



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)*

9:30 AM

Friday, March 26, 2021

Virtual Meeting

DRAFT MINUTES - SPECIAL MEETING

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:30 a.m.

2. **Roll Call**

Present: 9 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer, Ms. Herbold, Ms. Mosqueda and Mr. McNeal

Excused: 1 - Mr. Hill

3. **Approval of Minutes**

Vice Chair Backus moved approval of the March 10, 2021, meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

There will be no meeting on April 14, 2021, due to Council recess.

Discussion and Possible Action

5. [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 and a capital grants program to improve the health and well-being of children, youth and their communities.

Vice Chair Backus moved amendment 1. The amendment was adopted. Amendments 2 was withdrawn. Amendment 3 was not offered. Vice Chair Backus moved amendment 4. The amendment failed with the following voting no: Mayor Birney, Councilmember Stokes, Councilmember McNeal, Councilmember Herbold, Councilmember Mosqueda, Councilmember Dembowski and Councilmember Balducci. Amendments 5 and 5A were not offered. Vice Chair Backus moved amendment 5B. The amendment was adopted. Vice Chair Backus moved amendment 6. The amendment was adopted. Vice Chair Backus moved amendment 7. The amendment was adopted. Amendments 8 and 8A were not offered. Vice Chair Backus moved amendment 8B. The amendment was adopted. Vice Chair Backus moved amendment 9. The amendment was adopted. Vice Chair Backus moved title amendment T4. The amendment was adopted.

The Chair recessed the meeting at 10:05 a.m. The meeting reconvened at 10:33 a.m.

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: 12 Ms. Backus, Ms. Birney, Ms. Balducci, Mr. Dembowski, Ms. Herbold, Ms. Mosqueda, Mr. Stokes, Mr. von Reichbauer and Mr. McNeal voting as alternate for Mr. Hill who was excused.

No: 0

Excused: 1 Mr. Hill

A motion was made by Vice Chair Backus that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 11 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer, Ms. Herbold, Ms. Mosqueda and Mr. McNeal

Excused: 1 - Mr. Hill

Adjournment

The meeting was adjourned at 11:21 a.m.

Approved this _____ day of _____

Clerk's Signature