



## **SCA Public Issues Committee**

### **MINUTES**

**November 9, 2016 – 7:00 PM**

**Renton City Hall**

**1055 S Grady Way, Renton WA 98057**

#### **1. Welcome and Roll Call**

PIC Vice Chair Councilmember Tola Marts, Issaquah, called the meeting to order at 7:00 PM. 26 cities had representation ([Attachment A](#)). Guests present included: Councilmember John Stilin, Redmond; Councilmember Bill Pelozo, Auburn; Councilmember Mariah Bettise, Issaquah; Lyman Howard, City of Sammamish; Stacey Jehlik, City of Seattle; Diane Carlson, King County Executive's Office staff; Deborah Needham, City of Renton.

#### **2. Public Comment**

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

#### **3. Approval of the October 12, 2016 Minutes**

Vice Chair Marts noted one amendment to the minutes: on page 12 of the PIC packet, paragraph 4, line 4, first word should be "what" not "why."

Mayor Nancy Backus, Auburn, moved, seconded by Councilmember Kate Kruller, Tukwila, to approve the October 12, 2016 PIC minutes as amended.

There was no discussion. The motion passed with Snoqualmie voting no.

#### **4. Chair's Report**

Vice Chair Marts, who chaired the meeting in Chair Mhoon's absence, reported he was glad to be back after a couple months' absence.

#### **5. Executive Director's Report**

Deanna Dawson, SCA Executive Director, introduced Brian Parry, SCA's new Senior Policy Analyst. Parry will be staffing the PSRC Executive Board, Transportation Policy Board, Growth Management Policy Board and the Economic Development District Board, and other land use committees, including the Growth Management Planning Council. Dawson will be interviewing to fill SCA's vacant part-time transportation policy analyst position.

Dawson reminded PIC members that they had agreed in October to cancel the December meeting; Dawson suggested that formal action cancelling the meeting would be appropriate.

Council President Bill Boyce, Kent, moved, seconded by Council President Hank Margeson, Redmond, to cancel the December 14, 2016 PIC meeting.

There was no discussion. The motion passed unanimously.

Dawson reported on the Mayors' Roundtable on Heroin and Prescription Opiate Addiction. The meeting was well attended and mayors committed to a variety of actions to address this crisis in their communities.

SCA's Annual Meeting will be held on November 30, 2016. University of Washington President Ana Mari Cauce will be the featured speaker. Each city needs to designate a voting representative as the membership will vote on the 2017 SCA budget and assessment.

#### **6. Election of the 2017 PIC Chair and Vice Chair**

Dawson announced that the PIC Nominating Committee had elected Mayor Leanne Guier, Pacific, as Committee Chair, and turned to her to give the report.

Mayor Leanne Guier, Nominating Committee Chair, reviewed the PIC Nominating Committee's Operating Procedures.

She then turned to nomination of 2017 PIC Chair and PIC Vice Chair. One name, Tola Marts, was put forward for PIC Chair. Four names were put forward for PIC Vice Chair. One of the applicants (Ed Prince) serves on the Nominating Committee. Chair Guier noted that Prince left the room during all discussions regarding PIC Chair and Vice Chair.

After extensive discussions at the Nominating Committee meeting, the Committee agreed to recommend Councilmember Tola Marts, Issaquah, as the 2017 PIC Chair and Councilmember Ed Prince, Renton, as the 2017 PIC Vice Chair.

Nominating Committee Member Amy Ockerlander, Duvall Councilmember, moved, seconded by Council President Hank Margeson, Redmond, to elect Councilmember Tola Marts, Issaquah, as the 2017 PIC Chair.

There was no discussion. The motion passed unanimously.

Nominating Committee Member Chris Roberts, Shoreline Mayor, moved, seconded by Councilmember Amy Ockerlander, Duvall, to elect Councilmember Ed Prince, Renton, as the 2017 PIC Vice Chair.

There was no discussion. The motion passed unanimously.

Members congratulated Marts and Prince, and thanked them for their service.

## **7. Regional Board and Committee Appointments**

Mayor Leanne Guier, Nominating Committee Chair, passed out the Nominating Committee's Recommended Regional Board and Committee Appointments ([Attachment B](#)), and explained the formatting of the document.

Chair Guier and staff pointed out several items of note. Guier noted that the Nominating Committee was recommending that an exception to the six-year term limit be found for two applicants: Councilmember Doris McConnell, Shoreline as an alternate for DVI (as the Nominating Committee had not received sufficient applicants) and Councilmember Verna Seal, Tukwila for LEOFF 1 (as the committee had not received another applicant, and this is a highly technical committee).

Guier discussed the various factors that go into the Committee's recommendations. This was a challenging year, and many applicants did not get their first choice of committees. The Committee and staff worked with all applicants who were not initially recommended for appointments. In most cases they were able to find alternate committees for the applicants.

Guier also noted that the recommendations of the Committee were premised on the recommended nominees being current members of SCA in 2017.

Mayor Leanne Guier, Pacific, moved, seconded by Mayor Chris Roberts, Shoreline, to recommend to the Board of Directors the Regional Board and Committee Appointments be approved, subject to an appointees' continuing membership in SCA.

Deanna Dawson, SCA Executive Director, pointed out a few additional items of note. At the time the Call for Nominations went out, All Home was not included, because all members were serving unexpired terms. Since that time, the size of the All Home Coordinating Board has been reduced. Previously, Bellevue had its own seat, and SCA had two additional seats. In the restructure, SCA will have two seats which will include Bellevue. Current Board members must reapply to keep their seats by November. The Nominating Committee recommended not reopening the Call for Nominations, but rather recommending Nancy Backus, Auburn, and John Chelminiak, Bellevue, continue to serve. The third current member of the committee (Shelley Kloba, Kirkland) was just elected to the Legislature and anticipated resigning her seat on the Kirkland Council.

