In attendance: Council member Paul Roberts, Chair, Council member Scott Bader, Council member Liz Vogeli, Deputy Mayor Nick Harper, Becky McCrary, David Stalheim, Julie Frauenholtz.

1. Draft Ordinance implementing HB 1406 allows Local governments to keep a portion of State sales tax, already collected, for specifically statutorily enumerated purposes related to housing and homeless services. In October 2019, at the recommendation of the General Government Subcommittee, Council unanimously adopted a Resolution implementing HB 1406 as required by the legislation. The Ordinance will permit the city to begin collecting that portion of State sales tax authorized under HB 1406. This does not oppose a new tax; it changes the allocation of existing taxes to provide revenue for housing and supportive housing. Chair Roberts would like more specific recital language in the Ordinance reflecting the purpose of the ordinance, changing the allocation of existing taxes for specific purposes dealing with housing and supportive housing, and clarifying this is not a new tax. The GGS recommended staff work with legal on language revisions and bring forward the ordinance to full Council sometime in March.

2. Report on Housing Affordability Regional Task Force. Update on the work of the task force including an Executive Summary. A link of the full report will be forwarded to full Council, and is also located on the Snohomish County website. Nick Harper will work with President Tuohy to schedule a briefing to the full council on the report. 3 events coming up:

   **February 27, 2020** 5-8 p.m. at the Weyerhaeuser RETHINK ZONING OPEN HOUSE.

   **March 18, 2020** possibly 3:00 p.m. Details still in process, City will host roundtable discussion specifically with homeless and low-income housing providers, industry experts and practitioners. Nan Roman, President and CEO of the National Alliance to End Homelessness will talk about the work they do and how they might bring advocacy or efforts to assist with our work.

   **April 16, 2020**, 6-8:00 p.m. RETHINK HOUSING FORUM in the PUD Auditorium. Keynote speaker: Former Governor Christine Gregoire.

3. **City Council Procedures** – Chair Roberts provided copy of latest Council Procedures (9/15) to full council to provide suggested amendments to Deb before the March General Government subcommittee. The Committee will draft new Procedures to take back to full council.

4. Discussion of General Government Subcommittee 2020 Agenda – Chair Roberts, after speaking with President Tuohy, stated the subcommittee will look at the Naming Policy, Housing Forum, Climate Action plan including budget implications and, at the request of Council member Bader, annexation.

Adjourn