



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, Algonia; 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, October 13, 2021

Virtual Meeting

1. **Call to Order**

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

2. **Roll Call**

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

Excused: 4 - Mr. Hill, Mr. Stokes, Ms. Herbold and Ms. Mosqueda

3. **Approval of Minutes**

Mayor Backus moved approval of the September 8, 2021 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

There was no report for this item.

Discussion and Possible Action

5. [Proposed Ordinance No. 2021-0288](#)

AN ORDINANCE adopting the Best Start for Kids implementation plan required by Ordinance 19267, Section 7, to govern the expenditure of Best Start for Kids levy proceeds from 2022 through 2027, to promote improved health and well-being outcomes of children and youth, as well as the families and communities in which they live.

Miranda Leskinen and Wendy Soohoo, Committee staff, briefed the committee. Kelly Rider, Government Relations Manager, Department of Community and Human Services, answered questions from the members.

Mayor Backus moved Striking Amendment S1. The amendment was adopted. Mayor Backus moved to accept the friendly amendment made by Executive staff to add back "promotion," to line 15 of S1 after the word "evaluate". The amendment was adopted.

Mayor Backus moved Amendment 1 to the striking amendment. Councilmember Dembowski asked to be added as a sponsor. The amendment was adopted.

Councilmember McNeal moved Amendment 2 to the striking amendment. The amendment was adopted.

Councilmember Balducci moved Amendment 3 to the striking amendment. The amendment was adopted.

Councilmember Dembowski moved Amendment 4 to the striking amendment. The amendment was adopted.

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: 10 Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. von Reichbauer, Mr. McNeal, who was voting as an alternate for Mr. Hill who was excused, and Mr. Pavone, who was voting as an alternate for Mr. Stokes, who was excused.

No: 0

Excused: 4 Mr. Hill, Mr. Stokes, Ms. Herbold, and Ms. Mosqueda.

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

Yes: 9 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. von Reichbauer, Mr. McNeal and Mr. Pavone

Excused: 5 - Mr. Hill, Mr. Stokes, Ms. Herbold, Ms. Mosqueda and Ms. Kohl-Welles

Discussion Only

6. [Proposed Ordinance No. 2021-0330](#)

AN ORDINANCE adopting the Initial Health through Housing Implementation Plan to govern the expenditure of sales and use tax proceeds authorized by K.C.C. chapter 4A.503 and RCW 82.14.530 from 2022 through 2028 and creating the health through housing advisory committee; and adding a new section to K.C.C. chapter 4A.300.

April Sanders, Sam Porter, and Sherrie Hsu, Committee staff, briefed the committee and answered questions from the members.

This matter was Deferred

Briefing

7. [Briefing No. 2021-B0140](#)

Briefing on the 2022-2027 BSK Levy Governance Update

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:08 p.m.

Approved this _____ day of _____

Clerk's Signature