



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

SCA Board of Directors

AGENDA

March 18, 2020

10 AM - Noon

Meeting will be held online/telephonically ONLY due to COVID-19 Emergency

From computer, tablet or smartphone:

<https://global.gotomeeting.com/join/692118477>

To dial in using phone:

1-877-568-4106 or (312)-757-3129 Access Code: 692-118-477

Physical Agency Address: 6300 Southcenter Blvd., Suite 206, Tukwila, WA 98188 | Phone: 206-433-7168

- | | |
|--|---|
| 1) Call to Order – President Dana Ralph | 2 minutes |
| 2) Public Comment | 10 minutes |
| 3) Consent Agenda
a. Minutes of the February 19, 2020 Board of Directors Meeting
<i>Recommended Action: Approval of consent agenda</i> | 3 minutes
Attachment 1 |
| 4) President’s Report – President Dana Ralph | 5 minutes |
| 5) Executive Session – Personnel Matter – Deanna Dawson, Executive Director | 10 minutes |
| 6) Executive Director’s Report – Deanna Dawson, Executive Director | 5 minutes |
| 7) Staff Committee Appointments – Deanna Dawson, Executive Director
<i>Recommended Action: Appointment of members to the King County Growth Management Planning Council Interjurisdictional Team and PSRC Regional Staff Committee</i> | 5 minutes
Attachment 2 |
| 8) Treasurer’s Report
a. Update on Sponsorships
b. Update on City Dues
c. IRS update
d. Financial Impact of COVID-19
e. Washington Paid Family Medical Leave Employee Contribution
<i>Discussion and Potential Action</i>
f. Other Updates | 5 minutes
Attachment 3
Attachment 4 |
| 9) PIC Chair’s Report – Deputy Mayor Christie Malchow, PIC Chair
a. March 11, 2020 Meeting
i) 2020 Legislative Session
ii) COVID-19 | 45 minutes |

- iii) Regional Transit Funding Measure
- iv) King County Regional Homelessness Authority
- v) Affordable Housing Committee and Countywide Planning Policies
- vi) Long-Term Solid Waste Disposal
- vii) VISION 2050
- viii) Levies and Ballot Measures in King County
- ix) Potential Upcoming Issues

10) Leadership Advisory Council Report – Nancy Backus 5 minutes

11) City Administrator’s Report – Laura Philpot 5 minutes
[Attachment 5](#)

10) Discussion Items 15 minutes

- a. King County Filing and Disposition Standards
- b. Sexual Assault Awareness Month
- c. 2020 SCA Retreat
 - i) Intentional Leadership in 2020
 - ii) Policy Priorities
 - Transportation
 - Budget Challenges/Infrastructure Needs
 - Homelessness
 - Diversity/Equity/Inclusion
 - iii) Guiding Principles
 - Assume that others are acting with good intent
 - No surprises!
 - Have each other’s backs
 - Think about who is not at the table
 - Be candid, but kind
 - Once a decision is made, work together to make it work
 - Show up to meetings prepared
 - Extend grace to others – cut them some slack
 - Remain open-minded
 - Respect differing views
 - iv) Member Commitments
 - iv) Leadership Traits
- d. 2020 Accomplishments

11) For the good of the order 5 minutes

12) Adjourn

Upcoming Events/Meetings

- a. ~~SCA Networking Event – Wednesday, March 18, 2020 5:30 – 8:00 PM – Renton Pavilion Event Center (to be rescheduled)~~
- b. SCA Board Meeting – Wednesday, April 15, 2020 10:00 AM - 12:00 PM – Tukwila Community Center OR Call In (depending on venue availability)



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

SCA Board of Directors

DRAFT Meeting Minutes

February 19, 2020

Tukwila Community Center, Executive Conference Room

10 AM – Noon

1) Call to order

SCA President Dana Ralph called the meeting to order at 10:04 AM. Present were members Ed Prince, Jeff Wagner, Amy Ockerlander, Nancy Backus, Jan Molinaro, Angela Birney, James McNeal, Wendy Weiker, Laura Philpot, and SCA staff Deanna Dawson and Leah Willoughby. Absent were members Leanne Guier and Christie Malchow. Member Mary Lou Pauly joined the meeting at 10:26 AM during item 6.

