



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,
Kathy Lambert
Alternate: Joe McDermott*

*Sound Cities Association: Hank Margeson, Redmond; Bill
Peloza, Auburn;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Suzette Cooke, Kent; Dave Hill, Algona*

*City of Seattle: John Okamoto, Kshama Sawant
Alternate: Sally Bagshaw*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)
Janice Mansfield Committee Assistant (206-477-0882)*

3:00 PM

Wednesday, September 9, 2015

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.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 3:08 p.m.

2. Roll Call

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Present: 11 - Mr. Gossett, Ms. Lambert, Mr. Margeson, Mr. Peloza, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer, Mr. McDermott, Ms. Cooke, Mr. Hill and Ms. Bagshaw

Excused: 2 - Mr. Okamoto and Ms. Walen

3. Approval of Minutes

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Mayor Talmas, moved approval of the July 8, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. Chair's Report[play video](#)

There were no changes or additions to the 2015 Regional Policy Work Plan.

5. Public Comment[play video](#)

The following persons spoke:

- 1) Queen Pearl*
- 2) Alex Zimmerman*
- 3) Paula Revere*

Briefing[play video](#)**6. Briefing No. 2015-B0169**

Reports from the Northwest Seaport Alliance and Port of Seattle

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Ted Fick, CEO, Port of Seattle, gave a brief overview of the Port of Seattle and a powerpoint presentation. Mr. Fick answered questions of the members.

John Wolfe, CEO, Northwest Seaport Alliance, gave background information on the Port of Tacoma and a powerpoint presentation. Mr. Wolfe answered questions of the members.

This matter was Presented

Discussion and Possible Action[play video](#)

7. [Proposed Ordinance No. 2015-0255](#)

AN ORDINANCE establishing the King County regional public safety answering point oversight committee, as directed by Ordinance 17941, Section 24, Proviso P1.

[play video](#)

Sponsors: Ms. Hague

Lise Kaye, Council Staff, briefed the committee and answered questions of the members.

Tom Koney, Deputy Director, Department of Executive Services, briefed the committee by powerpoint presentation and answered questions of the members. Tom Orr, Executive Director, NORCOM; Laura Ewing, Director, Ali Communication Center; Sue Carr, Technical Services Director, University of Washington Police Department and Deanna Dawson, Executive Director, Sound Cities Association, presented comments.

A motion was made by Mayor Talmas to pass Proposed Ordinance 2015-0255 and was seconded by Councilmember Margeson. A motion was made by Councilmember Peloza to Pass Amendment #1 and was seconded by Councilmember Margeson. Councilmember Margeson moved that this item be delayed until the October meeting.

Beth Mountsier, Council Staff, answered questions of the members.

The Chair, seeing no objections, deferred Proposed Ordinance 2015-0255 to the October meeting of the Regional Policy Committee.

This matter was Deferred

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 4:36 p.m.

Approved this _____ day of _____.

Clerk's Signature