

## Julie Knauss

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**From:** Troy Linnell  
**Sent:** Thursday, January 12, 2023 10:49 AM  
**To:** City Council Group  
**Cc:** James Schrimpsheer; Jessica Griess  
**Subject:** PIC Meetings  
**Attachments:** January-11-2023-SCA-PIC-Packet.pdf

Good morning

Last night I attended the PIC meeting. I have attended one or two before but those were in the middle of the year and I really did not have an idea of what was going on. Last night's meeting was good because a portion of the meeting was dedicated to explain what the group does and things work.

I have attached the meeting agenda. On the agenda is links to meeting discussions. There are 38 cities on the west side of the state that have a population of less than 250,000 people. Cities with a population of less than 250,000 are the only cities that can belong to PIC. This leaves Seattle out. The PIC group working together gives us a stronger voice in our region.

I might suggest that we add a PIC discussion time to your monthly workshop agenda. As you will see when you review the agenda item number 7 affects everyone in our area. At the next PIC meeting in our discussion I would like to say "my council thinks or feels that....". We may be a small city but our voices count, we have a strong team and we need to be involved in all aspects of county politics because at some point it is going to affect us.

Thank you

*Troy Linnell*

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## SCA Public Issues Committee January 11, 2023 – 7:00 PM

The January 11, 2023 Public Issues Committee (PIC) meeting will be held virtually.

Members of the public may view or listen to the meeting using the following methods:

From computer, tablet or smartphone:

<https://us02web.zoom.us/j/87268740643?pwd=WXLZExmYXRzWHVMQUFybldmcklUQT09>

Or dial in by phone: 1-253-215-8782 / 872 6874 0643 / Passcode: 458148

### AGENDA

1. **Welcome and Roll Call** – Bill Boyce, Kent, Chair 5 minutes
2. **Public Comment** – Bill Boyce, Kent, Chair 10 minutes
3. [Approval of Minutes – December 14, 2022 Meeting](#) 5 minutes  
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4. **Chair’s Report** – Bill Boyce, Kent, Chair 5 minutes
5. **Executive Director’s Report** – David Hoffman, SCA Executive Director 5 minutes
6. [2023 Legislative Preview](#) 30 minutes  
DISCUSSION  
Page 12  
Brian Parry, SCA Policy Director  
Candice Bock, AWC Director of Government Relations
7. [PIC Orientation and Introductions](#) 20 minutes  
DISCUSSION  
Page 18  
Brian Parry, SCA Policy Director
8. [2023 PIC Meeting Schedule](#) 5 minutes  
ACTION  
Page 20  
Brian Parry, SCA Policy Director
9. [Homelessness Authority Five-Year Plan](#) 20 minutes  
DISCUSSION  
Page 22  
Kazia Mermel, SCA Policy Analyst

**10. Upcoming Levies and Ballot Measures**

10 minutes

UPDATE

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Brian Parry, SCA Policy Director

**11. Informational Items**

- a. 2023 Regional Board and Committee Appointments

**12. Upcoming Events**

- a. SCA Lunch and Learn-Behavior Health – Friday, January 6, 2023 – 12:00 PM – 1:00 PM - Virtual
- b. SCA Board of Directors Retreat – Friday, January 13, 2023 – 9:00 AM – 6:00 PM – Enumclaw VFW
- c. SCA Public Issues Committee Meeting – Wednesday, February 9, 2023
- d. City Compost Requirements Event – Friday, February 10, 2023 – 2:00 PM – 3:30 PM - Virtual
- e. SCA Board of Directors Meeting – Wednesday, February 15, 2023 – 10:00 AM to Noon – Tukwila Community Center

**13. For the Good of the Order**

**14. Adjourn**

# Sound Cities Association

## **Mission**

To provide leadership through advocacy, education, mutual support and networking to cities in King County as they act locally and partner regionally to create livable vital communities.

## **Vision**

Capitalizing on the diversity of our cities to lead policy change to make the Puget Sound region the best in the world.

## **Values**

SCA aspires to create an environment that fosters mutual support, respect, trust, fairness and integrity for the greater good of the association and its membership.

SCA operates in a consistent, inclusive, and transparent manner that respects the diversity of our members and encourages open discussion and risk-taking.

### Commonly Used Acronyms

ADS Advisory Council	Advisory Council on Aging and Disability Services
AHC	Affordable Housing Committee
AFIS Advisory Committee	Automated Fingerprint Identification System Advisory Committee
AWC	Association of Washington Cities
BOH	Board of Health
CSO	Combined Sewer Overflows
CYAB	Children and Youth Advisory Board
DCHS	King County Department of Community and Human Services
DVI Task Force	Domestic Violence Initiative Regional Task Force
EDDB	Central Puget Sound Economic Development District Board
EMAC	Emergency Management Advisory Committee
EMS Advisory Task Force	Emergency Medical Services Levy Advisory Task Force
ETP	Eastside Transportation Partnership
GMPB	PSRC Growth Management Policy Board
GMPC	King County Growth Management Planning Council
GSP	Greater Seattle Partners
IJT	Interjurisdictional Team – staff support to the GMPC
JRC	Joint Recommendations Committee for Community Development Block Grants
K4C	King County-Cities Climate Collaboration
KCD	King Conservation District
KCDAC	King Conservation District Advisory Committee
KCFCD	King County Flood Control District
KCFCDAC	King County Flood Control District Advisory Committee
KCPEC	King County Project Evaluation Committee
KCRHA	King County Regional Homelessness Authority
LEOFF1 Disability Board	Law Enforcement Officers and Fire Fighters Plan 1 Disability Board
LHWMP	Local Hazardous Waste Management Program
LHWMP MCC	Local Hazardous Waste Management Program Management Coordination Committee
MIDD	Mental Illness and Drug Dependency Oversight Committee
MKCC	Metropolitan King County Council
MRSC	Municipal Research Services Center
MSWMAC	Metropolitan Solid Waste Management Advisory Committee
MWPAAC	Metropolitan Water Pollution Abatement Advisory Committee
PIC	Public Issues Committee
PSAP	Public Safety Answering Points
PSCAA	Puget Sound Clean Air Agency
PSCAAAC	Puget Sound Clean Air Agency Advisory Council
PSERN	Puget Sound Emergency Radio Network
PSRC	Puget Sound Regional Council
RLSJC	Regional Law Safety and Justice Committee
RPC	Regional Policy Committee
RPEC	PSRC Regional Project Evaluation Committee
RTC	Regional Transit Committee

RWQC	Regional Water Quality Committee
SCA	Sound Cities Association
SCAACG	South Central Action Area Caucus Group
SCATBd	South County Area Transportation Board
SeaShore	Seashore Transportation Forum
SKHHP	South King Housing and Homelessness Partners
SWAC	Solid Waste Advisory Committee
TPB	PSRC Transportation Policy Board
WTD	King County Wastewater Treatment Division



## SCA Public Issues Committee DRAFT MINUTES

December 14, 2022 – 7:00 PM  
TELEPHONIC

### 1. **Welcome and Roll Call**

PIC Chair Bill Boyce, Kent, called the meeting to order at 7:01 PM. 32 cities were represented ( [Attachment A](#) ). Guests present included Councilmember Lorri Bodi, Lake Forest Park, PIC Alternate; Councilmember Kent Treen, Sammamish, PIC Alternate; Councilmember Kent Treen, PIC Alternate; Mayor Jan Molinaro, Enumclaw; Lacey Jane Wolfe, Bellevue staff; Carl Schroeder, Association of Washington Cities staff; Nate Caminos, Port of Seattle staff; Joy Carpine-Cazzanti, King County staff; Jenny Huston, King County staff; Anthony Hemstad.

SCA Policy Director Brian Parry provided an overview of how the meetings would be facilitated using Zoom Webinar. He noted that any discussion in the chat logs would be maintained for public records purposes and included in the PIC minutes ( [Attachment B](#) ).

### 2. **Public Comment**

Chair Bill Boyce asked if there was anyone in attendance who would like to provide public comment. Seeing none, Chair Boyce closed the public comment portion of the meeting.

### 3. **Approval of the November 9, 2022 PIC Meeting Minutes**

Chair Bill Boyce asked if there were any amendments to the minutes of the November 9, 2022 PIC meeting. **Councilmember Amy Falcone, Kirkland, moved, seconded by Mayor Marianne Klaas, Clyde Hill to approve the November 9, 2022 PIC minutes. There was no discussion. The motion passed unanimously.**

### 4. **Chair's Report**

Chair Boyce noted that it was the final meeting of 2022 and thanked members for their participation and good discussion throughout the year and for the honor of serving as PIC Chair. He said the January PIC meeting would be held virtually.

