

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Rod Dembowski, Jeanne Kohl-Welles Alternate: Larry Gossett

Sound Cities Association: Austin Bell, Deputy Mayor, Burien; Angela Birney, Council President, Redmond; Bill Peloza, Deputy Mayor, Auburn; John Stokes, Vice Chair and Bellevue Councilmember Alternates: Dave Hill, Mayor, Algona and James McNeal, Councilmember, Bothell

> City of Seattle: Debora Juarez, Councilmember and Kshama Sawant, Councilmember Alternates: Bruce Harrell, Council President and Teresa Mosqueda, Councilmember

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

3:00 PM

Wednesday, September 11, 2019

Room 1001

REVISED AGENDA

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 August 21, 2019 meeting.

- 4. **Chair's Report**
- 5. **Public Comment (Optional)**



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing Only

6. Proposed Ordinance No. 2019-0378

AN ORDINANCE establishing the King County regional homelessness authority; approving a charter therefor; and adding a new chapter to K.C.C. Title 2.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Regional Policy Committee

Sahar Fathi, Council Staff Leo Flor, Director, Department of Community and Human Service

7. Proposed Ordinance No. 2019-0379

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the joint establishment of the King County Regional Homelessness Authority with the city of Seattle and with such additional parties as are eligible under the terms of the interlocal agreement.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Regional Policy Committee

Sahar Fathi, Council Staff Leo Flor, Director, Department of Community and Human Service

8. <u>Briefing No. 2019-B0130</u>

2018 Veterans, Seniors and Human Services Annual Report

Sahar Fathi, Council Staff Leo Flor, Director, Department of Community and Human Services

Discussion and Possible Action

9. Proposed Motion No. 2019-0239

A MOTION accepting the third annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

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

Miranda Leskinen, Council Staff

Other Business

Adjournment