Dawson noted that on the Solid Waste Advisory Committee (SWAC), Kenmore Mayor David Baker will be resigning from the committee in February. This is an unexpired term. The Nominating Committee recommended that Penny Sweet, Kirkland, be appointed to fill the seat upon his resignation.

Finally, in response to a question from Councilmember Toby Nixon, Kirkland, Dawson noted that on the Economic Development Council of Seattle/King County (EDC), the EDC has appointing authority, and would be making appointments in February 2017. SCA will forward all applicants to the EDC.

There was no discussion. The motion passed unanimously.

## **8. Land Conservation and Preservation Work Plan**

Doreen Booth, SCA Policy Analyst, reminded members that the Land Conservation and Preservation Work Plan is a 30 year plan to acquire by easement or purchase the remaining high value conservation lands in King County. The Land Conservation Advisory Group will be making a recommendation on that plan to the County Executive and County Council.

The Land Conservation Advisory Group has met twice in the last month, hearing in detail about the public funding proposals and learning the roles private funding options might play in funding conservation activities. There is much more work needed to determine how such options could work in King County, especially given the need for a return for investors on their investment.

The questions the Advisory Group will be asked to address in their recommendations, Roadmap Questions, are at the top of page 28 of the PIC packet. Feedback from the PIC on those questions was requested.

The four funding sources being considered to close the \$383,500,000 funding gap are Real Estate Excise Tax (REET) 3; a fee on the sale of property; bonds backed by a property tax increase; an increase in the conservation futures tax rate (property tax); or a property tax levy lid lift. At their next meeting, Advisory Group members are expected to review a report outline and a draft framework for recommendations. Recommendations are then proposed to be developed in December and finalized in January. Booth passed out a list of city outreach and community engagement questions ([Attachment C](#)).

Council President and Advisory Group Member Hank Margeson, Redmond, said that the Conservation Futures property tax levy is possibly the first option favored by the Advisory Group with a new "REET 3" as an alternative, or possibly in addition to, an increase in Conservation Futures funding. He noted that when it was adopted, the Conservation Futures Levy was set at \$6.25 cents per thousand of assessed property value. Due to the 1% limit on property tax levy increases, inflation has driven the buying power of those funds down. He noted that the reason a renewed Conservation Futures levy is currently seen as the preferred option is that the funding is already intended for conservation uses. He stated that member cities should have received a letter recently from Paige Meyers, in the office of Christie True, King County Department of Natural Resources and Parks director, looking for a response to the proposals being considered. He encouraged member cities to consult with their staff about the letter and questions or responses. He noted that the effort appears to have sufficient support that it is very likely something will move forward. This is the opportunity to shape the ultimate form it takes. He noted that he has concerns with some elements of the proposal that he will be bringing to the group.

Mayor Bernie Talmas, Woodinville, asked if a list of properties under consideration for preservation had been provided. Margeson said Advisory Group members were not provided with lists of specific properties. King County staff identified priority property types and general locations.

Councilmember James McNeal, Bothell, said all the lands identified to date are in unincorporated King County. He suggested other cities follow Bothell's lead and coordinate with their city staff to identify their conservation property priorities for any package should it move forward.

Councilmember Kate Kruller, Tukwila, said that not all conservation value is monetary; that there is a need to invest in the future for our children through land conservation.

Margeson reviewed the remaining meeting schedule and noted many remaining issues need to be discussed. He suggested he may request additional time to evaluate the options under consideration and asked if other PIC members agreed the process should potentially be slowed down.

Mayor Matt Larson, Snoqualmie, asked about the availability of a specific property list. Margeson noted Advisory Group members had asked for a list of properties proposed to be acquired but it was not provided, in part due to concerns about property owner expectations if individual parcels are identified. Larson expressed a need for transparency to ensure that lands proposed to be acquired are lands people want to be conserved. Councilmember Toby Nixon noted that the list might be available through a public records request. Kruller noted that showing how purchases would be distributed across King County and how equity would be addressed, may be sufficient for member purposes.

Councilmember Nancy Tosta asked for clarification on the total cost of implementing the Work Plan and the gap in funding. Margeson explained that of the total cost of \$1.5 billion, the county has access to about \$1.2 billion over 30 years through existing County funding streams and potential funding sources. The purpose of the Advisory Group is to address the gap in funding of about \$383,500,000. The financial plan does not include properties in cities. Once city properties proposed for conservation are added in, the gap will increase. Tosta asked about the deadline for cities to provide information. Booth noted that the County recognizes that work will extend into 2017.

Larson asked if property was proposed to be purchased instead of using the purchase of development rights or other less costly tools. Booth responded that the Work Plan included acquiring properties by easement, purchase of development rights, or outright purchase. Larson asked for clarification on if cities participate in the tax increase. Margeson responded that tax increases would be countywide. Larson also expressed concerns about the Work Plan as it related to ongoing issues around land availability, affordable housing and ongoing land use conversations.

Deputy Mayor Catherine Stanford, Lake Forest Park, requested clarification on the use of the proposed funding tools. Booth responded that the proposed funding tools would be assessed across King County. Stanford expressed concerns that the King County use of proposed funding mechanisms could take opportunities away from cities.

