



# 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)*

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3:30 PM

Tuesday, June 26, 2018

Room 1001

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### REVISED - SPECIAL MEETING

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 3:38 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 people were present to offer public comment:*

1. Alex Tzimerman
2. Karina Wiggins
3. Claire Petersky
4. Shashana Winebury
5. Janet Gunlyn
6. Jorge L Baron
7. Mark Chattin
8. Alex Dolittle

4. **Approval of Minutes**

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*Councilmember Gossett moved approval of the minutes of the June 5 and June 19, 2018 meeting. Seeing no objections, the minutes were approved.*

**Discussion and Possible Action**

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5. **Proposed Substitute Ordinance No. 2018-0173.2**

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

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

*Scarlett Aldebot-Green, Miranda Leskinen and Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions from the members. Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services was present to comment and answer questions from the members. Councilmember Gossett moved Striking amendment: There was amendments to the Striker: The Striker was adopted as amended.*

*A1 to S1 moved by Councilmember Balducci - adopted*

*A2 to S1 moved by Councilmember Gossett - adopted*

*A3 to S1 moved by Councilmember Dembowski - adopted*

*A4 to S1 moved by Councilmember Dembowski - adopted as amended.*

*A5 to S1 moved by Councilmember Dembowski - adopted*

*A6 to S1 withdrawn by Councilmember Dembowski*

*This item was expedited to the July 2, 2018 Council Agenda.*

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

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

**Adjournment**

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*The meeting was adjourned at 5:09 p.m.*

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

\_\_\_\_\_  
Clerk's Signature