



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

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

*Sound Cities Association: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
Dave Hill, Algonia; John Stokes, Bellevue;
Alternates: James McNeal, Bothell; Armondo Pavone, Renton*

*City of Seattle: Lisa Herbold, Teresa Mosqueda
Alternates: Debora Juarez, Andrew Lewis*

*Lead Staff: Jenny Giambattista (206-477-0879)
Committee Clerk: Marka Steadman (206-477-0887)*

3:00 PM

Wednesday, March 10, 2021

Virtual Meeting

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:00 p.m.

2. **Roll Call**

Present: 9 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. von Reichbauer, Ms. Mosqueda, Mr. McNeal, Mr. Pavone and Ms. Kohl-Welles
Excused: 3 - Mr. Hill, Mr. Stokes and Ms. Herbold

3. **Approval of Minutes**

Vice Chair Backus moved approval of the February 10, 2021, meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

There was no report for this item.

Briefing

5. [Briefing No. 2021-B0039](#)

Affordable Housing Investments by Amazon and Microsoft

Catherine Buell, Head of Community Development, Amazon, and Michael Mattmiller, Government Affairs Director, Microsoft, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2021-0062](#)

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 3, 2021, of a proposition providing for resident oversight and authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a six-year consecutive period at a rate of not more than \$0.19 per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

Miranda Leskinen and Wendy Soohoo, Council staff, briefed the committee and answered questions from the members. Sheila Capestany, Director, Children, Youth and Young Adults Division, Department of Community and Human Services, addressed the committee.

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:21 p.m.

Approved this _____ day of _____

Clerk's Signature