



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 Pelozo, 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, October 31, 2018

Room 1001

SPECIAL MEETING

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 3:11 p.m

2. Roll Call

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Present: 9 - Ms. Balducci, Ms. Birney, Mr. Gossett, Mr. Hill, Mr. Pelozo, Mr. Stokes, Mr. von Reichbauer, Mr. Bell and Mr. McNeal

Excused: 2 - Ms. Juarez and Ms. Sawant

3. Approval of Minutes

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Councilmember Stokes moved approval of the September 12, 2018 meeting minutes. Seeing no objections the minutes were approved.

4. **Chair's Report**

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Chair announced that the Solid Waste Comp plan will be deferred.

5. **Public Comment (Optional)**

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The following person was present to offer public comment:

Alex Tzimerman

Briefing

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6. **Briefing No. 2018-B0179**

Regional Affordable Housing Task Force Recommendations Progress Report

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Alison Mendiola, Council Staff briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

7. **Briefing No. 2018-B0180**

Elections: Updates from the Director on Security, Prepaid Postage and Drop Boxes

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Julie Wise, Director, King County Elections briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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.

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

This matter was Deferred

Adjournment

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The meeting was adjourned at 4:28 p.m.

Approved this _____ day of _____

Clerk's Signature