



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Larry Gossett  
Alternate: Jeanne Kohl-Welles*

*Sound Cities Association: Suzette Cooke, Kent; Bill Peloza, Auburn;  
Bernie Talmas, Woodinville; Amy Walen, Kirkland  
Alternates: Dave Hill, Algonia; Dan Grausz, Mercer Island*

*City of Seattle: Debora Juarez, Kshama Sawant  
Alternates: Tim Burgess and Bruce Harrell*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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3:00 PM

Wednesday, September 14, 2016

Room 1001

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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 called the Regional Policy Committee meeting to order at 3:04 p.m.*

### 2. Roll Call

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**Present:** 10 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Mr. Peloza, Mr. Talmas, Mr. von Reichbauer, Ms. Walen, Mr. Hill, Mr. Grausz and Ms. Kohl-Welles

**Excused:** 2 - Ms. Juarez and Ms. Sawant

### 3. Approval of Minutes

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*Mayor Talmas moved approval of the July 13, 2016 regular and Special meetings. Seeing no objections, the minutes were approval as presented.*

### 4. Chair's Report

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*Chair welcome the members to the meeting. Chair noted that on our last meeting the SCA caucus requested an update on the current status of Proposed Ordinance 2016-0281.*

*Scarlett Alderbot-Green, Council Staff briefed the committee on the Propose Ordinance 2016-0281 regarding the implementation plan for Best Starts for Kids (BSK) and answered questions from the members.*

## 5. **Public Comment**

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*The following people were present to offer public comment:*

- 1. Alex Zimmerman*
- 2. Michael Fuller*

## **Discussion**

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## 6. **Proposed Ordinance No. 2016-0427**

An ORDINANCE approving the mental illness and drug dependency service improvement plan to guide the investment of mental illness and drug dependency sales tax revenue, in compliance with Ordinance 17998.

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**Sponsors:** Ms. Kohl-Welles

*Wendy SooHoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kelli Carroll, Strategic Advisor, DCHS was present to comment and answer questions from the members.*

**This matter was Deferred**

## 7. **Proposed Ordinance No. 2016-0428**

AN ORDINANCE revising the King County mental illness and drug dependency policy goals; amending Ordinance 15949, Section 3, as amended, and adding a new section to K.C.C. chapter 4A.500.

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**Sponsors:** Ms. Kohl-Welles

*Wendy SooHoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kelli Carroll, Strategic Advisor, DCHS was present to comment and answer questions from the members.*

**This matter was Deferred**

## **Briefing**

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8. [Briefing No. 2016-B0170](#)

Veterans and Human Service Levy (VHSL) Annual Report and planning for VHSL Renewal

[play video](#)

*Scarlett Aldebot-Green, Council Staff briefed the Committee and answered questions from the members. Leonardo Flor, Veterans and Human Services Levy Renewal Manager and Marilyn Cooks, member Regional Human Services Levy Oversight Board were present to comment and answer questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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9. [Proposed Motion No. 2016-0419](#)

A MOTION requesting the executive's response informing council deliberations regarding possible renewal of the veterans and human services levy.

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**Sponsors:** Mr. Dembowski, Mr. von Reichbauer, Ms. Balducci and Ms. Kohl-Welles

*Wendy SooHoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Balducci moved Striking Amendment S2. The amendment was adopted.*

*Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:*

*Votes: Yes: 10 Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Ms. Cooke, Mr. Pelozo, Mr. Talmas and Ms. Walen*

*No: 0*

*Excused: 2 Ms. Juarez and Ms. Sawant*

**A motion was made by Councilmember Pelozo that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 10 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Mr. Pelozo, Mr. Talmas, Mr. von Reichbauer, Ms. Walen, Mr. Hill, Mr. Grausz and Ms. Kohl-Welles

**Excused:** 2 - Ms. Juarez and Ms. Sawant

## Briefing

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10. [Briefing No. 2016-B0171](#)

Executive's Solid Waste Rate proposal

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*Mike Reed, Council Staff briefed the Committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division and Meg Morehead, Strategy Communication & Performance Manager, SWD were present to comment and answer questions from the members.*

**This matter was Presented**

## **Other Business**

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*There was no other business to come before the Committee.*

## **Adjournment**

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*The meeting adjourned at 4:52 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature