

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Rod Dembowski Alternate: Jeanne Kohl-Welles

Sound Cities Association: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
Dave Hill, Algona; John Stokes, Bellevue;
Alternates: James McNeal, Bothell; Armondo Pavone, Renton

City of Seattle: Lisa Herbold, Teresa Mosqueda Alternates: Debora Juarez, Andrew Lewis

Lead Staff: Jenny Giambattista (206-477-0879) Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM

Wednesday, February 10, 2021

Virtual Meeting

#### 1. Call to Order

Chair von Reichbauer called the meeting to order at 3:00 p.m.

#### 2. Roll Call

Present: 11 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr.

von Reichbauer, Ms. Herbold, Ms. Mosqueda, Mr. McNeal, Mr. Pavone and

Ms. Kohl-Welles

Excused: 1 - Mr. Hill

#### 3. Approval of Minutes

Vice Chair Backus moved approval of the January 13, 2021, meeting minutes and requested a friendly amendment to change her title from Councilmember to Mayor under items 5 and 6. The friendly amendment was accepted and the minutes were approved.

#### 4. Chair's Report

There was no report for this item.

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#### **Briefing**

#### 5. <u>Briefing No. 2021-B0023</u>

Pandemic Assistance Update

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

#### **Discussion Only**

#### 6. Proposed Ordinance No. 2021-0062

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 3, 2021, of a proposition providing for resident oversight and authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a six-year consecutive period at a rate of not more than \$0.19 per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

Tillery Williams and Miranda Leskinen, Council staff, briefed the committee and answered questions from the members. Sheila Capestany, Division Director, Children, Youth and Young Adults, and Strategic Advisor for Children and Youth, King County Department of Community and Human Services (DCHS) answered questions from the members.

This matter was Deferred

#### **Briefing**

#### 7. Briefing No. 2021-B0029

Fourth Annual Report on the Best Starts for Kids Initiative

Tillery Williams, Council staff, briefed the committee and answered questions from the members.

This matter was Presented

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### **Other Business**

There was no further business to come before the committee.

# Adjournment

The meeting was adjourned at 4:23 p.m.

Approved this	day of	
		Clerk's Signature

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