

RESOLUTION NO. R- 3856

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN AN INTERLOCAL AGREEMENT WITH KING COUNTY REGARDING COORDINATION OF PLANNING BY JURISDICTIONS WITHIN KING COUNTY AND DISTRIBUTION OF GROWTH MANAGEMENT ACT GRANT FUNDS FOR THE 1993-1995 FUNDING YEARS.

WHEREAS, the Washington State Legislature passed the Growth Management Act of 1990 and 1991 (Chapter 17), hereinafter referred to as "the Act," which requires all jurisdictions in the County of King to prepare comprehensive plans consistent with new guidelines; and

WHEREAS, the Act requires that jurisdictions prepare these plans in cooperation with neighboring units of general government; and

WHEREAS, the State of Washington through the adoption and administration of the Act will make funds available to local jurisdictions through the State of Washington Department of Community Development (DCD) for expenditure during the 1993-1995 funding years; and

WHEREAS, the Act directs DCD to establish funding levels for planning and technical assistance grants for counties and cities that plan under this Act and DCD has allocated \$2,557,411 to King County jurisdictions; and

WHEREAS, King County and the municipal jurisdictions within King County have been designated together as a county region by DCD for the purpose of receiving DCD funds; and

WHEREAS, DCD requires King County and the municipal jurisdictions within King County to develop a regional work program, hereinafter referred to as a "Joint Regional Strategy," for the 1993-1995 calendar years and beyond for implementation of the Act and for the purpose of receiving DCD funds and to designate an institutional framework to coordinate the accomplishment of the Joint Regional Strategy; and

WHEREAS, DCD requires King County and the municipal jurisdictions within King County to develop an allocation formula for receipt of the DCD grant funds within the county region and designate a fiscal agent to receive and distribute DCD funds according to the approved allocation formula; and

WHEREAS, DCD requires that the Joint Regional Strategy and allocation formula be approved by 60% of legislative authorities of the county and municipal jurisdictions within King County representing 75% of the total population of King County; and

WHEREAS, in 1991, 1992, and 1993, King County and municipal jurisdictions entered into interlocal agreements for the distribution of DCD Growth Management Act grant funds which included approving Joint Regional Strategies and grant allocation formulas; and


WHEREAS, the King County Liaison Group which consists of Planning Directors, Public Works Directors, and Finance Directors representing King County, the City of Seattle, and other municipal jurisdictions within King County, recommends the Countywide Planning Policies Work Program as the Joint Regional Strategy and the grant allocation formula contained herein; and

WHEREAS, King County has entered into an Intergovernmental Agreement with DCD to serve as fiscal agent for the distribution of grant funds among King County and the municipal jurisdictions within King County; and

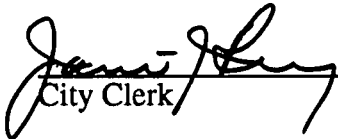
Section 1. The City Manager is hereby authorized and directed to sign on behalf of the City of Kirkland an Interlocal Service Agreement between King County and the City of Kirkland, relating to coordination of planning activities by jurisdictions within King County and distribution of state funds to assist in meeting the requirements of the Growth Management Act for the 1993-1995 funding period, which agreement is attached to the original of this Resolution as Exhibit A.

PASSED by majority vote of the Kirkland City Council in regular, open meeting this 14th day of December, 1993

SIGNED IN AUTHENTICATION THEREOF this 14th day of December, 1993.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

RES-GMAN.DEC/PS:cw

A SERVICE AGREEMENT FOR THE DISTRIBUTION AND ADMINISTRATION OF CERTAIN  
WASHINGTON DEPARTMENT OF COMMUNITY DEVELOPMENT GRANT FUNDS UNDER THE STATE OF  
WASHINGTON GROWTH MANAGEMENT ACT OF 1990

THIS AGREEMENT, signed this \_\_\_\_\_ day of \_\_\_\_\_,  
199\_\_\_\_\_ by and between King County and the City/Town of \_\_\_\_\_  
\_\_\_\_\_ ("the Municipal Jurisdiction").

WHEREAS, the Washington State Legislature passed the Growth Management Act of 1990 and 1991 (Chapter 17), hereinafter referred to as "the Act," which requires all jurisdictions in the County of King to prepare comprehensive plans consistent with new guidelines; and

WHEREAS, the Act requires that jurisdictions prepare these plans in cooperation with neighboring units of general government; and

WHEREAS, the State of Washington through the adoption and administration of the Act will make funds available to local jurisdictions through the State of Washington Department of Community Development, hereinafter referred to as DCD, for expenditure during the 1993-1995 funding years; and

WHEREAS, the Act directs DCD to establish funding levels for planning and technical assistance grants for counties and cities that plan under this Act and DCD has allocated \$2,557,411 to King County jurisdictions; and

WHEREAS, King County and the municipal jurisdictions within King County have been designated together as a county region by DCD for the purpose of receiving DCD funds; and

WHEREAS, DCD requires King County and the municipal jurisdictions within King County to develop a regional work program, hereinafter referred to as a "Joint Regional Strategy," for the 1993-1995 calendar years and beyond for implementation of the Act and for the purpose of receiving DCD funds and to designate an institutional framework to coordinate the accomplishment of the Joint Regional Strategy; and

WHEREAS, DCD requires King County and the municipal jurisdictions within King County to develop an allocation formula for receipt of the DCD grant funds within the county region and designate a fiscal agent to receive and distribute DCD funds according to the approved allocation formula; and

WHEREAS, DCD requires that the Joint Regional Strategy and allocation formula be approved by 60% of legislative authorities of the county and municipal jurisdictions within King County representing 75% of the total population of King County; and

WHEREAS, only King County and municipal jurisdictions which have adopted the Joint Regional Strategy and have agreed to the allocation formula by resolution, motion, or ordinance will be eligible to receive DCD grant funds; and

WHEREAS, in 1991, 1992 and 1993 King County and municipal jurisdictions entered into interlocal agreements for the distribution of DCD Growth Management Act grant funds which included approving Joint Regional Strategies and grant allocation formulas; and

WHEREAS, the King County Liaison Group, which consists of Planning Directors, Public Works Directors and Finance Directors representing King County, the City of Seattle, and other municipal jurisdictions within King County, recommends the Countywide Planning Policies Work Program as the Joint Regional Strategy and the grant allocation formula contained herein; and

WHEREAS, King County has entered into an Intergovernmental Agreement with DCD to serve as fiscal agent for the distribution of grant funds among King County and the municipal jurisdictions within King County; and

WHEREAS, the King County Council through the adoption of proposed Ordinance #93776, Section 89, will appropriate DCD funds for distribution to

King County and the municipal jurisdictions within King County for the 1993-1995 funding period; and

WHEREAS, King County and the Municipal Jurisdiction enter into this Agreement pursuant to and in accordance with the State Interlocal Cooperation Act, RCW Chapter 39.34, for the purpose of distributing and administrating DCD funds and for the execution of activities in accordance with and under authority of the Act;

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING CIRCUMSTANCES AND IN CONSIDERATION OF THE MUTUAL PROMISES HEREIN, IT IS AGREED THAT:

I. GENERAL AGREEMENT

King County and the Municipal Jurisdiction agree to comply with the provisions of the "Joint Regional Strategy," which is attached hereto as Attachment 1 and is incorporated herein as is fully set forth, by undertaking growth management activities, including coordination of planning efforts to achieve consistency, the development of a public participation process, and undertaking other coordinated planning activities as specified in the Growth Management Act of 1990 and 1991.

II. ENTITLEMENT

The parties agree that the allocation of funds appropriated by the State of Washington Department of Community Development ("DCD") among King County and the municipal jurisdictions within King County shall be governed by the following provisions as outlined in the Grant Allocation Formula, which is attached hereto as Attachment 2 and is incorporated herein as is fully set forth:

- A. By entering this Agreement the Municipal Jurisdiction is eligible to receive a direct share, hereinafter referred to as a pass-through, of DCD funds as calculated in the Grant Allocation Formula, which is based on the following principles:
1. Of the total DCD grant to King County, \$490,000 shall be reserved for Countywide efforts.
  2. The pass-through shall include a minimum amount of \$14,580.
  3. The remainder of the funds shall be allocated on a per capita basis based on a proportional distribution of total population with King County as determined in the June 1993 estimate by the State of Washington Office of Financial Management.
  4. If the Municipal Jurisdiction is partially within King County and partially within an adjacent county, it shall have its base amount adjusted based on the proportion of its population which is located in King County.
- B. King County shall distribute any unallocated funds in the same manner as described in paragraph II(A)(2) above or in another manner approved by King County and a minimum of nineteen (19) municipal jurisdictions within King County. Together the population of unincorporated King County and the approving municipal jurisdictions must represent 75% of the total population of King County.
- C. This Agreement is contingent upon the adoption of a resolution, motion, or ordinance by the Municipal Jurisdiction approving the Joint Regional Strategy and Grant Allocation Formula for DCD grant funds and of a municipal work program which outlines the Municipal Jurisdiction's implementation of the Act or the Joint Regional Strategy.

### III. REIMBURSEMENT PROVISIONS

The parties agree that King County is the designated fiscal agent for the distribution of DCD funds under the terms of this Agreement. Within ten (10) business days after receiving each quarterly warrant from DCD, King County shall issue a warrant to the Municipal Jurisdiction for an amount equal to one quarter (to the nearest dollar) of the total amount the Municipal Jurisdiction is entitled to receive according to the Grant Allocation Formula.

### IV. USE OF FUNDS: GENERAL PROVISIONS

- A. Funds provided to the Municipal Jurisdiction under this Agreement shall be used solely for activities undertaken to fulfill the requirements of the Act and to implement the Joint Regional Strategy.
- B. The Municipal Jurisdiction agrees to conduct the appropriate citizen participation activities as required by the Act, RCW Chapter 36.70. Such activities shall include the broad dissemination of proposals and alternatives, opportunity for written comments, public meeting after effective notice, provisions for open discussion, communication programs, information services, and consideration of and response to public comments.

### V. ROLE OF THE KING COUNTY LIAISON GROUP

The parties agree that the King County Liaison Group (Attachment 3), which consists of the planning directors, public works directors, and finance directors or their designees from King County, the City of Seattle, and other municipal jurisdictions within King County, shall serve as a joint forum for the review and recommendation of policy matters and state requirements to the legislative authorities of King County and the municipal jurisdictions within King County. The parties hereby agree that the King County Liaison Group shall prepare for DCD an annual regional progress report which describes accomplishments of the Joint Regional Strategy.

### VI. RESPONSIBILITIES AND POWERS OF THE MUNICIPAL JURISDICTION

The Municipal Jurisdiction shall have the following responsibilities and powers:

- A. The Municipal Jurisdiction shall propose to its legislative authority a local work program which includes an examination of its role in recognizing and addressing regional or county-wide needs through a coordinated funding approach with King County and other municipal jurisdictions.
- B. The Municipal Jurisdiction shall prepare an annual progress report in accordance with the primary objectives and requirements of the Act, RCW Chapter 36.70. The Municipal Jurisdiction's annual progress report shall be sent to the Office of the Manager, King County Planning and Community Development Division, 707 Smith Tower Building, 506 Second Avenue, Seattle, Washington 98104.
- C. The Municipal Jurisdiction shall exercise its discretion in determining the use of its pass-through funds in a manner consistent with the Act and the Joint Regional Strategy including the Municipal Jurisdiction's local policies.
- D. The Municipal Jurisdiction agrees to propose to its legislative authority activities and budgets for inclusion in the implementation of the Joint Regional Strategy.
- E. The Municipal Jurisdiction shall send representatives to participate actively in technical forums for the purpose of accomplishing the Joint Regional Strategy.

- F. The Municipal Jurisdiction shall prepare and submit to King County for transmittal to DCD a short written description of high priority growth management work program projects upon which the Municipal Jurisdiction intends to begin work during the period between July 1, 1993 and July 1, 1994. This description shall include reference to work program projects which implement the Joint Regional Strategy.
- G. The Municipal Jurisdiction undertaking activities and/or projects with DCD funds distributed under this Agreement retains full civil and criminal liability as though these funds were locally generated.
- H. The Municipal Jurisdiction shall fully comply with the State Environmental Policy Act.
- I. The Municipal Jurisdiction shall maintain accounts and records, including personnel, property, financial, and programmatic records, and other such records as deemed necessary, to ensure proper accounting for all project funds and compliance with this Agreement. All such records shall sufficiently and properly reflect all direct and indirect costs of any nature expended and services provided in the performance of this Agreement. These records shall be maintained until June 30, 1996, unless a longer retention period is required by law.
- J. The Municipal Jurisdiction acknowledges that following disbursement of the first and second calendar quarters' allocation, the State Department of Community Development or King County shall, upon written notification by DCD, withhold funds from a city or town for failure to complete the procedural requirements of the Growth Management Act or upon determination of non-compliance by a Growth Planning Hearings Board; jurisdictions missing deadlines during the agreement period will be limited to one further calendar quarter's allocation prior to withholding.
- K. The Municipal Jurisdiction agrees to mail a sufficient number of copies of completed documents to State agencies. DCD shall provide a mailing list for this purpose.

#### VII. RESPONSIBILITIES AND POWERS OF KING COUNTY

King County, by and through its employees, agents, and representatives, agrees to:

- A. Obtain and present to the King County Liaison Group all applicable State and DCD policy guidelines, special conditions, and format requirements related to the implementation of the Joint Regional Strategy and related to the administration of the grant funds distributed pursuant to the Act, RCW Chapter 36.70.
- B. Prepare and present to DCD the annual progress report regarding the implementation of the Joint Regional Strategy as required by DCD pursuant to the Act, RCW Chapter 36.70.
- C. Identify supplemental sources of funding to increase the ability of King County and the municipal jurisdictions within King County to carry out effective growth management activities.
- D. Prepare reports, organize meetings and technical forums/work groups as needed for the King County Liaison Group to assist in the implementation of the Joint Regional Strategy.

#### VIII. GENERAL TERMS

- A. This Agreement for the 1993-1995 fund distribution shall be effective July 1, 1993 through December 31, 1994. The parties acknowledge that some jurisdictions will still be working on comprehensive plans beyond 1994 and that commitment to complete these plans does not terminate with this agreement. The parties agree to use their best efforts to work with DCD to secure

additional funding beyond the 1993-1995 funding period and to execute subsequent agreements.

- B. The King County Council through the adoption of proposed Ordinance #93776, Section 89, will appropriate DCD funds for distribution to King County and the municipal jurisdictions within King County for the 1993-1995 funding period.
- C. It is recognized that amendments to this Agreement may become necessary, and such amendment shall take place only when the parties have executed a written addendum to this Agreement.

