



# 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 Pelozo, 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)*

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10:30 AM

Thursday, March 28, 2019

Room 1001

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### REVISED AGENDA SPECIAL MEETING

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 10:37 a.m.*

#### 2. Roll Call

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*Also in attendance Councilmember Balducci.*

**Present:** 7 - Mr. Bell, Mr. Dembowski, Ms. Juarez, Ms. Kohl-Welles, Mr. Pelozo, Mr. Stokes and Mr. von Reichbauer

**Excused:** 2 - Ms. Birney and Ms. Sawant

#### 3. Approval of Minutes

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*Councilmember Stokes moved approval of the March 13, 2019 meeting minutes. Seeing no objections, the minutes were approved*

#### 4. **Chair's Report**

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*Chair von Reichbauer announced the April 10 regular meeting is cancelled and will have a special Regional Policy Committee meeting on April 17, 2019 at 1:30 p.m*

#### 5. **Public Comment (Optional)**

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*There were a few individuals available to provide public comment.*

*Kassech Zenebe  
Justin Allegro  
Bob Carey  
Scott Morris  
Kindra Ramos  
Alex Tzimerman*

### **Discussion and Possible Action**

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#### 6. **Proposed Ordinance No. 2019-0084**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2019, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1832 per one thousand dollars of assessed valuation in the first year and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the chapter 84.55 RCW limitation, whichever is greater in years two through six for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

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

*Wendy Soo Hoo, Sam Porter and Jake Tracy, Council Staff, briefed the Committee on the legislations and answered questions from the members.*

*There was a Striking amendment S2 moved by Councilmember Dembowski, there were amendments to Striker S2:*

*Amendment 1 moved Councilmember Dembowski - Adopted*

*Amendment 2 moved Councilmember Dembowski - Adopted*

*The Striking S2 amendment was adopted as amended.*

*There was a Title Amendment T2 moved by Councilmember Dembowski, Title Amendment T2 was adopted.*

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

**Yes:** 10 - Mr. Bell, Mr. Dembowski, Ms. Juarez, Ms. Kohl-Welles, Mr. Peloza, Mr. Stokes and Mr. von Reichbauer

**Excused:** 2 - Ms. Birney and Ms. Sawant

7. [Proposed Motion No. 2019-0142](#)

A MOTION related to a property tax levy for 2020 through 2025 for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

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**Sponsors:** Ms. Balducci

*Wendy Soo Hoo, Sam Porter and Jake Tracy, Council Staff, briefed the Committee on the legislations and answered questions from the members. There was a Striking amendment S2 moved by Councilmember Dembowski, there were amendments to the Striker S2:*

- Amendment 1 moved Councilmember Dembowski - Adopted*
  - Amendment 2 moved Councilmember Kohl-Welles - Adopted*
  - Amendment 3 moved Councilmember Stokes - Adopted*
  - Amendment 4 moved Councilmember Kohl-Welles - Adopted*
  - Amendment 5 moved Councilmember Kohl-Welles - Adopted*
  - Amendment 6 moved Councilmember Kohl-Welles - Adopted as friendly amended*
- The Striking amendment was adopted as amended.*

*There was a Title Amendment T2 moved by Councilmember Dembowski, Title Amendment T2 was adopted.*

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

**Yes:** 10 - Mr. Bell, Mr. Dembowski, Ms. Juarez, Ms. Kohl-Welles, Mr. Pelozo, Mr. Stokes and Mr. von Reichbauer

**Excused:** 2 - Ms. Birney and Ms. Sawant

### Adjournment

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*The meeting was adjourned at 11:43 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature