



SCA Public Issues Committee MINUTES

December 12, 2018 – 7:00 PM

Renton City Hall

1055 S Grady Way, Renton WA 98057

1. Welcome and Roll Call

PIC Chair Council President Ed Prince, Renton, called the meeting to order at 7:00 PM. 31 cities had representation ([Attachment A](#)). Guests present included Councilmember Pam Fernald (PIC Alternate), SeaTac; Mayor Mary Lou Pauly, Issaquah; Council President Angela Birney, Redmond (PIC Alternate); Deputy Mayor Davina Duerr, Bothell (PIC Alternate); Councilmember Janice Zahn, Bellevue (PIC Alternate); Councilmember Ryan McIrvine, Renton; Councilmember Susan Boundy-Sanders, Woodinville; Joyce Nichols, Bellevue Staff; and Alex Herzog, Woodinville Staff.

2. Public Comment

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

3. Approval of the October 10, 2018 PIC Minutes

Chair Prince asked if there were any amendments to the November 14, 2018 PIC minutes.

Councilmember Hank Margeson, Redmond, moved, seconded by Councilmember Janie Edelman, Black Diamond, to approve the November 14, 2018 minutes. There was no further discussion. The motion passed unanimously.

4. Chair's Report

Chair Prince reported that he has been participating in discussions with King County, the City of Seattle, business and philanthropic leaders, and a consultant team about the region's homelessness governance system. He said details of reforms that will be proposed are forthcoming and that he has been advocating for an increased role for SCA cities in the governance system.

5. Executive Director's Report

SCA Executive Director Deanna Dawson reported on the ongoing effort to reform the region's homelessness governance. She said formal recommendations from the consultant team assisting with the effort are expected next week. These are expected to include a recommendation to merge the response systems of King County and the City of Seattle with oversight from a newly established board. She said that Chair Prince, Mayor Nancy Backus, Auburn, and Mayor John Chelminiak, Bellevue, are participating in these discussions and have raised concerns that the draft proposals do not include sufficient representation from SCA cities.

Dawson reported that the 2019 SCA budget and member assessments were approved at the Annual Meeting on December 5.

Dawson reported on SCA Board of Director elections held prior to the PIC meeting. Councilmember Bruce Bassett, Mercer Island, and Deputy Mayor Davina Duerr, Bothell, were elected to represent the North Caucus; and Mayor Nancy Backus, Auburn, and Mayor Jeff Wagner, Covington, were elected to represent the South Caucus.

Dawson reported that SCA is working with members of the King County Council to ensure cities are included in the development of the renewal of the King County Parks Levy and that additional information on those efforts is forthcoming.

Dawson encouraged members to participate in [A Conference on Advancing Racial Equity](#) scheduled for Friday, December 14.

6. Election of 2019 PIC Chair and Vice Chair

SCA Executive Director Deanna Dawson and SCA Nominating Committee Chair Ross Loudanback reported that the PIC Nominating Committee met on November 15, 2018 to consider nominees to serve as PIC Chair and Vice Chair in 2019. The committee received one nomination each for PIC Chair and Vice Chair. Current PIC Chair Council President Ed Prince of Renton was nominated to serve a second term as PIC Chair, and current PIC Vice Chair Christie Malchow of Sammamish was nominated to serve a second term as PIC Vice Chair. The PIC Nominating Committee recommends that Councilmember Ed Prince, Renton, be elected 2019 PIC Chair and Mayor Christie Malchow, Sammamish, be elected 2019 PIC Vice Chair.

Councilmember Toby Nixon, Kirkland, moved, seconded by Councilmember John Stokes, Bellevue, that Councilmember Ed Prince, Renton, be elected 2019 PIC Chair and Mayor Christie Malchow, Sammamish, be elected 2019 PIC Vice Chair by acclamation. There was no further discussion. The motion passed unanimously.

