



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

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

*Sound Cities Association: Suzette Cooke, Kent; Dan Grausz, Mercer Island;
Bill Peloza, Auburn; Bernie Talmas, Woodinville
Alternates: Dave Hill, Algona; John Stokes, Bellevue*

*City of Seattle: Debora Juarez, Kshama Sawant
Alternates: Tim Burgess and Bruce Harrell*

*Staff: Greg Doss (206-477-0891) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

1:00 PM

Wednesday, July 19, 2017

Room 1001

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 Regional Policy Committee meeting to order 1:03 p.m.

The meeting was recessed by the Chair at 1:03 p.m. The meeting was reconvened by the Chair at 1:23 p.m.

2. Roll Call

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Also in attendance was Councilmember McDermott.

Present: 9 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Ms. Juarez, Mr. Peloza, Mr. von Reichbauer, Mr. Grausz, Mr. Stokes and Ms. Kohl-Welles

Excused: 2 - Ms. Sawant and Mr. Talmas

3. Approval of Minutes

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Mayor Cooke moved approval of the July 12, 2017 Special meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

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Chair welcomed the members to the Special meeting.

5. Public Comment

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The following people were present to offer comment:

1. Alex Zimmerman
2. Emily Bader

Briefing

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6. Briefing No. 2017-B0154

Amendment to 2017 RPC Workplan - RESOLUTION 2017-2

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This matter was Not Held

Discussion and Possible Action

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7. Proposed Substitute Ordinance No. 2017-0232.5

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 7, 2017, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a rate of not more than ten cents per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three and one-half percent in the five succeeding years, all for the purpose of supporting veterans and military servicemembers and their respective families; seniors and their caregivers; and vulnerable populations in King County by funding capital facilities and regional health and human services to promote housing stability, healthy living, financial stability, social engagement and health and human services system improvements and system access; providing for limited mitigation of prorationing of metropolitan park districts and fire districts levies to the extent the prorationing was caused by this levy; directing proposal of a transition plan and an implementation plan for the veterans, seniors and human services levy; and directing proposal of an ordinance to create an oversight board or boards, contingent upon voter approval of the levy.

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Sponsors: Mr. McDermott and Ms. Kohl-Welles

Greg Doss, Wendy Soo Hoo, and Miranda Leskinen, Council Staff, briefed the

Committee on the legislation and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services was present to answer questions from the members.

There were amendments to Proposed Ordinance 2017-0232.6:
Mayor Cooke moved A1, the amendment was adopted 12-0-0
Mayor Cooke moved A2, the amendment was adopted as friendly amended 12-0-0
Mayor Cooke moved A3, the amendment was adopted 12-0-0
Mayor Cooke moved T1, the amendment was adopted 12-0-0

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, Ms. Balducci, Mr. Gossett, Ms. Cooke, Mr. Grausz, Mr. Pelozo, Ms. Juarez, and Mr. Stokes voting as alternate for Mr. Talmas who was excused, Mr. Burgess voting as alternate for Ms. Sawant who was excused.
No: 0
Excused: 2 Talmas and Ms. Sawant

The meeting was recessed by the Chair at 2:06 p.m. The meeting was reconvened by the Chair at 1:07 p.m. July 20, 2017.

There was an amendment 1 to Proposed Substitute 2017-0232.8. 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 Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Ms. Cooke, Mr. Pelozo, Ms. Juarez, and Mr. Stokes voting as alternate for Mr. Talmas and Mr. Hill voting as alternate for Mr. Grausz who were excused.
No: 0
Excused: 2 Talmas, Grausz and Ms. Sawant

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

Yes: 9 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Ms. Juarez, Mr. Pelozo, Mr. von Reichbauer, Mr. Grausz, Mr. Stokes and Ms. Kohl-Welles

Excused: 2 - Ms. Sawant and Mr. Talmas

Adjournment

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The meeting was adjourned at 1:13 p.m July 20, 2017.

Approved this _____ day of _____

Clerk's Signature