

**KING COUNTY**  
**GROWTH MANAGEMENT PLANNING COUNCIL**  
**November 20, 2019**  
**Puget Sound Regional Council Conference Room**  
**1011 Western Ave, Suite 500**  
**Seattle, WA**

*Approved Unanimously on 2/26/20*

**MEETING SUMMARY**

**Members present:**

Executive Dow Constantine, King County  
Councilmember Claudia Balducci, King County  
Councilmember Jeanne Kohl-Welles  
Councilmember Kathy Lambert, King County (*remote access*)

Councilmember Jennifer Robertson, Bellevue

Councilmember Mike O'Brien, Seattle

Representing Sound Cities Association (SCA):

Mayor Debbie Bertlin, Mercer Island  
Councilmember Fran Hollums, Covington  
Mayor Matt Larson, Snoqualmie  
Councilmember Pam Stuart, Sammamish

Representing Special Purpose Districts

General Manager, Ron Speer, Soos Creek Water and Sewer District  
Ryan Stokes, Assistant Superintendent, Snoqualmie Valley School District

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King County Executive Dow Constantine convened the meeting at 4:10 pm. The Executive noted the following members will be concluding their term on the GMPC and thanked them for their service:

- Debbie Bertlin, Mercer Island
- Fran Hollums, Covington
- Tola Marts, Issaquah
- Mike O'Brien, Seattle
- Abel Pacheco, Seattle
- Ed Prince, Renton
- Chris Roberts, Shoreline

GMPC members introduced themselves.

**Agenda Item III – Public Comment** - *No public comment offered.*

**Agenda Item IV – Final Annexation Report**

Karen Meyering, King County, briefed the GMPC on the final Annexation Plan. The Plan includes two appendices requested by the King County Council relating to orphaned roads and annexation revenue impacts to the County. Moving forward staff will focus work on developing annexation MOU's with

cities that are ready to do so. This will identify the annexation opportunities, challenges, and needs that will frame the annexation conversations.

#### **Agenda Item V – Discussion: Housing**

*Please refer to the presentation posted on the GMPC website for data and details.*

The Executive opened the discussion by stating that he is pleased to have the bulk of the meeting dedicated to the topic of affordable housing. He further stated that in 2012, when the CPPs were adopted, the GMPC made the commitment to dedicate one GMPC meeting per year to housing. While that was put on hold for the past few years while the Regional Affordable Housing Task Force was completing their work, it is now time to pick that back up at the GMPC. First a panel of housing experts will presented background information followed by a discussion led by Councilmember Balducci.

The Affordable Housing Committee adopted their 2020 workplan to focus on regional coordination including: CPP Update, finding revenue to build 44,000 units in five years, and updating regulations so housing can get built when the funds do come in. The work will be centered on equity. Staff is developing a dashboard to track housing development.

Staff stated that the plan is to launch the dashboard in May with three measures: countywide gap in affordable housing, number units preserved or built, and progress to implementing the Regional Affordable Housing Task Force Report.

Discussion focused on what the CPPs can do to support the cities in building more affordable housing, to prevent displacement, and to recognize the differences among the cities. There is not a “one-size-fits-all” solution. Some cities need to focus on expanding their stock of affordable housing while others will need to preserve their existing affordable housing stock. Important to build partnerships to expand expertise and create opportunities to develop more affordable housing into the future. The dashboard should highlight which efforts are working to produce more affordable housing. The GMPC & SCA need to work together.

Staff affirmed that a quorum was present.

**Agenda Item II – approval of the meeting summary from September 25, 2019.** The summary was approved unanimously.

Executive Constantine adjourned the meeting at 5:50 pm.