



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,
Kathy Lambert
Alternate: Joe McDermott*

*Sound Cities Association: Hank Margeson, Redmond; Bill
Peloza, Auburn;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Suzette Cooke, Kent; Dave Hill, Algona*

*City of Seattle: John Okamoto, Kshama Sawant
Alternate: Sally Bagshaw*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)
Janice Mansfield Committee Assistant (206-477-0882)*

3:00 PM

Wednesday, October 14, 2015

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 Regional Policy Committee meeting to order at 3:08 p.m.

2. **Roll Call**

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Present: 10 - Ms. Lambert, Mr. Margeson, Mr. Okamoto, Mr. Peloza, Mr. Talmas, Mr. von Reichbauer, Ms. Walen, Ms. Cooke, Mr. Hill and Mr. McDermott

Excused: 2 - Mr. Gossett and Ms. Sawant

3. **Approval of Minutes**

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This matter was Deferred

4. Chair Report[play video](#)

The Chair announced a special meeting will be held Wednesday, November 4, 2015 at 9:30 a.m.

There were no changes or additions to the 2015 RPC Work Plan.

5. Public Comment[play video](#)

The following persons spoke:

- 1) Queen Pearl
- 2) Alex Zimmerman

Discussion and Possible Action[play video](#)**6. Proposed Ordinance No. 2015-0255**

AN ORDINANCE establishing the King County regional public safety answering point oversight committee, as directed by Ordinance 17941, Section 24, Proviso P1.

[play video](#)

Sponsors: Ms. Hague

Lise Kaye, Council Staff, briefed the committee and answered questions of the members.

John Resha, Council Staff, briefed the committee.

Mayor Talmas withdrew his motion for action on Proposed Ordinance 2015-0255. Seeing no objections, Proposed Ordinance 2015-0255 was withdrawn. Mayor Talmas recommended adding Proposed Ordinance 2015-0403 to the agenda under other business. Seeing no objections, Proposed Ordinance 2015-0403 was added.

This matter was Deferred

Briefing[play video](#)

7. [Briefing No. 2015-B0129](#)

Earthquakes in the Northwest - Research and Early Warning Systems

[play video](#)

Beth Mountsier, Council Staff, briefed the committee.

Art Frankel, Research Seismologist, US Geological Survey, briefed the committee by powerpoint presentation. Mr. Frankel answered questions of the members.

John Vidale, Pacific Northwest Seismic Network Director, UW Professor and Washington State Seismologist, briefed the committee by powerpoint presentation. Mr. Vidale answered questions of the members.

Craig Weaver, Research Geophysicist, USGS, Pacific Northwest Coordinator for the USGS Earthquake Hazard Program, answered questions of the members.

This matter was Presented

8. [Briefing No. 2015-B0199](#)

Interim report on Ferry District Expansion Options

[play video](#)

Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions of the members.

Paul Brodeur, Director, Marine Division, Department of transportation, briefed the committee and answered questions of the members.

Mike Anderson, KPFF Consulting Engineers, answered questions of the members.

This matter was Presented

Other Business

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Proposed Ordinance No. 2015-0403

AN ORDINANCE establishing a planning framework to define the process to develop a King County regional 911 strategic plan.

Sponsors: Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. Dembowski, Mr. McDermott, Mr. Dunn and Mr. Phillips

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: 9 - Mr. von Reichbauer, Mr. Margeson, Mr. Talmas, Mr. Pelozza, Ms. Walen, Mr. Okomoto and Mr. McDermott voting as an alternate for Mr. Gossett who was excused

No: 0

Excused: Mr. Gossett and Ms. Sawant

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

Yes: 9 - Mr. Margeson, Mr. Okamoto, Mr. Pelozza, Mr. Talmas, Mr. von Reichbauer, Ms. Walen, Ms. Cooke, Mr. Hill and Mr. McDermott

Excused: 3 - Mr. Gossett, Ms. Lambert and Ms. Sawant

Adjournment

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The meeting was adjourned at 4:39 p.m.

Approved this _____ day of _____.

Clerk's Signature