

SCA Public Issues Committee MINUTES June 12, 2024 – 7:00 PM ONLINE MEETING

1. Welcome and Roll Call

PIC Chair Chris Roberts, Shoreline, called the meeting to order at 7:01 PM. 29 cities were represented (Attachment A). Guests present included: Lorri Bodi, Lake Forest Park (PIC Alternate); Katie Halse, Bellevue Staff; Amy Tsai, Redmond Staff; Brandon Miles, Tukwila Staff; Tom Goff, King County Council Staff; Tania Mondaca, King County Staff; and Genevieve Jones, King County Metro.

Chair Roberts noted that any discussion in the chat for those joining online would be maintained for public records purposes and included in the PIC minutes (<u>Attachment B</u>).

2. Public Comment

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

3. Approval of the May 8, 2024 PIC Meeting Minutes

Chair Roberts asked if there were any amendments to the minutes of the May 8, 2024 PIC meeting.

Mayor Eric Zimmerman, Normandy Park moved, seconded by Councilmember Joseph Cimaomo, Jr., Covington, to approve the May 8, 2024 PIC minutes. There was no discussion. The motion passed unanimously.

4. Chair's Report

Chair Roberts provided a report on the recent National League of Cities board meeting in Sacramento and asked that, later in the meeting, other PIC members provide a summary of upcoming community festivals and celebrations in their cities.

5. Executive Director's Report

SCA Executive Director David Hoffman provided an update on the hiring timeline for the open Policy Analyst position, as well as on SCA's finances and upcoming networking dinner, featuring Puget Sound Energy. He also asked that members reach out with any lunch and learn ideas.

6. Crisis Care Center Implementation Plan – Regional Policy Committee (RPC)

SCA Policy Analyst Andie Parnell reported on the Crisis Care Center Levy Implementation Plan. Andie reported on the components of the Implementation Plan and the legislative timeline for reviewing and approving the Plan. Andie provided an overview of SCA Caucus amendments and new amendments approved by the Regional Policy Committee. Andie concluded that as of June 12, the Plan has been referred to the King County Council for final action.

7. PIC Operating Policies

SCA Policy Analyst Andie Parnell reported on the draft PIC Operating Policies draft. Andie provided an overview of the substantive revisions and the Committee discussion surrounding the revisions. Executive Director David Hoffman reported on amendments proposed by Jared Nieuwenhuis, and further Committee discussion prior to sharing the final draft with the SCA Equity Cabinet.

8. Metro Free Youth Transit Passes

SCA Policy Analyst Andie Parnell provided an overview of King County Metro's Free Youth Transit Pass and related youth transit programs and resources.

Councilmember Melissa Stuart, Redmond asked when the ORCA card will be integrated into iOS. Andie Parnell will follow up with Metro for this information.

9. Alignment on Asylee and Refugee Crisis

SCA Executive Director David Hoffman reintroduced the Asylee statement, which was on the PIC agenda for the second time, with regrets about the late delivery of the latest draft to committee members. PIC members suggested that requests for federal funding be made more explicit in the document. Members were also clear about their frustration regarding the late delivery of the document and the subsequent lack of time to review individually or with their council colleagues. ED Hoffman acknowledged these concerns and reiterated that the statement will be reviewed by the Equity and Inclusion Cabinet and come back to PIC in July with more time to discuss.

10. Levies and Ballot Measures

SCA Executive Director David Hoffman asked for updates to levies or other ballot measures for 2024 or future years. A correction was offered regarding the Issaquah School District Capital Bond language in SCA's document, clarifying that the proposed Capital Bond on the November ballot will be \$650 million.

11. Upcoming Events

- a. SCA Board of Directors Meeting Wednesday, April 17, 2024
- b. SCA Public Issues Committee Meeting Wednesday, May 8, 2024

12. For the Good of the Order

There were no items for the good of the order.

13. Adjourn

The meeting was adjourned at 8:30 PM.

Public Issues Committee Meeting June 12, 2024

City	Representative	Alternate
Algona	Troy Linnell	David White
Auburn	Nancy Backus	Tracy Taylor
Beaux Arts Village	Aletha Howes	
Bellevue	Jared Nieuwenhuis	Dave Hamilton
Black Diamond	Tamie Deady	Kristiana de Leon
Bothell	Carston Curd	Rami Al-Kabra
Burien	Kevin Schilling	
Carnation		
Clyde Hill	Steve Friedman	
Covington	Joseph Cimaomo, Jr.	Kristina Soltys
Des Moines	Harry Steinmetz	Yoshiko Grace Matsui
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	Victoria Hunt
Kenmore	Nigel Herbig	Melanie O'Cain
Kent	Bill Boyce	
Kirkland	Kelli Curtis	John Tymczyszyn
Lake Forest Park	Tom French	Lorri Bodi
Maple Valley	Sean Kelly	Dana Parnello
Medina	Michael Luis	none
Mercer Island	Dave Rosenbaum	Ted Weinberg
Milton	Shanna Styron Sherrell	Tim Ceder
Newcastle	Paul Charbonneau	Ariana Sherlock
Normandy Park	Eric Zimmerman	Sue-Ann Hohimer
North Bend	Errol Tremolada	Brenden Elwood
Pacific	Vic Kave	
Redmond	Melissa Stuart	Osman Salahuddin
Renton	Ruth Perez	Valerie O'Halloran
Sammamish	Amy Lam	Sid Gupta
SeaTac	Jake Simpson	Iris Guzmán
Shoreline	Chris Roberts	John Ramsdell
Skykomish	Henry Sladek	
Snoqualmie	Cara Christensen	Louis Washington
Tukwila	Tosh Sharp	Jovita McConnell
Woodinville	David Edwards	James Randolph
Yarrow Point	Katy Kinney Harris	

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

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Attachment B: Chat Log

19:07:02 From Tom French, Lake Forest Park to Hosts and panelists: Our alternate is trying to join but the link apparently isn't working.

20:21:59 From Paul Charbonneau, NewCastle to Hosts and panelists:

Newcastle Pride: Tuesday, June 18th 5PM - Lake Boren Park + July 6th Fireworks on the lake + September 7th Newcastle Days

20:25:12 From Tracy Taylor, Auburn to Hosts and panelists: I love Salmon Days!

20:26:02 From Nigel Herbig, Kenmore to Hosts and panelists: Oh, we banned them in Kenmore for private use, years before Bothell did.

20:27:50 From Carston Curd, Bothell to Hosts and panelists: Ha, thanks Mayor - regardless, Kenmore has an awesome fireworks show!