



SOUND CITIES ASSOCIATION

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SCA Board of Directors

DRAFT MINUTES

May 15, 2019

Tukwila City Hall, Hazelnut Room, 6200 Southcenter Blvd, Tukwila, WA 98188

10 AM - Noon

1) Call to Order

Councilmember Hank Margeson, SCA Treasurer called the meeting to order at 10:04am PST. Present were members Ed Prince, Nancy Backus, Bruce Bassett, Jeff Wagner, Jim Ferrell, Amy Ockerlander, Bob Larson, and staff Deanna Dawson and Leah Willoughby. Davina Duerr joined the meeting during the Executive Director's report.

2) Public Comment

Treasurer Margeson asked if there were any members of the public present for comment. Hearing none, this this portion of the agenda was closed.

3) Consent Agenda

Prince Moved, Seconded by Ockerlander, to approve the consent agenda consisting of Minutes of the April 17, 2019 SCA Board of Directors Meeting. The motion passed unanimously.

4) Executive Director's Report

Deanna Dawson, Executive Director, gave an update on the upcoming Chamber Study Mission. Dawson noted events to be aware of: 1) King County Sexual Assault Resource Center: Bridging the Justice Gap on Thursday, June 6, 2019 4:30- 6pm at Davis Wright Tremaine 920 5th Avenue, Suite 3300, Seattle. 2) Exponential Technologies and Societal Impact, May 31, 2019 at GIX Bellevue.

5) Treasurer's Report

Councilmember Hank Margeson, Treasurer reported that finance committee did not meet in May; the finance committee plans to meet in June and will cover both months' financials. Dawson updated that the city of Milton paid 2019 dues, making all the cities paid. Dawson updated members regarding 2019 sponsorships. She shared that SCA is on track to bring in more revenue than expected. A number of new sponsors are interested in signing on. The King County Office of Assessments will be rejoining as a member. Dawson informed the Board that SCA has sought an extension to file Form 990 for 2018 as the accountants have not yet closed out 2018.

6) PIC Chair's Report

- a. Councilmember Ed Prince, PIC Chair, Reported on the May 8, 2019 PIC Meeting.
 - i. Prince reported on the pre PIC workshop with Ann McFarlane of Jurassic Parliament, and regarded how beneficial the workshop was. Deanna shared that Ann used input from the workshop to create an updated list of adoptable rules. These files will be sent out to members of the board following the Board Meeting.

ii. Affordable Housing Committee Appointment

Backus moved, seconded by Margeson for the appointment of the following members and alternates to the Affordable Housing Committee, as recommended by the PIC: Prince called

Members

Mayor David Baker, Kenmore

Mayor Debbie Bertlin, Mercer Island

Councilmember Claude DaCorsi, Auburn

Councilmember Nancy Tosta, Burien

Alternates

Mayor Ken Hearing, North Bend

Councilmember Marli Larimer, Kent

Councilmember Ryan McIrvine, Renton

Deputy Mayor Lynne Robinson, Bellevue

Margeson asked for statements or questions regarding the nominations. Backus and Margeson regarded the strength of the candidates and of the pool. Margeson noted that he had voted against the slate at the PIC meeting, noting concerns over diversity, but would be voting in favor at this meeting.

Margeson asked if there were any additional questions or comments. There were none. The motion passed unanimously.

iii. 2019 State Legislative Session

The Board debriefed the session and discussed the upcoming SCA Networking Event with legislators. Dawson encouraged Board members to encourage guests to attend. Backus asked if she could invite junior councilmembers; Dawson encouraged her to do so. Up-to-date registrations will be sent to members of the board following the meeting. The Board spoke to the need to develop strong relationships with legislators outside the session. Larson asked about the impact of a new Speaker of the House.

iv. Homelessness Response Governance and System Recommendations

Dawson reported on discussions between King County and Seattle on combining homeless system response. Board members stressed need for SCA representation on ant oversight board. Backus noted discussions that would remove elected officials from oversight, which Board members did not support.