## **9. Veterans and Human Services Levy**

Ellie Wilson-Jones, SCA Senior Policy Analyst, reported on planning for the potential renewal of the Veterans and Human Services Levy, which was first approved in 2005 and renewed in 2011 to run through December 31, 2017. About 20 participants representing 14 SCA member cities attended a roundtable meeting hosted by SCA on October 26 to receive a briefing on the levy and provide feedback on the needs of their communities and how a renewed levy could address them. The current levy generates roughly \$18 million annually and investments are split evenly between services for veterans, military service members, and their families and services for others in need. The levy supports 42 activities which encompass a broad array of services including housing, case management, counseling, and the 2-1-1 line, among others. These levy-funded activities are meant to promote three goals: prevent and reduce homelessness, reduce unnecessary criminal justice and emergency medical system involvement, and increase self-sufficiency of veterans and vulnerable populations. With the levy expiring in 2017, work is underway to assess the current goals and investments, determine what needs are going unmet, and plan for a potential renewal. The Regional Policy Committee and King County Council acted in September to direct the King County Executive to transmit two reports by January 19, 2017. The first report will assess the current levy goals and services, levy structure, how the levy aligns with other funding sources, including the Best Starts for Kids Levy and Mental Illness and Drug Dependency sales tax, and potential areas of unmet need. The second report will respond to the question of what it would take to house every veteran in King County who is in need of housing or shelter. Members are encouraged to weigh in about the needs of their communities to influence the shape of a potential levy renewal. The King County Council is anticipated to consider a levy ballot ordinance in early 2017, which could place the levy renewal on the August or November 2017 ballot. The size and areas of focus for a potential ballot measure have yet to be determined. Later in 2017, the Regional Policy Committee is anticipated to work on a detailed plan for what services would be funded under the levy, if renewed.

Mayor Matt Larson, Snoqualmie, asked whether a determination had been made about the likely size of the potential levy renewal. Wilson-Jones answered that the decision has not yet been made whether to seek a renewal of the levy at its current size or to expand it and, if so, by how much.

Mayor Bernie Talmas, Woodinville, stated that he serves on the Regional Policy Committee (RPC) with Councilmember Bill Peloza, Auburn, who serves as the caucus chair. The RPC has discussed the levy's effectiveness at reaching veterans and the current methods of conducting outreach to veterans. PIC members with comments on those topics should provide them to Councilmember Peloza. Deanna Dawson, SCA Executive Director, requested that the information also be provided to SCA staff.

Councilmember Bob Keller, Sammamish, asked how the Veterans and Human Services levy intertwines with county funding sources for human services, such as the Best Starts for Kids (BSK) levy and Mental Illness and Drug Dependency (MIDD) sales tax, and questioned whether work would be done to also analyze how investments made under this funding source more broadly align with other service funding. Wilson-Jones stated that one county department

oversees investments made under the Veterans and Human Services levy, BSK levy, and MIDD sales tax and that as new revenue sources have been added over time to expand services, county staff have worked to knit resources together and avoid duplication. Under one of the two reports called for by the Regional Policy Committee and King County Council motion, a more comprehensive analysis will be conducted to see how these county fund sources are working together and to also analyze how they fit together with other federal, state, and local funding streams. That report will be transmitted by January 19, 2017.

Councilmember Nancy Tosta, Burien, requested clarification about the input being sought from PIC members. Wilson-Jones stated that the county is currently engaging with communities to learn about their greatest needs and what the remaining gaps are that are not being addressed by the current levy and other funding sources. Some city representatives have already provided feedback about what they feel should be addressed with this funding source. For instance, Councilmember Bill Pelozo, Auburn, has advocated for using future levy resources to help veterans pursue benefits claims with the U.S. Department of Veterans Affairs (VA). Dawson stated that feedback is also being sought on the appetite members have for a levy expansion. There has been discussion by the PIC and SCA Board of Directors about the remaining tolerance of voters for tax increases following a series of recent ballot measures. It is an open question whether the levy should be renewed at the same level, as a safe option, or whether it should be expanded to respond to unmet need.

Councilmember Bill Pelozo, Auburn, addressed the PIC as a guest. Like others in attendance, he stated he is a veteran and that he frequently sees veterans encounter difficulties in applying for benefits from the VA. He encouraged the use of future levy resources to fund assistance for veterans in pursuing such claims for benefits.

Vice Chair Marts stated that Issaquah analyzes the full spectrum of need in the community, by age, when making human services funding decisions. An assessment is done of need beginning with fertility and the prenatal care all the way to end of life care. The city maps out where grants fall on this continuum and gaps are noted and addressed.

Council President Hank Margeson, Redmond, stated that Redmond is supportive of the Veterans and Human Services levy, which is divided between serving the needs of veterans and broader human services needs. All communities have needs falling under both these categories. One question that has arisen and been discussed is the current level of success at reaching veterans and getting them into the system for access to services. Margeson also stated that, for a potentially renewed levy, Redmond human services staff have indicated it will be important for funding to be allocated to housing and shelter providers who are now being asked to serve a population with increased needs through the county's Coordinated Entry for All system.

Deputy Mayor Pam Fernald, SeaTac, requested clarification on why the levy combines services for both veterans and other human services needs rather than being more focused on veterans. Mayor Nancy Backus, Auburn, stated that the levy was originally structured to serve both veterans and others to secure voter support.

## **10. Cascadia Rising – After Action Report**

Doreen Booth, SCA Policy Analyst, introduced the item. The recent Cascadia Rising Emergency Management exercise, based on a scenario that estimated a 9.0 earthquake and related tsunami occurring in the area, was undertaken to identify areas of planning and coordination that work well and those areas that need improvement. Relationships among individuals and organizations in the region were a principal strength discovered. There were five main areas for improvement identified. Deborah Needham, Renton's Emergency Management Director, was present as a guest and addressed needs around strategic policy level decision-making.

