



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 Pelozza, 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: Jenny Giambattista (206-477-0879) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, May 9, 2018

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 meeting to order at 3:03 p.m.

2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Gossett, Mr. Hill, Mr. Pelozza, Mr. Stokes, Mr. von Reichbauer, Mr. Bell, Ms. Birney and Ms. Kohl-Welles

Excused: 2 - Ms. Juarez and Ms. Sawant

3. Approval of Minutes

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Councilmember Stokes moved approval of the April 18, 2018 Special meeting minutes. Seeing no objections the minutes were approved.

4. Chair's Report

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Chair von Reichbauer announced that the next meeting of the Committee will be June 27, 2018.

5. Public Comment (Optional)

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The following person was present to offer public comment:

1. Alex Tzimerman

Briefing

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6. Briefing No. 2018-B0086

PSERN Quarterly Briefing

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Miranda Leskinen, Council Staff, briefed the Committee and answered questions from the committee. David Mendel, Director, Emergency Radio Communications Division and Kimberly Nuber, Deputy Division Director, PSERN Project, KCIT were present to brief the Committee via PowerPoint Presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. Proposed Ordinance No. 2018-0173

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

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Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

Scarlett Aldebot-Green and Miranda Leskinen, Council Staff, briefed the Committee and answered questions from the committee. Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services was

present to comment and answer questions from the members. Councilmember Stoke moved the Striker and Councilmember Peloza moved Amendment 2 adopted, Councilmember Balducci moved amendment 3. The Striker was adopted as amended.

The meeting was recessed by the Chair at 3:58 p.m. and it was reconvened at 4:01 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: 10 Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Mr. Peloza, Mr. Stokes, Mr. Hill, and Ms. Birney voting as alternate for Mr. Talmas who was excused.

No: 0

Excused: Ms. Juarez, Ms. Sawant and Mr. Talmas

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

Yes: 9 - Ms. Balducci, Mr. Gossett, Mr. Hill, Mr. Peloza, Mr. Stokes, Mr. von Reichbauer, Mr. Bell, Ms. Birney and Ms. Kohl-Welles

Excused: 3 - Ms. Juarez, Ms. Sawant and Mr. Talmas

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting adjourned at 4:15 p.m.

Approved this _____ day of _____

Clerk's Signature