



Puget Sound Regional Council

MINUTES Growth Management Policy Board February 2, 2017 PSRC Boardroom

[To watch a video of the meeting and hear the discussion, go to <http://psrcwa.ig2.com/Citizens/Default.aspx>]

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Councilmember Ryan Mello, Chair.

REPORT OF THE CHAIR

Chair Mello welcomed board members and remote participants to the meeting. Next, he announced membership changes to the board. He thanked outgoing board members:

- Pierce County Councilmember Rick Talbert
- Dave Anderson, Commerce

Chair Mello welcomed new board members:

- Snohomish County Councilmember Terry Ryan and Councilmember Stephanie Wright, alternate
- Pierce County Councilmember Jim McCune, alternate
- Gig Harbor Mayor Jill Guernsey, PCRC alternate
- Dr. Susan Turner, Kitsap Health Public Health District, alternate
- Mark McCaskill, Commerce

COMMUNICATIONS AND PUBLIC COMMENTS

There were no public comments.

DIRECTORS REPORT

Charlie Howard, Director of Planning, reported on the Snoqualmie Valley Governments Association meeting that he and Executive Director Josh Brown attended last week.

Paul Inghram reported that the Executive Board approved the GMPB recommendation related to small cities with some fine tuning to the language.

CONSENT AGENDA

Approval of minutes of the Growth Management Policy Board Meeting held January 5, 2017.

ACTION:

A motion to adopt the consent agenda was made by Councilmember Hank Margeson and seconded by Deputy Mayor John Chelminiak. The motion passed unanimously.

LEGISLATIVE UPDATE

The board was briefed and provided a handout on the state Legislature's 2017 session regarding potential legislative proposals that relate to growth management and VISION 2040.

REGIONAL CENTERS FRAMEWORK PROJECT UPDATE

PSRC staff and Peter Heffernan, the chair of the Stakeholder Working Group, presented the recommendations of the working group for the Regional Centers Framework Update project and plans for upcoming outreach and board review. The board made some preliminary comments recognizing that the recommendations would be presented in greater detail in April. Board members expressed concern about the status of existing centers, the need for the framework to work for the whole region, how the framework would relate to funding, and support for VISION 2040. Board members also noted the need to address military facilities, tribal lands, unincorporated urban areas, and transportation hubs other than light rail. The final report will be available in early February.

TAKING STOCK 2016 REPORT

Taking Stock 2016 is an assessment of the region's collective efforts to implement VISION 2040, as viewed immediately following the 2015-2016 cycle of local comprehensive plan updates. PSRC staff reported on key findings of the project in the areas of policy implementation, plan review and certification process, and next steps. Board members noted the need for mid-process check-ins, addressing infrastructure and housing, providing additional technical assistance, and the need to improve clarity of roles and process in the next review cycle. Staff will be reviewing the draft report with the project's working group and the Regional Staff Committee over the next two months before issuing the final report.

FY 2018-19 BIENNIAL BUDGET AND WORK PROGRAM

Staff presented the draft 2018-19 biennial budget and work program to the board, including elements of the work program related to growth management. Written comments on the draft budget are due March 9. The General Assembly is scheduled to act on the budget on May 31, 2017.

The meeting adjourned at 12:00 p.m.

GROWTH MANAGEMENT POLICY BOARD Attendance Roster – February 2, 2017

GMPB MEMBERS & ALTERNATES PRESENT

(Italicized = alternate)

Jennifer Anderson, Business/Labor, Master Builders Association
Deputy Mayor Jay Arnold, Other Cities & Towns in King County, Kirkland
Councilmember Scott Bader, Metropolitan Center, Everett
Deputy Mayor John Chelminiak, Metropolitan Center, Bellevue
Dr. Anthony Chen, Community/Environment, Tacoma-Pierce County Health Department
Jeff Clarke, Alderwood Water & Wastewater District
Mayor Allan Ekberg, Other Cities & Towns in King County, Tukwila
Lorena Eng, Transportation Agency, WSDOT
Councilmember Justin Evans, Other Cities & Towns in Pierce County, Bonney Lake (via remote connection)
Michael Flynn, Business/Labor, Washington Association of Realtors (via remote connection)
Mayor Ken Hearing, Other Cities & Towns in King County, North Bend
Councilmember John Holman, Other Cities & Towns in King County, Auburn
Max Jacobs, Business/Labor, Municipal League of King County
Councilmember Jeanne Kohl-Welles, King County
Councilmember Hank Margeson, Other Cities & Towns in King County, Redmond
Mark McCaskill, Commerce
Councilmember Ryan Mello, City of Tacoma
Councilmember Mike O'Brien, Metropolitan Center, Seattle
Deputy Mayor Cynthia Pratt, Thurston Regional Planning Council, Lacey (via remote connection)
Kelly Rider, Community/Environment, Housing Development Consortium Seattle-King County
Councilmember Terry Ryan, Snohomish County
Councilmember Jan Schuette, Other Cities & Towns in Snohomish County, Arlington
Councilmember Michael Scott, Other Cities & Towns in Kitsap County, Bainbridge Island
Skip Swenson, Community/Environment, Forterra
Councilmember Rick Talbert, Pierce County
Dr. Susan Turner, Kitsap Public Health District
Councilmember Greg Wheeler, Metropolitan Center, Bremerton
Councilmember Paul Winterstein, Other Cities & Towns in King County, Issaquah
Commissioner Edward Wolfe, Kitsap County
Councilmember Donna Wright, Other Cities & Towns in Snohomish County, Marysville
Bryce Yadon, Community/Environment, Futurewise

GMPB MEMBERS ABSENT (*alternate present)

Councilmember Larry Gossett, King County
* Clayton Graham, Business/Labor, Municipal League of King County
Councilmember Rob Johnson, Metropolitan Center, Seattle
* Paul McIntyre, Alderwood Water & Wastewater District
Rob Purser, Suquamish Tribe
Edna Shim, Business/Labor, Seattle Children's
* Chuck Wolfe, Community/Environment, Futurewise
* Councilmember Derek Young, Pierce County

GUESTS AND PSRC STAFF PRESENT

(As determined by signatures on the attendance sheet and documentation by staff.)

Laura Benjamin, PSRC
Erika Harris, PSRC

Charlie Howard, PSRC
Michael Hubner, PSRC
Paul Inghram, PSRC
Lori Jacobs, PSRC
Christine Jensen, King County Council
Kathryn Johnson, PSRC
Michael Kattermann, Bellevue
Diana Lauderbach, PSRC
Rebecca Maskin, PSRC
Ike Nwankwo, Commerce
Brian Parry, SCA
Marianne Seifert, TPCHD
Liz Underwood-Bultmann, PSRC
Karen Wolf, King County