



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Rod Dembowski, Jeanne Kohl-Welles
Alternate: Larry Gossett*

*Sound Cities Association: Austin Bell, Burien; Angela Birney,
Redmond;
Bill Peloza, Auburn; John Stokes, Vice Chair, Bellevue
Alternates: Dave Hill, Algona and James McNeal, Bothell*

*City of Seattle: Debora Juarez, Kshama Sawant
Alternates: Bruce Harrell and Teresa Mosqueda*

*Staff: Jenny Giambattista (206-477-0879) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, January 9, 2019

Room 1001

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 meeting to order at 3:09 p.m.

2. Roll Call

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Present: 9 - Mr. Bell, Mr. Dembowski, Ms. Birney, Ms. Kohl-Welles, Mr. Peloza, Mr. Stokes, Mr. von Reichbauer, Mr. McNeal and Mr. Hill

Excused: 2 - Ms. Juarez and Ms. Sawant

3. Approval of Minutes

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Councilmember Stokes moved approval of the October 31, 2018 meeting minutes. Seeing no objections the minutes were approved.

4. Chair's Report

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Chair von Reichbauer welcomed and introduced the members to the Regional Policy Committee.

5. Public Comment (Optional)

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The following people was present to offer public comment:

1. Alex Tsimerman
2. Kassech Zenebe

Briefing

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6. Briefing No. 2019-B0003

Election of Vice Chair

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Councilmember Stokes was elected to serve as the Vice Chair of the Regional Policy Committee,

This matter was Presented

Discussion and Possible Action

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7. Proposed Ordinance No. 2018-0375

AN ORDINANCE related to solid waste management; adopting the 2019 Comprehensive Solid Waste Management Plan as a revision of the 2001 Comprehensive Solid Waste Management Plan; amending Ordinance 14236, Section 3, as amended, and K.C.C. 10.04.010 and Ordinance 14236, Section 12, and K.C.C. 10.25.100, adding a new chapter to K.C.C. Title 10 and repealing Ordinance 14236, Section 4, and K.C.C. 10.25.020, Ordinance 14236, Section 5, as amended, and K.C.C. 10.25.030, Ordinance 14236, Section 6, as amended, and K.C.C. 10.25.040, Ordinance 14236, Section 7, as amended, and K.C.C. 10.25.050, Ordinance 14236, Section 8, as amended, and K.C.C. 10.25.060, Ordinance 14236, Section 9, as amended, and K.C.C. 10.25.070, Ordinance 14236, Section 10, as amended, and K.C.C. 10.25.080 and Ordinance 14236, Section 11, and K.C.C. 10.25.090.

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Sponsors: Mr. Dembowski, Ms. Balducci, Mr. von Reichbauer and Mr. Gossett

Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered

questions from the members. Pat McLaughlin, Director, Solid Waste Divisions, Department of NATURAL Resources and Parks, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Deferred

8. [Proposed Motion No. 2018-0365](#)

A MOTION accepting the 2017 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

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

Samantha Porter, Council Staff, briefed the Committee on the legislation and answered questions from the members. Chris Verschuyf, Policy and Strategy Coordinator, Behavioral Health and Recovery Division, Department of Community and Human Services, briefed the Committee via PowerPoint presentation and answered questions from the members.

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, Mr. Dembowski, Ms. Kohl-Welles, Mr. Bell, Ms. Birney, Mr. Pelozo, Mr. Stokes

No: 0

Excused: Ms. Juarez and Ms. Sawant

A motion was made by Kohl-Welles that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 12 - Mr. Bell, Ms. Birney, Mr. Dembowski, Ms. Kohl-Welles, Mr. Pelozo, Mr. Stokes, Mr. von Reichbauer, Mr. Hill and Mr. McNeal

Excused: 2 - Ms. Juarez and Ms. Sawant

9. [Proposed Motion No. 2018-0299](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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

Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Scarlett Aldebot-Green, Director, Community Services Division, Department of Community and Human Services, briefed the Committee via PowerPoint presentation. Julia Sheriden, US Marine Corps, Member of Veterans Citizen Oversight Board and Marilyn Cooks, Chair, King County Advisory Board were present to offer comments and answer questions from the members.

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, Mr. Dembowski, Ms. Kohl-Welles, Mr. Bell, Ms.

Birney, Mr. Pelozo, Mr. Stokes

No: 0

Excused: Ms. Juarez and Ms. Sawant

A motion was made by Kohl-Welles that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 12 - Mr. Bell, Ms. Birney, Mr. Dembowski, Ms. Kohl-Welles, Mr. Pelozo, Mr. Stokes, Mr. von Reichbauer, Mr. Hill and Mr. McNeal

Excused: 2 - Ms. Juarez and Ms. Sawant

Briefing

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10. [Briefing No. 2019-B0004](#)

Update: Transit Oriented Bond Development

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Wendy Soo Hoo, Council Staff, briefed the Committee and answered questions from the members.

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

There was no other business to come before the Committee.

This matter was Presented

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 4:22 p.m

Approved this _____ day of _____

Clerk's Signature