



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Policy Committee

Councilmembers: *Pete von Reichbauer, Chair; Larry Gossett, Kathy Lambert*
Alternate: Joe McDermott

Sound Cities Association: *Hank Margeson, Redmond; Bill Peloza, Auburn;*
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Suzette Cooke, Kent; Dave Hill, Algona

City of Seattle: *John Okamoto, Kshama Sawant*
Alternate: Sally Bagshaw

Staff: *Beth Mountsier, Lead Staff (206-477-0885)*
Janice Mansfield Committee Assistant (206-477-0882)

3:00 PM

Wednesday, September 9, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order
2. Roll Call
3. Approval of Minutes
July 8, 2015 meeting minutes
4. Chair's Report
5. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

6. [Briefing No. 2015-B0169](#)

Reports from the Northwest Seaport Alliance and Port of Seattle

Ted J. Fick, CEO, Port of Seattle

John Wolfe, CEO, Northwest Seaport Alliance

Discussion and Possible Action

7. [Proposed Ordinance No. 2015-0255](#)

AN ORDINANCE establishing the King County regional public safety answering point oversight committee, as directed by Ordinance 17941, Section 24, Proviso P1.

Sponsors: Ms. Hague

Lise Kaye, Council Staff

Other Business

Adjournment