



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, June 4, 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 Tsimerman

4. Approval of Minutes

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Councilmember Upthegrove moved approval of the May 21, 2019 meeting minutes.

Seeing no objections, the minutes were approved.

Discussion and Possible Action

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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.

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Sponsors: Mr. Gossett

Tillery Williams, Council Staff, briefed the Committee on the legislation and answered questions from the members. Holly Moore, appointee to the King County economic opportunity and empowerment program advisory board, commented and answered questions from the members. Daniel Peterson, Staff Liaison, King County Finance and Business Operations Division, Department of Executive Services was present to comment and answer questions from the members.

A motion was made by Councilmember Upthegrove 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 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.

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Sponsors: Mr. Upthegrove

Renita Borders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Tanya Kim, appointee to the King County children and youth advisory board, commented and answered questions from the members. Kerry Wade, Staff Liaison, Program Manager, Best Starts for the Kids (BSK) Community Partnerships, commented and answered questions from the members.

A motion was made by Councilmember Upthegrove 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

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.

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Sponsors: Mr. Dembowski

Renita Borders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Honorable Elaine Cook, appointee to the King County children and youth advisory board, commented and answered questions from the members. Kerry Wade, Staff Liaison, Program Manager, Best Starts for the Kids (BSK) Community Partnerships, commented and answered questions from the members. There was a verbal amendment and a Title amendment moved by

A motion was made by Councilmember Upthegrove 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

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.

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Sponsors: Ms. Kohl-Welles

Renita Borders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Thomas Bales, appointee to the King County children and youth advisory board, commented and answered questions from the members. Kerry Wade, Staff Liaison, Program Manager, Best Starts for the Kids (BSK) Community Partnerships, commented and answered questions from the members.

A motion was made by Councilmember Upthegrove 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

Briefing

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9. **Briefing No. 2019-B0092**

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

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Sahar Fathi, Council Staff, briefed the Committee and answered questions from the members. Leo Flor, Director, Department of Community and Human Services commented and answered questions from the members. Kira Zylstra, Acting Executive Director and Jennifer Coldiron, All Home were present to briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. **Briefing No. 2019-B0093**

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

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Sahar Fathi, Council Staff, briefed the Committee and answered questions from the members. Leo Flor, Director, Department of Community and Human Services and Brittani Manzo, National Innovation Services commented and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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

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

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Sponsors: Ms. Kohl-Welles

This matter was Deferred

Other Business

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No other business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:57 a.m.

Approved this _____ day of _____

Clerk's Signature