



SCA Public Issues Committee Minutes

**April 10, 2013 – 7:00 PM
Renton City Hall Council Chambers
1055 S. Grady Way - Renton, WA 98057**

1. Welcome and Roll Call

Mia Gregerson, Chair, called the meeting to order at 7:00 p.m. Twenty-seven cities had representation. See [Attachment A](#) to these minutes. Guests present included: Mary Bourguignon, King County Council; Michelle Allison, King County Councilmember Joe McDermott's office; Kevin Brown, King County Parks Division.

2. Approval of the March 6, 2013 Minutes

Dave Hill, Algona, moved, seconded by Ross Loudenback, North Bend, to approve the March 6, 2013 meeting minutes. The motion passed unanimously.

3. Chair's Report

Chair Gregerson reported that the Sound Transit Citizens Oversight Panel is currently looking for applicants that live and/or work in South King County to serve on the panel. The Citizen's Oversight Panel meets from 8:30am-11:00am on the First and Third Thursday of each month at Union Station in Seattle. For more information, contact King County Councilmember Julia Patterson's office, or visit [http://www.soundtransit.org/About-Sound-Transit/Accountability/Citizen-Oversight-Panel-\(COP\)](http://www.soundtransit.org/About-Sound-Transit/Accountability/Citizen-Oversight-Panel-(COP)).

4. Executive Director's Report

Deanna Dawson, SCA Executive Director, thanked SCA Administrative Services Manager Kristy Burwell for attending the PIC meeting to provide staff support.

ED Dawson introduced SCA Intern Jennifer Hooper, a student from The Evergreen State College, studying urban planning. Jennifer will be researching ways to engage citizens in local government. Recently, two cities gave presentations on successful civic engagement programs during the RISE (Recognize, Inspire, Share, Engage) Presentations at the SCA Networking Dinners. For example, in recent months, Shoreline shared its Piano Time project and Snoqualmie gave a presentation on its Citizens Academy. Jennifer will be working with cities to help understand the benefits of different local projects that have been implemented, as well as researching nationwide programs to compile a best-practices manual and presentation.

ED Dawson announced that Mayor David Baker, Kenmore, is the newest member on the SCA Board of Directors representing the North Caucus. The PIC Members congratulated Mayor Baker on his election to the Board.

ED Dawson reported that the Regional Policy Committee (RPC) authorized the approval of the Medic One/Emergency Medical Services 2014-2019 Strategic Plan, including the financing package for the 2014-2019 levy funding period, earlier in the day.

ED Dawson reported that many SCA members participated in Olympia on April 3, 2013 to “Keep King County Moving” by stressing the importance of local transportation funding options to State Senators and Representatives. ED Dawson invited members to go to Olympia on April 19, 2013 to once again encourage their legislators to support local funding options for transportation. Contact Deanna, deanna@soundcities.org, if you or another representative from your city is interested in attending phase 2 of “Keep King County Moving.”

ED Dawson reported that ten members have expressed interest in participating on the SCA Economic Development Subcommittee. The first meeting will be held in the next week or so. Deputy Mayor Catherine Stanford, Lake Forest Park, will chair this subcommittee and Doreen Booth, SCA Policy Analyst, will provide staff support.

Small cities members have expressed interest in having Registered Parliamentarian Ann Macfarlane from Jurassic Parliament conduct a workshop. ED Dawson announced that there will be a Pre-PIC Workshop on May 8, 2013 at 6:00 p.m. This workshop will be video taped and available on the SCA website for members only.

At the SCA Leadership meeting with King County Executive Dow Constantine, the Executive invited SCA members to attend the GoGreen Seattle Conference on April 24, 2013. SCA Member Joan McBride, Mayor of Kirkland, is one of the featured speakers at this event. ED Dawson passed around a flyer detailing the event.

ED Dawson extended birthday wishes to Deputy Mayor Chris Eggen, Shoreline, and Councilmember Amy Ockerlander, Duvall.

5. PIC Nominating Committee Recommendations

Jim Haggerton, 2013 PIC Nominating Committee Chair, reported that the PIC Nominating Committee met on April 8, 2013 to review, discuss, and recommend candidates for the open vacancies on multiple critical committees. Chair Haggerton provided a review of the appointing process: the PIC Nominating Committee makes a recommendation to the PIC, who in turn makes a recommendation to the SCA Board of Directors. Background information on the vacancies on the Regional Transit Committee (RTC), Puget Sound Regional Council (PSRC) Growth Management Planning Board (GMPB), Growth Management Planning Council (GMPC), and King Conservation District (KCD) Task Force and Conservation Panel as provided in the PIC packet. Chair Haggerton reported that the PIC Nominating Committee tried to give current alternates on these committees the advantage of moving into member seats. He noted that alternates are expected to attend all meetings and may need to step into a voting

role at a moment's notice if a voting member is unable to attend. Haggerton also noted that the PIC Nominating Committee takes into consideration city size and geographic balance when recommending nominees.

Jim Haggerton, Tukwila, moved, seconded by Hank Margeson, Redmond, to recommend to the SCA Board of Directors the following:

That Councilmember Tom Vance, Sammamish, move from alternate to member, and to appoint Councilmember Amy Ockerlander, Duvall, as an alternate on the Regional Transit Committee.

That Mayor Bernie Talmas, Woodinville, move from alternate to member, and to appoint Councilmember Chris Roberts, Shoreline, as an alternate on the PSRC Growth Management Planning Board.

That Mayor Tom Odell, Sammamish, move from alternate to member, and to appoint Councilmember Penny Sweet, Kirkland, as an alternate on the Growth Management Planning Council.

That Deputy Mayor Chris Eggen, Shoreline; Mayor Jim Berger, Carnation; and Councilmember Kate Kruller, Tukwila, be appointed to the King Conservation District Conservation Panel.

There was no discussion. The motion passed unanimously.

Chair Haggerton reported that the PIC Nominating Committee is directly recommending to the SCA Board of Directors that Scott MacColl, Shoreline; Nicole Sanders, Snoqualmie; and Carolyn Robertson, Auburn, be appointed to the King Conservation District Task Force.

ED Dawson added that the KCD specified three regional areas for the Task Force and Conservation Panel members: North, East, and South. This is different from the SCA Caucuses and the committee gave careful consideration to the different areas. In 2012, the PIC King Conservation District Funding Subcommittee was formed to review and provide recommendations to the PIC on KCD funding. Deputy Mayor Eggen served on that subcommittee and the PIC Nominating Committee recommended having continuity from the subcommittee to the panel.

Chair Haggerton thanked the members of the PIC Nominating Committee for their hard work and time that goes into the review, discussion, consideration, and recommendations of appointments.

6. Solid Waste Transfer Station

ED Dawson explained that this item is being brought forward from the March 6, 2013 PIC meeting at the members' request.

Hank Margeson, Redmond, made a motion, seconded by Layne Barnes, Maple Valley, to recommend the following policy position to the SCA Board of Directors:

The Sound Cities Association requests that the Metropolitan Solid Waste Advisory Committee (MSWAC) and the King County Solid Waste Division review and recommend any appropriate updates to the 2006 Solid Waste Transfer and Waste Management Plan.

There was no discussion. The motion passed unanimously.

7. Regional Tolling Impacts

Monica Whitman, SCA Senior Policy Analyst, reported that this item is being brought forward from the March 6, 2013 PIC meeting at the members' request. Whitman added that staff has been doing additional research over the last month.

David Baker, Kenmore, moved, seconded by Mary Jane Goss, Lake Forest Park, to recommend the following policy position to the SCA Board of Directors:

The Sound Cities Association supports mitigation from the State of Washington to address impacts from the current regional tolling of SR 520, as well as the potential regional tolling of I-90 and other future regional tolling.

Amy Ockerlander, Duvall, stated that the Duvall City Council had a robust discussion on this item and that it is strongly against this position.

Tola Marts, Issaquah, also stated that the Issaquah City Council had a robust discussion on this issue. This policy position could potentially create a revenue stream that would complicate the structure of tolling. It would be better to look at the system as a whole when applying the funding dollars. The City of Issaquah is unable to support this position.

Jim Berger, Carnation, commented that the Carnation City Council cannot support this position.

David Baker, Kenmore, noted that in addition to this policy position, a number of cities have expressed interest in looking at the broader issue of regional tolling. Baker stated that there has been a lot of discussion since the north end Mayor's (Bothell, Kenmore, Kirkland, Lake Forest Park, Woodinville) sent a joint letter to governor outlining their concerns, the next step should be to talk with PSRC to engage in a comprehensive study of tolling in the region, since piecemeal tolling could cause unintended consequences. He noted that the Lake Washington Mayors will be talking more about this on April 11, 2013.

Discussion on the motion continued with Hank Margeson, Redmond, inquiring how this policy position will be put to use. Margeson wants to support the neighboring cities to the north, but posed the question, where do the impacts of tolling end?

Dave Hill, Algona, said that he would rather look at tolling in a comprehensive fashion and not on a piecemeal basis. He also expressed support for a statement to the effect that the State is responsible for mitigation to cities adversely affected by tolling.

Tom Odell, Sammamish, commented that his council has not had a chance to discuss this issue. He personally thinks that this position needs to be broader.

Marlla Mhoon, Covington, questioned how far this policy position on mitigation could extend.

Jim Haggerton, Tukwila, stated that we are trying to send a message to the State. The roads are already deteriorating and cities need to protect themselves.

Mary Jane Goss, Lake Forest Park, added that Lake Forest Park is affected by tolling and that it'll be very difficult to deal with the impact. Goss asked for help from SCA members.

Bernie Talmas, Woodinville, stated that there are two separate issues when one looks at tolling from a regional perspective. The State should mitigate the effects on cities. Talmas would like a broad position in addition to the position on mitigation for affected jurisdictions.

Dan Grausz, Mercer Island, supports the motion. Mercer Island is in the center of the potential tolling impacts and is concerned of the consequences. By taking a position that cities need mitigation, it sends a message to the State. Tolling does have consequences which highlight the need for a regional study. SCA members need to unify and send a message to the State to look at consequences.

The motion passed. Carnation, Duvall, Issaquah, and Sammamish voted no.

Whitman added that PSRC Transportation 2040 (T2040) Plan appendix B highlights many significant highways and eventually all highways will have tolls implemented. Whitman distributed draft language to address the need for more comprehensive regional tolling implementation:

The Sound Cities Association supports a more comprehensive approach to regional tolling implementation, through the development of a comprehensive study that would include all tolling projects within SMART Corridors (as identified by the Puget Sound Regional Council Transportation 2040 – Appendix B: Projects and Programs by SMART Corridor). The purpose of the study is to identify potential traffic diversions resulting from tolling; as well as, develop a full list of alternative revenue options for consideration.

ED Dawson inquired if the body would like to bring this back to the May 8, 2013 meeting of the PIC for further discussion and potentially vote at the June 12, 2013 meeting of the PIC. PSRC has had a regional study planned for the future; members expressed support for moving ahead with a comprehensive study on regional tolling. Monica Whitman will be consulting with member cities regarding policy language between now and the May 8, 2013 Public Issues Committee.

Bernie Talmas, Woodinville, asked for feedback if the last phrase should be included. Tom Odell, Sammamish, commented that there is a need to look beyond regional tolling and that it should be included, at least for now.

Andy Rheume, Bothell, expressed concern for residents who will have to drive through multiple tolls to get to work.

Dave Hill, Algona, asked staff how Map 21, federal funding, would integrate with the draft language. Whitman said that she can research how that might tie into the position.

Chris Eggen, Shoreline, stated that tolling is unpopular; nevertheless, project costs are increasing and the federal government is not going to fund them. Eggen suggests developing general principles to address revenue for road repair and expansion.

ED Dawson asked that members of the PSRC Transportation Policy Board (TPB) help draft the guiding principles.

Pete Lewis, Auburn, shared concerns about including the SMART corridor or Map 21 into the position. It may lock future routes into limits that cities don't want.

Don Gerend, Sammamish, stated that T2040 anticipates regional tolling. There will be further discussion from 12pm-2pm on April 11, 2013 at PSRC. Alternatives to regional tolling could include vehicle miles traveled or increasing the gas tax.

Tom Odell, Sammamish, noted that Map 21 is only a two-year program.

Tola Marts, Issaquah, is supportive of including alternative revenue options. He noted his concern that Washington State already has one of the most regressive taxing structures.

