

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Larry Gossett Alternate: Jeanne Kohl-Welles

Sound Cities Association: Suzette Cooke, Kent; Dan Grausz, Mercer Island; Bill Peloza, Auburn; Bernie Talmas, Woodinville Alternates: Dave Hill, Algona; John Stokes, Bellevue

> City of Seattle: Debora Juarez, Kshama Sawant Alternates: Tim Burgess and Bruce Harrell

Staff: Greg Doss (206-477-0891) Lead Staff Angelica Calderon, Committee Assistant (206-477-0874)

1:00 PM

Wednesday, November 15, 2017

Room 1001

SPECIAL MEETING

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.

- 1. **Call to Order**
- 2. **Roll Call**
- 3. **Approval of Minutes**

Minutes of October 18, 2017 meeting.

- 4. Chair's Report
- **Public Comment (Optional)** 5.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

6. <u>Briefing No. 2017-B0178</u>

Emergency preparedness for the 2017-18 winter storm season

Lise Kaye, Council Staff Walt Hubbard, Director, Office of Emergency Management Jody Miller, Deputy Director, Office of Emergency Management

Discussion and Possible Action

7. Proposed Ordinance No. 2017-0360

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Governance Plan to create and prescribe the composition and duties of boards to oversee the expenditure of veterans, seniors and human services levy proceeds described in subsections 4.A. and B. of Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

Sponsors: Ms. Kohl-Welles

Scarlett Aldebot Green and Miranda Leskinen, Council Staff

8. Proposed Ordinance No. 2017-0406

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Transition Plan, required by Ordinance 18555, Section 7.A., to govern the expenditure of veterans, seniors and human services levy proceeds in 2018 or later years as authorized under Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

Scarlett Aldebot Green, Council Staff

Adjournment