



AGENDA

SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, March 28, 2016
5:45 p.m.

Conference Room 303 · Shoreline City Hall
17500 Midvale Avenue North

SOUND CITIES ASSOCIATION

1. **CALL TO ORDER** 5:45 p.m.
2. **Overview of Sound Cities Association (SCA)**
3. **Discussion – The Changing Focus of SCA**
2016 SCA Priorities:
 - Transportation
 - Highlights for 2016 including ST3
 - Economic Development
 - Human Services
 - Particular focus in 2016 on Homelessness
 - Affordable Housing
4. **ADJOURNMENT** 6:45 p.m.

The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2231 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 801-2236 or see the web page at www.shorelinewa.gov. Council meetings are shown on Comcast Cable Services Channel 21 and Verizon Cable Services Channel 37 on Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Online Council meetings can also be viewed on the City's Web site at <http://shorelinewa.gov>.



Memorandum

DATE: March 28, 2016

TO: Council

FROM: Scott MacColl, Intergovernmental Relations Manager

RE: Dinner Meeting with Sound Cities Association

CC: Debbie Tarry, City Manager
John Norris, Assistant City Manager

Sound Cities Association (SCA) President Nancy Backus (Auburn Mayor) and Executive Director Deanna Dawson are attending tonight's dinner meeting to update Council on SCA's adopted priorities for 2016 and to have a discussion about those priorities.

Background:

SCA is a nonprofit corporation representing 36 suburban cities in King County. Founded in the 1970's, the purpose of SCA is to lead King County cities to act locally and partner regionally to create livable vital communities through advocacy, education, leadership, mutual support and networking.

The vision of SCA is to be the most influential advocate for cities, effectively collaborating to create regional solutions. SCA provides leadership on economic and community development, transportation, land use, health, government operations, environment, education, public safety, social welfare and other public policy issues.

SCA represents 36 of the 39 King County cities (only Seattle, Bellevue and Yarrow Point are not members), representing over one million citizens in King County, or more than 56% of incorporated King County.

One of the important roles SCA plays regionally is appointments to regional committees. SCA appoints members to the three regional King County committees, PSRC Committees, and other regional committees such as Enterprise Seattle and the All Home Committee. Shoreline Councilmembers currently sit on the Regional Water Quality Committee, Regional Law Safety & Justice Committee, the Domestic Violence Initiative Task Force, PSRC's Growth Management Policy Board, and SCA's Public Issues Committee. The complete list of SCA appointments is attached (Attachment A)

The Changing Focus of SCA:

SCA's priorities as an organization are more closely aligned to Shoreline's than ever before. In past years, SCA's priorities were not necessarily aligned with Shoreline's priorities and the issues tended to be much more sub-regionally based (e.g. eastside vs. south end vs. west side/ Shoreline). However, today's problems facing Shoreline are the same as Auburn or Redmond, and as a result, our priorities are much more aligned.

The adopted 2016 SCA priorities are very similar to Shoreline's: Transportation, Economic Development, Human Services and Affordable Housing.

Transportation – SCA cities offered a unified voice regarding support of the 2015 Transportation Package last year. However, there is still work to do. Transportation revenues continue to shrink, and the County would like cities help to fund county roads. There are a number of significant transportation policy issues in 2016 that affect SCA members, including the:

- Metro Strategic Plan;
- Metro Long Range Plan; and
- Sound Transit 3 Draft Plan

Economic Development – SCA co-sponsored an economic summit in Redmond in December 2015 and is working with King County to increase economic development opportunities for cities in King County. Additionally, an SCA member (Lake Forest Park Deputy Mayor Catherine Stanford) is the 2016 Chair of the Economic Development Council.

Human Services – this reflects the growing concern around human services issues, including the declarations of emergency related to Homelessness passed last fall by Seattle and King County. Homelessness is a particular focus for SCA in 2016, and Shoreline staff and elected officials recently participated in a SCA sponsored meeting on Homelessness.

Affordable Housing – connected to human services, affordable housing affects all SCA cities as the cost of housing continues to rise. SCA cities, like Shoreline, are supporting legislative changes to allow for more affordable housing, particularly around Transit Oriented Developments (TOD) opportunities.

