

King County

Meeting Minutes

Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Rod Dembowski, Girmay Zahilay Alternate: Sarah Perry

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

City of Seattle: Cathy Moore, Alexis Mercedes Rinck Alternates: Sara Nelson, Mark Solomon

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

8:00 AM

Wednesday, April 9, 2025

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. <u>Call to Order</u>

Chair von Reichbauer called the meeting to order at 8:00 a.m

2. Roll Call

Present: 10 - Arnold, Backus, Birney, Dembowski, Pavone, von Reichbauer, Mercedes Rinck, Zahilay, Ralph and Srebnik

Excused: 1 - Moore

Discussion and Possible Action

3. Proposed Substitute Ordinance No. 2025-0070.3

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 5, 2025, 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 \$0.2351 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 King County by acquiring lands and continuing to develop and support parks, recreation facilities, and 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 Seattle Aquarium; funding development, maintenance, and programming for Seattle's Waterfront park; funding environmental and climate stewardship and education at Pacific Science Center; funding a capital project at Memorial Stadium; and funding capital improvements at public pools, for all King County residents.

<u>Sponsors:</u> Dembowski and Zahilay

Brandi Paribello, and Jake Tracy, Council staff, briefed the committee and answered

questions from the members.

John Taylor, Director, Department of Natural Resources and Parks (DNRP) also commented to the committee and answered questions from the members.

Mayor Backus moved Amendment 1. The Amendment was adopted. Mayor Backus moved Amendment 0.5 The Amendment was adopted.

This item was expedited to the April 15, 2025 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: 11 von Reichbauer, Dembowski, Zahilay, Rinck, Arnold, Backus, Birney, and Pavone No: 0 Excused: Moore

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

- Yes: 12 Arnold, Backus, Birney, Dembowski, Pavone, von Reichbauer, Mercedes Rinck, Zahilay, Ralph and Srebnik
- Excused: 1 Moore

Adjournment

The meeting was adjourned at 8:11 a.m.

Approved this _____ day of _____

Clerk's Signature