



# 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, April 30, 2019

Room 1001

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### SPECIAL MEETING

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 9:39 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. **Approval of Minutes**

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*Councilmember Upthegrove moved approval of the April 16, 2019 meeting minutes. Seeing no objections the minutes were approved.*

4. **Public Comment**

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*There was no one present to offer public comment.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2019-0118](#)

A MOTION approving the TOD Preservation and Acquisition Plan in compliance with Ordinance 18835, Section 101, Proviso P2.

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**Sponsors:** Ms. Kohl-Welles and Ms. Balducci

*Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Mark Ellerbook, Division Director, Department of Community and Human Services (DCHS) and Steven Norman, Housing Authority were present to comment and answer questions from the members.*

**A motion was made by Councilmember Upthegrove 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. 2019-0138](#)

A MOTION approving the TOD Geographic Allocation Plan in compliance with Ordinance 18835, Section 101, Proviso P3.

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**Sponsors:** Ms. Kohl-Welles

*Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Mark Ellerbook, Division Director, Department of Community and Human Services (DCHS) was present to comment and answer questions from the members.*

**This matter was Deferred**

## Briefing

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### 7. [Briefing No. 2019-B0060](#)

Update on the Plans for the Regional Efforts to Reduce Homelessness and Provide Improved Coordination

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*Leo Flor, Director, Department of Community and Human Services (DCHS) briefed the Committee via PowerPoint presentation and answered questions from the member. Marc Dones, Executive Director and Shannon Braddock, King County Executive's*

*Office, were present to comment and answer questions from the members.*

**This matter was Presented**

## **Other Business**

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*none*

## **Adjournment**

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*The meeting was adjourned at 11:24 a.m.*

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

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Clerk's Signature