



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, November 10, 2021

Virtual Meeting

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:02 p.m.

2. **Roll Call**

Present: 8 - Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. von Reichbauer, Ms. Herbold, Ms. Mosqueda, Mr. Pavone and Mr. McNeal

Excused: 3 - Ms. Backus, Mr. Hill and Mr. Stokes

3. **Approval of Minutes**

Mayor Birney moved approval of the October 13, 2021 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

There was no report for this item.

Briefing

5. [Briefing No. 2021-B0147](#)

Update from Superior Court on Addressing the COVID-19 Superior Court Case Backlog

Jim Rogers, Presiding Judge, King County Superior Court, Patrick Oishi, Assistant Presiding Judge, King County Superior Court, and Karen Donohue, Chief Criminal Judge, King County Superior Court, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2021-0330](#)

AN ORDINANCE adopting the Initial Health through Housing Implementation Plan to govern the expenditure of sales and use tax proceeds authorized by K.C.C. chapter 4A.503 and RCW 82.14.530 from 2022 through 2028 and creating the health through housing advisory committee; and adding a new section to K.C.C. chapter 4A.300.

Sponsors: Mr. McDermott, Ms. Kohl-Welles and Ms. Balducci

April Sanders, committee staff, briefed the committee.

Mayor Birney moved Amendment 1. The amendment was adopted.

Mayor Birney moved Amendment 2. The amendment was adopted.

Mayor Birney moved Amendments 3, 4, 5, and 6,. The amendments were adopted.

Councilmember Mosqueda requested reconsideration for Amendment 4.

Mayor Birney moved Amendment 4 for reconsideration. The amendment was adopted with Councilmembers Herbold and Mosqueda voting no.

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

No: 0

Excused: 3 Ms. Backus, Mr. Hill, and Mr. Stokes.

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

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

Excused: 3 - Ms. Backus, Mr. Hill and Mr. Stokes

Briefing

7. [Briefing No. 2021-B0140](#)

Briefing on the 2022-2027 BSK Levy Governance Update

Sheila Capestany, Director of Children, Youth and Family Division, DCHS, and Andrea Akita, Project Manager, Public Health-Seattle and King County, briefed the committee via PowerPoint presentation.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:04 p.m.

Approved this _____ day of _____

Clerk's Signature