



# 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: Dave Hill, Algona; Bill Pelozo, Auburn;  
John Stokes, Vice Chair, Bellevue; Bernie Talmas, Woodinville  
Alternates: Austin Bell, Burien and Angela Birney, Redmond*

*City of Seattle: Debora Juarez, Kshama Sawant  
Alternates: Bruce Harrell and Teresa Mosqueda*

*Staff: Greg Doss ( 206-477-0891) Lead Staff  
Angelica Calderon, Committee Assistant (206-477-0874)*

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1:30 PM

Wednesday, March 7, 2018

Room 1001

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### DRAFT MINUTES - 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 1:34 p.m.*

#### 2. Roll Call

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**Present:** 9 - Mr. Gossett, Mr. Hill, Mr. Stokes, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer, Mr. Bell, Ms. Birney and Ms. Kohl-Welles

**Excused:** 3 - Ms. Balducci, Ms. Juarez and Mr. Pelozo

#### 3. Approval of Minutes

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*Mayor Stokes moved approval of the February 14, 2018 meeting minutes. Seeing no objections the minutes were approved.*

4. **Chair's Report**

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*The Chair announced that our April meeting is moved to Wednesday, April 25 at 3:00 p.m.*

**5. Public Comment (Optional)**

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*There was an individual available to provide public comment:*

1. Kassech Zenebe

**Briefing**

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**6. Briefing No. 2018-B0045**

Changing Role of Regional Airports

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*Lise Kaye, Council Staff briefed the Committee and answered questions from the members. Ingrid Gaub, Assistant Director of Engineering Services, City of Auburn, Jamelle Garcia, President, Aviation Management Group, Harry Barrett, Jr., Airport Manager, Renton Municipal Airport, John Gowey, Director of Flight Operations, Kenmore Air and Randall Berg, Director, King County International Airport, were present to comment and answer questions from the members.*

**This matter was Presented**

**Discussion and Possible Action**

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**7. Proposed Ordinance No. 2018-0069**

AN ORDINANCE approving the King County Regional E-911 Strategic plan and establishing the King County regional E-911 advisory governance board.

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**Sponsors:** Ms. Lambert and Ms. Balducci

*Lise Kaye, Council Staff briefed the Committee and answered questions from the members. Tom Koney, Deputy Director, Executive Services, Kathy Lombardo, Program Manager, Department of Information Technology and Lora Ueland, Executive Director, Valley Communications Center (Interim Advisory Group Vice-Chair, Planning Group Co-Chair) were present to comment and answer questions from the members.*

*There was amendment moved by Councilmember Stoke. The amendment was adopted with a friendly amendment.*

*The meeting was recessed by the Chair at 2:36 p.m. and the meeting was reconvened by the Chair at 2:49 p.m.*

*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 Mr. von Reichbauer, Mr. Gossett, Mr. Hill, Mr. Stokes, Mr. Talmas, and Ms. Kohl Welles voting as alternate for Ms. Balducci who was excused and Mr. Bell voting as alternate for Mr. Peloza who was excused.*

*No: 0*

*Excused: Ms. Balducci, Ms. Juarez and Mr. Peloza*

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

**Yes:** 9 - Mr. Gossett, Mr. Hill, Mr. Stokes, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer, Mr. Bell, Ms. Birney and Ms. Kohl-Welles

**Excused:** 3 - Ms. Balducci, Ms. Juarez and Mr. Peloza

### **Briefing**

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8. [Briefing No. 2018-B0046](#)

One Table Approach to Homelessness

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**This matter was Not Held**

### **Adjournment**

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*The meeting adjourned at 2:56 p.m.*

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

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Clerk's Signature