SCA Public Issues Committee
Minutes

November 13, 2013 – 7:00 PM
Kirkland City Hall, Peter Kirk Room
123 Fifth Avenue, Kirkland, WA 98033

1. Welcome and Roll Call

PIC Vice Chair Mayor Bernie Talmas, Woodinville called the meeting to order at 7:04 p.m. 23 cities had representation (Attachment A). Guests present included: Bob Keller, Sammamish City Councilmember-elect; Paul Carlson, King County Council staff; Michael Huddleston, King County Council staff; Diane Carlson, King County Executive's Office; Bill Knutsen, King Conservation District; John Stilin, Redmond City Council; Penny Sweet, Kirkland City Council; Tom Vance, Sammamish City Council.

2. Public Comment

Vice Chair Talmas asked if any member of the public had any public comment. Seeing none, Vice Chair Talmas closed the public comment portion of the meeting.

3. Approval of the October 9, 2013 Minutes

Councilmember Chris Roberts, Shoreline, moved, seconded by Councilmember Andy Rheaume, Bothell, to approve the October 9, 2013 meeting minutes.

There was no discussion. The motion passed unanimously.

4. Chair's Report

Vice Chair Talmas reported at the November 13, 2013 Regional Policy Committee (RPC) meeting members discussed the solid waste transfer station plan. Deanna Dawson, SCA Executive Director noted that a detailed update will be provided during item 7: Solid Waste Transfer Plan Review Update.

5. Executive Director's Report

Deanna Dawson, SCA Executive Director, thanked PIC Vice Chair Talmas for chairing the meeting and the City of Kirkland for hosting. ED Dawson encouraged members to attend SCA upcoming Economic Development Workshop. The workshop will be held on Friday, December 6, 2013 from Noon – 3 PM at the Mercer Island Community Center (Attachment B). All our welcome and lunch will be provided, courtesy of SCA Partner the EDC of Seattle/King County. Please RSVP to SCA@SoundCities.org.

ED Dawson congratulated those who won their elections noting that there are still some races too close to call. Dawson highlighted that there were approximately fifty newly elected city officials throughout King County.

6. 2014 SCA Committee and Board Recommendations

Redmond Councilmember Hank Margeson, Chair of the 2014 PIC Nominating Committee, reported that the PIC Nominating Committee met on November 8, 2013 to review the nominations for 105 open seats on regional boards and committees for 2014. The recommended list was distributed (Attachment C). Chair Margeson thanked the members of the committee as well as SCA staff for their hard work. There were a record number of submissions this year. The PIC Nominating Committee was pleased to report that each of the 69 applicants were recommended to at least one committee or board appointment. There are 26 cities represented.

Chair Hank Margeson, Redmond moved, seconded by Mayor Pete Lewis, Auburn to recommend to the SCA Board of Directors the appointments to 2014 regional committees and boards, as recommended by the PIC Nominating Committee.

There was no discussion. The motion passed unanimously.

Chair Talmas thanked the members of the PIC Nominating Committee for their hard work.

7. Solid Waste Transfer Plan Review Update

SCA Executive Director Deanna Dawson reported on the solid waste transfer plan review. ED Dawson noted that although this item is listed as a potential future action item, its unlikely SCA would take a position based on the many differing reviews expressed by cities. Comment letters from the cities of Auburn, Federal Way, Kirkland, SeaTac, and Tukwila, and a joint letter from Kenmore, Redmond, Shoreline, and Woodinville were included in the November 13, 2013 PIC packet. Two additional letters, received following transmittal of the PIC packet, were distributed at the meeting: a letter from the City of Kent (Attachment D) as well as a second letter from the City of Federal Way (Attachment E).

ED Dawson reported that the County Council's adopted budget included a proviso (Attachment F) sponsored by King County Councilmember Jane Hague to extend the comment period to February 3, 2014. The Division is required to consider all comments and questions in preparation of the final report, due March 3, 2014. The proviso also allows for an independent third party review if there are unresolved issues associated with the proposed plan update and/or the design of the Factoria Recycling and Transfer Station. Should there be additional analysis done on the Factoria station, this process will allow the Council to delay construction of the Factoria station if necessary. This third party review will have the ability to evaluate whether it is feasible to not build a Northeast station in addition to not having to keep Houghton open longer than expected. A hold has been placed on funding for the Northeast Station. Additional Council action would be required to release these funds. ED Dawson encouraged members to provide feedback that can be shared with the Solid Waste Division.

Mayor Pete Lewis, Auburn stated ED Dawson's account was a good summary of what took place at the Regional Policy Committee (RPC) earlier in the day. He noted that it isn't uncommon for members of the RPC to receive new materials the day of the meeting. He expressed thanks to the County Council for extending the comment period, and for being responsive to cities' concerns.

Mayor Dave Hill, Algona noted that his city still had issues with the siting of a potential South county station. Hill noted that the transfer station plan review draft report noted only three potential options: two possible sites in Auburn, and one possible site in Algona. The EIS should contain an additional option of "none of the above." Hill noted that fact that the transfer station plan review draft did not contain this fourth option was an oversight that Algona believes should be corrected.

Vice Chair Talmas expressed, on behalf of Woodinville, that the County should not build a Northeast Station until there is a demonstrated need. There is general consensus to move forward with a Factoria station.

Michael Huddleston, Metropolitan King County Council Municipal Relations Director, briefly spoke to the committee about some of the recent changes. Huddleston thanked the committee for the opportunity to speak. He expressed his appreciation to the cities for supporting more time for comment and study. He noted that the data supported the need for building a new South transfer station. He noted that the Council was asking the Solid Waste Division (SWD) to look at additional options for how the Factoria station might be designed to accommodate not just tonnage, but traffic volume.

Mayor Lewis thanked Huddleston for his comments and pointed out that there appears to be general consensus with moving forward with some kind of Factoria Station. Councilmember Margeson, Redmond thanked the County Council and Huddleston for their work. Margeson noted that Redmond, along with the cities of Woodinville, Shoreline, and Kenmore signed a joint letter to the division requesting additional information regarding tonnage and tipping rates.

