



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 Peloza, Auburn;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Dave Hill, Algonia; 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, March 9, 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 meeting to order at 3:00 p.m.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Gossett, Mr. Talmas, Mr. von Reichbauer, Ms. Walen, Mr. Hill, Mr. Grausz and Ms. Kohl-Welles

Excused: 4 - Ms. Cooke, Ms. Juarez, Mr. Peloza and Ms. Sawant

3. Approval of Minutes

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Mayor Walen moved approval of the February 10, 2016 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. Chair's Report[play video](#)

The Chair welcomed all members to the March meeting.

5. Public Comment[play video](#)

The following individual provided public comment:

1. Alex Zimmerman

Discussion and Possible Action[play video](#)**6. Proposed Motion No. 2016-0162**

A MOTION concerning the regional policy committee work program.

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Sponsors: Ms. Balducci

John Resha, Council Staff, briefed the Committee on the legislation and answered questions of the members. There was an amendment 1 moved by Councilmember Balducci as amended. The amendment to the motion was adopted.

The Committee also adopted the resolution 2016-2.

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 - Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Mr. Talmas, Ms. Walen and Mr. Hill voting as alternate for Ms. Cooke and

Mr. Grausz voting as alternate for Mr. Pelozo who were excused

No: 0

Excused: Ms. Juarez, Ms. Sawant, Ms. Cooke and Mr. Pelozo

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

Yes: 8 - Ms. Balducci, Mr. Gossett, Mr. Talmas, Mr. von Reichbauer, Ms. Walen, Mr. Hill, Mr. Grausz and Ms. Kohl-Welles

Excused: 4 - Ms. Cooke, Ms. Juarez, Mr. Pelozo and Ms. Sawant

7. Proposed Motion No. 2016-0160

A MOTION approving the Independent Advanced Life Support (ALS) Study Scope of Work as identified in the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

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Sponsors: Mr. von Reichbauer

Rachelle Celebrezze, Council Staff, briefed the Committee on the legislation and answered questions of the members. Michele Plorde, Deputy Director, Emergency Medical Services Division, Public Health-Seattle & King County commented and answered questions of the members.

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 - Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Mr. Talmas, Ms. Walen and Mr. Hill voting as alternate for Ms. Cooke and Mr. Grausz voting as alternate for Mr. Pelozo who were excused
No: 0
Excused: Ms. Juarez, Ms. Sawant, Ms. Cooke and Mr. Pelozo*

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

Yes: 8 - Ms. Balducci, Mr. Gossett, Mr. Talmas, Mr. von Reichbauer, Ms. Walen, Mr. Hill, Mr. Grausz and Ms. Kohl-Welles

Excused: 4 - Ms. Cooke, Ms. Juarez, Mr. Pelozo and Ms. Sawant

Discussion Only

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8. [Proposed Ordinance No. 2016-0156](#)

AN ORDINANCE relating to the best starts for kids youth and family homelessness prevention initiative implementation plan.

[play video](#)

Sponsors: Ms. Kohl-Welles

Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions of the members. Adrienne Quinn, Director, Department of Community and Human Services commented and answered questions of the members.

This matter was Deferred

Other Business

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There was no other business to come before the Committee..

Adjournment

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The meeting was adjourned at 4:13p.m.

Approved this _____ day of _____.

Clerk's Signature