



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; Kathy Lambert,
Vice Chair; Larry Gossett, Dave Upthegrove*

*Staff: Scarlett Aldebot-Green, Lead Staff (206-477-0022)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, May 3, 2016

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 1:40 p.m.

2. Roll Call

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Councilmember Dembowski was also in attendance.

Present: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

3. Public Comment

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The following persons spoke:

Queen Pearl Richard

Alex Tsimerman

Honorable Michael Fuller

Melinda Giovengo

Liz Mills

M.A. Leonard

Rene Murry

4. **Approval of Minutes**

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Councilmember Upthegrove moved approval of the minutes of the April 27, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0107](#)

AN ORDINANCE authorizing the executive to enter into an interlocal cooperation agreement with the city of Seattle, A Regional Coalition for Housing for the Eastside of King County, which may also include either or both Snohomish county and Pierce county, to invest and participate in a transit-oriented regional equitable development initiative fund.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed unanimously.

This matter was expedited to the May 9, 2016 Council Agenda.

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

Yes: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

6. [Proposed Substitute Ordinance No. 2016-0156.2](#)

AN ORDINANCE relating to the best starts for kids youth and family homelessness prevention initiative implementation plan.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services, also answered questions from the members.

Councilmember Lambert moved striking amendment S2.

Councilmember Lambert moved amendment 1 to S2. Councilmember Gossett offered an oral amendment to amendment 1 to S2: on line 6, delete the word "may" and insert the word "shall". The Chair accepted the amendment as friendly.

Amendment 1 to S2 passed unanimously.

Councilmember Lambert moved amendment 2 to S2. The amendment failed by a vote of two ayes, two noes (Gossett and Lambert).

Councilmember Lambert moved amendment 3 to S2. The amendment failed by a vote of two ayes, two noes (Kohl-Welles and Upthegrove).

Councilmember Lambert moved for reconsideration of amendment 2 to S2. After reconsideration, amendment 2 passed unanimously.

S2, as amended, passed unanimously.

This matter was expedited to the May 9, 2016 Council Agenda.

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

Yes: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

7. [Proposed Motion No. 2016-0213](#)

A MOTION accepting the mental illness and drug dependency eighth annual report, in compliance with Ordinances 15949, 16261 and 16262.

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This matter was Deferred

8. [Proposed Motion No. 2016-0180](#)

A MOTION accepting the executive's work plan to transfer the administration and management of the homeless management information system to King County as requested by the Motion 14472.

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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 3:49 p.m.

Approved this _____ day of _____.

Clerk's Signature