On another solid waste related matter, ED Dawson stated that several issues were raised during the Council's review of the Solid Waste Interlocal Agreement (ILA). She noted that the County Council would be reviewing those issues during the upcoming year, and that additional issues may be coming before the PIC for review.

8. International Diplomacy Funds Account

Councilmember Kingston Wall, Snoqualmie presented to the committee a strategy recently brought forward by the City of Seattle to help support visiting dignitaries from Sister Cities. To date, Washington cities have been restricted in their efforts to host foreign dignitaries, including those visiting from their respective sister cities, because international relations efforts have been lumped under a broad interpretation of Article VIII, Section 7 of the Washington State Constitution that prohibits gifts of public funds.

SCA Executive Director Dawson noted that this item was brought forward by Mayor Larson of Snoqualmie at the October meeting of the SCA Board of Directors, who suggested bringing it to the PIC for discussion and possible action.

Councilmember Kingston Wall, Snoqualmie moved, seconded by Councilmember Amy Ockerlander, Duvall to bring back to the next meeting of the PIC, the following potential policy position:

The Sound Cities Association supports legislation that would allow cities to open and maintain a bank account for which it may accept or request nonpublic gifts, grants, and donations from citizens and other private sources for use in defraying the costs of appropriate hosting of foreign dignitaries, including appropriate gift-giving and reciprocal gift-giving, and international trade hosting, international relations and international missions activities.

There was a robust discussion with many members in support of the position while others expressed concerns.

Councilmember Rich Zwicker, Renton reiterated that the City of Seattle originally suggested that cities may want to support a change in legislation.

Councilmember Toby Nixon, Kirkland noted that he had a firsthand experience with this issue with a sister city in Germany. Nixon noted that he has not had an opportunity to discuss this with his council but is supportive of moving the position forward to the next meeting since the proposal would not include the use of public funds.

Councilmember Jane Brahm, Mercer Island spoke about her experience as a former president of the Mercer Island Sister City Program, she stated the importance of being a good diplomat. She said that the inability of a city to provide gifts can be an embarrassment when hosting sister cities.

Mayor Tom Odell, Sammamish, expressed strong reservation about the policy, and expressed concern about cities attempting to reciprocate lavish gifts.

Councilmember Hank Margeson, Redmond suggested that a chamber of commerce could provide this type of service rather than the city having to do so. He suggested that the same result could be accomplished without having to make a change in state law.

Councilmember Amy Ockerlander, Duvall responded that small cities like Duvall can't necessarily rely on their Chamber to provide this type of service. Ockerlander also suggested that a maximum dollar amount per person could be implemented to address the concerns raised by Mayor O'Dell.

Councilmember Kate Kruller, Tukwila spoke about her experience with a group of more than 2,000 volunteers during the World Trade Organization conference in in Seattle in 1999. She noted that it can be very difficult to amass support for these types of funds and that some

countries have high expectations. Kruller added that the ability to accept gifts is greatly restricted for mayors and councilmembers.

Councilmember Tola Marts, Issaquah stated that the fact this policy position only utilizes private funds makes a big difference. As a region we are heavily dependent on trade. He will bring this back to his council for discussion.

With no further discussion, the vote was held. The motion passed with Redmond and Sammamish voting no.

9. Guiding Principles to inform King County Metro Cuts

Monica Whitman, SCA Senior Policy Analyst, reported on the proposed set of guiding principles, brought forward by the SCA Regional Transit Committee Caucus. Whitman noted that the SCA Regional Transit Committee (RTC) staff group helped draft these principles. The SCA RTC Staff group includes staff from a number of SCA cities that have been heavily involved in the development of the King County Metro Transit Strategic Plan and Guidelines.

Whitman stated that the purpose of SCA adopting the proposed set of guiding principles is to communicate with King County Metro and cities throughout the region that there is a common understanding of what the process for cuts will be, as well as the anticipated outcomes. The principles are primarily focused on Metro's public engagement and the sequencing/phasing of cuts. If Metro is faced with cutting 600,000 hours of annual service, this will be the largest public outreach effort in the history of Metro. Whitman noted that King County and SCA member cities have been extremely engaged in seeking legislation (including local options) to make up this revenue shortfall. If these efforts are unsuccessful, Metro will be forced to make steep service cuts. An updated electronic copy of the list of proposed cuts has been provided as an attachment to these minutes (Attachment G).

Several members referenced issues, including Metro's financial situation and potential partnership opportunities, that were raised during the SCA pre-PIC workshop held earlier in the evening. Kevin Desmond, Metro's General Manager, presented on Metro's pending cuts at the workshop.

Vice Chair Talmas questioned whether there was a need to adopt these principles, and whether this was redundant to policy positions already adopted by SCA. Whitman responded that while they are aligned with Metro's policies, they emphasis SCA's priorities/concerns as well as indicate that we are working under the same assumptions. SCA Executive Director Deanna Dawson added that these principles send a message that we are all on the same page.

Councilmember Ockerlander, Duvall requested that the guidelines focus more on geographic equity; she suggested that stronger language be proposed.

Mayor Pete Lewis, Auburn appreciated the fact that a statement is being made. He requested that the principles be amended to request more clarity about Metro's financial picture. Mayor Lewis also requested that language be added to the proposed guidelines to address

Partnerships. He suggested including language that the county should review partnerships possibilities within individual jurisdictions service area.

Councilmember Chris Roberts, Shoreline stated that he was not convinced taking a position is necessary. His preference would be to place a greater emphasis on the public process. Roberts expressed support for Lewis's suggestion regarding finances.

Mayor Tom Odell, Sammamish reinforced Mayor Lewis's comments regarding finances. He expressed his concern that there is a lack of visibility regarding Metro's finances, something he's experienced firsthand serving on the RTC.

Councilmember Andy Rheaume, Bothell attended one of the Senate Listening Tour hearings and was surprised by the lack of participation by commuters. Rheaume expressed concern about public engagement and wanted to ensure that regular commuters are included in the process.

Mayor Dave Hill, Algona requested that Metro demonstrate how geographic equity is part of the plan and the basis for cuts. Hill also requested that Metro work with cities to utilize alternative services.

Councilmember Hank Margeson, Redmond asked members to keep in mind that these cuts are coming whether we like it or not. He stated that it sounds like a couple of additional bullet points could be needed, but the guidelines are generally a good foundation. Margeson requested that a language be added to address transparency regarding revenues, reserves, and costs. He also supported Ockerlander and Hill's recommendation that geographic equity be highlighted.

Councilmember Hank Margeson, Redmond moved, seconded by Mayor Pete Lewis, Auburn to bring back to the next meeting of the PIC, the following potential policy position (with direction to staff to amend the proposed policy to include language regarding transparency regarding Metro's financial picture, partnerships, and greater emphasis on geographic equity):

SCA supports the following guiding principles to inform Metro's Transit Service Cut Proposal:

1. *Public Process Highlighted by Public Education and Engagement:*

    a. *Clear and transparent process.*
    b. *Public engagement, including major transit stakeholders, that seeks input on specific impacts resulting from Metro's proposed service cuts and ideas to lessen these impacts, while still reducing service hours in these areas and routes.*
    c. *Robust public communications, including but not limited to: (1) explaining the need for service cuts and the methodology used to develop service cuts so that the public can understand why specific cuts are being proposed, (2) reporting on public engagement, including the effect of public input on proposed service cuts and (3) the*

effective use of technology to inform and involve the public on the service reduction process and proposed service changes and cuts.

d. *Timing that makes sense given the speed of the decision-making process.*

2. *Service Cut Proposal and Sequencing/Phasing of Service Cuts:*

   a. *Implement the Service Guidelines to the fullest extent practicable.*
   b. *Transmit one service cut package to the King County Council for the for the full amount of service cuts that are necessary, recognizing that service cuts may be implemented in 2014 and 2015 (during service changes in September 2014 and February, June and September 2015). The County's development, review and adoption of one service cut package will promote public awareness of the magnitude of upcoming service cuts.*
   c. *Service Cuts should be done in a manner that is directly tied to changing revenue conditions. The amount of service hours cut should only be the amount necessary to balance revenues and costs.*
   d. *Ensure that service cuts throughout the county are done in a fair manner recognizing the Service Guidelines' direction related to geographic and social equity needs throughout the entire county.*
   e. *Make service changes by restructuring service within and across jurisdictions, not solely by cutting existing routes. Service changes across large geographies or that cross multiple jurisdictions should provide for an interconnected transit network.*

Councilmember Jeanne Burbidge, Federal Way supported Margeson's reasoning for taking action. Burbidge also stated that each representative knows their individual cities needs the best; it is more challenging to evaluate the impacts these cuts will have across the county. Burbidge supported looking at opportunities for partnerships, but recognizes that not every jurisdiction has the resources.

Councilmember John Stilin, Redmond reinforced that communication efforts need to be robust. Stilin inquired whether the average rider is aware their route is going to be cut. Whitman responded that riders are already being notified and drivers are being trained on how to communicate with the public regarding these cuts.

ED Dawson asked Whitman to speak briefly about Metro's definition of geographic equity since there may be differing uses of the term. Whitman responded that there is a provision in the Strategic Plan that no individual community that has service today will be cut off from service.

The Chair restated the Motion, to take action on the proposed guiding principles, with revisions to address: greater transparency and visibility regarding Metro's current financial situation, geographic equity concerns, and partnerships.

The motion passed. North Bend voted no.

Update: On Monday, November 18, 2013 the following revised language was transmitted to members in preparation for the upcoming December 11, 2013 Public Issues Committee meeting.

SCA supports the following guiding principles to inform Metro's Transit Service Cut Proposal:

1. *Public Process Highlighted by Public Education and Engagement:*

    e. *Clear and transparent process.*
    f. *Public engagement, including major transit stakeholders, that seeks input on specific impacts resulting from Metro's proposed service cuts and ideas to lessen these impacts, while still reducing service hours in these areas and routes.*
    g. *Robust public communications, including but not limited to: (1) Explanation of Metro's current financial situation and the circumstances that led thereto in a way that is clearly understandable to stakeholders, including the average commuter; (2) explaining the need for service cuts and the methodology used to develop service cuts so that the public can understand why specific cuts are being proposed, (3) reporting on public engagement, including the effect of public input on proposed service cuts and (4) the effective use of technology to inform and involve the public on the service reduction process and proposed service changes and cuts.*
    h. *Timing that makes sense given the speed of the decision-making process.*

2. *Service Cut Proposal and Sequencing/Phasing of Service Cuts:*

    f. *Implement the Service Guidelines to the fullest extent practicable.*
    g. *Transmit one service cut package to the King County Council for the for the full amount of service cuts that are necessary, recognizing that service cuts may be implemented in 2014 and 2015 (during service changes in September 2014 and February, June and September 2015). The County's development, review and adoption of one service cut package will promote public awareness of the magnitude of upcoming service cuts.*
    h. *Service Cuts should be done in a manner that is directly tied to changing revenue conditions. The amount of service hours cut should only be the amount necessary to balance revenues and costs.*
    i. *Ensure that service cuts throughout the county are done in a fair manner, and clearly demonstrated, recognizing the Service Guidelines' direction related to geographic and social equity needs throughout the entire county. Considerations of geographic equity are of particular importance to cities.*
    j. *Make service changes by restructuring service within and across jurisdictions, not solely by cutting existing routes. Service changes across large geographies or that cross multiple jurisdictions should provide for an interconnected transit network.*
    k. *Consider partnerships with regional organizations, tribes, local jurisdictions, and the private sector that are willing to fully or partially fund transit service to lessen the impacts of cuts, including alternatives to traditional service.*

10. T2040 Balancing the Financial Strategy

Monica Whitman, SCA Senior Policy Analyst, reported on recent developments regarding balancing the Puget Sound Regional Council (PSRC) T2040 Financial Strategy. This item was brought forward by the SCA PSRC Transportation Policy Board (TPB) and the SCA PSRC Executive Board Caucus.

