

King County

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, July 2, 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. <u>Approval of Minutes</u>

Minutes of June 18, 2019 meeting.

Discussion and Possible Action

5. <u>Proposed Ordinance No. 2019-0141</u>

AN ORDINANCE authorizing the executive to execute an interlocal agreement with the cities of Auburn, Burien, Covington, Des Moines, Federal Way, Kent, Normandy Park, Renton and Tukwila, and with additional municipalities authorized under Section 20 of the interlocal agreement, to create and operate the South King Housing and Homelessness Partners.

Sponsors: Mr. Upthegrove

Sahar Fathi, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. Proposed Motion No. 2019-0284

A MOTION accepting a Housing Engagement Plan, including increased opportunities for councilmembers to be informed on and consulted with around the distribution and administration of moneys within the housing and community development fund.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Health, Housing and Human Services Committee

Sahar Fathi, Council Staff

Briefing

7. <u>Briefing No. 2019-B0111</u>

Fourth Update on the Status of the Development of a Regional Governance Plan for Addressing Homelessness and Provide Improved Coordination

Leo Flor, Director, Department of Community and Human Services

Other Business

Adjournment