



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: Dave Hill, Algona; Bill Peloza, Auburn;
John Stokes, Vice Chair, Bellevue; Bernie Talmas, Woodinville
Alternates: Austin Bell, Burien and Angela Birney, Redmond*

*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)*

1:00 PM

Wednesday, April 18, 2018

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 meeting to order 1:06 p.m.

2. Roll Call

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Present: 10 - Ms. Balducci, Mr. Gossett, Mr. Peloza, Mr. Stokes, Mr. Talmas, Mr. von Reichbauer, Mr. Bell, Ms. Birney, Ms. Kohl-Welles and Ms. Mosqueda

Excused: 3 - Mr. Hill, Ms. Juarez and Ms. Sawant

3. Approval of Minutes

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Councilmember Stokes moved approval of the March 7, 2018 special meeting minutes. Seeing no objections the minutes were approved.

4. **Chair's Report**

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Chair von Reichbauer introduced Ms. Giambattista the Committee new lead.

5. Public Comment (Optional)

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The following person was present to offer public comment:

Alex Tzimmerman

Discussion and Possible Action

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6. Proposed Substitute Ordinance No. 2017-0360.4

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Governance Plan to create and prescribe the composition and duties of the board or boards to oversee the expenditure of veterans, seniors and human services levy proceeds described in subsections 4.A. and B. of Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

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Sponsors: Ms. Kohl-Welles

Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answer questions from the members. Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services was present to offer comments and answer questions from the members.

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: 8 Mr. von Reichbauer, Ms. Balducci, Mr. Pelozza, Mr. Stokes, Mr. Talmas, and Mr. Bell voting as alternate for Mr. Hill who was excused.

No: 1 Mr. Gossett

Excused: Ms. Sawant, Ms. Juarez and Mr. Pelozza

**A motion was made by Stokes that this Ordinance be Recommended Do Pass.
The motion carried by the following vote:**

Yes: 10 - Ms. Balducci, Mr. Gossett, Mr. Pelozza, Mr. Stokes, Mr. Talmas, Mr. von Reichbauer, Mr. Bell, Ms. Birney, Ms. Kohl-Welles and Ms. Mosqueda

Excused: 3 - Mr. Hill, Ms. Juarez and Ms. Sawant

7. Proposed Ordinance No. 2018-0173

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

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Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services was present to brief the Committee via PowerPoint presentation and answer questions from the members.

This matter was Deferred

Briefing

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8. [Briefing No. 2018-B0046](#)

One Table Approach to Homelessness

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Mary Bourguignon, introduced Mark Ellerbrook, Regional Housing and Community Development Manager and Kelly Rider, Special Projects Manager, Department of Community and Human Services. Mr. Ellerbrook and Ms. Rider were present to brief the Committee via PowerPoint Presentation and answer questions from the members.

This matter was Presented

9. [Briefing No. 2018-B0069](#)

King County Flood Control District: Accomplishments and Future Plans

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This matter was Not Held

Adjournment

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The meeting was adjourned at 2:39 p.m.

Approved this _____ day of _____

Clerk's Signature