



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;
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, February 19, 2019

Room 1001

DRAFT MINUTES

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 9:35 a.m.

2. Roll Call

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Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

3. Public Comment

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The following person was present to offer public comment:

1. Alex Tzimerman

4. Approval of Minutes

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Councilmember Balducci moved approval of the minutes of the February 5, 2019

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0451](#)

A MOTION confirming the executive's appointment of Michael J. Fox, who resides in council district two, to the King County priority hire advisory committee.

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Sponsors: Mr. Gossett

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Michael J. Fox appointee to the King County priority hire advisory committee. Mr. Fox provided comments regarding his background and interest in serving on this committee, and answered questions from the members. Samantha Kealoha, staff liaison to the board and provided remarks and answered questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

6. [Proposed Ordinance No. 2019-0055](#)

AN ORDINANCE relating to living wage requirements; and amending Ordinance 17909, Section 4, and K.C.C. 3.18.010 and Ordinance 17909, Section 6, and K.C.C. 3.18.030.

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Sponsors: Mr. Dembowski

Tillery Williams, Council Staff, briefed the Committee on the legislation and answered questions from the committee.

This matter was Deferred

7. [Proposed Ordinance No. 2018-0484](#)

AN ORDINANCE amending the department of community and human services division structure; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 18591, Section 6, and K.C.C. 24.28.050.

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Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the committee. Leo Flor, Director, Department of Community and Human Services and Shannon Braddock, Deputy Chief of Staff, King County Executive provided remarks and answered questions from the members.

This matter was Deferred

Briefing

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8. **Briefing No. 2019-B0021**

Update on Cold Weather Services for Homeless Persons in King County

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Leonard Flor, Director, Department of Community and Human Services provided remarks and answered questions from the members.

This matter was Presented

9. **Briefing No. 2019-B0020**

Improving Child Care Access and Affordability Throughout King County-Recommendations for the King County Council Prepared by the King County Women's Advisory Board

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Clif Curry, Council Staff, briefed the Committee on the legislation and answered questions from the committee. Sarah Reynebeld, Chair, Karol Brown, Jessica Gine, Members to the King County Women's Advisory Board briefed the Committee via PowerPoint presentation and answered questions from the 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 11:44 a.m.

Approved this _____ day of _____

Clerk's Signature