2) Public Comment

Ralph asked if there were any members of the public present for comment. Hearing none, this portion of the agenda was closed.

3) Consent Agenda

McNeal Moved, Seconded by Wagner to approve the consent agenda consisting of the minutes of the January 15, 2020 SCA Board of Directors Meeting ([Link Attachment 1](#)), Minutes of the January 31, 2020 SCA Board Retreat ([Link Attachment 2](#)), and the January 2020 Financial Report ([Link Attachment 3](#)). The motion passed unanimously.

4) President's Report

President Ralph reported on the current legislative session and asked members to stay engaged. Ralph encouraged members to use SCA as a resource and to bring forward issues affecting their cities, as these same issues may also be likely impacting other cities.

5) Executive Director's Report

Dawson summarized the creation of the board position and the roles and responsibilities of the Secretary, as part of updates to the bylaws in 2019. Ockerlander will serve as Secretary, as appointed at the January Board of Directors meeting. Dawson reported on the RISE presentation scheduled for the February 19, 2020 Networking Event, presented on the census process by City of Tukwila Staff. Dawson summarized work with Communities of Opportunity. Dawson noted SCA may host a workshop on Communities of Opportunities in 2020. Dawson reported on high attendance at February PIC, and positive engagement by members. Dawson updated members on discussions at South End Mayors meeting, and a road challenge in Milton. Members agreed to pass on resources and information that may be helpful.

New nametags for board members and Board Contact Sheet were distributed to members.

6) 2020 SCA Retreat Debrief

- a. **Intentional Leadership in 2020**
Dawson debriefed on the Board Retreat, held on January 31st, 2019. A summary created by Andrew Ballard, as well as a higher-level summary created by Dawson, were provided to the group as a handout. Dawson asked for any general feedback—what worked and what didn't work, and anything group would like to see next time. Birney suggested more moving around, rather than as much sitting. Backus echoed more movement, and added sitting next to new people throughout. Group agreed that “fidget buckets” provided by Backus were a good addition to bring back. Ockerlander found the retreat as a whole motivational; Weiker appreciated the comradery.
- b. **Policy Priorities**
Top policy priorities were discussed. They were:
1. Transportation
 2. Funding for cities/budgetary challenges/infrastructure needs
 3. Homelessness
 4. Diversity, Equity, and inclusion
- Group agreed that these points accurately reflect top priorities.
- c. **Guiding Principles**
Dawson summarized guiding principles created as a group at the retreat and asked for any feedback.
- Assume that others are acting with good intent
 - No surprises!
 - Have each other's backs
 - Think about who is not at the table
 - Be candid, but kind
 - Once a decision is made, work together to make it work
 - Show up to meetings prepared
 - Extend grace to others – cut them some slack
 - Remain open-minded
 - Respect differing views
- Prince commented that principals resonate with people outside of the board, and suggested they be shared. Group agreed that the guiding principles may be shared. Ralph thanked members for their hard work on developing the guiding principles and highlighted the item, “have each other's back.” Group discussed importance of members being able to call on other members.
- d. **Member Commitments**
Dawson summarized member commitments that were developed at the retreat, and asked that members give additional thought to their commitments, and develop as needed, to insure they are reflective of intent. Members each reflected on progress and developments with their respective commitments, and agreed to check in again at the next meeting.
- e. **Leadership Traits**
Notes on Leadership Traits, provided by Pauly as notes from the retreat, were provided as a handout.
- f. **General Feedback**
The Board agreed that the retreat was valuable and productive.

7) Treasurer's Report

- a. **Update on Sponsorships**

Jeff Wagner, Treasurer, reported on Sponsorships, currently ahead of budget. ([Link Attachment 4](#))

b. Update on City Dues

Dawson provided updates since last meeting Member City Dues invoiced and paid. ([Link Attachment 5](#))

c. IRS Update

Dawson reviewed for the group the IRS penalty fee issue, as discussed in previous meetings, and updated that the accounting firm has agreed to pay for half the fee. A check for this amount has been received.

d. Other Updates

Dawson updated group on the schedule for 2020 Finance Committee Meetings. Committee will meet after board meetings; financial reports will be provided to full board on a one-month lag. Format of the consent agenda will include the balance sheet and the Profit & Loss Statement. The March meeting will not have a report due to the lag.

8) PIC Chair's Report

a. February 12, 2020 Meeting [Meeting Materials](#)

As PIC Chair Malchow was not present, Dawson recapped the February PIC meeting. There were 32 cities present at the table, and approximately fifty people in attendance for the Pre-PIC workshop. Feedback from attendees of the Pre-PIC was that the presentation was positive and informative.

i. Regional Board and Committee Appointments

Wagner moved, seconded by Backus to approve the appointment of the following committee members: Robyn Mulenga (Auburn) Children and Youth Advisory Board (CYAB), member; Mary Lou Pauly (Issaquah) PSRC Executive Board, second alternate; Kevin Schilling (Burien) Flood Control District Advisory Board, alternate. The motion passed unanimously.

ii. 2020 Legislative Session

AWC gave an update on legislative session to PIC. Dawson reported that representatives of sixteen cities spoke on concerns around HB2907. Dawson updated members on negotiations on the bill. Questions posed to the Executive's Office have not yet been answered. Dawson and Ralph asked that members share with the board what they are hearing from their cities, and encouraged communicating feedback to legislators.

iii. Regional Transit Policy and Plan Updates

Dawson shared developments with the potential King County transit levy. Members agreed that more transit is needed in region, want to see more information on specifics to be included in a proposed levy.

9) Events Committee Report

a. Appointment of Member to Events Committee

Backus moved, seconded by Pauly to appoint Jeff Wagner to the Events Committee. The motion passed unanimously.

b. Ralph summarized agenda for the February 19, 2020 Networking Event and encouraged members to attend.

- c. Dawson debriefed recent orientations, including Pre PIC workshop, New Electeds Orientation, and Committee Appointee Orientation; asked for feedback. Group agreed that the orientations and trainings were well-attended and valuable.
- d. Dawson and Ralph asked members to consider nominations for RISE presentations for the March 18, 2020 Event.
- e. Dawson shared current planning for a Partner Forum with Cedar Grove. Staff is continuing to work on details and will report back to the board as plans are finalized.
- g. Dawson shared upcoming education/training, including June workshop with Jurassic Parliament, possible training with Foster Garvey. Pauly suggested implicit bias training as possible future training topic.

10) Leadership Advisory Council Report

Backus summarized the role of the newly-formed Leadership Advisory Council, and briefly summarized agenda of the first meeting, noting that it was a very informative meeting.

11) City Administrator's Report

Philpot, City Manager Representative, reported on February 5, 2020 City Managers and Administrators Meeting, noting that format of the meetings was discussed, and Board Retreat was summarized. Attendees were briefed on SCA updates, and were encouraged to engage in SCA activities. ([Link Attachment 6](#))

12) Discussion Items

Dawson reviewed discussion items:

- a. King County Regional Homelessness Authority
Dawson reported a meeting with all SCA cities to be held on March 2, 2020 to discuss King County Regional Homelessness Authority. Invitation for the meeting has been distributed by email. Group agreed that attendees to the meeting should bring top issues, as there will be many people and a short time frame. Group discussed and agreed on the importance of sub-regional approach.
- b. King County Filing and Disposition Standards
Dawson reported that a meeting to discuss King County Filing and Disposition Standards with King County Prosecutor Dan Satterberg will take place on Monday, February 24, 2020; to be attended by Dawson, Jim Ferrell (Federal Way) and a group of South End mayors who have held previous meetings regarding charging standards. Any other mayors are also invited to join the February 24th meeting. The Board was supportive of SCA's continued participation in this effort.
- c. I-976
Dawson summarized developments with I-976 since the last meeting. Next action will be bill going to supreme court. Group will continue to keep the issue on radar.
- d. Sexual Assault Awareness Month
Group discussed Sexual Assault Awareness Month (April) and all members agreed to sign a letter as a board encouraging members to participate. Dawson will report back to Mary Ellen Stone, Executive Director, King County Sexual Assault Resource Center. Members were also encouraged to sign resolutions with respective cities.

- e. County Biennial Budget
After discussion, group agreed that the Finance Committee would review the King County Biennial Budget, and will report back to the full board.
- f. Board and PIC Policy Updates
Ed Prince, Mary Lou Pauly, and Wendy Weiker volunteered to serve on the Bylaws and Board Policies Committee. Bylaws were updated in 2019; Board Policies and PIC Policies may be updated in 2020.

