



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

11:00 AM

Tuesday, December 5, 2017

Southwest Conference Room

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.

1. **Call to Order**

Chair von Reichbauer called the Regional Policy Committee meeting to order at 11:11 a.m.

2. **Roll Call**

Also in attendance was Councilmember Dembowski.

Present: 7 - Ms. Balducci, Ms. Cooke, Mr. Peloza, Mr. von Reichbauer, Mr. Grausz, Mr. Hill and Ms. Kohl-Welles

Excused: 4 - Mr. Gossett, Ms. Juarez, Ms. Sawant and Mr. Talmas

3. **Approval of Minutes**

Mayor Cooke moved approval of the November 15, 2017 meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

There was no Chair's Report.

5. Public Comment (Optional)

The following individuals were present to provide public comment:

Alex Tzimerman

Tiniell Cato

Discussion and Possible Action**6. Proposed Substitute Ordinance No. 2017-0406.3**

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Transition Plan, required by Ordinance 18555, Section 7.A., to govern the expenditure of veterans, seniors and human services levy proceeds in 2018 or later years as authorized under Ordinance 18555.

Scarlett Aldebot Green, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community & Human Services was present to comment and answer questions from the members. There was an amendment moved by Councilmember Grausz. The amendment was adopted.

This matter was expedited to the December 11, 2017 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: 10 Mr. von Reichbauer, Ms. Balducci, Ms. Cooke, Mr. Grausz, Mr. Pelozo, and Mr. Hill voting as alternate for Mr. Talmas who was excused, Ms. Kohl-Welles voting as alternate for Mr. Gossett who was excused.

No: 0

Excused: 4 Mr. Gossett, Mr. Talmas, Ms. Juarez and Ms. Sawant

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. Cooke, Mr. Pelozo, Mr. von Reichbauer, Mr. Grausz, Mr. Hill and Ms. Kohl-Welles

Excused: 4 - Mr. Gossett, Ms. Juarez, Ms. Sawant and Mr. Talmas

7. [Proposed Ordinance No. 2017-0360](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Governance Plan to create and prescribe the composition and duties of boards to oversee the expenditure of veterans, seniors and human services levy proceeds described in subsections 4.A. and B. of Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community & Human Services was present to comment and answer questions from the members.

There were amendments:

Striking S1 moved by Mayor Kohl-Welles - adopted as amended

1A to Striker moved by Councilmember Grausz - adopted

1B to Striker not offered

1C to Striker moved by Councilmember Grausz - failed

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: 8 Mr. von Reichbauer, Ms. Balducci, Ms. Cooke, Mr. Grausz, Mr. Pelosa, and Mr. Hill voting as alternate for Mr. Talmas who was excused,

No: 2 Ms. Kohl-Welles voting as alternate for Mr. Gossett who was excused.

Excused: 4 Mr. Gossett, Mr. Talmas, Ms. Juarez and Ms. Sawant

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

Yes: 6 - Ms. Balducci, Ms. Cooke, Mr. Pelosa, Mr. von Reichbauer, Mr. Grausz and Mr. Hill

No: 1 - Ms. Kohl-Welles

Excused: 4 - Mr. Gossett, Ms. Juarez, Ms. Sawant and Mr. Talmas

8. [Proposed Motion No. 2017-0327](#)

A MOTION approving the Mental Illness and Drug Dependency 2 Implementation Plan in compliance with K.C.C. 4A.500.309.

Laura Hitchcock, Council Staff, briefed the Committee on the legislation and answered questions from the members. Jim Vollendroff, Division Director and Chris Verschuyf, Project/Program Manager IV, Department of Community & Human Services were present to brief via PowerPoint Presentation and answer questions from the members.

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, Ms. Cooke, Mr. Grausz, Mr. Pelozo, and Mr. Hill voting as alternate for Mr. Talmas who was excused, Ms. Kohl-Welles voting as alternate for Mr. Gossett who was excused.

No: 0

Excused: 4 Mr. Gossett, Mr. Talmas, Ms. Juarez and Ms. Sawant

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

Yes: 7 - Ms. Balducci, Ms. Cooke, Mr. Pelozo, Mr. von Reichbauer, Mr. Grausz, Mr. Hill and Ms. Kohl-Welles

Excused: 4 - Mr. Gossett, Ms. Juarez, Ms. Sawant and Mr. Talmas

9. [Proposed Motion No. 2017-0326](#)

A MOTION approving the Mental Illness and Drug Dependency 2 Evaluation Plan in compliance with K.C.C. 4A.500.309.

Laura Hitchcock, Council Staff, briefed the Committee on the legislation and answered questions from the members. Jim Vollendroff, Division Director and Chris Verschuyf, Project/Program Manager IV, Department of Community & Human Services were present to brief the Committee and answer questions from the members.

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, Ms. Cooke, Mr. Grausz, Mr. Pelozo, and Mr. Hill voting as alternate for Mr. Talmas who was excused, Ms. Kohl-Welles voting as alternate for Mr. Gossett who was excused.

No: 0

Excused: 4 Mr. Gossett, Mr. Talmas, Ms. Juarez and Ms. Sawant

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

Yes: 7 - Ms. Balducci, Ms. Cooke, Mr. Pelozo, Mr. von Reichbauer, Mr. Grausz, Mr. Hill and Ms. Kohl-Welles

Excused: 4 - Mr. Gossett, Ms. Juarez, Ms. Sawant and Mr. Talmas

Adjournment

The meeting was adjourned at 12:47 p.m.

Approved this _____ day of _____

Clerk's Signature