### 5. **Executive Director's Report**

SCA Executive Director David Hoffman reported on goals for 2023 and in particular highlighted work with the SCA Equity and Inclusion Cabinet to lower barriers to engagement in regional issues.

### 6. **AWC Housing Solutions Work Group Recommendations**

SCA Policy Director Brian Parry introduced Carl Schroeder, Association of Washington Cities (AWC) Deputy Director of Government Relations, who presented on the recommendations of the AWC Housing Solutions Work Group.

Councilmember Ross Loudenback, North Bend, asked about funding for the Public Works Assistance Account to provide local support for infrastructure to support development. Schroeder said AWC is supporting the return of funds to the account that were swept when the state sought to address the McCleary decision.

Councilmember Jennifer Garone, Medina, said that she applauded the ambition of the working group, but that choices people make about where to live go beyond what land use planning can control.

Councilmember Cara Christensen, Snoqualmie, asked if there was consideration of different standards based on city size. Schroeder said that the recommendations of the work group were related only to cities with populations over 20,000.

Councilmember David Rosenbaum, Mercer Island, said he is concerned about the challenges and resources needed to implement changes to housing and planning laws already adopted by the Legislature.

Councilmember Tola Marts, Issaquah, said that there are environmental, infrastructure, and other challenges to accommodating growth that need to be considered.

Councilmember Amy Lam, Sammamish, said that she would like to see further clarification of rapid transit in the work group proposals and highlighted challenges with retaining neighborhood character when introducing higher densities than originally planned.

Councilmember Janice Zahn, Bellevue, expressed appreciation for the work of the work group and highlighted the importance of clearly defining many of the terms in their recommendations.

Councilmember Chance Lafleur, Enumclaw, noted that increased densities can bring impacts to neighborhoods, such as additional parked cars, and that these should be carefully considered. He said the state should also look to work with landlords to reduce regulatory costs that ultimately are passed on to tenants.

## **7. 2023 SCA Regional Board and Committee Appointments**

SCA Policy Director Brian Parry reported on the recommendations of the PIC Nominating Committee for 2023 SCA regional board and committee appointments.

**Councilmember Joseph Cimaomo, Covington, moved, seconded by Councilmember Amy Falcone, Kirkland, to recommend the SCA Board of Directors approve the 2023 SCA Board and Committee appointments as recommended by the PIC Nominating Committee ( [Attachment C](#) ). The motion passed unanimously.**

Deputy Mayor Traci Buxton, Des Moines, thanked the members of the Nominating Committee for their work.

Councilmember Amy Falcone, Kirkland, thanked the Nominating Committee for their work to ensure that SCA appointments reflect the values of diversity, equity, and inclusion. She noted



the SCA Equity and Inclusion Cabinet looks forward to partnering with the Nominating Committee to continue to improve in those efforts.

**8. Election of the 2023 SCA PIC Chair and Vice Chair**

SCA Executive Director David Hoffman reported that per the SCA bylaws, the PIC solicits names for the Chair and Vice-chair of the PIC and makes a recommendation to the PIC by December 15th of each year. The Chair may serve a one-year term with a two term maximum. The PIC Nominating Committee met on December 14, 2022 to review nominees for 2023 PIC Chair and Vice Chair. The PIC Nominating Committee recommended reappointment of Council President Bill Boyce, Kent, as PIC Chair, and Councilmember Chris Roberts, Shoreline, as PIC Vice Chair.

**Deputy Mayor Traci Buxton, Des Moines, moved, seconded by Councilmember Amy Falcone, Kirkland, to appoint Council President Bill Boyce, Kent, as 2023 PIC Chair, and Councilmember Chris Roberts, Shoreline, as 2023 PIC Vice Chair. There was no discussion. The motion passed unanimously.**

**9. 2023 SCA Legislative Priorities**

SCA Policy Analyst Kazia Mermel reported that the SCA Legislative Committee met beginning in September to develop the 2023 SCA Legislative Agenda and that PIC was briefed on their progress regularly and provided valuable feedback. In November, PIC adopted a motion to bring the 2023 Legislative Agenda forward to the December meeting for recommendation to approve by the SCA Board of Directors.

**Councilmember Amy Falcone, Kirkland, moved, seconded by Mayor Marianne Klaas, Clyde Hill, to recommend the SCA Board of Directors adopt the 2023 SCA Legislative Agenda. The motion passed unanimously.**

**10. 2023 PIC Meeting Format**

SCA Executive Director David Hoffman reported on discussions with the PIC Chair and Vice Chair about the PIC meeting format and whether to return to in person meetings and asked members to provide feedback.

**11. Informational Items**

- a. Levies and Ballot Measures in King County

**12. Upcoming Events**

- a. SCA South and South Valley Caucus Meeting – December 15, 2022, 12:00 PM to 1:00 PM - Virtual
- b. SCA North and Snoqualmie Valley Caucus Meeting – December 15, 2022, 1:00 PM to 2:00 PM - Virtual
- c. SCA Board of Directors Meeting – Wednesday, December 21, 2022 – 10:00 AM to Noon – Tukwila Community Center

**13. For the Good of the Order**

**14. Adjourn**

The meeting was adjourned at 8:49 PM.

**Public Issues Committee Meeting  
December 14, 2022**

<b>City</b>	<b>Representative</b>	<b>Alternate</b>
Algona	Dave Hill	Troy Linnell
<b>Auburn</b>	Nancy Backus	<b>James Jeyaraj</b>
Beaux Arts Village	Aletha Howes	
<b>Bellevue</b>	Janice Zahn	Jeremy Barksdale
Black Diamond	Tamie Deady	
<b>Bothell</b>	James McNeal	Rami Al-Kabra
<b>Burien</b>	Sofia Aragon	Cydney Moore
<b>Carnation</b>	Jim Ribail	<b>Dustin Green</b>
<b>Clyde Hill</b>	Marianne Klaas	Kim Muromoto
<b>Covington</b>	Joseph Cimaomo	Kristina Soltys
<b>Des Moines</b>	Traci Buxton	
<b>Duvall</b>	Amy McHenry	Rick Shaffer
<b>Enumclaw</b>	Chance LaFleur	Corrie Koopman Frazier
<b>Federal Way</b>	Susan Honda	Lydia Assefa-Dawson
Hunts Point	Joseph Sabey	
<b>Issaquah</b>	Tola Marts	Zach Hall
<b>Kenmore</b>	David Baker	<b>Corina Pfeil</b>
<b>Kent</b>	Bill Boyce	
<b>Kirkland</b>	Kelli Curtis	<b>Amy Falcone</b>
<b>Lake Forest Park</b>	Tom French	Lorri Bodi
<b>Maple Valley</b>	Sean Kelly	Les Burberry
<b>Medina</b>	Jennifer Garone	Jessica Rossman
<b>Mercer Island</b>	David Rosenbaum	Ted Weinberg
<b>Milton</b>	Shanna Styron Sherrell	Tim Cedar
<b>Newcastle</b>	Linda Newing	Paul Charbonneau
<b>Normandy Park</b>	Sue-Ann Hohimer	Eric Zimmerman
<b>North Bend</b>	Ross Loudenback	Heather Koellen
<b>Pacific</b>	Leanne Guier	
<b>Redmond</b>	Vanessa Kritzer	Angela Birney
<b>Renton</b>	Armondo Pavone	Valerie O'Halloran
<b>Sammamish</b>	Amy Lam	Kent Treen
SeaTac	Jake Simpson	Iris Guzmán
Shoreline	Chris Roberts	John Ramsdell
<b>Skykomish</b>	Henry Sladek	
<b>Snoqualmie</b>	Cara Christensen	James Mayhew
<b>Tukwila</b>	Kate Kruller	Kathy Hougardy
<b>Woodinville</b>	Mike Millman	Rachel Best-Campbell
<b>Yarrow Point</b>	Katy Harris	

Cities present at the meeting are bolded. Voting representatives present are highlighted.

SCA Public Issues Committee – 1 2 22

**Attachment B – Zoom Chat Log**

19:23:53 From Jennifer Garone, Medina To All Panelists: People in construction are getting laid off due to work projects reducing, how is this number accurate?

