



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 Peloza, 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, June 12, 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.

[play video](#)

1. Call to Order

[play video](#)

Chair von Reichbauer called the meeting to order at 3:06 p.m.

2. Roll Call

[play video](#)

Present: 8 - Mr. Bell, Mr. Dembowski, Ms. Juarez, Ms. Kohl-Welles, Mr. Stokes, Mr. von Reichbauer, Mr. Hill and Mr. McNeal

Excused: 3 - Ms. Birney, Mr. Peloza and Ms. Sawant

3. Approval of Minutes

[play video](#)

Councilmember Stokes moved approval of the May 8, 2019 meeting minutes. Seeing no objections, the minutes were approved.

4. Chair's Report

[play video](#)

The next regular committee meeting will be July 10th. Our regular meeting in August is during the Council recess, currently working in a potential special meeting in August 21, at 1:30 p.m.

5. Public Comment (Optional)

[play video](#)

The following people were present to offer public comments:

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

Discussion and Possible Action

[play video](#)

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.

[play video](#)

Sponsors: Mr. Dunn, Ms. Lambert, Mr. Dembowski and Ms. Kohl-Welles

Miranda Leskinen, Council Staff briefed the Committee on the legislation and answered questions from members. Michelle Plorde, Director, Emergency Medical Services Division, Public Health-Seattle & King County (PHSKC) and Helen Chatalas, Regional Health Administrator, Public Health was present to comment and answer 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, Mr. Dembowski, Ms. Kohl Welles, Ms. Juarez, Mr. Bell, Mr. Stokes, Mr. McNeal voting as alternate for Ms. Birney and Mr. Hill voting as alternate for Mr. Pelozza who were excused.

No: 0

Excused: Ms. Sawant, Mr. Pelozza and Ms. Birney

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

Yes: 11 - Mr. Bell, Mr. Dembowski, Ms. Juarez, Ms. Kohl-Welles, Mr. Stokes, Mr. von Reichbauer, Mr. Hill and Mr. McNeal

Excused: 3 - Ms. Birney, Mr. Pelozza and Ms. Sawant

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.

[play video](#)

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

Miranda Leskinen, Council Staff briefed the Committee on the legislation and answered questions from members. Michelle Plorde, Director, Emergency Medical Services Division, Public Health-Seattle & King County (PHSKC) and Helen Chatalas, Regional Health Administrator, Public Health was present to offer comment and answer questions from the member. There was an amendment A1 moved by Councilmember Kohl-Welles. The amendment was adopted.

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, Mr. Dembowski, Ms. Kohl Welles, Ms. Juarez, Mr. Bell, Mr. Stokes, Mr. McNeal voting as alternate for Ms. Birney and Mr. Hill voting as alternate for Mr. Pelozo who were excused.

No: 0

Excused: Ms. Sawant, Mr. Pelozo and Ms. Birney

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

Yes: 11 - Mr. Bell, Mr. Dembowski, Ms. Juarez, Ms. Kohl-Welles, Mr. Stokes, Mr. von Reichbauer, Mr. Hill and Mr. McNeal

Excused: 3 - Ms. Birney, Mr. Pelozo and Ms. Sawant

Briefing

[play video](#)

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

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

[play video](#)

Sahar Fathi, Council Staff, briefed the Committee and answered questions from the members. Mark Ellerbrook, Division Director and Kelly Rider, was present to comment and answer questions from the members.

This matter was Presented

9. [Briefing No. 2019-B0094](#)

Recommendations on Regional Homeless System Redesign

[play video](#)

Sahar Fathi, Council Staff, briefed the Committee and answered questions from the members. Leo Flor, Director, Department of Community and Human Services, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:14 p.m.

Approved this _____ day of _____

Clerk's Signature