

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda 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, 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, October 12, 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.

- 1. Call to Order
- 2. Roll Call
- 3. <u>Approval of Minutes</u>

Minutes of September 14, 2016 meeting.

- 4. Chair 's Report
- 5. Public Comment

### **Briefing**

6. Briefing No. 2016-B0188

Overview of the Executive's proposed 2017-18 budget

Dwight Dively, Director, Performance, Strategy and Budget, King County Executive



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### **Discussion and Possible Action**

#### 7. Proposed Ordinance No. 2016-0427

An ORDINANCE approving the mental illness and drug dependency service improvement plan to guide the investment of mental illness and drug dependency sales tax revenue, in compliance with Ordinance 17998.

**Sponsors:** Ms. Kohl-Welles

Wendy Soo Hoo and Scarlett Aldebot-Green, Council Staff

#### 8. Proposed Ordinance No. 2016-0428

AN ORDINANCE revising the King County mental illness and drug dependency policy goals; amending Ordinance 15949, Section 3, as amended, and adding a new section to K.C.C. chapter 4A.500.

Sponsors: Ms. Kohl-Welles

Wendy Soo Hoo and Scarlett Aldebot-Green, Council Staff

## **Briefing**

#### 9. <u>Briefing No. 2016-B0189</u>

Oil Trains - status of tank car design and regulations, etc.

Lise Kaye, Council Staff

Dale Jensen, Spills Program Manager, Washington State Department of Ecology
Jason Lewis, Senior Transportation and Legislative Policy Advisor, Washington State Utilities and
Transportation Commission

Terry Finn, Principal, Terry Finn & Associates LLC

#### **10.** Briefing No. 2016-B0145

PSERN Quarterly report on progress

Hiedi Popochock, Council Staff

## **Other Business**

## **Adjournment**