

# **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: Dave Hill, Algona; Bill Peloza, Auburn; John Stokes, Vice Chair, Bellevue; Bernie Talmas, Woodinville Alternates: Austin Bell, Burien and Angela Birney, Redmond

City of Seattle: Debora Juarez, Kshama Sawant Alternates: Bruce Harrell and Teresa Mosqueda

Staff: Jenny Giambattista (206-477-0879) Lead Staff Angelica Calderon, Committee Assistant (206-477-0874)

3:00 PM

Wednesday, May 9, 2018

**Room 1001** 

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 April 18, 2018 Special meeting.

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



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



## **Briefing**

#### 6. <u>Briefing No. 2018-B0086</u>

**PSERN** Quarterly Briefing

Miranda Leskinen, Council Staff
David Mendel, Director, Emergency Radio Communications Division, KCIT
Kimberly Nuber, Deputy Division Director – PSERN Project, KCIT

#### **Discussion and Possible Action**

#### 7. Proposed Ordinance No. 2018-0173

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

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

Scarlett Aldebot-Green, Council Staff

#### **Other Business**

### **Adjournment**