



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: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
Dave Hill, Algona; John Stokes, Bellevue;
Alternates: James McNeal, Bothell; Armondo Pavone, Renton*

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

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

3:00 PM

Wednesday, July 14, 2021

Virtual Meeting

DRAFT MINUTES

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:02 p.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer, Ms. Herbold, Mr. McNeal, Mr. Pavone and Ms. Kohl-Welles
Excused: 3 - Ms. Backus, Mr. Hill and Ms. Mosqueda

3. **Approval of Minutes**

Mayor Birney moved approval of the June 9, 2021, meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

The August meeting of the Regional Policy Committee will be cancelled as it falls during Council break.

Discussion and Possible Action

5. [RPC Resolution No. RPC2021-02](#)

A RESOLUTION expressing the regional policy committee's commitment to equity and social justice.

Jenny Giambattista, Council staff, briefed the committee and answered 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 Ms. Birney, Ms. Balducci, Mr. Dembowski, Ms. Herbold, Mr. Stokes, Mr. von Reichbauer, Mr. McNeal voting as alternate for Ms. Backus who was excused and Mr. Pavone voting as alternate for Mr. Hill who was excused.

No: 0

Excused: 3 Ms. Backus, Mr. Hill and Ms. Mosqueda

A motion was made by Councilmember Stokes that this RPC Resolution be Passed. The motion carried by the following vote:

Yes: 10 - Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer, Ms. Herbold, Mr. McNeal and Mr. Pavone

Excused: 4 - Ms. Backus, Mr. Hill, Ms. Mosqueda and Ms. Kohl-Welles

Briefing

6. [Briefing No. 2021-B0103](#)

Puget Sound Emergency Radio Network Update

David Mendel, Director, Emergency Radio Communications Division, King County Information Technology (KCIT); and Kimberly Nuber, Deputy Division Director, Emergency Radio Communications Division, KCIT; briefed the committee and answered questions from the members.

This matter was Presented

7. [Briefing No. 2021-B0104](#)

Fifth annual report on the best starts for kids initiative

Miranda Leskinen, Council staff, briefed the committee and answered questions from the members. Sheila Capestany, Division Director, Children, Youth and Young Adults, provided a PowerPoint presentation.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:04 p.m.

Approved this _____ day of _____

Clerk's Signature