



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, July 10, 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 3:05 p.m.

2. Roll Call

[play video](#)

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

Excused: 1 - Mr. Stokes

3. Approval of Minutes

[play video](#)

Councilmember Birney moved approval of the June 12, 2019 meeting minutes. Seeing no objections, the minutes were approved.

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

Chair introduced the new Municipal Director Tom Goff, also announced that our next meeting will be August 21, 2019 Special meeting at 1:30 p.m.

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

There was no one present to offer public comment.

Briefing[play video](#)**6. Briefing No. 2019-B0115**

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

7. Briefing No. 2019-B0116

Charter Review Commission Interim Recommendations

[play video](#)

Ron Sims-Co-Chair, Rob Saka, Toby Nixon, King County Charter Review Commissioners and Calli Knight, Executive Program Assistant, King County Executive were present to brief the Committee via PowerPoint presentation and answer questions from the members.

This matter was Presented

8. Briefing No. 2019-B0117

An Update from King County Elections

[play video](#)

Julie Wise, Director, King County Elections 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 4:26 p.m.

Approved this _____ day of _____

Clerk's Signature