

GROWTH MANAGEMENT PLANNING COUNCIL

Wednesday, March 27, 2019
Puget Sound Regional Council Conference Room
1011 Western Ave, Suite 500
Seattle, WA

MEETING SUMMARY

Members present:

Executive Dow Constantine, King County
Councilmember Claudia Balducci, King County
Councilmember Kathy Lambert, King County
Councilmember Upthegrove, King County

Councilmember Jennifer Robertson, Bellevue

Representing Sound Cities Association (SCA):

Mayor Debbie Bertlin, Mercer Island
Mayor Leanne Guier, Pacific
Councilmember Fran Hollums, Covington
Mayor Matt Larson, Snoqualmie
Councilmember Satwinder Kaur, Kent
Councilmember Tola Marts, Issaquah
Councilmember Tom McLeod, Tukwila
Council President Ed Prince, Renton
Councilmember Pam Stuart, Sammamish

Representing Special Purpose Districts

General Manager, Ron Speer, Soos Creek Water and Sewer District

King County Executive Dow Constantine convened the meeting at 4:10 pm. GMPC members introduced themselves.

Staff affirmed that a quorum was present.

Agenda Item II – approval of the minutes from February 27, 2019. The minutes were approved.

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

Agenda Item IV – Discussion: GMPC Affordable Housing Committee

Executive Constantine recapped the discussion of the previous GMPC meeting regarding the establishment of the Affordable Housing Committee. He further stated that following today's discussion, he'll be looking for concurrence on both the charter establishing the committee and the selection of the non-elected members of the committee.

Kelly Rider, King County, briefed the GMPC on the proposed composition of the Committee, the draft charter, and proposed work program for the remainder of the year. Ms. Rider explained that the King County Council allocated \$1.3 million for the implementation of the Regional Affordable Housing

Task Force Action Plan that will be used to support three FTE's in the King County Department of Community and Human Services, develop a database to track progress, and to support the Affordable Housing Committee and the staff committee – the Housing Interjurisdictional Staff Team.

Following a brief discussion to acknowledge the large body of work for the Committee, the GMPC concurred to move forward with the Committee Charter and the creation of the Affordable Housing Committee.

Agenda Item V – Discussion: VISION 2050 DSEIS

Executive Constantine started the discussion by stating that this presents an opportunity, as representatives of King County, to understand what VISION 2050 means to King County and to share that perspective with the region. He reminded the GMPC that they sent a letter last year on the scoping process as VISION 2050 was getting started. And, as the VISION 2050 update process continues, the GMPC has the opportunity to provide additional comments on PSRC's environmental review.

Mayor Bertlin, speaking on behalf of the SCA, stated that the letter comes out of sequence with the SCA approval process and meeting schedule. Consequently, SCA will not be ready to take a position on a comment letter. Comment letters need to be submitted to PSRC no later than April 29th.

Executive Constantine said that he will draft the letter that should be written and directed King County staff to start working on a letter for his review. He said he would welcome other elected officials in King County to sign-on to the letter. He further stated that the letter with focus on the shared vision of King County even if it omits some details because he felt it would be better to have one letter with multiple signatures from multiple jurisdictions than 40 individual letters from King County jurisdictions.

Executive Constantine adjourned the meeting at 5:005 pm.