



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Rod Dembowski
Alternate: Jeanne Kohl-Welles*

*Sound Cities Association: Angela Birney, Vice Chair, Mayor,
Redmond; Nancy Backus, Mayor, Auburn;
Dave Hill, Mayor, Algona; John Stokes, Bellevue
Councilmember*

*Alternates: James McNeal, Councilmember, Bothell and
Armondo Pavone, Mayor, Renton*

*City of Seattle: Lisa Herbold, Councilmember and Teresa
Mosqueda, Councilmember
Alternates: Debora Juarez, Councilmember and Andrew Lewis,
Councilmember*

*Lead Staff: Jenny Giambattista (206-477-0879)
Committee Clerk: Marka Steadman (206-477-0887)*

3:00 PM

Wednesday, December 2, 2020

Virtual Meeting

SPECIAL MEETING

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:00 p.m.

2. **Roll Call**

Present: 8 - Ms. Backus, Mr. Dembowski, Ms. Birney, Ms. Kohl-Welles, Mr. von Reichbauer, Ms. Herbold, Ms. Mosqueda and Mr. Pavone

Excused: 2 - Mr. Hill and Mr. Stokes

3. **Approval of Minutes**

Vice Chair Birney moved approval of the November 4, 2020, meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

This item was not addressed.

Discussion and Possible Action

5. [Proposed Motion No. 2020-0385](#)

A MOTION accepting the best starts for kids assessment report to inform council deliberations the possible renewal of best starts for kids levy, in accordance with Motion 15651.

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

Tillery Williams, Council staff, briefed the committee. Leo Flor, Director, Department of Community and Human Services (DCHS) provided introductory comments. Sheila Capestany, Director, Children, Youth and Young Adults Division, DCHS; Yvonne Humenay Roberts, PhD, Initiatives Evaluation Manager, DCHS; and Eva Wong, PhD, Senior Epidemiologist, Public Health - Seattle and King County; provided a PowerPoint presentation and answered questions from the members. Marcy Miller, Policy Manager, Public Health - Seattle and King County, also addressed the committee.

Mr. Pavone voted as alternate for Mr. Hill.

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

Yes: 11 - Ms. Backus, Ms. Birney, Mr. Dembowski, Ms. Kohl-Welles, Mr. von Reichbauer, Ms. Herbold, Ms. Mosqueda and Mr. Pavone

Excused: 2 - Mr. Hill and Mr. Stokes

Briefing

6. [Proposed Ordinance No. 2020-0338](#)

AN ORDINANCE relating to the health through housing implementation plan; and adding a new chapter to K.C.C. Title 24.

Sponsors: Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Leo Flor, Director, Department of Community & Human Services, and Mark Ellerbrook, Director, Housing, Homelessness and Community Development, briefed the committee and answered questions from the members.

This matter was Presented

7. [Briefing No. 2020-B0100](#)

Parks Levy Update

Warren Jimenez, Director, Parks and Recreation Division, Department of Natural Resources and Parks, briefed the committee via a PowerPoint presentation.

This matter was Presented

Adjournment

The meeting was adjourned at 4:52 p.m.

Approved this _____ day of _____

Clerk's Signature