



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Rod Dembowski
Alternate:*

*Sound Cities Association: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
John Stokes, Bellevue; James McNeal, Bothell;
Alternates: Armondo Pavone, Renton; Dana Ralph, Kent*

*City of Seattle: Andrew Lewis, Kshama Sawant
Alternates: Lisa Herbold, Debora Juarez*

*Lead Staff: April Sanders (206-263-3412)
Committee Clerk: Angelica Calderon (206-477-0874)*

1:15 PM

Monday, April 24, 2023

Hybrid Meeting

SPECIAL MEETING - DRAFT MINUTES

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Policy Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

1) **Stream online via this link**

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) **Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)**

3) **Listen to the meeting by telephone.**

Dial: 1 253 215 8782

Webinar ID: 827 1647 4590

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 1:17 p.m.

2. **Roll Call**

Present: 10 - Backus, Balducci, Birney, Dembowski, Lewis, McNeal, Stokes, von Reichbauer, Ralph and Pavone

Excused: 1 - Sawant

3. **Approval of Minutes**

Mayor Backus moved approval of the April 3, 2023 meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

4. **[Proposed Substitute Ordinance No. 2023-0095.3](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 1, 2023, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a rate of not more than ten cents per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three and one-half percent in the five succeeding years, all for the purpose of supporting veterans and military servicemembers and their respective families; seniors and their caregivers; and resilient communities in King County by funding regional health and human services and capital facilities to promote housing stability, healthy living, financial stability, social engagement and health and human services system improvements and system access; providing for a resident advisory board; and directing proposal of an implementation plan for the veterans, seniors and human services levy, contingent upon voter approval of the levy.

Sponsors: Zahilay and Kohl-Welles

Miranda Leskinen and Wendy SooHoo, Council staff, briefed the Committee on the legislation and answered questions from the members. Kendall Moore, Assistant Chief Legal Counsel, King County Council, answered questions from the members.

This matter was Deferred

5. RESOLUTIONS concerning the regional policy committee’s further review and recommendation of Proposed Ordinance 2023 0095.

Miranda Leskinen and Wendy SooHoo, Council staff, briefed the Committee on the Resolution RPC2023.02 and answered questions from the members. Kendall Moore, Assistant Chief Legal Counsel, King County Council, answered questions from the members.

There was a motion by Councilmember Herbold to postpone action on this motion until Friday. The motion passed and the vote was:

Yes: 12 von Reichbauer, Balducci, Dembowski, Sawant, Herbold, voting as alternate for Lewis who was excused, Birney, Stokes, Pavone, voting as alternate for McNeal who was excused and Ralph, voting as alternate for Backus who was excused at the time of voting.

No: 0

Excused: Lewis, Backus and McNeal

Adjournment

The Chair call the meeting into recess at 2:36 p.m.

Approved this _____ day of _____

Clerk's Signature