

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Rod Dembowski, Jeanne Kohl-Welles Alternate: Larry Gossett

Sound Cities Association: Austin Bell, Burien; Angela Birney, Redmond; Bill Peloza, Auburn; John Stokes, Vice Chair, Bellevue Alternates: Dave Hill, Algona 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)

1:30 PM

Wednesday, April 17, 2019

**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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

Minutes of March 28, 2019 meeting.

- 4. Chair's Report
- 5. <u>Public Comment (Optional)</u>



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

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### **6.** Proposed Substitute Ordinance No. 2019-0084.2

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2019, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1832 per one thousand dollars of assessed valuation in the first year and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the chapter 84.55 RCW limitation, whichever is greater in years two through six for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

**Sponsors:** Ms. Balducci, Mr. von Reichbauer, Ms. Kohl-Welles and Mr. McDermott

Contingent on referral to the committee.

Wendy Soo Hoo, Samantha Porter and Jake Tracy, Council Staff

### 7. Proposed Substitute Motion No. 2019-0142.2

A MOTION related to a property tax levy for 2020 through 2025 for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

Sponsors: Ms. Balducci

Contingent on referral to the committee.

Wendy Soo Hoo, Samantha Porter and Jake Tracy, Council Staff

## 8. <u>Proposed Substitute Ordinance No. 2018-0375.3</u>

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, and K.C.C. 10.25.010 and Ordinance 14236, Section 12, and K.C.C. 10.25.100, adding a new section to K.C.C. chapter 10.25 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, Ms. Balducci, Mr. von Reichbauer and Mr. Gossett

Wendy Soo Hoo, Council Staff

## **Briefing**

## **9.** Briefing No. 2019-B0035

Emergency Medical Services (EMS) System

Miranda Leskinen, Council Staff

Michele Plorde, Director, Emergency Medical Services Division, Public Health – Seattle & King County (PHSKC)

Helen Chatalas, Regional Health Administrator, Public Health

## **10.** Proposed Motion No. 2019-0116

A MOTION approving the Modular Dorm Plan in compliance with Ordinance 18835, Section 101, Proviso P5.

Sponsors: Ms. Kohl-Welles and Ms. Balducci

Sahar Fathi, Council Staff

## **11.** Proposed Motion No. 2019-0119

A MOTION approving the Housing Investment Plan and Housing Engagement Plan in compliance with Ordinance 18835, Section 101, Proviso P4.

**Sponsors:** Ms. Kohl-Welles and Ms. Balducci

Sahar Fathi, Council Staff

## **Adjournment**