13) For the Good of the Order

Birney reported to group on Zero Waste Resources Innovation Tour, which provides education on solid waste and clean water plans; encouraged members to attend. There were no further items for the good of the order.

14) Adjournment

Meeting was adjourned at 12:03 PM

Upcoming Events/Meetings:

- a. *SCA Networking Event – Wednesday, February 19, 2020 5:30 – 8:00 PM – Renton Pavilion Event Center*
- b. *SCA Member Briefing - Regional Homelessness Authority – Monday, March 2, 2020 11:30 AM – 12:30 PM – Tukwila Community Center*
- c. *SCA Board Meeting – Wednesday, March 18, 2020 10:00 AM - 12:00 PM – Tukwila Community Center (Changed to Telephonic Meeting)*
- d. **RESCHEDULED** - *SCA Networking Event – Wednesday, March 18, 2020 5:30 – 8:00 PM – Renton Pavilion Event Center*

SCA Call for Nominations – King County Growth Management Planning Council Interjurisdictional Team – 1 vacant position

Committee Background 1
Ian Lefcourte, Redmond 2
Jesse Reynolds, North Bend..... 3

Committee Background

The Interjurisdictional Team (IJT) is staff to the Growth Management Planning Council (GMPC). In accordance with the agreement setting out the GMPC, each party to the GMPC designates staff to the IJT. The IJT prepares materials for the GMPC, drafting countywide planning policy amendments and other materials as directed by the GMPC. SCA has four city seats on the IJT, and SCA staff also serves on the committee. City members are typically community development directors or planning directors with extensive GMA knowledge. Other members of the IJT represent Seattle, King County Executive’s Office, King County Council, Seattle-King County Public Health, State Department of Commerce, school districts, and sewer and water districts.

Website: www.kingcounty.gov/property/permits/codes/growth/GMPC.aspx

Current SCA Representatives

The vacancy on the IJT was created by the retirement of Mark Hofman from the City of Snoqualmie. Current SCA representatives are:

- Hayley Bonsteel, Kent
- Evan Maxim, Mercer Island
- Angie Mathias, Renton

Other SCA City Participants (not appointed by SCA)

- Nicholas Matz, Bellevue
- Adam Weinstein, Kirkland - participates in meetings but is not a formal member

Applicant Information

Ian Lefcourte, Redmond

Applicant's Submission:

Hello,

I am nominating myself for the King County Growth Management Planning Council Interjurisdictional Team.

My understanding is that there is currently no City of Redmond representation on the IJT.

Nomination:

Ian Lefcourte, Planner, City of Redmond

Background:

Thurston County Long Range Planner

Updated Thurston County Comprehensive Plan in compliance with GMA.

Coordinated Joint Plans with Thurston County Communities in compliance with GMA.

Davey Resource Group Environmental Planner

Consulted to develop urban forestry management plans in compliance with GMA.

5 years of experience planning in WA.

Availability:

Immediately

Please let me know if you have any questions and I will be happy to answer them.

Applicant Information

Jesse Reynolds, North Bend

Letter of Support, Mayor McFarland (Attachment 1)

Applicant's Submission:

Dear SCA Board of Directors,

Below is my statement of interest and relevant background for the vacancy on the King County Growth Management Planning Council Interjurisdictional Team. Attached is a letter of support for my appointment from North Bend's Mayor Rob McFarland.

My motivation for the SCA vacancy on the GMPC IJT is to continue the representation of the rural/discontiguous UGA cities in lieu of Mark Hofman's departure, and to apply my diverse skills and experiences to countywide planning. In this position I would leverage my knowledge as Senior Long Range Planner for the City of North Bend, combined with a diverse professional background in King County at large. Discussions with King County's Demographic Planner Rebeccah Maskin first spurred my interest in the GMPC opening. My pursuit of this opening was then supported by both North Bend's Mayor Rob McFarland and Interim City Administrator/Community and Economic Development Director David Miller. Though North Bend is a small geographic and population piece of the County, it is a microcosm of trends on the metropolitan fringes. I want to bring these insights to the table as an SCA representative.

As someone who touches almost all the aspects of planning within North Bend, I would present to the SCA a diverse skillset and unique knowledge to couple with your current representatives. I have led and supported several technical and policy-level planning initiatives with our Mayor and City Council, and have been an active member of the King County Urban Growth Capacity (Buildable Lands) Technical Committee. In addition to leading North Bend's Urban Growth Capacity study, I find myself leading development code updates, affordable housing initiatives, floodplain management and other hazard mitigation plans and initiatives, economic development coordination, facilitation of international professional exchanges, and wide-ranging applications of GIS. These experiences could be used in the GMPC broadly, or in fine detail if necessary. I come to you with an American Institute of Certified Planners (AICP) accreditation, a Certified Floodplain Manager (CFM) accreditation, and as an alumnus of the University of Washington Master of Planning Program, where I first sank my teeth into the GMA. Actively participating in the GMPC would be a culmination of the abovementioned experiences.

Though most of my professional career has been spent within the Central Puget Sound, I would also welcome the opportunity to bring perspectives I have gained through international work. These experiences include regional and local planning in the Republic of Georgia, urban design initiatives in a fringe community in the City of Cali, Colombia, and environmental remediation projects in the Central Pacific through the lens of a GIS Analyst. My outlook is a combination of

the fine detail and intimate knowledge of planning for a small community under the GMA, as well as that of a big picture thinker who can transcend context and culture.

A personal note - My perspective and input as SCA representative would be of the more rural facets of our County, but my personal knowledge and understanding is of the County as a whole. I am a fourth- generation Seattleite who grew up living in the cities of Covington, Bellevue, and Redmond. I have also been consultant to several municipalities in other parts of the County. As a current resident of the Eastlake Neighborhood of Seattle I am exposed to several facets of the County's development trends and culture daily. These experiences combined with my professional background enable me to envision a countywide perspective that can be used to map our region's future.

On behalf of the City of North Bend, it would be an honor to represent the SCA as IJT staff. Thank you for your time and consideration.

SCA Call for Nominations – PSRC Regional Staff Committee – 1 vacant position

Committee Background 5
Diana Hart, Woodinville 6
Jesse Reynolds, North Bend 7

Committee Background

The PSRC Regional Staff Committee discusses key issues and may make recommendations to the PSRC policy boards, Operations Committee, and Executive Board. Members include high-level staff from member jurisdictions and transit agencies, in approximate proportion to representation on the Transportation Policy Board and Growth Management Policy Board

Website: <https://www.psrc.org/committee/regional-staff-committee>

Current SCA Representatives

The vacancy on the Regional Staff Committee was created by the departure of Danielle Butsick from the City of Kent. If Diana Hart is approved as the full member, an alternate will need to be appointed to fill her current position. Current SCA representatives are:

- Chip Vincent, Renton
- Diana Hart, Woodinville (alternate)

Other SCA City Representatives (not appointed by SCA)

- Mike Katterman, Bothell – representing King County At-Large
- Nicholas Matz, Bellevue
- Beth Mountsier, Bellevue (alternate)
- Joyce Nichols, Bellevue (alternate)

Applicant Information

Diana Hart, Woodinville

Diana is currently an alternate on PSRC Regional Staff Committee.

Applicant's Submission:

My name is Diana Hart, I am an alternate for PSRC's Regional staff Committee, and I'm very interested in the opportunity to be considered for a full membership role with RSC. I am currently the City of Woodinville's Intergovernmental Affairs Coordinator, worked in Duvall's Community Development Department and for the Mayor and City Administrator, spent several years as staff at the Washington State Legislature, and have a degree in Economics and Political Economy from UW.

I am comfortable with understanding and diving into the many key issues RSC discusses and makes recommendations upon and look forward to bringing my economics, legislative, and small city background to this important regional table. As a life-long resident of the region, I have watched the policies discussed at this committee be implemented and directly seen their impacts to our growing community. I am committed to being an active participant on behalf of Woodinville and all SCA cities both during these meetings and in the sharing of important information with other cities not at the table. Thank you for your consideration.

Applicant Information

Jesse Reynolds, North Bend

Letter of Support, Mayor McFarland (Attachment 1)

Letter of Support, Councilmember Loudenback (Attachment 2)

Applicant's Submission:

Dear SCA Board of Directors,

Below is my statement of interest and relevant background for SCA's vacancy on the Puget Sound Regional Council (PSRC) Staff Committee. Attached is a letter of support for my appointment from North Bend's Mayor Rob McFarland.

My interest in SCA's PSRC Regional Staff vacancy is three pronged: representation of Cities and Towns in King County that are separate from the contiguous urban growth area, implementation of VISION 2050, and leveraging my combination skillset of Senior Long Range Planner and GIS Analyst to help with the development and implementation of PSRC's mapping tools to aid in smart regional growth.

Though North Bend is a small geographic and population piece of the region, it is a microcosm of trends on the metropolitan fringes in all participating counties. We have transitioned from a resource-based to service-based economy, are challenged to meet the infrastructure needs stemming from growth over the past decade, have an increasing affordability gap for our City's workforce, and strive to be a hub for jobs and services as described in VISION 2050 for Cities and Towns. I want to bring this perspective to the table as an SCA representative, providing insight as a rural voice. North Bend sees VISION 2050 as the key tool to regional cohesion in transportation and economic development, as well as environmental preservation and sustainability, the City would like to contribute to its implementation.

As someone who touches almost all the aspects of planning within North Bend, I can represent the SCA with a diverse skillset and unique knowledge to work with the current PSRC staff. I have led and supported several technical and policy-level planning initiatives with our Mayor and City Council and am an active member on King County Urban Growth Capacity (Buildable Lands) Technical Committee. In addition to long range planning, I also take part in development code updates, affordable housing initiatives, floodplain management, economic development coordination, facilitation of international professional exchanges, and a wide range of commercial and residential development projects. I come to you with an American Institute of Certified Planners (AICP) accreditation, a Certified Floodplain Manager (CFM) accreditation, and as an alumnus of the University of Washington Master of Planning Program, where I first sank my teeth into the GMA.

One aspect of the PSRC that is particularly of interest is its application of GIS within regional planning models and tools to aid in stakeholder engagement and spur the visioning of the many potential futures of the Central Puget Sound. I would like to apply my background

stemming from 15-years of GIS use applied to urban and regional planning as well as environmental resource management to assist these efforts. I believe my ability to bridge data with policy will provide the PSRC staff with valuable insights. As the single person who is completing North Bend's Urban Growth Capacity (Buildable Lands) Analysis, I have developed intimate knowledge on how past development and future capacity will fuel future land use. I would love the opportunity to contribute these insights at a regional scale, and through the lens of North Bend's Senior Long Range Planner, first in the form of implementing VISION 2050, then assisting with the creation of VISION 2060 in years to come.

My pursuit of this opening is in full support of North Bend's Mayor Rob McFarland and Interim City Administrator/Community and Economic Development Director David Miller. On behalf of all the City, it would be an honor to represent the SCA as PSRC regional staff.

Thank you for your time and consideration.

Sincerely,
Jesse



March 12, 2020

Sound Cities Association
6300 Southcenter Blvd # 206
Tukwila, WA 98188

Re: Letter of support for the appointment of Jesse Reynolds as SCA representative to either the King County Interjurisdictional Team or Puget Sound Regional Council staff

Dear Sound Cities Association,

I, Rob McFarland, Mayor of the City of North Bend, give full support for the nomination Jesse Reynolds, AICP to either of the vacant Sound Cities Association (SCA) positions as representative of North Bend. Both the King County Growth Management Planning Council Interjurisdictional Team (IJT) and Puget Sound Regional Council Regional Staff openings (PSRC) are well suited for Mr. Reynolds as a voice for the City. North Bend desires a greater presence of technical staff representing our municipality within SCA. I believe Mr. Reynolds' combination of skills, experience, and local knowledge would be well received as SCA representative on both the IJT and PSRC committees.

Please feel free to contact me if you have any questions.

Sincerely,

Robert McFarland,
Mayor of North Bend

Attachment 2—Letter of Support, Councilmember Loudenback (Reynolds)

Deanna,

Jesse Reynolds, AICP from the City of North Bend is applying for the position of Puget Sound Regional Council (PSRC) Staff Committee.

