



## SCA Board of Directors AGENDA

January 20, 2021

10 AM - Noon

Public Notice: In an effort to curtail the spread of COVID-19, the SCA Board of Directors meeting will be conducted remotely.

**Members of the public may view or listen to the meeting using the following methods:**

**From computer, tablet, or smartphone:**

<https://us02web.zoom.us/j/89615587660?pwd=cXg4eiBEY3dESTg2QUdybFpqTm5rdz09>

Dial In: 253-215-8782 **Meeting ID:** 896 1558 7660 **Password:** 463972

- |  |                                 |
|--|---------------------------------|
| <b>1) Call to Order – President Dana Ralph</b>   | 2 minutes                       |
| <b>2) Welcome and Introductions</b>  | 5 minutes                       |
| <b>3) Public Comment</b>   | 10 minutes                      |
| <b>4) Consent Agenda</b>   | 3 minutes                       |
| a. Minutes of the December 16, 2020 SCA Board of Directors Meeting   | <a href="#">Attachment 1</a>    |
| b. Minutes of the 2020 SCA Annual Meeting  | <a href="#">Attachment 2</a>    |
| <br><i><b>Recommended Action:</b> Approval of the consent agenda, consisting of the minutes of the December 16, 2020 SCA Board of Directors meeting and minutes of the SCA 2020 Annual Meeting</i> |                                 |
| <b>5) Report of the SCA Board Nominating Committee</b>   | 5 minutes                       |
| <b>6) Election of 2021 SCA Officers</b>  | 5 minutes                       |
| <i><b>Recommended Action:</b> Election of 2021 SCA President, Vice President, Treasurer, and Secretary</i>   |                                 |
| <b>7) President’s Report – Newly Elected 2021 SCA President</b>  | 10 minutes                      |
| <b>8) Executive Director’s Report – Deanna Dawson, Executive Director</b>  | 10 minutes                      |
| <b>9) Conflict of Interest Statement</b>   | 2 minutes                       |
|  | <a href="#">Attachment 3</a>    |
| <b>10) 2020 Board Meeting Schedule</b>   | 3 minutes                       |
| <i><b>Recommended Action:</b> Approval of 2020 Board Meeting Schedule Resolution <a href="#">Attachment 4</a></i>  |                                 |
| <b>11) Financial Report – Deanna Dawson, Executive Director</b>  | 10 minutes                      |
| a. Update on Sponsorships  | <a href="#">Attachment 5</a>    |
| b. Update on City Dues   | <a href="#">Attachment 6</a>    |
| c. November 2020 Financial Reports   | <a href="#">Attachments 7-8</a> |

**Recommended Action:** Approval of the November 2020 Financial Reports

- d. Confirmation of 2021 Finance Committee
- e. Other Updates

**12) City Administrator's Report – Laura Philpot**

5 minutes

[Attachment 9](#)

**13) PIC Chair's Report – Deputy Mayor Christie Malchow, PIC Chair**

20 minutes

[Attachment 10](#)

- a. Regional Board and Committee Appointments

- i.) Regional Water Quality Committee (RWQC)

**Recommended Action:** Appointment of Chris Stearns, Auburn, to RWQC

- ii.) Joint Recommendations Committee (JRC)

**Recommended Action:** Appointment of Elizabeth Porter, Covington, to JRC

- b. 2021 SCA Legislative Agenda

[Attachment 11](#)

**Potential Action:** Approval of the 2021 legislative one-pager

- c. King County Health through Housing Initiative
- d. Emergency Management Zone Coordinators
- e. Upcoming 2021 Issues:

- Covid
  - Economic recovery
  - Economic Recovery
  - King County Metro Updates
  - Updates to Countywide Planning Policies
  - Affordable Housing and Homelessness
  - Best Starts for Kids Levy Renewal
  - Solid Waste Rates
  - Clean Water Plan
  - Sheriff's Office Reforms
  - Equity and Inclusion

**14) Discussion Items**

25 minutes

- a. Equity and Inclusion Cabinet

**Potential Action:** Grant authority to SCA Board President to appoint members to the Equity and Inclusion Cabinet

- b. SCA 2021 Board of Directors retreat agenda
- c. Approve Board Meet and Greet Schedule

- January 22 – Ed Prince
  - February 26 – Angela Birney
  - March 26 - De'Sean Quinn and Jim Ferrell
  - April 23 – Amy Ockerlander and Jan Molinaro
  - May 28 – Wendy Weiker and James McNeal
  - June 25 – Jeff Wagner and Laura Philpot
  - Skip July and August
  - September 24 – Christie Malchow and Mary Lou Pauly
  - October 22 – Dana Ralph

- d. Confirmation of Committee Assignments for 2021:

- Members to SCA Finance Committee: Jeff Wagner as Treasurer, and members Mary Lou Pauly, Laura Philpot, Jim Ferrell, and Dana Ralph.
  - Members to SCA Board Policies Committee: Wendy Weiker, James McNeal, Ed Prince.

- Members to the Events Committee: Amy Ockerlander, Jeff Wagner, Amy Ockerlander, Christie Malchow, and James McNeal
- Members to the Legislative Committee: Dana Ralph, Wendy Weiker, Amy Ockerlander, Mary Lou Pauly, Angela Birney, and Ed Prince (*taking place of former member Leanne Guier*)
- e. Upcoming Networking Event
- f. Upcoming Events with County Councilmembers
  - January 25 – Claudia Balducci
  - February 22 – Reagan Dunn
  - March 22 – Joe McDermott
- g. Discussion of Potential 2021 Priorities
  - Economic Recovery
  - Housing/Homelessness
  - Infrastructure
  - Equity and Inclusion
  - Collaboration, Nonpartisan Cooperation
    - *See also minutes from December Board meeting for more details on the above items*
- h. Continued Discussion of 2021 Legislative Session
- i. Continued Discussion on Filing and Disposition Standards

## 15) For the good of the order

5 minutes

## 16) Adjourn

### ***Upcoming Events/Meetings***

- *Lunch with the SCA Board Series – Ed Prince – Friday, January 22, 2021 – Noon to 1:00 PM*
- *Lunch with the King County Council Series – 2021 County Council Chair Claudia Balducci – Monday, January 25, 2021 – Noon to 1:00 PM*
- *SCA Virtual Networking Event – Friday, January 27, 2021 – 6:00 PM to 8:00 PM*
- *SCA Board Retreat – Tuesday, February 2, 2021 – 11:30 AM to 1:30 PM*
- *SCA Partner Forum with Cedar Grove – Friday, February 5, 2021 – 1 :00 AM to 12:00 PM*
- *SCA Public Issues Committee Meeting – Wednesday, February 10, 2021 – 7:00 to 9:00 PM*
- *SCA Board Meeting – Wednesday, February 17, 2021 – 10:00 AM to noon*
- *SCA Partner Forum on Solid Waste & Sustainability – Friday, March 5, 2021 – 2:30 PM – 4:00 PM*

# **Sound Cities Association**

## **Mission**

To provide leadership through advocacy, education, mutual support and networking to cities in King County as they act locally and partner regionally to create livable vital communities.

## **Vision**

Capitalizing on the diversity of our cities to lead policy change to make the Puget Sound region the best in the world.

## **Values**

SCA aspires to create an environment that fosters mutual support, respect, trust, fairness and integrity for the greater good of the association and its membership.

SCA operates in a consistent, inclusive, and transparent manner that respects the diversity of our members and encourages open discussion and risk-taking.

## **Guiding Principles**

- Assume that others are acting with good intent
- No surprises!
- Have each other's backs
- Think about who is not at the table
- Be candid, but kind
- Once a decision is made, work together to make it work
- Show up to meetings prepared
- Extend grace to others – cut them some slack
- Remain open-minded
- Respect differing views

## **2020 Policy Priorities (Adopted at January 2020 Retreat)**

- Transportation
- Budget Challenges/Infrastructure Needs
- Homelessness
- Diversity/Equity/Inclusion



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

**SCA Board of Directors**  
***DRAFT Meeting Minutes***

December 16, 2020, 2020

10 AM - Noon

**Meeting held online/telephonically ONLY due to COVID-19 Emergency**

**Meeting held virtually via Zoom with a public link and phone in option.**

**1) Call to order**

SCA President Dana Ralph called the meeting to order at 10:02 AM. Present via Zoom were members Ed Prince, Jeff Wagner, Amy Ockerlander, Leanne Guier, Angela Birney, Mary Lou Pauly, James McNeal, Christie Malchow, and SCA staff Deanna Dawson and Leah Willoughby. Absent were members Laura Philpot and Jan Molinaro. Member Nancy Backus joined at 10:04 AM during item 4. Member Wendy Weiker joined the meeting at 10:10 during Item 4. President Ralph noted that the meeting was being held virtually due to the COVID-19 public health emergency.

**2) Public Comment**

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

**3) Consent Agenda**

**Wagner moved, seconded by Birney to approve the consent agenda consisting of the minutes of the November 18, 2020 SCA Board of Directors meeting and the October 2020 Financial Reports. ([Attachment 1](#)) The motion passed unanimously.**

**4) President's Report**

President Ralph highlighted the work of the SCA Board during 2020.

**5) Executive Director's Report**

Executive Director Deanna Dawson thanked the board for work done in 2020. Noted that she participated as a Panelist for SSCCLC Legislative Breakfast and discussed possible SCA involvement with TIF for Jobs Coalition. Dawson also noted recent meetings with King County Executive Dow Constantine and with Carolyn Bush. Dawson briefed the group on the status of the CEO search for the King County Homelessness Authority; and for the Executive Director for the King Conservation District (KCD) and proposed changes to the election process within the KCD. Group was briefed on a local option bill that would allow for cities to implement ranked-choice voting. Reported that Hank Margeson was elected to the Boundary Review Board. Dawson briefly summarized meetings with King County Director of Public Health Patty Hayes and asked the group for any questions for upcoming briefings.

SCA staff will be taking staggered vacation time through the holiday season, and Dawson briefed the group on general availability.

#### **6) Board Nominating Committee Report**

President Ralph reported that the Board Nominating Committee met and made recommendations as follows: Ed Prince as President; Angela Birney as Vice President; Jeff Wagner as Treasurer; and Amy Ockerlander as Secretary. A formal vote on these appointments will be taken at the January Board of Directors meetings and there will be an opportunity to nominate from the floor.

Dawson asked group for any question for candidates, or if any candidates had statements they wished to make to the group. By suggestion from Guier, Backus asked candidates to answer the question: how do you find balance in your work and leadership roles to be able to support your own well-being. Candidates, as well as other members of the board and staff, answered the question in round robin format.

#### **7) Treasurer's Report – Treasurer Jeff Wagner, SCA ED Dawson**

Treasurer Wagner reported that the finance committee met on November 24, 2020. SCA is on track to be on budget for end of year 2020. SCA has brought in more revenue than budgeted on sponsorship revenue, and has two new sponsors added since the last meeting of the Board.

Dawson summarized the renewal office lease from the City of Tukwila. Tukwila has proposed no rate change from 2020 to 2021; and a 2.8% increase from 2021 to 2022. The Finance Committee approved this lease.

**Wagner moved, seconded by Backus to approve the office lease renewal contract from City of Tukwila for 2021-2022. The motion passed unanimously.**

Dawson summarized for the group current reserve levels, as required by board policies, and anticipated reserve levels for 2021. A formal vote on 2021 reserve levels will be made at a 2021 meeting of the board.

Dawson briefed the group on discussions with a vendor regarding development of updated website for SCA. Discussions have been productive, but some details are still being worked out. Dawson asked the board for permission for staff to approve spend of up to \$7500 for the website project.

**Wagner moved, seconded by Malchow to approve a budget of \$7500 for website project with Genetti Marketing. The motion passed unanimously.**

Dawson and Wagner reported that the finance committee voted to cancel the December 2020 meeting. Meetings will resume in January, 2021.

#### **8) City Administrator's Report**

As City Manager/Administrator Representative Laura Philpot was not present, Executive Director Dawson reported on the December 2, 2020, noting discussion mainly focused on COVID policies and city budgets. City Managers/Administrators will continue to have weekly check-in calls in addition to regular monthly meetings, with the exception of the third Wednesdays of the month, where they fall in conflict with the SCA Board of Directors meetings.

#### **9) PIC Chair's Report**

PIC Chair Malchow reported on the December 9, 2020 SCA Public Issues Committee (PIC) and reported that the PIC voted to recommend to the board the adoption 2021 Legislative Principles.

**Malchow moved, seconded by Prince to adopt the following Legislative Agenda for 2021, as recommended by the PIC:**

***The Sound Cities Association adopts the following guiding legislative principles:***

- ***Advance racial equity and social justice***
- ***Preserve local decision-making authority***
- ***Do not eliminate the social safety net***
- ***Protect shared revenues***
- ***No unfunded mandates to cities***

***The Sound Cities Association urges the Legislature to take the following actions in 2021:***

- ***Promote Economic Recovery***
- ***Address the Fiscal Needs of Cities to Provide Local Services***
- ***Address Housing Instability***
- ***Invest in Transportation Infrastructure and Mobility***
- ***Address Law Enforcement Reform***
- ***Clarify the Open Public Meetings Act Regarding Remote Meetings***

**The motion passed unanimously.**

Malchow debriefed the discussion of the PIC regarding 2021 SCA Priorities. Members had a chance to make comment on recommended priorities by round robin discussion. Members spoke on what they wanted to see from SCA in 2021, as well as aspirations for the new year of their respective individual cities. Some repeated themes were: transportation and infrastructure; continuation of successful SCA programming, including networking and Racial Equity and Justice Series; economic recovery and concerns relative to COVID, especially including small businesses and rental assistance. Dawson noted that she will email board members a summary of common priorities items, as reported in this PIC discussion, as well as at the Caucus Meetings (discussed later in the agenda).

## **10) Discussion Items**

- a. Dawson debriefed the group on the Caucus Meetings and Board elections, highlighting discussion on 2021 priorities. These priorities were summarized by SCA staff as the following:
  - i) Economic Recovery
    - (1) Small businesses
    - (2) Ensuring recovery is equitable; racial equity, childcare considerations
    - (3) Potential for joint events with regional Chambers
    - (4) Sharing Best Practices
  - ii) Housing
    - (1) Eviction moratorium cliff/rental assistance
    - (2) King County Regional Homelessness Authority
  - iii) Infrastructure
    - (1) Transportation
    - (2) Culverts
    - (3) Sidewalks
    - (4) PWTF/PWAA
    - (5) Clean Water Plan
  - iv) Equity and Inclusion

- (1) Build on work of 2020
- (2) Possibility of New SCA President's Equity Council
- (3) Inclusion of new voices at SCA
- v) Collaboration, Nonpartisan Cooperation
  - (1) Maintaining strong relationships at SCA
    - (a) "Meet the Board Members" lunch series
  - (2) Work on relationship with county
    - (a) Meetings with county council members

Dawson asked the group for any additional recommendations for 2021 SCA priorities. Pauly recommended focused outreach to newer electeds who may have found 2020 to be especially challenging. Philpot suggested surveying new electeds on what they need and what they would like to learn about.

Dawson reported that Jim Ferrell of Federal Way and De'Sean Quinn of Tukwila were elected as new members to the 2021 SCA Board of Directors; Jeff Wagner, current SCA Treasurer was reelected for 2021.

- b. Annual Meeting Debrief
  - i) Dawson reported discussion on Role of SCA Board and PIC, and the proposed amendment brought forward by Shoreline. By vote at the annual meeting, the amendment did not pass. Group did agree that continuing conversations regarding the role of the board and the role of PIC and other committees should be continued into 2021. Dawson suggested a committee of 2021 board members to review board policies.
- c. 2020 Accomplishments
 

This topic was not discussed.
- d. Discussion on 2021 Priorities
 

This topic was discussed in an earlier agenda item.
- e. Continued Discussion on 2021 Board Retreat
 

Group agreed that a shorter virtual board retreat at the beginning of the year, to get set for the year; and potentially, another gathering towards the middle year if and when people are able to gather in-person. SCA staff will continue to work on format and welcome feedback and suggestion.
- f. 2021 Committee Assignments
 

Dawson asked for volunteers for 2021 SCA Board Committees:

Appointment of Members to SCA Finance Committee: Jeff Wagner as Treasurer, and members Mary Lou Pauly, Laura Philpot, Jim Ferrell, and Dana Ralph.

Appointment of Members to SCA Board Policies Committee: Wendy Weiker, James McNeal, Ed Prince.

Members Amy Ockerlander, Jeff Wagner, Amy Ockerlander, Christie Malchow, and James McNeal volunteered for the Events Committee.
- g. RWQC and JRC Appointments
 

Dawson noted that this item would come back in January.



- h. Dawson briefly the discussed the upcoming Partner Lunch and asked all members to attend if possible. Staff expects representatives from several partner organizations and is looking forward to an enjoyable and successful event.

**11) Recognizing Outgoing 2020 SCA Board Members**

President Ralph thanked outgoing members Nancy Backus and Leanne Guier. Dawson and members of the group also expressed thanks and acknowledged the work and accomplishments of both members during their tenure on the SCA Board of Directors.

**12) For the Good of the Order**

President Ralph reported that there were no items for the good of the order.

**13) Meeting was adjourned by President Ralph at noon.**



## **SCA Annual Meeting December 2, 2020 – 5:30 PM DRAFT MINUTES**

1. **Call to Order.** Kent Mayor Dana Ralph, SCA President, called the meeting to order at 5:30 PM.
2. **Roll Call.** 31 cities had representation: Algona, Auburn, Bellevue, Black Diamond, Burien, Carnation, Clyde Hill, Covington, Des Moines, Duvall, Enumclaw, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Maple Valley, Medina, Mercer Island, Newcastle, Normandy Park, North Bend, Pacific, Redmond, Renton, Sammamish, SeaTac, Shoreline, Skykomish, and Snoqualmie.
3. **Treasurer's Report.** Covington Mayor, Jeff Wagner, SCA Treasurer, reported on the recommended member city dues and budget for 2021. The SCA board recommended dues remain flat for 2021 and not increase by population or CPI-W as is typically recommended. The recommended budget maintains operations without accessing budget reserves.

**Treasurer Wagner moved, seconded by Mayor David Baker, Kenmore, to approve the 2021 Budget as recommended by the SCA Board of Directors, including a membership assessment of \$0.66635044 per resident based on 2019 OFM population (capped at 80,000 residents) and including projected revenue of \$ 787,093 and expenditures of \$787,065. There was no discussion. The motion passed 30-0-1. The cities of Algona, Auburn, Bellevue, Black Diamond, Burien, Carnation, Clyde Hill, Covington, Des Moines, Duvall, Enumclaw, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Maple Valley, Medina, Mercer Island, Newcastle, North Bend, Pacific, Redmond, Renton, Sammamish, SeaTac, Shoreline, Skykomish, and Snoqualmie voted yes. The city of Normandy Park abstained.**

4. **SCA Board Recommended Bylaw Amendments.** Renton Councilmember Ed Prince, SCA Vice President, reported on proposed amendments to the SCA bylaws as recommended by the SCA board ([Attachment A](#)).

**Duvall Mayor Amy Ockerlander, SCA Secretary, moved, seconded by Councilmember Pam Stuart, Sammamish to approve the SCA board recommended amendments to the SCA bylaws as provided in [Attachment A](#). There was no discussion. The motion passed unanimously.**

5. **Bylaw Amendments Recommended by the City of Shoreline.** Mayor Will Hall, Shoreline, reported on amendments to the SCA bylaws proposed by the city of Shoreline related to SCA board actions on policy positions ([Attachment B](#)).

**Mayor Will Hall, Shoreline, moved, seconded by Mayor Lynne Robinson, Bellevue, to approve the Shoreline recommended amendments to the SCA bylaws as provided in [Attachment B](#).**

Mayor Nancy Backus, Auburn, said the amendments as proposed may unnecessarily hinder actions by the SCA board, but that further discussion was warranted in 2021.

President Ralph said that in the event the amendments were not adopted, she would also support continued discussion and review of the proposal.

**There was no further discussion. The motion failed 14-17-0. The cities of Bellevue, Burien, Carnation, Clyde Hill, Kirkland, Lake Forest Park, Medina, Newcastle, Normandy Park, North Bend, Sammamish, SeaTac, Shoreline, and Skykomish voted yes. The cities of Algona, Auburn, Black Diamond, Covington, Des Moines, Duvall, Enumclaw, Federal Way, Issaquah, Kenmore, Kent, Maple Valley, Mercer Island, Pacific, Redmond, Renton, and Snoqualmie voted no.**

6. **Adjourn.** President Ralph adjourned the meeting at 6:00 PM.

## SCA ANNUAL MEETING MINUTES – DECEMBER 2, 2020 – ATTACHMENT B

### Shoreline Proposed Amendment:

4.12. MANNER OF ACTING. The Board can act only as provided in this paragraph. The act of the majority of the directors present at a meeting at which there is a quorum shall be the act of the Board, unless the vote of a greater number is required by these Bylaws, the Articles of Incorporation or applicable Washington law. Each director, including the President, Immediate Past President, Vice President, and City Manager/Administrator director shall be entitled to debate and vote upon all issues properly before the Board. Votes of the Board shall be recorded in the Board minutes. Prior to acting on any policy position that was not recommended to the Board by the Public Issues Committee, the Board shall notify all SCA members of its intent to consider the policy position and provide an opportunity to object, and any objections shall be recorded in the Board minutes.

### Rationale:

The insertion at the beginning just clarifies what should already be true from context: the only way the Board can take official action is outlined in paragraph 4.12 of the bylaws, which ensures that all Board members can fully participate and the record of the decision is documented in the minutes.

The insertion at the end of the paragraph ensures that we always align with the adopted SCA organizational values of "consistent, inclusive and transparent" and the adopted guiding principle of "no surprises", even if a decision is made to act more quickly than through the normal PIC process. When policy issues go through the PIC, all members are notified of the meeting and agenda, all members have a voice and a vote, the meetings are open to the public, and the minutes are publicly available. The Board has the power to make policy decisions and there may be exceptional circumstances when the Board decides to take policy action outside of the PIC process. In such cases it is even more important for the process to be inclusive and transparent so that the interests of all members can be considered and represented, allowing SCA to speak with one voice representing all member cities. This amendment ensures that all members will be consulted. In the absence of a recorded PIC vote, transparency would be provided by documenting any member objections.



## Sound Cities Association Conflict of Interest Policy

Whenever a director or officer has a financial or personal interest in any matter coming before the board of directors, the affected person shall:

- a) Fully disclose the nature of the interest and
- b) Withdraw from discussion, lobbying, and voting on the matter. Any transaction or vote involving a potential conflict of interest shall be approved only when a majority of disinterested directors determine that it is in the best interest of Sound Cities Association to do so. The minutes of meetings at which such votes are taken shall record such disclosure, abstention and rationale for approval.

In the course of meetings or activities, I will disclose any interests in a transaction or decision where I will receive a benefit or gain. After disclosure, I understand that I may be asked to leave the room for the discussion and will not be permitted to vote on the question.

This written disclosure will be kept on file and I will update it as appropriate. I understand that the purposes of this policy are to protect the integrity of SCA's decision-making process, to enable our constituencies to have confidence in our integrity, and to protect the integrity and reputations of volunteers, staff and board members.

I understand that this policy is not meant to take the place of good judgment, and I will respect its spirit as well as its wording.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

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**Sound Cities Association  
Board Resolution 2021-1  
Board of Directors Schedule of Regular Meetings**

**WHEREAS**, pursuant to Section 4.1 of the Bylaws of Sound Cities Association, the Board of Directors shall have general control and supervision over the corporation and shall be empowered to determine all questions of policy that may arise in all intervals between annual membership meetings; and

**WHEREAS**, Section 4.6 of the Bylaws of Sound Cities Association provide that, by resolution, the Board of Directors may specify the date, time and place for the holding of regular meetings; and

**WHEREAS**, the Sound Cities Association Board of Directors adopted Resolution 2020-12 on June 17, 2020 temporarily designating the location for Board of Directors meetings to be a virtual location due to the ongoing COVID-19 public health emergency;

**NOW THEREFORE:**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION AS FOLLOWS:

**SECTION 1. REGULAR MEETINGS.**

Regular meetings of the Board of Directors are hereby scheduled for the 3rd Wednesday of each month beginning at 10:00 AM.

The schedule for 2021 Board of Directors regular meetings is as follows:

- January 20, 2021
- February 17, 2021
- March 17, 2021
- April 21, 2021
- May 19, 2021
- June 16, 2021
- July 21, 2021
- August 18, 2021
- September 15, 2021
- October 20, 2021
- November 17, 2021
- December 15, 2021

Additional meetings, or meeting cancellations, shall be noticed on the Sound Cities Association website, [www.soundcities.org](http://www.soundcities.org).

**Sound Cities Association  
Board Resolution 2021-1  
Board of Directors Schedule of Regular Meetings**

**SECTION 2. LOCATION.**

Due to the ongoing COVID-19 public health emergency, the location of Board of Directors meetings is temporarily designated to be a virtual location. Once in person meetings can again be safely held under the Governor's order(s) and/or proclamation(s), a location of each Board meeting will be posted on the Sound Cities Association website, [www.soundcities.org](http://www.soundcities.org), and will be set not less than 24 hours in advance of the meeting.


**SECTION 3. BOARD RETREAT**

The 2021 SCA Board of Directors Retreat will be held at a virtual location on February 2, 2021, from 11:30 AM to 1:30 PM.

**SECTION 4. EFFECTIVE DATE.**

This Resolution shall be in full force and effect from and after its adoption and approval.

PASSED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION ON JANUARY 20, 2021.

_____	1/20/2021 _____
Ed Prince, SCA President	Date
Attest:	
 _____	1/20/2021 _____
Deanna Dawson, SCA Executive Director	Date

Sponsorship Payment Tracking  
2021

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Regional Associate Member	AFT Washington	January 2021	\$500.00		
Regional Associate Member	Association of WA Cities	January 2021	\$500.00		
Partner	Cedar Grove	January 2021	\$6,000.00		
Regional Associate Member	EMC Research	January 2021	\$500.00		
Regional Associate Member	Gordon Thomas Honeywell	January 2021	\$500.00		
Regional Associate Member	Green River College	January 2021	\$500.00		
Partner	Comcast	January 2021	\$6,000.00		
Event Sponsor	Comcast	January 2021	\$2,500.00		
Regional Associate Member	Foster Garvey	January 2021	\$500.00		
Regional Associate Member	Boeing	January 2021	\$500.00		
Event Sponsor	Boeing	January 2021	\$2,500.00		
Regional Associate Member	The Johnston Group	January 2021	\$250.00		
Regional Associate Member	Jurassic Parliament			In-Kind	
Regional Associate Member	Langston Spieth, LLC	January 2021	\$500.00		
Partner	Lumen	October 2020	\$6,000.00	November 2020	\$6,000.00
Regional Associate Member	Michael Baker International	December 2020	\$500.00	December 2020	\$500.00
Partner	Marketing Solutions			In-Kind	
Regional Associate Member	PRR	November 2020	\$500.00	January 2020	\$500.00
Partner	Puget Sound Energy	January 2021	\$6,000.00		
Partner	Recology	January 2021	\$6,000.00		
Partner	Republic Services	January 2021	\$6,000.00		
Regional Associate Member	Saunderson Marketing			In-Kind	
Regional Associate Member	Seattle Building and Constr.	January 2021	\$500.00		
Regional Associate Member	Symetra	October 2020	\$3,000.00		
Regional Associate Member	ValleyCom	January 2021	\$500.00		
			\$49,750.00		\$7,000.00

Sponsorship Payment Tracking  
2020

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Regional Associate Member	AT&T	April 2020	\$500.00	May 2020	\$500.00
Regional Associate Member	ClearPath	July 2020	\$500.00	September 2020	\$500.00
Event Sponsor	Gordon Thomas Honeywell	January 2020	\$2,500.00	January 2020	\$2,500.00
Event Sponsor	Foster Garvey	January 2020	\$2,500.00	February 2020	\$2,500.00
Regional Associate Member	Inslee Best Doezie & Ryder	August 2020	\$500.00	September 2020	\$500.00
Event Sponsor	Inslee Best Doezie & Ryder	August 2020	\$2,500.00	September 2020	\$2,500.00
Regional Associate Member	King County Dept of Assesments	April 2020	\$500.00	August 2020	\$500.00
Regional Associate Member	King Conservation District	April 2020	\$500.00	May 2020	\$500.00
Regional Associate Member	King County Library Systems	April 2020	\$500.00	May 2020	\$500.00
Partner	Microsoft	March 2020	\$6,000.00	April 2020	\$6,000.00
Regional Associate Member	NorCom	April 2020	\$500.00		
Regional Associate Member	Outcomes by Levy	April 2020	\$500.00	May 2020	\$500.00
Partner	Port of Seattle	March 2020	\$6,000.00	July 2020	\$6,000.00
Partner	Sound Transit	July 2020	\$6,000.00		
Regional Associate Member	Strategies 360	July 2020	\$500.00		
Partner	Waste Management	March 2020	\$6,000.00	July 2020	\$6,000.00
Total			\$36,000.00		\$29,000.00

Status as of 1/15/2021



2021 Member City Dues  
Payment Tracking

Municipality	Amount Received	Amount Outstanding
Algona		\$2,125.66
Auburn		\$47,803.98
Beaux Arts Village		\$199.91
Bellevue		\$53,308.04
Black Diamond		\$3,015.24
Bothell		\$19,037.63
Burien		\$34,650.22
Carnation		\$1,479.30
Clyde Hill		\$2,035.70
Covington		\$13,513.59
Des Moines	\$21,043.35	
Duvall		\$5,224.19
Enumclaw	\$8,129.48	
Federal Way		\$53,308.04
Hunts Point		\$279.87
Issaquah		\$25,048.11
Kenmore		\$15,539.29
Kent		\$53,308.04
Kirkland		\$53,308.04
Lake Forest Park		\$8,829.14
Maple Valley		\$17,445.05
Medina		\$2,162.31
Mercer Island		\$16,305.60
Milton		\$796.29
Newcastle	\$8,296.06	
Normandy Park		\$4,404.58
North Bend	\$4,641.13	
Pacific		\$4,581.16
Redmond		\$43,885.84
Renton		\$53,308.04
Sammamish		\$42,919.63
SeaTac		\$19,444.11
Shoreline		\$37,562.17
Skykomish		\$136.60
Snoqualmie	\$9,109.01	
Tukwila		\$13,946.71
Woodinville		\$8,269.41
Yarrow Point		\$693.00
	<b>\$51,219.03</b>	<b>\$657,874.49</b>

# SOUND CITIES ASSOCIATION

## Balance Sheet

### As of November 30, 2020

	Total
1110 HomeStreet Bank	12,864.37
1120 HomeStreet Bank - Money Market	838,168.36
1130 PayPal Bank	0.00
<b>Total Bank Accounts</b>	<b>\$ 851,032.73</b>
<b>Total Accounts Receivable</b>	<b>\$ 1,750.00</b>
1499 Undeposited Funds	0.00
1550 Prepaid Expenses	0
<b>Total Other Current Assets</b>	<b>\$ 0.00</b>
<b>Total Current Assets</b>	<b>\$ 852,782.73</b>
1410 Furniture and Fixtures	31,060.23
1420 Accumulated Depreciation	-29,839.76
1430 Computers	4,891.71
<b>Total 1400 Fixed Assets</b>	<b>\$ 6,112.18</b>
1481 Leasehold Improvements	13,755.66
1482 Leasehold Improvement Accum Dep	-13,755.66
<b>Total Fixed Assets</b>	<b>\$ 6,112.18</b>
Other Long-term Assets	0.00
<b>Total Other Assets</b>	<b>\$ 0.00</b>
<b>TOTAL ASSETS</b>	<b>\$ 858,894.91</b>
<b>Total Accounts Payable</b>	<b>\$ 1,629.75</b>
2200 HomeStreet Credit Card	288.03
<b>Total Credit Cards</b>	<b>\$ 288.03</b>
<b>2300 Accrued Payroll</b>	<b>14,184.01</b>
2110 Federal Withholding	0.00
2111 Direct Deposit Liabilities	0.00
Total 2140 Medicare	\$ 0.00
2150 SDI	0.00
2405 FUTA	376.49
Total 2415 FIT, SS, Medicare - 941	\$ 4,628.77
2420 L&I	451.65
2425 WA Paid Family & Medical Leave	172.40
2430 PERS 2 Company Contribution	0.00
2435 PERS Payable	10,738.79
2440 DCAP / FSA Payable	416.58
2445 DRS DCP Payable	1,221.00
2450 Medical/Dental/Vision/Life Ins	0.00
2460 Accrued Vacation Pay	56,255.88
2470 w/held VLTD Buy Up	0.00
2499 Payroll Corrections	0.00
Car Allowance Payable	0.00
<b>Total 2400 Payroll Liabilities</b>	<b>\$ 74,285.30</b>
Accrued Liabilities	0.00

Deferred Revenue		0.00
<b>Total Other Current Liabilities</b>	<b>\$</b>	<b>88,469.31</b>
<b>Total Current Liabilities</b>	<b>\$</b>	<b>90,387.09</b>
<b>Total Liabilities</b>	<b>\$</b>	<b>90,387.09</b>
<b>Equity</b>		
<b>3100 Board Designated Reserves</b>		
3110 Equipment Purchase Reserve		15,000.00
3120 Operations Reserves		411,114.00
3130 Contractual Obligations Reserve		92,308.00
3140 Legal Reserves Fund		25,000.00
<b>Total 3100 Board Designated Reserves</b>	<b>\$</b>	<b>543,422.00</b>
<b>3200 Board Designated Contra</b>		-543,422.00
<b>3300 Fund Balance (Prior Years)</b>		618,657.56
<b>3999 Opening Bal Equity</b>		0.00
<b>Net Income</b>		149,850.26
<b>Total Equity</b>	<b>\$</b>	<b>768,507.82</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$</b>	<b>858,894.91</b>

