



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 18, 2019

Room 1001

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 9:38 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 4, 2019 meeting minutes. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0095](#)

A MOTION confirming the executive's appointment of members to the King County gender identity and sexual orientation inclusion task force.

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Sponsors: Ms. Kohl-Welles, Mr. Dembowski and Ms. Balducci

Erica Newman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Gloria Ngezaho, Human Resources Manager, Department of Human Resources was present to comment and answer questions from the members. Ms. Isyss Honnen, Pride Foundation, Juan Fernando Luna, attending on behalf of Mr. Lesster Munguia, Entre Hermanos, Ms. Marsha Botzer, Generations Aging with Pride, Mr. Matt Landers, The Greater Seattle Business Association, Mx. Karter Booher, The Ingersoll Gender Center, Ms. Jackie Vaughan, SURGE Reproductive Center and Ms. Elayne Wylie, The Gender Justice League, appointees to the King County gender identity and sexual orientation inclusion task force were present to comment and answer questions from the members. Jay Osbourne, Department of Human Resources 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

6. [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

Sahar Fathi, Jenny Ngo, and Wendy SooHoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Mark Ellerbrook, Division Director for Housing, Homelessness and Community Development, DCHS commented and answered questions from the members.

There was amendment 1A and 1B moved by Councilmember Dembowski. Amendment 1A was withdrawn and amendment 1B was adopted.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Substitute. 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 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 answered questions from the members on the legislation.

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 11:39 a.m.

Approved this _____ day of _____

Clerk's Signature