



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: Dave Hill, Algona; Bill Pelozo, Auburn;
John Stokes, Vice Chair, Bellevue; Bernie Talmas, Woodinville
Alternates: Austin Bell, Burien and Angela Birney, Redmond*

*City of Seattle: Debora Juarez, Kshama Sawant
Alternates: Bruce Harrell and Teresa Mosqueda*

*Staff: Jenny Giambattista (206-477-0879) Lead Staff
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, January 10, 2018

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 meeting to order at 3:06 PM.

2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Gossett, Mr. Hill, Mr. Pelozo, Mr. Stokes, Mr. von Reichbauer, Ms. Kohl-Welles, Mr. Bell and Ms. Birney

Excused: 2 - Ms. Juarez and Ms. Sawant

3. Approval of Minutes

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Mayor Stokes moved approval of the December 05, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. Chair's Report

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Chair von Reichbauer welcomed the newest members to the Committee.

5. Public Comment (Optional)

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There was a few individuals available to provide public comment.

Alex Tsimerman

Marguerite Richard

Briefing

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6. Substitute Briefing No. 2018-B0005.3

Election of Vice Chair

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Mayor John Stokes was elected to serve as the Vice Chair to the Regional Policy Committee. Mayor Bernie Talmas will serve as the alternate Vice Chair to the Committee.

This matter was Presented

7. Briefing No. 2018-B0006

2018 Work Program - Potential Issue Identification

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Greg Doss, Council Staff, briefed the Committee and answered questions from the members.

This matter was Presented

8. Briefing No. 2018-B0007

City of Seattle Municipal Income Tax

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Greg Doss, Council Staff, briefed the Committee. John Burbank, Executive Director, Economic Opportunity Institute, briefed the Committee and answered questions from the members. Jason Mercier, Director, Washington Policy Center, provided comments to the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Motion No. 2017-0397](#)

A MOTION accepting the first annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

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Sponsors: Ms. Kohl-Welles

Scarlett Aldebot-Green, Council Staff, briefed the Committee and answered questions from the members. Andrea Akita, Program Director, King County Public Health, answered questions from the members.

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, Mr. Gossett, Mr. Hill, Mr. Pelosa, Mr. Stokes, Mr. Talmas, and Ms. Kohl- Welles voting as alternate for Ms. Balducci who was excused

No: 0

Excused: Ms. Balducci, Ms. Juarez, and Ms. Sawant

A motion was made by Kohl-Welles that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 10 - Ms. Balducci, Mr. Gossett, Mr. Hill, Mr. Pelosa, Mr. Stokes, Mr. Talmas, Mr. von Reichbauer, Ms. Kohl-Welles, Mr. Bell and Ms. Birney

Excused: 2 - Ms. Juarez and Ms. Sawant

10. [Proposed Motion No. 2017-0284](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

[play video](#)

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

Scarlett Aldebot-Green, Council Staff, briefed the Committee. Leo Flor, Special Projects Manager, Department of Community Services, briefed the Committee and answered questions from the members.

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, Mr. Gossett, Mr. Hill, Mr. Pelosa, Mr. Stokes, Mr. Talmas, and Ms. Kohl-Welles voting as alternate for Ms. Balducci who was excused

No: 0

Excused: Ms. Balducci, Ms. Juarez, and Ms. Sawant

A motion was made by Stokes that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 10 - Ms. Balducci, Mr. Gossett, Mr. Hill, Mr. Peloza, Mr. Stokes, Mr. Talmas, Mr. von Reichbauer, Ms. Kohl-Welles, Mr. Bell and Ms. Birney

Excused: 2 - Ms. Juarez and Ms. Sawant

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 4:27 PM.

Approved this _____ day of _____

Clerk's Signature