



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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: Greg Doss (206-477-0891) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

1:00 PM

Wednesday, April 19, 2017

Room 1001

SPECIAL MEETING DRAFT MINUTES

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.

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1. Call to Order

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Chair von Reichbauer called the Regional Policy Committee meeting to order at 1:09 p.m.

2. Roll Call

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Also in attendance was Councilmember Dembowski.

Present: 8 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Mr. Peloza, Mr. von Reichbauer, Mr. Grausz, Mr. Hill and Ms. Kohl-Welles

Excused: 3 - Ms. Juarez, Ms. Sawant and Mr. Talmas

3. Approval of Minutes

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*Mayor Cooke moved approval of the March 15, 2017 Special meeting minutes.
There being no objections, the minutes were approved.*

4. **Chair Report's**

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There was no Chair Report's.

5. **Public Comment**

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The following people were present to offer public comment:

- 1. Lance Matteson*
- 2. James Kraft*

Briefing

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6. **Briefing No. 2017-B0079**

Proposed Ordinance 2017-0104: Cultural Access Levy - An ordinance creating a King County Access For All program and sending a proposition to King County voters for a 0.1 percent sales tax to finance the program.

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Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. Sung Yang Deputy Executive for Policy, Planning and Public Affairs, King County Executive was present to comment and answer questions from the members.

This matter was Presented

7. **Briefing No. 2017-B0080**

Regional Affordable Housing Strategy Status Report

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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8. **Proposed Motion No. 2017-0171**

A MOTION declaring the criticality of regional planning, coordination and funding efforts to address the challenges of housing affordability in King County and establishing the regional affordable housing task force and associated standing advisory panel to develop a recommended countywide affordable housing strategy.

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

Mary Bourguignon, Council Staff, briefed the committee on the legislation and answered questions from the members. There was an amendment moved by Councilmember Balducci, the amendment was adopted.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 10 Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Ms. Cooke, Mr. Grausz, Mr. Peloza, and Mr. Hill (voting for Mr. Talmas),

No: 0

Excused: 3 Mr. Talmas, Ms. Juarez and Ms. Sawant

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Mr. Peloza, Mr. von Reichbauer, Mr. Grausz, Mr. Hill and Ms. Kohl-Welles

Excused: 3 - Ms. Juarez, Ms. Sawant and Mr. Talmas

Briefing

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9. [Briefing No. 2017-B0081](#)

Proposed Ordinance 2017-0140: An ordinance imposing, subject to voter approval, an additional sales and use tax of one-tenth of one percent, as authorized in RCW 82.14.530, to fund construction of affordable housing and facilities providing housing-related services solely for eligible households.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.

Adjournment

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The meeting was adjourned at 2:40 p.m.

Approved this _____ day of _____.

Clerk's Signature