



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, October 15, 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.

[play video](#)

1. Call to Order

[play video](#)

Chair Kohl-Welles called the meeting to order at 9:35 a.m.

2. Roll Call

[play video](#)

Councilmember Upthegrove participated via telephone as authorized by K.C.C. 1.24.145.C.1.

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

3. Public Comment

[play video](#)

The following people were present to offer public comment:

1. Alex Tsimerman
2. Carolyn Malone
3. Aaron Garcia
4. Nick Straley
5. Cory Walster

6. *Laura VanTosh*
7. *Kate Dumphy*
8. *Antony Roberson*
9. *Lauren VanWormer*
10. *Helena Benedict*
11. *Xochitl Maykovich*
12. *Violite Luvota*
13. *Irma Serrano*

4. **Approval of Minutes**

[play video](#)

Councilmember Gossett moved approval of the October 1, 2019 meeting minutes. Seeing no objections, the minutes were approved.

Discussion and Possible Action

[play video](#)

5. **Proposed Ordinance No. 2019-0405**

AN ORDINANCE approving the King County Consortium Consolidated Housing and Community Development Plan for 2020-2024.

[play video](#)

Sponsors: Ms. Kohl-Welles

April Sanders, Council Staff, Council Staff briefed the Committee on the legislation and answered questions from the members. Mark Ellerbrook, Division Director, Housing, Homelessness and Community Development Division and Sunaree Marshall, Special Project Manager, Department of Community and Human Services were present to offer comments and answer questions from the members.

A motion was made by Councilmember Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. 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. 2019-0380**

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.

[play video](#)

Sponsors: Mr. Gossett and Ms. Kohl-Welles

This matter was Deferred

7. **Proposed Ordinance No. 2019-0407**

AN ORDINANCE relating to tenant protections; adding new sections to K.C.C. chapter 16.03 and adding a new chapter to K.C.C. Title 16.

[play video](#)

Sponsors: Ms. Kohl-Welles and Mr. Gossett

Sahar Fathi and Erin Auzins, Council Staff, Council Staff briefed the Committee on the legislation and answered questions from the members. Mark Ellerbrook, Division Director, Housing, Homelessness and Community Development Division and Sunaree Marshall, Special Project Manager, Department of Community and Human Services were present to offer comments and answer questions from the members.

This matter was Deferred

8. [Proposed Motion No. 2019-0423](#)

A MOTION requesting the executive to and implement a pilot program to assist low-income tenants who are displaced by rent increases in unincorporated King County and to provide an annual evaluation of the program to the King County council.

[play video](#)

Sponsors: Mr. Gossett and Ms. Kohl-Welles

Sahar Fathi and Erin Auzins, Council Staff, Council Staff briefed the Committee on the legislation and answered questions from the members. Mark Ellerbrook, Division Director, Housing, Homelessness and Community Development Division and Sunaree Marshall, Special Project Manager, Department of Community and Human Services were present to offer comments and answer 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.

[play video](#)

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

Sahar Fathi and Erin Auzins, Council Staff, Council Staff briefed the Committee on the legislation and answered questions from the members. Mark Ellerbrook, Division Director, Housing, Homelessness and Community Development Division and Sunaree Marshall, Special Project Manager, Department of Community and Human Services were present to offer comments and answer questions from the members. There is a Striking amendment moved by Councilmember Gossett. The Striking amendment was adopted.

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

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

Excused: 1 - Ms. Balducci

Discussion

[play video](#)

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.

[play video](#)

Sponsors: Ms. Kohl-Welles

Sahar Fathi, April Sanders and Wendy Soo Hoo, Council Staff, 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 offer comments and answer 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.

[play video](#)

Sponsors: Ms. Kohl-Welles

Sahar Fathi, April Sanders and Wendy Soo Hoo, Council Staff, 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 offer comments and answer questions from the members.

This matter was Deferred

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 11:40 a.m.

Approved this _____ day of _____

Clerk's Signature