Whitman reminded members that this item was brought before the SCA Public Issues Committee in September as a discussion item. At that time, PSRC staff was seeking direction from the Transportation Policy Board to proceed with scenario analysis, and had developed three scenarios for consideration. Scenario 1: Move lowest quartile of prioritization scorecard results from the constrained to the unprogrammed portion of the Transportation 2040 Plan. Scenario 2: WSDOT, with input from local stakeholders, will revise the highway project list to reflect recent developments regarding phasing and "right-sizing" of projects. Scenario 3: Moving projects currently listed in the third decade of the plan into the unprogrammed component of the plan. SCA supported a hybrid approach.

The City of Seattle transmitted a letter to Bellevue City Councilmember Claudia Balducci, Chair of the Transportation Policy Board, on October 22, 2013 requesting that an additional scenario be considered. Seattle's first preference is a Transportation 40% scenario that shifts projects in the lowest scoring 40% of projects to unprogrammed. This scenario only considers prioritization.

The SCA PSRC Transportation Policy Board and PSRC Executive Board held a joint caucus meeting to discuss Seattle's proposal. The caucus discussed the fact that prioritization is a significant source of new information that can add value; however, the scorecard report is intended to inform decisions, not be the sole decision making tool. Whitman noted that the prioritization working group recommended convening an ad-hoc group of staff to further discuss the measures for the 2018 update of the PSRC's long range transportation T2040 plan.

Seattle's proposal would jeopardize a number of SCA city projects. For these reasons, the SCA joint PSRC Transportation Policy Board/Executive Board caucus recommended bringing the proposed position forward to the SCA Public Issues Committee.

Whitman reported that there have been recent developments since the transmittal of the November PIC packet. PSRC's staff is recommending that the TPB proceed with the analysis of the hybrid scenario which allows for a balanced approach using prioritization: Lowest scoring quartile (25%) of non-WSDOT projects moved to unprogrammed, WSDOT "right-sizing" of projects, and projects in the third decade moved to unprogrammed. Whitman stated that PSRC's recommendation is consistent with the SCA joint caucus recommendation. Whitman also noted that it taken action on this item, with the TPB scheduled to meet the following morning presents a few challenges. Whitman recommended downgrading this item to a Discussion item.

Mayor Pete Lewis, Auburn asked why emergency action could not be taken on this item. ED Dawson noted that the TPB was meeting in the morning. Even if the PIC took emergency

action, the Board would not have the opportunity to meet and to take formal action prior to the TPB meeting.

Mayor Pete Lewis, Auburn moved, seconded by Mayor Tom Odell, Sammamish to declare this matter an emergency and to take action tonight.

SCA Executive Director Deanna Dawson noted that as an organizational policy matter, there may be risk of publicly declaring that SCA had an adopted position until and unless the Board has had opportunity to meet and to take formal action.

Councilmember Rich Zwicker, Renton stated that as chair of the SCA TPB Caucus he felt that the caucus has the tools needed to take action without declaring an emergency. Councilmember Hank Margeson, Redmond also expressed support for not taking emergency action.

The motion failed. Algona, Auburn and Sammamish voted in favor of the Motion, with the remaining members voting no.

Mayor Pete Lewis, Auburn moved, seconded by Councilmember Kate Kruller, Tukwila to bring back to the next meeting of the PIC, the following potential policy position:

In order to balance the PSRC T2040 financial strategy, SCA supports adopting a hybrid approach rather than basing decisions solely on the PSRC prioritization scorecard. While this scorecard is a valuable source of information, it was not designed for or intended to be used as the sole tool for evaluating projects.

Lewis noted that TPB meetings can be unpredictable. Mayor Dave Hill, Algona also expressed support for taking action. Councilmember Chris Roberts, Shoreline queried whether staff had the ability to pull this item from the agenda if it were resolved prior to the next PIC meeting. Staff responded that the PIC had the ability to take no action at the next if it deemed action to be unnecessary based on subsequent events.

The motion passed unanimously.

11. Informational Items

Chair Talmas noted there are four informational items this month: King County E-911 Recommendations Committee; King County Disaster Framework for Public/Private Partnership; 2013-2014 Local Ballot Measures; and Flood Control District 3-cent Levy Rate Increase Proposal.

Chair Talmas noted that Mayor David Baker, Kenmore, is requesting feedback on the King County E-911 PSAP Future Configuration Recommendation Committee. Please share any feedback from your City with Mayor Baker dbaker@kenmorewa.gov and SCA Senior Policy Analyst Monica Whitman monica@soundcities.org.

12. Upcoming Events

a) Next SCA Public Issues Committee Meeting – Wednesday, December 11, 2013 7 PM – Renton City Hall
b) Next SCA Woman's Leadership Breakfast – Thursday, November 21, 2013 7:30AM – Island Crust
c) SCA Annual Meeting & Networking Dinner – Wednesday, November 20, 2013 5:30 PM – Renton Pavilion Event Center
d) SCA North & Snoqualmie Valley Regional Caucus Meeting – Wednesday, December 4, 2013 6:30 PM – Mercer Island Community & Event Center
e) SCA South & South Valley Regional Caucus Meeting – Wednesday, December 18, 2013 6:30 PM – Kent Senior Center
f) SCA Appointee Orientation – January 2014 – SeaTac City Hall

ED Dawson asked members to make sure to provide SCA with the designated voting member for the November 20 SCA Annual Meeting to Kristy, sca@soundcities.org.

ED Dawson also asked members to provide feedback on the change in meeting location for this PIC meeting.

13. For the Good of the Order

Amy Ockerlander announced that Austin Jenks is one of the top ten people on the television show The Voice, and asked members to support him.

Toby Nixon asked for a description of the SCA Regional Caucus Meetings that occur each year in December. ED Dawson responded that during the SCA Regional Caucus Meetings each caucus elects members to open seats on the SCA Board of Directors, and discusses issues in each community as well as issues that members would like SCA to address in the upcoming year. ED Dawson continued that each city has 1 voting member, but all are welcome to attend including newly elected members.

Councilmember Hank Margeson, Redmond noted that the January 2014 SCA Appointee Orientation is an important meeting for all 2014 appointees to attend.

Mayor Pete Lewis, Auburn shared that the Regional Policy Committee (RPC) was briefed on the work of the Mental Illness and Drug Dependency Oversight Committee (MIDD) regarding funding requests at the State and Federal levels. Lewis asked that this issue be considered as an agenda item at the next meeting of the PIC.

Councilmember Layne Barnes, Maple Valley invited members to attend the Holiday Lighting at Lake Wilderness Park on December 4, 2013.

Mayor Dave Hill, Algona commented that ED Dawson secured impressive speakers at the 2013 Appointee Orientation and stated that it's important to hear from elected officials. ED Dawson followed up by asking for feedback from members on the preference of elected officials as opposed to staff as the speakers. Mayor Lewis commented that he liked having

elected officials as the speakers and commended staff on the booklet highlighting the regional boards and committees.

14. Adjourn

The meeting was adjourned at 8:37 p.m.

Attachment A to the November 13, 2013 PIC Minutes

2013 Roll Call – Public Issues Committee Meeting
November 13, 2013

City	Representative	Alternate	Other	Staff
Algona	Dave Hill	Lynda Osborn		
Auburn	Pete Lewis	Nancy Backus		
Beaux Arts	Richard Leider	Tom Stowe		
Black Diamond	Rebecca Olness			
Bothell	Andy Rheaume	Tom Agnew		
Burien	Jerry Robison	Bob Edgar		
Carnation	Jim Berger			
Clyde Hill	Barre Seibert	George Martin		
Covington	Marlla Mhoon	Margaret Harto		
Des Moines	Matt Pina	Melissa Musser		
Duvall	Amy Ockerlander	Will Ibershof		
Enumclaw	Liz Reynolds			
Federal Way	Jeanne Burbidge	Dini Duclos		
Hunts Point	Fred McConkey			
Issaquah	Tola Marts	Paul Winterstein		
Kenmore	David Baker			
Kent	Jamie Perry	Dennis Higgins	Bill Boyce	
Kirkland	Toby Nixon	Amy Walen	Penny Sweet	
Lake Forest Park	Catherine Stanford	Tom French		
Maple Valley	Layne Barnes	Erin Weaver		
Mercer Island	Tana Senn	Bruce Bassett	Jane Brahm	
Milton	Jim Manley	Debra Perry		
Newcastle	Lisa Jensen	Rich Crispo		
Normandy Park	Shawn McEvoy	Susan West		
North Bend	Ross Loudenback	Ken Hearing		
Pacific	Leanne Guier	John Jones		
Redmond	Hank Margeson	John Stilin		
Renton	Rich Zwicker	Ed Prince		
Sammamish	Tom Odell	Ramiro Valderrama	Tom Vance	
SeaTac	Mia Gregerson	Barry Ladenburg		
Shoreline	Chris Roberts	Chris Eggen		
Skykomish	Henry Sladek			
Snoqualmie	Kingston Wall	Matt Larson		
Tukwila	Jim Haggerton	Kate Kruller		
Woodinville	Bernie Talmas	Susan Boundy-Sanders		
SCA				**Deanna Dawson** **Monica Whitman** **Kristy Burwell**

Electeds present are highlighted in gray. Cities represented are **bolded**.

SOUND CITIES ASSOCIATION

35 Cities. A Million People. One Voice.

You are Invited to Attend the Sound Cities Association's
Economic Development Workshop:

Driving Innovation: It's a City's Job!

This workshop will highlight examples of SCA member cities bringing together innovation and political will to create successful economic development projects within their jurisdictions.
Please join us to learn, and to be inspired!

Highlighted city projects include:

Shoreline Main Street/Soundstage Project
Kenmore Business Incubator
Auburn Innovation Partnership Zone (IPZ)

Friday, December 6, 2013
Noon – 3 PM
Mercer Island Community Center
8236 SE 24th Street, Mercer Island, WA 98040

Lunch provided by SCA Partner EDC of Seattle/King County

Cost: **FREE** to SCA Members
Elected officials and staff are encouraged to attend!

Please RSVP to SCA@SoundCities.org

To be recommended to the SCA Public Issues Committee November 13, 2013

Sound Cities Association 2014 Committee Appointments

Board of Health

Term		Members	City
12/31/2014	N	David Baker	Kenmore
12/31/2014	S	Largo Wales	Auburn
		Alternate	
12/31/2014	N	Shari Winstead	Shoreline
Staff Support		Doreen Booth	

Committee to End Homelessness

Term		Members	City
12/31/2014	S	Greg Taylor	Renton
12/31/2015	N	Doreen Marchione	Kirkland
Staff Support		Doreen Booth	

Domestic Violence Initiative

Term		Members	City
12/31/2014	S	Susan Honda	Federal Way
12/31/2014	N	Doris McConnell	Shoreline
12/31/2014	N	Shelly Kloba	Kirkland
12/31/2014	SV	Liz Reynolds	Enumclaw
Staff Support		Doreen Booth	

Economic Development Council of Seattle & King County (EDC)

Term		Members	City
12/31/2014		John Stilin	Redmond
12/31/2014		John Holman	Auburn
12/31/2014		Jeanne Burbidge	Federal Way
12/31/2014		Allan Van Ness	Kenmore
12/31/2014		Ed Prince	Renton
12/31/2014		Tom Odell	Sammamish
12/31/2014		Layne Barnes	Maple Valley
12/31/2014		Amy Walen	Kirkland

Emergency Management Advisory Committee (EMAC)

Term		Members	City
12/31/2014	SV	Bill Thomas (current alternate)	Algona
12/31/2014	N	Gail Harris	Shoreline
12/31/2015	N	Penny Sweet	Kirkland
		Alternates	
12/31/2015	N	John Wright	Lake Forest Park
12/31/2016	S	Sean Kelly	Maple Valley
12/31/2016	S	Don Persson	Renton
Staff Support		Doreen Booth	

To be recommended to the SCA Public Issues Committee November 13, 2013

Growth Management Planning Council (GMPC)

Term		Members	City
12/31/2014	N	Tom Odell	Sammamish
12/31/2014	N	Chris Eggen	Shoreline
12/31/2014	N	Penny Sweet	Kirkland
12/31/2014	S	Layne Barnes	Maple Valley
12/31/2014	S	Jeff Wagner	Covington
12/31/2014	S	Ed Prince	Renton
		Alternates	
12/31/2014	N	Debbie Bertlin	Mercer Island
12/31/2014	N	Mary Lou Pauly	Issaquah
12/31/2014	SV	Leanne Guier	Pacific
12/31/2014	SV	Tammy Deady	Black Diamond
Staff Support		Doreen Booth	

King County Consortium Joint Recommendations Committee for CDBG (JRC)

Term		Members	City
12/31/2013	S	Pam Fernald	SeaTac
12/31/2013	S	Jerry Robison	Burien
12/31/2013	SNO	Ken Hearing	North Bend
12/31/2013	N	Paul Winterstein	Issaquah
Staff Support		Doreen Booth	

King County Flood Control District Advisory Committee (KCFCDAC)

Term		Members	City
12/31/2015	S	Marlla Mhoon	Covington
12/31/2015	S	Susan Honda	Federal Way
12/31/2015	SNO	Will Ibershof	Duvall
12/31/2015	N	Mike Cero	Mercer Island
		Alternates	
12/31/2015	N	Mary Jane Goss	Lake Forest Park
12/31/2015	N	Hank Myers	Redmond
12/31/2015	SV	Leanne Guier	Pacific
12/31/2015	N	Bernie Talmas	Woodinville
Staff Support		Monica Whitman	

Local Hazardous Waste Management Coordinating Committee (LHWMP)

Term		Member	City
12/31/2014	N	David Baker	Kenmore
Staff Support		Doreen Booth	

Mental Illness & Drug Dependency Oversight Committee (MIDD)

Term		Member	City
12/31/2015	N	Dave Asher	Kirkland
		Alternate	
12/31/2015	SV	Carol Benson	Black Diamond
Staff Support		Doreen Booth	

To be recommended to the SCA Public Issues Committee November 13, 2013

Puget Sound Regional Council Economic Development District Policy Board (EDDB)

Term		Members	City
12/31/2015	N	Catherine Stanford	Lake Forest Park
12/31/2015	N	John Stilin	Redmond
		Alternates	
12/31/2015	S	Jeanne Burbidge	Federal Way
12/31/2015	S	Jim Berrios	Kent
Staff Support		Doreen Booth	

Puget Sound Regional Council Executive Board

Term		Members	City
12/31/2014	N	John Marchione	Redmond
12/31/2014	SV	Dave Hill	Algona
12/31/2014	S	Marlla Mhoon	Covington
		Alternates	
12/31/2014	SNO	Will Ibershof	Duvall
12/31/2014	S	Mia Gregerson	SeaTac
12/31/2014	N	Don Gerend	Sammamish
		Second Alternate	
12/31/2014	S	Nancy Backus	Auburn
Staff Support		Monica Whitman/Deanna Dawson	

Puget Sound Regional Council Growth Management Policy Board

Term		Members	City
12/31/2014	N	Bernie Talmas	Woodinville
12/31/2014	N	Hank Margeson	Redmond
12/31/2014	S	Terri Briere	Renton
		Alternates	
12/31/2014	SNO	Jason Walker	Duvall
12/31/2014	S	John Holman	Auburn
12/31/2014	N	Chris Roberts	Shoreline
Staff Support		Doreen Booth	

Puget Sound Regional Council Operations Committee

Term		Member	City
12/31/2014	N	John Marchione	Redmond
		Alternate	
12/31/2014	S	Denis Law	Renton
Staff Support		Monica Whitman	

Puget Sound Regional Council Transportation Policy Board

Term		Members	City
12/31/2014	N	Don Gerend	Sammamish
12/31/2014	SV	Dave Hill	Algona
12/31/2014	N	Amy Walen	Kirkland
		Alternates	
12/31/2014	N	Chris Eggen	Shoreline
12/31/2014	N	Fred Butler	Issaquah
12/31/2014	S	Kate Kruller	Tukwila
Staff Support		Monica Whitman	

To be recommended to the SCA Public Issues Committee November 13, 2013

Regional Law, Safety & Justice

Term		Members (no alts)	City
12/31/2014	S	Dana Ralph	Kent
12/31/2014	N	Jeff MacNichols	Snoqualmie
12/31/2014	N	Toby Nixon	Kirkland
12/31/2014	N	Jesse Salomon	Shoreline
12/31/2014	N	Dave Carson	Redmond
12/31/2014	S	Kate Kruller	Tukwila
Staff Support		Deanna Dawson/Monica Whitman	

Regional Policy Committee - RPC

Term		Members	City
12/31/2014	S	Dini Duclos	Federal Way
12/31/2014	N	Bernie Talmas	Woodinville
12/31/2014	N	John Stokes	Bellevue
12/31/2014	N	Amy Walen	Kirkland
		Alternates	
12/31/2014	S	Bill Peloza	Auburn
12/31/2014	N	Hank Margeson	Redmond
Staff Support		Monica Whitman	

Regional Transit Committee – RTC

Term		Members	City
12/31/2014	N	Kim Allen	Redmond
12/31/2014	S	Dennis Higgins	Kent
12/31/2014	N	Tom Vance	Sammamish
12/31/2014	SV	Dave Hill	Algona
12/31/2014	N	John Wright	Lake Forest Park
12/31/2014	S	Marcie Palmer	Renton
12/31/2014	S	Wayne Osborne	Auburn
12/31/2014	N	Bruce Bassett	Mercer Island
		Alternates	
12/31/2014	N	Dave Asher	Kirkland
12/31/2014	SNO	Ross Loudenback	North Bend
12/31/2014	S	Bill Allison	Maple Valley
12/31/2014	S	Kathy Hougardy	Tukwila
Staff Support		Monica Whitman	

Regional Water Quality Committee – RWQC

Term		Members	City
12/31/2014	N	Doris McConnell	Shoreline
12/31/2014	N	John Wright	Lake Forest Park
12/31/2014	S	Wayne Osborne	Auburn
12/31/2014	S	Bill Boyce	Kent
		Alternates	
12/31/2014	N	Penny Sweet	Kirkland
12/31/2014	N	Kevin Wallace	Bellevue
Staff Support		Doreen Booth	

South Central Area Action Caucus Group - SCAACG

Term		Members	City
12/31/2014	N	Chris Eggen	Shoreline
12/31/2014	S	Jim Haggerton	Tukwila
Staff Support		Doreen Booth	

KENT
WASHINGTON

CITY COUNCIL
Dennis Higgins, President
220 4th Avenue South
Kent, WA 98032
Fax: 253-856-6712

PHONE: 253-856-5712

October 22, 2013

King County Solid Waste Division
Attn: Pat McLaughlin, Director
201 South Jackson Street, Suite 701
Seattle, WA 98104

RE: City of Kent Comments on the October 9, 2013 Draft Transfer Plan Review

Director McLaughlin:

After reviewing the various Alternatives offered in the Transfer Plan Review packet, it is our preference to go with the Base Plan. We strongly feel that the South County Transfer Station is necessary to provide environmentally sound disposal service efficiently, effectively and at reasonable rates into the future.

Without the new station to replace the Algona Station, Bow Lake would take on a significant number of unanticipated customers. This facility was not designed to handle the additional volume that would result if the South County Station were not built. This would increase traffic in Kent, affecting freeways and arterials that are already over capacity.

In addition, we find it crucial that recycling be offered at each transfer station to reduce waste and extend the life of our last remaining landfill in King County.

We appreciate everyone's efforts going through this rigorous review process and the opportunity to comment on the Plan, and are hopeful of a successful outcome.

Sincerely,

Dennis Higgins, Pr

Dennis Higgins
Kent City Council
President

CITY OF
Federal Way

CITY HALL
33325 8th Avenue South
Federal Way, WA 98003-6325
(253) 835-7000
www.cityoffederalway.com

October 16, 2013

King County Executive Dow Constantine
King County Chinook Building
401 5th Avenue, Suite 800
Seattle, WA 98104

RE: City of Federal Way Comments on the October 9, 2013 Draft Transfer Plan Review

Dear Executive Constantine,

The City of Federal Way appreciates the efforts King County staff made in facilitating this review in such a timely manner. However, the short time frame for review and comments poses challenges and makes it difficult for cities to provide input and we recommend extending the comment period.

The City fully supports the Base Alternative which constructs a South County transfer station as recommended in the last paragraph on Page 35 of the Draft Review. The City agrees with the study's findings that clearly support adequate solid waste transfer capacity for the growing population of South King County. The City also values how this recommendation helps to ensure service equity throughout the regional system, while allowing lower costs for collection services over time.

The report shows that lower operating costs, i.e. fuel, equipment and labor, will more than offset the projected capital cost of building the Base Alternative. Based on the Review's findings, the City supports continuing the transfer station siting process now underway for South King County.

Thank you for considering Federal Way's input regarding this important matter. Please contact me at 253.835.2402 or Cary Roe, P.E., Director of Parks, Public Works, and Emergency Management at 253.835.2710 if you wish to discuss this issue further.

Sincerely,

Skip Priest, Mayor

cc: Pete von Reichbauer, Councilmember, 516 Third Ave, Room 1200, Seattle WA 98104
Pat McLaughlin, Director, King County Solid Waste Division, King Street Center, 201 S Jackson Street, Suite 701, Seattle, WA 98104
Kevin Kiernan, Assistant Division Director, King County Solid Waste Division, King Street Center, 201 S Jackson Street, Suite 701, Seattle, WA 98104
City Council Members
Pat Richardson, City Attorney
Cary M. Roe, P. E., Director of Parks, Public Works, and Emergency Management
Day File

k:\swr\kcswd\transfer station - siting\transfer plan review draft - city comments.docx

P1 PROVIDED THAT:

A. Of the appropriation for CIP project 1048385, Factoria Recycling and Transfer Station, no more than ((~~$750,000~~)) $1,750,000 shall be expended or encumbered after the effective date of this ((~~legislation~~)) ordinance (Proposed Ordinance 2013-0423) and before the division completes a review and report on the 2006 Solid Waste Transfer and Waste Management Plan, and the council ((~~accepts the review and~~)) acknowledges receipt of the report by adoption of the motion by the council.

The review and report shall address, at a minimum:

1. Tonnage projections, to be based on waste volumes from cities that have indicated commitment to the regional solid waste system through 2040, through approval of the Amended and Restated Solid Waste Interlocal Agreement;

2. Revenue projections, to be based on waste volumes from cities that have indicated commitment to the regional solid waste system through 2040, through approval of the Amended and Restated Solid Waste Interlocal Agreement;

3. Overall costs of the region-wide transfer station upgrade;

4. Functionality and service alternatives at the respective transfer stations;

5. Level of service criteria addressed in the 2006 plan, with particular attention to options for revision to the travel time criterion in the plan, which requires that ninety percent of a station's users be within thirty minutes' travel time;

6. Retention and repair of the existing transfer station including itemized cost estimates for retention and repair and updated long-term tonnage projections; and

7. The recommendation 4 of the King County Performance Audit of Solid Waste Transfer Station Capital Projects, which requires systematic analysis of incremental cost impacts

of the number, capacities and functionality of the transfer stations and assessment of project financing and delivery methods.

B. The division shall undertake and complete this review and report, with the participation of stakeholder groups, including, but not limited to, the metropolitan solid waste management advisory committee, the sound cities association, the city of Bellevue and the solid waste advisory committee. The division shall provide for an opportunity for the public and stakeholder groups to submit comments and questions related to the review by February 3, 2014. The division shall consider such comments and questions in its preparation of the final report, The final report shall include all comments and questions received, together with a responsiveness summary. The division, as part of the report, shall document all efforts to engage stakeholder groups, document all feedback received from stakeholder groups and document any steps taken to incorporate this feedback into the final report. ((~~By October 9, 2013, the executive shall share a draft of the report with interested stakeholders and councilmembers~~)). By ((~~November 27, 2013~~)) March 3, 2014, the executive shall file the report required by this proviso, together with a motion providing for ((~~acceptance~~)) acknowledgement of receipt of the report, in the form of a paper original and electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff and the lead staffs of the budget and fiscal management committee and the transportation, economy and environment committee or their successors.

P2 PROVIDED FURTHER THAT:

Of the appropriation for CIP project 1048385, Factoria Recycling and Transfer Station, $250,000 shall be expended or encumbered solely for the purposes of an independent third party

review of unresolved issues associated with the proposed plan update and the design of the Factoria Recycling and Transfer Station, if authorized by the council by ordinance.

How routes are affected in the service reduction proposal

Deleted

4	154	280
5 EX	158	304
7 EX	159	306 EX
19	161	308
21	167	DART
22	173	
25	178	901
26	179	908
27	190	909
28	192	910
30	200	913
31	201	916
37	202	919
47	203	927
48 EX	205 EX	930
57	209	935
61	210	
62	211 EX	
66 EX	213	
67	215	
68	217	
72	237	
82	238	
83	242	
84	243	
99	244 EX	
110	250	
113	260	
139	265	
152	277	

Reduced/Revised

C Line	55	150	257
D Line	56 EX	156	269
1	60	157*	271
2	64 EX	164	311
3*	65	168*	331
5	70*	177*	342*
7	71	180	346
8	73*	181*	348
9 EX	98†	182	355 EX*
11	105	186	358 EX* (E Line)
12	106*	187	
13*	107	193 EX	372 EX*
14	111	197	DART
16*	114	204	
17 EX	116 EX	208	903
18 EX	118 EX	212*	907
21 EX	118	214	914
24	119 EX	221	915
26 EX*	119	226	917
28 EX*	120	232	931
29	121	234	
32*	122	235*	
33	123	236	
36	124	240	
40	125	241	
41	128	245	
43	131	248	
44	132	249	
49	143 EX	252	
50*	148	255	

Unchanged

A Line
B Line
10
15 EX
48
74 EX
75
76
77
101
102
140 (F Line)
153
166
169
183
216
218
219
224
246
268
301
303 EX
309 EX
312 EX
316
330
345
347
373 EX
601 EX
DART
906

Routes in shaded cells are among Metro's lowest-performing 25%

* Routes have additional service/trips as a result of a revision

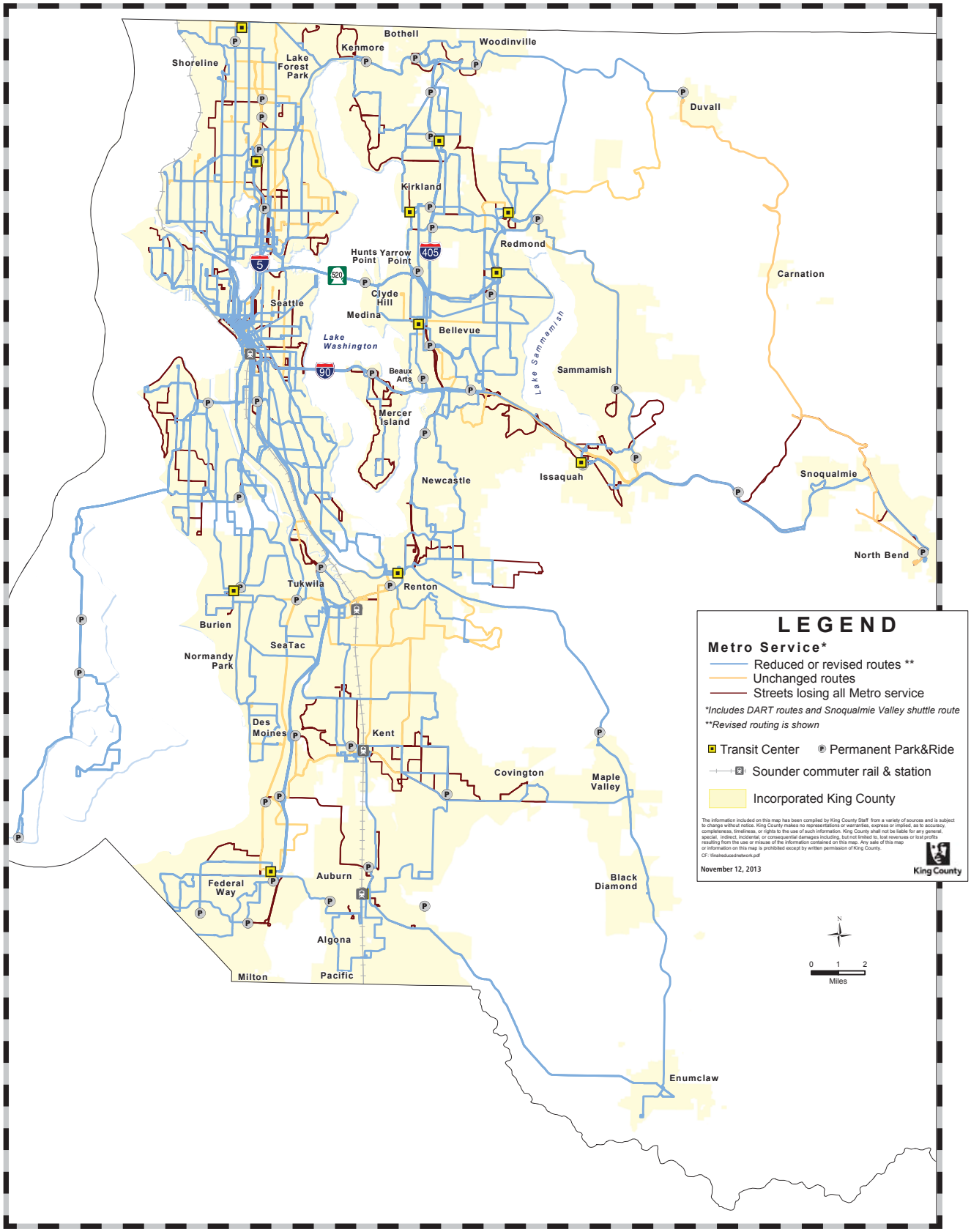
† South Lake Union Streetcar

King County METRO
We'll Get You There

For more information >> www.kingcounty.gov/metro/future

13142/DOT/COMM/DISPLAYS
11/07/13

Proposed reduction of up to 600,000 annual service hours



King County METRO
We'll Get You There

For more information >> www.kingcounty.gov/metro/future

13142/DOT/COMM/DISPLAYS
11/07/13