v. Initiative 976

Dawson gave an update to the Board on Initiative 976, which will be on the ballot in November. She noted restrictions around using public facilities to support or oppose ballot measures. See <http://mrsc.org/Home/Explore-Topics/Governance/Candidates-and-Newly-Elected-Officials/Use-of-Public-Facilities-to-Support-or-Oppose-Ball.aspx>. SCA will continue to monitor, but will not take a position on this measure. Some SCA cities may adopt positions.

vi. King Conservation District Proposed 2020-2024 Rates

Dawson gave an overview of discussions around rates and charges for the King Conservation District (KCD). Members also discussed the County Council's new oversight of special purpose districts, including elections.

vii. Levies and Ballot Measures in King County

Prince and Dawson noted that upcoming ballot measures are listed in the PIC materials.

viii. Potential Upcoming SCA Issues

Dawson reported on the impacts of the *Martin v. Boise* Decision around homelessness. Board members were supportive of a training on this topic.

7) City Administrator's Report

Bob Larson reported on the previous City Managers and Administrators meeting. He highlighted and again asked for considerations for the Northwest Women's Leadership Academy.

8) Discussion Items

a. Municipal League Organization of the Year Award

The Board discussed the recent event honoring SCA.

b. Members Emeritus

Dawson noted that many members who may be eligible for this honor will be retiring this year. The Board will take this topic up at a future meeting.

c. Request from Comcast to Partner with King County Housing Authority on Letter

Dawson asked whether members would be interested in signing on to a letter informing Housing Authority residents of their eligibility to participate in the Internet Essentials program, as they had last year. Members agreed they would. Ockerlander declined due to the lack of this service in her jurisdiction, and Larson declined as he is not an elected official. Dawson will review the language of the proposed letter and send to Board members for review.

d. Board Meeting Location

Dawson shared background info regarding construction project at Tukwila City Hall, the current location of 2019 Board Meetings. Parking will be affected significantly. Renton has agreed to allow SCA to hold Board Meetings at the Renton City Hall, starting in July.

e. King County Charging Standards

Dawson reviewed with the Board concerns raised by several cities around charging standards in King County. Board members Ferrell, Backus, and Ralph and Mayor Denis Law agreed to meet to discuss, and bring possible concerns to King County Prosecutor Dan Satterberg. Other Board members were encouraged to touch base with their police chiefs and prosecutors to see what concerns they had.

f. 2019 SCA Retreat

i. 2019 as year of transition:

1. Retirements update

The Board discussed 2019 retirements, and the effect on SCA leadership and appointments.

2. Identifying and developing future leadership

Dawson discussed the importance of developing leadership and new types of voices, diversity. Dawson also discussed idea of creating an advisory council, consisting of past board leaders, to allow these members a place to formally contribute when they rotate off the board.

Board was asked by Dawson if they found the idea valuable; members of the board replied affirmatively. Dawson will proceed in planning what this will look like and how it will be framed.

ii. Supporting members on regional boards and committees

iii. 2019 priorities:

1. Affordable housing

2. Transportation

3. Apprenticeships and workforce development (tie)

4. Equity and inclusion (tie)

5. Civility in public life, countering toxic social media

iv. Communicating Benefits of SCA

e. 2019 Accomplishments

9) Upcoming Events/Meetings

- a. SCA Public Issues Committee – Wednesday, June 12, 2019 – 7:00 – 9:00 PM (with workshop on King County Metro Funding immediately preceding meeting at 6:00 PM) – Renton City Hall
- b. SCA Board of Directors Meeting – Wednesday, June 19, 2019 – 10:00 AM – noon – Tukwila City Hall
- c. SCA Networking Dinner (with legislative panel, sponsor Gordon Thomas Honeywell) – Wednesday, May 22, 2019 – 5:30 PM – 8:00 PM – Renton Pavilion Event Center
- d. SCA Networking Dinner (with guest GSP CEO Brian McGowan, sponsor Boeing) – Wednesday, July 31, 2019 – 5:30 PM – 8:00 PM – Renton Pavilion Event Center

10) For the good of the order

No items were raised for the good of the order.

11) Meeting adjourned at 12:06pm