



# 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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3:00 PM

Wednesday, May 8, 2019

Room 1001

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### 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 3:00 p.m.*

#### 2. Roll Call

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

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

#### 3. Approval of Minutes

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*Councilmember Dembowski moved approval of the April 17, 2019 meeting minutes. Seeing no objections, the minutes were approved.*

4. **Chair's Report**

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*Chair announced that our next meeting will be Wednesday, June 12.*

**5. Public Comment (Optional)**

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*There were a few individuals available to provide public comment:*

1. Alex Tsimerman
2. Marguerite Richard
3. Kassech Zenebe

**Discussion and Possible Action**

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**6. Proposed Ordinance No. 2019-0185**

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the qualified electors of King County, at special election on November 5, 2019, of a proposition to fund the countywide Medic One emergency medical services by authorizing the continuation of a regular property tax levy for a consecutive six year period, for collection beginning in 2020, at a rate of \$0.265 or less per \$1,000 of assessed valuation, to provide for Medic One emergency medical services.

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**Sponsors:** Mr. Dunn

*Miranda Leskinen and Samantha Porter, Council Staff briefed the Committee on the legislation and answered questions from the members. Michelle Plorde, Director, Emergency Medical Services Division, Public Health-Seattle & King County(PHSC) and Helen Chatalas, Regional Health Administrator, Public Health were present to briefed the Committee via PowerPoint presentation and answer questions from the members. Keith Scully, Shoreline City Councilmember and chair of EMS Advisory Task Force ALS subcommittee, Battalion Chief David Beste, EMS Division Commander for the Bellevue Fire Department, Battalion Chief Erin Timm, EMS Administrator for the Redmond Fire Department, were present to comment and answer questions from the members.*

**This matter was Deferred**

**7. Proposed Ordinance No. 2019-0186**

AN ORDINANCE accepting and approving the Medic One/Emergency Medical Services 2020-2025 Strategic Plan submitted by the executive.

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**Sponsors:** Ms. Balducci and Mr. Dunn

*Miranda Leskinen and Samantha Porter, Council Staff briefed the Committee on the legislation and answered questions from the members. Michelle Plorde, Director, Emergency Medical Services Division, Public Health-Seattle & King County(PHSC) and Helen Chatalas, Regional Health Administrator, Public Health were present to briefed the Committee via PowerPoint presentation and answer questions from the members. Keith Scully, Shoreline City Councilmember and chair of EMS Advisory*

*Task Force ALS subcommittee, Battalion Chief David Beste, EMS Division Commander for the Bellevue Fire Department, Battalion Chief Erin Timm, EMS Administrator for the Redmond Fire Department, were present to comment and answer questions from the members.*

**This matter was Deferred**

## **Briefing**

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### **8. [Briefing No. 2019-B0066](#)**

Briefing on Housing Reports in Response to 2019-2020 Budget Provisos.

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*Sahar Fathi, Council Staff, briefed the Committee and answered questions from the members. Mark Ellerbrook, Division Director and Kelly Rider, Government Affairs Manager, Department of Community and Human Services 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 was adjourned at 4:24 p.m.*

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

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Clerk's Signature