



## SCA Public Issues Committee MINUTES

December 10, 2014 – 7:00 PM

Renton City Hall

1055 S Grady Way, Renton WA 98057

### 1. Welcome and Roll Call

PIC Chair Mayor Bernie Talmas, Woodinville, called the meeting to order at 7:05 PM. 26 cities had representation ([Attachment A](#)). Guests present included Dawn Dofelmire, Algona Council; Bill Peloza, Auburn Council; John Stilin, Redmond Council; Mary Jane Goss, Lake Forest Park Mayor; Diane Carlson, King County Executive's Office.

### 2. Public Comment

Chair Talmas asked if any member of the public had any public comment. Seeing none, Chair Talmas closed the public comment portion of the meeting.

### 3. Approval of the October 8, 2014 Minutes

Mayor Dave Hill, Algona, moved, seconded by Councilmember Kate Kruller, Tukwila, to approve the November 12, 2014 meeting minutes.

There was no discussion. The motion passed unanimously.

### 4. Chair's Report

Chair Talmas reported that the SCA Caucus to the Regional Policy Committee (RPC) will present a report to the PIC at the January meeting. Chair Talmas stated that SCA is having an impact on regional policy. Council President Hank Margeson, Redmond, added that two topics on which SCA had a large impact were brought up at the December 10, 2014 RPC meeting: solid waste transfer stations and public safety answering points (PSAPs). Margeson continued that the King County Council listened to SCA and portions of the Council's budget align with SCA positions brought forward to the RPC from the PIC. Chair Talmas reported that the Puget Sound Emergency Radio Network (PSERN) radio replacement is going to be another issue where SCA will be seeking financial transparency.

### 5. Executive Director's Report

Deanna Dawson, SCA Executive Director, reported that on December 2, 2014, the King County Transportation, Economy and Environment (TrEE) Committee received a briefing on Councilmember Rod Dembowski and Councilmember Jane Hague's proposed ordinance to make the position of King County Transit Division Director subject to Executive appointment through a competitive hiring process and County Council confirmation. Dawson continued that the proposed ordinance also requires a report on the costs, financial and county code changes, operational issues, and a timeline of Council decisions needed to designate the Transit Division as an Executive department by January 1, 2017. King County Councilmembers expressed

concerns about whether the ordinance would foster change or increase transparency in the transit division. Dawson stated that the committee would continue to deal with this issue at the next TrEE meeting in January 2015.

Dawson reported that on December 8, 2014, the King County Council unanimously adopted its 2015 State Legislative Agenda and the County's legislative agenda is included in [item 13a](#).

Dawson commended members of the PIC on the 2014 policy positions ([Attachment B](#)). Dawson continued that many were in attendance at the SCA Annual Meeting last week, where SCA President John Marchione, Mayor of Redmond, provided a list of accomplishments, most of which are attributed to the hard work of the PIC. Dawson highlighted that the perspective from the PIC regarding the King County budget was addressed by a meeting with Dwight Dively, King County, who provided an in depth discussion on SCA's concerns. Dawson continued that the County Council listened and demonstrated it by limiting transit cuts, finding collaborative ways to keep public health clinics open, and not raising fees at farmer's markets. Members responded with applause.

Dawson reported that at the SCA Annual Meeting, the membership approved the rate increase for membership dues, which will allow for SCA to hire another policy analyst, which will in turn provide better staffing to SCA members.

Dawson reported that the SCA regional caucus meetings are scheduled for next week. At these meetings, Dawson explained that members are elected to open seats on the SCA Board of Directors. She asked that members notify staff if they are interested in running for election to the Board. Dawson stated that at this meeting members review the work in 2014 and establish issues that they want to tackle in 2015.

Dawson reported that a SCA membership survey is being finalized and will provide staff with feedback on what should change or stay the same; trainings that members would like to have offered; and where staff can improve. Dawson noted that it is important to receive input from PIC members.

Dawson extended thanks to PIC members, chair, vice chair, and staff.

Councilmember Kate Kruller, Tukwila, complimented SCA on an outstanding dinner event on December 3, 2014. Kruller thanked the work of the SCA Events Committee for bringing entertainment to the event. Dawson thanked Events Committee Chair David Baker.

Chair Talmas thanked Dawson for her outstanding work over the past year.

## **6. 2015 SCA Committee and Board Recommendations**

Redmond Council President Hank Margeson, PIC Nominating Committee Chair, thanked the members of the PIC Nominating Committee: Mayor Leanne Guier, Pacific; Councilmember Ross Loudonback, North Bend; and Councilmember Ed Prince, Renton. Chair Margeson also thanked SCA staff. Chair Margeson reported that there were a few recent vacancies and a committee that did not receive any nominations initially. A call for nominations for openings on the King

County Flood Control District Advisory Committee (KCFCDAC), South Central Action Area Caucus Group (SCAACG), and Mental Illness and Drug Dependency (MIDD) Oversight Committee was recently circulated and the PIC Nominating Committee will add these recommendations to the list that appears in the PIC meeting material packet. Chair Margeson reported that the PIC Nominating Committee recommends that Councilmember Byron Shutz, Redmond, be recommended as an alternate to fill the remaining portion of an unexpired term on the KCFCDAC. Chair Margeson continued that the PIC Nominating Committee recommends that Councilmember Nancy Tosta, Burien, and Councilmember Andy Rheaume, Bothell, be recommended as members to the SCAACG. Chair Margeson reported that the PIC Nominating Committee recommends that Councilmember Martin Moore, Federal Way, be recommended as an alternate to fill the remaining portion of an unexpired term on the MIDD.

Council President Hank Margeson, Redmond, moved, seconded by Mayor David Baker, Kenmore, to recommend to the SCA Board of Directors the slate of appointments including the additions to the KCFCDAC, SCAACG, and MIDD. ([Attachment C](#))

Deanna Dawson, SCA Executive Director, thanked the PIC Nominating Committee members and all SCA members for contributing to this process. Dawson reported that there was a 10% increase in applicants this year and there were 11 new applicants that were not previously appointed by SCA.

Councilmember Toby Nixon, Kirkland, inquired on the date of the SCA Board meeting where this recommendation will be considered. Dawson replied next Wednesday, December 17, 2014.

Councilmember Chris Roberts, Shoreline, inquired on the imbalance of north versus south appointees to the Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB) and if that was related to applicants or another reason. Chair Margeson confirmed that there were a large number of applicants from the north and a dearth of applicants from the south.

Mayor Dave Hill, Algona, stated that, as a whole, the appointments are balanced. Hill commended the work of the PIC Nominating Committee. He also stated that the increased participation may be tied to the balancing of appointments. Hill commented that one may not get exactly what one applied for, but one will get others.

Councilmember Barry Ladenburg inquired on the reason why there are different numbers of alternates for each committee and if there can be more alternates attending the meetings. Chair Margeson replied that the list as presented is the number of seats allowed. Dawson continued that SCA has requested and received additional seats on multiple committees.

Chair Margeson reported that all appointees for 2015 are members of SCA. He continued that in the past SCA appointed individuals from non-member cities. This has been a topic of discussion for several years at the committee. This year the Board adopted a policy giving preference to member cities. Margeson and Dawson noted that concerns about non-member cities serving have been raised by numerous member cities. One concern is that committee

appointees are expected to carry out the policies adopted by PIC, and non-member cities do not participate in decision making at PIC.

Mayor Matt Larson, Snoqualmie, commented that he and Dawson would be meeting with Councilmember John Stokes of Bellevue in the near future to discuss collaboration between SCA and Bellevue.

Ladenburg commented that the 2014 policy positions adopted by PIC should be provided to non-member cities to demonstrate the value of participation at PIC and in SCA.

The motion passed unanimously.

## **7. Election of 2015 PIC Chair and Vice Chair**

Redmond Council President Hank Margeson, PIC Nominating Committee Chair, reported that the nominating committee had met and recommended reappointment of the current chair and vice chair.

Council President Hank Margeson, Redmond, moved, seconded by Mayor David Baker, Kenmore, to re-elect Mayor Bernie Talmas, Woodinville, and Councilmember Marlla Mhoon, Covington, to serve second one-year terms as Chair and Vice Chair, respectively.

Chair Margeson reported that the PIC Nominating Committee discussed this topic at length and reviewed the history of the PIC chair, which has typically been a two-year rotation. He suggested that members think about rotating the chair each year so that instead of interested individuals waiting four years to be elected to leadership, they are only waiting two years. Chair Margeson noted that in the past there has been a balanced rotation between north and south cities. He reported that while the PIC Nominating Committee is recommending a second year for the current chair and vice chair, there is a possibility to change leadership each year to provide more variety. Chair Margeson reported that the chair of the PIC is also a member of the Board of Directors and if there is already a member from a council on the Board, it precludes another elected official from board member cities from the PIC chair position. He suggested taking a look at recommending an amendment to the policy related to board membership and the PIC chair.

Deanna Dawson, SCA Executive Director, noted that staff and the Nominating Committee would welcome feedback on the recommendation.

Councilmember Henry Sladek, Skykomish, stated that continuity is important.

Councilmember Barry Ladenburg, SeaTac, suggested that the Bylaws could be changed so that the PIC chair is not a member of the SCA Board of Directors.

Chair Margeson commented that in 2012, the idea that the PIC chair be an ex-officio member of the Board was suggested and that way if there was another member from the same city on the Board, there would not be two votes from one city. Chair Margeson continued that this issue is being brought up again to set up discussions for next year.

Councilmember Ladenburg commented that the PIC chair should be present so that the voice of the PIC is heard.

Mayor Dave Hill, Algona, stated that there needs to be some way to address this issue. He continued that as currently written, potentially 12 cities are eliminated from being PIC chair. Hill stated this needs to be looked at next year to figure out a solution.

Councilmember Chris Roberts, Shoreline, stated while he appreciates variety, he doesn't think that the current process necessarily needs to change. He continued that it could be stated that the vice chair could serve as the voting member or the Bylaws could be amended to allow for a third person to represent the PIC as the voting member on the Board of Directors.

Dawson clarified that any change to the Bylaws would require the approval of the membership.

The motion passed unanimously.

Members expressed congratulations to the 2015 PIC chair and vice chair.

Chair Talmas noted that there are two main responsibilities as PIC chair: the first is chairing the PIC meeting and the second is to attend the SCA Leadership meetings with the King County Executive and the Mayor of Seattle. Chair Talmas stated that he is in favor of continuity, but it is good to have variety as well. Chair Talmas suggested that it may be good to include the past PIC chair in the meetings along with the PIC chair to satisfy the benefits of continuity.

## **8. School Siting Guidance Policy**

Chair Talmas reported that this item was voted to come back to the PIC for action from the November 12, 2014 PIC meeting. Doreen Booth, SCA Policy Analyst, provided a brief overview of the proposed policy. Booth noted that in response to concerns raised about workload related to the policy, IJT members talked to some planning directors and alleviated concerns. Booth also noted as class size initiatives move forward, additional schools may be required and continuing siting coordination will occur in some cities and districts. Booth also noted that the Growth Management Planning Council meeting scheduled for December 18 has been cancelled and the school siting policy will be considered by the GMPC in February.

Council President Hank Margeson, Redmond, moved, seconded by Councilmember Ed Prince, Renton, to recommend to the SCA Board of Directors the following policy position:

*The Sound Cities Association supports the proposed Countywide Planning Policy PF-19A as follows:*

*Plan, through a cooperative process between jurisdictions and school districts, that public school facilities are available to meet the needs of existing and projected residential development consistent with adopted comprehensive plan policies and growth forecasts.*

*Cooperatively work with each school district located within the jurisdiction's boundaries to evaluate the school district's ability to site school facilities necessary to meet the school district's*

*identified student capacity needs. Use school district capacity and enrollment data and the growth forecasts and development data of each jurisdiction located within the school district's service boundaries. By January 2016 and every two years thereafter, determine if there is development capacity and the supporting infrastructure to site the needed school facilities. If not, cooperatively prepare a strategy to address the capacity shortfall. Potential strategies may include:*

- Shared public facilities such as play fields, parking areas and access drives;*
- School acquisition or lease of appropriate public lands;*
- Regulatory changes such as allowing schools to locate in additional zones or revised development standards; and*
- School design standards that reduce land requirements (such as multi-story structures or reduced footprint) while still meeting programmatic needs.*

*In 2017, and every two years thereafter, King County shall report to the GMPC on whether the goals of this policy are being met. The GMPC shall identify corrective actions as necessary to implement this policy.*

Councilmember Amy Ockerlander, Duvall, noted that Duvall Council was concerned about the cost of such a policy and impacts on planning staff. Councilmember Ockerlander thought the information shared about workload might alleviate concerns but noted she already had her direction.

Mayor Dave Hill, Algona, also expressed concern that the policy would increase the workload for planning staff and was concerned for other small cities.

Councilmember Janie Edelman, Black Diamond, shared that the Enumclaw School District and Black Diamond have ongoing communications and agreements in place related to school siting. Councilmember Ed Prince, Renton, noted that Renton already works with its school districts.

Mayor Matt Larson, Snoqualmie, reminded members that nothing in this policy requires school districts to come to the table. Booth noted that the school districts' representative, Denise Stiffarm, was actively involved with Rob Odle, Redmond Planning Director, in drafting this policy. Deanna Dawson, SCA Executive Director, reminded members that school districts are not bound by GMA and hoped that this policy would lead to better collaboration between cities and districts.

