



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)*

3:00 PM

Wednesday, March 13, 2019

Room 1001

DRAFT MINUTES

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 3:14 PM.

2. Roll Call

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Councilmember Balducci was present at the meeting.

Present: 9 - Mr. Bell, Mr. Dembowski, Ms. Birney, Ms. Juarez, Ms. Kohl-Welles, Mr. Pelozo, Mr. Stokes, Mr. von Reichbauer and Mr. McNeal

Excused: 1 - Ms. Sawant

3. Approval of Minutes[play video](#)

Councilmember Stokes moved approval of the February 27, 2019 meeting minutes. Seeing no objections the minutes were approved.

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

Chair von Reichbauer announced the possibility of a special Regional Policy Committee meeting on March 28, 2019.

5. Public Comment (Optional)[play video](#)

*There were a few individuals available to provide public comment.
Gabe Meyer
Tracy Patton
Elena Arakaki
Kassech Zenebe*

6. 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, Committee Staff, briefed the Committee and answered questions from the members.

This matter was Deferred

7. [Proposed Motion No. 2019-0014](#)

A MOTION accepting the Veterans, Seniors and Human Services Levy Housing Oversight Coordination Report in compliance with Attachment A to Ordinance 18768, page 187.

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Sahar Fathi, Committee Staff, briefed the Committee and answered questions from the members. Mark Ellerbrook, Division Director and Kelly Ryder, Government Affairs Manager, Department of Community and Human Services, answered questions from the members.

This matter was Deferred

Briefing

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8. **Briefing No. 2019-B0025**

PSERN Quarterly briefing

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Miranda Leskinen, Committee Staff, briefed the Committee. David Mendel, Director and Kimberly Nuber, Deputy Division Director, King County Information Technology, addressed the Committee via PowerPoint presentation and answered 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 was adjourned at 4:19 PM.

Approved this _____ day of _____

Clerk's Signature