IX. EVALUATION AND MONITORING

- A. The records and documents with respect to all matters covered by this Agreement shall be subject to inspection, review, or audit by King County so authorized or as requested by DCD during the performance of this Agreement and until June 30, 1996, unless a longer retention period is required by law.
- B. The Municipal Jurisdiction agrees to cooperate with any monitoring or evaluation activities conducted by King County that pertain to the subject of this Agreement. The Municipal Jurisdiction agrees to allow King County, DCD, the State Auditor, and/or any of their employees, agents, or representatives to have full access to and the right to examine during normal business hours and as often as King County may deem necessary, all of the Municipal Jurisdiction's records with respect to all matters covered by this Agreement. King County and/or any of its employees, agents, or representatives shall be permitted to audit, examine, and make excerpts or transcripts from such records and to make audits of all invoices, materials, payrolls, and record of matters covered by this Agreement. King County will give advance notice to the Municipal Jurisdiction in the case of fiscal audits to be conducted.
- C. The results and records of said evaluation shall be maintained and disclosed in accordance with RCW Chapter 42.17.

X. HOLD HARMLESS

- A. King County assumes no responsibility for the payment of any compensation, wages, benefits, or taxes to or on behalf of the Municipal Jurisdiction, its employees, or others by reason of this Agreement. The Municipal Jurisdiction shall protect, indemnify and save harmless King County, its officers, agents, and employees from and against any and all claims, costs, and losses whatsoever occurring or resulting from (1) the Municipal Jurisdiction's failure to pay any such compensation, wages, benefits, or taxes; and (2) the supplying to the Municipal Jurisdiction of work, services, materials, or supplies by municipal employees or others in connection with or in support of the performance of this Agreement.
- B. The Municipal Jurisdiction further agrees that it is financially responsible for and shall repay King County all indicated amounts following an audit exception which occurs due to the negligence, intentional acts or failure for any reason to comply with the terms of this Agreement by the Municipal Jurisdiction, its officers, employees, agents, or representatives. This duty to repay King County shall not be diminished or extinguished by the prior termination of this Agreement pursuant to Section VIII or Section IX.
- C. The Municipal Jurisdiction shall protect, defend, indemnify, and save harmless King County and the State of Washington, their officers, employees, and agents from any and all costs, claims, judgments, or awards of damages, arising out of or in any way resulting from the negligent acts or omissions of the Municipal Jurisdiction, its officers, employees, or agents. The Municipal Jurisdiction agrees that its obligations under this subparagraph

extend to any claim, demand, or cause of action brought by or on behalf of any employee of the Municipal Jurisdiction against King County, its officers, agents, or employees, and includes any judgment, award, and cost arising therefrom, including attorney fees.

King County shall protect, defend, indemnify, and save harmless the Municipal Jurisdiction, its officers, employees, and agents from any and all costs, claims, judgments, or awards of damages, arising out of or in any way resulting from the negligent acts or omissions of King County, its officers, employees, or agents. King County agrees that its obligations under this subparagraph extend to any claim, demand, or cause of action brought by or on behalf of any employee of King County against the Municipal Jurisdiction, its officers, agents, or employees, and includes any judgment, award, and cost arising therefrom, including attorney fees.

Claims shall include, but not be limited to, assertions that the use or transfer of any software, book, document, report, film, tape, or sound reproduction or material of any kind, delivered hereunder, constitutes an infringement or any copyright, patent, trademark, trade name, or otherwise results in unfair trade practice.

- D. The Municipal Jurisdiction shall provide King County with evidence of general liability insurance with limits of no less than \$1 million per occurrence to provide coverage for claims for injuries to persons or damages to property which may arise from, or in connection with the performance of work hereunder by the Municipal Jurisdiction, its agents, representatives, employees, or subcontractors. If the Municipal Jurisdiction is self-insured for this requirement, a certification of self-insurance shall constitute compliance with this section.

#### XI. TERMINATION

- A. This Agreement may be terminated without cause by King County, in whole or in part, prior to the date specified in Section VIII, upon thirty (30) days advance written notice of the termination to the Municipal Jurisdiction.
- B. If at any time during the term of this Agreement, either (1) the State of Washington terminates King County's DCD grant status, or otherwise acts to terminate, reduce, modify, or withhold its grant funding to King County, or (2) any necessary appropriations of funds for the Municipal Jurisdiction are not made to King County by the State of Washington, or are revoked or withheld, or (3) the King County Council does not appropriate DCD funds for distribution to the Municipal Jurisdiction, then King County may terminate this Agreement upon giving twenty (20) days' written notice to the Municipal Jurisdiction. The parties acknowledge that, except as otherwise specifically provided for herein, King County shall in no event be responsible for the payment of any funds to the Municipal Jurisdiction. King County, as the official fiscal agent, shall have the authority and responsibility to ensure that upon termination of this Agreement, any remaining DCD funds are made available in the manner described in paragraph II(C) above and in accordance with state regulations, or returned to DCD.
- C. Nothing herein shall limit, waive, or extinguish any right or remedy provided by this Agreement or law that either party may have in the event that the obligations, terms, and conditions set forth in this Agreement are breached by the other party.

