



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

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

*Sound Cities Association: Austin Bell, Burien; Angela Birney,
Redmond;
Bill Pelozo, Auburn; John Stokes, Vice Chair, Bellevue
Alternates: Dave Hill, Algona and James McNeal, Bothell*

*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)*

1:30 PM

Wednesday, February 27, 2019

Room 1001

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 to order at 1:43 p.m.

2. **Roll Call**

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Present: 7 - Mr. Bell, Mr. Dembowski, Ms. Birney, Ms. Kohl-Welles, Mr. Pelozo, Mr. Stokes and Mr. von Reichbauer

Excused: 2 - Ms. Juarez and Ms. Sawant

3. **Approval of Minutes**

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Councilmember Stokes moved approval of the January 9, 2019 meeting minutes. Seeing no objections the minutes were approved.

4. **Chair's Report**

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There was no Chair's report.

5. Public Comment (Optional)

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The following people were present to offer public comment:

1. April Alwood
2. Linda Knight
3. Bob Davidson
4. Jasmine Prat
5. Jacquelyn Green
6. Kim Brighton
7. Janet Dobranoski
8. Leslie Magaro
9. Kassech Zenebe

Discussion and Possible Action

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6. Proposed Ordinance No. 2018-0375

AN ORDINANCE related to solid waste management; adopting the 2019 Comprehensive Solid Waste Management Plan as a revision of the 2001 Comprehensive Solid Waste Management Plan; amending Ordinance 14236, Section 3, and K.C.C. 10.25.010 and Ordinance 14236, Section 12, and K.C.C. 10.25.100 and repealing Ordinance 14236, Section 4, and K.C.C. 10.25.020, Ordinance 14236, Section 5, as amended, and K.C.C. 10.25.030, Ordinance 14236, Section 6, as amended, and K.C.C. 10.25.040, Ordinance 14236, Section 7, as amended, and K.C.C. 10.25.050, Ordinance 14236, Section 8, as amended, and K.C.C. 10.25.060, Ordinance 14236, Section 9, as amended, and K.C.C. 10.25.070, Ordinance 14236, Section 10, as amended, and K.C.C. 10.25.080 and Ordinance 14236, Section 11, and K.C.C. 10.25.090.

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Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Pat McLaughlin, Solid Waste Division Director, Natural Resources & Parks comment and answer questions from the members. Councilmember Stokes moved Striking amendment S1 and Title Amendment T1. The amendments were adopted.

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

Yes: 10 - Mr. Bell, Ms. Birney, Mr. Dembowski, Ms. Kohl-Welles, Mr. Pelozo, Mr. Stokes and Mr. von Reichbauer

Excused: 2 - Ms. Juarez and Ms. Sawant

7. [RPC Resolution No. RPC2019-01](#)

A RESOLUTION concerning the regional policy committee work program for 2019.

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Jenny Giambattista, Council Staff, briefed the Committee on the resolution and answered questions from the members. There was a verbal amendment adopted to change the work program, adding "7. Emergency Medical Services (EMS) Levy Renewal".

A motion was made by Councilmember Stokes that this RPC Resolution be Passed. The motion carried by the following vote:

Yes: 10 - Mr. Bell, Ms. Birney, Mr. Dembowski, Ms. Kohl-Welles, Mr. Pelozo, Mr. Stokes and Mr. von Reichbauer

Excused: 2 - Ms. Juarez and Ms. Sawant

8. [Proposed Motion No. 2019-0011](#)

A MOTION accepting the final report and recommendations of the regional affordable housing task force and declaring the recommendations contained therein represents the policy of the council.

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Sahar Fathi and Jenny Ngo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Kohl-Welles moved Amendment 1 and Title Amendment, the amendments were adopted.

A motion was made by Kohl-Welles that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 10 - Mr. Bell, Ms. Birney, Mr. Dembowski, Ms. Kohl-Welles, Mr. Pelozo, Mr. Stokes and Mr. von Reichbauer

Excused: 2 - Ms. Juarez and Ms. Sawant

Briefing

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9. [Proposed Ordinance No. 2019-0084](#)

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 6, 2019, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1682 per one thousand dollars of assessed valuation in the first year and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the chapter 84.55 RCW limitation, whichever is greater in years two through six, for the purpose of maintaining and operating King County's park system; improving parks, recreation, access and mobility by acquiring open space and continuing to develop regional trails; repairing, replacing and improving local parks and trails in King County's cities; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; and funding capital construction at the Seattle Aquarium, for all King County residents.

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Wendy Soo Hoo, Samantha Porter and Jake Tracy, Council Staff, briefed the Committee on the legislation and answered questions from the members. Christie True, Director, Department of Natural Resources and Parks was present to comment and answer questions from the members.

This matter was Deferred

Adjournment

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The meeting was adjourned at 2:53 p.m.

Approved this _____ day of _____

Clerk's Signature