

MINUTES
Growth Management Policy Board
May 4, 2023
Hybrid Meeting

[To watch a video of the meeting and hear the discussion, go to <a href="https://www.psrc.org/watch-meetings">https://www.psrc.org/watch-meetings</a>]

## **CALL TO ORDER**

The meeting was called to order at 10:04 a.m. by Councilmember Ed Prince, Chair.

### COMMUNICATIONS AND PUBLIC COMMENT

Alex Tsimerman provided in-person public comment.

## **CHAIR'S REPORT**

Chair Prince welcomed Orting Councilmember Melodi Koenig as the new member and Orting Mayor Josh Penner as the new alternate both representing Other Cities & Towns in Pierce County, and thanked Councilmember Jeni Woock for her service on the board.

## **DIRECTOR'S REPORT**

Growth Management Director Paul Inghram introduced Robin Koskey, PSRC Director of Government Relations and Communications, who provided a brief wrap up of the state legislative session.

Mr. Inghram reminded the board that applications are still being accepted for the Youth Summer Planning Academy, provided information on PSRC's coordination of the second round of funding for the federal Safety for All program, and followed up with information items including the Joint Board session on ACT, RSVP information for the PSRC 2023 General Assembly, and the next Passport to 2044 webinar for elected officials and planning commissioners.

### **CONSENT AGENDA**

a. Approve Minutes of Growth Management Policy Board Meeting held April 6, 2023.

<u>ACTION</u>: It was moved and seconded (Wahl/Buxton) to adopt the Consent Agenda. Motion passed.

# RECOMMEND GREATER DOWNTOWN KIRKLAND REGIONAL GROWTH CENTER DESIGNATION AND SUBAREA PLANS CERTIFICATION

PSRC Senior Planner Maggie Moore reviewed downtown Kirkland's designation and subarea plans for the board's recommendation. The City of Kirkland is seeking designation of their Greater Downtown area as a new regional growth center. Staff recommended the designation of a new regional growth center and certification of two subarea plans for the NE 85<sup>th</sup> Street Station area and Moss Bay neighborhood area.

<u>ACTION</u>: It was moved and seconded (Wahl/Bushnell) to recommend that the Executive Board designate Greater Downtown Kirkland as a Regional Growth Center. Motion passed.

<u>ACTION</u>: It was moved and seconded (Wahl/Koenig) to recommend that the Executive Board certify the subarea plans of the Greater Downtown Kirkland Regional Growth Center. Motion passed.

The recommendation will be brought to the Executive Board for action June 22<sup>nd</sup>.

## **INDUSTRIAL LANDS ANALYSIS**

Mr. Inghram and PSRC Associate Planner Ben Kahn presented the board with a review of the outreach and analysis work completed for the updated regional Industrial Lands Analysis. PSRC is continuing with data collection and analysis and preparing a draft report. Board members expressed hope that PSRC can involve health impact assessments in the data and work with public health on guidance and policies regarding industrial lands.

## **INTEGRATING STORMWATER SOLUTIONS**

PSRC Senior Planner Erika Harris provided an overview of guidance to integrate stormwater solutions into comprehensive plans. Washington Department of Transportation staff members Tatiana Dreisbach and Tony Bush briefed the board on the agency's stormwater retrofit program. Information was provided on grants for retrofits and a survey asking tribes, local agencies, and interested parties to provide priority locations for stormwater retrofits.

# **NEXT MEETING**

The next GMPB board meeting is scheduled for June 1, 2023. Topics include:

- Countywide Planning Policies
- 2023 Legislative Session Recap
- Comprehensive Plan Support

## **ADJOURN**

The meeting adjourned at 11:53 a.m.

## **GUESTS AND PSRC/STAFF PRESENT (As determined by staff.)**

Kathryn Johnson, PSRC Piset Khuon, PSRC Robin Koskey, PSRC Liz Underwood-Bultmann, PSRC Paul Inghram, PSRC Nancy Buonanno-Grennan, PSRC Maggie Moore, PSRC Erika Harris, PSRC Ben Kahn, PSRC Carolyn Downs, PSRC Josh Brown, PSRC Tatiana Dreisbach, WSDOT Tony Bush, WSDOT Lindsay Levine, City of Kirkland Adam Weinstein, City of Kirkland Alex Tsimerman

