



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)*

3:00 PM

Wednesday, September 11, 2019

Room 1001

DRAFT MINUTES REVISED AGENDA

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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2. **Roll Call**

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Also in attendance was Councilmember Dunn.

3. **Approval of Minutes**

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Councilmember Stokes moved approval of the August 21, 2019 Special meeting

minutes. Seeing no objections, the minutes were approved.

4. **Chair's Report**

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Chair von Reichbauer asked for a Moment of silence for the fallen September 11.

5. **Public Comment (Optional)**

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The following people were present to offer public comment:

1. Michael Fuller
2. Marguerite Richard

Briefing Only

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6. **Proposed Ordinance No. 2019-0378**

AN ORDINANCE establishing the King County regional homelessness authority; approving a charter therefor; and adding a new chapter to K.C.C. Title 2.

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Sponsors: Ms. Kohl-Welles

Sahar Fathi, April Sanders and Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leo Flor, Director, Department of Community and Human Services also commented and answered questions from the members.

This matter was Deferred

7. **Proposed Ordinance No. 2019-0379**

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the joint establishment of the King County Regional Homelessness Authority with the city of Seattle and with such additional parties as are eligible under the terms of the interlocal agreement.

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Sponsors: Ms. Kohl-Welles

Sahar Fathi, April Sanders and Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leo Flor, Director, Department of Community and Human Services also commented and answered questions from the members.

This matter was Deferred

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

2018 Veterans, Seniors and Human Services Annual Report

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

This matter was Presented

Discussion and Possible Action

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9. **Proposed Motion No. 2019-0239**

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

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

This matter was Deferred

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 4:42 p.m.

Approved this _____ day of _____

Clerk's Signature