ~~Continuing to meet the state's obligation to share revenues with cities~~
 - ~~Not burdening cities with unfunded mandates~~
 - Fully funding critical public safety investments including the Basic Law Enforcement Academy, ~~MRSC~~, and Corrections Officers Academy
 - Continuing smart investments in cost-effective programs including MRSC and the Public Works Assistance Account
 - Meet the state's commitment to share revenues with cities in order to provide vital services to our shared constituent~~other city priorities~~