

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Larry Gossett
Alternate: Jeanne Kohl-Welles

Sound Cities Association: Suzette Cooke, Kent; Dan Grausz, Mercer Island; Bill Peloza, Auburn; Bernie Talmas, Woodinville Alternates: Dave Hill, Algona; John Stokes, Bellevue

> City of Seattle: Debora Juarez, Kshama Sawant Alternates: Tim Burgess and Bruce Harrell

Staff: John Resha(206-477-0889) and Greg Doss (206-477-0891) Lead Staff Angelica Calderon, Committee Assistant (206-477-0874)

3:00 PM

Wednesday, February 8, 2017

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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

Minutes of January 11, 2017 meeting.

- 4. Chair Report's
- 5. Public Comment

Briefing

6. Briefing No. 2017-B0025

2017 RPC Workplan

John Resha & Greg Doss, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. Briefing No. 2017-B0026

Recap of November Election

Hiedi Popochock, Council Staff Julie Wise, Director, King County Department of Elections

Discussion and Possible Action

8. Proposed Motion No. 2017-0028

A MOTION accepting a report on the veterans and human services levy goals, strategies, services and programs, as required in Motion 14743, Section A.

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

Scarlett Aldebot-Green, Council Staff

Adrienne Quinn, Director, Department of Community and Human Services

Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services

Mark Ellerbrook, Manager, Regional Housing and Community Development, Department of Community and Human Services

9. Proposed Motion No. 2017-0034

A MOTION acknowledging receipt of a veterans housing assessment report in connection with possible renewal of the veterans and human services levy, as required in Motion 14743, Section B, and the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P1.

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

Miranda Leskinen, Council Staff

Adrienne Quinn, Director, Department of Community and Human Services

Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services

Mark Ellerbrook, Manager, Regional Housing and Community Development, Department of Community and Human Services

Briefing

10. Briefing No. 2017-B0027

All Home System Performance Dashboard

Mary Bourguignon, Council Staff Mark Putnam, Director, All Home

Other Business

Adjournment