



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: Jenny Giambattista (206-477-0879) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

1:00 PM

Wednesday, April 18, 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 March 7, 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.



Discussion and Possible Action

6. [Proposed Substitute Ordinance No. 2017-0360.4](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Governance Plan to create and prescribe the composition and duties of the board or boards to oversee the expenditure of veterans, seniors and human services levy proceeds described in subsections 4.A. and B. of Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

Sponsors: Ms. Kohl-Welles

Miranda Leskinen, Council Staff

Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services

7. [Proposed Ordinance No. 2018-0173](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services

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

9. [Briefing No. 2018-B0069](#)

King County Flood Control District: Accomplishments and Future Plans

Michelle Clark, Director, King County Flood Control District

Adjournment