



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;  
Rod Dembowski, Jeanne Kohl-Welles  
Alternate: Larry Gossett*

*Sound Cities Association: Austin Bell, Deputy Mayor, Burien;  
Angela Birney, Council President, Redmond;  
Bill Peloza, Deputy Mayor, Auburn; John Stokes, Vice Chair  
and Bellevue Councilmember  
Alternates: Dave Hill, Mayor, Algona and James McNeal,  
Councilmember, Bothell*

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

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

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1:30 PM

Wednesday, August 21, 2019

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 meeting to order at 1:36 p.m.*

#### 2. Roll Call

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**Present:** 8 - Mr. Bell, Mr. Dembowski, Ms. Birney, Ms. Kohl-Welles, Mr. Stokes, Mr. von Reichbauer, Mr. Hill and Mr. McNeal

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

#### 3. Approval of Minutes

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*Councilmember Stokes moved approval of the July 10, 2019 meeting minutes. Seeing no objections, the minutes were approved.*

**4. Chair's Report**

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*There was no Chair's Report.*

**5. Public Comment (Optional)**

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*The following person was present to offer public comment:*

1. Alex Tsimerman

**Briefing**

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**6. Briefing No. 2019-B0133**

Emergency Preparedness 2019: How Local Governments and Residents Can Prepare for Disasters.

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*Brendan Mccluskey, Director, Office of Emergency Management, Executive Services, Deborah Needham, Emergency Management Director, City of Renton and Jason Marquis, Deputy Director, Washington Emergency Management Division briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**7. Briefing No. 2019-B0129**

Recommendations on Regional Homeless System Redesign

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*Sahar Fathi, Council Staff briefed the Committee and answered questions from the members. Leo Flor, Director, Department of Community and Human Services briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**8. Briefing No. 2019-B0130**

2018 Veterans, Seniors and Human Services Annual Report

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**This matter was Deferred**

**Adjournment**

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*The meeting was adjourned at 3:08 p.m.*

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

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