



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; Rod Dembowski, Larry Gossett, Dave Upthegrove*

*Staff: Clifton Curry, Lead Staff (206-477-0877)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, October 17, 2017

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 1:35 p.m.

2. **Roll Call**

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

3. **Public Comment**

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The following persons spoke: Alex Tsimerman, Kassech Zenebe and Marguerite Richard.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the October 3, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0267](#)

A MOTION confirming the executive's appointment of Dave Rogers, who resides in council district eight, to the King County advisory council on aging and disability services.

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Renita Borders, Council Staff, briefed the committee and introduced Dave Rogers, appointee to the King County Advisory Council on Aging and Disability Services. Mr. Rogers provided comments regarding his background and interest in serving on the advisory council, and answered questions from the members. Linda Wells, staff liaison to the advisory council, also provided comments and answered questions from the members.

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

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

6. [Proposed Motion No. 2017-0313](#)

A MOTION confirming the executive's appointment of Irma Farsch, who resides in council district six, to the King County advisory council on aging and disability services.

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Renita Borders, Council Staff, briefed the committee and introduced Irma Farsch, appointee to the King County Advisory Council on Aging and Disability Services. Ms. Farsch provided comments regarding her background and interest in serving on the advisory council, and answered questions from the members. Linda Wells, staff liaison to the advisory council, also provided comments and answered questions from the members.

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

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

7. [Proposed Motion No. 2017-0315](#)

A MOTION confirming the executive's appointment of Shontrana Gates-Wertman, who resides in council district nine, to the King County civil rights commission, as the district nine representative.

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Renita Borders, Council Staff, briefed the committee and introduced Shontrana Gates-Wertman, appointee to the King County Civil Rights Commission. Ms. Gates-Wertman provided comments regarding her background and interest in serving on the commission, and answered questions from the members. Matthew Butler, staff liaison to the commission, also provided comments.

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

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

8. [Proposed Ordinance No. 2017-0376](#)

AN ORDINANCE relating to credit enhancement for affordable housing, establishing a King County Housing Authority credit enhancement program, replacing outdated references to the housing opportunity fund; amending Ordinance 12808, Section 2, as amended, and K.C.C. 24.28.010, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 14269, Section 4, as amended, and K.C.C. 24.28.030, adding a new section to K.C.C. chapter 24.28 and repealing Ordinance 14269, Section 5, as amended, and K.C.C. 24.28.040.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Megan Hyla, Director of Policy and Intergovernmental Affairs, King County Housing Authority (KCHA), Aaron Rubardt, Financial Planning Manager, Office of Performance, Strategy and Budget, and Dan Watson, Deputy Executive Director, KCHA, also answered questions from the members.

This item was expedited to the October 23, 2017 Council Agenda.

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

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

9. [Proposed Motion No. 2017-0392](#)

A MOTION approving the Shelter Expenditure Plan as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, as amended by Ordinance 18544, Section 64, Proviso P2.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services, answered questions from the members and briefed them via a PowerPoint presentation. Anthony Wright, Director, Facilities Management Division, provided comments and answered questions from the members.

This matter was Deferred

10. [Proposed Motion No. 2017-0391](#)

A MOTION requesting the executive to establish a two-year pilot project to distribute education materials to establish safe sleeping environments for infants to combat infant mortality due to unsafe sleep practices and sudden infant death syndrome.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert also briefed the committee, and introduced Deborah Robinson, Washington State Advisory Council on Safe Sleep Taskforce, Inland Northwest SIDS Foundation, who provided comments. Louise Davis, Health Services Administrator, Medical Examiners Office, and Robbie Gaskin, Program Manager, Office of Vital Statistics, Public Health-Seattle & King County, also provided comments and answered questions from the members.

A motion was made by Councilmember Lambert that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Briefing

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11. [Briefing No. 2017-B0204](#)

Briefing on Proposed Motion 2017-0327 A MOTION approving the Mental Illness and Drug Dependency 2 Implementation Plan in compliance with K.C.C. 4A.500.309

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This matter was Deferred

12. [Briefing No. 2017-B0205](#)

Briefing on Proposed Motion 2017-0326 A MOTION approving the Mental Illness and Drug Dependency 2 Evaluation Plan in compliance with K.C.C. 4A.500.309

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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 3:59 p.m.

Approved this _____ day of _____

Clerk's Signature