



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; Bill Pelozza, Auburn;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Dave Hill, Algona; Dan Grausz, Mercer Island*

*City of Seattle: Debora Juarez, Kshama Sawant
Alternates: Tim Burgess and Bruce Harrell*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, July 13, 2016

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 to order at 3:07 p.m.

2. **Roll Call**

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Present: 12 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Ms. Juarez, Mr. Pelozza, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer, Ms. Walen, Mr. Hill, Mr. Grausz and Ms. Kohl-Welles

3. **Approval of Minutes**

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Councilmember Pelozza moved approval of the June 8, 2016 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. **Chair's Report**

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Chair welcome the members to the meeting.

5. Public Comment

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The following people were present to offer public comment:

1. Queen Pearl
2. Alex Zimmerman
3. Jessica Warner
4. David Beard
5. Abigail Echohawk
6. Nate Miles
7. Michelle Sarju
8. Michael Heinisch
9. Susan Steckler
10. Eleuthera Lisch
11. George Countz
12. Kassech Zenebe

Discussion and Possible Action

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6. Proposed Ordinance No. 2016-0281

AN ORDINANCE approving the Best Starts for Kids Implementation Plan; and amending Ordinance 18285, Section 3, and Ordinance 18285, Section 4.

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Sponsors: Ms. Kohl-Welles and Mr. Dembowski

Scarlett Aldebot Green, Council Staff, briefed the Committee and answered questions from the members. Sheila Capestany, Strategic Advisory, Children and Youth, DCHS, Nadine Chan, Assistant Chief of Assessment, Planning, Development and Evaluation, PHSKC, and Adrienne Quinn, Director, PHSKC were present to offer comments and answer questions from the members.

Councilmember Pelozo moved amendments 1 and 2. The amendments were adopted.

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: 12 Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Ms. Cooke,
Mr. Pelozo, Mr. Talmas, Ms. Walen, Ms. Juarez and Ms. Sawant
No: 0
Excused: 0

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

Yes: 9 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Ms. Juarez, Mr. Pelozo, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer and Ms. Walen

Excused: 3 - Mr. Hill, Mr. Grausz and Ms. Kohl-Welles

Briefing

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7. **Briefing No. 2016-B0144**

Planning associated with a MIDD Renewal

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This matter was Deferred

8. **Briefing No. 2016-B0145**

PSERN Quarterly Briefing

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This matter was Not Held

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 4:09 p.m.

Approved this _____ day of _____.

Clerk's Signature