Needham discussed Renton's experience around planning for a Howard Hanson Dam failure, noting doing the right thing can be ambiguous, trying to balance the needs of a jurisdiction with those of the region. She discussed how delegation of responsibility to an incident commander can be useful in disasters and how some policy decisions regarding that delegation of responsibility can be made ahead of time. She noted a challenge in the immediate aftermath of a disaster is the competition for needed resources. Policy decisions on how limited resources are to be deployed need to be made.

Vice Chair Marts, a former member of the Emergency Management Advisory Committee (EMAC), was struck by the number of regional, state, and federal organizations involved in emergency response and how the needs of cities seem to be left out of these processes. Needham said that while needs are generally funneled from cities up through the county and that while coordination happens with the cities, the actions and decisions are generally handled at the county, state, and federal level depending on the nature of the emergency. She expressed that there is a concern that when resources are needed in the midst of an emergency, they may go to those making the greatest "noise" rather than those with the greatest need. She stated that there is a need at the policy level for a mechanism to broker decisions about resources without getting too deeply into the tactical decisions that are unique to particular emergencies.

Councilmember Janie Edelman, Black Diamond, discussed how Community Emergency Response Team (CERT) classes and Federal Emergency Management Agency (FEMA) courses have helped Black Diamond elected officials learn what is expected of them in an emergency. She noted that Black Diamond residents feel particular pressure to be self-sufficient in a regional emergency due to the size and location of the community. She recommended that other cities coordinate with their firefighters and other knowledge bases already within cities if they were not already doing so.

Mayor Chris Roberts, Shoreline, asked about how many of the types of decisions being discussed can truly be made ahead of time and expressed his sense that many decisions relating to resource allocation often end up being very situational and tied to the location of needed resources. Needham agreed and noted that strategic policies could address how outside resources coming in to an area are prioritized as opposed to tactical decisions during a disaster as to where it is best to use specific resources.

Mayor Matt Larson, Snoqualmie, asked what actionable steps are expected to be implemented as a result of the After-Action Report. Booth noted EMAC will likely have preliminary



discussions and also noted that the Cascadia Rising After-Action Report called for the County Executive to convene a group of elected officials to discuss needs. Feedback on how the policy work should move forward is welcome.

SCA Executive Director Deanna Dawson noted that one of the questions that staff had in advance of the meeting was how interested PIC members were in being engaged as these discussions moved forward. She sensed a high level of interest based on discussions at PIC. She noted that EMAC might be a logical place for many of these discussions to take place, with feedback from PIC.

Councilmember Kate Kruller, Tukwila, discussed a recent Regional Law Safety & Justice Committee (RLSJC) meeting held at the King County Emergency Operations Center. She discussed the need for communications coordination and council training. Kruller requested that EMAC report back to the PIC on its efforts and suggested cities may want to work together to come up with a list of activities cities need to take to be prepared.

Deputy Mayor Pam Fernald, SeaTac, noted that SeaTac councilmembers undergo emergency management training and have their responsibilities set out in writing. She suggested cities report on such training activities to EMAC with information then provided to the PIC.

PIC Vice Chair Tola Marts noted that EMAC is a very technical committee made up primarily of first responders and not currently well structured to address policy discussions. It will take working with Walt Hubbard, King County Emergency Manager, to address how EMAC could be adjusted to address policy development. Marts then asked how a surface fault earthquake on the Seattle Fault and / or a lahar, will impact the region. Deborah Needham noted that Seattle Fault ruptures more often than the Cascadia Fault and could be the region's big disaster.

Council President Hank Margeson, Redmond, reported attending a seminar in which a structural engineer said that they are seeing structures surviving earthquakes, but infrastructure failing. Margeson noted that in a major earthquake there could be very significant disruptions to water, sewer, bridges, gas lines, power facilities, and other infrastructure assets.

## **11. Future Levies and Ballot Measures in King County**

Brian Parry, SCA Senior Policy Analyst, provided an update on levies and ballot measures in King County ([Attachment D](#)). Parry also provided an oral update on the status of current and former SCA members in their legislative races. Members reported on ballot results in their cities.

Councilmember Toby Nixon, Kirkland, noted an open Senate seat as Senator Cyrus Habib was elected to Lieutenant Governor and another open Senate seat due to the passing of Senator Andy Hill. Whoever gets appointed to those seats will be on the ballot in 2017.

Mayor Chris Roberts, Shoreline, noted he was pleased Shoreline's levy had passed and also noted that the Shoreline School District will have a bond on the February ballot.

Councilmember James McNeal, Bothell, shared that Bothell's streets and sidewalk levy passed as did an advisory vote on passing a fireworks ban. (*Note – since the meeting, results have*

*changed. Per James McNeal, as of November 14, 2017, the results are trending toward a rejection of the Bothell fireworks ban.)*

Councilmember Nancy Tosta, Burien, said that the Highline School District bond passed on its third try.

Mayor Matt Larson, Snoqualmie, was pleased to see cities do well. He also congratulated King County on the Sound Transit 3 (ST3) passage.

Councilmember Amy Ockerlander, Duvall, was gratified to see the clear direction coming from Duvall citizens on the Advisory Fireworks Ban. She also stated that thanks to the passage of ST3, the Snoqualmie Valley will have more robust transit service in the future in the form of express bus service to the Redmond light rail station.

PIC Vice Chair Tola Marts, Issaquah, noted the failure of the Issaquah bond measure and the presence of an extremely robust no campaign and a small and late arriving yes campaign. He also expressed his appreciation of the ST3 passage.

Councilmember Kate Kruller, Tukwila, noted that there was substantial door to door outreach in Tukwila to provide information about the need for Tukwila's Public Safety Bond to citizens.

## **12. Potential Upcoming SCA Issues**

Deanna Dawson, SCA Executive Director, reported that the only change to this item since last month was that the Cascadia Rising After-Action Report was removed as an "upcoming item" because it was on this month's agenda.

