



# 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)*

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9:30 AM

Tuesday, July 2, 2019

Room 1001

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### 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 9:37 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:*

*Alex Tsimerman*

4. **Approval of Minutes**

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*Councilmember Upthegrove moved approval of the June 18, 2019 meeting minutes.*

*Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2019-0141](#)

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.

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**Sponsors:** Mr. Upthegrove

*Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kelly Rider, Government Affairs Manager, DCHS was present to offer comment and answer questions from the members.*

**A motion was made by Councilmember Upthegrove that this Ordinance 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. 2019-0284](#)

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.

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**Sponsors:** Ms. Kohl-Welles

*Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kelly Rider, Government Affairs Manager, DCHS was present to offer comment and answer questions from the members.*

**A motion was made by Councilmember Dembowski 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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### 7. [Briefing No. 2019-B0111](#)

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

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*Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leo Flor, Director, Department of Community and Human Services was present to brief the committee via PowerPoint presentation and answer questions from the members and Mark Johns, National Innovation Services commented 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 11:24 a.m*

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

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Clerk's Signature