



Puget Sound Regional Council

MINUTES Growth Management Policy Board April 6, 2023 Hybrid Meeting

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

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Councilmember Ed Prince, Chair.

COMMUNICATIONS AND PUBLIC COMMENT

Joe Kunzler provided written comments which were forwarded to the board prior to the meeting, and Alex Tsimerman provided in-person public comment.

CHAIR'S REPORT

Chair Prince welcomed Bainbridge Island Mayor Joe Deets as the new alternate for Other Cities & Towns in Kitsap County and thanked outgoing alternate Councilmember Jay Rosapepe from the City of Port Orchard.

DIRECTOR'S REPORT

Growth Management Director Paul Inghram introduced Robin Koskey, PSRC Director of Government Relations and Communications, who provided updates on the state legislative session, particularly bills regarding housing and transit-oriented development. Ms. Koskey related that PSRC is working to keep maps and other tools updated as legislation continues, and Mr. Inghram added that board members are encouraged to contact PSRC if they want help following the bills. Board members asked for additional clarification on the local option for the real estate excise tax if HB 1628 passes.

Mr. Inghram then introduced Charles Patton, PSRC Program Manager of Equity Policy and Initiatives, to speak about the upcoming Joint Board Session on racial equity. Mr. Inghram followed up with information items included in the packet regarding the new date for the PSRC 2023 General Assembly and the next Passport to 2044 webinar for elected officials and planning commissioners.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held March 2, 2023.

ACTION: It was moved and seconded (Wahl/Buxton) to adopt the Consent Agenda. Motion passed.

KITSAP COUNTYWIDE PLANNING POLICIES CERTIFICATION

PSRC Principal Planner Liz Underwood-Bultmann gave the board an overview of the countywide planning policies process and timeline. Ms. Underwood-Bultmann highlighted the collaborative process Kitsap County used through the Kitsap Regional Coordinating Council, their updated process and criteria to designate centers, chapters on engagement with Tribes and military, and growth targets focusing significant new growth in Metro, Core, and High-Capacity Transit Communities.

ACTION: It was moved and seconded (Wahl/Walters) to recommend that the Executive Board certify that the countywide planning policies for Kitsap County are consistent with the VISION 2050 multicounty planning policies and the Regional Transportation Plan. Motion passed.

The recommendation will be brought to the Executive Board for approval April 27th.

2024 COMPREHENSIVE PLAN AND CERTIFICATION OUTREACH

PSRC Senior Planner Maggie Moore discussed outreach to engage cities and counties regarding their local comprehensive plan updates. Ms. Moore gave an overview of how PSRC is working with local jurisdictions in the development of their comprehensive plans and provided updates on upcoming outreach efforts. Ms. Moore highlighted the tools available through PSRC for assistance with the plan process including consultations, the Passport to 2044 webinar series, and the Regional Housing Data video. Discussion of the board followed on topics of climate change guidance in comprehensive plans, support for smaller cities in efforts towards affordable housing, and a request to see data on affordable housing broken down by city as well as by county.

PSRC YOUTH ENGAGEMENT PROGRAM - SUMMER PLANNING ACADEMY

PSRC Senior Public Engagement Specialist Noah Boggess provided an overview of the process, goals, and schedule of the Summer Planning Academy taking place at PSRC this summer. Outreach efforts are ongoing with the application window closing on May 15th. Board members with ideas about how to reach more applicants were encouraged to contact Mr. Boggess.

NEXT MEETING

The next GMPB board meeting is scheduled for May 4, 2023.

Topics include:

- Kirkland Regional Growth Center Application
- Industrial Lands Analysis
- Integrating Stormwater Solutions into Comprehensive Plans

ADJOURN

The meeting adjourned at 11:10 a.m.

GUESTS AND PSRC/STAFF PRESENT (As determined by staff.)

Kathryn Johnson, PSRC
Piset Khuon, PSRC
Robin Koskey, PSRC
Liz Underwood-Bultmann, PSRC
Paul Inghram, PSRC
Nancy Buonanno-Grennan, PSRC
Maggie Moore, PSRC
Carolyn Downs, PSRC
Charles Patton, PSRC
Josh Brown, PSRC
Noah Boggess, PSRC
Thara Johnson
Alex Tsimerman

Attachments:

April 6, 2023 GMPB Attendance Roster

Growth Management Policy Board - April 6, 2023						
Voting Members			✓	Non-voting Members		✓
King County	2	CM Dave Upthegrove	1	Associate Members		
		CM Joe McDermott		Alderwood Water and Wastewater District	1	COM Paul McIntyre
Seattle	2	CM Andrew Lewis	1	Thurston Regional Planning Council	1	Helen Wheatley
		CM Dan Strauss				MYR Joe DePinto, Yelm
		CM Tammy Morales, Alt		Public Agency Members		
Bellevue	1	Mayor Lynne Robinson	1	Commerce	1	Dave Andersen
		DM Jared Nieuwenhuis, Alt				Mark Barkley Alt
Cities/Towns	3	DM Traci Buxton, Des Moines	1	PSRC Committees		
		CM Phillippa Kassover, Lake Forest Park	1	Regional Staff Committee	1	AnDRAYuh (Andrea) Spencer, Bremerton
		CM Ed Prince, Renton - Chair	1			Chip Vincent, Renton Alt
		CM Melissa Stuart, Alt - Redmond	1	Private/Civic Members-Business/Labor		
		CM Pam Stuart, Alt - Sammamish	1	Master Builders of King and Snohomish Counties	1	Jennifer Anderson
Kitsap County	1	COM Katie Walters	1	Natural and Built Environments	1	Angela Rozmyn
		COM Rob Gelder, Alt				Robert Pantley Alt
Bremerton	1	MYR Greg Wheeler	1	Seattle Children's	1	Edna Shim
		CM Jeff Coughlin, Alt	1			Victoria Cleator Alt
Cities/Towns	1	DM Jon Quitslund, Bainbridge Isl	1	Private/Civic Members-Community/Environment		
		CM Joe Deets, Bainbridge Isl, Alt		Futurewise	1	Alex Brennan
Pierce County	1	CM Robyn Denson				Tiernan Martin Alt
		CM Paul Herrera, Alt		Housing Development Consortium - Seattle/King	1	Patience Malaba
Tacoma	1	CM Joe Bushnell	1			Jesse Simpson Alt
		CM Sarah Rumbaugh, Alt		Metro Parks Tacoma	1	Debbie Terwilliger
Cities & Towns	1	CM Jeni Woock, Gig Harbor				
		CM Melodi Koenig, Alt - Orting	1	Tacoma-Pierce County Health Department	1	Dr. Anthony Chen, Tacoma-Pierce County Health Dpt
Snohomish County	1	CM Megan Dunn - Vice Chair	1			Dr. Gib Morrow, Kitsap Public Health District Alt
		CM Sam Low, Alt - Snohomish County		Non Voting	11	
Everett	1	CM Don Schwab				
		MYR Cassie Franklin, Alt				
Cities/Towns	1	MYR Pro Tem Bryan Wahl, Mountlake Terrace	1			
		CM Erin Murray, Alt - Mountlake Terrace				
Federally Recognized Tribes						
Muckleshoot Indian Tribe	1	Vacant				
Puyallup Tribe of Indians	1	Andrew Strobel				
		Jennifer Keating Alt				
Suquamish Tribe	1	Rob Purser				Abbreviations
		Thomas Ostrom Alt				CM Councilmember
Statutory Members						
Ports	1	COM Fred Felleman, Seattle				COM Commissioner
		COM Don Meyer, Tacoma Alt				CP Council President
WSDOT	1	Jeff Storrar	1			DM Deputy Mayor
		JoAnn Schueler, Alt				MYR Mayor
						1 = Member for Meeting
Voting	22	(Quorum = 11) Quorum Total		##		X = Alternate for Meeting