



1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Girmay Zahilay Alternate: Jorge Barón

Sound Cities Association: Jay Arnold, Kirkland; Nancy Backus, Auburn; Angela Birney, Redmond, Vice Chair; Armondo Pavone, Renton Alternates: Dana Ralph, Kent; Debra Srebnik, Kenmore

> City of Seattle: Cathy Moore, Tanya Woo Alternates: Tammy Morales, Sara Nelson

Lead Staff: Miranda Leskinen (206)263-5783) Committee Clerk: Angelica Calderon (206-477-0874)

1:00 PM

Wednesday, November 20, 2024

Hybrid Meeting

SPECIAL MEETING

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Policy Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

1) Stream online via this link www.kingcounty.gov/kctv or input the link web address into your web browser.

2) Watch King County TV on Comcast channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)

3) Listen to the meeting by telephone.

Dial: 1 253 215 8782 Webinar ID: 827 1647 4590

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. Call to Order

2. Roll Call

3. <u>Approval of Minutes</u>

Minutes of September 30, 2024 Special meeting.

Discussion and Possible Action

4. Proposed Ordinance No. 2024-0236

AN ORDINANCE approving the King County Doors Open Program implementation plan, required by Ordinance 19710, Section 9, to govern the expenditure of the cultural access sales and use tax from 2024 through 2031 to achieve outcomes related to public and educational benefits and economic support for arts, science, and heritage organizations; amending section 1 of this ordinance, repealing Attachment A to this ordinance, and establishing an effective date.

Sponsors: Balducci and Zahilay

Leah Krekel-Zoppi, Gene Paul, and Andy Micklow, Council staff



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5. Proposed Ordinance No. 2024-0377

AN ORDINANCE relating to the King County Doors Open Program to support cultural organizations; and amending Ordinance 19710, Section 8.

Sponsors: Balducci

Andy Micklow, Council staff

Adjournment



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