



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Rod Dembowski
Alternate: Jeanne Kohl-Welles*

*Sound Cities Association: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
Dave Hill, Algona; John Stokes, Bellevue;
Alternates: James McNeal, Bothell; Armondo Pavone, Renton*

*City of Seattle: Lisa Herbold, Teresa Mosqueda
Alternates: Debora Juarez, Andrew Lewis*

*Lead Staff: Jenny Giambattista (206-477-0879)
Committee Clerk: Marka Steadman (206-477-0887)*

3:00 PM

Wednesday, January 13, 2021

Virtual Meeting

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:02 p.m.

2. **Roll Call**

Present: 11 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer, Ms. Herbold, Ms. Mosqueda, Ms. Kohl-Welles, Mr. McNeal and Mr. Pavone

Excused: 1 - Mr. Hill

3. **Approval of Minutes**

Vice Chair Birney moved approval of the December 2, 2020, meeting minutes. There being no objections, the minutes were approved.

Chair's Report

The Chair thanked Vice Chair Birney for her service over the past year.

Briefing

4. [Briefing No. 2021-B0004](#)

Election of RPC Vice-Chair

Vice Chair Birney moved that Mayor Backus be appointed as the new vice chair. The motion passed unanimously.

This matter was Presented

Discussion and Possible Action

5. [RPC Resolution No. RPC2021-01](#)

A RESOLUTION concerning the regional policy committee work program for 2021.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Mayor Birney proposed the following friendly amendments: add Cultural Resources and Access to the Subject matters for mandatory referral of legislation section of the plan and add Economic Recovery and Pandemic Assistants to the Briefings section of the plan. The amendments were accepted.

Councilmember Stokes proposed the following friendly amendments: add a Briefing on the Clean Water Plan and Endeavor to develop a policy statement that represents RPC's commitment to review policies with a racial justice and equity lens to the Briefings section of the plan. The amendments were accepted.

Kendall Moore, Deputy Chief Legal Council, answered questions from the members.

Erin Auzins, Council staff, provided an update on recent changes to the Council rules that apply to the committee.

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 Ms. Backus, Ms. Birney, Mr. Stokes, Ms. Herbold, Ms. Mosqueda, Mr. Dembowski, Ms Balducci, Mr. von Reichbauer and Mr. Pavone voting as an alternate for Mr. Hill.

Excused: 1 Mr. Hill

A motion was made by Mayor Backus that this RPC Resolution be Passed. The motion carried by the following vote:

Yes: 11 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer, Ms. Herbold, Ms. Mosqueda and Mr. Pavone

Excused: 2 - Mr. Hill and Mr. McNeal

6. [Proposed Ordinance No. 2020-0338](#)

AN ORDINANCE relating to the health through housing implementation plan; and adding a new chapter to K.C.C. Title 24.

April Sanders and Sam Porter, Council staff, briefed the committee and answered questions from the members.

Councilmember Kohl-Welles moved approval of Amendment 1 and Amendment 1.1. The amendments were adopted. Councilmember Herbold moved approval of Amendment 1.2. The amendment was adopted. Amendment 1.3 was adopted. Councilmember Mosqueda moved approval of Amendment 1.4. The amendment was adopted. Mayor Birney moved approval of Amendment 2. The amendment was adopted with Councilmember Dembowski opposed. Councilmember Stokes moved approval of Amendment 3. The amendment was adopted. Mayor Pavone moved approval of Amendment 4. The amendment was adopted. Councilmember Balducci moved approval of Title Amendment T1. The amendment was 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 Ms. Backus, Ms. Birney, Mr. Stokes, Ms. Herbold, Ms. Mosqueda, Mr. Dembowski, Ms Balducci, Mr. von Reichbauer and Mr. Pavone voting as an alternate for Mr. Hill.

Excused: 1 Mr. Hill

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

Yes: 11 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer, Ms. Herbold, Ms. Mosqueda and Mr. Pavone

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

7. Proposed Motion No. 2020-0280

A MOTION accepting the 2019 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

Sam Porter, Council staff, provided opening comments. Isabel Jones, Deputy Division Director Behavioral Health and Recovery Division, Department of Community and Human Services (DCHS) and Robin Pfohman,, MIDD Coordinator, DCHS, briefed the committee and answered questions from the members.

Vice Chair Backus presided.

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 Ms. Backus, Ms. Birney, Mr. Stokes, Ms. Herbold, Ms. Mosqueda, Mr. Dembowski, Ms Balducci, and Mr. Pavone voting as an alternate for Mr. Hill.

Excused: 2 Mr. Hill and Mr. von Reichbauer

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

Yes: 9 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. Stokes, Ms. Herbold, Ms. Mosqueda and Mr. Pavone

Excused: 5 - Mr. Hill, Mr. von Reichbauer, Mr. McNeal and Ms. Kohl-Welles

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:37 p.m.

Approved this _____ day of _____

Clerk's Signature