The motion passed 25-1-0. The cities of Algona, Auburn, Beaux Arts Village, Black Diamond, Burien, Clyde Hill, Covington, Enumclaw, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Maple Valley, Mercer Island, North Bend, Pacific, Redmond, Renton, SeaTac, Shoreline, Skykomish, Snoqualmie, Tukwila and Woodinville voted yes. The city of Duvall voted no.

## **9. Sustainable Public Health Funding**

Doreen Booth, SCA Policy Analyst, handed out a list of existing SCA policies on sustainable public health funding.

Booth reviewed the two positions taken by SCA in the past. Booth also reviewed the proposed position and noted that the words “stable and dependable” had been added to the position at the request of PIC members at the November meeting. Booth also noted that the members have the opportunity to delete the last sentence of the position addressing taxing e-cigarette if desired.

Deanna Dawson, SCA Executive Director, urged members to talk about what other sources of funding other than e-cigarettes they would prefer if they moved forward with striking the language related to taxing e-cigarettes. Dawson noted that the e-cigarette bill is the only potential bill that is out right now for funding public health. If other funding options arise, staff can bring the policy back to talk about options. In response to a statement about a broader position encompassing any new legislative ideas by Mayor Bernie Talmas, Woodinville, Dawson noted that the policy says “may include but not limited to” and allows for other options to be supported.

Councilmember Tola Marts, Issaquah, noted he had expressed concerns about the health risks of e-cigarettes in November but noted a recent study commissioned by the Japanese Health Ministry that shows there are carcinogens associated with e-cigarettes had changed his mind. Councilmember Marts expressed Issaquah’s support for the proposal as written.

Councilmember Amy Ockerlander, Duvall, spoke in favor of the position and stated that money to fund public health had to come from somewhere and taxing e-cigarettes is a start.

Councilmember Ross Loudanback, North Bend, said that the proposed e-cigarette tax is not a stable or sufficient funding source and suggested a tax on each cup of coffee would be more stable.

Deputy Mayor Dan Grausz, Mercer Island, noted Mercer Island was supportive of the proposed position.

Deputy Mayor Catherine Stanford, Lake Forest Park, also noted city support and agreed with a need for more options.

Councilmember Tom Stowe, Beaux Arts Village, proposed eliminating the last line of the position related to taxing e-cigarettes.

Councilmember Toby Nixon, spoke in support of the proposed policy though he noted some skepticism from councilmembers about how dependable a tax on ecigs would be. He also noted every dollar raised for public health is a dollar we don’t have now.

Councilmember Barry Ladenburg, SeaTac, agreed with Councilmember Loudanback’s statement about the taxing of e-cigarettes not being a sustainable and stable funding source. He also expressed concerns related to children getting into e-cigarettes.

Mayor Matt Larson, Snoqualmie, noted Snoqualmie can accept the language but he also expressed concerns because e-cigarettes are used to help people quit smoking. Mayor Larson

suggested taxing additional products that are detrimental to public health to fund public health programs.

Council President Hank Margeson, Redmond, spoke in support of the proposed position and noted that e-cigarette legislation is the only proposal right now to fill the gap in public health funding. He also noted that some cities are using general fund money to keep public health clinics open in a stop gap measure that is unsustainable. Council President Margeson also expressed questions over regulations governing e-cigarette/vaping stores.

Mayor Nancy Backus, Auburn, stated that relying on cities to fill the gap for public health funding is not a stable and dependable funding source for public health. She noted when Auburn helped fill a gap to keep the Auburn clinic open, she committed to helping find a long term solution. Mayor Backus spoke in favor of the proposal as it offers an option for increased revenue.

Dawson also noted that AWC does not have this on their agenda and asked members to let AWC know this is a big priority, not only in King County. She noted that this is also a concern in Snohomish County. Dawson told PIC members that at a recent city managers meeting, AWC staff indicated that raising the 1% cap on property taxes could be sufficient to cover public health needs. Dawson noted that the two issues are separate.

Councilmember Barry Ladenburg, SeaTac, expressed hesitation about adopting a policy position until we know the full extent of the problem.

Mayor David Baker, Kenmore, spoke from his perspective as a Board of Health member. He noted there are serious shortages statewide in public health funding and that we need a funding source. He also stated that he doesn't want to take any options off the table.

Mayor Dave Hill, Algona, supported the policy, especially the inclusion of the stable and dependable terminology. He noted that while he was very appreciative of Auburn's efforts to keep the Auburn clinic open, continued city funding for such clinics will lead to unequal access to care across the county in the future. He stated we need good quality health clinics in all parts of King County.

Councilmember Nancy Tosta, Burien, asked for clarification related to policy language that says "dependable" as opposed to the "dedicated" language in the county policy. Dawson noted that we also address "dedicated" funding later in the policy but that in addition to the funding be dedicated to public health, members wanted a dependable funding source they could count on.

Council President Hank Margeson, Redmond, moved, seconded by Councilmember Nancy Tosta, Burien, to recommend to the SCA Board of Directors the following policy position:

*The Sound Cities Association (SCA) recognizes that public health services are needed to ensure the health and safety of all of our residents. SCA supports increased stable and dependable statewide funding for public health through additional revenue streams dedicated to public*

*health. These sources may include but are not limited to taxes on e-cigarettes / vaping devices with funding dedicated to public health.*

Chair Talmas inquired if there were any amendments to be made.

Councilmember Tom Stowe, Beaux Arts Village, moved, seconded by Councilmember Ross Loudenback, North Bend, to remove the last sentence of the proposed policy position.

Councilmember Loudenback said that the sentence isn't enforceable and that singling out a particular product narrows the scope of the position.

Councilmember Kate Kruller, Tukwila, felt that the PIC needed to help legislators by telling them that the e-cigarettes / vaping is a viable place to look for revenue to fund public health.

The amendment failed 4-22-0. The cities of Beaux Arts Village, North Bend, SeaTac and Snoqualmie voted yes. The cities of Algona, Auburn, Black Diamond, Burien, Clyde Hill, Covington, Duvall, Enumclaw, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Maple Valley, Mercer Island, Pacific, Redmond, Renton, Shoreline, Skykomish, Tukwila and Woodinville voted no.

Council President Hank Margeson, Redmond, called the question.

There was no further discussion. The main motion passed unanimously.

## **10. Property Tax Cap**

Deanna Dawson, SCA Executive Director, gave background on the policy position contained in the packet.

Councilmember Amy Ockerlander, Duvall, moved, seconded by Council President Hank Margeson, Redmond, to recommend to the SCA Board of Directors to following policy position:

*While cities understand and appreciate property owners' concerns about rising costs and increased property taxes, in some jurisdictions the current 1% property tax cap has created an ever widening structural gap between revenues, and the costs of providing needed services to residents and making prudent investments in infrastructure. SCA therefore supports legislation to lift the 1% property tax revenue limit.*

Chair Talmas reiterated the process of a round robin to hear from members on whether they supported a broad position.

Councilmember Bill Boyce, Kent, strongly supports adjusting the 1 percent annual limit on property tax increase to better reflect the cost of providing critical services.

Council President Hank Margeson, Redmond, stated that Redmond has adopted a position to enhance and protect state-shared and other key state revenues. He supports the policy position.

Councilmember Chris Roberts, Shoreline, supports the motion and feels it is better to adopt a broad position since we do not know what will happen at the legislature. He mentioned that the more flexibility we could provide the better.

Councilmember Ed Prince, Renton, supports providing local governments with sustainable revenue options and tools to address their needs, including a fix to the law that limits annual property tax growth to 1 percent while annual costs increase at the rate of inflation.

Councilmember Tola Marts, Issaquah, stated that he personally supports the position but the majority of his council feels more evidence is needed on the impacts of lifting the property tax before they could support overturning a citizen's initiative. He mentioned Issaquah submitted alternate language for the PIC to consider and is included in the PIC packet. A majority of the Issaquah City Council strongly supports the alternative language and do not support the position as written.

Mayor Matt Larson, Snoqualmie, supports the broad position and agrees with Councilmember Roberts. Larson referenced Mayor Amy Walen's conversation with Representative Ross Hunter on not tying the property tax to population and inflation. He also mentioned that the legislature would not authorize an open-ended cap and cities would not be forced to raise property taxes; instead it would provide cities with options.

Councilmember Amy Ockerlander, Duvall, mentioned that there was robust discussion at the council meeting on this issue. Duvall has been relying on building permits to help finance the city's needs. She stated that the city needs additional revenue to keep up with CPI or the city will run out of options. Ockerlander supports a broad position as well as letting the legislature identify the cap.

Mayor David Baker, Kenmore, stated that Kenmore has not adopted a position but supports providing cities with an option.

Councilmember Ross Loudonback, North Bend, stated that North Bend has not adopted an official position and is not opposed to cities moving the position forward.

Councilmember Dan Grausz, Mercer Island, stated that Mercer Island has not adopted a position but is supportive of the position as written. He mentioned that he is unsure the legislature would be able to deal with this issue since they have so much on their plate. Grausz supports a more specific position in order to provide guidance to the legislature. It would give the legislature more cover if PIC adopted a specific position. Grausz stated he supports the main motion but encourages members to place this item on the January PIC agenda and have staff come back with alternatives.

Mayor Leanne Guier, Pacific, supports the position because it provides cities with options.

Mayor Dave Hill, Algona, stated that Algona has not adopted a position but supports providing cities with options. He mentioned that Algona is taking the 1% for the first time in 5 years and realizes that in the future it may be necessary to use more than 1%.

Councilmember Mike Sando, Enumclaw, stated that the council is not supportive of the position as written but believes the council would be supportive of the language from the City of Renton.

Mayor Nancy Backus, Auburn, stated that Auburn has not adopted an official position but that the Council has expressed support for the concept in recent meetings. She mentioned that Auburn will take the 1% this year plus banked flexibility.

Councilmember Erin Weaver, Maple Valley, noted that her city supports the position.

Councilmember Janie Edelman, Black Diamond, noted that her city supports the position.

Deputy Mayor Catherin Stanford, Lake Forest Park, mentioned that Lake Forest Park primarily relies on the property tax for revenue and councilmembers did not feel comfortable in adopting a position that lacked specificity. She stated councilmembers reviewed the options staff suggested but felt that more time was needed to provide direction. Stanford mentioned the Issaquah alternate position might be the right direction but will have to abstain from a vote. She would like to the position to be moved to January to allow cities more time to provide feedback.

Councilmember Kate Kruller, Tukwila, stated she had not received specific direction from council. She mentioned that the alternate position from Issaquah was received after the last council meeting of the year and only confused the conversation on the issue. She asked for more time to consider the issue.

Councilmember Henry Sladek, Skykomish, stated that the council had not had an opportunity to discuss the issue.

Councilmember Barre Seibert, Clyde Hill, stated that the council had extensive discussions for many years on this issue and supports the concept. He mentioned that the property tax is a major source of revenue for the city but something needs to be done to address the cost of inflation. Seibert supports the position as written.

Councilmember Tom Stowe, Beaux Arts, mentioned that several discussions took place on this issue but the council does not support changing the 1% or any other options.

Councilmember Toby Nixon, Kirkland, stated that the word "lift" could be read as "eliminate" when there is no chance of the cap being eliminated. He mentioned that the Kirkland legislative agenda specifically mentions indexing the cap to population and inflation. Nixon mentioned that the legislature might not be able to reach consensus on this issue. Nixon stated he does not support the Issaquah position but is sympathetic to their concerns. Nixon supports changing the word "lift" to "raise" or "increase".

Councilmember Barry Ladenburg, SeaTac, mentioned that this issue is on the SeaTac legislative agenda. He stated that this year SeaTac adopted a 2-year budget and a utility tax because of the 1% limit.

Councilmember Marlla Mhoon, Covington, mentioned she does not support Issaquah's alternate position but supports the position as written.

Mayor Bernie Talmas, Woodinville, stated that his city opposes the position as written and had not taken a position on Issaquah's alternate position.

Chair Talmas asked if there were amendments.

Councilmember Toby Nixon, Kirkland, moved, seconded by Councilmember Amy Ockerlander, Duvall, to amend the language by changing the word lift to raise:

*While cities understand and appreciate property owners' concerns about rising costs and increased property taxes, in some jurisdictions the current 1% property tax cap has created an ever widening structural gap between revenues, and the costs of providing needed services to residents and making prudent investments in infrastructure. SCA therefore supports legislation to raise the 1% property tax revenue limit.*

Councilmember Tola Marts personally supports the amendment but will not be able to support the amendment due to council direction.

Councilmember Marlla Mhoon referenced the SCA mission, vision and values statements. She recalled several statements made by members around the table on supporting this position because it provides flexibility to cities.

The amendment to the main motion passed unanimously.

Councilmember Kate Kruller, Tukwila, moved, seconded by Mayor Dave Hill, Algona, to postpone to the next meeting of the PIC and consider different language.

Councilmember Chris Roberts mentioned that if the motion passes, the issue will be before the PIC a fourth time.

Mayor David Baker asked if the motion made by Councilmember Kate Kruller was debatable. It was confirmed that the motion was debatable.

Council President Hank Margeson asked if anyone knew when the legislature convened. Lyset Cadena, SCA Senior Policy Analyst, answered that the legislature will convene on January 12, 2015.

Councilmember Chris Roberts stated that councils need to be more proactive in discussing time sensitive issues and that the PIC does not need to hear an issue four times before making a policy recommendation.

Mayor Matt Larson asked if the item was time sensitive since the legislature convenes before the next PIC meeting. He stated that PIC could amend a position after it has been adopted.

Councilmember Dan Grausz supports moving the issue forward and would like to continue the discussion. He opposes deferring the discussion.

Councilmember Mike Sando supports postponing the item to allow for discussion with council.

Councilmember Kate Kruller mentioned she had only seen this item twice and would not be able to discuss with council since they are not meeting until January.

Councilmember Barry Ladenburg asked if there was a time crunch to get the issue before the SCA board and legislature.

Council President Hank Margeson supports giving councils more time to discuss and provide input on the issue. He does not believe there would be any harm in postponing since AWC legislative action days are February 18-19. Margeson stated that if a bill comes forward, PIC would be able to craft a position.

Councilmember Amy Ockerlander opposes postponing the issue. She mentioned that by the time AWC legislative action days take place the legislature would have been in session for a month; if the legislature is going to support a position, they need to know where SCA stands. Ockerlander stated that the position is broad enough to allow for flexibility.

Councilmember Marlla Mhoon asked if an abstention would count as a no vote. Dawson answered that an abstention would count as a no vote. Mhoon asked PIC members to consider the SCA mission, vision and values statements to do no harm to other cities.

Councilmember Tola Marts stated that some members felt that the position would do harm to taxpayers- while he did not necessarily agree with this, but cities should be allowed to vote no on the item. He supports postponing discussion on this item to allow for more time to work with councilmembers to try and reach agreement.

Mayor Leanne Guier opposes postponing the discussion. She supports the broad position and mentioned that the PIC can always fine tune later. Guier stated that the position needs to be in front of legislators as soon as possible.

Councilmember Kate Kruller mentioned that Tukwila City Council would not be meeting until January.

The amendment to postpone the main motion failed 9-17-0. The cities of Beaux Arts Village, Enumclaw, Issaquah, Kent, Lake Forest Park, SeaTac, Skykomish, Tukwila and Woodinville voted yes. The cities of Algona, Auburn, Black Diamond, Burien, Clyde Hill, Covington, Duvall, Kenmore, Kirkland, Maple Valley, Mercer Island, North Bend, Pacific, Redmond, Renton, Shoreline and Snoqualmie voted no.

The amended main motion passed 21-4-1. The cities of Algona, Auburn, Black Diamond, Burien, Clyde Hill, Covington, Duvall, Kenmore, Kent, Kirkland, Maple Valley, Mercer Island, North Bend, Pacific, Redmond, Renton, SeaTac, Skykomish, Shoreline, Snoqualmie and Tukwila voted yes.

The cities of Beaux Arts Village, Enumclaw, Issaquah and Woodinville voted no. The city of Lake Forest Park abstained.

Mayor Matt Larson mentioned that the issue could be brought back in January.

Dawson stated that the board would send a letter to the legislature based on the adopted position and staff would keep members updated on what happens at the legislature.

### **11. Recreational Immunity**

Deanna Dawson, SCA Executive Director, thanked Councilmember Dan Grausz, Mercer Island, and Mercer Island for bringing the issue forward. She asked if there were any questions in regards to the policy position in the PIC packet.

Mayor Dave Hill, Algona, moved, seconded by Councilmember Chris Roberts, Shoreline, recommend to the SCA Board of Directors the following policy position:

*SCA supports legislation to clarify the scope of recreational immunity in Washington State, and clarify that potential dual purposes of land does not reduce the scope of immunity provided by RCW 4.24.210.*

*The Washington State Supreme Court has created a disincentive for recreational facility investments in its recent interpretation of RCW 4.24.210, the state's recreational immunity statute. The Court's interpretation of the nature and role of bicycling and bicycle paths, as applied to RCW 4.24.210, creates the type of potential liability for local government, policymakers, and private landowners that discourages any investments in bicycling or other recreational trails and facilities and encourages decisions to revoke existing access privileges. This outcome is counter to the recreational, economic, and health policies and objectives of the state that underlie RCW 4.24.210.*

The motion passed unanimously.

### **12. "TIGER CUBS" Grants**

Councilmember Amy Ockerlander, Duvall, moved, seconded by Council President Hank Margeson, Redmond, to recommend to the SCA Board of Directors the following policy position:

*SCA supports reauthorization of the TIGER grant program and Congressman Rick Larsen's "TIGER CUBS" legislation with the following amendments:*

- The population threshold should be modified to include cities up to 60,000; and*
- Funding for "TIGER CUBS" be in addition to "TIGER" grants funding.*

Chair Talmas mentioned that the policy position was amended after discussion at the October PIC and a motion made by Councilmember Amy Ockerlander, Duvall.

Lyset Cadena, SCA Senior Policy Analyst, mentioned she received an email from Mike Doubleday stating that it looks like there is an agreement to fund another round of TIGER at \$500 million and noted that the timing was now for cities to reach out to their Congressional delegation and advocate for the importance of TIGER funding.

Mayor David Baker, Kenmore, asked whether Congressman Larsen's legislation has been introduced and if it had move through the legislative process. Cadena answered that Congressman Larsen's legislation had been introduced in 2013 and was currently sitting in committee. She mentioned she was unsure when it would be scheduled for a hearing.

Councilmember Barry Ladenburg, SeaTac, mentioned he had brought this issue up at the National League of Cities conference in Austin and asked whether the TIGER CUBS funding was in addition to TIGER funding. Cadena answered that the legislation earmarks \$100 million of the \$500 million for TIGER CUBS.

Deanna Dawson, SCA Executive Director, clarified that the policy position before the PIC asks for TIGER CUBS funding to be in addition to TIGER funding.

The motion passed unanimously.

### **13. Informational Items**

Chair Talmas reported that there are two informational items in the packet: 2015 legislative agendas and the report and recommendations from the Safety of Newborn Children Task Force. The Safety of Newborn Children Task Force report can be found [here](#).

### **14. Upcoming Events**

The South and South Valley Caucus Meeting will be held on Wednesday, December 17, 2014 at 6:30 PM at the Kent Senior Center.

The North and Snoqualmie Valley Caucus Meeting will be held on Thursday, December 18, 2014 at 6:30 PM at the Redmond Senior Center.

The next Public Issues Committee Meeting will be held on Wednesday, January 14, 2015, at 7:00 PM at Renton City Hall.

The 2015 SCA Appointee Orientation will be held on Wednesday, January 28, 2015 at 6:00 PM at SeaTac City Hall.

Dawson reminded members that all 2015 appointees are required to attend the orientation.

### **15. For the Good of the Order**

Councilmember Marlla Mhoon, Covington, announced that Wayne Snoey has given his resignation from the Covington City Council effective December 31, 2014.

Councilmember Barry Ladenburg, SeaTac, announced that the city of SeaTac has been selected by [Smart Growth America](#) to receive a free workshop in 2015. Ladenburg credited Mayor Mia Gregerson, SeaTac, for her work to secure the opportunity.

Mayor Dave Hill, Algona, stated that Councilmember Wayne Snoey, Covington, was very involved in crafting the transportation package and he put together a coalition. Hill stated that Snoey will be missed.

**16. Adjourn**

The meeting was adjourned at 9:00 PM.

**2014 Roll Call – Public Issues Committee Meeting  
December 10, 2014**

<b>City</b>	<b>Representative</b>	<b>Alternate</b>	<b>Other</b>	<b>Staff</b>
<b>Algona</b>	Dave Hill	Dawn Dofelmire		
<b>Auburn</b>	Nancy Backus	Bill Pelozza		
<b>Beaux Arts</b>	Tom Stowe	Richard Leider		
<b>Black Diamond</b>	Janie Edelman	Tamie Deady		
Bothell	Andy Rheaume	Tom Agnew		
<b>Burien</b>	Nancy Tosta	Stephen Armstrong		
Carnation	Jim Berger	Lee Grumman		
<b>Clyde Hill</b>	Barre Seibert	George Martin		
<b>Covington</b>	Marlla Mhoon	Margaret Harto/Jeff Wagner		
Des Moines	Melissa Musser	Jeanette Burrage		
<b>Duvall</b>	Amy Ockerlander	Scott Thomas		
<b>Enumclaw</b>	Mike Sando	Liz Reynolds		
Federal Way	Dini Duclos	Jeanne Burbidge		
Hunts Point	Joseph Sabey			
<b>Issaquah</b>	Tola Marts	Stacy Goodman		
<b>Kenmore</b>	David Baker			
<b>Kent</b>	Bill Boyce	Dennis Higgins		
<b>Kirkland</b>	Toby Nixon	Shelley Kloba		
<b>Lake Forest Park</b>	Catherine Stanford	Tom French	Mary Jane Goss	
<b>Maple Valley</b>	Erin Weaver	Layne Barnes		
Medina	Michael Luis			
<b>Mercer Island</b>	Dan Grausz	Benson Wong		
Milton	Jim Manley	Debra Perry		
Newcastle	Lisa Jensen	John Drescher		
Normandy Park	Shawn McEvoy	Susan West		
<b>North Bend</b>	Ross Loudenback	Ken Hearing		
<b>Pacific</b>	Leanne Guier	Vic Kave		
<b>Redmond</b>	Hank Margeson	John Stilin		
<b>Renton</b>	Ed Prince	Denis Law		
Sammamish	Tom Odell	Bob Keller		
<b>SeaTac</b>	Barry Ladenburg	Mia Gregerson		
<b>Shoreline</b>	Chris Roberts	Chris Eggen		
<b>Skykomish</b>	Henry Sladek			
<b>Snoqualmie</b>	Kingston Wall	Matt Larson		
<b>Tukwila</b>	Kate Kruller	Verna Seal		
<b>Woodinville</b>	Bernie Talmas	Susan Boundy-Sanders		
SCA				Deanna Dawson Kristy Burwell Lyset Cadena Doreen Booth

Electeds present are highlighted in gray. Cities represented are **bolded**.



SOUND CITIES ASSOCIATION

36 Cities. A Million People. One Voice.

## 2014 SCA PUBLIC POLICY POSITIONS

### Transportation Benefit District

Sound Cities Association (SCA) supports the formation of a countywide Transportation Benefit District (TBD) in King County and a public vote to raise revenue for a countywide TBD to address critical transportation needs facing the County and cities throughout the County, provided that:

- 60% of the funds are distributed to Metro for transit service and 40% of the funds are directly distributed to the County and cities based on population to be used for transportation needs authorized under state law, including maintenance and preservation of roads and bridges, pedestrian and bicycle facilities, and additional transit, as determined by each jurisdiction,
- An annual Vehicle License Fee up to \$60 per vehicle and imposition of a sales tax up to 0.1% shall be the maximum amount submitted to the voters by the King County TBD, and
- Any resolution adopted by the King County TBD submitting a transportation funding ballot measure to the voters shall require that an Interlocal Agreement (ILA) shall be developed and executed by the cities, County and the King County TBD prior to the collection of any revenue, which shall address risk management and provide for 60% of the funds to be distributed for Metro transit service and 40% of the funds to be directly distributed to the County and cities based on population for transportation needs, as determined by each jurisdiction, as long as the Transportation Benefit District collects revenue from any source. (February 19, 2014)

### Puget Sound Clean Air Agency Rates

Sound Cities Association (SCA) opposes the Puget Sound Clean Air Agency's (PSCAA) proposal to increase rates by \$.25 per capita. This proposed increase of 44% or more is too dramatic an increase to be borne by cities in a year, or a biennium. SCA recommends that PSCAA develop specific action items, with associated costs, for each strategy in the plan, and prioritize the strategies, so that cities can understand how the additional revenue would be used and how the work could be implemented incrementally. (May 21, 2014)

### Greenhouse Gas Emission Targets

SCA supports adoption by the Growth Management Planning Council of a revised Environmental (EN) Policy 17, which should read as follows:

"Reduce countywide sources of greenhouse gas emissions, compared to a 2007 baseline, by 25% by 2020, 50% by 2030, and 80% by 2050. Assuming 1% annual population growth, these targets translate to per capita emissions of approximately 8.5 metric tons of carbon dioxide equivalent (MTCO<sub>2e</sub>) by 2020, 5 MTCO<sub>2e</sub> by 2030, and 1.5 MTCO<sub>2e</sub> by 2050."

SCA further recognizes that the proposed greenhouse gas reduction targets are aspirational and countywide in nature and that cities are encouraged but not required to individually adopt such targets. (June 25, 2014)

**Oil Train Safety**

In order to address the dramatic increase in the amount of oil being transported through our region by rail and vessel transport through our bodies of water, the potential impacts on public safety and economic disruption from a possible crude oil spill incident, the Sound Cities Association (SCA) asks the Federal Government to implement safety regulations regarding oil transport via rail and urges the Washington State Legislature to adopt legislation promoting rail safety.

SCA acknowledges there are measures in place to promote the safety of marine transportation and protect state waters from oil spills, but urges the Federal Government and Washington State Legislature to review those measures due to the increased movement of crude oil.

SCA also urges rail companies to share the following information with local communities so they may be fully informed and plan for the risks posed by the transport of oil by rail: types of petroleum being transported; transportation routes; the frequency and duration of transfers of petroleum; and efforts and actions to ensure the safe transport of such commodities.

SCA urges the King County Office of Emergency Management to review and update the county's incident response plans to address the risk from increased transport of petroleum by rail. (June 25, 2014)

**Metro Transit Principles**

1. Metro Transit must remain a regional transit system;
2. Reforms at Metro Transit need to be fully explored, understood, and clearly communicated;
3. Any transit tax increase adopted by any city to increase service should be sunsetted after no more than three years, in order to ensure that all cities in King County reengage on a system-wide financial plan;
4. The Regional Transit Committee (RTC) should define a minimum level of service standard for all communities in order to preserve connections and service throughout King County;
5. Metro Transit must provide consistent and transparent reporting on financial and service level data;
6. The productivity model at Metro Transit should be reviewed in order to ensure that travel between centers is evaluated fairly; and
7. We must continue to work in partnership with cities, King County, and other coalition members toward the shared goal of a statewide transportation package to address our critical transportation infrastructure needs. (June 25, 2014)

**Greenhouse Gas Emissions**

Sound Cities Association (SCA) supports adoption by the Growth Management Planning Council of Environmental (EN) Policy-18A:

King County shall assess and report countywide greenhouse gas emissions associated with resident, business, and other local government buildings, on road vehicles and solid waste as least every two years. King County shall also update its comprehensive greenhouse gas emissions inventory that quantifies all direct local sources of greenhouse gas emissions as well as emissions associated with local consumption at least every five years. (July 16, 2014)

**King Conservation District 2015 Program of Work**

Sound Cities Association (SCA) supports the 2015 King Conservation District (KCD) Program of Work as recommended by the KCD Advisory Committee, and supports adoption of a budget to support the Program of Work in its entirety. (July 16, 2014)

### **Puget Sound Clean Air Agency Representation**

Sound Cities Association (SCA) supports the Puget Sound Clean Air Agency (PSCAA) providing seats on the Advisory Council for cities in each of the four member counties. Because the largest cities in each county have seats on the PSCAA Board under RCW 70.94.100, the city seats on the Advisory Council should be held by cities other than the largest cities in each county. The appointments should be made by Sound Cities Association for King County, and by the Pierce County Cities and Towns Association and the Snohomish County Cities and Towns Association respectively in Pierce and Snohomish counties.

SCA supports amending RCW 70.94.100 in order to ensure representation for cities other than the largest cities in each county on the board of the PSCAA. (July 16, 2014)

### **Military Facilities as Regional Centers**

SCA supports deferring the consideration of designating military facilities as regional centers to the Vision 2040 update in 2018. This would allow the region the opportunity to consider the questions around designating military facilities within a larger planning context. SCA recognizes that military facilities are regional economic drivers and that the facilities have impacts on the communities adjacent to them, however, more work needs to be done prior to considering such regional center designations, including greater public outreach efforts and the implementation of PSRC's Regional Centers Report. (November 26, 2014)

### **Manufacturing Industrial Centers**

SCA supports maintaining the Puget Sound Regional Council's (PSRC) current Manufacturing Industrial Center designation policy, including the existing employment threshold of 10,000 jobs. SCA also supports PSRC expediting the scheduled implementation of PSRC's Regional Centers Report to determine whether updates to existing policies should be made. (November 26, 2014)

### **Youth Athletic Facilities**

SCA supports re-establishing and increasing competitive grant funding for the "Youth Athletic Facilities" program administered by the Recreation and Conservation Office (RCO). (November 26, 2014)

Items anticipated to be adopted at December 10, 2014 PIC Meeting:

- Policy position regarding collaboration between cities and school districts
- Policy position regarding lifting 1% property tax cap
- Policy position regarding sustainable public health funding
- Policy position regarding recreational immunity
- Policy position regarding "TIGER CUBS" grants

To be recommended to the SCA Board of Directors on December 17, 2014  
12/10/2014 PIC Recommendations

## Sound Cities Association 2015 Committee Appointments

### Board of Health (BOH)

Term		Members	City
12/31/2015	N	David Baker	Kenmore
12/31/2015	S	Largo Wales	Auburn
		<b>Alternate</b>	
12/31/2015	S	Susan Honda	Federal Way

### Committee to End Homelessness (CEH)

Term		Members	City
12/31/2016	S	Lydia Assefa-Dawson	Federal Way
12/31/2015	N	Doreen Marchione	Kirkland

### Domestic Violence Initiative (DVI) Regional Task Force

Term		Members	City
12/31/2015	S	Susan Honda	Federal Way
12/31/2015	N	Shelley Kloba	Kirkland
12/31/2015	N	Doris McConnell	Shoreline
12/31/2015	S	Debbie Ranniger	Kent
		<b>Alternates</b>	
12/31/2015	SV	Tamie Deady	Black Diamond
12/31/2015	SV	Dawn Dofelmire	Algona
12/31/2015	S	Denis Law	Renton
12/31/2015	S	Yolanda Trout	Auburn

### Economic Development Council of Seattle & King County (EDC)

Term		Members	City
12/31/2015	S	Layne Barnes	Maple Valley
12/31/2015	S	Jeanne Burbidge	Federal Way
12/31/2015	N	Dave Carson	Redmond
12/31/2015	S	John Holman	Auburn
12/31/2015	Sno	Matt Larson	Snoqualmie
12/31/2015	S	Armondo Pavone	Renton
12/31/2015	N	Allan Van Ness	Kenmore
12/31/2015	N	Amy Walen	Kirkland

### Emergency Management Advisory Committee (EMAC)

Term		Members	City
12/31/2017	S	Sean Kelly	Maple Valley
12/31/2016	S	Don Persson	Renton
12/31/2015	N	Penny Sweet	Kirkland
		<b>Alternates</b>	
12/31/2015	N	Mark Hagreen	Redmond
12/31/2016	S	Pam Fernald	SeaTac
12/31/2017	S	Dini Duclos	Federal Way

**To be recommended to the SCA Board of Directors on December 17, 2014**  
**12/10/2014 PIC Recommendations**

**Growth Management Planning Council (GMPC)**

Term		Members	City
12/31/2015	S	Layne Barnes	Maple Valley
12/31/2015	N	Tola Marts	Issaquah
12/31/2015	N	Tom Odell	Sammamish
12/31/2015	S	Ed Prince	Renton
12/31/2015	N	John Stilin	Redmond
12/31/2015	S	Jeff Wagner	Covington
		<b>Alternates</b>	
12/31/2015	N	Debbie Bertlin	Mercer Island
12/31/2015	SV	Leanne Guier	Pacific
12/31/2015	N	Tom Stowe	Beaux Arts
12/31/2015	Sno	Jason Walker	Duvall

**King Conservation District (KCD) Advisory Committee**

Term		Members	City
12/31/2015	Sno	Jim Berger	Carnation
12/31/2015	N	Mary Jane Goss	Lake Forest Park
12/31/2015	S	Kate Kruller	Tukwila
		<b>Alternates</b>	
12/31/2015	S	Brenda Fincher	Kent
12/31/2015	N	Nina Milligan	Issaquah
12/31/2015	S	Nancy Tosta	Burien

**King County Consortium Joint Recommendations Committee for CDBG (JRC)**

Term		Members	City
12/31/2015	S	Pam Fernald	SeaTac
12/31/2015	Sno	Ken Hearing	North Bend
12/31/2015	S	Jerry Robison	Burien
12/31/2015	N	Paul Winterstein	Issaquah

**King County Flood Control District Advisory Committee (KCFCDAC)**

Term		Members	City
12/31/2015	N	Mike Cero	Mercer Island
12/31/2015	N	Mary Jane Goss	Lake Forest Park
12/31/2015	S	Susan Honda	Federal Way
12/31/2015	S	Marlla Mhoon	Covington
		<b>Alternates</b>	
12/31/2015	SV	Dawn Dofelmire	Algona
12/31/2015	SV	Erika Morgan	Black Diamond
12/31/2015	SV	Leanne Guier	Pacific
12/31/2015	N	Byron Shutz	Redmond

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

Term		Member	City
12/31/2016	S	Verna Seal	Tukwila

**Local Hazardous Waste Management Coordinating Committee (LHWMP)**

Term		Member	City
12/31/2015	N	David Baker	Kenmore

To be recommended to the SCA Board of Directors on December 17, 2014  
12/10/2014 PIC Recommendations

**Mental Illness and Drug Dependency (MIDD) Oversight Committee**

Term		Member	City
12/31/2015	N	Dave Asher	Kirkland
12/31/2015	S	Martin Moore	Federal Way

**Puget Sound Regional Council Economic Development District Policy Board (EDDB)**

Term		Members	City
12/31/2015	N	Catherine Stanford	Lake Forest Park
12/31/2015	N	John Stilin	Redmond
		<b>Alternates</b>	
12/31/2015	S	Jeanne Burbidge	Federal Way
12/31/2015	S	Jim Berrios	Kent

**Puget Sound Regional Council Executive Board**

Term		Members	City
12/31/2015	SV	Dave Hill	Algona
12/31/2015	N	John Marchione	Redmond
12/31/2015	S	Marlla Mhoon	Covington
		<b>Alternates</b>	
12/31/2015	S	Nancy Backus	Auburn
12/31/2015	N	Fred Butler	Issaquah
12/31/2015	N	Don Gerend	Sammamish
		<b>Second Alternate</b>	
12/31/2015	N	Bruce Bassett	Mercer Island

**Puget Sound Regional Council Growth Management Policy Board (GMPB)**

Term		Members	City
12/31/2015	S	John Holman	Auburn
12/31/2015	N	Hank Margeson	Redmond
12/31/2015	N	Bernie Talmas	Woodinville
		<b>Alternates</b>	
12/31/2015	N	Jay Arnold	Kirkland
12/31/2015	N	Mary Lou Pauly	Issaquah
12/31/2015	N	Chris Roberts	Shoreline

**Puget Sound Regional Council Operations Committee**

Term		Member	City
12/31/2015	N	John Marchione	Redmond
		<b>Alternate</b>	
12/31/2015	S	Nancy Backus	Auburn

**Puget Sound Regional Council Transportation Policy Board (TPB)**

Term		Members	City
12/31/2015	N	Don Gerend	Sammamish
12/31/2015	S	Dana Ralph	Kent
12/31/2015	N	Amy Walen	Kirkland
		<b>Alternates</b>	
12/31/2015	N	Jane Brahm	Mercer Island
12/31/2015	N	Chris Eggen	Shoreline
12/31/2015	S	Rich Wagner	Auburn

**To be recommended to the SCA Board of Directors on December 17, 2014**  
**12/10/2014 PIC Recommendations**

**Regional Law, Safety & Justice (RLSJ) Committee**

<b>Term</b>		<b>Members</b>	<b>City</b>
12/31/2015	N	Dave Carson	Redmond
12/31/2015	S	Joseph Cimaomo Jr.	Covington
12/31/2015	S	Claude DaCorsi	Auburn
12/31/2015	S	Kate Kruller	Tukwila
12/31/2015	N	Tola Marts	Issaquah
12/31/2015	N	Toby Nixon	Kirkland
12/31/2015	S	Dana Ralph	Kent
12/31/2015	N	Jesse Salomon	Shoreline

**Regional Policy Committee (RPC)**

<b>Term</b>		<b>Members</b>	<b>City</b>
12/31/2015	N	Hank Margeson	Redmond
12/31/2015	S	Bill Peloza	Auburn
12/31/2015	N	Bernie Talmas	Woodinville
12/31/2015	N	Amy Walen	Kirkland
		<b>Alternates</b>	
12/31/2015	S	Suzette Cooke	Kent
12/31/2015	SV	Dave Hill	Algona

**Regional Transit Committee (RTC)**

<b>Term</b>		<b>Members</b>	<b>City</b>
12/31/2015	N	Kim Allen	Redmond
12/31/2015	N	Dave Asher	Kirkland
12/31/2015	N	Bruce Bassett	Mercer Island
12/31/2015	S	Dennis Higgins	Kent
12/31/2015	SV	Dave Hill	Algona
12/31/2015	S	Kathy Hougardy	Tukwila
12/31/2015	S	Wayne Osborne	Auburn
12/31/2015	N	John Wright	Lake Forest Park
		<b>Alternates</b>	
12/31/2015	S	Bill Allison	Maple Valley
12/31/2015	N	Kathy Huckabay	Sammamish
12/31/2015	Sno	Matt Larson	Snoqualmie
12/31/2015	S	Ed Prince	Renton

**Regional Water Quality Committee (RWQC)**

<b>Term</b>		<b>Members</b>	<b>City</b>
12/31/2015	N	Doris McConnell	Shoreline
12/31/2015	S	Wayne Osborne	Auburn
12/31/2015	S	Ed Prince	Renton
12/31/2015	N	John Wright	Lake Forest Park
		<b>Alternates</b>	
12/31/2015	N	Penny Sweet	Kirkland
12/31/2015	N	Benson Wong	Mercer Island

**Solid Waste Advisory Committee (SWAC)**

<b>Term</b>		<b>Members</b>	<b>City</b>
9/30/2017	S	Stacia Jenkins	Normandy Park
9/30/2017	N	Chris Eggen	Shoreline

**To be recommended to the SCA Board of Directors on December 17, 2014**  
**12/10/2014 PIC Recommendations**

**South Central Area Action Caucus Group (SCAACG)**

Term		Members	City
12/31/2015	N	Andy Rheume	Bothell
12/31/2015	S	Nancy Tosta	Burien

**STAFF APPOINTMENTS**

**Interagency Advisory Council (IAC) to the Committee to End Homelessness (CEH)**

Term		Members	City
12/31/2015	S	Michael Hursh	Auburn
12/31/2016	S	Jennifer Henning	Renton
12/31/2017	N	Colleen Kelly	Redmond

**Recent Appointments:**

*Approved by SCA in November 2014:*

**Area Agency on Aging for Seattle and King County's Advisory Council (AAA)**

Term		Member	City
12/31/2015	N	David Baker	Kenmore

**Puget Sound Clean Air Agency Advisory Council**

Term		Member	City
12/31/2015	N	Dan Grausz	Mercer Island

**Key:**

Un-highlighted:	Re-appointed for 2015, returning member
Yellow:	New to this committee
Green:	Moving from alternate to member
Gray:	Unexpired term