7. Regional Board and Committee Appointments

SCA Executive Director Deanna Dawson and SCA Nominating Committee Chair Ross Loudanback reported that the PIC Nominating Committee met on November 15, 2018 to make recommendations to PIC on appointments to regional boards and committees for 2019. The PIC Nominating Committee is chaired by Councilmember Ross Loudanback, North Bend, representing the Snoqualmie Valley Caucus, and includes Mayor Leanne Guier, Pacific, representing the South Valley Caucus; Council President Ed Prince, Renton, representing the South Caucus; and, Councilmember Chris Roberts, Shoreline, representing the North Caucus.

The PIC Nominating Committee recommended a slate of appointments for consideration by the PIC ([Attachment B](#)).

Councilmember Ross Loudanback, North Bend, said the PIC Nominating Committee carefully considered the many great candidates who applied to represent SCA on regional boards and committees. He said they strove for regional balance consistent with the SCA bylaws.

Councilmember Ross Loudenback, North Bend, moved, seconded by Councilmember Kate Kruller, Tukwila, to recommend to the SCA Board of Directors approval of the 2019 Regional Board and Committee appointments as shown in [Attachment B](#). There was no further discussion. The motion passed unanimously.

8. Regional Affordable Housing Task Force Action Plan

SCA Policy Director Brian Parry reported on the [Five-Year Action Plan](#) developed by the Regional Affordable Housing Task Force. In November, the PIC voted to have SCA staff bring back a policy statement in support of the plan. Details of the work of the Task Force can be found in the [November 14, 2018 PIC packet](#).

Parry said the Task Force held its final meeting on December 7, 2018 at which point they considered final amendments to the draft Action Plan and made modest changes from that version reviewed by PIC in November. These include calling out support for the recently formed South King Housing and Homelessness Partnership (SKHHP); clarifying the plan supports efforts to increase the supply affordable housing in suburban communities; and clarifying information related to historical capital expenditures for affordable housing.

As directed by PIC, SCA staff drafted a proposed policy statement for PIC to consider recommending to the SCA Board of Directors for final approval that states:

- *The Sound Cities Association (SCA) supports the Regional Affordable Housing Task Force Five-Year Action Plan and recommends approval by the King County Council;*
- *Given the differing housing challenges across the region, SCA supports the approach taken by the Task Force to recommend a menu of options for cities to address their areas of greatest need; and,*
- *SCA is committed to partnering regionally through the proposed new committee of the Growth Management Planning Council to promote affordable housing preservation and production.*

Parry said that if a policy recommendation was approved by the PIC it would be provided to the SCA Board of Directors for their consideration at their meeting on December 19. In addition, the County Council is expected to consider a motion in support of the Action Plan in the next several weeks.

SCA Executive Director Deanna Dawson noted that she had spoken with PIC member Councilmember Chris Roberts, Shoreline, who was unable to be at the meeting but said his city council considered the Action Plan and was supportive of the recommended policy statement.

Councilmember Benson Wong, Mercer Island, asked if Parry could provide additional information on any changes to the Action Plan since it was last reviewed by PIC in November. Parry reviewed the changes referenced above that were recommended by PIC, and noted that there were several text clarifications and corrections that did not alter the substance of the plan.

Councilmember John Stokes, Bellevue, one of SCA's four representatives on the Regional Affordable Housing Task Force, said he was pleased with the process, that it brought a wide range of interested parties together, and that SCA had a lot of influence over the direction of the final recommendations. He said there is a lot of work ahead to implement the recommendations and address the region's affordable housing crisis and that SCA would play an important role in this work.

Chair Prince expressed his appreciation for the work of Mayor David Baker, Kenmore, as co-chair of the Task Force. Baker thanked SCA Policy Director Brian Parry for his work throughout the development of the Action Plan. Baker expressed his appreciation for Parry's work.

Councilmember Tola Marts, Issaquah, moved, seconded by Mayor Christie Malchow, Sammamish, to recommend to the SCA Board of Directors the policy statement as provided by SCA staff.

Chair Prince asked if there was further discussion.

