



SCA Public Issues Committee

MINUTES

December 13, 2023 – 7:00 PM

ONLINE MEETING

1. Welcome and Roll Call

PIC Chair Bill Boyce, Kent, called the meeting to order at 7:03 PM. 24 cities were represented ([Attachment A](#)). Guests present included: Traci Buxton, Des Moines City Council; Vic Cave, Pacific City Council; Katie Halse, Bellevue staff; Amy Tsai, Redmond staff; and, Carmela Ennis, King County staff.

SCA Policy Director Brian Parry provided an overview of how the meeting would be facilitated using Zoom Webinar. He noted that any discussion in the chat for those joining online would be maintained for public records purposes and included in the PIC minutes ([Attachment B](#)).

2. Public Comment

Chair Boyce asked if there was anyone in attendance who would like to provide public comment. Seeing none, Chair Boyce closed the public comment portion of the meeting.

3. Approval of the October 11, 2023 PIC Meeting Minutes

Chair Bill Boyce asked if there were any amendments to the minutes of the October 11, 2023 PIC meeting.

Councilmember Mac Johnston, Medina, moved, seconded by Councilmember Kate Kruller, Tukwila, to approve the October 11, 2023 PIC minutes. There was no discussion. The motion passed unanimously.

4. Chair's Report

Chair Boyce thanked members for their work and partnership throughout the year and for the opportunity to chair PIC for the prior two years.

5. Executive Director's Report

SCA Executive Director David Hoffman reported that at the SCA Annual Meeting members approved the SCA budget and dues for 2024 and celebrated retiring elected officials. Hoffman thanked all of those that attended and retiring members for their service to SCA and the region. Hoffman informed members that the King County Regional Homelessness Authority will conduct their annual Point-in-Time count from January 22 to February 2 and to stay tuned for a finalized volunteer application. Hoffman reported the results of board elections and thanked outgoing board members and outgoing PIC members.

6. 2024 PIC Chair and Vice Chair Election

SCA Policy Director Brian Parry reported that the PIC Nominating Committee met on December 4, 2024 and recommended the election of the current PIC Vice Chair, Councilmember Chris Roberts,

Shoreline, as 2024 PIC Chair, and Councilmember Joseph Cimaomo, Covington, as 2024 PIC Vice Chair.

Mayor Angela Birney, Redmond, moved, seconded by Councilmember Harry Steinmetz, Des Moines, to elect Councilmember Chris Roberts, Shoreline, as 2024 PIC Chair and Joseph Cimaomo, Covington, as 2024 PIC Vice Chair. There was no discussion. The motion passed unanimously.

7. Regional Board and Committee Appointments

SCA Policy Director Brian Parry reported that the PIC Nominating Committee met on December 4 to make recommendations for appointment to SCA positions on regional boards and committees. He noted that vacancies remained for several committees and that SCA would be soliciting applications with the hope of filling those vacancies early in 2024.

Vice Chair Chris Roberts, Shoreline, moved, seconded by Councilmember Amy Falcone, Kirkland, to recommend the SCA Board of Directors appoint 2024 Board and Committee representation as shown in Item 7 Attachment A. There was no discussion. The motion passed unanimously.

8. SCA State Legislative Priorities

SCA Policy Director Brian Parry reported on the draft SCA Legislative Priorities as recommended by the SCA Legislative Committee.

Councilmember Amy Falcone, Kirkland, moved, seconded by Councilmember Kate Kruller, Tukwila, to approve the 2024 SCA Legislative Priorities as shown in Item 8 Attachment A. There was no discussion. The motion passed unanimously.

9. King County Climate Crisis Funding

SCA Policy Director reported on a request from the King County Council for the County Executive to develop proposals to generate \$1 billion in funding over the next six or nine year period to address reduce and mitigate climate change impacts. He said the SCA Board would be considering communicating to the County Executive, as they are reviewing the Council's request, to consider community concerns about tax burden and request the County Executive partner with cities in developing a response that considers future levy priorities.

Mayor Angela Birney, Redmond, said she appreciated the issue being brought forward and welcomed discussion of the many regional priorities competing for limited funding, such as affordable housing. She noted significant state and federal funding is recently available for climate related purposes.

Councilmember Kate Kruller, Tukwila, said that the work being proposed is important but that residents are overburdened by property taxes already.

Councilmember Amy Falcone, Kirkland, said the City of Kirkland strongly supports efforts to combat climate change and mitigate its effects, and that the City believes addressing affordable housing could also be a part of the climate solution.

Deputy Mayor Amy Lam, Sammamish, agreed that property taxes are burdening residents and said she would like to see more information about how state and federal funds are being allocated.

10. 2024 City Outlook & Upcoming Issues

SCA Executive Director David Hoffman opened a roundtable discussion for members to share their city priorities for the coming year and to suggest issues SCA should be engaging with in the coming months.

1. Upcoming Events

- a. SCA Board of Directors Meeting – Wednesday, December 20, 2023 – 10:00 AM – Virtual

2. For the Good of the Order

3. Adjourn

The meeting was adjourned at 8:21 PM.

**Public Issues Committee Meeting
December 13, 2023**

City	Representative	Alternate
Algona	Troy Linnell	Bill Thomas
Auburn	Nancy Backus	James Jeyaraj
Beaux Arts Village	Aletha Howes	
Bellevue	Janice Zahn	Jeremy Barksdale
Black Diamond	Tamie Deady	
Bothell	James McNeal	Rami Al-Kabra
Burien	Sofia Aragon	Cydney Moore
Carnation	Dustin Green	Jim Ribail
Clyde Hill	Marianne Klaas	Kim Muromoto
Covington	Joseph Cimaomo	Kristina Soltys
Des Moines	Harry Steinmetz	Gene Achziger
Duvall	Amy McHenry	Rick Shaffer
Enumclaw	Chance LaFleur	Corrie Koopman Frazier
Federal Way	Susan Honda	Lydia Assefa-Dawson
Hunts Point	Joseph Sabey	
Issaquah	Tola Marts	Zach Hall
Kenmore	David Baker	Corina Pfeil
Kent	Bill Boyce	
Kirkland	Kelli Curtis	Amy Falcone
Lake Forest Park	Tom French	Lorri Bodi
Maple Valley	Sean Kelly	Dana Parnello
Medina	Mac Johnston	Jessica Rossman
Mercer Island	David Rosenbaum	Ted Weinberg
Milton	Steve Peretti	Shanna Styron Sherrell
Newcastle	Paul Charbonneau	Linda Newing
Normandy Park	Sue-Ann Hohimer	Eric Zimmerman
North Bend	Heather Koellen	
Pacific	Leanne Guier	Kerry Garberding
Redmond	Vanessa Kritzer	Angela Birney
Renton	Armondo Pavone	Valerie O'Halloran
Sammamish	Amy Lam	Pam Stuart
SeaTac	Jake Simpson	Iris Guzmán
Shoreline	Chris Roberts	John Ramsdell
Skykomish	Henry Sladek	
Snoqualmie	Cara Christensen	Louis Washington
Tukwila	Kate Kruller	Kathy Hougardy
Woodinville	Mike Millman	Rachel Best-Campbell
Yarrow Point	Katy Harris	

Cities present at the meeting are **bolded**. Voting representatives present are highlighted.

SCA PIC December 13, 2023

Attachment B: Chat Log

19:06:04 From Janice Zahn, Bellevue to Hosts and panelists:
I am here, Janice Zahn