



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)*

1:30 PM

Tuesday, October 3, 2017

Room 1001

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 September 19, 2017 meeting

Discussion and Possible Action

5. [Proposed Motion No. 2017-0263](#)

A MOTION confirming the executive's appointment of Giovanna Schachere, who resides in council district nine, to the King County regional human services citizen oversight board, filling an executive at-large position.

Sponsors: Mr. Dunn

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. 2017-0348](#)

A MOTION confirming the executive's appointment of Carrol Stripling, who resides in council district seven, to the King County veterans citizen oversight board, filling an executive at-large position.

Sponsors: Mr. von Reichbauer

Renita Borders, Council Staff

7. [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enhancement for affordable housing, establishing a King County Housing Authority credit enhancement program, replacing outdated references to the housing opportunity fund; amending Ordinance 12808, Section 2, as amended, and K.C.C. 24.28.010, Ordinance 12808, Section 3, as amended, and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

8. [Proposed Ordinance No. 2017-0364](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses - Departments: Public Health, Adult and Juvenile Detention (Juvenile Detention)) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Kohl-Welles

Andrew Kim, Council Staff

9. [Proposed Substitute Motion No. 2017-0286.2](#)

A MOTION accepting the Best Starts for Kids Evaluation and Performance Measurement Plan.

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

Scarlett Aldebot-Green, Council Staff
KyMBER WalTMunson, King County Auditor

Other Business

Adjournment