



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, March 5, 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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Vice Chair Upthegrove called the meeting to order at 9:30 a.m.

2. Roll Call

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Councilmember Kohl-Welles participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

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 19, 2019 meeting. Seeing no objection the minutes were approved.

Discussion and Possible Action

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5. **Proposed Motion No. 2018-0390**

A MOTION confirming the executive's appointment of Jeff Sakuma, who resides in council district two, to the King County mental illness and drug dependency advisory committee, representing the city of Seattle.

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Renita Borders, Council Staff briefed the committee on the legislation and introduced Jeff Sakuma appointee to the King County mental illness and drug dependency advisory committee. Mr. Sakuma provided comments regarding his background and interest in serving on this committee, and answered questions from the members. Chris Verschuyf, staff liaison to the committee and provided remarks and answered questions from the members.

A motion was made by Councilmember Balducci 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. 2018-0441**

A MOTION confirming the executive's appointment of Michelle Helmholz, who resides in council district nine, to the King County priority hire advisory committee.

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Renita Borders, Council Staff briefed the committee on the legislation and introduced Michelle Helmholz appointee to the King County priority hire advisory committee. Ms. Helmholz provided comments regarding her background and interest in serving on this committee, and answered questions from the members. Samantha Kealoha, staff liaison to the committee and provided remarks and answered questions from the members.

A motion was made by Councilmember Balducci 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

7. [Proposed Motion No. 2018-0442](#)

A MOTION confirming the executive's appointment of Monty Anderson, who resides in council district nine, to the King County priority hire advisory committee.

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Renita Borders, Council Staff briefed the committee on the legislation and introduced Monty Anderson appointee to the King County priority hire advisory committee. Mr. Anderson provided comments regarding her background and interest in serving on this committee, and answered questions from the members. Samantha Kealoha, staff liaison to the committee and provided remarks and answered questions from the members.

A motion was made by Councilmember Balducci 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

8. [Proposed Motion No. 2018-0445](#)

A MOTION confirming the executive's appointment of Sonja Forster, who resides in council district four, to the King County priority hire advisory committee.

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Renita Borders, Council Staff briefed the committee on the legislation and introduced Sonya Forster appointee to the King County priority hire advisory committee. Ms. Forster provided comments regarding her background and interest in serving on this committee, and answered questions from the members. Samantha Kealoha, staff liaison to the committee and provided remarks and answered questions from the members.

A motion was made by Councilmember Balducci 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

9. [Proposed Motion No. 2018-0449](#)

A MOTION confirming the executive's appointment of Karen Dove, who resides in council district one, to the King County priority hire advisory committee.

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Renita Borders, Council Staff briefed the committee on the legislation and introduced Karen Dove appointee to the King County priority hire advisory committee. Ms. Dove provided comments regarding her background and interest in serving on this committee, and answered questions from the members. Samantha Kealoha, staff liaison to the committee and provided remarks and answered questions from the members.

A motion was made by Councilmember Balducci 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

10. [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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Sahar Fathi, Council Staff briefed the committee on the legislation and answered questions from the members. Leo Flor, Director of Community and Human Services, Magan Cromar, Developmental Disabilities Division Director, DCHS and Sheila Capestany, Division Director, Child, Youth and Family, Community and human Services, provided remarks and answered questions from the members.

Councilmember Balducci moved amendment 1. The amendment was adopted.

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

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

No: 2 - Mr. Dembowski and Mr. Gossett

11. [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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Tillery Williams, Council Staff, briefed the Committee on the legislation and answered questions from the committee. Denise Pruitt, Senior Policy Advisor, Department of Human Resources was present to comment and answer questions from the members.

A motion was made by Councilmember Balducci that this Ordinance 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

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 11:19 a.m.

Approved this _____ day of _____

Clerk's Signature