



# 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)*

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9:30 AM

Thursday, December 5, 2019

Room 1001

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### 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 9:37 a.m.*

#### 2. Roll Call

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**Present:** 12 - Mr. Bell, Mr. Dembowski, Ms. Birney, Ms. Juarez, Ms. Kohl-Welles, Mr. Peloza, Mr. Stokes, Mr. von Reichbauer, Mr. Hill, Mr. McNeal, Mr. Harrell and Mr. Gossett

**Excused:** 1 - Ms. Sawant

**3. Approval of Minutes**

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*Councilmember Stokes moved approval of the September 11 and October 9, 2019 meeting minutes. Seeing no objections, the minutes were approved.*

**4. Chair's Report**

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*The Chair thanked the members for all the work.*

**5. Public Comment (Optional)**

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*The following people were present to offer public comment:*

- 1. Harold Odom*
- 2. Sheila Babb Anderson*
- 3. Angela Stowell*
- 4. Leslie Smith*
- 5. Irene Plenefisch*
- 6. Colleen Laing*
- 7. Kassech Zenebe*
- 8. Liza Burell*
- 9. Joseph Seia*
- 10. Thalia Garcia*
- 11. Kelli Larsen*
- 12. Emily Larsen*
- 13. Miranda Hunter*
- 14. Danielle Winslow*
- 15. Beth Osborne*

**Discussion and Possible Action**

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**6. Proposed Ordinance No. 2019-0478**

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the establishment of the King County Regional Homelessness Authority, a joint or cooperative undertaking with the city of Seattle and with such public agencies as are eligible under the terms of the interlocal agreement and applicable law.

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*Wendy Soo Hoo, April Sanders and Terra Rose, Council Staff, briefed the Committee on the legislation and answer questions from the members. Kendal Moore, Council Legal Counsel, was present to answer questions.*

*Councilmember Kohl-Welles moved amendment A1. The amendment was adopted as amended.*

*CM Gossett moved amendment 1. The amendment was adopted as amended by Councilmember Dembowski verbal amendments.*

*CM Dembowski moved amendment 6. The amendment was adopted.*

*CM Kohl-Welles moved amendment 7. The amendment was adopted.*

*CM Harrell moved amendment 8. The amendment failed.*

*CM Stokes moved amendment 11. The amendment was adopted.  
CM Stokes moved amendment 12. The amendment was adopted.  
CM Stokes moved amendment 13. The amendment was adopted.*

*This item was expedited to the December 11, 2019 Council Agenda.*

*The meeting was recessed by the Chair at 11:14 a.m. and the meeting was reconvened at 11:31 a.m.*

*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: 12 Mr. von Reichbauer, Mr. Dembowski, Ms. Kohl Welles, Ms. Juarez, Ms. Birney, Mr. Bell, Mr. Stokes, Mr. Pelozo and Mr. Harrell voting as alternate for Ms. Sawant who was excused.*

*No: 0*

*Excused: Ms. Sawant*

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

**Yes:** 15 - Mr. Bell, Ms. Birney, Mr. Dembowski, Ms. Juarez, Ms. Kohl-Welles, Mr. Pelozo, Mr. Stokes, Mr. von Reichbauer, Mr. Hill, Mr. McNeal, Mr. Harrell and Mr. Gossett

**Excused:** 1 - Ms. Sawant

7. [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.

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**This matter was Deferred**

8. [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.

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**This matter was Deferred**

## Adjournment

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*The meeting was adjourned at 12:12 p.m.*

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

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