## 2023 SCA Regional Board & Committee Appointments – PIC Nominating Committee Recommendations

### Advisory Council on Aging and Disability Services (ADS Advisory Council)

Seat	Name	City	Caucus
Member	Marli Larimer	Kent	S
Member	Kim-Khanh Van	Renton	S

### Affordable Housing

Seat	Name	City	Caucus
Member	Ryan McIrvin	Renton	S
Member	Lynne Robinson	Bellevue	N
Member	Nigel Herbig	Kenmore	N
<b>Member</b>	Amy Falcone	Kirkland	N
<b>Alternate</b>	Joseph Cimaomo	Covington	S
Alternate	Dana Parnello	Maple Valley	S
Alternate	Lindsey Walsh	Issaquah	N
<b>Alternate</b>	Larry Brown	Auburn	S

### Board of Health (BOH)

Seat	Name	City	Caucus
Member	Susan Honda	Federal Way	S
Member	David Baker	Kenmore	N
Alternate	Heather Koellen	North Bend	SNO
<b>Alternate</b>	Jeralee Anderson	Redmond	N

### Central Puget Sound Economic Development District Board (EDDB)

Seat	Name	City	Caucus
Member	Ed Prince	Renton	S
Member	Lydia Assefa-Dawson	Federal Way	S
Alternate	Kathy Hougardy	Tukwila	S
Alternate	James Mayhew	Snoqualmie	SNO

### Children and Youth Advisory Board (CYAB)

Seat	Name	City	Caucus
Member	Yolanda Trout-Manuel	Auburn	S
Member	Ariana Sherlock	Newcastle	N

#### Key

\*\*Term limit reached

Unexpired Term

Reappointment

**New Member or Alternate**

**Alternate Moved to Member**

**Vacant Position**

### Domestic Violence Initiative Regional Task Force (DVI)

Seat	Name	City	Caucus
<b>Member</b>	Cydney Moore	Burien	S
Member	Satwinder Kaur	Kent	S
<b>Member</b>	Susan Honda	Federal Way	S
<b>Member</b>	Doris McConnell	Shoreline	N
<b>Alternate</b>	Yolanda Trout-Manuel	Auburn	S
Alternate	Jenne Alderks	Bothell	N
<b>Alternate</b>	Paul Charbonneau	Newcastle	N
<b>Alternate</b>	Angela Kugler	Kenmore	N

### Emergency Management Advisory Committee (EMAC)

Seat	Name	City	Caucus
<b>Member</b>	Linda Newing	Newcastle	N
<b>Member</b>	Alan Gothelf	North Bend	SNO
Member	David Carson	Redmond	N
Alternate	Didem Pierson	Maple Valley	S
<b>Alternate</b>	Leih Mulvihill	Black Diamond	SV
<b>Alternate</b>	Karen Howe	Sammamish	N

### Greater Seattle Partners (GSP)

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S

### Growth Management Planning Council (GMPC)

Seat	Name	City	Caucus
Member	Thomas McLeod	Tukwila	S
Member	Satwinder Kaur	Kent	S
Member	Syd Dawson	Maple Valley	S
Member	Salim Nice	Mercer Island	N
<b>Member</b>	Kelli Curtis	Kirkland	N
<b>Member</b>	Rob McFarland	North Bend	SNO
Alternate	Ryan McIrvin	Renton	S
<b>Alternate</b>	Kent Treen	Sammamish	N
<b>Alternate</b>	Melissa Stuart	Redmond	N
<b>Alternate</b>	Larry Brown	Auburn	S

## 2023 SCA Regional Board & Committee Appointments – PIC Nominating Committee Recommendations

### HealthierHere Governing Board

Seat	Name	City	Caucus
Member	Semra Riddle	Lake Forest Park	N
<b>Alternate</b>	Jeralee Anderson	Redmond	N

### Joint Recommendations Committee (JRC)

Seat	Name	City	Caucus
Member	Amy McHenry	Duvall	SNO
Member	Elizabeth Porter	Covington	S
Member	Semra Riddle	Lake Forest Park	N
Member	Matt Mahoney	Des Moines	S
Alternate	Karen Howe	Sammamish	N
<b>Alternate</b>			

### King Conservation District Advisory Committee (KCD)

Seat	Name	City	Caucus
Member	**Brenda Fincher	Kent	S
Member	Vanessa Kritzer	Redmond	N
Member	Kelli Curtis	Kirkland	N
Alternate	Cara Christensen	Snoqualmie	SNO
<b>Alternate</b>	Debra Srebnik	Kenmore	N
<b>Alternate</b>	Victoria Schroff	Maple Valley	S

### King County Flood Control District Advisory Committee (KCFCDAC)

Seat	Name	City	Caucus
Member	Henry Sladek	Skykomish	SNO
Member	Karen Howe	Sammamish	N
Member	Carol Benson	Black Diamond	SV
<b>Member</b>	Sarah Moore	Burien	S
Alternate	Leanne Guier	Pacific	SV
Alternate	JC Harris	Des Moines	S
Alternate	Melanie O’Cain	Kenmore	N
<b>Alternate</b>			

### King County Law Enforcement Officers’ and Fire Fighters’ Plan 1 (LEOFF1) Disability Retirement Board

Seat	Name	City	Caucus
<b>Member</b>	<i>Craig Reynolds</i>	<i>Mercer Island</i>	<i>N</i>

### King County Regional Homelessness Authority (KCRHA) Governing Committee

Seat	Name	City	Caucus
Member	Ed Prince	Renton	S
Member	Angela Birney	Redmond	N
Member	Nancy Backus	Auburn	S

### Local Hazardous Waste Management Program (LHWMP) Management Coordination Committee (MCC)

Seat	Name	City	Caucus
Member	Corina Pfeil	Kenmore	N

### Mental Illness and Drug Dependency (MIDD) Oversight Committee King County

Seat	Name	City	Caucus
Member	Brenda Fincher	Kent	S
<b>Alternate</b>	Paul Charbonneau	Newcastle	N

### Puget Sound Clean Air Agency (PSCAA) Advisory Council

Seat	Name	City	Caucus
Member	Satwinder Kaur	Kent	S

### PSRC Executive Board

Seat	Name	City	Caucus
Member	James McNeal	Bothell	N
Member	Chris Roberts	Shoreline	N
<b>Member</b>	Jeff Wagner	Covington	S
Alternate	Mary Lou Pauly	Issaquah	N
<b>Alternate</b>	Jan Molinaro	Enumclaw	SV
<b>Alternate</b>	Rob McFarland	North Bend	SNO
<b>2<sup>nd</sup> Alt</b>	Thomas McLeod	Tukwila	S
<b>2<sup>nd</sup> Alt</b>	Bernie O’Donnell	Black Diamond	SV

### PSRC Growth Management Policy Board (GMPB)

Seat	Name	City	Caucus
Member	Traci Buxton	Des Moines	S
Member	Ed Prince	Renton	S
<b>Member</b>	Phillipa Kassover	Lake Forest Park	N
<b>Alternate</b>	Lindsey Walsh	Issaquah	N
<b>Alternate</b>	Melissa Stuart	Redmond	N
<b>Alternate</b>	<i>Pam Stuart</i>	<i>Sammamish</i>	<i>N</i>

## 2023 SCA Regional Board & Committee Appointments – PIC Nominating Committee Recommendations

### PSRC Operations Committee

Seat	Name	City	Caucus
Member	Chris Roberts	Shoreline	N
Alternate	Dana Ralph	Kent	S

### PSRC Transportation Policy Board (TPB)

Seat	Name	City	Caucus
Member	Kate Kruller	Tukwila	S
Member	**Dana Ralph	Kent	S
Member	Mary Lou Pauly	Issaquah	N
Alternate	Peter Kwon	SeaTac	S
Alternate	Wendy Weiker	Mercer Island	N
Alternate	Jay Arnold	Kirkland	N

### Regional Law, Safety and Justice Committee (RLSJC)

Seat	Name	City	Caucus
Member	Neal Black	Kirkland	N
Member	Lydia Assefa-Dawson	Federal Way	S
Member	Kim-Khanh Van	Renton	S
Member	Kristiana de Leon	Black Diamond	SV
Member	Zandria Michaud	Kent	S
<b>Member</b>	Debra Srebnik	Kenmore	N
<b>Member</b>	Rob Wotton	Snoqualmie	N
<b>Member</b>	Rituja Indapure	Sammamish	N