12/10/2020 Accrual Basis

**SOUND CITIES ASSOCIATION**  
**Profit and Loss by Month**  
January - November, 2020

	Jan 2020	Feb 2020	Mar 2020	Apr 2020	May 2020	Jun 2020	Jul 2020	Aug 2020	Sep 2020	Oct 2020	Nov 2020	Total	2020 Budget	Difference	
1010 Member Dues	709,093.52											709,093.52	709,093.00	0	
1020 Regional Associate Membership Dues and Event Sponsorship	38,000.00	10,000.00	27,500.00	3,500.00			7,000.00	3,250.00			500.00	89,750.00	75,000.00	14,750.00	
1030 Registration/Dinners Revenue	1,235.00	3,533.10	-743.10									4,025.00	29,100.00	-25,075.00	
1040 Interest Income	775.53	781.69	568.51	432.29	408.17	321.23	189.58	131.88	120.03	117.51	106.45	3,952.87	9,100.00	-5,147.13	
Total Income	\$ 749,104.05	\$ 14,314.79	\$ 27,325.41	\$ 3,932.29	\$ 408.17	\$ 321.23	\$ 7,189.58	\$ 3,381.88	\$ 120.03	\$ 117.51	\$ 606.45	\$ 806,821.39	822,293.00	-15,472.13	
Gross Profit	\$ 749,104.05	\$ 14,314.79	\$ 27,325.41	\$ 3,932.29	\$ 408.17	\$ 321.23	\$ 7,189.58	\$ 3,381.88	\$ 120.03	\$ 117.51	\$ 606.45	\$ 806,821.39			
													2020 Budget	% Budget Remaining	Difference
Total 5100 Salaries	\$ 41,614.71	\$ 40,618.38	\$ 44,146.98	\$ 35,919.46	\$ 35,340.17	\$ 35,487.89	\$ 38,785.74	\$ 46,121.24	\$ 41,187.92	\$ 46,187.90	\$ 41,188.42	\$ 446,598.81	497,550.00	10%	50,951.19
5210 Taxes-FUTA	210.00	0.00	0.00	0.00	0.00	0.00	16.38	25.62	0.00	0.00	0.00	252.00	210.00	-20%	-42.00
5220 Taxes-SUTA	50.83	53.50	57.79	32.73	26.69	19.45	19.07	20.96	13.50	10.44	6.49	311.45	342.00	9%	30.55
5230 Taxes - FICA, Medicare - 941	3,184.31	3,115.31	3,406.74	1,385.25	2,709.95	2,743.77	2,973.47	3,534.68	3,038.97	2,317.23	2,244.78	30,654.46	34,501.00	11%	3,846.54
5240 Taxes - L & I	105.31	86.21	98.28	70.81	69.59	93.76	125.80	91.65	91.65	91.65	91.65	1,016.36	1,650.00	38%	633.64
5250 Taxes-FMLA	33.82	123.23	113.73	137.87	90.69	91.80	99.41	117.98	90.01	61.20	67.20	1,026.94	1,150.00	11%	123.06
Total 5200 Payroll Taxes	\$ 3,584.27	\$ 3,378.25	\$ 3,676.54	\$ 1,626.66	\$ 2,896.92	\$ 2,948.78	\$ 3,234.13	\$ 3,790.89	\$ 3,234.13	\$ 2,480.52	\$ 2,410.12	\$ 33,261.21	37,853.00	12%	4,591.79
5310 Pension Plan Contributions	5,319.73	5,220.45	4,851.64	4,581.20	4,609.12	4,633.81	5,061.49	5,986.90	5,342.06	5,990.56	5,342.06	56,939.02	62,379.00	9%	5,439.98
5320 Medical/Dental/Vision/Life Ins	4,812.18	4,706.70	4,706.70	3,894.86	3,894.86	3,894.86	3,894.86	4,601.22	4,706.70	4,706.70	4,706.70	48,526.34	56,527.00	14%	8,000.66
5330 Professional Development			35.00						15.00	189.98		239.98	5,000.00	95%	4,760.02
Total 5340 Travel Reimburse	\$ 938.62	\$ 807.24	\$ 567.79	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 6,313.65	10,000.00	37%	3,686.35
Total 5300 Staff Benefits	\$ 11,070.53	\$ 10,734.39	\$ 10,161.13	\$ 8,976.06	\$ 9,003.98	\$ 9,028.67	\$ 9,456.35	\$ 11,088.12	\$ 10,563.76	\$ 11,387.24	\$ 10,548.76	\$ 112,018.99	133,906.00	16%	21,887.01
Total 5000 Staff	\$ 56,269.51	\$ 54,731.02	\$ 57,984.65	\$ 46,522.18	\$ 47,241.07	\$ 47,465.34	\$ 51,476.22	\$ 61,000.25	\$ 54,985.81	\$ 60,055.66	\$ 54,147.30	\$ 591,879.01	669,309.00	12%	77,429.99
6100 Rent	2,402.56	2,402.56	2,402.56	2,402.96	2,402.16	2,402.46	2,402.56	2,402.56	2,402.56	2,402.56	2,402.56	26,428.06	28,831.00	8%	2,402.94
6200 Office Insurance															
6310 Copier/Printer Lease & Maint	477.60	370.30	370.30	370.30	370.30	370.30	475.68	370.30	370.30	604.00	370.30	604.00	604.00	0%	0.00
6320 Outside Printing & Publication		215.82										4,546.00	4,546.00	6%	260.02
Total 6300 Printing and Publication	\$ 477.60	\$ 586.12	\$ 370.30	\$ 370.30	\$ 370.30	\$ 370.30	\$ 475.68	\$ 370.30	\$ 370.30	\$ 370.30	\$ 370.30	\$ 4,501.80	6,000.00	25%	1,498.20
6410 Internet	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	1,100.00	1,200.00	8%	100.00
6420 Website Design/Hosting	20.00	20.00		40.00	30.00	30.00	180.00	30.00	30.00	30.00		410.00	1,200.00	66%	790.00
6430 IT Equipment			2,123.77	17.62	18.92		1,528.12	39.55		1,088.11		4,816.09	5,000.00	4%	183.91
6440 Software			64.16	1,474.14	118.23	116.00	41.82	224.37	224.37	443.31	224.37	2,930.77	1,500.00	-95%	-1,430.77
Total 6400 IT	\$ 120.00	\$ 120.00	\$ 2,287.93	\$ 1,631.76	\$ 267.15	\$ 246.00	\$ 1,849.94	\$ 393.92	\$ 354.37	\$ 1,661.42	\$ 324.37	\$ 9,256.86	8,900.00	-4%	-356.86
6500 Phones	210.74	212.34	212.34	207.00	206.59	206.59	206.59	213.50	213.51	213.51	109.25	2,211.96	2,600.00	15%	388.04
6600 CC, Banking & Other Fees	11.28	37.99			195.74	-576.72	14.80				-150.00	-466.91	150.00	411%	616.91
6705 QuickBooks Subscription Fees		44.00	183.15	95.70	95.70	51.70	139.70	97.90	97.90	97.90	97.90	1,001.55			
6710 Accountants	174.00		165.00	60.00	60.00	60.00	60.00	60.00	60.00		1,640.00	2,339.00			
Total 6700 Accounting Fees	\$ 174.00	\$ 44.00	\$ 348.15	\$ 155.70	\$ 155.70	\$ 111.70	\$ 199.70	\$ 157.90	\$ 157.90	\$ 97.90	\$ 1,737.90	\$ 3,340.55	15,000.00	78%	11,659.45
6800 Legal Fees					1,032.75						143.55	1,176.30	5,000.00	76%	3,823.70
6900 Office Supplies / Misc.	234.97	357.52	201.10	98.69	315.69	136.83	324.33	106.70	255.38	-139.86	80.46	1,971.81	2,550.00	23%	578.19
Total 6000 Office / Overhead	\$ 3,631.15	\$ 3,760.53	\$ 5,822.38	\$ 4,866.41	\$ 4,946.08	\$ 2,897.16	\$ 5,458.80	\$ 3,659.68	\$ 3,754.02	\$ 5,209.83	\$ 5,018.39	\$ 49,024.43	69,635.00	30%	20,610.57
7100 Food/Beverage/Rentals		6,057.55										6,057.55	25,400.00	76%	19,342.45
7200 Event Pmts Processing Fee	112.52	125.87	37.13	5.00	5.00	5.00			15.00	5.00	5.00	315.52	110.00	-187%	-205.52
Total 7000 Event Expenses	\$ 112.52	\$ 6,183.42	\$ 37.13	\$ 5.00	\$ 5.00	\$ 5.00	\$ 0.00	\$ 0.00	\$ 15.00	\$ 5.00	\$ 5.00	\$ 6,373.07	25,510.00	75%	19,136.93
8100 Insurance (D&O)						1,774.00						1,774.00	1,774.00	0%	0.00
8200 Awards / Recognition									50.10	122.78	4.27	177.15	1,000.00	82%	822.85
8300 Retreats/Mtgs/Conf/Dues/Events	686.69	2,079.60	519.38	525.00		159.47	44.19	13.46	490.00	359.92	-14.99	4,862.72	15,000.00	68%	10,137.28
8400 Consultants									129.00			129.00	20,000.00	99%	19,871.00
Total 8000 Board / Org Development	\$ 686.69	\$ 2,079.60	\$ 519.38	\$ 525.00	\$ 0.00	\$ 1,933.47	\$ 44.19	\$ 13.46	\$ 669.10	\$ 482.70	\$ 10.72	\$ 6,942.87	37,774.00	82%	30,831.13
Bad Debt Write Off		500.00										500.00	1,000.00		
Depreciation	159.25	159.25	159.25	159.25	159.25	159.25	159.25	159.25	159.25	159.25	159.25	1,751.75			
Uncategorized Expense												0.00			
Total Expenses	\$ 60,859.12	\$ 67,413.82	\$ 64,522.79	\$ 52,077.84	\$ 52,351.40	\$ 52,460.22	\$ 57,138.46	\$ 64,832.64	\$ 59,583.18	\$ 65,912.44	\$ 59,819.22	\$ 656,971.13	822,228.00	20%	165,256.87
Net Operating Income	\$ 688,244.93	\$ 53,099.03	\$ 37,197.38	\$ 48,145.55	\$ 51,943.23	\$ 52,138.99	\$ 49,948.88	\$ 61,450.76	\$ 59,463.15	\$ 65,794.93	\$ 59,212.77	\$ 149,850.26			
Net Income	\$ 688,244.93	\$ 53,099.03	\$ 37,197.38	\$ 48,145.55	\$ 51,943.23	\$ 52,138.99	\$ 49,948.88	\$ 61,450.76	\$ 59,463.15	\$ 65,794.93	\$ 59,212.77	\$ 149,850.26			

12/11/2020 LW Accrual Basis

**KING COUNTY CITY MANAGERS AND ADMINISTRATORS**  
**JANUARY 2021**  
MEETING AGENDA

WEDNESDAY, JANUARY 6, 2021  
9:30 TO 11:00 AM

**9:30 AM    A.    WELCOME & INTRODUCTIONS**  
JENNIFER PHILLIPS, BOTHELL CITY MANAGER

**9:35 AM    B.    EXPLORE THE WAVES OF CHANGE**  
Design and facilitation will be provided pro bono by Una McAlinden of Creative Strategy Solutions.