I would like to add my enthusiastic support for Jesse in this position. I have known him to be exceptionally professional and well prepared to address all of the issues being addressed by the PSRC on behalf of the SCA. Please give Jesse every consideration for this position, he would be an excellent choice.

Thanks

Ross Loudenback

North Bend City Council

Public Issues Committee Nominating Committee Chair

Sponsorship Payment Tracking
2020

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Partner	Almond & Associates			<i>In-Kind</i>	
Regional Associate Member	Association of WA Cities	February 2020	\$500.00	Febgbruary 2020	\$ 500.00
Partner	Boeing	January 2020	\$6,000.00	January 2020	
Event Sponsor	Boeing	January 2020	\$2,500.00	January 2020	
Event Sponsor (Reception \$500)	Boeing	January 2020	\$500.00	January 2020	
Partner	Cedar Grove	February 2020	\$6,000.00		
Partner	CenturyLink	January 2020	\$6,000.00	January 2020	\$ 6,000.00
Event Sponsor (Reception \$500)	CenturyLink	February 2020	\$500.00	February 2020	\$ 500.00
Partner	Comcast	March 2020	\$6,000.00		
Event Sponsor	Comcast	March 2020	\$2,500.00		
Regional Associate Member	Gordon Thomas Honeywell	January 2020	\$500.00	January 2020	\$ 500.00
Event Sponsor	Gordon Thomas Honeywell	January 2020	\$2,500.00	January 2020	\$ 2,500.00
Regional Associate Member	Foster Garvey	February 2020	\$500.00		
Event Sponsor	Foster Garvey	January 2020	\$2,500.00	February 2020	\$ 2,500.00
Regional Associate Member	Jurasic Parliament			<i>In-Kind</i>	
Partner	Marketing Solutions			<i>In-Kind</i>	
Partner	Microsoft	March 2020	\$6,000.00		\$ 6,000.00
Partner	Port of Seattle		\$6,000.00		
Partner	Puget Sound Energy	January 2020	\$6,000.00	February 2020	\$ 6,000.00
Event Sponsor (Reception \$500)	Puget Sound Energy	January 2020	\$500.00	February 2020	\$ 500.00
Partner	Recology	February 2020	\$6,000.00	February 2020	\$ 6,000.00
Event Sponsor (Reception \$500)	Recology	February 2020	\$500.00	January 2020	\$ 500.00
Partner	Republic Services	February 2020	\$6,000.00		
Event Sponsor (Reception \$500)	Republic Services	February 2020	\$500.00		
Regional Associate Member	Saunderson Marketing			<i>In-Kind</i>	
Regional Associate Member	Seattle Building and Constr.	February 2020	\$500.00	February 2020	\$ 500.00
Partner	Sound Transit		\$6,000.00		
Regional Associate Member	ValleyCom	February 2020	\$500.00	February 2020	\$ 500.00
Event Sponsor (Reception \$500)	Waste Management	March 2020	\$500.00		
Partner	Waste Management	March 2020	\$6,000.00		
Total			\$81,500.00		\$ 32,500.00

Sponsorship Level	Sponsor/Entity	Paid Month	Amount Paid in 2019
Regional Associate Member	AFT Washington	Novmeber 2019	\$ 500.00
Regional Associate Member	AT&T	May 2019	\$ 500.00
Grant	Challenge Seattle	September 2019	\$ 6,000.00
Regional Associate Member	ClearPath	September 2019	\$ 500.00
Regional Associate Member	EMC Research	October 2019	\$ 500.00
Regional Associate Member	Green River College	Novmeber 2019	\$ 500.00
Regional Associate Member	Inslee Best Doezie & Ryder	March 2019	\$ 500.00
Event Sponsor	Inslee Best Doezie & Ryder	March 2019	\$ 2,500.00
Regional Associate Member	The Johnston Group	June 2019	\$ 500.00
Regional Associate Member	King Conservation District	July 2019	\$ 500.00
Regional Associate Member	King County Dept of Asses.	June 2019	\$ 500.00
Regional Associate Member	Langston Spieth, LLC	November 2019	\$ 500.00
Regional Associate Member	King County Library Systems	June 2019	\$ 500.00
Regional Associate Member	Master Builders Assoc.	June 2019	\$ 2,000.00
Regional Associate Member	NorCom	February 2019	\$ 500.00
Regional Associate Member	Outcomes by Levy	July 2019	\$ 500.00
Regional Associate Member	PRR	May 2019	\$ 500.00
Regional Associate Member	Strategies 360	Sep 2019	\$ 500.00
Event Sponsor	Sound Transit	October 2019	\$ 2,500.00
Total			\$ 20,500.00

