

## GROWTH MANAGEMENT PLANNING COUNCIL

Wednesday, November 28, 2018  
Seattle City Hall  
Puget Sound Regional Council  
Seattle, WA

Approved Unanimously on February 27, 2019

### MEETING SUMMARY

#### Members present:

Councilmember Kathy Lambert, King County  
Councilmember Joe McDermott, King County  
Councilmember Upthegrove, King County

Councilmember Rob Johnson, Seattle  
Councilmember Mike O'Brien, Seattle

#### Representing Sound Cities Association (SCA):

Mayor Debbie Bertlin, Mercer Island  
Councilmember Susan Boundy-Sanders, Woodinville  
Mayor Leanne Guier, Pacific  
Mayor Matt Larson, Snoqualmie  
Councilmember Tola Marts, Issaquah  
Councilmember Tom McLeod, Tukwila  
Council President Ed Prince, Renton  
Councilmember Chris Roberts, Shoreline  
Councilmember Pam Stuart, Sammamish

Forrest Miller, Director of Support Services, Lake WA School District

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King County Councilmember Joe McDermott convened the meeting at 4:05 pm. GMPC members introduced themselves.

Councilmember McDermott thanked Forrest Miller for his years of service to the GMPC representing the interests of public school districts and leading the way for a more collaborative approach to regional planning. This was Mr. Miller's last GMPC meeting before his retirement at the end of the month.

**Agenda Item III – Public Comment** - *No public comment offered.*

#### **Agenda Item IV – Presentation: Regional Affordable Housing Task Force**

King County Councilmember and Co-Chair of the Regional Affordable Housing Task Force, Claudia Balducci, briefed the GMPC on the work of the Regional Affordable Housing Task Force. Councilmember Balducci summarized the findings of the Task Force's work and the Five-Year Action Plan. The Action Plan includes a recommendation that a Housing Committee of the GMPC be formed beginning in 2019 to oversee implementation of the Action Plan. Councilmember Balducci emphasized that this committee would serve as a coordinating body for the county and a place

where elected officials and interested parties can work together, share information, and deepen their understanding of affordable housing challenges.

The GMPC endorsed the formation of the GMPC Housing Committee and the setting of an ambitious work program.

Staff affirmed that a quorum was present.

**Agenda Item II – approval of the minutes from May 30, 2018.** The minutes were approved.

**Agenda Item VI – 2019 GMPC Agenda Items**

Karen Wolf, King County staff, briefed the GMPC on the work items for 2019 and stated that there will be five GMPC meetings to cover all of the work program items. Topics to be considered in 2019 include: the formation of the GMPC Housing Committee, the VISION 2050 DSEIS, the VISION 2050 draft plan, Urban Growth Capacity (aka Buildable Lands), and possible amendments to the CPPs.

Councilmember McDermott adjourned the meeting at 5:50 pm.