



Puget Sound Regional Council

MINUTES Growth Management Policy Board July 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 10:04 a.m. by Councilmember Ed Prince, Chair.

COMMUNICATIONS AND PUBLIC COMMENT

Alex Tsimerman provided in-person public comment.

CHAIR'S REPORT

Chair Prince recognized a change in representation on the board for the nonvoting Business and Labor seat welcoming new member Hugh Ewart and new alternate Chris Ramirez from Seattle Children's Hospital, and thanked Edna Shim for her years of work with GMPB as she steps down from the board.

DIRECTOR'S REPORT

Growth Management Director Paul Inghram updated the board on Executive Board action designating Kirkland as a regional growth center as recommended by the board. PSRC's staff continues to meet with cities on plan updates. Mr. Inghram also informed the board of new equity resources available on the PSRC website, the upcoming TOD Event, and the information item in the agenda packet on new stormwater guidance.

CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held June 1, 2023.

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

RECOMMEND CERTIFICATION OF KING COUNTY COUNTYWIDE PLANNING POLICIES

PSRC Principal Planner Liz Underwood-Bultmann reviewed King County's certification report and presented the certification for the board's recommendation. VISION 2050 calls for countywide planning policies to be updated to address regional policies. King County's CPPs were updated through King County's Growth Management Planning Council and a six-week public comment period with King County's equity committees.

ACTION: It was moved and seconded (McDermott/Wahl) to recommend that the Executive Board certify that the countywide planning policies for King 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 action July 27th.

MIDDLE HOUSING PANEL

The board welcomed David Osaki from the Department of Commerce and Jason Gauthier from the South Sound Housing Affordability Partners for a briefing on work to support the future of middle housing in single-family neighborhoods. The Regional Housing Strategy states that including more middle housing will provide stronger housing choices and cost-effective options for people in the region. The Washington State Department of Commerce Middle Housing Grant Program provides funding to regions that incorporate racial equity analysis and establish anti-displacement policies. Speakers provided information on the [Commerce Middle Housing Grant Program](#), the [South Sound Housing Affordability Partners \(SSHA3P\) grant](#) and [Racial Equity analysis for middle housing](#), and examples of middle housing work in [Fife](#) and [Gig Harbor](#). PSRC is planning to provide an annual review of housing trends and implementation to the board in the fall.

MIDDLE HOUSING PRO FORMA TOOL

The board heard a presentation from Alex Steinberger of Cascadia Partners about a middle housing pro forma tool and how to use it. Middle housing is compatible with neighborhoods but usually is not zoned for it; state House Bill 1110 requires many cities in the region to change their development and allow middle housing more widely. The pro-forma tool helps cities analyze the market potential of middle housing and how policy decisions impact housing costs.

NEXT MEETING

The next GMPB board meeting is scheduled for September 7, 2023.

Topics include:

- Climate Grants
- Affordable Housing Developer Survey
- Data Trends
- Equity Advisory Committee Update

ADJOURN

The meeting adjourned at 11:57 a.m.

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

Kathryn Johnson, PSRC
 Paul Inghram, PSRC
 Piset Khuon, PSRC
 Liz Underwood-Bultmann, PSRC
 Paul Inghram, PSRC
 Maggie Moore, PSRC
 Andi Markley, PSRC
 Eric Clute, PSRC
 Alex Steinberger, Cascadia Partners
 Josh Linden, BERK Consulting
 Taylor Jones, City of Fife
 David Osaki, Washington Department of Commerce
 Jason Gauthier, SSHA3P
 Kevin Gifford, BERK Consulting
 Robin Bolster-Grant, City of Gig Harbor
 Anne Fritzel, Washington Department of Commerce
 Alex Tsimmerman

Attachments:

July 6, 2023 GMPB Attendance Roster

Growth Management Policy Board - July 6, 2023					
Voting Members		✓	Non-voting Members		✓
King County	2	CM Dave Upthegrove	1	Associate Members	
		CM Joe McDermott	1	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 Alt
		CM Tammy Morales, Alt	1	Public Agency Members	
Bellevue	1	MYR 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 Kassoover, Lake Forest Park	1	Regional Staff Committee	1 Andrea Spencer, Bremerton
		CM Ed Prince, Renton - Chair	1		Vacant
		CM Melissa Stuart, Alt - Redmond	1	Private/Civic Members-Business/Labor	
		CM Pam Stuart, Alt - Sammamish		Master Builders of King and Snohomish Counties	1 Jennifer Anderson
		CP Lindsey Walsh, Alt - Issaquah	1	Natural and Built Environments	1 Angela Rozmyn
Kitsap County	1	COM Katie Walters			1 Robert Pantley Alt
		Vacant			
Bremerton	1	MYR Greg Wheeler	1	Seattle Children's Hospital	1 Hugh Ewart
		CM Jeff Coughlin, Alt	1		Chris Ramirez Alt
Cities/Towns	1	CM 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	1		1 Tieman 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 Terwilleger
Cities & Towns	1	CM Melodi Koenig, Orting	1		
		Mayor Josh Penner, Alt - Orting		Kitsap Public Health District	1 Dr. Gib Morrow, Kitsap Public Health District
Snohomish County	1	CM Megan Dunn - Vice Chair	1		1 Vacant 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	1		
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	15		X = Alternate for Meeting