



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Local Services and Land Use Committee

**Councilmembers:**  
*Sarah Perry, Chair;*  
*Girmay Zahilay, Vice-Chair;*  
*Reagan Dunn, Joe McDermott*

**Lead Staff:** *Jenny Ngo (206-263-2115)*  
**Committee Clerk:** *Gabbi Williams (206-477-7470)*

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9:30 AM

Tuesday, October 24, 2023

Hybrid Meeting

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1. **Call to Order**

*Chair Perry called the meeting to order at 9:30 a.m.*

2. **Roll Call**

**Present:** 4 - Dunn, McDermott, Perry and Zahilay

3. **Approval of Minutes**

*Councilmember Zahilay moved approval of the minutes of the September 26, 2023 meeting. Seeing no objections, the minutes were approved.*

4. **Public Comment**

*The following individual was present to provide public comment:  
Alex Tsimerman*

### **Consent**

5. **[Proposed Motion No. 2023-0260](#)**

A MOTION confirming the executive's appointment of Robert F. Harmon, Jr., who resides in council district six, to the King County Housing Authority board of commissioners.

*This matter was expedited to the November 7, 2023 Council agenda.*

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

6. [Proposed Motion No. 2023-0334](#)

A MOTION confirming the executive's appointment of Ashley Brooks, who works in council district eight, to the King County emergency management advisory committee, as a representative from the Port of Seattle.

*This matter was expedited to the November 7, 2023 Council agenda.*

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

7. [Proposed Motion No. 2023-0338](#)

A MOTION confirming the executive's appointment of Ryan Mumma, who works in council district six, to the King County emergency management advisory committee, as an alternate for the Washington State Association of Building Officials representative.

*This matter was expedited to the November 7, 2023 Council agenda.*

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

8. [Proposed Ordinance No. 2023-0319](#)

AN ORDINANCE approving the Woodinville Water District General Sewer Plan dated May 2023.

*This matter was expedited to the November 7, 2023 Council agenda.*

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

## Briefing

9. [Briefing No. 2023-B0113](#)

Housing Briefing from DCHS

*Sunaree Marshall, Deputy Division Director, Housing, and Homelessness and Community Development Division, DCHS, and Jesse Warren, Housing Policy and Finance Lead Evaluator, DCHS, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

10. [Proposed Motion No. 2023-0312](#)

A MOTION approving the 2024 budget and work plan for South King Housing and Homelessness Partners.

*April Sanders, Council staff, briefed the committee and answered questions from the members. Claire Goodwin, Executive Manager, South King Housing and Homelessness Partners (SKHHP), also addressed the committee and answered questions from the members.*

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

11. [Proposed Motion No. 2023-0311](#)

A MOTION approving the 2024 budget and work plan for ARCH, A Regional Coalition for Housing.

*April Sanders, Council staff, briefed the committee. Lindsay Masters, Executive Director, A Regional Coalition for Housing (ARCH), also addressed the committee and answered questions from the members.*

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

**Yes:** 4 - Dunn, McDermott, Perry and Zahilay

## Other Business

*There was no other business to come before the committee.*

## Adjournment

*The meeting was adjourned at 10:31 a.m.*

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

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Clerk's Signature