



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, October 29, 2019

Room 1001

DRAFT MINUTES _ 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 9:37 a.m.

2. Roll Call

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Councilmember Balducci and Councilmember Lambert participated via 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 people were present to offer public comment:

1. Antony Roberson

4. Approval of Minutes

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*Councilmember Upthegrove moved approval of the October 15, 2019 meeting minutes.
Seeing no objections, the minutes were approved.*

Discussion and Possible Action

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5. [Proposed Ordinance No. 2019-0382](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Master Social Work Premium negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of the agreement.

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Sponsors: Ms. Kohl-Welles

Sam Porter, Council Staff, briefed the Committee on the legislation and answer questions from the members. Dustin Frederick, Representative, Public Safety Employees Union 519 was present to offer comment and answer questions.

This item was expedited to the October 30, 2019 Council Agenda.

A motion was made by Councilmember Upthegrove 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

06. [Proposed Ordinance No. 2019-0380](#)

AN ORDINANCE establishing the King County renters' commission; amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130 and adding a new chapter to K.C.C. Title 2.

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Sponsors: Mr. Gossett and Ms. Kohl-Welles

Andy Micklow and Sahar Fathi, Council Staff, briefed the Committee on the legislation and answer questions from the members. Mark Ellerbrook, Department of Community and Human Services was present to offer comment and answer questions from the members.

There was a Striker Amendment moved by Councilmember Gossett and adopted as amended. There were amendments to the Striker.

Amendment 1 moved by Councilmember Balducci, the amendment was adopted 4 - 2-0 voting No Councilmembers Dembowski & Gossett

Amendment 2 moved by Councilmember Upthegrove, the amendment was adopted 4-1-0 voting No Councilmember Lambert

Amendment 3 moved by Councilmember Balducci, the amendment was withdrawn.

Amendment 4 moved by Councilmember Balducci, the amendment was adopted 6-0-0

Amendment 5 moved by Councilmember Balducci, the amendment was adopted 6-0-0

A motion was made by Councilmember Upthegrove that this Ordinance be Recommended Do Pass Substitute. 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 Ordinance No. 2019-0407](#)

AN ORDINANCE relating to tenant protections; adding new sections to K.C.C. chapter 16.03 and adding a new chapter to K.C.C. Title 16.

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Sponsors: Ms. Kohl-Welles and Mr. Gossett

Sahar Fathi and Erin Auzins, Council Staff, briefed the Committee on the legislation and answer questions from the members. Mark Ellerbrook, Division Director, Housing Homelessness and Community Development Division, Department of Community and Human Services and Christine Jensen, Government Relations Adminstr, Department of Local Services and Human Services were present to offer comment and answer questions from the members.

This matter was Deferred

8. [Proposed Motion No. 2019-0423](#)

A MOTION requesting the executive to implement a pilot program to assist low-income tenants who are displaced by rent increases in unincorporated King County and to provide an annual evaluation of the program to the King County council.

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Sponsors: Mr. Gossett and Ms. Kohl-Welles

Sahar Fathi and Erin Auzins, Council Staff, briefed the Committee on the legislation and answer questions from the members. Mark Ellerbrook, Division Director, Housing Homelessness and Community Development Division, Department of Community and Human Services and Christine Jensen, Government Relations Adminstr, Department of Local Services and Human Services were present to offer comment and answer questions from the members.

This matter was Deferred

Discussion

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9. [Proposed Ordinance No. 2019-0378](#)

AN ORDINANCE establishing the King County regional homelessness authority; approving a charter therefor; and adding a new chapter to K.C.C. Title 2.

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Sponsors: Ms. Kohl-Welles

Sahar Fathi, April Sanders and Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answer questions from the members. Leo Flor, Director,

Department of Community and Human Services was present to offer comment and answer questions from the members.

This matter was Deferred

10. **Proposed Ordinance No. 2019-0379**

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the joint establishment of the King County Regional Homelessness Authority with the city of Seattle and with such additional parties as are eligible under the terms of the interlocal agreement.

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Sponsors: Ms. Kohl-Welles

Sahar Fathi, April Sanders and Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answer questions from the members. Leo Flor, Director, Department of Community and Human Services was present to offer comment and answer questions from the members.

This matter was Deferred

Adjournment

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The meeting was adjourned at 11:43 a.m.

Approved this _____ day of _____

Clerk's Signature