



# 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: Dave Hill, Algona; Bill Pelozo, Auburn;  
John Stokes, Vice Chair, Bellevue  
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)*

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1:30 PM

Wednesday, June 27, 2018

Room 1001

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### 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.

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#### 1. Call to Order

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*Chair von Reichbauer called the meeting of the Regional Policy Committee to order at 1:35 p.m.*

#### 2. Roll Call

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**Present:** 9 - Ms. Balducci, Mr. Gossett, Mr. Hill, Ms. Juarez, Mr. Stokes, Mr. von Reichbauer, Ms. Kohl-Welles, Mr. Bell and Ms. Birney

**Excused:** 2 - Mr. Pelozo and Ms. Sawant

#### 3. Approval of Minutes

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*Councilmember Stokes moved approval of the May 9, 2018 meeting minutes. Seeing*

*no objections the minutes were approved.*

#### 4. **Chair's Report**

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*Chair announced that Councilmember Talmas has stepped down from the Woodinville City Council. Sound Cities Association (SCA) expects to appoint a new SCA member by our August meeting.*

#### 5. **Public Comment (Optional)**

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*The following people were present to comment before the Committee:*

- 1. Kassech Zenebe*
- 2. Alex Tzimerman*

### **Briefing**

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#### 6. **Briefing No. 2018-B0069**

King County Flood Control District: Accomplishments and Future Plans

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*Michelle Clark, Executive Director, King County Flood Control District, briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

### **Discussion and Possible Action**

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#### 7. **Proposed Motion No. 2018-0261**

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

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

*Andrew Kim, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

*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: 11 Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Ms. Juarez, Mr. Stokes, Mr. Hill, Mr. Bell voting as an alternate and Ms. Birney voting as alternate for Mr. Pelozo who was excused.*

*No: 0*

*Excused: Ms. Sawant and Mr. Pelozo*

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

**Yes:** 9 - Ms. Balducci, Mr. Gossett, Mr. Hill, Ms. Juarez, Mr. Stokes, Mr. von Reichbauer, Ms. Kohl-Welles, Mr. Bell and Ms. Birney

**Excused:** 2 - Mr. Pelozo and Ms. Sawant

#### 8. [Proposed Motion No. 2018-0262](#)

A MOTION accepting an outcomes report on the best starts for kids youth and family homelessness prevention initiative, in accordance with Attachment A to Ordinance 18373.

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

*Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Mark was present to comment and answer questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services commented and answered questions from the members.*

*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: 11 Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Ms. Juarez, Mr. Stokes, Mr. Hill, Mr. Bell voting as an alternate and Ms. Birney voting as alternate for Mr. Pelozo who was excused.*

*No: 0*

*Excused: Ms. Sawant and Mr. Pelozo*

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

**Yes:** 9 - Ms. Balducci, Mr. Gossett, Mr. Hill, Ms. Juarez, Mr. Stokes, Mr. von Reichbauer, Ms. Kohl-Welles, Mr. Bell and Ms. Birney

**Excused:** 2 - Mr. Pelozo and Ms. Sawant

## Adjournment

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*The meeting was adjourned at 2:36 p.m.*

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

\_\_\_\_\_  
Clerk's Signature