



# 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)*

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9:30 AM

Tuesday, February 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.

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1. **Call to Order**

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*Chair Kohl-Welles called the meeting to order at 9:35 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:*

1. Alex Tzimerman

4. **Approval of Minutes**

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*Councilmember Balducci moved approval of the minutes of the February 5, 2019*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2018-0451](#)

A MOTION confirming the executive's appointment of Michael J. Fox, who resides in council district two, to the King County priority hire advisory committee.

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**Sponsors:** Mr. Gossett

*Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Michael J. Fox appointee to the King County priority hire advisory committee. Mr. Fox provided comments regarding his background and interest in serving on this committee, and answered questions from the members. Samantha Kealoha, staff liaison to the board and provided remarks and answered questions from the members.*

**A motion was made by Councilmember Gossett 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 Ordinance No. 2019-0055](#)

AN ORDINANCE relating to living wage requirements; and amending Ordinance 17909, Section 4, and K.C.C. 3.18.010 and Ordinance 17909, Section 6, and K.C.C. 3.18.030.

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**Sponsors:** Mr. Dembowski

*Tillery Williams, Council Staff, briefed the Committee on the legislation and answered questions from the committee.*

**This matter was Deferred**

### 7. [Proposed Ordinance No. 2018-0484](#)

AN ORDINANCE amending the department of community and human services division structure; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 18591, Section 6, and K.C.C. 24.28.050.

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**Sponsors:** Mr. Upthegrove and Ms. Kohl-Welles

*Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the committee. Leo Flor, Director, Department of Community and Human Services and Shannon Braddock, Deputy Chief of Staff, King County Executive provided remarks and answered questions from the members.*

**This matter was Deferred**

## Briefing

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8. **Briefing No. 2019-B0021**

Update on Cold Weather Services for Homeless Persons in King County

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*Leonard Flor, Director, Department of Community and Human Services provided remarks and answered questions from the members.*

**This matter was Presented**

9. **Briefing No. 2019-B0020**

Improving Child Care Access and Affordability Throughout King County-Recommendations for the King County Council Prepared by the King County Women's Advisory Board

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*Clif Curry, Council Staff, briefed the Committee on the legislation and answered questions from the committee. Sarah Reynebeld, Chair, Karol Brown, Jessica Gine, Members to the King County Women's Advisory Board briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## 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 11:44 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature