



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)*

3:00 PM

Wednesday, May 10, 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.

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1. Call to Order

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Vice-Chair Cooke called the Regional Policy Committee meeting to order at 3:02 p.m.

2. Roll Call

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Present: 9 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Ms. Juarez, Mr. Peloza, Mr. Talmas, Mr. von Reichbauer, Mr. Grausz and Mr. Stokes

Excused: 1 - Ms. Sawant

3. Approval of Minutes

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Mayor Cooke moved approval of the April 19, 2017 meeting minutes. There being no objections, the minutes were approved.

4. Chair Report's

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There was no Chair's Report.

5. Public Comment[play video](#)

The following people were present to offer public comment:

*Paul W. Locke
Queen Pearl
Alex Tsimmerman
AJ Honore
Ryan Mielcarck
Jewel Rose
Nicki Olivier Hellerkamp
Rochelle Moore*

Briefing[play video](#)**6. Briefing No. 2017-B0090**

Veterans, Seniors & Human Services Replacement Levy

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Greg Doss, Council Staff briefed the Committee and answered questions from the members. Gary Cashman, Marilyn Cooks, Julia E. Sheriden and Lynnette Jordan, King County Veterans and Human Services Board Chairs, were present to offer public comment and answer questions from the members. Adrienne Quinn, Director, Department of Community and Human Services and Leo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services was present to brief the Committee with a PowerPoint Presentation and answer questions from the members.

This matter was Presented

7. Briefing No. 2017-B0091

Pierce County Chambers Creek Regional Wastewater Treatment Plant - Capacity Expansion Project

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Mike Reed, Council Staff briefed the Committee and answered questions from the members. Tom Paul, General Manager Mortenson Construction was present to brief the Committee with a PowerPoint Presentation and answer questions from the members.

This matter was Presented

8. Briefing No. 2017-B0092

E-911 Strategic Plan Process Report

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This matter was Not Held

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:31 p.m

Approved this _____ day of _____.

Clerk's Signature