#### XII. REDUCTION OF FUNDS

In the event that there is a reduction of funds by the State of Washington or DCD, and if such funds are the basis for this Agreement, then King County may unilaterally terminate all or part of this



Agreement, or King County and the Municipal Jurisdiction may reduce their respective scopes of work or budgets under this Agreement.

XIII. SEVERABILITY

In the event any term or condition of this Agreement or application thereof to any person or circumstances is held invalid, such invalidity shall not affect other terms, conditions, or applications of this Agreement which can be given effect without the invalid term, condition or application. To this end the terms and conditions of this Agreement are declared severable.

XIV. RECAPTURE PROVISION

- A. In the event that DCD elects to recapture funds from either King County or the Municipal Jurisdiction for failure to expend grant funds in accordance with state law and/or the provisions of this Agreement, King County reserves the right to recapture such funds on behalf of DCD in an amount equivalent to the extent of noncompliance.
- B. Such right of recapture shall exist for a period not to exceed three (3) years following termination of this Agreement. Repayment by the Municipal Jurisdiction of such funds under this recapture provision shall occur within thirty (30) days of demand. Funds recaptured by King County shall be returned to DCD. In the event that King County is required to institute legal proceedings to enforce the recapture provision, or is required to participate in legal proceedings as a result of the Municipal Jurisdiction's noncompliance with the provisions of this Agreement, or is required to reimburse the State of Washington for the cost of legal proceedings, then King County shall be entitled to reimbursement of its costs from the Municipal Jurisdiction, including reasonable attorney's fees.

XV. NONDISCRIMINATION

There shall be no discrimination against any employee or independent contractor paid by any funds which are the subject of this Agreement or against any applicant for such employment because of race, religion, color, sex, age, sexual orientation, handicap, or national origin. This provision shall include, but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, advertising, lay-off or termination, rates of pay or other forms of compensation, and selection for training.

The Municipal Jurisdiction and any independent contractor paid by funds which are the subject of this Agreement shall comply with the requirements of Section 504 of the Rehabilitation Act of 1973, as amended.

XVI. RIGHTS TO OTHER PARTIES

It is understood and agreed that this Agreement is solely for the benefit of the parties hereto and conveys no right to any other party.

XVII. GOVERNING LAW AND FILING

This Agreement shall be construed and enforced in accordance with, and the validity and performance hereof shall be governed by, the laws of the State of Washington. This Agreement shall be filed with the city clerk of the Municipal Jurisdiction, the King County Records and Election Division, and the State of Washington Department of Community Development.

XVIII. ADMINISTRATION

A. King County's representative shall be \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

B. The Municipal Jurisdiction's representative shall be \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

XIX. ENTIRE AGREEMENT/WAIVER OF DEFAULT

The parties agree that this Agreement is the complete expression of the terms hereto and any oral representations or understandings not incorporated herein are excluded. Both parties recognize that time is of the essence in the performance of the provisions of this Agreement. Waiver of any default shall not be deemed to be a waiver of any subsequent default. Waiver or breach of any provision of the Agreement shall not be deemed to be waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of the Agreement unless stated to be such through written approval by King County, which shall be attached to the original Agreement.

KING COUNTY, WASHINGTON

MUNICIPAL JURISDICTION

\_\_\_\_\_  
King County Executive

\_\_\_\_\_  
Signature of Designated Official

\_\_\_\_\_  
Official Title

\_\_\_\_\_  
City or Town

APPROVED AS TO FORM:

APPROVED AS TO FORM:

approved as to form only by  
King County Prosecuting Attorney  
per memorandum dated 11/4/93

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Official Title

# COUNTYWIDE PLANNING POLICIES PHASE II WORK PROGRAM

<u>TASK</u>	<u>DATE</u>
<b>A. COUNTYWIDE PLANNING POLICIES: OVERVIEW</b> Countywide Planning Policies Adopted	7/6/92
Policy Refinements (housing, economic development, rural)	7/93 - 3/94
<b>B. FIS/ED TASK FORCE</b>	
Draft Economic Development Policies - Completed	5/17/93
Final Draft Economic Development Policies - Completed	7/6/93
4/1/94 Rework EDP's Subsequent to DEIS	4/94 - 6/94
Draft Case Studies	7/7/93
Refine Case Studies	9/93
Draft ED Policies Benchmarks /Indicators	10/19/93
Final ED Policies Benchmarks /Indicators	11/2/93
Refine Benchmarks post DEIS	
Draft Regional Finance Strategy Defined	9/7/93
Refine Finance Strategy post draft Comprehensive Plan Review	
Policy Model - Phase I Completed	11/29/93
Marginal Cost Study Developed	11/16/93
Infrastructure Pricing and Values Study Prepared	4/4/94
Final Report - Draft	5/94
Final Report - Final	5/17/94
<b>C. RURAL CHARACTER TASK FORCE</b>	
Policy Refinements	5/93
<b>D. AFFORDABLE HOUSING TASK FORCE</b>	
Implementation Actions Report	10/1/93
Convene Existing Needs Task Force	10/1/93
Ratify Refined Countywide Housing Policies	4/94
<b>E. TRANSPORTATION CAUCUS</b>	
Level-of-Service	6/11/93
ISTEA	8/10/93
Concurrency	11/9/93
Transportation Elements and Plans	10/12/93
Draft Multicounty Transportation Policies	10/12/93
RTP - GMA Link	11/9/93
TDM/CTR	11/9/93
Impact Fees	5/94
<b>F. Supplemental Environmental Impact Statement</b>	
Task Force Work Analyzed	7/93
Impact Analysis	8/93
SEIS Advisory Committee Review	10/93
Draft SEIS completed	11/22/93
SEIS Public Involvement Workshops	11/12/93

