



# 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)*

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11:00 AM

Friday, December 8, 2023

Hybrid Meeting

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### SPECIAL 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 Kohl-Welles and Perry.*

**Present:** 7 - Backus, Balducci, Birney, Dembowski, Stokes, von Reichbauer and Herbold

**Excused:** 3 - Lewis, McNeal and Sawant

3. **Approval of Minutes**

*Mayor Backus moved approval of the November 27, 2023 meeting minutes. There being no objections, the minutes were approved.*

### Discussion and Possible Action

4. **[Proposed Substitute Ordinance No. 2023-0373.4](#)**

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.*

**This matter was Presented**

**5. [RPC Resolution No. RPC2023-03](#)**

A RESOLUTION concerning the regional policy committee's further review and recommendation of Proposed Ordinance 2023-0373.4.

*Miranda Leskinen, Council staff, briefed the Committee on the legislation and answered questions from the members. Monique Cohen, Council Chief Legal Counsel, commented and answered questions from the members.*

*The motion made by Mayor Backus to move Resolution RPC2023 03 as amended to concur with Proposed Ordinance 2023 0373, Version 4 passed.*

*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:*

*Yes: 10 - Backus, Balducci, Birney, Dembowski, Stokes, von Reichbauer and Herbold, (voting as alternate for Lewis who was excused).*

*Excused: 3- Lewis, McNeal and Sawant*

**A motion was made by Mayor Backus that this RPC Resolution be Passed. The motion carried by the following vote:**

**Yes:** 10 - Backus, Balducci, Birney, Dembowski, Stokes, von Reichbauer and Herbold

**Excused:** 2.5 - Lewis, McNeal and Sawant

**Adjournment**

*The Chair adjourned the meeting at 11:21 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature