



# 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)*

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1:30 PM

Wednesday, April 17, 2019

Room 1001

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### DRAFT MINUTES \_ 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 1:39 p.m.*

#### 2. Roll Call

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*Also in attendance was Councilmember Lambert.*

**Present:** 10 - Mr. Bell, Mr. Dembowski, Ms. Birney, Ms. Kohl-Welles, Mr. Pelozo, Ms. Sawant, Mr. von Reichbauer, Mr. Hill, Mr. McNeal and Mr. Gossett

**Excused:** 2 - Ms. Juarez and Mr. Stokes

#### 3. Approval of Minutes

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*Deputy Mayor Pelozo moved approval of the March 28, 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 were a few individuals available to provide public comment:*

1. Alex Tzimerman
2. Dave Voge
3. Leslie Morgan
4. Hendrick W. Hank Haynes
5. Kim Brighton
6. Janet Dobrowolski
7. Kathy Sweeney East
8. Kassech Zenebe
9. Philipp Schript-Pathman

**6. Proposed Substitute Ordinance No. 2019-0084.2**

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 \$0.1832 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 open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

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

*This item was not discussed.*

**7. Proposed Substitute Motion No. 2019-0142.2**

A MOTION related to a property tax levy for 2020 through 2025 for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

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

*This item was not discussed.*

**8. Proposed Substitute Ordinance No. 2018-0375.3**

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, adding a new section to K.C.C. chapter 10.25, adding a new section to K.C.C. chapter 10.08 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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**Sponsors:** Mr. Dembowski, Ms. Balducci, Mr. von Reichbauer and Mr. Gossett

*Wendy Soo Hoo, Council Staff briefed the Committee on the legislation and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, commented and answered questions from the members.*

*There was amendment:*

*Amendment 1 moved by Councilmember Kohl-Welles. The amendment failed.*

*Amendment 2 moved by Councilmember Kohl-Welles. The amendment was adopted.*

*There was a Title amendment T1, moved by Councilmember Kohl-Welles. The T1 amendment was adopted.*

*This item was expedited to the April 24, 2019 Council Agenda.*

*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, Mr. Dembowski, Ms. Kohl-Welles, Mr. Bell, Ms. Birney, Mr. Pelozo, Mr. McNeal voting as alternate for Mr. Stokes who was excused.*

*No: 0*

*Excused: Ms. Juarez, Ms. Sawant and Mr. Stokes*

**This matter was Recommended Do Pass Substitute**

**Yes:** 13 - Mr. Bell, Ms. Birney, Mr. Dembowski, Ms. Kohl-Welles, Mr. Pelozo, Ms. Sawant, Mr. von Reichbauer, Mr. Hill, Mr. McNeal and Mr. Gossett

**Excused:** 2 - Ms. Juarez and Mr. Stokes

## Briefing

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### 9. [Briefing No. 2019-B0035](#)

Emergency Medical Services (EMS) System

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*Miranda Leskinen, Council Staff, briefed the Committee and answered questions from the members. Michele Florde, Director, Emergency Medical Services Division, Public*

*Health - Seattle & King County (PHSKC) and Helen Chatalas, Assistant Division Director, Emergency Medical Services Division, PHSKC were present to brief via PowerPoint presentation and answer questions from the members.*

**This matter was Presented**

**10. [Proposed Motion No. 2019-0116](#)**

A MOTION approving the Modular Dorm Plan in compliance with Ordinance 18835, Section 101, Proviso P5.

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**Sponsors:** Ms. Kohl-Welles and Ms. Balducci

**This matter was Deferred**

**11. [Proposed Motion No. 2019-0119](#)**

A MOTION approving the Housing Investment Plan and Housing Engagement Plan in compliance with Ordinance 18835, Section 101, Proviso P4.

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**Sponsors:** Ms. Kohl-Welles and Ms. Balducci

**This matter was Deferred**

**Adjournment**

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*The meeting was adjourned at 3:01 p.m.*

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

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