### Regional Policy Committee (RPC)

Seat	Name	City	Caucus
Member	Angela Birney	Redmond	N
Member	John Stokes	Bellevue	N
Member	Nancy Backus	Auburn	S
Member	James McNeal	Bothell	N
Alternate	Armondo Pavone	Renton	S
Alternate	Dana Ralph	Kent	S

### Regional Transit Committee (RTC)

Seat	Name	City	Caucus
Member	Ryan McIrvine	Renton	S
Member	Katherine Ross	Snoqualmie	SNO
Member	Jon Pascal	Kirkland	N
Member	Bob Baggett	Auburn	S
Member	Toni Troutner	Kent	S
Member	Joseph Cimaomo, Jr.	Covington	S
<b>Member</b>	Barb de Michelle	Issaquah	N
<b>Member</b>	Betsy Robertson	Shoreline	N
Alternate	Paul Charbonneau	N	N
Alternate	Kathy Hougardy	Tukwila	S
<b>Alternate</b>	Janice Zahn	Bellevue	N
<b>Alternate</b>	Susan Honda	Federal Way	S

### Regional Water Quality Committee (RWQC)

Seat	Name	City	Caucus
Member	Conrad Lee	Bellevue	N
Member	**Penny Sweet	Kirkland	N
Member	Laura Mork	Shoreline	N
<b>Member</b>	Tim Harris	Carnation	SNO
<b>Alternate</b>	James Jeyaraj	Auburn	S
Alternate	Jessica Rossman	Medina	N

### Solid Waste Advisory Committee (SWAC)

Seat	Name	City	Caucus
Member	Penny Sweet	Kirkland	N
Member	Phillippa Kassover	Lake Forest Park	N





January 11, 2023  
SCA PIC Meeting

**Item 6:**  
Legislative Session Preview  
***DISCUSSION***

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**SCA Staff Contact**

Brian Parry, SCA Policy Director, [brian@soundcities.org](mailto:brian@soundcities.org) , 206-499-4159

**Discussion**

Staff from the Association of Washington Cities will provide a preview of the 2023 Washington State Legislative Session. Time will be allotted for questions and answers. Members are encouraged to provide any questions or topics of interest to SCA staff in advance of the meeting to help facilitate discussion.

**Background**

The 2023 Washington State Legislative Session begins on January 9 for a 105-day regular session. Session will come to a close on April 23, 2023.

PIC will be joined at the January meeting by Association of Washington Cities (AWC) Director of Government Affairs, Candice Bock, who will provide an overview of what to expect during the upcoming session.

A focus of this year's session will be the adoption of the fiscal year 2023-2025 state operating and capital budgets. Governor Inslee released his proposed budget in late December. AWC has drafted a [brief summary](#) and more detailed [breakdown](#) of the Governor's proposal.

**2023 SCA Legislative Agenda**

The 2023 SCA Legislative Agenda as recommended by PIC, was approved by the SCA Board of Directors in December. Key priority areas identified by SCA members include requests to addressing housing instability; promote public safety; address the behavioral health crisis; expand investment in transportation infrastructure and mobility; and, address the fiscal needs of cities. The adopted 2023 SCA Legislative Agenda can be found in [Attachment A](#).

**AWC City Action Days**

City Action Days, hosted by AWC, provides a great opportunity to engage in the legislative session and network with city officials from across Washington State. In 2023, City Action Days will take place on February 15-16 in Olympia. More information, including scheduled sessions and registration, can be found on the [City Action Days](#) website.



**Next Steps**

Questions or feedback can be provided to SCA Policy Director Brian Parry,  
[brian@soundcities.org](mailto:brian@soundcities.org) , 206-499-4159.

# Sound Cities Association 2023 Legislative Agenda



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

## Address Housing Instability

The state and cities must partner to preserve and increase the supply, diversity, and affordability of housing as well as address root causes of homelessness. SCA urges the Legislature to:

- Provide local option tools and incentives that recognize the diverse needs of our communities and maintain local decision-making authority
- Continue to provide funding to assist local jurisdictions in bringing more affordable and workforce housing units online

## Address Behavioral Health Needs

Behavioral health treatment is at a crisis level across the state. Cities are committed to working with the state to develop solutions. SCA urges the Legislature to:

- Provide continued funding to increase the capacity of the behavioral health system, including in-patient, outpatient, and intermediate care
- Support and fund behavioral health workforce development programs to address the shortage of behavioral health care providers
- Continue to fund programs that support local jurisdictions in establishing alternative response programs like co-responder programs, diversion programs, and others that provide alternatives beyond law enforcement for responding to calls related to behavioral health
- Remove barriers to community-based behavioral health services, including substance use disorder treatment and dual diagnosis treatment facilities

## Invest in Transportation Infrastructure & Mobility

The economic recovery and vitality of our state demands that we invest in our existing transportation infrastructure and prioritize new investments that improve the mobility of people and goods and reduce greenhouse gas emissions. The passage of Move Ahead Washington was an important step in this direction. SCA urges the Legislature to:

- Continue investing in new resources and options for local governments to address multimodal transportation and mobility needs, including funding for state highway maintenance
- Honor funding commitments made in Move Ahead Washington and ensure that designated and ready-to-go active transportation and transit projects throughout King County are scheduled for construction as soon as possible

## Promote Public Safety

SCA urges the Legislature to:

- Support additional investments to help cities with the costs created by the changes resulting from the *Blake* decision on how possession of controlled substances is handled by the criminal justice system
- Clarify the legal status of the possession of a controlled substance so individuals, law enforcement, and treatment providers can respond appropriately
- Establish a statutory minimum offense under which vehicular pursuits are permissible

## Address the Fiscal Needs of Cities to Provide Local Services

Cities play an essential role in providing basic core services to residents. SCA urges the Legislature to:

- Ensure that state-shared revenue distributions remain whole
- Support local infrastructure and fully fund the Public Works Assistance Account
- Support potential improvements to the tax structure, including replacing the 1% cap on annual property tax increases with a limit that allows cities to respond to local needs
- Provide greater flexibility with existing revenue sources

## Promote Economic Recovery

Current economic conditions including supply-chain disruptions, hiring challenges, and high inflation have had a significant impact on Washington's businesses and workforce. SCA urges the Legislature to:

- Provide tools and resources to promote local economic recovery, particularly support for small businesses
- Be cognizant of tax implications and do no harm to individuals and businesses already hurt by the economic downturn
- Support workforce development pipeline, including funding training programs for youth and adults in trade and other critical fields with hiring shortages

## Legislative Principles

SCA adopts the following legislative principles against which all legislative proposals will be measured:

- Advance racial equity and social justice
- Improve the social safety net
- Honor commitments to shared revenues
- No unfunded mandates to cities
- Preserve local decision-making authority



January 11, 2023  
SCA PIC Meeting

**Item 7:**  
"PIC 101" Orientation

***DISCUSSION***

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**SCA Staff Contact**

David Hoffman, SCA Executive Director, [david@soundcities.org](mailto:david@soundcities.org) , 206-910-9246

**Discussion**

At the January 11, 2023 Public Issues Committee (PIC) meeting we will devote a portion of the agenda to a "PIC 101" workshop. This information is geared toward new PIC members, but we believe it will also be helpful for experienced PIC members, as well as for other SCA members who want to learn more about how SCA and the PIC function. All SCA city members are invited (and encouraged) to attend.

**Background**

The SCA Bylaws provide that SCA shall have a Public Issues Committee (PIC), "which shall review and evaluate policy positions and recommend to the Board what, if any, action should be taken on such policy positions." Membership consists of one member and one alternate from each SCA city, each of whom must hold an elective office in the city or town they represent. Each city has an equal vote on the PIC, regardless of size.

Per the SCA bylaws, fifty-one percent of the members of the committee shall constitute a quorum at a meeting of the committee and the vote of two thirds (2/3) represented in person at a meeting at which a quorum is present shall be necessary for the advancement of a public policy position to the SCA Board. In general, when taking a policy position, issues will be first heard at one meeting for discussion and may return no sooner than the next regularly scheduled meeting for action. If not immediately addressing a policy issue renders SCA unable to take a position on a timely basis, 85% of those present at a regularly scheduled meeting may declare an issue an emergency and the issue may be discussed and voted upon at the same meeting.

SCA representatives serving on regional boards and committees shall endeavor to avoid taking positions that are harmful to any SCA member cities. SCA appointees shall follow the following protocols when serving on regional boards and committees:

- 1) When the PIC & Board adopt a public policy position, it shall be binding on SCA representatives serving on regional boards and committees;

2) In the absence of such a position, the SCA caucus of a given board or committee shall attempt to develop a caucus position that represents the consensus of the caucus, based (where applicable) on existing SCA policy positions;

3) Where no policy position has been adopted by the PIC and Board, and the caucus is unable to reach a consensus position, individual members shall be free to vote their conscience, with the caveat that no SCA representative to a regional board or committee shall vote in a manner that is at odds with an adopted SCA policy position.

The adopted Operating Policies of the PIC provide that “The PIC shall not make policy recommendations to the Board of Directors that are divisive among the members of SCA. ‘Divisive’ is defined as ‘creating disunity or dissension’ among SCA member jurisdictions. SCA shall not take policy positions that are harmful to the interests of any member city, even if favored by a supermajority of members.

At the PIC 101 presentation, staff will present information to help members understand how the PIC functions, including best practices on how to get the most out of PIC. There will be plenty of time for questions.



January 11, 2023  
SCA PIC Meeting

**Item 8:**  
2023 PIC Meeting Schedule  
***ACTION ITEM***

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**Potential Action**

Approval of Resolution 2023-1, Setting the Public Issues Committee’s 2023 Meeting Schedule.

Pursuant to SCA Bylaw 4.17.6, the Public Issues Committee (PIC) “shall review and evaluate policy positions and recommend to the Board what, if any, action should be taken on such policy positions.” These meetings are open to the public, and agendas are available on the SCA website. Pursuant to SCA Bylaw 4.17.7c, regular meetings of the PIC “shall be held monthly or as deemed necessary.”

In the interest of openness, accountability, and transparency, the PIC will adopt a meeting schedule by resolution at its first meeting of the year. This will enable all SCA members and the public to be aware of meeting dates.

The PIC typically meets on the 2<sup>nd</sup> Wednesday of each month at 7 PM. The PIC is currently meeting remotely.

A resolution establishing the PIC meeting schedule for 2023 is included in [Attachment A](#) .

**Sound Cities Association  
Resolution 2023-1  
2023 Public Issues Committee Schedule**

**WHEREAS**, the Public Issues Committee (PIC) of the Sound Cities Association meets monthly on the 2<sup>nd</sup> Wednesday of the month at 7:00 PM to conduct the regular business of the Committee, unless otherwise stated; and

**WHEREAS**, the PIC will meet remotely until otherwise stated;

**NOW THEREFORE:**

BE IT RESOLVED BY THE PUBLIC ISSUES COMMITTEE OF THE SOUND CITIES ASSOCIATION AS FOLLOWS:

**SECTION 1:**

The Public Issues Committee sets the following schedule for 2023 PIC meetings:

January 11  
February 8  
March 8  
April 12  
May 10  
June 14  
July 12  
August 9  
September 13  
October 11  
November 8  
December 13

**SECTION 2:**

The PIC will meet remotely until otherwise stated.

PASSED BY THE PUBLIC ISSUES COMMITTEE OF THE SOUND CITIES ASSOCIATION AT ITS REGULAR MEETING ON THE 11<sup>th</sup> DAY OF JANUARY, 2023.

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Bill Boyce, 2023 PIC Chair

Date

Attest:

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David Hoffman, SCA Executive Director

Date



January 11, 2023  
SCA PIC Meeting

**Item 9:**

Regional Homelessness Five-Year Plan

**DISCUSSION**

**SCA Staff Contact**

Hali Willis, SCA Policy Analyst, [hali@soundcities.org](mailto:hali@soundcities.org) , 206-495-5238

**King County Regional Homelessness Authority Governing Committee (GC) Members:**

Mayor Nancy Backus, Auburn; Mayor Angela Birney, Redmond; Councilmember Ed Prince, Renton

**King County Regional Homelessness Authority Implementation Board (IB) Members:**

Nate Caminos; Damien Pattenaude

**Update**

The King County Regional Homelessness Authority (KCRHA) is required to develop a five-year plan for the organization that includes a theory of change; specific actions, outcomes, and goals; and lays the groundwork for sub-regional planning activities.

This item was last presented at the November 2022 PIC meeting, and this memo includes updates to the draft goals, strategies, and metrics. Notably, a new goal (“the region acts as one to address homelessness”) was added, as well as strategies and metrics to support that goal.

A complete draft of the Five-Year Plan is expected to be shared publicly in late January or February 2023. The Governing Committee (GC) could act to adopt the plan at their first meeting of the year (date TBD, likely February).

Governing Committee members have offered feedback that the KCRHA should distinguish between components of the plan that KCRHA has full control over, and components that require action from another entity (i.e., cities and the county developing affordable housing, etc.).

PIC Members are encouraged to provide feedback on other high-level concerns that GC members should keep in mind as they review the five-year plan, in particular regarding the new Goal 7; and how members would like the KCRHA to engage with cities when developing subregional implementation plans that will outline specific actions in each subregion to realize the goals in the five-year plan.

**Background**

The King County Regional Homelessness Authority (KCRHA) was established in late 2019, under an interlocal agreement (ILA) between King County and the City of Seattle, with input from SCA.

The KCRHA is charged with managing the countywide homelessness crisis response, with the goal to create a more streamlined, efficient, and effective homelessness response.

The interlocal agreement (ILA) requires the KCRHA to adopt a five-year plan that includes:

*“Within the first 18 months of operations<sup>1</sup>, the Authority shall work with current and former Customers<sup>2</sup> and other stakeholders to develop a Five-Year Plan. The Authority’s Five-Year Plan may be informed by the Regional Action Plan. The Five-Year Plan shall be recommended by the Implementation Board, approved by the Governing Committee and periodically updated as provided herein. The Five-Year Plan shall:*

- i. Include a theory of change;*
- ii. Include specific, measurable actions, outcomes and goals, informed by the [Regional Action Plan](#), that the Authority will take and track progress toward; and*
- iii. Provide for Sub-Regional Planning Activities to be developed with input from the Governing Committee, Advisory Committee and the Sound Cities Association.”*

#### *Engagement and Outreach*

In a [presentation](#) (starting at 1:22:00) to the Governing Committee, KCRHA staff described the outreach work that has gone into developing the five-year plan. The plan builds on the [Regional Action Framework](#), previous reports on subpopulations experiencing homelessness,<sup>3</sup> a year of engagement with providers in all subregions, ongoing engagement with the Lived Experience Coalition, KCRHA-facilitated vehicle residency workgroups and high-acuity workgroups, and over 40 workshops with providers and the public hosted in July. KCRHA staff estimates they have engaged with approximately 1,000 people around developing the five-year plan and organizational goals.

#### *Theory of Change*

The KCRHA has adopted the following theory of change:

*“If we create a homelessness response system that centers the voices of those who have lived experience of homelessness, then we will be able to focus on responding to needs and eliminating inequities, in order to end homelessness for all.”*

The other required components of the five-year plan (parts *ii* and *iii* above) are currently in development and are described below.

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<sup>1</sup> This deadline was extended to allow for additional community engagement

<sup>2</sup> People experiencing homelessness, or people who have previously experienced homelessness

<sup>3</sup> Including the [Cardea Report on Homeless Youth in King County](#)



### *Goals, Objectives, and Initiatives*

KCRHA has developed the following proposed goals and strategies. Metrics to measure success for Goal 7 are included below. Metrics for all other goals can be found in [Attachment A](#). Content that is new and was not included in the November 2022 PIC meeting is underlined. Content that was removed since November is marked with a ~~strikethrough~~.

- 1. Dramatically reduce unsheltered homelessness**
  - 1.1. Expand shelter and housing to meet the need
  - 1.2. Improve housing and wrap-around support for people with high-acuity health needs
  - 1.3. Scale Partnership for Zero to achieve Functional Zero countywide
  - ~~1.4. Improve navigation and support for veterans experiencing homelessness~~
  - ~~1.5. Enhance and develop systems of support in emergency services and housing programs for seniors~~
- 2. Restructure the Service System to Improve Capacity, Supports and Efficiency (previously “expand capacity for services”)**
  - 2.1. Redesign the service environment
  - 2.2. Scale diversion to decrease inflow into homelessness
  - 2.3. Standardize and support person-centered, healing-based practices
  - 2.4. Improve severe weather response system performance
  - 2.5. Optimize and secure funding opportunities to support services and operations
  - 2.6. Stabilize the front-line workforce
  - 2.7. Grow and diversify portfolio of service providers
  - ~~2.8. Increase capacity building supports for agencies positioned to provide culturally responsive care~~
- 3. Ensure the Availability of Accessible, Accountable and Responsive Services** (previously “consolidate the homelessness response system and improve system accountability to people experiencing homelessness”)
  - 3.1. Refine and tailor processes of the ombuds office to further provide support to those seeking accountability
  - 3.2. Develop a web- and mobile-based communication channel for program participants to provide continuous feedback on their experience
  - 3.3. Develop and support an integrated approach to data that allows client access
  - 3.4. Support accurate and up-to-date information around unit or other resource availability
  - ~~3.5. Increase supportive services for people exiting incarceration in need of homelessness services~~
  - ~~3.6. Increase supportive transitions for people accessing or exiting emergency rooms and other healthcare systems~~
  - ~~3.7. Increase accountability and transparency to community partners representing disproportionately impacted and underserved communities~~
- 4. Reduce the Impact of Racism on People Experiencing Homelessness** (previously “reduce racial disproportionalities in unsheltered homelessness”)
  - 4.1. Ensure racial equity in service provision
  - 4.2. Improve data collection to better understand how homelessness is experienced by Black and African Americans, Indigenous and Native Americans, and other racially

marginalized communities and LGBTQ+ people, and immigrants and refugees experiencing homelessness to inform program evaluation practices

**5. No family with children sleeps outside**

- 5.1. Expand ~~and pilot~~ evidence-based program interventions that prevent family homelessness
- 5.2. Foster partnerships with healthcare and school systems to improve wrap-around support for families with children experiencing homelessness, and to prevent families from becoming homeless
- 5.3. Increase/expand coordination between homelessness service providers to ensure families have clear pathways to housing

**6. Every youth and young adult has a home** (previously “end homelessness for unaccompanied youth and young adults”)

- 6.1. Develop a youth and young adult coordinating body supported by KCRHA to systematize cross-system alignment and strategy
- 6.2. Expand housing and programmatic interventions specifically developed for youth and young adults, informed by evidence-based practices, and tied to identified housing and service gaps

**7. The region acts as one to address homelessness** (new goal)

7.1. Partner with all 39 cities in King County to consolidate and streamline funding for homelessness services

Metrics:

- a Number of interlocal agreements with the seven sub-regions

7.2. Coordinated Entry (CE) serves as the foundational pathway for temporary and permanent housing connections

Metrics:

- a Number of households placed into housing through CE
- b Number of housing resources with successful move-ins through CE
- c Percentage of permanent housing units in the system filled through CE

7.3. Develop coordinated sub-regional implementation plans informed by the unique characteristics of communities across King County

Metrics:

- a Completion of the seven sub-regional implementation plans
- b Number of sub-regional implementation plans that are affirmed by sub-regional bodies
- c Number of sub-regional implementation plans that are affirmed by the SCA Public Issues Committee

*Sub-Regional Planning Activities*

The ILA requires that the five-year plan “provide for Sub-Regional Planning Activities to be developed with input from the Governing Committee, Advisory Committee and the Sound Cities Association.” Since before the KCRHA was established, SCA members have identified subregional planning as a key component of a successful regional strategy to end homelessness (see the guiding principles adopted by SCA when the ILA was in development).

After the adoption of the five-year plan, KCRHA will begin the process of developing sub-regional implementation plans. These plans are expected to include specific actions tailored to, and developed with, each subregion to achieve the goals included in the five-year plan.

KCRHA has various other ongoing sub-regional planning activities. These include gathering and evaluating data on homelessness and the homelessness service landscape in the subregions. KCRHA staff is in the process of publishing a detailed inventory of all homeless service providers in King County that will be available online and sortable by various attributes, including location. Additionally, KCRHA holds regular meetings with existing groups engaged in homelessness work in each subregion to get input into subregional planning for homelessness response, including:

- North King County Coalition on Homelessness. Members include electeds from Bothell, Kenmore, Lake Forest Park, and Shoreline, as well as homelessness service provider staff.
- South King County Homelessness and Housing Partnership (SKHHP). SKHHP Executive Board members include electeds from Auburn, Covington, Des Moines, Kent, Maple Valley, Normandy Park, Renton, and Tukwila, and staff from Federal Way and Burien.
- South King County Homelessness Action Committee. This group was originally convened by the Housing Development Consortium and is now facilitated by KCRHA staff. It does not have set, formal membership.
- Eastside Homelessness Advisory Committee (EHAC). EHAC is an informal convening of representatives from local faith organizations, homeless service providers, city staff (mostly human services planners), advocacy groups, etc.

### **Next Steps**

The KCRHA is expected to publish a full draft of the Five-Year Plan in late January or February 2023. The Implementation Board and Governing Committee are expected to review the Plan in January or February (meeting date TBD), and could act to adopt the Five-Year Plan.

Questions and comments can be directed to Hali Willis, SCA Policy Analyst, [hali@soundcities.org](mailto:hali@soundcities.org), 206-495-5238.

# King County Regional Homelessness Authority Five-Year Plan Draft System Goals, Strategies, and Metrics

## **1. Dramatically reduce unsheltered homelessness**

### 1.1. Expand shelter and housing to meet the need

- a Total number of temporary and permanent housing units in the system
- b Number of temporary units in the system compared to the identified need
- c Number of assessments completed on existing infrastructure and development of action plans to update spaces
- d Percentage of recommended actions completed

### 1.2. Improve housing and wrap-around support for people with high-acuity health needs

- a Number of services, programs, and temporary housing units designed for high acuity individuals experiencing homelessness

### 1.3. Scale Partnership for Zero to achieve Functional Zero countywide

- a Number of communities achieving functional zero
- b Number of communities in Partnership for Zero
- c Number of people housed through Partnership for Zero

## **2. Restructure the Service System to Improve Capacity, Supports and Efficiency**

### 2.1. Redesign the service environment

- a Number of outreach staff dedicated to each geographic region
- b Number of outreach contracts executed with providers that specialize in supporting disproportionately impacted and underserved populations

### 2.2. Scale diversion to decrease inflow into homelessness

- a Proportion of households attempting diversion versus number of households successfully diverted from homelessness
- b Number of new households entering the homelessness system per HMIS data

### 2.3. Standardize and support person-centered, healing-based practices

- a Number of providers receiving trainings related to person-centered, healing-based practice
- b Proportion of project awards where these services are reflected in the scope of work and contract expectations

- 2.4. Improve severe weather response system performance
  - a Usage of severe weather response mechanisms, including emergency funds, shelter-in-place supplies, and expanded capacity shelters
  - b Increase in severe weather response options in sub-regions
  
- 2.5. Optimize and secure funding opportunities to support services and operations
  - a Percent change in funding over time across federal, state, local, and private/philanthropic
  - b Number of awards of new or competitive funding streams
  - c Number of structured relationships with private sector partners focused on ending homelessness.
  
- 2.6. Stabilize the front-line workforce
  - a Percent of front-line staff positions vacant at contracted service providers
  - b Comparison of front-line staff base pay to cost of rent for one-bedroom apartment in King County
  
- 2.7. Grow and diversify portfolio of service providers
  - a Percent contracted organizations that are By/For/Equity-serving programs
  - b Number of organizations receiving service contracts from the KCRHA
  
- 3. Ensure the Availability of Accessible, Accountable and Responsive Services**
  - 3.1. Refine and tailor processes of the ombuds office to further provide support to those seeking accountability
    - a Percent of grievances investigated
    - b Ombuds Office investigation outcomes
    - c Annual report from the Ombuds Office
    - d Level of client engagement with the Ombuds Office
  - 3.2. Develop a web- and mobile-based communication channel for program participants to provide continuous feedback on their experience
    - a Establish official channels for client feedback beyond Ombuds Office grievance process
  - 3.3. Develop and support an integrated approach to data that allows client access
    - a Successful onlining of system
  - 3.4. Support accurate and up-to-date information around unit or other resource availability
    - a Successful updates of KCRHA Regional Services Database

**4. Reduce the Impact of Racism on People Experiencing Homelessness**

4.1. Ensure racial equity in service provision

- a Percentage of contracted organizations that are By/For serving programs
- b Percentage of BIPOC clients receiving services
- c Percentage of BIPOC clients exiting programs to permanent housing
- d Return rate of BIPOC clients
- e Data from Ombuds Office on quality of services for BIPOC clients

4.2. Improve data collection to better understand how homelessness is experienced by Black and African Americans, Indigenous and Native Americans, and other racially marginalized communities

- a Data collection improvement plan developed with providers and communities that serve these populations

**5. No Family with Children Sleeps Outside**

5.1. Expand evidence-based program interventions that prevent family homelessness

- a Completion of RFP processes to recompete existing contracts
- b Number of training and technical assistance consults provided to provider partners

5.2. Foster partnerships with healthcare and school systems to improve wrap-around support for families with children experiencing homelessness, and to prevent families from becoming homeless

- a Number of active formal agreements including contracts, Memorandums of Understanding, or Data Sharing Agreements with related systems

5.3. Increase/expand coordination between homelessness service providers to ensure families have clear pathways to housing

- a Number of families engaged by outreach
- b Number of families experiencing unsheltered homelessness
- c Number of families experiencing any type of homelessness
- d Length of time families spend unsheltered

**6. Every Youth and Young Adult (YYA) has a Home**

6.1. Develop a youth and young adult coordinating body supported by KCRHA to systematize cross-system alignment and strategy

- a Reconstitution and ongoing operation of a Youth Action Board

6.2. Expand housing and programmatic interventions specifically developed for youth and young adults, informed by evidence-based practices, and tied to identified housing and service gaps

- a Number of YYA experiencing homelessness
- b Number of contracts awarded to programs focused on YYA housing

- c Number of contracts awarded to programs focused on YYA emergency response needs
- d Number of YYA service contracts that include language for healing-centered and strengths-based approach
- e Number of YYA service providers that receive training for this approach
- f YYA data from Ombuds Office and other client data sources

**7. The Region Acts as One to Address Homelessness**

- 7.1. Partner with all 39 cities in King County to consolidate and streamline funding for homelessness services
  - a Number of Interlocal Agreements out of the seven sub-regions
- 7.2. Coordinated entry serves as the foundational pathway for temporary and permanent housing connections
  - a Number of households placed into housing through CE
  - b Number of housing resources with successful move-ins through CE
  - c Percentage of permanent housing units in the system filled through CE
- 7.3. Develop coordinated sub-regional implementation plans informed by the unique characteristics of communities across King County
  - a Completion of the seven sub-regional implementation plans
  - b Number of sub-regional implementation plans that are affirmed by sub-regional bodies
  - c Number of sub-regional implementation plans that are affirmed by Sound Cities Association Public Issues Committee



January 11, 2023  
SCA PIC Meeting

**Item 10:**

Levies and Ballot Measures in King County

**UPDATE**

**SCA Staff Contact**

Brian Parry, Policy Director, [brian@soundcities.org](mailto:brian@soundcities.org) , (206) 499-4159

Future Ballot Measures – SCA Cities			
Year	Month	Jurisdiction	Measure

Future Ballot Measures – Other Jurisdictions and Special Purpose Districts			
Year	Month	Jurisdiction	Measure

Potential Future Ballot Measures – Other Jurisdictions and Special Purpose Districts			
Year	Month	Jurisdiction	Measure
2023	April	King County	Behavioral Health Crisis Care Centers levy lid lift
2023	August	King County	Veterans, Seniors, and Human Services levy renewal
2023	November	Seattle	Housing levy renewal
2024		King County	Automated Fingerprint Identification System levy renewal
2024		Seattle	Transportation Levy renewal (“Move Seattle”)
2025		King County	Parks levy renewal
2025		King County	EMS levy renewal
2027		King County	Best Starts for Kids levy renewal
TBD		King County	Housing levy
TBD		King County	Transit levy

\*60% majority and minimum turnout of 40% of voters casting ballots in the last general election required for passage

**Next Steps**

Members are encouraged to please send information about any levies or ballot measures under consideration that will impact SCA cities to SCA Policy Director Brian Parry at [brian@soundcities.org](mailto:brian@soundcities.org) or (206) 499-4159





January 11, 2023  
SCA PIC Meeting

**Item 11a:**  
Regional Board and Committee Appointments  
***INFORMATION***

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**Staff Contact**

Brian Parry, Policy Director, 206-499-4159, [brian@soundcities.org](mailto:brian@soundcities.org)

**SCA PIC Nominating Committee Members**

Deputy Mayor Traci Buxton, Des Moines, Chair; Councilmember Ross Loudenback, North Bend;  
Councilmember Kelli Curtis, Kirkland; Mayor Leanne Guier, Pacific

**Information**

On December 14, 2022, PIC recommended to the SCA Board of Directors appointments of elected officials to represent SCA on regional boards and committees. On December 21, the SCA Board of Directors took action to appoint SCA representatives to serve on regional boards and committees for both elected officials (Attachment A) and city staff members (Attachment B).

## 2023 SCA Regional Board & Committee Appointments

### Advisory Council on Aging and Disability Services (ADS Advisory Council)

Seat	Name	City	Caucus
Member	Marli Larimer	Kent	S
Member	Kim-Khanh Van	Renton	S

### Affordable Housing

Seat	Name	City	Caucus
Member	Ryan McIrvine	Renton	S
Member	Lynne Robinson	Bellevue	N
Member	Nigel Herbig	Kenmore	N
Member	Amy Falcone	Kirkland	N
Alternate	Joseph Cimaomo	Covington	S
Alternate	Dana Parnello	Maple Valley	S
Alternate	Lindsey Walsh	Issaquah	N
Alternate	Larry Brown	Auburn	S

### Board of Health (BOH)

Seat	Name	City	Caucus
Member	Susan Honda	Federal Way	S
Member	David Baker	Kenmore	N
Alternate	Heather Koellen	North Bend	SNO
Alternate	Jeralee Anderson	Redmond	N

### Central Puget Sound Economic Development District Board (EDDB)

Seat	Name	City	Caucus
Member	Ed Prince	Renton	S
Member	Lydia Assefa-Dawson	Federal Way	S
Alternate	Kathy Hougardy	Tukwila	S
Alternate	James Mayhew	Snoqualmie	SNO

### Children and Youth Advisory Board (CYAB)

Seat	Name	City	Caucus
Member	Yolanda Trout-Manuel	Auburn	S
Member	Ariana Sherlock	Newcastle	N

### Domestic Violence Initiative Regional Task Force (DVI)

Seat	Name	City	Caucus
Member	Cydney Moore	Burien	S
Member	Satwinder Kaur	Kent	S
Member	Susan Honda	Federal Way	S
Member	Doris McConnell	Shoreline	N
Alternate	Yolanda Trout-Manuel	Auburn	S
Alternate	Jenne Alderks	Bothell	N
Alternate	Paul Charbonneau	Newcastle	N
Alternate	Angela Kugler	Kenmore	N

### Emergency Management Advisory Committee (EMAC)

Seat	Name	City	Caucus
Member	Linda Newing	Newcastle	N
Member	Alan Gothelf	North Bend	SNO
Member	David Carson	Redmond	N
Alternate	Didem Pierson	Maple Valley	S
Alternate	Leih Mulvihill	Black Diamond	SV
Alternate	Karen Howe	Sammamish	N

### Greater Seattle Partners (GSP)

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S

### Growth Management Planning Council (GMPC)

Seat	Name	City	Caucus
Member	Thomas McLeod	Tukwila	S
Member	Satwinder Kaur	Kent	S
Member	Syd Dawson	Maple Valley	S
Member	Salim Nice	Mercer Island	N
Member	Kelli Curtis	Kirkland	N
Member	Rob McFarland	North Bend	SNO
Alternate	Ryan McIrvine	Renton	S
Alternate	Kent Treen	Sammamish	N
Alternate	Melissa Stuart	Redmond	N
Alternate	Larry Brown	Auburn	S

## 2023 SCA Regional Board & Committee Appointments

### HealthierHere Governing Board

Seat	Name	City	Caucus
Member	Semra Riddle	Lake Forest Park	N
Alternate	Jeralee Anderson	Redmond	N

### Joint Recommendations Committee (JRC)

Seat	Name	City	Caucus
Member	Amy McHenry	Duvall	SNO
Member	Elizabeth Porter	Covington	S
Member	Semra Riddle	Lake Forest Park	N
Member	Matt Mahoney	Des Moines	S
Alternate	Karen Howe	Sammamish	N
Alternate	(vacant)		

### King Conservation District Advisory Committee (KCD)

Seat	Name	City	Caucus
Member	Brenda Fincher	Kent	S
Member	Vanessa Kritzer	Redmond	N
Member	Kelli Curtis	Kirkland	N
Alternate	Cara Christensen	Snoqualmie	SNO
Alternate	Debra Srebnik	Kenmore	N
Alternate	Victoria Schroff	Maple Valley	S

