



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 Peloza, Auburn;
John Stokes, Vice Chair, Bellevue
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, July 11, 2018

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 meeting of the Regional Policy Committee to order at 3:10 p.m.

2. Roll Call

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Also in attendance was Councilmember Dembowski.

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

Excused: 1 - Ms. Sawant

3. Approval of Minutes

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Councilmember Stokes moved approval of the June 27, 2018 Special meeting minutes. Seeing no objections the minutes were approved.

4. **Chair's Report**

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Chair announced that our regular meeting will be during our Summer recess and will be having a special meeting August 22, 1018 at 1:30 p.m.

5. **Public Comment (Optional)**

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The following people were present to comment before the Committee to offer public comment:

1. Michael Beneke
2. Allan Ekberg
3. Kitty Craig
4. Alex Zimmerman
5. De'Sean Quinn
6. Sam Plotkin
7. Jon Hoekstra

Discussion and Possible Action

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6. **Proposed Ordinance No. 2018-0268**

AN ORDINANCE concerning protecting conservation lands in King County; adopting financial policies to accelerate the protection of vital open spaces, including urban green spaces, natural areas, wildlife and salmon habitat, trails, river corridors, farmlands and forests in King County; to address equity and social justice issues by increasing the availability of open spaces in historically under-served areas; and to address generational equity by spreading costs of protecting vital open spaces over time; amending Ordinance 8867, Section 1 and K.C.C. 26.12.010, Ordinance 13717, Section 1 and K.C.C. 26.12.003, as amended, and Ordinance 13717, Section 4 and K.C.C. 26.12.025 and adding a new section to K.C.C. chapter 26.12.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. Bob Burns, Deputy Director, Department of Natural Resources and Parks was present to offer comments and answer 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: 11 Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Ms. Juarez, Mr. Stokes, Mr. Hill, Mr. Pelozza and Ms. Birney voting as alternate for a vacant position.

No: 0

Excused: Ms. Sawant

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

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

Excused: 1 - Ms. Sawant

7. **Proposed Substitute Ordinance No. 2018-0173.4**

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

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

Clifton Curry, Mary Bourguignon 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, Department of Community and Human Services was present to comment and answer questions from the members. The following amendments were offer.

Amendment 1.1 moved by Councilmember Birney and Stokes, the amendment was Adopted

Amendment 1.2 moved by Councilmember Pelozo, the amendment was Adopted

Amendment 1.5 moved by Councilmember Dembowski and Kohl-Welles, the amendment was Adopted

Amendment 2A moved by Councilmember Stokes, the amendment was Adopted

This item was expedited to the July 16, 2018 Council Agenda.

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: 11 Mr. von Reichbauer, Ms. Balducci, Mr. Gossett, Ms. Juarez, Mr. Stokes, Mr. Hill, Mr. Pelozo and Ms. Birney voting as alternate for a vacant position.

No: 0

Excused: Ms. Sawant

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

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

Excused: 1 - Ms. Sawant

Briefing

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8. [Briefing No. 2018-B0134](#)

Count us In

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This matter was Not Held

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 4:51 p.m.

Approved this _____ day of _____

Clerk's Signature