Dawson encouraged PIC members to attend the SCA caucus meetings in December. The meetings have a dual purpose: to elect board members, and to discuss issues members would like SCA to work on in the coming year.

## **13. Upcoming Events**

An SCA Regional Economic Strategy Update Workshop will be held on Wednesday, November 16, 2016 from 4:00 PM to 6:00 PM at Renton City Hall, Conferencing Center.

The SCA Annual Meeting and Networking Dinner will be held on Wednesday, November 30, 2016 at 5:30 PM at the Renton Pavilion Event Center. The featured speaker is UW President Ana Mari Cauce.

The South and South Valley Caucus Meeting will be held on Wednesday, December 7, 2016 from 6:30 PM to 8:00 PM at the Auburn Community Center.

The North and Snoqualmie Valley Caucus Meeting will be held on Thursday, December 15, 2016 from 6:30 PM to 8:00 PM at the Redmond Senior Center.

## **14. For the Good of the Order**

PIC Vice Chair and incoming Chair Tola Marts said that the “Did You Know” on the PIC agenda will be assigned to PIC members on a rotating schedule. Marts will prepare the January “Did You Know.”

Mayor Bernie Talmas, Woodinville, announced the [Advanced Transportation Technology Conference](#) to be held Friday, December 2, 2016 at Meydenbauer Center in Bellevue.

Mayor Nancy Backus, Auburn, announced the Women in Leadership event the following day at the Auburn Golf Course, and encouraged those attending to bring a woman interested in running for elective office in the future.

The meeting was adjourned at 8:44 PM.

## Public Issues Committee Meeting November 9, 2016

City	Representative	Alternate
Algona	Dave Hill	Bill Thomas
<b>Auburn</b>	Nancy Backus	Bill Pelozo
Beaux Arts Village	Tom Stowe	Richard Leider
Bellevue	John Stokes	Kevin Wallace
<b>Black Diamond</b>	Janie Edelman	Tamie Deady
<b>Bothell</b>	James McNeal	Tris Samberg
<b>Burien</b>	Nancy Tosta	Austin Bell
<b>Carnation</b>	Jim Berger	Dustin Green
<b>Clyde Hill</b>	Barre Seibert	George Martin
Covington	Marlla Mhoon	Margaret Harto
<b>Des Moines</b>	Robert Back	Melissa Musser
<b>Duvall</b>	Amy Ockerlander	Will Ibershof
Enumclaw	Mike Sando	Chance LaFleur
Federal Way	Lydia Assefa-Dawson	Dini Duclos
Hunts Point	Joseph Sabey	
<b>Issaquah</b>	Tola Marts	Mariah Bettise
Kenmore	David Baker	Nigel Herbig
<b>Kent</b>	Bill Boyce	Dana Ralph
<b>Kirkland</b>	Toby Nixon	Shelley Kloba
<b>Lake Forest Park</b>	Catherine Stanford	Tom French
<b>Maple Valley</b>	Erin Weaver	Bill Allison
<b>Medina</b>	Sheree Wen	
Mercer Island	Benson Wong	Debbie Bertlin
Milton	Susan Johnson	Debra Perry
<b>Newcastle</b>	Rich Crispo	Carol Simpson
<b>Normandy Park</b>	Michelle Sipes-Marvin	Jonathan Chicquette
<b>North Bend</b>	Ross Loudenback	Ken Hearing
<b>Pacific</b>	Leanne Guier	David Storaasli
<b>Redmond</b>	Hank Margeson	John Stilin
<b>Renton</b>	Ed Prince	Armondo Pavone
<b>Sammamish</b>	Bob Keller	Don Gerend
<b>SeaTac</b>	Erin Sitterley	Pam Fernald
<b>Shoreline</b>	Chris Roberts	Shari Winstead
Skykomish	Henry Sladek	
<b>Snoqualmie</b>	Bob Jeans	Matt Larson
<b>Tukwila</b>	Kate Kruller	Verna Seal
<b>Woodinville</b>	Bernie Talmas	Susan Boundy-Sanders
SCA Deanna Dawson Brian Parry Ellie Wilson-Jones Doreen Booth Kristy Cole		

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

# 2017 Nominating Committee Recommendations

**Yellow:** Returning Member

**Green:** New Appointee

**Red:** Recommended Reappointment - Term Limit - Exception

**Gray:** Term Not Expiring in 2016

**Blue:** Moved from Alternate to Member

## Accountable Communities of Health (ACH) Interim Leadership Council

Seat	Name	City	Caucus
Member	Erin Sitterley	SeaTac	S

## Advisory Council on Aging and Disability Services (ADS Advisory Council)

Seat	Name	City	Caucus
Member	David Baker	Kenmore	N

## All Home Coordinating Board

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S
Member	John Chelminiak	Bellevue	N

## Board of Health (BOH)

Seat	Name	City	Caucus
Member	David Baker	Kenmore	N
Member	Largo Wales	Auburn	S
Alt	Susan Honda	Federal Way	S
Alt	Angela Birney	Redmond	N

## Children and Youth Advisory Board (CYAB)

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S
Member	Jesse Salomon	Shoreline	N

## Domestic Violence Initiative Regional Task Force (DVI)

Seat	Name	City	Caucus
Member	Susan Honda	Federal Way	S
Member	Dawn Dofelmire	Algona	SV
Member	Yolanda Trout	Auburn	S
Member	Tina Budell	Kent	S
Alt	Davina Duerr	Bothell	N
Alt	Veronika Williams	Duvall	SNO
Alt	Christie Malchow	Sammamish	N
Alt	Doris McConnell	Shoreline	N

## Emergency Management Advisory Committee (EMAC)

Seat	Name	City	Caucus
Member	Penny Sweet	Kirkland	N
Member	Marianne Klaas	Clyde Hill	N
Member	Bob Baggett	Auburn	S
Alt	Bill Ramos	Issaquah	N
Alt	Sheree Wen	Medina	N
Alt	Wendy Weiker	Mercer Island	N

## Emergency Medical Services (EMS) Advisory Task Force

Seat	Name	City	Caucus
Member	Tom Agnew	Bothell	N
Member	Dave Hill	Algona	SV
Member	Michael Janasz	Skykomish	SNO
Member	Sean Kelly	Maple Valley	S

## Growth Management Planning Council (GMPC)

Seat	Name	City	Caucus
Member	Jeff Wagner	Covington	S
Member	Tola Marts	Issaquah	N
Member	Ed Prince	Renton	S
Member	John Stillin	Redmond	N
Member	Leanne Guier	Pacific	SV
Member	Debbie Berlin	Mercer Island	N
Alt	Tom Stowe	Beaux Arts Village	N
Alt	Claude DaCorsi	Auburn	S
Alt	Nancy Tosta	Burien	S
Alt	Matt Larson	Snoqualmie	SNO

## King Conservation District Advisory Committee (KCDAC)

Seat	Name	City	Caucus
Member	Erika Morgan	Black Diamond	SV
Member	Brenda Fincher	Kent	S
Member	Mark Phillips	Lake Forest Park	N
Alt	Austin Bell	Burien	S
Alt	Mariah Beltise	Issaquah	N
Alt	Wendy Weiker	Mercer Island	N

## King County Consortium Joint Recommendations Committee for CDBG (JRC)

Seat	Name	City	Caucus
Member	Pam Fernald	SeaTac	S
Member	Ken Hearing	North Bend	SNO
Member	Dan Grausz	Mercer Island	N
Member	De'Sean Quinn	Tukwila	S

## King County Disability Board LEOFF 1

Seat	Name	City	Caucus
Member	Verna Seal	Tukwila	S

## King County Flood Control District Advisory Committee (KCFCDAC)

Seat	Name	City	Caucus
Member	Leanne Guier	Pacific	SV
Member	Erika Morgan	Black Diamond	SV
Member	Byron Shutz	Redmond	N
Member	Henry Sladek		
Alt	James McNeal	Bothell	N
Alt	Jeff Wagner	Covington	S
Alt	Veronika Williams	Duvall	SNO
Alt	Tom Odell	Sammamish	N

## Local Hazardous Waste Management Program (LHWMP) Management Coordination Committee (MCC)

Seat	Name	City	Caucus
Member	Hank Myers	Redmond	N

# 2017 Nominating Committee Recommendations

**Yellow:** Returning Member

**Green:** New Appointee

**Red:** Recommended Reappointment - Term Limit - Exception

**Gray:** Term Not Expiring in 2016

**Blue:** Moved from Alternate to Member

## Mental Health and Drug Dependency Oversight Committee (MIDD)

Seat	Name	City	Caucus
Member	Dave Asher	Kirkland	N
Alt	Brenda Fincher	Kent	S

## Puget Sound Clean Air Agency (PSCAA) Advisory Council

Seat	Name	City	Caucus
Member	Dan Grausz	Mercer Island	N

## PSRC Economic Development District Board (EDDB)

Seat	Name	City	Caucus
Member	Catherine Stanford	Lake Forest Park	N
Member	John Stilin	Redmond	N
Alt	Jim Berrios	Kent	S
Alt	De'Sean Quinn	Tukwila	S

## PSRC Executive Board

Seat	Name	City	Caucus
Member	Dave Hill	Algona	SV
Member	John Marchione	Redmond	N
Member	Nancy Backus	Auburn	S
Alt	Don Gerend	Sammamish	N
Alt	Fred Butler	Issaquah	N
Alt	Bruce Bassett	Mercer Island	N
2 <sup>nd</sup> Alt	Amy Ockerlander	Duvall	SNO
2 <sup>nd</sup> Alt	Chris Roberts	Shoreline	N

## PSRC Operations Committee

Seat	Name	City	Caucus
Member	John Marchione	Redmond	N
Alt	Nancy Backus	Auburn	S

## PSRC Growth Management Policy Board (GMPB)

Seat	Name	City	Caucus
Member	Hank Margeson	Redmond	N
Member	John Holman	Auburn	S
Member	Jay Arnold	Kirkland	N
Alt	Paul Winterstein	Issaquah	N
Alt	Allan Ekberg	Tukwila	S
Alt	Ken Hearing	North Bend	SNO

## PSRC Transportation Policy Board (TPB)

Seat	Name	City	Caucus
Member	Amy Walen	Kirkland	N
Member	Dana Ralph	Kent	S
Member	Rich Wagner	Auburn	S
Alt	Benson Wong	Mercer Island	N
Alt	Kim Allen	Redmond	N
Alt	Kate Kruller	Tukwila	S

## Regional Law, Safety and Justice Committee (RLSJC)

Seat	Name	City	Caucus
Member	Dana Ralph	Kent	S
Member	Toby Nixon	Kirkland	N
Member	Yolanda Trout	Auburn	S
Member	Lydia Assefa-Dawson	Federal Way	S
Member	Ramiro Valderrama	Sammamish	N
Member	Shari Winstead	Shoreline	N
Member	James McNeal	Bothell	N
Member	Phillipa Kassoover	Lake Forest Park	N