Marts said that the King County Growth Management Planning Council recently received a briefing on the Action Plan from King County Councilmember Claudia Balducci who served as co-chair of the Task Force. He said he appreciated hearing her perspective on the aspirational nature of the housing goals described in the plan and that it is important not to lose sight of the full magnitude of need. He said additional questions were answered for him that made him confident in supporting the Action Plan.

Councilmember Toby Nixon, Kirkland, noted discussion in November about what the policy statement should say and that SCA staff did an excellent job in drafting their recommendation.

Councilmember Hank Margeson, Redmond, said that he hopes to see significant progress addressing the region's affordable housing need in the five years described in the Action Plan. He said the plan provided a roadmap to make progress and that it will take working together to achieve results.

Deputy Mayor Catherine Stanford, Lake Forest Park, said that it will be important to continually monitor the region's progress in addressing the affordable housing need.

Chair Prince noted that Councilmember Ryan McIrvine, Renton, who also represented SCA on the Regional Affordable Housing Task Force was in attendance at PIC and thanked him for his efforts.

There was no further discussion. The motion passed unanimously.

9. 2019 Priorities

SCA Executive Director Deanna Dawson said the purpose of the 2019 Priorities agenda item is to for PIC members to share priority issues for their cities and provide input on regional issues that are most important for PIC to become engaged in the coming year. She said topics

identified by PIC could be the basis for future discussion items or pre-PIC workshops in 2019, and noted that the SCA Board would discuss the ideas generated by PIC at their 2019 retreat to help prioritize areas of focus. Based on ongoing regional discussions and previous feedback from SCA members, staff identified a series of issues for PIC members to consider, including:

- Homelessness and governance of the region's response system
- Affordable housing and implementation of the Regional Affordable Housing Task Force Five-Year Action Plan
- Countywide Parks Levy renewal
- Charter review and the role of regional committees in setting countywide policy
- King Conservation District workplan and rates
- Transportation, mobility, and preparing for emerging transportation technologies
- Regional airport capacity and the impacts of future expansion of SeaTac Airport on surrounding communities
- Managing growth and the update to VISION 2050
- Economic development and expanding opportunity for prosperity
- Solid waste and the future of recycling
- Preparing for the 2020 US Census
- Emergency management coordination
- Addressing toxic social media, increasing civility in public discourse, and finding opportunities for collaborative problem solving

PIC members concurred with the list of issues identified by SCA staff and added additional priorities, including:

- The Governor's proposed community-based mental health centers
- Solid waste and the future of recycling
- Apprenticeships and workforce development
- Emergency preparedness training and the regional response system
- Workforce housing
- Addressing rising public safety costs
- Increasing transportation funding
- Improving regional coordination and streamlining decision-making processes
- Climate change and environmental sustainability
- Smart cities, small cell technology, and equitable access to service
- Parks and open space
- Equity and inclusion

10. Upcoming Events

Chair Prince said the SCA Public Issues Committee Meeting is on Wednesday, January 9, 2019 at 7:00 PM (6:00 Pre-PIC *tentative*) at Renton City Hall.

SCA will host a Networking Dinner on Wednesday, January 30, 2019 at the Renton Pavilion and Event Center. The keynote speaker will be King County Executive Dow Constantine.

Councilmember Toby Nixon noted that the Association of Washington Cities' City Action Days conflict with the February 13, 2019 PIC meeting. Executive Director Deanna Dawson said she would work with the PIC chair to determine whether to reschedule or cancel the February PIC meeting.

11. For the Good of the Order

Councilmember Lydia Assefa-Dawson, Federal Way, expressed her condolences for the tragic passing of Councilmember Amina Ahmed, SeaTac. Mayor Erin Sitterley, SeaTac, spoke of the loss to the community and her sadness at the passing of Ahmed. The PIC held a moment of silence in honor of Ahmed.

12. Adjourn

The meeting was adjourned at 8:41 PM.

