



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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

DRAFT MINUTES - 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.

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**

Chair von Reichbauer called the meeting to order at 1:02 p.m

2. **Roll Call**

Present: 10 - Arnold, Backus, Balducci, Birney, Moore, Pavone, von Reichbauer, Woo, Zahilay and Srebnik

3. **Approval of Minutes**

Mayor Birney moved approval of the September 30, 2024 Special meeting minutes. There being no objections, the minutes were approved.

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

Gene Paul, and Miranda Leskinen, Council staff, briefed the legislation to the Committee and answered questions from the members. There was an amendment A1 moved by Mayor Birney, the amendment was adopted.

This item was expedited to the November 26, 2024 Council Agenda.

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: 12 von Reichbauer, Balducci, Zahilay, Moore, Woo, Arnold, Backus, Birney,

Pavone.

No: 0

Excused: 0

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

Yes: 13 - Arnold, Backus, Birney, Balducci, Moore, Pavone, Woo, von Reichbauer, Zahilay and Srebnik

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, briefed the Committee on the legislation and answered questions from the members.

This item was expedited to the November 26, 2024 Council Agenda.

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: 12 von Reichbauer, Balducci, Zahilay, Moore, Woo, Arnold, Backus, Birney, Pavone.
No: 0
Excused: 0*

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

Yes: 13 - Arnold, Backus, Birney, Balducci, Moore, Pavone, Woo, von Reichbauer, Zahilay and Srebnik

Adjournment

The meeting was adjourned at 1:34 p.m

Approved this _____ day of _____

Clerk's Signature