



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Health, Housing and Human Services Committee

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

*Staff: Clifton Curry, Lead Staff (206-477-0877)  
Sharon Daly, Committee Assistant (206-477-0870)*

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1:30 PM

Tuesday, October 17, 2017

Room 1001

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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.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

*Minutes of the October 3, 2017 meeting*

#### Discussion and Possible Action

5. [Proposed Motion No. 2017-0267](#)

A MOTION confirming the executive's appointment of Dave Rogers, who resides in council district eight, to the King County advisory council on aging and disability services.

**Sponsors:** Mr. McDermott

*Renita Borders, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



6. [Proposed Motion No. 2017-0313](#)

A MOTION confirming the executive's appointment of Irma Farsch, who resides in council district six, to the King County advisory council on aging and disability services.

**Sponsors:** Ms. Balducci

*Renita Borders, Council Staff*

7. [Proposed Motion No. 2017-0315](#)

A MOTION confirming the executive's appointment of Shontrana Gates-Wertman, who resides in council district nine, to the King County civil rights commission, as the district nine representative.

**Sponsors:** Mr. Dunn

*Renita Borders, Council Staff*

8. [Proposed Ordinance No. 2017-0376](#)

AN ORDINANCE relating to credit enhancement for affordable housing, establishing a King County Housing Authority credit enhancement program, replacing outdated references to the housing opportunity fund; amending Ordinance 12808, Section 2, as amended, and K.C.C. 24.28.010, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 14269, Section 4, as amended, and K.C.C. 24.28.030, adding a new section to K.C.C. chapter 24.28 and repealing Ordinance 14269, Section 5, as amended, and K.C.C. 24.28.040.

**Sponsors:** Ms. Kohl-Welles and Mr. Upthegrove

*Mary Bourguignon, Council Staff*

9. [Proposed Motion No. 2017-0392](#)

A MOTION approving the Shelter Expenditure Plan as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, as amended by Ordinance 18544, Section 64, Proviso P2.

**Sponsors:** Ms. Kohl-Welles

*Laura Hitchcock, Council Staff*

10. [Proposed Motion No. 2017-0391](#)

A MOTION requesting the executive to establish a two-year pilot project to distribute education materials to establish safe sleeping environments for infants to combat infant mortality due to unsafe sleep practices and sudden infant death syndrome.

**Sponsors:** Ms. Lambert and Ms. Kohl-Welles

*Andrew Kim and Scarlett Aldebot-Green, Council Staff*

## Briefing

11. [Briefing No. 2017-B0204](#)

Briefing on Proposed Motion 2017-0327 A MOTION approving the Mental Illness and Drug Dependency  
2 Implementation Plan in compliance with K.C.C. 4A.500.309

*Laura Hitchcock, Council Staff*

12. [Briefing No. 2017-B0205](#)

Briefing on Proposed Motion 2017-0326 A MOTION approving the Mental Illness and Drug Dependency  
2 Evaluation Plan in compliance with K.C.C. 4A.500.309

*Laura Hitchcock, Council Staff*

## Other Business

## Adjournment