



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; Dan Grausz,
Mercer Island;
Bill Pelozo, Auburn; Bernie Talmas, Woodinville
Alternates: Dave Hill, Algona; John Stokes, Bellevue*

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

*Staff: Greg Doss (206-477-0891) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, June 14, 2017

Room 1001

DRAFT MINUTES

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 3:04 p.m.

2. Roll Call

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Present: 9 - Ms. Cooke, Ms. Juarez, Mr. Pelozo, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer, Mr. Grausz, Mr. Hill and Ms. Kohl-Welles

Excused: 2 - Ms. Balducci and Mr. Gossett

3. Approval of Minutes

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Mayor Cooke moved approval of the May 10, 2017 meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

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Jim Brewer, Legal Counsel, answered questions from the members.

5. Public Comment

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The following people were present to offer public comment:

1. Rene Murray
2. Susan Doerr
3. Adrianna Moore
4. Darryl Price
5. Carrie McBride
6. Ryan Micharck
7. Karl Himes
8. Anthony Vincent,
9. Alice Mar-Abe
10. Jewel Rose
11. Charles Hitchcock
12. David Haines
13. Lauren Davis
14. Brooke Knight
15. Alex Tzimerman
16. Brian Trinen
17. Marguerite Richard
18. Turina James
19. Diana Morris
20. David Waggoner
21. Paula Revere
22. Rep. Mary Lou Dickerson
23. Lisa Daughard
24. Rochelle Moore
25. Alicia Glenwell
26. Kylie Rolf
27. Ramona Hatterdorf
28. Andrew Kashyap
29. Patricia Sully
30. Jaime Yslas
31. Adrian Tunney
32. Becky Bisbee
33. Denn Majart
34. Dian Ferguson
35. Andre Taylor
36. Shanon Grady
37. Rosalie Johnson
38. Susan Russell
39. Hollianne Monson
40. Diana Thompson
41. Ann Stealy

Discussion and Possible Action

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6. [Proposed Ordinance No. 2017-0232](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 7, 2017, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a rate of not more than 12 cents per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of supporting veterans and military servicemembers and their respective families; seniors and their caregivers; and vulnerable populations in King County by funding capital facilities and regional health and human services to promote housing stability, healthy living, financial stability, social engagement and health and human services system improvements and system access; providing for limited mitigation of prorationing of metropolitan park districts and fire districts levies to the extent the prorationing was caused solely by this levy; directing proposal of a transition plan and an implementation plan for the veterans, seniors and human services levy; and directing proposal of an ordinance to create an oversight board or boards, contingent upon voter approval of the levy.

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Sponsors: Mr. McDermott and Ms. Kohl-Welles

Greg Doss, Miranda Leskinen, Laura Hitchcock and Scarlett Aldebot-Green, Council Staff, briefed the Committee on the legislation and answered questions from the members. Dwight Dively and Adrienne Quinn, Director and Leo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services were present to comment and answer questions from the members. Jim Brewer, King Council Legal Counsel was present to answered questions from the members.

There was Amendment 3 moved by Mayor Cooke, the amendment was adopted 5-4-3 excused.

Title Amendment T1 was moved by Mayor Cooke, T1 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: 9 Mr. von Reichbauer, Ms. Cooke, Mr. Grausz, Mr. Pelozo, Mr. Talmas,

Ms. Juarez, and Ms. Kohl Welles voting as alternate for Ms. Balducci who was excused

No: 0

Excused: 3 Ms. Balducci, Mr. Gossett, and Ms. Sawant

A motion was made by Kohl-Welles that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 7 - Ms. Cooke, Ms. Juarez, Mr. Pelozo, Mr. Talmas, Mr. von Reichbauer, Mr. Grausz and Ms. Kohl-Welles

Excused: 4 - Ms. Balducci, Mr. Gossett, Ms. Sawant and Mr. Hill

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 4:52 p.m.

Approved this _____ day of _____.

Clerk's Signature