



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Special Committee on Alternatives to Incarceration

*Councilmembers: Claudia Balducci, Cochair; Reagan Dunn,
Cochair;
Larry Gossett, Jeanne Kohl-Welles*

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

1:30 PM

Wednesday, September 27, 2017

Room 1001

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 Balducci called the meeting of the Special Committee on Alternatives to Incarceration to order at 1:47 p.m.

2. Roll Call

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Present: 3 - Ms. Balducci, Mr. Gossett and Ms. Kohl-Welles

Excused: 1 - Mr. Dunn

3. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the July 26, 2017 meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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The following person was present to offer public comment:

1. Kassech Zenebe

Briefing

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5. [Briefing No. 2017-B0193](#)

Overview of the Special Committee on Alternatives to Incarceration Workplan

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Clifton Curry, Council Staff, briefed the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2017-B0186](#)

Update on the Community Corrections Division's Request for Proposals for an Electronic Home Detention Vendor

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Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Saudia Abdullah, Director, Community Corrections Division, DAJD was present to comment and answer questions from the members.

This matter was Presented

7. [Briefing No. 2017-B0187](#)

Review of Alternatives to Incarceration Best Practices Review

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Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Saudia Abdullah, Director, Community Corrections Division, DAJD and Kapena Pflum, Criminal Justice Section Manager, Office of Performance Strategy and Budget were present to comment and answer questions from the members.

This matter was Presented

8. [Briefing No. 2017-B0188](#)

Overview of the Facilities Management Division Planning Timelines and Resource Requirements for Implementing Potential Program Options

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Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Anthony Wright Director, Facility Management Division was present to comment and answer questions from the members.

The Chair called the meeting into recess at 2:33 p.m. and reconvened at 2:35 p.m.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Motion No. 2017-0194](#)

A MOTION approving a report regarding options for providing electronic home detention and work education release programs, in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 19, Proviso P1 and adopting policy regarding the electronic home detention and work education release programs.

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Sponsors: Mr. Dunn and Ms. Balducci

Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. There was an Striking amendment and Title amendment moved by Councilmember Kohl-Welles. The amendments were adopted.

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

Yes: 3 - Ms. Balducci, Mr. Gossett and Ms. Kohl-Welles

Excused: 1 - Mr. Dunn

Adjournment

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The meeting was adjourned at 2:54 p.m.

Approved this _____ day of _____

Clerk's Signature