

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Rod Dembowski Alternate:

Sound Cities Association: Nancy Backus, Vice Chair, Auburn; Angela Birney, Redmond; John Stokes, Bellevue; James McNeal, Bothell; Alternates: Armondo Pavone, Renton; Dana Ralph, Kent

> City of Seattle: Andrew Lewis, Kshama Sawant Alternates: Lisa Herbold, Debora Juarez

Lead Staff: April Sanders (206-263-3412)
Committee Clerk: Angelica Calderon (206-477-0874)

3:00 PM

Wednesday, October 11, 2023

**Hybrid 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 kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).

TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



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 https://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

Minutes of September 13, 2023 meeting.

#### **Briefing**

**4.** Briefing No. 2023-B0106

An Overview of UW Medicine: Our History and Where We are Going

Dr. Timothy Dellit, Interim CEO of UW Medicine, Interim Executive VP for Medical Affairs and Interim Dean of the School of Medicine, University of Washington Ian Goodhew, Senior Director of External Affairs of UW Medicine

**5.** Briefing No. 2023-B0107

Long-Term Disposal Options for Regional Solid Waste

Pat McLaughlin, Director, Solid Waste Division

Morgan John, Senior Analyst of Diversion Technology, Solid Waste Division

John Walsh, Strategy and Performance Section Manager, Solid Waste Division

## **Discussion Only**

#### 6. Proposed Ordinance No. 2023-0343

AN ORDINANCE creating the King County Doors Open program to support cultural organizations, imposing a one-tenth of one percent sales and use tax to finance the King County Doors Open program; and repealing Ordinance 18513, Section 2, Ordinance 18513, Section 3, and Ordinance 18513, Section 4.

**Sponsors:** Kohl-Welles and Balducci

Leah Krekel-Zoppi and Wendy SooHoo, Council Staff
Karan Gill, Chief of Staff, Executive's Office
Aaron Rubardt, Deputy Budget Director, Office of Performance, Strategy and Budget (PSB)
Brian Carter, Executive Director, 4Culture

#### **Other Business**

### **Adjournment**