Note: *Based on feedback on the draft language distributed at the meeting, SCA staff distributed the following statement to members on April 11, 2013 via email for comment and review before the May 8, 2013 meeting of the PIC:*

The Sound Cities Association supports a more comprehensive approach to regional tolling implementation, through the development of a study by the Puget Sound Regional Council that would include all tolling projects in Transportation 2040. The purpose of the study is to identify potential traffic diversions resulting from tolling; as well as, develop a full list of alternative revenue options for consideration.

8. King County Metro Long Range Planning

Monica Whitman, SCA Senior Policy Analyst, reported that this item is being brought forward from the March 6, 2013 PIC meeting at the members request.

Hank Margeson, Redmond, moved, seconded by Amy Ockerlander, Duvall, to recommend the following policy position to the SCA Board of Directors:

The Sound Cities Association supports the development of a King County Metro Long Range Plan, based on local comprehensive plans.

Chris Eggen, Shoreline, stated that the Shoreline City Council had a robust discussion on this item. Metro is a regional system and it cannot base a long range plan on individual cities. Eggen proposed an amendment to insert the word *partially* between the words “based” and “on” in the last line. David Baker seconded the amendment.

Jim Haggerton, Tukwila, suggested that the words *that includes* be used instead of “based on” as a friendly amendment.

David Baker, Kenmore, inquired on the plan that was worked on in 2011 and passed in 2012. Lewis stated that the emergency plan was passed in 2012. Whitman clarified that the Metro Strategic Plan replaced the six-year plan.

Hank Margeson, Redmond, stated that cities are doing their part and that Metro needs to partner with cities and include service to communities in their long range plan.

Dave Hill, Algona, stated that there is a need for the planning at the city level to be integrated at the regional level. The position needs to hold Metro accountable for including service in the plan for development.

Pete Lewis, Auburn, stated that the Metro Long Range Plan needs to include local comprehensive plans.

The amendment failed. Federal Way, Shoreline, and Tukwila voted yes. North Bend abstained. The remaining cities voted against the amendment.

The main motion passed. Shoreline voted no.

9. King County Parks Levy

ED Dawson reported that King County Executive Constantine has proposed that a King County Parks Levy go to voters on the August 6, 2013 primary ballot. She highlighted a number of elements of the proposed levy of particular interest to cities. 7% of the levy is proposed to go to cities as pass through. Unlike the past levy, the proposed language in the new levy would allow these dollars to be used for “major maintenance” as well as capital projects, additional flexibility which is welcomed by cities. Another positive element of the proposed levy for cities is that Community Partnership & Grants Program (CPG) could be used not just for projects in county parks, but also for city parks. Dawson noted that county staff was present to answer any questions that members might have about the levy.

David Baker, Kenmore, is supportive of the levy since the cities of Lake Forest Park and Kenmore have a park that spans both cities. However, Baker also expressed concerns about parks maintenance, and that he was hesitant to express support for the levy unless these issues are resolved. Mary Jane Goss, Lake Forest Park, supports Kenmore’s comments.

Dini Duclos, Federal Way, is concerned about the impact on lower income residents.

Layne Barnes, Maple Valley, stated that the Maple Valley City Council has been talking about Junior Taxing Districts and how this will affect different taxing districts.

Jim Berger, Carnation, is in support of the levy. Berger is concerned about what would happen to the Tolt MacDonald Park if it wasn't funded since it's so highly used. Berger stated that King County does a good job maintaining that park and is responsive to city requests. However, Berger expressed concerns that the county packaged the maintenance & enhancements in same levy.

Rich Zwicker, Renton, noted that he did not see value for SCA to simply take a position of support for a levy as concerns were raised, but perhaps there could be value in SCA making recommendations for changes to the levy, if there were changes that the body as a whole could support.

Ross Loudenback, North Bend, attended the Pre-PIC presentation on March 6, 2013. Loudenback is concerned about 42% increase and combining the existing maintenance and enhancement pieces together. He reminded members that it was not a pleasant experience the last time the parks were not maintained. Loudenback supports not taking a position.

Melissa Musser, Des Moines, expressed concerns about the number of different levy items that would be coming before the voters in this year and coming years, and the impact on citizens.

Hank Margeson, Redmond, appreciates members concerns. A 42% increase is a large amount on top of the other levies needing funding: Juvenile Justice Center, Emergency Medical Services (EMS), Veterans and Human Services. He also noted that Redmond would like to annex Marymoor Park and the portion of the Burke Gilman trail that is in Redmond. The City of Redmond would willingly own and operate these two parks. Margeson recommends charging the RPC with bringing forward concerns expressed by cities.

Tom Odell, Sammamish, is concerned with the total amount of the increase. The operation of the maintenance piece is not the problem.

David Baker, Kenmore, agreed that asking RPC members to express the concerns raised by members would be appropriate.

Bernie Talmas, Woodinville, noted that in contrast to what he heard from other members (who felt their cities might support the funding for O & M, but not new acquisition), he felt that his council might be supportive of additional funding for acquisition, but not support the amount of funding in the levy for O & M.

Pete Lewis, Auburn, expressed concern that if SCA took no position, it might be seen as tacit approval of the levy by cities. He expressed support for some action that would bring cities' concerns to the county's attention.

Dan Grausz, Mercer Island, stated that Mercer Island does not have any county parks. Generally, the council supports parks inside and outside of the city. Mercer Island was fortunate to annex Luther Burbank Park. Grausz is against a split levy as it will almost guarantee that one will fail.

Amy Ockerlander, Duvall, commented that this issue would probably be a very contentious issue in her council's discussion. Ockerlander respectfully disagreed that if a position is not taken, it would indicate to the county that cities supported the levy. Chris Eggen, Shoreline, concurred with Ockerlander, and disagreed with the notion that not taking a position would be seen as a sign of support.

Chair Gregerson asked if anyone had a motion. Pete Lewis, Auburn, moved to bring back discussion a position for possible adoption next month of support for a parks levy for maintenance of existing facilities, with the caveat that the county should address the concerns raised by cities.

Hank Margeson, Redmond, posed a friendly amendment, to include adding PCI index to existing levy rate. Lewis agreed with Margeson's friendly amendment. Chris Eggen, Shoreline, seconded the amended motion.

Tola Marts, Issaquah, stated that he will support the motion to take back to his council for discussion.

Jamie Perry, Kent, stated that she is concerned that the body is only bringing forward for discussion a position of support for a levy that provides for maintenance of existing facilities, rather than considering support for the levy as proposed (including acquisition).

Baker clarified that the position would be one of support for the County Council placing the levy on the ballot, not a position of support for the levy itself. Staff and PIC membership concurred.

The motion as amended passed unanimously.

Tom Odell, Sammamish, moved, seconded by Mary Jane Goss, that SCA also bring back for consideration a position of support for the county council placing the "strategic enhancement" portion of the proposed parks levy on the ballot.

The motion passed. Algona, Duvall, Federal Way, North Bend, and Redmond voted no.

Note: Following the 4/10/2013 PIC meeting, SCA staff learned that the County Council's action with regards to the parks levy would take place before the next PIC meeting, thus rendering the proposed SCA positions moot. Therefore, following discussions with PIC Chair Gregerson and SCA Board President Law, ED Dawson distributed the following email to PIC Members on April 12, 2013:

"Dear PIC Members-

Thanks for a very robust discussion on the Parks Levy Wednesday.

After the meeting, I spoke with Christie True, Director of Department of Natural Resources and Parks (DNRP) and shared with her some of the concerns raised by members. She appreciated hearing the feedback, and offered to have Parks staff come and speak to any of your councils as they discuss the levy. I followed up with Division Director Kevin Brown today, and he reiterated the offer. He also indicated that staff will look forward to following up with you on concerns he heard at the meeting.

During these discussions, it has become clear that given the timing for the August ballot, the County Council will be taking action to place a levy on the ballot in advance of the next PIC meeting. This would render the proposed action (which as you will recall, was to give direction to the County Council about putting a levy on the ballot) moot.

In order to make sure that SCA concerns are heard in advance of the Council acting, Chair Gregerson and I brainstormed and conferred with SCA Board Chair Denis Law. We agreed that having SCA make direct contact with County Councilmembers would be the most effective way to communicate SCA member concerns, absent a formal position from SCA.

We came up with a proposed list of PIC members to make contact with each County Councilmember, so that each Councilmember would hear from an SCA city within their district, where possible. (Some of the County Council districts do not contain SCA cities.) Chair Gregerson will contact Council Chair Larry Gossett. Here are the other “assignments”:

- *District 1 Rod Dembowski: Mayor David Baker, Kenmore*
- *District 3 Kathy Lambert: Mayor Bernie Talmas, Woodinville*
- *District 4 Larry Phillips: Deputy Mayor Chris Eggen, Shoreline*
- *District 5 Julia Patterson: Councilmember Jamie Perry, Kent*
- *District 6 Jane Hague: Councilmember Hank Margeson, Redmond*
- *District 7 Pete Von Reichbauer: Mayor Pete Lewis, Auburn*
- *District 8 Joe McDermott: Mayor Jim Haggerton, Tukwila*
- *District 9 Reagan Dunn: Councilmember Rich Zwicker, Renton*

Others are of course free to make contact with Councilmembers and staff as well, but we wanted to make sure that each County Councilmember heard directly from at least one SCA member. You can also give the folks on this list additional feedback that they can in turn share with the Councilmembers.

The concerns we heard at the meeting on Wednesday included:

- *Cities are concerned with the County making a big ask of the voters, given that many of our city residents are struggling financially, and that there are a number of other ballot measures headed or potentially headed (like transportation funding) to the voters. The county needs to prioritize needs, and do so in consultation with cities;*
- *Some cities expressed frustrations with how the Division interacted with cities with regards to County parks within or adjacent to cities, and wanted to work to improve that relationship;*
- *Cities would like to have more involvement in the future in developing what does or does not go into the Parks Levy earlier in the process.*

On the positive side:

- *The new levy includes pass through dollars for cities. Those funds are heavily relied upon by cities. The fact that those dollars can be used more flexibly in the current proposed levy (can be used not just for capital projects, but also for major maintenance) is a plus in the current levy;*
- *Cities also support the proposal to allow Community Partnership Grant (CPG) funds to be used for city parks, not just County parks. The County should also take action to amend the CPG guidelines to allow for this use of the funds, should the levy pass.*

Your cities will still of course be free to take positions regarding the levy individually. And Parks staff have asked me to pass along the offer to provide any materials that you would find helpful, or to provide staff to come speak to your cities and answer questions.

Thanks for your feedback on the Parks Levy, and your active involvement in PIC. If you have any questions, please feel free to contact me, or Chair Gregerson.

*Best,
Deanna*

Deanna Dawson
Executive Director, SCA
(206) 433-7170 (direct)
(206) 310-0599 (cell)”

10. PSRC Transportation 2040 Update

Monica Whitman, SCA Senior Policy Analyst, reported that the Transportation Policy Board and the PSRC Executive Board were both briefed on PSRC’s Transportation 2040 update in April. Following these briefings, the Boards sought feedback from member cities via email. Two specific issues were raised, both related to “the State of Good Repair” section of the plan. Specific concerns included: the title “State of Good Repair,” as well as, a target Pavement Condition Index (PCI) score of 70.

City staff has indicated that the term “State of Good Repair” is potentially misleading when our regions roads are deteriorating. “State of Good Repair” is intended to address the maintenance and preservation of the existing transportation system.

Whitman noted that PCI is very technical. PCI is used to indicate the condition of pavement ranging from 0 - 100. Cities, particularly Valley Cities, are concerned that a target PCI index of 70 is too low. There is considerable risk involved; waiting until things get worse before financing road work that is already in desperate need of repair.

Layne Barnes, Maple Valley, stated that a Pavement Condition Index (PCI) of 70 is too low. Pete Lewis, Auburn, commented that the "state of good repair" is a red flag. Dave Hill, Algona, stated that the PCI of West Valley Highway is 14, just above gravel.

Whitman requested that members take this information back to their City public works staff for additional feedback. This item will be brought back next month for further discussion.

11. Industrial Lands Supply (GMPB)

Doreen Booth, SCA Policy Analyst, gave an overview of a work plan item of PSRC updating the 1998 Industrial Lands Supply and Demand Analysis in accordance with Vision 2040. The Analysis started in April and will be finished in the summer of 2014. SCA's Growth Management Policy Board members asked that this item be brought to the PIC for feedback on what additional items should be included in the Analysis. There was a list of key questions to be addressed by PSRC in the attachment to the staff report, <http://www.psrc.org/assets/9468/IndustrialLandsAnalysisHandout.pdf>.

1. What is the contribution of industrial land to the regional economy?
2. How much of the region's industrial employment is on industrial land?
3. What is the distribution of industrial land in the region? Where are the major concentrations?
4. How has the quantity, distribution, and development level of industrial land in the region changed since 1998?
5. What factors influence the development of industrial land?
6. Does the region have an adequate supply of industrial land to meet industry demand?
7. How are jurisdictions in the region planning for their industrial land (MICs, other designated industrial land, and nonindustrial land with industrial uses)?
8. What actions, investments, or strategies do stakeholders think are needed to ensure an adequate supply of industrial land?

Booth asked members if there is anything else that should be included in the industrial lands analysis, and if the proposed stakeholder list is inclusive of all stakeholders. Booth stated that GMPB members already requested the report consider the accuracy of past forecasts and asked that the new report to look at trends since 1998.

Pete Lewis, Auburn, requested that an infrastructure requirement be included. Mayor Lewis also added that there needs to be a strong emphasis on completing the Port of Seattle and Port of Tacoma projects. If we don't upgrade our ports, our region will start losing market share. He gave examples of other regions that are funding port improvements in order to be competitive when the Panama Canal expansion occurs; funding that is not occurring in our region.

Jamie Perry, Kent, would like the impact of Streamlined Sales Tax considered in the analysis. Cities cannot support industrial land now due to the implementation of Streamlined Sales Tax. What are the incentives that are needed by cities to maintain the industrial land we already have? Bernie Talmas, Woodinville, added that since manufacturing no longer brings in sales tax for the city, transportation and infrastructure requirements should be included in the analysis. Some industrial lands currently have no transit service.

12. Informational Items

Chair Gregerson asked member to review the informational items on Emergency Management Performance Grants and the King County Metro Funding Shortfall and share with their councils and staffs.

13. Upcoming Events

- a) Next SCA Public Issues Committee Meeting – May 8, 2013, 7:00 p.m. at Renton City Hall
- b) Pre-PIC Workshop featuring Ann Macfarlane of Jurassic Parliament– May 8, 2013, 6:00 p.m. at Renton City Hall
- c) SCA Networking Dinner – May 29, 2013, 5:30 p.m. at the Embassy Suites, Tukwila

14. For the Good of the Order

Chair Gregerson reminded members to let ED Dawson know if they plan to go to Olympia on April 19, 2013 for Phase 2 of “Keeping King County Moving”.

Chair Gregerson reviewed the “Did you know” section of the PIC agenda:

“You can now access your meeting agendas/packets on the Sound Cities website? Go to www.soundcities.org and click on “Mark Your Calendar”. Go to “Upcoming Meetings-Events” and find your meeting. Click on the meeting and look for the link to the agenda. This is an easy way to access your packet in meetings and save paper.”

She reminded members to let SCA staff know if they will access the PIC packet electronically and do not need a paper packet at the meetings.

15. Adjourn

The meeting was adjourned at 8:36 p.m.

**2013 Roll Call – Public Issues Committee Meeting
April 10, 2013**

City	Representative	Alternate	Other	Staff
Algona	Dave Hill	Lynda Osborn		
Auburn	Pete Lewis	Nancy Backus	Bill Peloza	
Beaux Arts	Richard Leider	Tom Stowe		
Black Diamond	Rebecca Olness			
Bothell	Andy Rheäume	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		
Kirkland	Toby Nixon	Amy Walen	Penny Sweet	
Lake Forest Park	Sandy Koppenol	Tom French	Mary Jane Goss	
Maple Valley	Layne Barnes	Erin Weaver		
Mercer Island	Tana Senn	Bruce Bassett	Dan Grausz	Noel Treat
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	Don Gerend	
SeaTac	Mia Gregerson	Tony Anderson		
Shoreline	Chris Roberts	Chris Eggen		
Skykomish	Henry Sladek			
Snoqualmie	Matt Larson	Kingston Wall		
Tukwila	Jim Haggerton	Kate Kruller		
Woodinville	Bernie Talmas	Susan Boundy-Sanders		
SCA				Deanna Dawson Monica Whitman Doreen Booth Kristy Burwell Jennifer Hooper

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