



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;  
Claudia Balducci, Girmay Zahilay  
Alternate: Jorge Barón*

*Sound Cities Association: Jay Arnold, Kirkland; Nancy  
Backus, Auburn;  
Angela Birney, Redmond, Vice Chair; Armondo Pavone,  
Renton  
Alternates: Dana Ralph, Kent; Debra Srebnik, Kenmore*

*City of Seattle: Cathy Moore, Tanya Woo  
Alternates: Tammy Morales, Sara Nelson*

*Lead Staff: Miranda Leskinen (206)263-5783  
Committee Clerk: Angelica Calderon (206-477-0874)*

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9:00 AM

Monday, September 30, 2024

Hybrid Meeting

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### DRAFT MINUTES - SPECIAL MEETING

**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](mailto:kcccomitt@kingcounty.gov). If your comments are submitted before 8:00 a.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 [www.kingcounty.gov/kctv](http://www.kingcounty.gov/kctv) or input the link web address into your web browser.
- 2) Watch King County TV on Comcast channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 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 9:01 a.m.*

2. **Roll Call**

**Present:** 10 - Arnold, Balducci, Birney, Moore, Pavone, von Reichbauer, Zahilay, Ralph, Nelson and Barón

**Excused:** 2 - Backus and Woo

3. **Approval of Minutes**

*Mayor Birney moved approval of the September 3, 2024 Special meeting minutes. There being no objections, the minutes were approved.*

## **Discussion and Possible Action**

4. **[Proposed Ordinance No. 2024-0257](#)**

AN ORDINANCE authorizing the executive to execute the amended and restated interlocal agreement for the establishment of the King County Regional Homelessness Authority, a joint or cooperative undertaking with the city of Seattle and with such public agencies as are eligible under the terms of the interlocal agreement and applicable law.

**Sponsors:** Balducci, Dembowski and Zahilay

*April Sanders, Council staff, briefed the Committee on the legislation and answered questions from the members.*

*This item was expedited to the October 8, 2024 Council Agenda.*

*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: 12 - von Reichbauer, Balducci, Zahilay, Moore, Nelson, Arnold, Birney,

*Pavone,*

*Ralph voting as alternate for Backus who was excused and Nelson voting as alternate for Woo who was excused.*

*No: 0*

*Excused: Backus and Woo*

**A motion was made by Councilmember Birney that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 13 - Arnold, Birney, Balducci, Moore, Pavone, von Reichbauer, Zahilay, Ralph, Nelson and Barón

**Excused:** 2 - Backus and Woo

## **Briefing**

5. [Briefing No. 2024-B0109](#)

Doors Open Implementation Plan

*Leah Krekel-Zoppi, Andy Micklow, and Gene Paul, Council staff, briefed the Committee and answered questions from the members. Karan Gill, Chief of Staff, Office of the Executive, Aaron Rubardt, Deputy Budget Director, Office of Performance, Strategy, and Budget and Brian Carter, CEO, 4Culture, briefed the Committee via PowerPoint presentation and answered questions from the members*

**This matter was Presented**

## **Adjournment**

*The meeting was adjourned at 9:47 a.m*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature