



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 Peloza, 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)*

3:00 PM

Wednesday, September 12, 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 3:13 p.m.

2. Roll Call

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Also in attendance was Councilmember Lambert.

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

Excused: 2 - Mr. Peloza and Ms. Sawant

3. Approval of Minutes

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Councilmember Stokes moved approval of the August 22, 2018 meeting minutes. Seeing no objections the minutes were approved.

4. Chair's Report

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The Chair noted that the Committee will not be taking up agenda Item # 7, Proposed Substitute Ordinance 2018-0302.2, which was adopted on final passage at Monday's full Council meeting. Also announced that the Regional Policy Committee will continue to meet through the Council's budget process. Our next meeting of this committee will be October 24.

5. Public Comment (Optional)

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The following people were present to offer public comment:

- 1. Alex Tzimerman*
- 2. Marguerite Richard*

Discussion and Possible Action

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6. Proposed Substitute Ordinance No. 2018-0297.2

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.

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

Miranda Leskinen, Committee Staff, briefed the Committee on the legislation and answered questions from the members. Leo Flor, Director, Department of Community and Human Services, answered questions from the members.

This item was expedited to the September 17, 2018 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 Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Ms. Juarez, Mr. Stokes, Mr. Hill, Ms. Birney, Mr. Bell voting as an alternate for Mr. Pelozza who was excused.

No: 0

Excused: Ms. Sawant and Mr. Pelozza

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

Yes: 12 - Ms. Balducci, Ms. Birney, Mr. Hill, Ms. Juarez, Mr. Gossett, Mr. Stokes, Mr. von Reichbauer, Ms. Kohl-Welles and Mr. Bell

Excused: 2 - Mr. Pelozza and Ms. Sawant

7. [Proposed Substitute Ordinance No. 2018-0302.2](#)

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

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Sponsors: Ms. Kohl-Welles

8. [Proposed Ordinance No. 2018-0375](#)

AN ORDINANCE related to solid waste management; adopting the 2019 Comprehensive Solid Waste Management Plan as a revision of the 2001 Comprehensive Solid Waste Management Plan; amending Ordinance 14236, Section 3, as amended, and K.C.C. 10.04.010 and Ordinance 14236, Section 12, and K.C.C. 10.25.100, adding a new chapter to K.C.C. Title 10 and repealing Ordinance 14236, Section 4, and K.C.C. 10.25.020, Ordinance 14236, Section 5, as amended, and K.C.C. 10.25.030, Ordinance 14236, Section 6, as amended, and K.C.C. 10.25.040, Ordinance 14236, Section 7, as amended, and K.C.C. 10.25.050, Ordinance 14236, Section 8, as amended, and K.C.C. 10.25.060, Ordinance 14236, Section 9, as amended, and K.C.C. 10.25.070, Ordinance 14236, Section 10, as amended, and K.C.C. 10.25.080 and Ordinance 14236, Section 11, and K.C.C. 10.25.090.

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Sponsors: Mr. Dembowski, Ms. Balducci, Mr. von Reichbauer and Mr. Gossett

Terra Rose and Mary Bourguignon, Committee Staff, briefed the Committee on the legislation and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks, answered questions from the members.

This matter was Deferred

Briefing

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9. [Briefing No. 2018-B0144](#)

PSERN Quarterly Briefing Update

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Miranda Leskinen, Committee Staff, briefed the Committee and answered questions from the members. David Mendel, Director, Emergency Radio Communication Division and Kimberly Nuber, Deputy Division Director- PSERN Project, KCIT briefed the Committee via PowerPoint presentation answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:23 p.m.

Approved this _____ day of _____

Clerk's Signature