



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, September 17, 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 9:36 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 people were present to offer public comment:

1. Ryan Quigtar
2. Gloria Brigge

4. Approval of Minutes

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Councilmember Upthegrove moved approval of the September 3, 2019 meeting minutes. Seeing no objections, the minutes were approved.

Consent

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5. [Proposed Motion No. 2019-0187](#)

A MOTION confirming the executive's appointment of Alan J. McClure, who resides in council district five, to the King County communities of opportunity best starts for kids levy advisory board.

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Sponsors: Mr. Upthegrove

Miranda Leskinen, Council Staff, briefed the Committee on the legislation 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

6. [Proposed Motion No. 2019-0189](#)

A MOTION confirming the executive's appointment of Yordanos Teferi, who resides in council district five, to the King County communities of opportunity best starts for kids levy advisory board.

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Sponsors: Mr. Upthegrove

Miranda Leskinen, Council Staff, briefed the Committee on the legislation 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

Discussion and Possible Action

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7. [Proposed Motion No. 2019-0336](#)

A MOTION establishing a King County children and families strategy task force to explore policy recommendations related to child care affordability and access in King County

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Sponsors: Ms. Kohl-Welles

Erica Newman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kelly Rider, Government Relations Officer, Community & Human Services and Jeff Muhn, Policy Director, Council Staff, also answered questions from the members.

There was an amendment moved by Councilmember Upthegrove. The amendment 1 was adopted.

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass Substitute 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 Ordinance No. 2019-0380](#)

AN ORDINANCE establishing the King County renters' commission; amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130 and adding a new chapter to K.C.C. Title 2.

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Sponsors: Mr. Gossett and Ms. Kohl-Welles

Andy Micklow and Sahar Fathi, Council Staff, briefed the Committee on the legislation

and answered questions from the members. Mark Ellerbrook, Division Director, and Sunaree Marshall, Special Projects Manager, Department of Community and Human Services, commented and answered questions from the members.

This matter was Deferred

9. [Proposed Motion No. 2019-0377](#)

A MOTION requesting the executive to conduct a study that identifies concrete actions that King County can take to develop and retain existing affordable housing in Skyway-West Hill and North Highline.

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Sponsors: Mr. Gossett, Ms. Kohl-Welles and Mr. McDermott

Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Mark Ellerbrook, Division Director, Sunaree Marshall, Special Projects Manager, Department of Community and Human Services and John Taylor, Director, Department of Local Services commented and answered questions from the members.

This matter was Deferred

Briefing

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10. [Proposed Ordinance No. 2019-0378](#)

AN ORDINANCE establishing the King County regional homelessness authority; approving a charter therefor; and adding a new chapter to K.C.C. Title 2.

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Sponsors: Ms. Kohl-Welles

Sahar Fathi and April Sanders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leo Flor, Director, Department of Community and Human Services, commented and answered questions from the members.

This matter was Deferred

11. [Proposed Ordinance No. 2019-0379](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the joint establishment of the King County Regional Homelessness Authority with the city of Seattle and with such additional parties as are eligible under the terms of the interlocal agreement.

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Sponsors: Ms. Kohl-Welles

Sahar Fathi and April Sanders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leo Flor, Director, Department of Community and Human Services, commented and answered questions from the members.

This matter was Deferred

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 11:26 a.m.

Approved this _____ day of _____

Clerk's Signature