



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Health, Housing and Human Services Committee

*Councilmembers: Jeanne Kohl-Welles, Chair; Larry Gossett,  
Vice Chair;  
Claudia Balducci, Rod Dembowski, Dave Upthegrove*

*Staff: Clifton Curry, Lead Staff (206-477-0877)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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1:30 PM

Thursday, September 6, 2018

Room 1001

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### DRAFT MINUTES -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 Kohl-Welles called the meeting to order at 1:37 p.m.*

#### 2. Roll Call

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**Present:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

#### 3. Public Comment

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*The following people were present to offer public comment:*

1. Marguerite Richard
2. Michael Fuller
3. Alex Tzimerman

#### 4. Approval of Minutes

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*Councilmember Balducci moved approval of the minutes of the August 21, 2018 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2018-0261](#)

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

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

*Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Sheila Capestany, Strategic Advisor for Children & Youth, Department of Community and Human Services, Andrea Akita, Director, Communities of Opportunity, Eva Wong, Senior Epidemiologist, Assessment, Policy Development and Evaluation Unit, Public Health-Settle & King County and Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services were present to brief the Committee via PowerPoint presentation and answered questions from the members.*

**A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

### 6. [Proposed Motion No. 2018-0262](#)

A MOTION accepting an outcomes report on the best starts for kids youth and family homelessness prevention initiative, in accordance with Attachment A to Ordinance 18373.

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

*Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Sheila Capestany, Strategic Advisor for Children & Youth, Department of Community and Human Services, Andrea Akita, Director, Communities of Opportunity, Eva Wong, Senior Epidemiologist, Assessment, Policy Development and Evaluation Unit, Public Health-Settle & King County and Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services were present to brief the Committee via PowerPoint presentation and answered questions from the members.*

**A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

### 7. [Proposed Substitute Ordinance No. 2018-0297.2](#)

AN ORDINANCE establishing the King County veterans, seniors and human services levy advisory board; and adding a new section to K.C.C. chapter 2A.300.

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

*Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leonardo Flor, Veterans, Senior and Human Services Levy Manager, Department of Community and Human Services, was present to offer comment and answer questions from the members. Councilmember Balducci moved amendment 1. The amendment was adopted as amended.*

*This item was expedited to the September 10, 2018 Council Agenda.*

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

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

8. [Proposed Substitute Ordinance No. 2018-0302.2](#)

AN ORDINANCE establishing the King County veterans advisory board; and adding a new section to K.C.C. chapter 2A.300.

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**Sponsors:** Ms. Kohl-Welles

*Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leonardo Flor, Veterans, Senior and Human Services Levy Manager, Department of Community and Human Services, was present to offer comment and answer questions from the members.*

*This item was expedited to the September 10, 2018 Council Agenda.*

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

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

## Briefing

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9. [Briefing No. 2018-B0161](#)

A Briefing on the results of the Allyship LGBTQ Housing Survey.

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*Clifton Curry, Council Staff introduced Debbie Carlsen, Executive Director, Allyship-Organizing for Social and Economic Justice. Ms. Carlsen briefed the committee and answered questions from the members.*

This matter was Presented

## Adjournment

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*The meeting was adjourned at 3:35 p.m.*

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

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Clerk's Signature