### King County Flood Control District Advisory Committee (KCFCDAC)

Seat	Name	City	Caucus
Member	Henry Sladek	Skykomish	SNO
Member	Karen Howe	Sammamish	N
Member	Carol Benson	Black Diamond	SV
Member	Sarah Moore	Burien	S
Alternate	Leanne Guier	Pacific	SV
Alternate	JC Harris	Des Moines	S
Alternate	Melanie O'Cain	Kenmore	N
Alternate			

### King County Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability Retirement Board

Seat	Name	City	Caucus
Member	Craig Reynolds	Mercer Island	N

### King County Regional Homelessness Authority (KCRHA) Governing Committee

Seat	Name	City	Caucus
Member	Ed Prince	Renton	S
Member	Angela Birney	Redmond	N
Member	Nancy Backus	Auburn	S

### Local Hazardous Waste Management Program (LHWMP) Management Coordination Committee (MCC)

Seat	Name	City	Caucus
Member	Corina Pfeil	Kenmore	N

### Mental Illness and Drug Dependency (MIDD) Oversight Committee King County

Seat	Name	City	Caucus
Member	Brenda Fincher	Kent	S
Alternate	Paul Charbonneau	Newcastle	N

### Puget Sound Clean Air Agency (PSCAA) Advisory Council

Seat	Name	City	Caucus
Member	Satwinder Kaur	Kent	S

### PSRC Executive Board

Seat	Name	City	Caucus
Member	James McNeal	Bothell	N
Member	Chris Roberts	Shoreline	N
Member	Jeff Wagner	Covington	S
Alternate	Mary Lou Pauly	Issaquah	N
Alternate	Jan Molinaro	Enumclaw	SV
Alternate	Rob McFarland	North Bend	SNO
2 <sup>nd</sup> Alt	Thomas McLeod	Tukwila	S
2 <sup>nd</sup> Alt	Bernie O'Donnell	Black Diamond	SV

### PSRC Growth Management Policy Board (GMPB)

Seat	Name	City	Caucus
Member	Traci Buxton	Des Moines	S
Member	Ed Prince	Renton	S
Member	Phillipa Kassover	Lake Forest Park	N
Alternate	Lindsey Walsh	Issaquah	N
Alternate	Melissa Stuart	Redmond	N
Alternate	<i>Pam Stuart</i>	<i>Sammamish</i>	<i>N</i>

## 2023 SCA Regional Board & Committee Appointments

### PSRC Operations Committee

Seat	Name	City	Caucus
Member	Chris Roberts	Shoreline	N
Alternate	Dana Ralph	Kent	S

### PSRC Transportation Policy Board (TPB)

Seat	Name	City	Caucus
Member	Kate Kruller	Tukwila	S
Member	Dana Ralph	Kent	S
Member	Mary Lou Pauly	Issaquah	N
Alternate	Peter Kwon	SeaTac	S
Alternate	Wendy Weiker	Mercer Island	N
Alternate	Jay Arnold	Kirkland	N

### Regional Law, Safety and Justice Committee (RLSJC)

Seat	Name	City	Caucus
Member	Neal Black	Kirkland	N
Member	Lydia Assefa-Dawson	Federal Way	S
Member	Kim-Khanh Van	Renton	S
Member	Kristiana de Leon	Black Diamond	SV
Member	Zandria Michaud	Kent	S
Member	Debra Srebnik	Kenmore	N
Member	Rob Wotton	Snoqualmie	N
Member	Rituja Indapure	Sammamish	N

### Regional Policy Committee (RPC)

Seat	Name	City	Caucus
Member	Angela Birney	Redmond	N
Member	John Stokes	Bellevue	N
Member	Nancy Backus	Auburn	S
Member	James McNeal	Bothell	N
Alternate	Armondo Pavone	Renton	S
Alternate	Dana Ralph	Kent	S

### Regional Transit Committee (RTC)

Seat	Name	City	Caucus
Member	Ryan McIrvin	Renton	S
Member	Katherine Ross	Snoqualmie	SNO
Member	Jon Pascal	Kirkland	N
Member	Bob Baggett	Auburn	S
Member	Toni Troutner	Kent	S
Member	Joseph Cimaomo, Jr.	Covington	S
Member	Barb de Michelle	Issaquah	N
Member	Betsy Robertson	Shoreline	N
Alternate	Paul Charbonneau	Newcastle	N
Alternate	Kathy Hougardy	Tukwila	S
Alternate	Janice Zahn	Bellevue	N
Alternate	Susan Honda	Federal Way	S

### Regional Water Quality Committee (RWQC)

Seat	Name	City	Caucus
Member	Conrad Lee	Bellevue	N
Member	Penny Sweet	Kirkland	N
Member	Laura Mork	Shoreline	N
Member	Tim Harris	Carnation	SNO
Alternate	James Jeyaraj	Auburn	S
Alternate	Jessica Rossman	Medina	N

### Solid Waste Advisory Committee (SWAC)

Seat	Name	City	Caucus
Member	Penny Sweet	Kirkland	N
Member	Phillippa Kassover	Lake Forest Park	N

## 2023 SCA Regional Staff Committee Appointments

### Affordable Housing Interjurisdictional Team

Terms Expire 12/31/2023; No defined limit to number of members

Seat	Name	City	Caucus
Member	Chris Pasinetti	Enumclaw	SV
Member	Jamie Burrell	North Bend	SNO
Member	Sarah Bridgeford	Federal Way	S
Member	Evan Maxim	SeaTac	S
Member	Thara Johnson	Bellevue	N
Member	Ian Lefcourte	Redmond	N

### King County Regional Automated Fingerprint Identification System (AFIS) Advisory Committee

Terms Expire 12/31/2023

Seat	Name	City	Caucus
Member	Jeff Magnan	Mercer Island	N

### Interjurisdictional Team (IJT) Growth Management Planning Council

Terms Expire 12/31/2023

Seat	Name	City	Caucus
Member	Mike McCarty	North Bend	SNO
Member	Angie Mathias	Renton	S
Member	Carol Helland	Redmond	N
Member	Mark Newman	Pacific	SV

### PSRC Bicycle and Pedestrian Advisory Committee (BPAC)

Terms Expire 12/31/2023; Up to 6M/6A

Seat	Name	City	Caucus
Member	Erik Preston	Kent	S
Member	Tobin Bennett-Gold	Kenmore	N
Member	Kimberly Scrivner	Kirkland	N
Member	James Webb	Auburn	S
Member	Doug McIntyre	Sammamish	N
Member	(Pending)		

### South Central Action Area Caucus Group (SCAACG)

Seat	Name	City	Caucus
Member	(vacant)		
Alternate	(vacant)		

### Veterans, Seniors and Human Services Advisory Board

Terms Expire 5/31/2025

Seat	Name
Member	Maryjane Van Cleave (Vulnerable pop. Subcommittee)
Member	Lori Guilfoyle (Seniors Subcommittee)
Member	Pete Lewis (Veterans Subcommittee)

### PSRC Transportation Demand Management Advisory Committee

Terms Expire 12/31/2023; Up to 5M/5A

Seat	Name	City	Caucus
Member	Alison Turner	Tukwila	S
Member	Victoria Bean	Auburn	S
Member	Anthony Avery	Federal Way	S
Member	LaNaya Taylor	Redmond	N
Member	(vacant)		

### PSRC Regional Project Evaluation Committee (RPEC)

Three-Year Terms Expire 12/31/2024

Seat	Name	City	Caucus
Member	Nytasha Walters	Shoreline	N
Member	Chad Bieren	Kent	S
Member	Jim Seitz	Renton	S
Member	Joel Pfundt	Kirkland	N
Member	Larissa Polanco	Duvali	SNO
Alternate	Kamal Mahmoud	SeaTac	S
Alternate	John Mortenson	Issaquah	N
Alternate	Jeff Hamlin	Snoqualmie	SNO
Alternate	Doug McIntyre	Sammamish	N
Alternate	Ingrid Gaub	Auburn	S

### PSRC Regional Staff Committee

Terms Expire 12/31/2023

Seat	Name	City	Caucus
Member	Chip Vincent	Renton	S
Member	Brian Davis	Federal Way	S
Member	Bob Sterbank	Snoqualmie	SNO
Alternate	Jeff Churchill	Redmond	N
Alternate	Diana Hart	Kirkland	N
Alternate	Andrea Snyder	Issaquah	N