End of Comment Period	12/93
Preferred Alternative/Phase II Countywide Planning Policies	01/94
Impact Analysis Preferred Alternative	02/94
Final SEIS	3-4/94
<b>POPULATION/EMPLOYMENT TARGETS</b>	
Draft Geographic Distribution by Alternative	6/16/93
Formal Geographic Distribution by Alternative	8/1/93
Refinements of Draft Target for Uninc. Png. Areas	8/15/93
Targets due in from jurisdictions	10/93
Refinements of Draft Target for Cities	Winter '93
<b>I. BENCHMARKS AND MONITORING</b>	
Identify/Establish Public-Private Advisory Group	8/15/94
Identify Benchmarks Required by CPP	10/31/94
Identify Benchmarks/Indicators for Economic Performance and Employment within the Region	12/93
Develop Baseline Data/Maps for Required Benchmarks	12/94
<b>II. POTENTIAL ANNEXATION AREAS</b>	
ID conflicts, overlaps of city PAA's	10/15/93
ID KC Issues regarding PAA's	10/15/93
Initiate public process on PAA's	10/15/94
Facilitate PAA Subcommittee	bi-monthly
Conduct Public Involvement Process for PAA's	11/15/93
Responsibility for Provision of Urban Services	1/15/94
PAA's adopt in jurisdiction Comp. Plans	7/94
Initiate KC/Cities discussion on Dev. Regs. and interlocals	7/15/94
Finalize PAA designations and boundary interlocals	9/15/94
<b>I. PLAN LEVEL CONCURRENCY</b>	
Definition	11/93
Policies	1/94
ID Facility Service Levels	2/94
ID/Measure Interjurisdictional Impacts	3/94
<b>II. SEWER AND WATER WORK GROUPS</b>	
Ongoing discussion of LOS and coordination with Concurrency Work Group	
<b>III. RURAL CITY UGA</b>	
Public Workshops	6/93 - 7/93
UGA's preliminary report	9/93
UGA Final Staff Report	10/93
Liaison Group Review	11/93
GMPC review	11/93
County Council Review	12/93
Interlocal Agreements re: Boundary Issues	12/93 - 7/94
<b>IV. PUBLIC INVOLVEMENT STRATEGY</b>	
RFP Developed	8/93 - 4/94 6/94
RFP Issued	8/30/93
Public Involvement Strategy Approved	10/93

Growth Management Act Grant, 1993-95 Allocations to King County Jurisdictions

King County - countywide allocation \$2,557,411 Base \$14,580  
 Amount reserved for countywide efforts \* (\$490,000)  
 Amount for distribution among jurisdictions \$2,067,411

11/09/93  
 twk C:GMA94GRT

Jurisdiction	1993 Population	Percent	Base	Per Capita	Grant \$\$ in 1994	Grant \$\$ in 1993	Difference 1993-1994
Algona	1,895	0.12%	\$14,580	1,899	\$16,479	\$11,113	\$5,366
Auburn	34,550	2.18%	\$14,580	34,620	49,200	30,608	\$18,592
Beaux Arts	285	0.02%	\$14,580	286	14,866	10,172	\$4,694
Bellevue	89,710	5.65%	\$14,580	89,893	104,473	63,284	\$41,189
Black Diamond	1,575	0.10%	\$14,580	1,578	16,158	10,914	\$5,244
Bothell**	13,050	0.82%	\$7,770	13,077	20,846	17,412	\$3,434
Burien	27,612	1.74%	\$14,580	27,668	42,248	32,983	\$9,265
Carnation	1,360	0.09%	\$14,580	1,363	15,943	10,768	\$5,175
Clyde Hill	2,990	0.19%	\$14,580	2,996	17,576	11,793	\$5,783
Des Moines	19,460	1.23%	\$14,580	19,500	34,080	20,930	\$13,150
Duvall	3,200	0.20%	\$14,580	3,207	17,787	11,880	\$5,907
Enumclaw	9,205	0.58%	\$14,580	9,224	23,804	15,269	\$8,535
Federal Way	75,320	4.74%	\$14,580	75,474	90,054	53,521	\$36,533
Hunts Point	502	0.03%	\$14,580	503	15,083	10,310	\$4,773
Issaquah	8,326	0.52%	\$14,580	8,343	22,923	14,918	\$8,005
Kent	41,090	2.59%	\$14,580	41,174	55,754	34,242	\$21,512
King County	511,618	32.22%	\$14,580	512,661	527,241	307,380	\$219,861
* Kirkland	41,700	2.63%	\$14,580	41,785	56,365	34,897	\$21,468
Lake Forest Park	3,405	0.21%	\$14,580	3,412	17,992	12,126	\$5,866
Medina	3,000	0.19%	\$14,580	3,006	17,586	11,793	\$5,793
Mercer Island	21,260	1.34%	\$14,580	21,305	35,883	22,758	\$13,125
Milton**	760	0.05%	\$2,143	762	2,905	1,698	\$1,207
Normandy Park	6,890	0.43%	\$14,580	6,904	21,484	14,126	\$7,358
North Bend	2,620	0.17%	\$14,580	2,625	17,205	11,570	\$5,635
Pacific	5,160	0.32%	\$14,580	5,171	19,751	13,035	\$6,716
Redmond	40,170	2.53%	\$14,580	40,252	54,832	33,484	\$21,348
Renton	43,470	2.74%	\$14,580	43,559	58,139	35,920	\$22,219
SeaTac	22,840	1.44%	\$14,580	22,887	37,467	23,733	\$13,734
Seattle	527,700	33.24%	\$14,580	528,776	543,356	323,999	\$219,357
Skykomish	250	0.02%	\$14,580	251	14,831	10,159	\$4,672
Snoqualmie	1,545	0.10%	\$14,580	1,548	16,128	10,920	\$5,208
Tukwila	14,810	0.93%	\$14,580	14,840	29,420	18,812	\$10,608
Woodinville	9,407	0.59%	\$14,580	9,426	24,006	14,933	\$9,073
Yarrow Point	965	0.06%	\$14,580	967	15,547	10,580	\$4,967
Countywide Funds					490,000	482,000	\$8,000

Total	1,587,700		\$476,473	1,590,938	\$2,557,411	\$1,754,040	\$803,371
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Grant Distribution If Allocated by Caucus

King County	511,618	32.22%	14,580	512,661	527,241	307,380	\$219,861
Seattle	527,700	33.24%	\$14,580	528,776	543,356	323,999	\$219,357
Suburban	548,382	34.54%	\$447,313	\$49,500	996,813	640,661	\$356,152
Countywide Funds					490,000	482,000	\$8,000

Total	1,587,700	100%	\$476,473	1,590,938	2,557,411	1,754,040	\$803,371
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Countywide allocation (\$490,000 total): Fiscal analysis (\$175,000), SEIS and Public Involvement (\$100,000), Environmental/Fiscal Summary Document (\$15,000), Staff Work (\$200,000)  
 The \$200,000 reserved for Staff Work is to be distributed as follows: Metropolitan King County - \$80,000, Suburban Cities - \$70,000, City of Seattle - \$50,000.

\*\* Bothell (53.29%) and Milton (14.70%) receive a proportionate share of the base amount, based on the portion of population in King County.

NOTE: Costs to be billed per caucus in 1994 include meeting space and refreshments, and printing costs.

**GMA GRANT, 1994 ALLOCATIONS TO KING COUNTY JURISDICTIONS**

Scenario	Base	Distribution	Off-The-Top
A.1	\$14,580	Per Capita	\$490,000

\* Base = 1993 base (\$10,000) \* GMA grant increase from 1993 to 1994 (45.8%)

**Countywide ("off-the-top") Summary:**

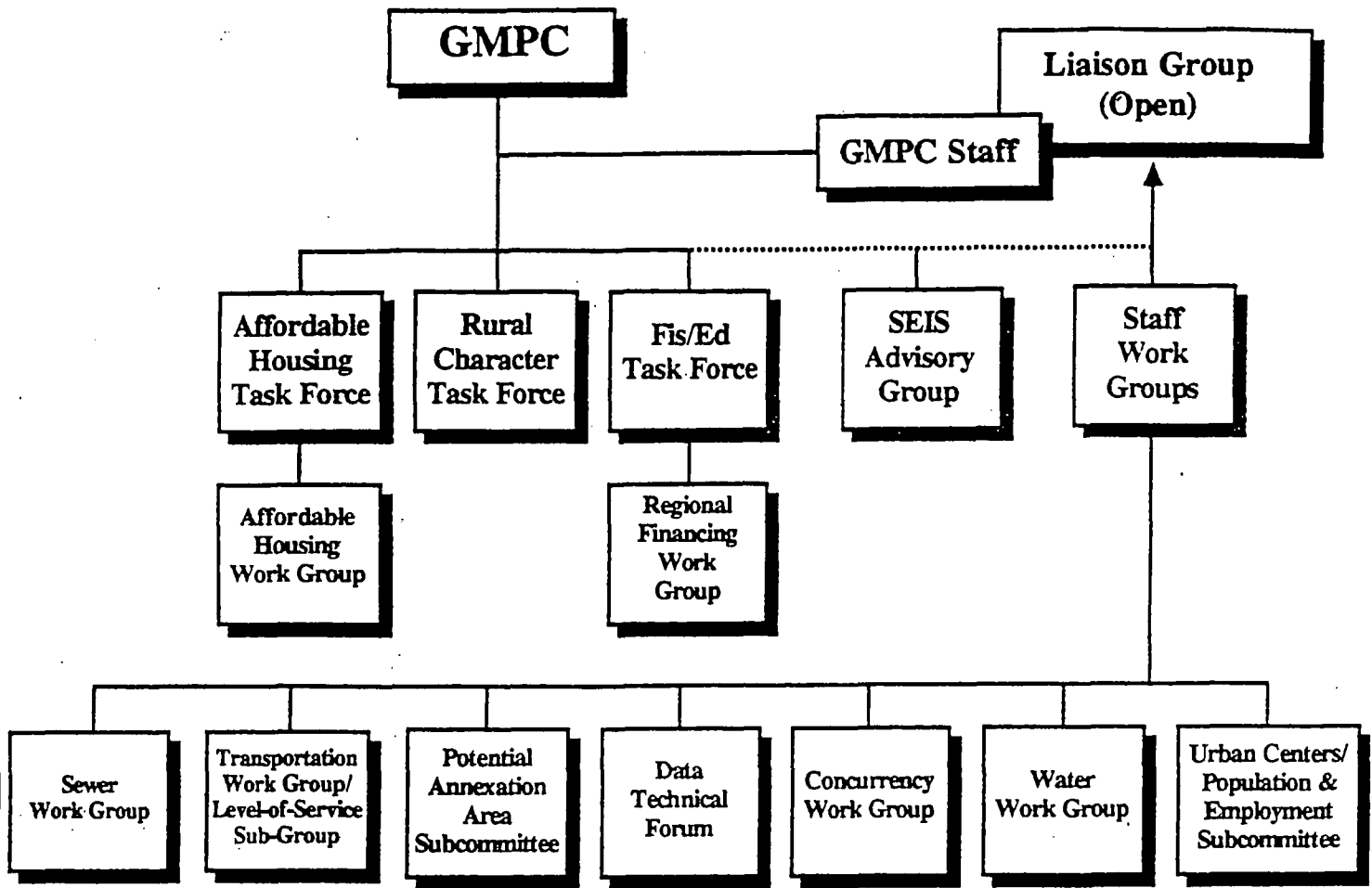
	\$490,000		1992-93 "off-the-top"
Fiscal Analysis	\$175,000	Fiscal Analysis	\$60,000
SEIS (final)/Public Involv.	\$100,000	SEIS (final)	\$182,000
Summary Doc.	\$15,000	Summary Doc.	\$0
Staff Work	\$200,000	Public Involv.	\$40,000
		Staff Work	\$200,000

**Countywide ("off-the-top") Objectives:**

- Fiscal Analysis**                      1993 County Funds were allocated to Marginal Cost Analysis, and Policy Model Analysis; 1994 funds are designated for Infrastructure Costing and Values study; Money will not be allocated until scope of work is approved by GMPC.
- SEIS (final)**                              Respond to DEIS comments, analyze preferred alternative, prepare FSEIS, printing.
- Summary Doc.**                              Consultant contract and printing of a summary document that ties together key fiscal and environmental issues in a concise package for decisionmakers.
- Public Involv.**                              Public outreach for completion of Phase II of the Countywide Planning Policies, including workshops, mailings and outreach assistance.
- Staff Work**                                      For work on GMPC Task Forces, Liaison Group and GMPC.

Note: Staff Work funding to be distributed as follows: \$80,000 Metropolitan King County; \$70,000 Suburban Cities; \$50,000 City of Seattle.

# PROPOSED GMA PROCESS



**LIAISON GROUP:**

Open participation with core group including Metro and PSRC

Balance of disciplines, cities, geographical perspectives encouraged

Agendas set by GMPC Staff Team

Provide interjurisdictional and interdisciplinary forum for information and policy discussion

**GMPC Staff:**

Designated by Caucuses \*

**FUNCTIONS & RESPONSIBILITIES:**

Provide historical perspective and disciplinary balance in GMPC process

After Liaison Group review, coordinate products of staff Work Groups and Task Forces, coordinate schedules and information exchange with and between Task Forces and Work Groups. Develop recommendations and alternatives for GMPC review and action

Coordinate work of Task Forces with GMPC schedules. Review Task Force recommendations and provide additional input to GMPC as appropriate on compatibility of recommendations and impacts on Countywide Planning Policies

Brief elected officials and ensure timely advice to caucuses and GMPC

**GMPC Staff\***

**GMPC Staff Lead**  
Craig Larsen

King County (2)	Seattle (2)	SCA (2)	Metro Non-voting
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*Staff formally designated by each caucus*  
*Should be multi-disciplinary*  
*Should represent a balance of interests*

**GMPC Staff Lead Role:**

- Consensus builder
- Communicator between caucuses
- Facilitator of Liaison Group and GMPC Staff Team
- Prepares agendas for Liaison Group, GMPC Staff Team, and GMPC
- Primary staff to GMPC
- Forward majority and minority opinions