## Attachments:

May 4, 2023, GMPB Attendance Roster

Growth Manag	em	ent Policy Board - May 4, 2023	T				$\top$
Voting Members			1	Non-voting Members			1
King County		CM Dave Upthegrove	1	Associate Members			Ť
Seattle		CM Joe McDermott	1	Alderwood Water and	1	COM Paul McIntyre	+
		OW GOC MODERMON	+ '	Wastewater District	<u> </u>	Vacant	+
	2	CM Andrew Lewis	1	Thurston Regional Planning	1	Helen Wheatley	+
		CM Dan Strauss	- '	Council	<u> </u>	MYR Joe DePinto, Yelm	+
		CM Tammy Morales, Alt		Public Agency Members		MIT 30e Del Illo, Telli	+
Bellevue	1	Mayor Lynne Robinson		Commerce	1	Dave Andersen	+
	_	DM Jared Nieuwenhuis, Alt		Commerce	H.	Mark Barkley Alt	+
Cities/Towns	3	DM Traci Buxton, Des Moines	1	PSRC Committees		Mark Barkley Ait	+-
	_	CM Phillippa Kassover, Lake Forest Park		Regional Staff Committee	1	Andrea Spencer, Bremerton	1
		CM Ed Prince, Renton - Chair	1	Regional Stan Committee		Chip Vincent, Renton Alt	+-
		CM Melissa Stuart, Alt - Redmond		Private/Civic Members-Bus	ino		+
		CM Pam Stuart, Alt - Sammamish	1	Master Builders of King and		Jennifer Anderson	1
		CP Lindsey Walsh, Alt - Issaquah	1	Snohomish Counties		Jennier Anderson	+-
Kitsap	1	COM Katie Walters	1	Natural and Built	1	Angela Rozmyn	1
	_			Environments		Angela Rozmyn	
County		COM Rob Gelder, Alt		Environments		Robert Pantley Alt	1
Bremerton	1	MYR Greg Wheeler	1	Seattle Children's	1	Edna Shim	1
		CM Jeff Coughlin, Alt				Victoria Cleator Alt	
Cities/Towns	1	DM Jon Quitslund, Bainbridge Isl	1	Private/Civic Members-Community/Environment			
		CM Joe Deets, Bainbridge Isl, Alt		Futurewise	1	Alex Brennan	1
Pierce County	1	CM Robyn Denson				Tiernan Martin Alt	
		CM Paul Herrera, Alt		Housing Development	1	Patience Malaba	
Tacoma	1	CM Joe Bushnell	1	Consortium - Seattle/King		Jesse Simpson Alt	
		CM Sarah Rumbaugh, Alt		Metro Parks Tacoma	1	Debbie Terwilleger	
Cities & Towns	1	CM Melodi Koenig, Orting	1			-	
		Mayor Josh Penner, Alt - Orting		Tacoma-Pierce County	1	Dr. Anthony Chen, Tacoma-Pierce County Health Dpt	1
Snohomish	1	CM Megan Dunn - Vice Chair		Health Department		Dr. Gib Morrow, Kitsap Public Health District Alt	
County		CM Sam Low, Alt - Snohomish County	1	Non Voting	11		7
Everett	1	CM Don Schwab					
		MYR Cassie Franklin. Alt					+
Cities/Towns	1	MYR Pro Tem Bryan Wahl, Mountlake Terrace	1				+
		CM Erin Murray, Alt - Mountlake Terrace	1				+
		om zim marray, rac imparialato remase	<u> </u>				+
Federally Reco	an	zed Tribes					+
Muckleshoot	1	Vacant					$\top$
Indian Tribe							+
Puyallup Tribe	1	Andrew Strobel					+
of Indians		Jennifer Keating Alt					$\top$
Suquamish	1	Rob Purser				Abbreviations	$\top$
Tribe		Thomas Ostrom Alt				CM Councilmember	$\top$
Statutory Members					COM Commissioner	$\top$	
Ports	1	COM Fred Felleman, Seatte	1			CP Council President	$\top$
		COM Don Meyer, Tacoma Alt				DM Deputy Mayor	$\top$
WSDOT	1	Jeff Storrar				MYR Mayor	$\top$
		JoAnn Schueler, Alt	1			,	+
			1			1 = Member for Meeting	+
Voting	22	(Quorum = 11) Quorum Tota	al 14			X = Alternate for Meeting	+
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