



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Policy Committee

Councilmembers: *Pete von Reichbauer, Chair; Bob Ferguson, Julia Patterson*

Suburban Cities Association: *Sonny Putter, Vice Chair, Newcastle; Ava Frisinger, Issaquah; Pete Lewis, Auburn; John Wise, Enumclaw*

Alternates: *Dini Duclos, Federal Way; Chris Eggen, Shoreline*

City of Seattle: *Tim Burgess, Tom Rasmussen*

Staff: *Beth Mountsier, Committee Coordinator (296-0319)
Olivia Aguilar, Committee Assistant (296-1691)*

Room 1001

June 10, 2009

3:00 PM

DRAFT

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:06 p.m.

2. **Roll Call**

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Present: Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson, Mr. Putter, Mr. Lewis, Ms. Frisinger, Mr. Wise, Mr. Burgess, Ms. Duclos and Mr. Eggen
Excused: Mr. Rasmussen

3. **Approval of Minutes**

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Mr. Putter moved to approve the minutes of the May 27, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

4. **Chair's Report**

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Chair von Reichbauer invited the viewing audience to attend the June 17 Committee of the Whole Town Hall meeting at Auburn Riverside High School at 6:00 p.m.

5. **Public Comment**

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Harley Hoppe, former King County Assessor, offered public comment.

Discussion and Possible Action

6. **[Proposed Motion No. 2009-0239](#)**

Mr. Ferguson

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A MOTION adopting the mental illness and drug dependency annual report for 2008 in compliance with Ordinance 15949.

Kelli Carroll, Council Staff, briefed the committee.

Mr. Ferguson moved Amendment 1 and Title Amendment T-1. The amendments passed.

Amended

A motion was made by Mr. Putter that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 8 - Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson, Mr. Putter, Mr. Lewis, Ms. Frisinger, Mr. Wise and Mr. Burgess
 No: 0
 Excused: 1 - Mr. Rasmussen

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: 11 - Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson, Mr. Putter, Mr. Lewis, Mr. Wise, Ms. Frisinger, and Mr. Burgess.
 No: 0
 Excused: 1 - Mr. Rasmussen*

7. [Proposed Ordinance No. 2009-0342](#)**Mr. Ferguson**[Play Video](#)

AN ORDINANCE relating to the mental illness and drug dependency implementation plan; and amending Ordinance 16261, Section 2.

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Mr. Putter that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 8 - Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson, Mr. Putter, Mr. Lewis, Ms. Frisinger, Mr. Wise and Mr. Burgess
 No: 0
 Excused: 1 - Mr. Rasmussen

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: 11 - Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson, Mr. Putter, Mr. Lewis, Mr. Wise, Ms. Frisinger, and Mr. Burgess.
 No: 0
 Excused: 1 - Mr. Rasmussen*

Briefing8. [Briefing No. 2009-B0143](#)[Play Video](#)

Youth Violence: Key Coordinating Activities and Initiatives of Local, Regional and Federal

Law Enforcement

Jim Pugel, Assistant Chief, Seattle Police Department, Scott Kimerer, Chief, Burien Police Department, Vince Lombardi, Assistant US Attorney, and Steven Dean, FBI, briefed the committee and answered questions from the members.

This matter was Presented.

9. [Briefing No. 2009-B0144](#)

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Safeco Field - 10th Anniversary Report

Chair von Reichbauer introduced the briefing. Bart Waldman, Executive Vice President, Seattle Mariners, and Tom Gibbs, Board Member, Washington State Major League Baseball Stadium Public Facilities District, and Kevin Cowan, Executive Director, Washington State Major League Baseball Stadium Public Facilities District, briefed the committee during a powerpoint presentation and answered questions from the members.

This matter was Presented.

10. [Briefing No. 2009-B0145](#)

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Solid Waste Planning

Mike Reed, Council Staff, introduced the briefing. Kevin Kiernan, Manager, Solid Waste Division, briefed the committee during a powerpoint presentation and answered questions from the members.

This matter was Presented.

11. Other Business

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There was no further business to come before the committee.

12. Adjournment

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The meeting was adjourned at 4:46 p.m.

Approved this _____ day of _____.

Clerk's Signature