



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### 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, November 19, 2019

Room 1001

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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.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

*Minutes of November 5, 2019 meeting.*

#### Consent

5. [Proposed Motion No. 2019-0458](#)

A MOTION confirming the executive's appointment of Michaela Ayers, who resides in council district two, to the King County women's advisory board, as the district two representative.

**Sponsors:** Mr. Gossett

*Clifton Curry, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Discussion and Possible Action

6. [Proposed Motion No. 2019-0305](#)

A MOTION acknowledging receipt of a workplan and a procurement policies package on anti-labor trafficking in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 112, Proviso P1, related to the finance and business operations division.

**Sponsors:** Ms. Kohl-Welles

*Nick Bowman, Council Staff*

7. [Proposed Motion No. 2019-0346](#)

A MOTION accepting the 2018 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

**Sponsors:** Ms. Kohl-Welles and Mr. von Reichbauer

*Sam Porter, Council Staff*

## Discussion

8. [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.

**Sponsors:** Ms. Kohl-Welles

*April Sanders, Miranda Leskinen and Wendy Soo Hoo, Council Staff*

9. [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.

**Sponsors:** Ms. Kohl-Welles

*April Sanders, Miranda Leskinen and Wendy Soo Hoo, Council Staff*

## Other Business

## Adjournment