Attachments:

Attachment A – Approved 2016 SCA Regional Appointments List

Approved 2016 SCA Regional Appointments

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

Seat	Name	City	Caucus
Member	David Baker	Kenmore	N

All Home Coordinating Board

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S
Member	Doreen Marchione	Kirkland	N

Board of Health (BOH)

Seat	Name	City	Caucus
Member	David Baker	Kenmore	N
Member	Largo Wales	Auburn	S
Alt	Susan Honda	Federal Way	S
Alt	Shelley Kloba	Kirkland	N

Children and Youth Advisory Board (CYAB)

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S
Member	Hilda Thompson	Lake Forest Park	N

Domestic Violence Initiative Regional Task Force (DVI)

Seat	Name	City	Caucus
Member	Doris McConnell	Shoreline	N
Member	Susan Honda	Federal Way	S
Member	Shelley Kloba	Kirkland	N
Member	Denis Law	Renton	S
Alt	Dawn Dofelmire	Algona	SV
Alt	Yolanda Trout	Auburn	S
Alt	Tamie Deady	Black Diamond	SV
Alt	Tina Budell	Kent	S

Economic Development Council of Seattle and King County (EDC)

Seat	Name	City	Caucus
Member	John Holman	Auburn	S
Member	Jeanne Burbidge	Federal Way	S
Member	Jennifer Sutton	Issaquah	N
Member	Allan Van Ness	Kenmore	N
Member	Suzette Cooke	Kent	S
Member	Penny Sweet	Kirkland	N
Member	Dave Carson	Redmond	N
Member	Armondo Pavone	Renton	S
Member	Bob Jeans	Snoqualmie	SNO
Member	Allan Ekberg	Tukwila	S

Emergency Management Advisory Committee (EMAC)

Seat	Name	City	Caucus
Member	Penny Sweet	Kirkland	N
Member	Sean Kelly	Maple Valley	S
Member	Don Persson	Renton	S
Alt	Pam Fernald	SeaTac	S
Alt	Marianne Klaas	Clyde Hill	N
Alt	Tola Marts	Issaquah	N

Emergency Medical Services (EMS) Advisory Task Force

Seat	Name	City	Caucus
Member	Tom Agnew	Bothell	N
Member	Dave Hill	Algona	SV
Member	Michael Janasz	Skykomish	SNO
Member	Sean Kelly	Maple Valley	S

Growth Management Planning Council (GMPC)

Seat	Name	City	Caucus
Member	Tom Odell	Sammamish	N
Member	Jeff Wagner	Covington	S
Member	Tola Marts	Issaquah	N
Member	John Stilin	Redmond	N
Member	Ed Prince	Renton	S
Member	Leanne Guier	Pacific	SV
Alt	Debbie Bertlin	Mercer Island	N
Alt	Tom Stowe	Beaux Arts Village	N
Alt	Claude DaCorsi	Auburn	S
Alt	Nancy Tosta	Burien	S

King Conservation District Advisory Committee (KCDAC)

Seat	Name	City	Caucus
Member	Jim Berger	Carnation	SNO
Member	Nancy Tosta	Burien	S
Member	Erika Morgan	Black Diamond	SV
Alt	Brenda Fincher	Kent	S
Alt	Becky Nixon	Duvall	SNO
Alt	Eileen Barber	Issaquah	N

King County Consortium Joint Recommendations Committee for CDBG (JRC)

Seat	Name	City	Caucus
Member	Pam Fernald	SeaTac	S
Member	Ken Hearing	North Bend	SNO
Member	Dan Grausz	Mercer Island	N
Member	De'Sean Quinn	Tukwila	S

King County Disability Board LEOFF1

Seat	Name	City	Caucus
Member	Verna Seal	Tukwila	S

King County Flood Control District Advisory Committee (KCFCDAC)

Seat	Name	City	Caucus
Member	Leanne Guier	Pacific	SV
Member	Dawn Dofelmire	Algona	SV
Member	Erika Morgan	Black Diamond	SV
Member	Byron Shutz	Redmond	N
Alt	James McNeal	Bothell	N
Alt	Jeff Wagner	Covington	S
Alt	Will Ibershof	Duvall	SNO
Alt	Jennifer Sutton	Issaquah	N

Caucus Key:

N = North (Beaux Arts Village, Bellevue, Bothell, Clyde Hill, Hunts Point, Issaquah, Kenmore, Kirkland, Lake Forest Park, Medina, Mercer Island, Newcastle, Redmond, Sammamish, Shoreline, Woodinville)

S = South (Auburn, Burien, Covington, Des Moines, Federal Way, Kent, Maple Valley, Normandy Park, Renton, SeaTac, and Tukwila)

SNO = Snoqualmie Valley (Carnation, Duvall, North Bend, Skykomish, and Snoqualmie)

SV = South Valley (Algona, Black Diamond, Enumclaw, Milton, and Pacific)

Approved 2016 SCA Regional Appointments

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

Seat	Name	City	Caucus
Member	Hank Myers	Redmond	N

Mental Health and Drug Dependency Oversight Committee (MIDD)

Seat	Name	City	Caucus
Member	Dave Asher	Kirkland	N
Alt	Brenda Fincher	Kent	S

Puget Sound Clean Air Agency (PSCAA) Advisory Council

Seat	Name	City	Caucus
Member	Dan Grausz	Mercer Island	N

PSRC Economic Development District Board (EDDB)

Seat	Name	City	Caucus
Member	Catherine Stanford	Lake Forest Park	N
Member	John Stilin	Redmond	N
Alt	Jim Berrios	Kent	S
Alt	De'Sean Quinn	Tukwila	S

PSRC Executive Board

Seat	Name	City	Caucus
Member	Dave Hill	Algona	SV
Member	John Marchione	Redmond	N
Member	Nancy Backus	Auburn	S
Alt	Don Gerend	Sammamish	N
Alt	Fred Butler	Issaquah	N
Alt	Bruce Bassett	Mercer Island	N
2 nd Alt	Bernie Talmas	Woodinville	N
2 nd Alt	Will Ibershof	Duvall	SNO

PSRC Growth Management Policy Board (GMPB)

Seat	Name	City	Caucus
Member	Hank Margeson	Redmond	N
Member	John Holman	Auburn	S
Member	Jay Arnold	Kirkland	N
Alt	Chris Roberts	Shoreline	N
Alt	Paul Winterstein	Issaquah	N
Alt	Allan Ekberg	Tukwila	S

PSRC Operations Committee

Seat	Name	City	Caucus
Member	John Marchione	Redmond	N
Alt	Nancy Backus	Auburn	S

PSRC Transportation Policy Board (TPB)

Seat	Name	City	Caucus
Member	Amy Walen	Kirkland	N
Member	Dana Ralph	Kent	S
Member	Rich Wagner	Auburn	S
Alt	Benson Wong	Mercer Island	N
Alt	Kim Allen	Redmond	N
Alt	Kate Kruller	Tukwila	S

Regional Law, Safety and Justice Committee (RLSJC)

Seat	Name	City	Caucus
Member	Dana Ralph	Kent	S
Member	Toby Nixon	Kirkland	N
Member	Dave Carson	Redmond	N
Member	Kate Kruller	Tukwila	S
Member	Yolanda Trout	Auburn	S
Member	Hilda Thompson	Lake Forest Park	N
Member	Ramiro Valderrama	Sammamish	N
Member	Shari Winstead	Shoreline	N

Regional Policy Committee (RPC)

Seat	Name	City	Caucus
Member	Bernie Talmas	Woodinville	N
Member	Bill Pelozo	Auburn	S
Member	Amy Walen	Kirkland	N
Member	Suzette Cooke	Kent	S
Alt	Dave Hill	Algona	SV
Alt	Dan Grausz	Mercer Island	N

Regional Transit Committee (RTC)

Seat	Name	City	Caucus
Member	Dave Hill	Algona	SV
Member	Dennis Higgins	Kent	S
Member	John Wright	Lake Forest Park	N
Member	Dave Asher	Kirkland	N
Member	Bruce Bassett	Mercer Island	N
Member	Kathy Hougardy	Tukwila	S
Member	Kathy Huckabay	Sammamish	N
Member	Ed Prince	Renton	S
Alt	Matt Larson	Snoqualmie	SNO
Alt	Claude DaCorsi	Auburn	S
Alt	Bill Ramos	Issaquah	N
Alt	Hank Margeson	Redmond	N

Regional Water Quality Committee (RWQC)

Seat	Name	City	Caucus
Member	John Wright	Lake Forest Park	N
Member	Ed Prince	Renton	S
Member	Penny Sweet	Kirkland	N
Member	Benson Wong	Mercer Island	N
Alt	Leanne Guier	Pacific	SV
Alt	Shari Winstead	Shoreline	N

Solid Waste Advisory Committee (SWAC) Executive Appointment

Seat	Name	City	Caucus
Member	Largo Wales	Auburn	S
Member	David Baker	Kenmore	N

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Approved 2016 SCA Regional Appointments

Staff Committees

All HomeFunder Alignment Committee

Seat	Name	City	Caucus
Member	Rob Beem	Shoreline	N
Member	Karen Bergsvik	Renton	S
Member	Brooke Buckingham	Redmond	N

Automated Fingerprint Identification System (AFIS) Advisory Committee

Seat	Name	City	Caucus
Member	Bob Harrison	Issaquah	N

Interjurisdictional Team (IJT)

Seat	Name	City	Caucus
Member	Rob Beem	Shoreline	N
Member	Karen Bergsvik	Renton	S
Member	Brooke Buckingham	Redmond	N

PSRC Regional Project Evaluation Committee (RPEC)

Seat	Name	City	Caucus
Member	Don Cairns	Redmond	N
Member	Maiya Andrews	Burien	S
Member	Daniel Marcinko	Snoqualmie	SNO
Member	David Godfrey	Kirkland	N
Member	Ingrid Gaub	Auburn	S
Alt	Jim Seitz	Renton	S
Alt	Chad Bieren	Kent	S
Alt	Sheldon Lynne	Issaquah	N
Alt	Kris Overleese	Kenmore	N
Alt	Nytasha Sowers	Shoreline	N

South Central Action Area Caucus Group (SCAACG)

Seat	Name	City	Caucus
Member	Mike Mactutis	Kent	S
Member	Aaron Halverson	Lake Forest Park	N

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