



# 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)*

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1:00 PM

Wednesday, November 15, 2017

Room 1001

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### 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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*Chair von Reichbauer called the Regional Policy Committee meeting to order at 1:11 p.m.*

#### 2. Roll Call

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*Also in attendance was Councilmember Dembowski.*

**Present:** 8 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Mr. Talmas, Mr. von Reichbauer, Mr. Grausz, Ms. Kohl-Welles and Mr. Hill

**Excused:** 3 - Ms. Juarez, Mr. Peloza and Ms. Sawant

#### 3. Approval of Minutes

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Mayor Cooke moved approval of the October 18, 2017 meeting minutes. There being no objections, the minutes were approved.

#### 4. **Chair's Report**

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Chair von Reichbauer recommended that the Charter timeline be extended on the Mental Illness and Drug Dependency (MIDD) legislation. He requested a verbal motion to introduce a motion to the King County Council to extend the timeline to review the MIDD plans. Mr. Talmas moved the motion and the Committee approved the motion.

#### 5. **Public Comment (Optional)**

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The following individuals were present to provide public comment:

Alex Tzimerman  
Denise Rodriguez

### **Briefing**

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#### 6. **Briefing No. 2017-B0178**

Emergency preparedness for the 2017-18 winter storm season

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Jody Miller, Deputy Director, Office of Emergency Management, briefed the Committee via PowerPoint Presentation and answered questions from the members.

**This matter was Presented**

### **Discussion and Possible Action**

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#### 7. **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

**This matter was Deferred**

**8. [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.

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

*Scarlett Aldebot-Green and Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community & Human Services was present to comment and answer questions from the members.*

*There were amendments:*

*Striking S1 moved by Mayor Cooke - adopted as amended*

*1 to Striker moved by Mayor Cooke - adopted*

*2 to Striker moved by Councilmember Grausz - adopted*

*3 to Striker moved by Councilmember Grausz - adopted*

*4 to Striker moved by Councilmember Balducci - adopted*

*5 to Striker moved by Councilmember Gossett - adopted Councilmember Kohl-Welles requested to be added as a sponsor.*

*6 to Striker moved by Councilmember Balducci - adopted*

*7 to Striker moved by Mayor Cooke - adopted*

*8 to Striker moved by Mayor Cooke - 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: 10- Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Ms. Cooke, Mr. Grausz, Mr. Talmas, and Mr. Hill voting as alternate for Mr. Peloza who was excused, Mr. Burgess voting as alternate for Ms. Sawant who was excused.*

*No: 0*

*Excused: 3- Mr. Peloza, Ms. Juarez and Ms. Sawant*

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

**Yes:** 8 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Mr. Talmas, Mr. von Reichbauer, Mr. Grausz, Mr. Hill and Ms. Kohl-Welles

**Excused:** 3 - Ms. Juarez, Mr. Peloza and Ms. Sawant

## Adjournment

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*The meeting was adjourned at 2:49 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature