



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Policy Committee

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

*Sound Cities Association: Austin Bell, Burien; Angela Birney,  
Redmond;  
Bill Pelozo, Auburn; John Stokes, Vice Chair, Bellevue  
Alternates: Dave Hill, Algona and James McNeal, Bothell*

*City of Seattle: Debora Juarez, Kshama Sawant  
Alternates: Bruce Harrell and Teresa Mosqueda*

*Staff: Jenny Giambattista ( 206-477-0879) Lead Staff  
Angelica Calderon, Committee Assistant (206-477-0874)*

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3:00 PM

Wednesday, March 13, 2019

Room 1001

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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 meeting to order at 3:14 PM.*

### 2. Roll Call

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*Councilmember Balducci was present at the meeting.*

**Present:** 9 - Mr. Bell, Mr. Dembowski, Ms. Birney, Ms. Juarez, Ms. Kohl-Welles, Mr. Pelozo, Mr. Stokes, Mr. von Reichbauer and Mr. McNeal

**Excused:** 1 - Ms. Sawant

### 3. Approval of Minutes

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*Councilmember Stokes moved approval of the February 27, 2019 meeting minutes. Seeing no objections the minutes were approved.*

**4. Chair's Report**

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*Chair von Reichbauer announced the possibility of a special Regional Policy Committee meeting on March 28, 2019.*

**5. Public Comment (Optional)**

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*There were a few individuals available to provide public comment.*

*Gabe Meyer*

*Tracy Patton*

*Elena Arakaki*

*Kassech Zenebe*

**6. Proposed Ordinance No. 2019-0084**

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 6, 2019, 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 \$0.1832 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 the King County open space system by acquiring lands and continuing to develop 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 capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

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**Sponsors:** Ms. Balducci, Mr. von Reichbauer, Ms. Kohl-Welles and Mr. McDermott

*Wendy Soo Hoo, Samantha Porter, and Jake Tracy, Committee Staff, briefed the Committee and answered questions from the members.*

**This matter was Deferred**

## Briefing

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8. **Briefing No. 2019-B0025**

PSERN Quarterly briefing

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*Miranda Leskinen, Committee Staff, briefed the Committee. David Mendel, Director and Kimberly Nuber, Deputy Division Director, King County Information Technology, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 4:19 PM.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature