



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:*

*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)*

11:00 AM

Monday, November 27, 2023

Hybrid Meeting

DRAFT MINUTES - SPECIAL 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.

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. **Call to Order**

Chair von Reichbauer called the meeting to order at 11:01 a.m

2. **Roll Call**

Also in attendance were Councilmember Kohl-Welles, McDermott and Zahilay.

Present: 9 - Backus, Balducci, Birney, Dembowski, Lewis, Stokes, von Reichbauer, Ralph and Herbold

Excused: 2 - McNeal and Sawant

3. **Approval of Minutes**

Councilmember Balducci moved approval of the October 11, November 8 and 20, 2023 meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2023-0373](#)**

AN ORDINANCE adopting the Veterans, Seniors, and Human Services Levy (VSHSL) Implementation Plan, required by Ordinance 19604, Section 7.A., to govern the expenditure of the veterans, seniors, and human services levy proceeds from 2024 to 2029 to achieve outcomes related to housing stability, healthy living, financial stability, social engagement, and service system access and improvement for veterans and military servicemembers and their respective families; seniors and their caregivers; and resilient communities in King County.

Sponsors: Zahilay and Kohl-Welles

Miranda Leskinen, Council staff, briefed the Committee on the legislation and answered questions from the members. Leon Richardson, Adult Services Division

Director, Department of Community and Human Services (DCHS), Kelly Rider, Chief of Staff, DCHS, and Penny Lipsou, Council Relations Director, King County Executive addressed the Committee and answered questions from the members.

Striking Amendment S1 was moved by Mayor Backus and adopted as amended. The following amendments were offered to Striking Amendment S1:

*A1 moved by Mayor Birney, amendment was adopted.
A2 moved by Mayor Backus, amendment was adopted.
A3 moved by CM Dembowski, amendment failed
A4 moved by Mayor Backus, amendment was adopted.
A4.1 moved by CM Dembowski, amendment was adopted.
A5 moved by CM Dembowski, amendment was adopted.
A6 moved by CM Balducci, amendment was adopted.
A7 moved by CM Dembowski, amendment failed.
A8 moved by CM Balducci, amendment was adopted.
A9 moved by CM Dembowski, amendment was adopted.
A10G moved by CM Dembowski, amendment was 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: 11 von Reichbauer, Balducci Dembowski, Lewis, Backus, Birney, Ralph, (voting as alternate for McNeal who was excused) and Herbold (voting as alternate for Sawant who was excused).

No: 0

Excused: Sawant, Backus and McNeal

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

Yes: 11 - Balducci, Birney, Dembowski, Lewis, Stokes, von Reichbauer, Ralph and Herbold

Excused: 2.5 - Backus, McNeal and Sawant

5. [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, Balducci and Perry

Wendy Soo Hoo, Council staff, briefed the committee on the legislation and answered questions from the members. Brian Carter, Executive Director, 4 Culture, Aaron Rubardt, Deputy Budget Director, Office of Performance, Strategy and Budget (PSB) and Karan Gill, Chief of Staff, Executive's Office also addressed the committee and answered questions from the members.

Striking Amendment S1 was moved by CM Balducci and adopted as amended. T1 moved by CM Balducci, amendment T1 was adopted.

The following amendments were offered to Striking Amendment S1:

A1 moved by CM Dembowski, amendment withdrawn.
 A2 moved by Mayor Birney, amendment was adopted.
 A3 moved by CM Balducci, amendment was adopted.
 A4 moved by CM Balducci, amendment withdrawn.

The committee was in recess from 12:48 to 1:02; 1:08 to 1:33 pm. and 1:56 to 2:07 p.m

A4A moved by CM Balducci, amendment was adopted.
 A5 moved by Mayor Backus, amendment was adopted.
 A6A not offered
 A6B moved by CM Backus, amendment was adopted.
 A6.5A moved by CM Balducci, amendment was adopted.
 A6C not offered.
 A7 not offered.
 A8 not offered.
 A9 not offered.
 A10 moved by Mayor Birney, amendment was adopted.
 A11 moved by Mayor Birney, amendment was 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 von Reichbauer, Balducci Dembowski, Lewis, Backus, Birney, Ralph, (voting as alternate for McNeal who was excused).

No: 0

Excused: Sawant, Backus and McNeal

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

Yes: 10 - Balducci, Birney, Dembowski, Lewis, Stokes, von Reichbauer and Ralph

Excused: 3.5 - Backus, McNeal, Sawant and Herbold

Adjournment

The Chair adjourned the meeting at 2:27 p.m

Approved this _____ day of _____

 Clerk's Signature