



# 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, Deputy Mayor, Burien;  
Angela Birney, Council President, Redmond;  
Bill Peloza, Deputy Mayor, Auburn; John Stokes, Vice Chair  
and Bellevue Councilmember  
Alternates: Dave Hill, Mayor, Algona and James McNeal,  
Councilmember, Bothell*

*City of Seattle: Debora Juarez, Councilmember and Kshama  
Sawant, Councilmember  
Alternates: Bruce Harrell, Council President and Teresa  
Mosqueda, Councilmember*

*Staff: Jenny Giambattista ( 206-477-0879) Lead Staff  
Angelica Calderon, Committee Assistant (206-477-0874)*

---

3:00 PM

Wednesday, October 9, 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 3:08 p.m*

#### 2. Roll Call

[play video](#)

*Also in attendance was Councilmember Dunn.*

**Present:** 10 - Mr. Bell, Mr. Dembowski, Ms. Birney, Ms. Juarez, Ms. Kohl-Welles, Mr. Peloza, Mr. Stokes, Mr. von Reichbauer, Mr. Hill and Mr. McNeal

**Excused:** 1 - Ms. Sawant

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

*The minutes were held.*

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

*Councilmember Juarez announced the birth of Councilmember Mosqueda's daughter.*

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

*The following person was present to offer public comment:*

*1. Alex Tsimerman*

**Briefing**[play video](#)**6. Briefing No. 2019-B0152**

State of the Health of the Public.

[play video](#)

*Paul Ramsey, M.D., CEO of UW Medicine, Executive Vice President of Medical Affairs and Dean of the UW School of Medicine was present to brief the Committee and answer questions from the members.*

**This matter was Presented**

**7. Proposed Motion No. 2019-0388**

A MOTION requesting the executive to develop, implement and report on a pilot program to deploy at least one multidisciplinary homeless outreach team that is dedicated exclusively to Metro transit department public transportation services and report to the council with a full evaluation on the pilot program and any further recommendations to improve the pilot program.

[play video](#)

**Sponsors:** Mr. Dunn

*Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

**8. Proposed Motion No. 2019-0389**

A MOTION requesting the executive to develop, implement and report on a pilot Homeward Bound program specifically and exclusively to provide bus tickets to the homeless for family reunification purposes.

[play video](#)

**Sponsors:** Mr. Dunn

*Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

## Discussion Only

[play video](#)

9. [Proposed Ordinance No. 2019-0378](#)

AN ORDINANCE establishing the King County regional homelessness authority; approving a charter therefor; and adding a new chapter to K.C.C. Title 2.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*Sahar Fathi, April Sanders and Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

10. [Proposed Ordinance No. 2019-0379](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the joint establishment of the King County Regional Homelessness Authority with the city of Seattle and with such additional parties as are eligible under the terms of the interlocal agreement.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*Sahar Fathi, April Sanders and Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

## Discussion and Possible Action

[play video](#)

11. [Proposed Motion No. 2019-0239](#)

A MOTION accepting the third annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

[play video](#)

**Sponsors:** Mr. von Reichbauer and Ms. Kohl-Welles

**This matter was Deferred**

## Other Business

[play video](#)

*There was no other business to come before the Committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 4:40 p.m.*

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

---

Clerk's Signature