There's never been a more critical moment to take the time to ask "what is happening now?"

The Wave trend analysis, a highly interactive session to launch our year, will provide us with the opportunity to build a complex picture of trends that are, or soon will be, impacting our work.

Using small and large group discussion, we'll share perspectives and experiences to identify both opportunities and challenges ahead and respond to these with some potential actions. The co-created snapshot of our current operating context is a resource you and your leadership team can use right away.

**11:00 AM    G.    ADJOURN**

**Item 07:**  
**Regional Board and Committee Appointments**  
***ACTION***

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**SCA Staff Contact**

Brian Parry, SCA Policy Director, [brian@soundcities.org](mailto:brian@soundcities.org), 206-499-4159

**SCA PIC Nominating Committee Members**

Councilmember Ross Loudonback, North Bend, Chair; Councilmember Chance LaFleur, Enumclaw; Councilmember Chris Roberts, Shoreline; Councilmember Traci Buxton, Des Moines

**Action**

The PIC Nominating Committee recommends the following regional board and committee appointments to fill vacant SCA positions:

- Councilmember Chris Stearns, Auburn, to fill a vacant alternate position on the Regional Water Quality Committee
- Councilmember Elizabeth Porter, Covington, to fill a vacant alternate position on the Joint Recommendations Committee

If approved by PIC, the recommendations will be sent to the SCA Board of Directors for final approval at their meeting on January 20, 2021.

**Background**

The PIC Nominating Committee met on January 5, 2021 to consider nominations to fill vacant alternate positions on the Regional Water Quality Committee and Joint Recommendations Committee.

Following deliberation, the PIC Nominating Committee recommended the following appointments:

- Councilmember Chris Stearns, Auburn, to fill a vacant alternate position on the Regional Water Quality Committee
- Councilmember Elizabeth Porter, Covington, to fill a vacant alternate position on the Joint Recommendations Committee

**Committee Information**

*Regional Water Quality Committee*

The Regional Water Quality Committee (RWQC) develops, reviews, and makes recommendations to the King County Council on countywide policies and plans related to wastewater treatment, water quality, sewer services, capital facilities, and rate policies. In

addition to the four city elected officials appointed by SCA, RWQC is composed of elected officials from the King County Council, the City of Seattle, and the sewer districts.

#### *Joint Recommendations Committee*

The JRC makes recommendations to the King County Executive on policy matters concerning the CDBG and HOME programs, including the Consolidated Housing Plan and related plans and policies. The JRC also reviews and makes recommendations on the projects and programs to be funded with the CDBG and HOME program funds and monitors funds to ensure that all geographic areas and participating jurisdictions benefit fairly over a specific time period.

#### **Next Steps**

Recommendations from PIC will be considered by the SCA Board of Directors at its meeting on January 20, 2021. For more information, contact SCA Policy Director Brian Parry at [brian@soundcities.org](mailto:brian@soundcities.org) or 206-499-4159.

# Sound Cities Association

## 2021 Legislative Agenda



# DRAFT

### Promote Economic Recovery

The COVID-19 public health crisis has had a devastating economic impact on Washington's businesses and workforce. Additional investments will be necessary to support the long-term economic recovery of businesses. SCA urges the Legislature to:

- \* Provide tools and resources for local business recovery, particularly the small business community
- \* Be cognizant of tax implications and do no harm to businesses already hurt by the economic downturn
- \* Consider greater flexibility on business regulations to encourage economic vitality

### Address the Fiscal Needs of Cities to Provide Local Services

The need for cities to continue providing basic core services to residents remains essential despite the substantial revenue loss and unanticipated expenses brought by the COVID-19 pandemic. SCA urges the Legislature to:

- \* Provide a fair portion of any future federal or state COVID-19 relief funding directly to cities
- \* Ensure that state-shared revenue distributions remain whole
- \* Provide greater flexibility with existing revenue sources
- \* Replace the 1% cap on annual property tax increases with a limit tied to inflation plus population growth
- \* Ensure funding for Streamlined Sales Tax Mitigation
- \* Support local infrastructure and fully fund the Public Works Assistance Account

### Address Housing Instability

The state and cities must partner to preserve existing and increase the supply of affordable housing as well as address behavioral health needs and other root causes of homelessness. SCA urges the Legislature to:

- \* Address the instability resulting from the economic impacts of COVID-19, including rental, mortgage, and utility assistance
- \* Provide local option tools and incentives to diversify the housing supply that recognizes the diversity of our communities
- \* Fully fund the Housing Trust Fund

### Invest in Transportation Infrastructure & Mobility

The economic recovery and vitality of our state demands that we invest in our existing transportation infrastructure and prioritize new investments that improve the mobility of people and goods. SCA urges the Legislature to:

- \* Partner with cities to develop a comprehensive transportation revenue package that provides new resources and options for local governments to address multimodal transportation and mobility needs

### Address Law Enforcement Reform

As cities are best positioned to understand the needs of our individual communities and police departments, SCA encourages the Legislature to partner with cities in addressing law enforcement reform. SCA supports thoughtful reforms that are timely, reasonable, and effective while recognizing local decision-making authority that ensures the needs of each community with varying levels of resources are met. SCA urges the Legislature to:

- \* Enact statewide law enforcement [reforms](#) identified by the Association of Washington Cities
- \* Provide state funding for any new statewide law enforcement programs or mandates

### Clarify the Open Public Meetings Act Regarding Remote Meetings

SCA urges the Legislature to provide local governments with greater flexibility to hold virtual meetings without a physical location during an emergency.

### Legislative Principles

SCA adopts the following guiding principles through which all legislative proposals will be measured against:

- \* Advance racial equity and social justice
- \* Preserve local decision-making authority
- \* Do not eliminate the social safety net
- \* Protect shared revenues
- \* No unfunded mandates to cities