



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Rod Dembowski, Girmay Zahilay
Alternate: Sarah Perry*

*Sound Cities Association: Nancy Backus, Auburn, Vice Chair;
Jay Arnold, Kirkland;
Angela Birney, Redmond; Armondo Pavone, Renton
Alternates: Dana Ralph, Kent; Debra Srebnik, Kenmore*

*City of Seattle: Cathy Moore, Alexis Mercedes Rinck
Alternates: Sara Nelson, Mark Solomon*

*Lead Staff: Miranda Leskinen (206-263-5783)
Committee Clerk: Angelica Calderon (206-477-0874)*

9:00 AM

Thursday, April 3, 2025

Hybrid Meeting

SPECIAL MEETING

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Policy Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link www.kingcounty.gov/kctv or input the link web address into your web browser.
- 2) Watch King County TV on Comcast channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 827 1647 4590

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. Call to Order

Chair von Reichbauer called the meeting to order at 9:00 a.m.

2. Roll Call

Also in attendance was Councilmember Quinn.

Present: 11 - Arnold, Backus, Birney, Dembowski, Pavone, von Reichbauer, Mercedes Rinck, Zahilay, Solomon, Ralph and Srebnik

Excused: 1 - Moore

3. Approval of Minutes

Mayor Backus moved approval of the March 12, 2025 meeting minutes. There being no objections, the minutes were approved.

Briefing

4. Briefing No. 2025-B0048

Update on Cedar Hills

This matter was Deferred

Discussion and Possible Action

5. Proposed Ordinance No. 2025-0070

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 5, 2025, of a proposition authorizing a property tax levy in

excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.2329 per one thousand dollars of assessed valuation in the first year and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the chapter 84.55 RCW limitation, whichever is greater in years two through six for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access, and mobility in King County by acquiring lands and continuing to develop and support parks, recreation facilities, and regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding environmental education, maintenance and conservation programs at the Seattle Aquarium; funding development, maintenance, and programming for Seattle's Waterfront park; funding environmental and climate stewardship and education at Pacific Science Center; funding a capital project at Memorial Stadium; and funding capital improvements at public pools, for all King County residents.

Sponsors: Dembowski and Zahilay

Sherrie Hsu, and Jake Tracy, Council staff, briefed the committee and answered questions from the members.

John Taylor, Director, Department of Natural Resources and Parks (DNR) and Warren Jimenez, Division Director, Parks and Recreation Division, (DNR) also addressed the committee and answered questions from the members.

Mayor Backus moved Amendment 0.5. The Amendment was adopted.

Mayor Backus moved Amendment 0.7B. The Amendment was adopted.

Councilmember Dembowski moved Amendment 1. The Amendment was adopted.

Mayor Backus moved Amendment 1.5. The Amendment was adopted.

Mayor Backus moved Amendment 2. The Amendment was adopted.

Mayor Backus moved T1B. 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: 11 von Reichbauer, Dembowski, Zahilay, Rinck, Solomon voting as alternate for Moore who was excused, Arnold, Backus, and Ralph voting as alternate for Birney who was excused.

No: 0

Excused: Birney, Pavone, Moore

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

Yes: 9 - Arnold, Backus, Dembowski, von Reichbauer, Mercedes Rinck, Zahilay and Solomon

Excused: 3 - Birney, Moore and Pavone

6. Proposed Motion No. 2025-0077

A MOTION related to a property tax levy for 2026 through 2031 for the purpose of: maintaining and operating King County's open space system; improving parks, recreation, access, and mobility in King County by acquiring lands and continuing to develop and support parks, recreation facilities, and regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns, and cities in King County; funding environmental education, maintenance, and conservation programs at the Woodland Park Zoo; funding environmental education, maintenance and conservation programs at the Seattle Aquarium; funding environmental and climate stewardship and education at Pacific Science

Center; funding development, maintenance, and programming for Seattle's Waterfront park; funding a capital project at Memorial Stadium; and funding for capital improvements at public pools, for all King County residents.

Sponsors: Dembowski

Sherrie Hsu, and Jake Tracy, Council staff, briefed the committee and answered questions from the members. Kendall Moore, Associate Chief Legal Counsel, addressed the committee and answered questions from the members.

John Taylor, Director, Department of Natural Resources and Parks (DNR) and Warren Jimenez, Division Director, Parks and Recreation Division, (DNR) also addressed the committee and answered questions from the members.

The meeting was recessed by the Chair at 9:30 a.m. and the meeting was reconvened by the Chair at 10:30 a.m.

Mayor Backus moved Amendment 0.5. The Amendment was adopted.

Mayor Backus moved Amendment 1. The Amendment was adopted.

Mayor Backus moved Amendment 2. The Amendment was adopted.

Mayor Backus moved Amendment 2.5. The Amendment was withdrawn

Mayor Backus moved Amendment 2.5B. The Amendment was adopted as amended.

Councilmember Zahilay moved Amendment 3. The Amendment was adopted.

The meeting was recessed by the Chair at 11:10 a.m. and the meeting was reconvened by the Chair at 11:20 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 von Reichbauer, Dembowski, Zahilay, Rinck, Solomon voting as alternate for Moore who was excused, Arnold, Backus, Pavone and Ralph voting

as alternate for Birney who was excused.

No: 0

Excused: Birney, and Moore

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

Yes: 12 - Arnold, Backus, Dembowski, Pavone, von Reichbauer, Mercedes Rinck, Zahilay, Solomon, Ralph and Srebnik

Excused: 2 - Birney and Moore

Adjournment

The meeting was adjourned at 11:56 a.m.

Approved this _____ day of _____

Clerk's Signature