



# 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, May 21, 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.

1. **Call to Order**

*Chair Kohl-Welles called the meeting to order at 9:45 a.m.*

2. **Roll Call**

**Present:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

3. **Public Comment**

*The following person was present to offer public comment:*

1. Alex Tsimerman

4. **Approval of Minutes**

*Councilmember Dembowski moved approval of the May 7, 2019 meeting minutes. Seeing no objections the minutes were approved.*

### Discussion and Possible Action

5. **[Proposed Motion No. 2018-0447](#)**

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

**Sponsors:** Mr. Dembowski and Mr. Dunn

*Renita Borders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Halene Sigmund, appointee to King County Priority hire advisory committee, answered question from the members. Sandy Hanks, Staff Liaison to the King County Priority hire advisory committee was 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. 2018-0448](#)

A MOTION confirming the executive's appointment of Krishna Richardson-Daniels, who resides in council district five, to the King County priority hire advisory committee.

**Sponsors:** Mr. Dembowski

*Renita Borders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Krishna Richardson-Daniels, appointee to King County Priority hire advisory committee, answered question from the members. Sandy Hanks, Staff Liaison to the King County Priority hire advisory committee was 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

7. [Proposed Motion No. 2018-0515](#)

A MOTION confirming the executive's appointment of Ameshia Lawton, who resides in council district eight, to the King County economic opportunity and empowerment program advisory board.

**Sponsors:** Mr. McDermott

*Tillery Williams, Council Staff, briefed the Committee on the legislation and answered questions from the members. Ameshia Lawton, appointee to King County economic opportunity and empowerment program advisory board, answered question from the members. Daniel Peterson, Staff Liaison, King County Finance and Business Operations Division, Department of Executive Servicers was 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

8. [Proposed Motion No. 2018-0516](#)

A MOTION confirming the executive's appointment of Michael Murphy, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

**Sponsors:** Ms. Kohl-Welles

*Tillery Williams, Council Staff, briefed the Committee on the legislation and answered questions from the members. Michael Murphy, appointee to King County economic opportunity and empowerment program advisory board, answered question from the members. Daniel Peterson, Staff Liaison, King County Finance and Business Operations Division, Department of Executive Servicers was 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

9. [Proposed Motion No. 2019-0138](#)

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

**Sponsors:** Ms. Kohl-Welles

**This matter was Deferred**

## Briefing

10. [Briefing No. 2019-B0081](#)

Overview of the 2019 Legislative Session and Significant Legislation Related to King County Health, Housing and Human Services Agencies and Programs.

*Mac Nicholson, Director of Government Relations, King County Council, briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Other Business

*There was no other business to come before the Committee.*

## Adjournment

*The meeting was adjourned at 11:08 a.m.*

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

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Clerk's Signature