



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; Bill Peloza, Auburn;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Dave Hill, Algona; Dan Grausz, Mercer Island*

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

*Staff: Beth Mountsier, Lead Staff (206-477-0885)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, October 12, 2016

Room 1001

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 called the Regional Policy Committee to order at 3:07 p.m.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Gossett, Ms. Juarez, Mr. Peloza, Mr. von Reichbauer, Ms. Walen, Mr. Hill and Ms. Kohl-Welles

Excused: 3 - Ms. Cooke, Ms. Sawant and Mr. Talmas

3. Approval of Minutes

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Councilmember Peloza moved approval of the September 14, 2016 meeting. Seeing no objections, the minutes were approved as presented.

4. Chair 's Report

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Chair welcome the members to the meeting.

5. **Public Comment**

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The following person was present to offer public comment:

1. Alex Zimmerman
2. Michael Fuller

Briefing

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6. **Briefing No. 2016-B0188**

Overview of the Executive's proposed 2017-18 budget

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Dwight Dively, Director, Performance, Strategy and Budget, King County Executive briefed the Committee with a PowerPoint Presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. **Proposed Ordinance No. 2016-0427**

An ORDINANCE approving the mental illness and drug dependency service improvement plan to guide the investment of mental illness and drug dependency sales tax revenue, in compliance with Ordinance 17998.

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Sponsors: Ms. Kohl-Welles

*Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the Committee.
Councilmember Gossett moved amendments 1, 2 and 3. The amendments were 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, Mr. Gossett, Ms. Kohl-Wells (voting for Ms. Balducci), Mr. Peloza, Mr. Hill (voting for Ms. Cooke), Ms. Walen and Ms. Juarez
No: 0

Excused: 4 Ms. Balducci, Ms. Cooke, Mr. Talmas and Ms. Sawant

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

Yes: 7 - Mr. Gossett, Ms. Juarez, Mr. Pelozo, Mr. von Reichbauer, Ms. Walen, Mr. Hill and Ms. Kohl-Welles

Excused: 4 - Ms. Balducci, Ms. Cooke, Ms. Sawant and Mr. Talmas

8. [Proposed Ordinance No. 2016-0428](#)

AN ORDINANCE revising the King County mental illness and drug dependency policy goals; amending Ordinance 15949, Section 3, as amended, and adding a new section to K.C.C. chapter 4A.500.

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Sponsors: Ms. Kohl-Welles

Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the Committee.

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, Mr. Gossett, Ms. Kohl-Wells (voting for Ms. Balducci), Mr. Pelozo, Mr. Hill (voting for Ms. Cooke), Ms. Walen and Ms. Juarez

No: 0

Excused: 4 Ms. Balducci, Ms. Cooke, Mr. Talmas and Ms. Sawant

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

Yes: 7 - Mr. Gossett, Ms. Juarez, Mr. Pelozo, Mr. von Reichbauer, Ms. Walen, Mr. Hill and Ms. Kohl-Welles

Excused: 4 - Ms. Balducci, Ms. Cooke, Ms. Sawant and Mr. Talmas

Briefing

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9. [Briefing No. 2016-B0189](#)

Oil Trains - status of tank car design and regulations, etc.

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Lise Kaye, Council Staff, introduced the Panel: Dale Jensen, Spill Program Manager, Washington State Department of Ecology, Jason Lewis, Senior Transportation and Legislative Policy Advisor, Washington State Utilities and Transportation Commission and Terry Finn, Principal, Terry Finn & Association LLC were present to brief and answer questions from the Committee.

This matter was Presented

10. [Briefing No. 2016-B0145](#)

PSERN Quarterly report on progress

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Hiedi Popochock, Council Staff, briefed the Committee and answered questions from the members. David Mendel, PSERN Director, briefed the Committee with a 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 adjourned at 4:37 p.m.

Approved this _____ day of _____.

Clerk's Signature