MINUTES
Growth Management Policy Board
November 7, 2019
PSRC Boardroom

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

CALL TO ORDER

The meeting was called to order at 10:09 a.m. by Councilmember Ryan Mello, Chair

COMMUNICATIONS AND PUBLIC COMMENT

The following people provided public comment:

Alex Tsimerman provided comments about his concerns about the government.

Leah Missik with Climate Solutions provided comments on VISION 2050 amendments and the letter provided to the board. Ms. Missik asked the board to set climate targets and to vote yes on the amendments brought forward by Councilmembers Schuette, Margeson, O’Brien, and Tosta.

Alice Lockhart speaking for 350 Seattle asked the board to support the board amendments on climate and that the board should take it further stating PSRC has legal, moral, and fiscal authority to take leadership on climate. 350 Seattle offered to assist in connecting with academia.

Kelsey Mesher with Transportation Choices Coalition (TCC) spoke to the letter submitted by TCC and other partner organizations. Ms. Mesher spoke to displacement, holding the urban growth boundary, protect rural lands, and supporting action on climate and equity. This includes setting up an environmental justice board supporting an equity strategy and directing staff to prioritize equity in implementation of VISION 2050.

Andrew Strobel with Puyallup Tribe of Indians spoke in support of policies A-15 and A-16. Tribal lands are threatened by land use compatibility and encroachment like military bases and would like to see parity with military bases. There is interest in creating consultation between cities, counties, and tribes to avoid conflict in the future.
Maria Batayola with El Centro de la Raza spoke to the impact of flights on Beacon Hill and concerns about planning for unconstrained growth for future aviation. Ms. Batayola spoke to the discussion at the last Executive Board meeting and asked the board to look at livability issues and the upcoming master plan for Sea-Tac Airport.

CHAIR’S REPORT

Chair Mello announced that a number of board members will be leaving the board at the end of the year. Due to the upcoming transitions, Chair Mello highlighted the need to finish work on VISION 2050 before the end of the year. Additionally, the January 2, 2020 meeting is cancelled.

DIRECTOR’S REPORT

Director of Growth Management Paul Inghram thanked Councilmember Pacheco for his service to the board this past year.

CONSENT AGENDA

a. Approve Minutes of Growth Management Policy Board Meeting held October 3, 2019

ACTION: It was moved and seconded (Margeson/Schuette) to adopt the Consent Agenda. The motion passed.

VISION 2050 COMMENT AND AMENDMENT REVIEW

Mr. Inghram was joined by Principal Planner Liz Underwood-Bultmann to present on the amendments submitted for inclusion in VISION 2050. The board was asked if there were any additional items to be pulled from discussion from Group E – No Action Comments. Items E-573, E-639, E-744 had already been pulled for further discussion. The board was also asked if any additional items needed to be pulled from the Minor Changes – Groups C & D sections. Items D31-32, D-34, and D-108 had already been pulled for further discussion. Minor Changes – Group C and C-Revised are minor changes to approve and Group D are not recommended to approve.

ACTION: It was moved and seconded (Margeson/Ryan) to incorporate the amendments on table C and C-revised that were minor amendments to the draft plan. The motion passed.

Mr. Inghram and Ms. Underwood-Bultmann presented the list of Draft VISION 2050 Proposed GMPB Amendments – Version 2 dated November 6, 2019, for board discussion and action.

Item F-1 was withdrawn.
ACTION: Item F-2 was modified to reflect item F-1 and was moved and seconded (O’Brien/Gossett) to include in the draft plan recommendation. After discussion, the motion was withdrawn for future discussion.

ACTION: Items F-3 and F-4 were moved and seconded (Young/Margeson) to incorporate into the GMPB recommended draft of VISION 2050. Motion passed with one stated abstention (O’Brien).

Item F-5 was withdrawn.

ACTION: Item F-6 was moved and seconded (Young/Margeson) to incorporate into the GMPB recommended draft of VISION 2050. Motion passed with one stated abstention (O’Brien).

ACTION: Item F-7 was moved and seconded (Bader/Schüette) to incorporate into the GMPB recommended draft of VISION 2050. Motion failed.

ACTION: Item F-8 was moved and seconded (Bader/Schüette) to incorporate into the GMPB recommended draft of VISION 2050. Motion failed.

ACTION: Item F-9 was moved and seconded (Margeson/Holman) to incorporate into the GMPB recommended draft of VISION 2050. Motion passed.

ACTION: Item F-10 was moved and seconded (Ryan/Bader) to incorporate F-10 into the GMPB recommended draft of VISION 2050. Motion failed.

ACTION: Item F-11 was moved and seconded (Ryan/Bader) to incorporate into the GMPB recommended draft of VISION 2050. Motion failed.

ACTION: Item F-12 was moved and seconded (Chelminiak/Young) to incorporate into the GMPB recommended draft of VISION 2050. After discussion, the motion was withdrawn for future discussion.

ACTION: Item F-13 was moved and seconded (Young/Bader) to incorporate into the GMPB recommended draft of VISION 2050. Motion passed.

Break began at 12:15 p.m. and the board reconvened at 12:29 p.m.

Mr. Inghram briefed the board on the climate change amendments.

ACTION: Item F-21 was moved and seconded (O’Brien/Margeson) to incorporate into the GMPB recommended draft of VISION 2050. Motion passed.
ACTION: Item F-22 was moved and seconded (Schuette/O'Brien) to incorporate into the GMPB recommended draft of VISION 2050. The board modified the version presented in the table to read: Address rising sea water by siting and planning for relocation of hazardous industries and essential public services away from the 500-year flood plain. Motion passed.

ACTION: Item F-23 was moved and seconded (O'Brien/Margeson) to incorporate into the GMPB recommended draft of VISION 2050. Motion passed.

ACTION: Item F-24 was moved and seconded (O'Brien/Margeson) to incorporate into the GMPB recommended draft of VISION 2050. Motion passed.

ACTION: Item F-25 was moved and seconded (O'Brien/Margeson) to incorporate into the GMPB recommended draft of VISION 2050. Motion passed.

Ms. Underwood-Bultmann briefed the board on F-31 and F-32. Andrew Strobel from the Puyallup Tribe of Indians was invited to the table to further discuss the items with the board. Mr. Strobel shared F-31 would be consistent with federal policies.

ACTION: Item F-31 was moved and seconded (Margeson/O'Brien) to incorporate into the GMPB recommended draft of VISION 2050. Motion passed.

ACTION: Item F-32 was moved and seconded (Margeson/O'Brien) to incorporate into the GMPB recommended draft of VISION 2050. After discussion, the motion was withdrawn for future discussion.

Ms. Underwood-Bultmann briefed the board on F-14 and F-15.

ACTION: Item F-14 was moved and seconded (Holman/Schuette) to incorporate into the GMPB recommended draft of VISION 2050. Motion passed.

ACTION: Item F-15 was moved by Councilmember Schuette to incorporate into the GMPB recommended draft of VISION 2050. Motion failed due to lack of a second.
NEXT MEETING

A second November meeting is scheduled for Thursday, November 21 from 1:00 – 3:00 p.m.

The board was asked to prepare for an extended meeting on Thursday, December 5 currently scheduled from 1:00 – 3:00 p.m.

ADJOURN

The meeting adjourned at 12:58 p.m.
GROWTH MANAGEMENT POLICY BOARD Attendance Roster – November 7, 2019

GMPB MEMBERS & ALTERNATES PRESENT
*Italicized = alternate*
Deputy Mayor Jay Arnold, Kirkland – Other Cities & Towns in King County (via remote)
Councilmember Scott Bader, Metropolitan Center—Everett
Caia Caldwell, Master Builders Association – Business/Labor
Mayor John Chelminiai, Metropolitan Center—Bellevue (via remote)
Dr. Anthony Chen, Tacoma-Pierce County Health Department – Community/Environment
Jeff Clarke, Alderwood Water & Wastewater District
Councilmember Larry Gossett, King County
Councilmember John Holman, Auburn – Other Cities & Towns in King County
Marty Kooistra, Housing Development Consortium – Seattle/King County
Councilmember Kathy Lambert, King County
Councilmember Hank Margeson, Redmond – Other Cities & Towns in King County
Peter Mayer, Metro Parks Tacoma – Community/Environment (via remote)
Robin Mayhew, Transportation Agency – WSDOT
Councilmember Ryan Mello, Metropolitan Center—Tacoma
Barb Mock, Regional Staff Committee
Councilmember Mike O’Brien, Metropolitan Center—Seattle
Councilmember Abel Pacheco, Metropolitan Center—Seattle
Councilmember Ron Peltier, Bainbridge Island – Other Cities & Towns in Kitsap County
Deputy Mayor Cynthia Pratt, Thurston Regional Planning Council (via remote)
Mayor Rob Putaansuu, Port Orchard – Other Cities & Towns in Kitsap County
Councilmember Terry Ryan, Snohomish County
Councilmember Jan Schuette, Arlington – Other Cities & Towns in Snohomish County
Edna Shim, Seattle Children’s – Business/Labor
Councilmember Nancy Tosta, Burien – Other Cities & Towns in King County
Mayor Greg Wheeler, Metropolitan Center—Bremerton (via remote)
Commissioner Edward Wolfe, Kitsap County
Bryce Yadon, Futurewise
Councilmember Derek Young, Pierce County

GMPB MEMBERS ABSENT (*alternate present*)
Dave Andersen, WA State Department of Commerce
Councilmember Tim Curtis, Fife – Other Cities & Towns in Pierce County
Clayton Graham, Municipal League of King County – Business/Labor
*Commissioner Paul McIntyre, Alderwood Water & Wastewater District
Ian Morrison, NAIOP Commercial Real Estate Association – Business/Labor
Rob Purser, Suquamish Tribe
Commissioner Peter Steinbrueck, Port of Seattle – Ports
GUESTS AND PSRC/STAFF PRESENT
(As determined by signatures on the attendance sheet and documentation by staff.)

Ben Bakkenta, PSRC
Maria Batayola, El Centro de la Raza
Laura Benjamin, PSRC
Dylan Brown, King County
Dan Cardwell, Pierce County
Eric Clute, City of Seattle
Carolyn Downs, PSRC
Lauren Engel, PSRC
Chandler Gayton, King County
Joseph Gellings, Port of Seattle
Andrea Harris-Long, PSRC
Michael Hubner, City of Seattle
Kathryn Johnson, PSRC
Ben Kahn, PSRC
Alice Lockhart, 350 Seattle
Nicholas Matz, City of Bellevue
Kelly McGourty, PSRC
Kelsey Mesher, Transportation Choices Coalition
Andy Micklow, King County
Leah Missik, Climate Solutions
Kristin Mitchell, PSRC
Maggie Moore, PSRC
Ian Munce, City of Tacoma
Brian Parry, SCA
Charles Patton, PSRC
Marianne Seifert, Tacoma-Pierce County Health Department
Andrew Strobel, Puyallup Tribe of Indians
Mikayla Svob, PSRC
Alex Tsimerman
Liz Underwood-Bultmann, PSRC
Jackie White, King County
Deirdre Wilson, Northwest Seaport Alliance and Port of Tacoma
Karen Wolf, King County