



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Health, Housing and Human Services Committee

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

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

1:30 PM

Tuesday, May 15, 2018

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.

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1. Call to Order

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Chair Kohl-Welles called the meeting to order at 1:35 p.m.

2. Roll Call

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Present: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

3. Public Comment

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The following person was present to offer public comment:

1. Alex Tzimmerman

4. Approval of Minutes

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Councilmember Gossett moved approval of the minutes of the May 1, 2018 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0212](#)

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

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Sponsors: Mr. von Reichbauer

Samantha Porter, Council Staff, briefed the Committee on the legislation and introduced Deborah Peterson, appointee to the Children and Youth Advisory Board (CYAB). Ms. Peterson provided comments regarding her background and interest in serving on the board, and answer questions from the members. Kerry Wade, staff liaison to the board, also provided remarks and answered questions.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

6. [Proposed Motion No. 2018-0242](#)

A MOTION approving the City Homelessness Expenditure Plan as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, as amended by Ordinance 18602, Section 62, Proviso P5.

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Sponsors: Ms. Kohl-Welles

Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services was present to comment and answer questions from the members. Alison Mendiola, Council Housing Coordinator was present to comment.

This matter was expedited to the May 21, 2018 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

Briefing

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7. [Briefing No. 2018-B0103](#)

Modular Housing: A Bridge Out of Homelessness?

[play video](#)

Isaac Horwith, Max Nelson, Emma Kirby, Molly Bauer, and Austin Goble, University of Washington Evans School of Public Policy and Governance Graduate Student Consulting Team briefed the Committee via PowerPoint presentation and answer questions from members.

This matter was Presented

8. [Briefing No. 2018-B0104](#)

Affordable Child Care for All in King County.

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Tori Rockwell, Jeffrey Beck, Madison Brown, and Stephan Schultz, University of Washington Evans School of Public Policy and Governance Graduate Student Consulting Team, briefed the Committee via PowerPoint presentation and answer questions from members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:42 p.m.

Approved this _____ day of _____

Clerk's Signature