



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 Pelozza, Auburn;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Dave Hill, Algona; 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, April 13, 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.

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1. Call to Order

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Chair von Reichbauer called the Regional Policy Committee meeting to order at 3:05 p.m.

2. Roll Call

Present: 9 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Ms. Juarez, Mr. Pelozza, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer and Mr. Grausz

Excused: 1 - Ms. Walen

3. Approval of Minutes

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Councilmember Pelozza moved approval of the March 9, 2016 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. Chair's Report

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The Chair reported the next meeting for FIRS and PSB is May 4, 2016 but there could be a special meeting on May 25, 2016.

5. Public Comment

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The following individuals provided public comment:

1. Queen Pearl Richard
2. Alex Tsimerman
3. Linda Olson
4. Barbara Langden

Discussion and Possible Action

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6. Proposed Ordinance No. 2016-0156

AN ORDINANCE relating to the best starts for kids youth and family homelessness prevention initiative implementation plan.

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Sponsors: Ms. Kohl-Welles

Mary Bourguignon, Committee staff, briefed the committee on the legislation and answered questions from the Committee members. Adrienne Quinn, Director, Department of Community and Human Services, addressed the committee and answered questions.

Committee Member Bill Pelozza moved the Amendment 1. The amendment was adopted.

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 - Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Ms. Cooke, Mr. Pelozza, Mr. Talmas, Ms. Juarez, Ms. Sawant, and Mr. Grausz voting as alternate for Ms. Walen who was excused

No: 0

Excused: Ms. Walen

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

Yes: 9 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Ms. Juarez, Mr. Pelozza, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer and Mr. Grausz

Excused: 1 - Ms. Walen

Briefing

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7. [Briefing No. 2016-B0075](#)

Planning for BSK Implementation Plan

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Scarlett Aldebot- Green, Committee Staff, briefed the committee. Sheila Capestany, Strategic Advisor, Children and Youth, DCHS, Director's Office, addressed the committee via PowerPoint presentation and answered questions from Committee members. Jennifer De Young, Healthcare Reform Analyst, Public Health Seattle-King County, addressed the committee and answered questions from the Committee members.

This matter was Presented

8. [Briefing No. 2016-B0076](#)

Planning for MIDD Service Improvement Plan

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Wendy Soo Hoo, Committee Staff, briefed the committee and answered questions from the Committee Members. Kelli Carroll, Strategic Advisor, Department of Community and Human Services and Judge Johanna Bender addressed the committee and answered questions from the Committee members

This matter was Presented

9. [Briefing No. 2016-B0077](#)

Interim Progress Report from the Regional E911 Strategic Plan Scoping Committee

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This matter was Not Held

10. [Briefing No. 2016-B0078](#)

Oil Train Safety Issues Overview

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Lisa Kaye, Committee Staff, briefed the committee and answered questions from the Committee Members. Dale Jensen, Spills Program Manager, Washington State Department of Ecology, addressed the committee via informational handout and answered questions from Committee Members. Jason Lewis, Transportation Policy Advisor, Utilities and Transportation Commission, addressed the committee via telephone. This matter was deferred for 6 months.

This matter was Deferred

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:35 p.m.

Approved this _____ day of _____.

Clerk's Signature