



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 Pelosa, 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: John Resha(206-477-0889) and Greg Doss (206-477-0891) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, February 8, 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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Chair von Reichbauer called the Regional Policy meeting to order at 3:12 p.m.

2. **Roll Call**

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Present: 10 - Ms. Balducci, Ms. Cooke, Ms. Juarez, Mr. Pelosa, Mr. Talmas, Mr. von Reichbauer, Mr. Grausz, Mr. Hill, Mr. Stokes and Ms. Kohl-Welles

Excused: 2 - Mr. Gossett and Ms. Sawant

3. **Approval of Minutes**

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Mayor Cooke moved approval of the January 11, 2017 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. Chair's Report[play video](#)

The Chair noted a conflict with the Committee's regularly scheduled meeting for the month of March.

5. Public Comment[play video](#)

The following person was present to offer public comment:

1. Kassech Zenebe

Briefing[play video](#)**6. Briefing No. 2017-B0025**

2017 RPC Workplan

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The Chair provided opening remarks regarding the work plan. Mayor Cooke moved to approved the work plan. The motion was approved.

This matter was Presented

7. Briefing No. 2017-B0026

Recap of November Election

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Julie Wise, Director, King County Department of Elections, briefed the Committee with a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action[play video](#)

8. [Proposed Motion No. 2017-0028](#)

A MOTION approving a report on the veterans and human services levy goals, strategies, services and programs, as required in Motion 14743, Section A.

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Scarlett Aldebot-Green, Council staff, briefed the Committee and answered questions from the members. Leonardo Flor, Veterans and Human Services Levy Renewal Manager, and Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services, were present to comment and answer questions from the members. Councilmember Kohl-Welles moved Amendment 1 and Title Amendment T1. The amendments were adopted.

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: 9 Ms. Balducci, Ms. Kohl-Wells (voting for Mr. Gossett), Ms. Cooke, Mr. Grausz, Mr. Peloza, Mr. Talmas and Ms. Juarez

No: 0

Excused: 3 Mr. von Reichbauer, Mr. Gossett, and Ms. Sawant

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

Yes: 7 - Ms. Balducci, Ms. Cooke, Ms. Juarez, Mr. Peloza, Mr. Talmas, Mr. Grausz and Ms. Kohl-Welles

Excused: 5 - Mr. Gossett, Ms. Sawant, Mr. von Reichbauer, Mr. Hill and Mr. Stokes

9. [Proposed Motion No. 2017-0034](#)

A MOTION acknowledging receipt and approving a veterans housing assessment report in connection with possible renewal of the veterans and human services levy, as required in Motion 14743, Section B, and the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P1.

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Miranda Leskinen, Council staff, briefed the Committee and answered questions from the members. Leonardo Flor, Veterans and Human Services Levy Renewal Manager and Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services, were present to comment and answer questions from the members. There was an Amendment and Title T1 moved by Councilmember Kohl-Welles. The amendments were adopted.

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: 9 Ms. Balducci, Ms. Kohl-Wells (voting for Mr. Gossett), Ms. Cooke, Mr. Grausz, Mr. Peloza, Mr. Talmas and Ms. Juarez

No: 0

Excused: 3 Mr. von Reichbauer, Mr. Gossett, and Ms. Sawant

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

Yes: 7 - Ms. Balducci, Ms. Cooke, Ms. Juarez, Mr. Peloza, Mr. Talmas, Mr. Grausz and Ms. Kohl-Welles

Excused: 5 - Mr. Gossett, Ms. Sawant, Mr. von Reichbauer, Mr. Hill and Mr. Stokes

Briefing

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10. [Briefing No. 2017-B0027](#)

All Home System Performance Dashboard

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This matter was Not Held

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:33 p.m.

Approved this _____ day of _____.

Clerk's Signature