status as of 3/11/2020

2020 Member City Dues
Payment Tracking

Municipality	Amount Received	Amount Outstanding	Total Invoiced
Algona	\$ 2,125.66		
Auburn	\$ 47,803.98		
Beaux Arts Village	\$ 199.91		
Bellevue	\$ 53,308.04		
Black Diamond	\$ 3,015.24		
Bothell	\$ 19,037.63		
Burien	\$ 34,650.22		
Carnation	\$ 1,479.30		
Clyde Hill	\$ 2,035.70		
Covington	\$ 13,513.59		
Des Moines	\$ 21,043.35		
Duvall	\$ 5,224.19		
Enumclaw	\$ 8,129.48		
Federal Way	\$ 53,308.04		
Hunts Point	\$ 279.87		
Issaquah	\$ 25,048.11		
Kenmore	\$ 15,539.29		
Kent	\$ 53,308.04		
Kirkland	\$ 53,308.04		
Lake Forest Park	\$ 8,829.14		
Maple Valley	\$ 17,445.05		
Medina	\$ 2,162.31		
Mercer Island	\$ 16,305.60		
Milton	\$ 796.29		
Newcastle	\$ 8,296.06		
Normandy Park	\$ 4,404.58		
North Bend	\$ 4,641.13		
Pacific	\$ 4,581.16		
Redmond	\$ 43,885.84		
Renton	\$ 53,308.04		
Sammamish	\$ 42,919.63		
SeaTac	\$ 19,444.11		
Shoreline	\$ 37,562.17		
Skykomish	\$ 136.60		
Snoqualmie	\$ 9,109.01		
Tukwila	\$ 13,946.71		
Woodinville	\$ 8,269.41		
Yarrow Point	\$ 693.00		
	\$ 709,093.52	\$ -	709093.52

Status as of 3/11/2020

**CITY MANAGERS AND ADMINISTRATORS
JOINT MEETING OF KING AND SNOHOMISH COUNTY
MARCH
MEETING AGENDA**

WEDNESDAY, MARCH 4, 2020
9:30 TO 11:30 AM

**SHORELINE CITY COUNCIL CHAMBERS
17500 MIDVALE AVE N, SHORELINE, WA 98133**

PARKING: There is parking in the City Hall Parking Garage. If this is full there is also some designated City parking on the north side of Walgreens across the street from City Hall. There is also street parking along Midvale.

LUNCH (TACO BAR) WILL BE AVAILABLE FOR ALL ATTENDEES
PLEASE STAY AND VISIT WITH YOUR COLLEAGUES

- 9:30 AM A. WELCOME & INTRODUCTIONS**
DEBBIE TARRY, CITY MANAGER, CITY OF SHORELINE
GENE BRAZEL, CITY ADMINISTRATOR, CITY OF LAKE STEVENS
- 9:40 AM B. AWC LEGISLATIVE UPDATE W/ CANDICE (VIA PHONE)**
- LEGISLATIVE UPDATE
- 10:00 AM C. WORKPLACE OF TODAY AND TOMORROW – A LOOK AT THE GENERATIONS IN OUR WORKFORCE**
- DON MORITZ, DIRECTOR OF HUMAN RESOURCES AND ORGANIZATIONAL DEVELOPMENT, CITY OF SHORELINE
- 10:30 AM D. COVID-19 (CORONAVIRUS) PREPAREDNESS AND RESPONSE**
- CARINA ELSENBOS, PREPAREDNESS DIRECTOR, PUBLIC HEALTH – SEATTLE & KING COUNTY
 - CARRIE PARKER, SNOHOMISH HELATH DISTRICT
- 11:20 AM F. SOUND CITIES ASSOCIATION UPDATE**
BRIAN PERRY, SOUND CITIES ASSOCIATION (SCA)
LAURA PHILPOT, KING COUNTY CM/CA SCA BOARD LIASION
- 11:30 AM G. ADJOURN TO LUNCH**