



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;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Rod Dembowski, Larry Gossett, Kathy Lambert*

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

9:30 AM

Tuesday, June 4, 2019

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 May 21, 2019 meeting.

Discussion and Possible Action

5. [Proposed Motion No. 2018-0563](#)

A MOTION confirming the executive's appointment of Holly Moore, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Gossett

Tillery Williams, Council Staff

6. [Proposed Motion No. 2019-0024](#)

A MOTION confirming the executive's appointment of Tanya Kim, who resides in council district five, to the King County children and youth advisory board, as the city of Seattle representative.



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.



Sponsors: Mr. Upthegrove

Renita Borders, Council Staff

7. [Proposed Motion No. 2019-0076](#)

A MOTION confirming the executive's appointment of the Honorable Elaine Cook, deputy mayor, city of Woodinville, who resides in council district one, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

Sponsors: Mr. Dembowski

Renita Borders, Council Staff

8. [Proposed Motion No. 2019-0090](#)

A MOTION confirming the executive's appointment of Thomas Bales, who resides in council district four, to the King County children and youth advisory board.

Sponsors: Ms. Kohl-Welles

Renita Borders, Council Staff

Briefing

9. [Briefing No. 2019-B0092](#)

Overview of the 2019 "Count Us In" Point-In-Time Regional Count of Persons Experiencing Homelessness

Sahar Fathi, Council Staff

Leo Flor, Director, Department of Community and Human Services

Kira Zylstra, Acting Director, All Home

10. [Briefing No. 2019-B0093](#)

Update on the Status of the Development of a Regional Governance Plan for Addressing Homelessness.

Wendy Soohoo and Sahar Fathi, Council Staff

Leo Flor, Director, Department of Community and Human Services

Shannon Braddock, King County Executive's Office

Discussion and Possible Action

11. [Proposed Motion No. 2019-0138](#)

A MOTION approving the TOD Geographic Allocation Plan in compliance with Ordinance 18835, Section 101, Proviso P3.

Sponsors: Ms. Kohl-Welles

Sahar Fathi, Council Staff

Other Business

Adjournment