



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)*

3:00 PM

Wednesday, November 8, 2023

Hybrid Meeting

This is a joint meeting with the Committee of the Whole

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 3:02 p.m.

2. **Roll Call**

Also in attendance were Committee of the Whole members: Dunn; McDermott; Perry; Upthegrove; Zahilay and Chair Kohl-Welles.

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

Excused: 2 - McNeal and Sawant

Discussion Only

3. **[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

COW Chair Kohl-Welles introduced the panel: Rachel Perry, Executive Director, Auburn Symphony Orchestra, Annie McGrath, President/CEO, Southside Chamber of Commerce, Sharon Nyree Williams, Interim Executive Director, Spectrum Dance Theater, and Kristin Edlund, Assistant Director of Teaching and Learning, Riverview School District, addressed the committee. Wendy Soo Hoo and Terra Rose, Council staff, briefed the committee and answered questions from the members. Brian Carter, Executive Director, 4 Culture, also addressed the committee and answered questions from the members.

This matter was Deferred

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) and Kelly Rider, Chief of Staff, DCHS, addressed the Committee and answered questions from the members.

This matter was Deferred

Discussion and Possible Action

5. [Proposed Ordinance No. 2023-0279](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle concerning disposition of residual materials sorted from source-separated recyclables from King County's solid waste jurisdiction and processed at material recovery facilities within the city of Seattle.

Sponsors: Kohl-Welles

Terra Rosa, Council staff, briefed the Committee on the legislation and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, addressed the committee and answered questions from the members.

Mayor Backus moved Amendment 1, the 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: 9 - von Reichbauer, Dembowski, Lewis, Backus, Birney, Pavone, voting as alternate for McNeal who was excused and Ralph voting as alternate for Stokes who was excused

No: 0

Excused: Balducci, Sawant, Stokes 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: 12 - Backus, Balducci, Birney, Dembowski, Lewis, Stokes, von Reichbauer, Pavone and Ralph

Excused: 1.5 - McNeal and Sawant

Other Business

There was no other business to come before the Committee.

Adjournment

The Chair adjourned the meeting at 4:52 p.m

Approved this _____ day of _____

Clerk's Signature