



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Girmay Zahilay
Alternate: Jorge Barón*

*Sound Cities Association: Jay Arnold, Kirkland; Nancy
Backus, Auburn;
Angela Birney, Redmond, Vice Chair; Armondo Pavone,
Renton
Alternates: Dana Ralph, Kent; Debra Srebnik, Kenmore*

*City of Seattle: Cathy Moore, Tanya Woo
Alternates: Tammy Morales, Sara Nelson*

*Lead Staff: Miranda Leskinen (206)263-5783
Committee Clerk: Angelica Calderon (206-477-0874)*

10:00 AM

Friday, May 17, 2024

Hybrid Meeting

DRAFT MINUTES - SPECIAL AGENDA

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Policy Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link **Error! Hyperlink reference not valid.** or input the link web address into your web browser.
- 2) Watch King County TV on Comcast channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 827 1647 4590

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 10:00 a.m.

2. **Roll Call**

Also in attendance was Councilmember Perry.

Present: 10 - Backus, Balducci, Birney, Moore, Pavone, von Reichbauer, Zahilay, Ralph, Srebnik and Barón

Excused: 2 - Arnold and Woo

3. **Approval of Minutes**

Mayor Birney moved approval of the May 8, 2024 meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2024-0011](#)**

AN ORDINANCE adopting the crisis care centers levy implementation plan, required by Ordinance 19572, Section 7.A., to govern the expenditure of crisis care centers levy proceeds from 2024 to 2032 to create a regional network of five crisis care centers, restore and expand residential treatment capacity, and increase the sustainability and representativeness of the behavioral health workforce in King County.

Sponsors: von Reichbauer, Zahilay and Mosqueda

Sam Porter, Council staff, briefed the Committee on the legislation and answered questions from the members. Rachel Wilch, Strategic Planning Manager, Metro Transit Department, answered questions from the members.

Councilmember Birney moved Striker S1 with AttA

Mayor Birney moved A1 to the Striker, amendment was adopted
 Mayor Birney moved A2 to the Striker, amendment was withdrawn
 Mayor Birney moved A3 to the Striker, amendment was adopted
 Councilmember von Reichbauer pulled A4 to the Striker
 Mayor Birney moved A5 to the Striker, amendment was adopted
 Councilmember Moore moved A6 to the Striker, amendment was adopted
 Mayor Birney moved A7 to the Striker, amendment was adopted

The Striker was adopted as amended.

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 - von Reichbauer, Balducci, Zahilay, Moore, Backus, Birney, Pavone, Ralph voting as alternate for Arnold who was excused and Nelson voting as alternate for Woo who was excused.
 No: 0
 Excused: Arnold and Woo

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

Yes: 13 - Backus, Birney, Balducci, Moore, Pavone, von Reichbauer, Zahilay, Ralph, Srebnik and Barón

Excused: 2 - Arnold and Woo

Adjournment

The Chair adjourned the meeting at 10:54 a.m.

Approved this _____ day of _____

 Clerk's Signature