**Public Issues Committee Meeting
December 12, 2018**

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

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

Recommended 2019 SCA Regional Board & Committee Appointments

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

Seat	Name	City	Caucus
Member	David Baker	Kenmore	N
Member	Marli Larimer	Kent	S

All Home Coordinating Board

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S
Member	Keith Scully	Shoreline	N

Board of Health (BOH)

Seat	Name	City	Caucus
Member	Angela Birney	Redmond	N
Member	Susan Honda	Federal Way	S
Alt	David Baker	Kenmore	N
Alt	Krystal Marx	Burien	S

Children and Youth Advisory Board (CYAB)

Seat	Name	City	Caucus
Member	Bill Boyce	Kent	S
Member	Elaine Cook	Woodinville	N

Domestic Violence Initiative Regional Task Force (DVI)

Seat	Name	City	Caucus
Member	Traci Buxton	Des Moines	S
Member	Christie Malchow	Sammamish	N
Member	Yolanda Trout-Manuel	Auburn	S
Member	Anthony Wright	Enumclaw	SV
Alt	Tanika Padhye	Redmond	N
Alt	Dana Parnello	Maple Valley	S
Alt	Satwinder Kaur	Kent	S
Alt	Jennifer Robertson	Bellevue	N

Emergency Management Advisory Committee (EMAC)

Seat	Name	City	Caucus
Member	Marianne Klaas	Clyde Hill	N
Member	Bob Baggett	Auburn	S
Member	Wendy Weiker	Mercer Island	N
Alt	Toby Nixon	Kirkland	N
Alt	Linda Olson	Maple Valley	S
Alt	David Carson	Redmond	N

Key:

- Yellow** = New appointment
- Green** = Moving from alternate to member
- Grey** = Unexpired term
- Purple** = Moving from member to alternate
- Blue** = Term limit reached, recommend finding of "exceptional circumstances" to reappoint
- Red** = New Seat
- No color** = Returning member

Growth Management Planning Council (GMPC)

Seat	Name	City	Caucus
Member	Debbie Bertlin	Mercer Island	N
Member	Leanne Guier	Pacific	SV
Member	Matt Larson	Snoqualmie	SNO
Member	Tola Marts	Issaquah	N
Member	Thomas McLeod	Tukwila	S
Member	Ed Prince	Renton	S
Alt	Satwinder Kaur	Kent	S
Alt	Chris Roberts	Shoreline	N
Alt	Pam Stuart	Sammamish	N
Alt	Fran Hollums	Covington	S

HealthierHere Governing Board

Seat	Name	City	Caucus
Member	Erin Sitterley	SeaTac	S
Alt	Semra Riddle	Lake Forest Park	N

Joint Recommendations Committee (JRC)

Seat	Name	City	Caucus
Member	Ken Hearing	North Bend	SNO
Member	Clyde Hill	SeaTac	S
Member	De'Sean Quinn	Tukwila	S
Member	Chris Ross	Sammamish	N

King Conservation District Advisory Committee (KCDAC)

Seat	Name	City	Caucus
Member	Brenda Fincher	Kent	S
Member	Mark Phillips	Lake Forest Park	N
Member	Wendy Weiker	Mercer Island	N
Alt	Amy McHenry	Duval	SNO
Alt	Ryan McIrvine	Renton	S
Alt	Victoria Hunt	Issaquah	N

King County Flood Control District Advisory Committee (KCFCDAC)

Seat	Name	City	Caucus
Member	Leanne Guier	Pacific	SV
Member	Henry Sladek	Skykomish	SNO
Member	Marla Mhoon	Covington	S
Member	Michelle Hogg	Duval	SNO
Alt	Anthony Wright	Enumclaw	SV
Alt	Karen Moran	Sammamish	N
Alt	Linda Johnson	Maple Valley	S
Alt	Salim Nice	Mercer Island	N

King County Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability Retirement Board

Seat	Name	City	Caucus
Member	Verna Seal	Tukwila	N

Recommended 2019 SCA Regional Board & Committee Appointments

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

Seat	Name	City	Caucus
Member	Hank Myers	Redmond	N

Mental Illness and Drug Dependency (MIDD) Oversight Committee King County

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

PSRC Economic Development District Board (EDDB)

