



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; Angela Birney, Redmond; Bill Pelozza, Auburn;
John Stokes, Vice Chair, Bellevue
Alternates: Austin Bell, Burien and James McNeal, Bothell*

*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)*

1:30 PM

Wednesday, August 22, 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 1:38 PM.

2. Roll Call

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Present: 8 - Ms. Balducci, Ms. Birney, Mr. Gossett, Mr. Hill, Mr. Stokes, Mr. von Reichbauer, Ms. Kohl-Welles and Mr. Bell

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

3. Approval of Minutes

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Councilmember Stokes moved approval of the July 11, 2018 meeting minutes. Seeing no objections the minutes were approved.

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

Chair von Reichbauer announced the recent appointment of Angelia Birney as a regular member of the Regional Policy Committee and James McNeal as a new alternate member of the Committee.

5. Public Comment (Optional)[play video](#)

*There was one individual available to offer public comment.
Alex Tsimerman*

Briefing[play video](#)**6. Briefing No. 2018-B0128**

Economic and Cultural Impact of Sports on Our Region

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Jenny Giambattista, Committee Staff, briefed the Committee and answered questions from the members. Cathy Cooper, Secretary and Chuck Nelson, Vice-Chair, Seattle Sports Commission, provided brief comments to the Committee. Melissa Robertson, Deputy General Counsel ; Joe Chard, Vice President of Corporate Business and Community Relations and McKenzie Mitchell, Coordinator Community Relations, Seattle Mariners Baseball Club, provided comments to the Committee. Dave Valle, President, Co-Founder of Esperanza International, provided comments to the Committee. Mike Flood, Vice President of Community Outreach, Seattle Seahawks, provided brief comments to the Committee. Jordan Babineaux, NFL Host and Analyst, Former Seattle Seahawks and Tennessee Titans Defensive Back, provided comments to the Committee.

This matter was Presented

Discussion and Possible Action[play video](#)**7. Proposed Ordinance No. 2018-0297**

AN ORDINANCE establishing the King County veterans, seniors and human services levy advisory board; and adding a new section to K.C.C. chapter 2A.300.

[play video](#)

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

Miranda Leskinen, Committee Staff, briefed the Committee and answered questions from the members. Leo Flor, Director, Department of Community and Human Services, answered questions from the members. Councilmember Kohl-Welles moved approval of the Striking Amendment (S1), both passed unanimously.

This item was referred to the Health, Housing, and Human Services Committee.

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:

Yes: 10- Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Mr. Stokes, Mr. Hill, Ms. Birney, and Mr. Bell voting as alternate for Mr. Pelozo.

No: 0

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

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

Yes: 7 - Ms. Balducci, Ms. Birney, Mr. Gossett, Mr. Hill, Mr. Stokes, Mr. von Reichbauer and Mr. Bell

Excused: 4 - Ms. Juarez, Mr. Pelozo, Ms. Sawant and Ms. Kohl-Welles

8. [Proposed Ordinance No. 2018-0302](#)

AN ORDINANCE establishing the King County veterans advisory board; and adding a new section to K.C.C. chapter 2A.300.

[play video](#)

Sponsors: Ms. Kohl-Welles

Miranda Leskinen, Committee Staff, briefed the Committee and answered questions from the members. Leo Flor, Director, Department of Community and Human Services, answered questions from the members. Councilmember Stokes moved approval of the Striking Amendment (S1), both passed unanimously.

This item was referred to the Health, Housing, and Human Services Committee.

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:

Yes: 10- Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Mr. Stokes, Mr. Hill, Ms. Birney, and Mr. Bell voting as alternate for Mr. Pelozo.

No: 0

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

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

Yes: 7 - Ms. Balducci, Ms. Birney, Mr. Gossett, Mr. Hill, Mr. Stokes, Mr. von Reichbauer and Mr. Bell

Excused: 4 - Ms. Juarez, Mr. Pelozo, Ms. Sawant and Ms. Kohl-Welles

Briefing

[play video](#)

9. **Briefing No. 2018-B0143**

Introduction to the 2019 Comprehensive Solid Waste Management Plan

[play video](#)

Pat McLaughlin, Director, Department of Natural Resources and Parks, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 3:34 PM.

Approved this _____ day of _____

Clerk's Signature