



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: Dave Hill, Algona; Bill Peloza, Auburn;
John Stokes, Vice Chair, Bellevue; Bernie Talmas, Woodinville
Alternates: Austin Bell, Burien and Angela Birney, Redmond*

*City of Seattle: Debora Juarez, Kshama Sawant
Alternates: Bruce Harrell and Teresa Mosqueda*

*Staff: Greg Doss (206-477-0891) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

1:30 PM

Wednesday, March 7, 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.

1. Call to Order
2. Roll Call
3. Approval of Minutes
Minutes of February 14, 2018 meeting.
4. Chair's Report
5. Public Comment (Optional)



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

6. [Briefing No. 2018-B0045](#)

Changing Role of Regional Airports

Lise Kaye, Council Staff

Harry Barrett, Jr., Airport Manager, Renton Municipal Airport

Randall Berg, Director, King County International Airport

Jamelle Garcia, President, Aviation Management Group

Ingrid Gaub, Assistant Director of Engineering Services, City of Auburn

John Gowey, Director of Flight Operations, Kenmore Air

Discussion and Possible Action

7. [Proposed Ordinance No. 2018-0069](#)

AN ORDINANCE approving the King County Regional E-911 Strategic plan and establishing the King County regional E-911 advisory governance board.

Sponsors: Ms. Lambert and Ms. Balducci

Lise Kaye, Council Staff

Tom Koney, Deputy Director, Executive Services

Kathy Lombardo, Program Manager, Department of Information Technology

Briefing

8. [Briefing No. 2018-B0046](#)

One Table Approach to Homelessness

Mary Bourguignon, Council Staff

Mark Ellerbrook, Regional Housing and Community Development Manager, Community & Human Services Department

Adjournment