MINUTES
Growth Management Policy Board
November 21, 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 1:06 p.m. by Councilmember Ryan Mello, Chair

Chair Mello welcomed Andrew Strobel, who was appointed to fill the Puyallup Tribe of Indians’ seat on the board. Chair Mello noted that Jennifer Keating will serve as Mr. Strobel’s alternate.

COMMUNICATIONS AND PUBLIC COMMENT

The following people provided public comment:

Alex Tsimerman expressed concerns about his freedom of speech.

Joe Lubischer, a resident of Indianola, provided comments in support of stronger language for wastewater and stormwater. Mr. Lubischer provided his complete comments in writing. Mr. Lubischer also expressed concerns about the Dept. of Ecology and the need to stop the issuance of NPDES permits that allow just secondary treatment of wastewater and expressed concerns that the reclaimed water rule is gutless and there needs to be active monitoring and standards for residual chemicals.

Chiara D’Angelo, a resident of Bainbridge Island, representing For the Future Youth Councils of Kitsap and Snohomish counties, spoke in support of the amendments on stormwater and wastewater. Ms. D’Angelo expressed concerns about watching ecosystems slowly collapse and the need to have clean water year-round and shared her story about getting sick after swimming in the Puget Sound.

CHAIR’S REPORT

Chair Mello thanked colleagues for making time for the special meeting to continue work on VISION 2050 including the work being done prior to the meeting.
DIRECTOR’S REPORT

No report.

CONSENT AGENDA

a. Approve Minutes of Growth Management Policy Board Meeting held November 7, 2019

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

VISION 2050 AMENDMENT REVIEW

Director of Growth Management Paul Inghram was joined by Principal Planner Liz Underwood-Bultmann to present the proposed amendments submitted for inclusion in VISION 2050. Mr. Inghram shared that item F-2 could be up for discussion at the December 5 meeting. The board started with review of F-12 using the updated language provided in writing at the meeting as a handout.

**RGS-Action-xx Plan for jobs-housing balance.** Countywide planning organizations will consider data on jobs-housing balance, especially recent and projected employment growth within Metropolitan and Core cities, to set housing growth targets that substantially improve jobs-housing balance consistent with the Regional Growth Strategy. Metropolitan and Core cities experiencing high job growth will take measures to provide additional housing capacity for a range of housing types and affordability levels to meet the needs of those workers as well as the needs of existing residents who may be at risk of displacement.

Chair Mello read the updated language for F-12 to ensure the remote board members were clear on the new language.

**ACTION:** Item F-12, with the updated language provided on November 21, was moved and seconded (Chelminiak/Ryan) to incorporate into the GMPB recommended draft of VISION 2050. Motion passed.

**ACTION:** Item F-16 was moved and seconded (Ryan/Steinbrueck) to incorporate into the GMPB recommended draft of VISION 2050. After discussion, the motion was withdrawn.

**ACTION:** Item F-17-A was moved and seconded (Young/Mello) to include into the GMPB recommended draft of VISION 2050. Motion passed.

**ACTION:** Item F-17-B was moved and seconded (Young/Ryan) to include into the GMPB recommended draft of VISION 2050. After board discussion,
the motion was withdrawn and may be reconsidered at the December 5 meeting.

**ACTION:** Item F-19 was moved and seconded (O’Brien/Margeson) to include into the GMPB recommended draft of VISION 2050. Motion passed.

**ACTION:** Item F-20 was moved and seconded (O’Brien/Margeson) to include into the GMPB recommended draft of VISION 2050. Motion passed.

**ACTION:** Item F-18a was moved and seconded (Peltier/O’Brien) to include into the GMPB recommended draft of VISION 2050. After board discussion, the motion was withdrawn for more work and may be brought back at the December 5 meeting. It was also decided to work on F-18b, F-18c, F-27, and F-29 and bring back those items at the December 5 meeting.

**ACTION:** Item F-26 was moved and seconded (O’Brien/Schuette) to include into the GMPB recommended draft of VISION 2050. Motion passed.

Item F-30 was withdrawn.

**ACTION:** Item F-32 was moved and seconded (Young/Margeson) to include into the GMPB recommended draft of VISION 2050. An amendment was moved and seconded (Strobel/O’Brien) to insert the word “land” to read “incompatible land uses.” The motion to amend F-32 passed (two no votes). The motion to include F-32 with the amended language passed (three no votes).

**ACTION:** Item F-35 H-Action- x was moved and seconded (O’Brien/Margeson) with modified language to strike “cities and counties” and replace the language with “Metropolitan Cities, Core Cities, and High-Capacity Transit Communities” to include into the GMPB recommended draft of VISION 2050. Motion passed.

The board did not act on Item F-35 MPP-H-xx.

**ACTION:** Item F-36a was moved and seconded (Ryan/Schuette) to include into the GMPB recommended draft of VISION 2050. Motion passed (two no votes).

Items F-36b and F-37 were not acted on to allow the opportunity to discuss further with Councilmember Bader.

**ACTION:** Item F-63 was moved and seconded (O’Brien/Margeson) to include into the GMPB recommended draft of VISION 2050. Motion passed.
ACTION: Item F-38 was moved and seconded (Ryan/Strobel) to include into the GMPB recommended draft of VISION 2050. Motion passed.

ACTION: Item F-39 was moved and seconded (Schuette/Margeson) to include into the GMPB recommended draft of VISION 2050. Motion passed.

ACTION: Item F-40 was modified to incorporate revisions from F-41 to correct a typo and state “minimizes health, air quality, and noise impacts to communities, including historically marginalized communities.” The item was moved and seconded (Arnold/O’Brien) to include into the GMPB recommended draft of VISION 2050. Motion passed.

ACTION: Item F-42 was amended to state “community impacts, particularly to historically marginalized communities” and was moved and seconded (Arnold/O’Brien) to include into the GMPB recommended draft of VISION 2050. Motion passed.

Items F-43 and F-44 were withdrawn for further work and may be considered at the December 5 meeting.

Mr. Inghram and Ms. Underwood-Bultmann presented on the amendments in the Level 2 table. Mr. Inghram asked board members if there were items they wanted to pull from Level 2 for further discussion. The board identified items F-54, F-56, F-57, and F-66 for further discussion.

ACTION: All items in the Level 2 table except for Items F-54, F-56, F-57, and F-66 were moved and seconded (Margeson/Ryan) to include into the GMPB recommended draft of VISION 2050. Motion passed.

ACTION: Item F-57 was amended to change “historically marginalized communities” to “highly impacted communities and vulnerable populations” and was moved and seconded (O’Brien/Ryan) to include into the GMPB recommended draft of VISION 2050. Motion passed.

NEXT MEETING

Chair Mello announced the next meeting on December 5, 2019, might start as early as 12:00 p.m. and the meeting will continue until the board has considered all amendments to the draft plan.

ADJOURN

The meeting adjourned at 3:00 p.m.
GROWTH MANAGEMENT POLICY BOARD Attendance Roster – November 21, 2019

GMPB MEMBERS & ALTERNATES PRESENT
(Italics = alternate)
Deputy Mayor Jay Arnold, Kirkland – Other Cities & Towns in King County (via remote)
Councilmember Traci Buxton, Des Moines
Caia Caldwell, Master Builders Association – Business/Labor
Mayor John Chelminiak, Metropolitan Center—Bellevue (via remote)
Dr. Anthony Chen, Tacoma-Pierce County Health Department – Community/Environment
Marty Kooistra, Housing Development Consortium – Seattle/King County
Councilmember Kathy Lambert, King County (via remote)
Councilmember Hank Margeson, Redmond – Other Cities & Towns in King County
Councilmember Ryan Mello, Metropolitan Center—Tacoma
Councilmember Mike O’Brien, Metropolitan Center—Seattle
Councilmember Abel Pacheco, Metropolitan Center—Seattle (via remote)
Councilmember Ron Peltier, Bainbridge Island – Other Cities & Towns in Kitsap County
Councilmember Terry Ryan, Snohomish County
Councilmember Jan Schuette, Arlington – Other Cities & Towns in Snohomish County
Commissioner Peter Steinbrueck, Port of Seattle – Ports
Andrew Strobel – Puyallup Tribe of Indians
Councilmember Nancy Tosta, Burien – Other Cities & Towns in King County (via remote)
Commissioner Edward Wolfe, Kitsap County
Bryce Yadon, Futurewise
Councilmember Derek Young, Pierce County (via remote)

GMPB MEMBERS ABSENT (*alternate present)
Dave Andersen, WA State Department of Commerce
Councilmember Scott Bader, Metropolitan Center—Everett
Councilmember Tim Curtis, Fife – Other Cities & Towns in Pierce County
Clayton Graham, Municipal League of King County – Business/Labor
Councilmember Larry Gossett, King County
*Councilmember John Holman, Auburn – Other Cities & Towns in King County
Peter Mayer, Metro Parks Tacoma – Community/Environment
Robin Mayhew, Transportation Agency – WSDOT
Commissioner Paul McIntyre, Alderwood Water & Wastewater District
Barb Mock, Regional Staff Committee
Ian Morrison, NAIOP Commercial Real Estate Association – Business/Labor
Deputy Mayor Cynthia Pratt, Thurston Regional Planning Council
Rob Purser, Suquamish Tribe
*Mayor Rob Putsansuu, Port Orchard – Other Cities & Towns in Kitsap County
Edna Shim, Seattle Children’s – Business/Labor
Mayor Greg Wheeler, Metropolitan Center—Bremerton
GUESTS AND PSRC/STAFF PRESENT
(As determined by signatures on the attendance sheet and documentation by staff.)

Ben Bakkenta, PSRC
Dan Cardwell, Pierce County
Carolyn Downs, PSRC
Chiara D'Angelo
Chandler Gayton, King County
Joseph Gellings, Port of Seattle
Erika Harris, PSRC
Andrea Harris-Long, PSRC
Michael Hubner, City of Seattle
Kathryn Johnson, PSRC
Joe Lubischer
Ikuno Masterson, Snohomish County
Nicholas Matz, City of Bellevue
Andy Micklow, King County
Kristin Mitchell, PSRC
Ian Munce, City of Tacoma
Brian Parry, SCA
Charles Patton, PSRC
Alex Tsimerman
Liz Underwood-Bultmann, PSRC
Karen Wolf, King County