Seat	Name	City	Caucus
Member	Mariah Bettise	Issaquah	N
Member	Ed Prince	Renton	S
Alt	Lydia Assefa-Dawson	Federal Way	S
Alt	Sheree Wen	Medina	N

PSRC Executive Board

Seat	Name	City	Caucus
Member	Amy Ockerlander	Duvall	SNO
Member	Chris Roberts	Shoreline	N
Member	Catherine Stanford	Lake Forest Park	N
Alt	Bruce Bassett	Mercer Island	N
Alt	Christie Malchow	Sammamish	N
Alt	Allan Ekberg	Tukwila	S
2 nd Alt	Dave Hill	Algona	SV
2 nd Alt	David Baker	Kenmore	N

PSRC Growth Management Policy Board (GMPB)

Seat	Name	City	Caucus
Member	Jay Arnold	Kirkland	N
Member	John Holman	Auburn	S
Member	Hank Margeson	Redmond	N
Alt	Paul Winterstein	Issaquah	N
Alt	Nancy Tosta	Burien	S
Alt	Traci Buxton	Des Moines	S

PSRC Operations Committee

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S
Alt	Chris Roberts	Shoreline	N

PSRC Transportation Policy Board (TPB)

Seat	Name	City	Caucus
Member	Kate Kruller	Tukwila	S
Member	Dana Ralph	Kent	S
Member	Davina Duerf	Bothell	N
Alt	Mary Lou Pauly	Issaquah	N
Alt	Peter Kwon	SeaTac	S
Alt	Debbie Bertlin	Mercer Island	N

Regional Law, Safety and Justice Committee (RLSJC)

Seat	Name	City	Caucus
Member	Krystal Marx	Burien	S
Member	James McNeal	Bothell	N
Member	Jon Pascal	Kirkland	N
Member	Yolanda Trout-Manuel	Auburn	S
Member	Toni Troutner	Kent	S
Member	Ramiro Valderrama-Aramayo	Sammamish	N
Member	Lydia Assefa-Dawson	Federal Way	S
Member	Luisa Bangs	Des Moines	S

Puget Sound Clean Air Agency (PSCAA) Advisory Council

Seat	Name	City	Caucus
Member	Satwinder Kaur	Kent	S

Regional Policy Committee (RPC)

Seat	Name	City	Caucus
Member	Angela Birney	Redmond	N
Member	Bill Peloza	Auburn	S
Member	John Stokes	Bellevue	N
Member	Austin Bell	Burien	S
Alt	Dave Hill	Algona	SV
Alt	James McNeal	Bothell	N

Regional Transit Committee (RTC)

Seat	Name	City	Caucus
Member	Dave Asher	Kirkland	N
Member	Bruce Bassett	Mercer Island	N
Member	Claude DaCorsi	Auburn	S
Member	Leanne Guier	Pacific	SV
Member	Kathy Hougardy	Tukwila	S
Member	Hank Margeson	Redmond	N
Member	Amy Ockerlander	Duvall	SNO
Member	John Wright	Lake Forest Park	N
Alt	John Chelminiak	Bellevue	N
Alt	Dennis Higgins	Kent	S
Alt	Ryan McIrvine	Renton	S
Alt	Susan Chang	Shoreline	N

Regional Water Quality Committee (RWQC)

Seat	Name	City	Caucus
Member	Leanne Guier	Pacific	SV
Member	Penny Sweet	Kirkland	N
Member	Benson Wong	Mercer Island	N
Member	John Wright	Lake Forest Park	N
Alt	Conrad Lee	Bellevue	N
Alt	Yolanda Trout-Manuel	Auburn	S

Solid Waste Advisory Committee (SWAC)

Seat	Name	City	Caucus
Member	Phillippa Kassover	Lake Forest Park	N
Member	Penny Sweet	Kirkland	N