

## **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; Angela Birney, Redmond; Bill Peloza, Auburn;
John Stokes, Vice Chair, Bellevue
Alternates: Austin Bell, Burien and James McNeal, Bothell

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, September 12, 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 August 22, 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.



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

#### Proposed Substitute Ordinance No. 2018-0297.2

AN ORDINANCE establishing the King County veterans, seniors and human services levy advisory board; and adding a new section to K.C.C. chapter 2A.300.

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

Contingent on referral to the Committee. Miranda Leskinen, Council Staff

#### Proposed Substitute Ordinance No. 2018-0302.2

AN ORDINANCE establishing the King County veterans advisory board; and adding a new section to K.C.C. chapter 2A.300.

Sponsors: Ms. Kohl-Welles

Contingent on referral to the Committee. Miranda Leskinen, Council Staff

#### **8.** Proposed Ordinance No. 2018-0375

AN ORDINANCE related to solid waste management; adopting the 2019 Comprehensive Solid Waste Management Plan as a revision of the 2001 Comprehensive Solid Waste Management Plan; amending Ordinance 14236, Section 3, as amended, and K.C.C. 10.04.010 and Ordinance 14236, Section 12, and K.C.C. 10.25.100, adding a new chapter to K.C.C. Title 10 and repealing Ordinance 14236, Section 4, and K.C.C. 10.25.020, Ordinance 14236, Section 5, as amended, and K.C.C. 10.25.030, Ordinance 14236, Section 6, as amended, and K.C.C. 10.25.040, Ordinance 14236, Section 7, as amended, and K.C.C. 10.25.050, Ordinance 14236, Section 8, as amended, and K.C.C. 10.25.060, Ordinance 14236, Section 9, as amended, and K.C.C. 10.25.070, Ordinance 14236, Section 10, as amended, and K.C.C. 10.25.080 and Ordinance 14236, Section 11, and K.C.C. 10.25.090.

Sponsors: Mr. Dembowski and Ms. Balducci

Terra Rose, Jenny Ngo and Mary Bourguignon, Council Staff

## **Briefing**

### 9. <u>Briefing No. 2018-B0144</u>

**PSERN Quarterly Briefing Update** 

Miranda Leskinen, Council Staff
David Mendel, PSERN Project Director, King County Department of Information Technology

#### **Other Business**

# Adjournment