



Puget Sound Regional Council

MINUTES Growth Management Policy Board May 4, 2023 Hybrid Meeting

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

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.

ACTION: 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 85th Street Station area and Moss Bay neighborhood area.

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

ACTION: 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 22nd.

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

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