



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

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

*Sound Cities Association: Suzette Cooke, Kent; Bill Peloza, Auburn;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Dave Hill, Algonia; Dan Grausz, Mercer Island*

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

*Staff: Beth Mountsier, Lead Staff (206-477-0885)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, February 10, 2016

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.

[play video](#)

1. Call to Order

[play video](#)

Chair von Reichbauer called the Regional Policy Committee meeting to order at 3:01 p.m.

Roll Call

[play video](#)

Present: 7 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Mr. Peloza, Mr. Talmas, Mr. von Reichbauer and Mr. Hill

Excused: 3 - Ms. Juarez, Ms. Sawant and Ms. Walen

3. Approval of Minutes

[play video](#)

Mayor Talmas moved approval of the January 13, 2016, meeting minutes. Seeing no objections, the minutes were approved as presented.

4. Chair's Report

[play video](#)

The Chair welcomed all members to the February meeting, and introduced the new members of the council to the committee.

5. Public Comment

[play video](#)

The following individuals provided public comment:

- 1. Pearl Richard*
- 2. Alex Zimmerman*

Briefing

[play video](#)

6. Briefing No. 2016-B0025

Selection of a 2016 Vice Chair for the Regional Policy Committee

[play video](#)

The Chair gave opening remarks.

Mayor Talmas moved the nomination of Councilmember Peloza. The motion was approved.

The County Councilmembers do not participate in the vote for the Vice Chair of the Committee.

This matter was Presented

7. Briefing No. 2016-B0026

Approval of a 2016 Work Program Resolution for the Regional Policy Committee

[play video](#)

John Resha, Council Staff, briefed the Committee and answered questions of the members.

Kendall Moore, Deputy Legal Counsel, commented and answered questions of the members.

The resolution was amended in committee with Amendment 4 moved by Councilmember Balducci and friendly amended, which were engrossed for voting purposes into Amendment 4.1. The amendment was adopted.

The meeting was recessed by the Chair at 4:17 p.m. The meeting was recessed by the Chair at 4:19 p.m

This matter was Presented

8. Briefing No. 2016-B0027

Final Report on Ferry District Expansion Options

[play video](#)

Leah Krekel-Zoppi, Council Staff, briefed the Committee and answered questions of the members. Paul Brodeur, Director, Marine Division, Department of Transportation briefed the Committee and answered questions of the members.

This matter was Presented

Discussion and Possible Action

[play video](#)

9. [Proposed Ordinance No. 2016-0095](#)

AN ORDINANCE adding the vice chair of the budget and fiscal management committee and the vice chair of the law and justice committee to the list of persons eligible to be appointed to the leadership group of the E-911 strategic plan scoping committee; and amending Ordinance 18139, Section 2.

[play video](#)

Sponsors: Ms. Lambert

Lise Kaye, Council Staff, briefed the Committee and answered questions of the members.

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: 10 - Mr. von Reichbauer, Mr. Pelozo , Ms. Cooke, Mr. Talmas, , Ms. Sawant, and Mr. Hill voting as alternate for Ms. Walen who was excused

No: 0

Excused: Ms. Juarez, Ms. Sawant and Ms. Walen

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

Yes: 7 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Mr. Pelozo, Mr. Talmas, Mr. von Reichbauer and Mr. Hill

Excused: 3 - Ms. Juarez, Ms. Sawant and Ms. Walen

Other Business

[play video](#)

There was no further business to come before the Committee.

Adjournment

[play video](#)

The Committee was adjourned at 4:36 p.m.

Approved this _____ day of _____.

Clerk's Signature