



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, July 12, 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 3:07 p.m.

2. Roll Call

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Also in attendance was Councilmember McDermott.

Present: 11 - Ms. Balducci, Ms. Cooke, Ms. Juarez, Mr. Pelozo, Ms. Sawant, Mr. Talmas, Mr. von Reichbauer, Mr. Grausz, Ms. Kohl-Welles, Mr. Hill and Mr. Stokes

Excused: 1 - Mr. Gossett

3. Approval of Minutes

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Mayor Cooke moved approval of the June 14, 2017 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

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Chair noted special meeting dates

Brewer potential pathway for the meeting.

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5. **Public Comment (Optional)**

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The following people were present to offer public comment:

*Ryan Orelcarck
Alex Dolittle
Sara Robbins
Gordon McHenry Jr.
Michael Ramos
Hollianne Monsan
Dennis Bateman
Shoshawa Wineberg
Greg Hollmaun
Gabriel Berger
Jewel Rose
Paula Revere
Kelli Larsen
AJ Honore
Zoe Freeman
Joanne Donohue
Cathy Munsen
Allison Integrate
Jerry Crone
Alicia Crifo
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Discussion and Possible Action

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6. [Proposed Substitute Ordinance No. 2017-0232.4](#)

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 ten 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 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, Wendy Soo Hoo and Scarlett Aldebot-Green, Council Staff, briefed the Committee on the legislation and answered questions from the members. Adrienne Quinn, Director, 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 an Striking Amendment S3.2 moved by Mayor Cooke. There were amendments to S3.2:

Councilmember Kohl-Welles moved 3.2.2 amendment failed 6-6.

Mayor Cooke moved 3.2.1 the amendment was adopted 12-0.

Mayor Cooke moved 3.2.3 the amendment was adopted 12-0 as friendly amended

Councilmember Kohl-Welles moved 3.2.2A the amendment failed 6-6-0.

The Striking Amendment S3.2 as amendment was adopted 9-3-0, with

Councilmember von Reichbauer and Pelozza voting no.

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 Ms. Balducci, Ms. Cooke, Mr. Grausz, Mr. Talmas, Ms. Juarez, Ms. Sawant, and Ms. Kohl Welles voting as alternate for Ms.

Balducci

who was excused

No: 3 Mr. von Reichbauer and Mr. Pelozza

Excused: 1, Mr. Gossett, and

Meeting went into Recess

Meeting Reconvened

recessed 3:21 to reconvened at 3:42 p.m

Meeting went into Recess

Meeting Reconvened

recessed 3:53 to reconvened at 4:31 p.m

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

Yes: 9 - Ms. Balducci, Ms. Cooke, Ms. Juarez, Ms. Sawant, Mr. Talmas, Mr. Grausz, Ms. Kohl-Welles, Mr. Hill and Mr. Stokes

No: 2 - Mr. Pelozza and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

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 5:32 p.m.

Approved this _____ day of _____.

Clerk's Signature