



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 Peloza, 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)*

1:00 PM

Wednesday, October 18, 2017

Room 1001

SPECIAL MEETING

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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Vice-Chair Cooke called the Regional Policy Committee meeting to order at 1:07 p.m.

2. Roll Call

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Present: 9 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Mr. Peloza, Mr. Talmas, Mr. von Reichbauer, Mr. Grausz, Mr. Hill and Ms. Kohl-Welles

Excused: 2 - Ms. Juarez and Ms. Sawant

3. Approval of Minutes

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Mayor Cooke moved approval of the September 13, 2017 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

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The Chair reminded the Committee that the November meeting will be a special meeting on the 15th at 1:00 p.m.

5. Public Comment (Optional)

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The following person was present to offer public comment.

Alex Tzimerman

Discussion and Possible Action

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6. Proposed Ordinance No. 2017-0360

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Governance Plan to create and prescribe the composition and duties of boards to oversee the expenditure of veterans, seniors and human services levy proceeds described in subsections 4.A. and B. of Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

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Sponsors: Ms. Kohl-Welles

Scarlett Aldebot-Green and Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leonardo Flor, Veterans and Human Services Levy Renewal Manager, DCHS was present to comment and answer questions from the members.

This matter was Deferred

7. Proposed Ordinance No. 2017-0406

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Transition Plan, required by Ordinance 18555, Section 7.A., to govern the expenditure of veterans, seniors and human services levy proceeds in 2018 or later years as authorized under Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

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Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

Scarlett Aldebot-Green and Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leonardo Flor, Veterans and Human Services Levy Renewal Manager, DCHS was present to comment with PowerPoint Presentation and answer questions from the members.

This matter was Deferred

Briefing

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8. Briefing No. 2017-B0207

E-911 Strategic Planning Process

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Diane Carlson, Director of Regional Initiatives, King County Executive's Office, Stacy Jehlik, International Affairs Director, City of Seattle Office of Intergovernmental Relations and Kathy Lombardo, Interim E911 Program Officer, King County Department of Information, briefed the Committee with a PowerPoint presentation and answer questions from the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 2:59 p.m.

Approved this _____ day of _____

Clerk's Signature