## Regional Policy Committee (RPC)

Seat	Name	City	Caucus
Member	Bernie Talmas	Woodinville	N
Member	Bill Pelosa	Auburn	S
Member	Suzette Cooke	Kent	S
Member	Dan Grausz	Mercer Island	N
Alt	Dave Hill	Algona	SV
Alt	John Stokes	Bellevue	N

## Regional Transit Committee (RTC)

Seat	Name	City	Caucus
Member	Dennis Higgins	Kent	S
Member	John Wright	Lake Forest Park	N
Member	Dave Asher	Kirkland	N
Member	Bruce Bassett	Mercer Island	N
Member	Kathy Hougardy	Tukwila	S
Member	Kathy Huckabay	Sammamish	N
Member	Claude DaCorsi	Auburn	S
Member	Amy Ockerlander	Duvall	SNO
Alt	Bill Ramos	Issaquah	N
Alt	Hank Margeson	Redmond	N
Alt	Leanne Guier	Pacific	SV
Alt	John Chelminiak	Bellevue	N

## Regional Water Quality Committee (RWQC)

Seat	Name	City	Caucus
Member	John Wright	Lake Forest Park	N
Member	Penny Sweet	Kirkland	N
Member	Benson Wong	Mercer Island	N
Member	Leanne Guier	Pacific	SV
Alt	Shari Winstead	Shoreline	N
Alt	Conrad Lee	Bellevue	N

## Solid Waste Advisory Committee (SWAC) Executive Appointment

Seat	Name	City	Caucus
Member (Until 2/17)	David Baker	Kenmore	N
Member	Dave Hill	Algona	SV
Member (As of 2/17)	Penny Sweet	Kirkland	N

## 2017 Nominating Committee Recommendations

**Yellow:** Returning Member

**Green:** New Appointee

**Red:** Recommended Reappointment - Term Limit - Exception

**Gray:** Term Not Expiring in 2016

**Blue:** Moved from Alternate to Member

### Economic Development Council of Seattle and King County (EDC) –

**Note: EDC Makes Appointment – SCA**

#### Forwarding All Names Received

Seat	Name	City	Caucus
	John Holman	Auburn	S
	Jeanne Burbidge	Federal Way	S
	Suzette Cooke	Kent	S
	Penny Sweet	Kirkland	N
	Dave Carson	Redmond	N
	Kathy Hougardy	Tukwila	S
	Mariah Bettise	Issaquah	N
	Catherine Stanford	Lake Forest Park	N

## City Outreach and Engagement Questions

1. *Government Roles.* How do you describe your city's role and responsibility with respect to protecting high conservation value lands? How would you describe the county's role?
2. *Land Conservation and Public Health/Quality of Life.* The Advisory Group sees a connection between open space/green space conservation and human health, quality of life and social equity. Does your city see similar connections; if so, how is that reflected in your comprehensive or other plans?
3. *Identifying Conservation Lands in Cities.* Has your city identified conservation/open space/green space/regional trail priorities which could be acquired through a regional effort such as this proposal? Are those lands identified in an adopted plan? What criteria are important to you in identifying such lands? If you have not yet identified lands, how much time is needed to identify priorities for a proposal like this?
4. *Proposed Categories of Land Conservation.* The County has identified five conservation categories in the land conservation work plan for lands in the unincorporated area (see enclosed summary):

- Natural Areas
- Regional Trails
- Forests
- Farmland
- Rivers

Do these categories seem relevant to potential land acquisition within cities, and to improving environmental health, human health, equity and economic development in your city? Would you propose different categories?

5. *Open Space/Green Space in Cities.* The Advisory Group is considering two ways that city open space/green space priorities might be reflected within the work plan:
  - a. Integrate all city land priorities within the above five conservation categories
  - b. Create a sixth "urban open space" category (recognizing that while conserved urban lands may have features that fit within the existing five categories, conservation in cities has unique characteristics, challenges, and potentially important health and equity benefits to residents)

Do you have feedback on these two approaches? Do you have feedback as to how an "urban open space category" might be defined?

6. *Equity.* How do you see equity being addressed in the current plan? In what ways can we enhance the plan to better address issues of equity?
7. *Maintaining City Parks and Open Space/Green Space.* The work plan contemplates providing jurisdictions with basic maintenance funding for newly acquired lands. How important is funding to maintain newly acquired lands?



8. *Additional Funding Needs.* Some cities have indicated they have critical park needs beyond just protection of new lands – for example, focusing on existing parks rather than acquiring new ones, in order to implement restoration (restoring natural habitats to increase the conservation benefits of degraded ecosystems) or to implement re-development (installing capital projects to change the level of and/or types of use of those sites). Do you have feedback about the need to acquire new lands versus the need to fund restoration or redevelopment of existing sites?
9. *Existing Funding.* The Work Plan identified many existing funding sources used by King County for conservation acquisition including Conservation Futures, King County Parks Levy, Flood Control District, state RCO/SRFB grants. What are the key funding sources your city uses to acquire open space/green space lands?
10. *New Funding Options.* The Work Plan identifies a series of options for increasing funding available for land conservation/preservation. Most of these would require a countywide vote to increase countywide property tax levies or impose a new countywide tax:
- a county bond
  - increase in the conservation futures tax
  - property tax levy lid lift
  - REET (Real Estate Excise Tax) 3
- Other options the Work Plan identifies are to expand philanthropy, private investment and new ecosystem markets to secure private funding for land conservation. What feedback do you have for the Advisory Group’s consideration when looking at these funding options?
11. *Allocation of Regionally Generated Funds.* One potential model for sharing regionally generated land conservation monies is in the Conservation Futures Tax (CFT) allocation and award process (see enclosed summary). Would you encourage the Advisory Group to consider extending a model similar to the CFT model to allocation of new regional conservation funding? Why or why not?
12. *Collaboration.* Are you considering or aware of potential projects on which multiple cities and/or the county could collaborate, for example, acquisitions that cross jurisdictional boundaries?
13. *Other Feedback.* What other questions, considerations and concerns would your City have in deciding whether to support the County Executive’s land conservation work plan?

Websites for more information:

Land Conservation Webpage: <http://kingcounty.gov/land-conservation>

Advisory Group Webpage: <http://www.kingcounty.gov/conservation-advisory-group>



**November 9, 2016  
SCA PIC Meeting**

**Item 11:**

Future Levies and Ballot Measures in King County –  
UPDATED WITH ELECTION RESULTS AS OF 10:30 AM 11/9/2016

**UPDATE**

**SCA Staff Contact**

Deanna Dawson, [Deanna@soundcities.org](mailto:Deanna@soundcities.org), (206) 495-3265

**Update**

At the November 9, 2016 PIC meeting, SCA staff will update the PIC on the results of the November 8, 2016 ballot measures.

**Background**

The purpose of this item is to provide information for SCA member cities on upcoming ballot measures. This is an ongoing, monthly item on the PIC agenda.

**Local Ballot Measures and Levies**

<b>Jurisdiction</b>	<b>Measure</b>	<b>Results (as of 11/9/16)</b>
Bellevue	Levy for Fire Facilities	<b>Approved: 58.1%</b> Rejected 41.9%
Bellevue	Levy for Neighborhood Safety, Connectivity, and Congestion	<b>Approved: 54.6%</b> Rejected: 45.4%
Bothell	Levy for Safe Streets and Sidewalks	<b>Yes: 53.9%</b> No: 46.1%
Bothell	Sale, Possession and Discharge of Consumer Fireworks Advisory	<b>Yes: 52.6%</b> No: 47.4%
Duvall	Nine Year Levy Lid Lift for Big Rock Ballfield Improvements, Employment of a Full-Time School Resource Officer, and IT System Improvements	Approved: 49.9% Rejected: 50.1%
Duvall	Sale, Possession and Discharge of Consumer Fireworks Advisory	Approved: 45.1% <b>Rejected: 54.9%</b>
Issaquah	Traffic Improvement Bonds (no more than \$50,000,000)	Yes: 54.7% * <b>No: 45.3%</b>
Kenmore	General Obligation Bonds Walkways and Waterways Improvements (up to \$19,750,000)	<b>Yes: 64.4% *</b> No: 35.6%
Seattle	Initiative 124: Health, safety, and labor standards for Seattle hotel employees	<b>Yes: 77.3%</b> No: 22.7%

Shoreline	Basic Public Safety, Parks & Recreation, and Community Services Maintenance and Operations Levy (renewal)	<b>Yes: 67.4%</b> No: 32.6%
Snoqualmie	Public Safety Levy (approximately \$650,000)	<b>Approved: 60.8%</b> Rejected: 39.2%
Tukwila	Public Safety Bond (not to exceed \$77,385,000)	Yes: 60.4% * No: 39.6%

### School and Special Purpose District November 2016 Ballot Measures

Jurisdiction	Measure	Results (as of 11/9/16)
Auburn School District	School Construction and Replacement General Obligation Bonds (\$465,056,000)	Approved: 60.2% * Rejected: 39.8%
Highline School District	Bonds to Construct New Schools and Replace and Renovate Deteriorating Schools	<b>Approved: 65.1% *</b> Rejected: 34.9%
Kent School District	Capital Improvement and School Construction General Obligation Bonds (\$252,000,000)	<b>Approved: 65.4% *</b> Rejected: 34.6%
King County Fire Protection District 27	Levy of General Tax for Maintenance and Operations (\$475,000/year for four years)	<b>Yes: 68.3% *</b> No: 31.7%
South King Fire & Rescue	Levy of General Tax \$2,750,000 for Maintenance and Operations	<b>Yes: 66.9% *</b> No: 33.1%
Proposed Eastside Regional Fire Authority	(King County Fire Protection District 10 and Fire District 38)	Yes: 59.1% ** No: 40.9%

### Other November 2016 Ballot Measures

Jurisdiction	Measure	Results (as of 11/9/16)
King County	Charter Amendment 1: Nonpartisan Prosecuting Attorney	<b>Yes: 73.4%</b> No: 24.6%
King County	Charter Amendment 2: Gender-Neutral Language	<b>Yes: 66.9%</b> No: 33.1%
Sound Transit	ST3: Light-Rail, Commuter-Rail, and Bus Service Expansion (\$53.8 billion estimated cost)	<b>Approved: 54.8%</b> Rejected: 45.2%

\* Requires 60% for measure to pass.

\*\* Requires a simple majority for creation of authority property tax; 60% for the benefit charge.

### Potential Future Ballot Measures – Other Cities

Year	Month	Jurisdiction	Measure
2018		Seattle	Families and Education Levy (renewal)
2019		Seattle	Library Levy (renewal)
2019		Seattle	Transportation Levy (renewal)

### Potential Future Ballot Measures – Countywide

Year	Month	Jurisdiction	Measure
2017		King County	Veterans and Human Services Levy (renewal)
2017		King County	Cultural Access/Affordable Housing/Mental Health
2018		King County	AFIS Levy (renewal)
2019		King County	Medic One
2019		King County	Regional Parks

### Potential Future Ballot Measures – School & Special Purpose Districts

Year	Month	Measure
2018		Shoreline School District Operations Levy
2018		Shoreline School District Capital Levy

#### Next Steps

SCA staff will update this document on a regular basis. Please share this information with your city, and provide information on upcoming elections in your city to Deanna Dawson, [Deanna@soundcities.org](mailto:Deanna@soundcities.org).