



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, November 5, 2019

Room 1001

DRAFT MINUTES

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 people were present to offer public comment:

1. Antony Roberson
2. Alex Tsimerman
3. Marci Carpentar
4. Amelia Gross
5. Shaun Bickley

4. Approval of Minutes

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Councilmember Upthegrove moved approval of the October 29, 2019 Special meeting minutes. Seeing no objections, the minutes were approved.

Consent

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5. [Proposed Ordinance No. 2019-0412](#)

AN ORDINANCE confirming appointment of the representatives of the county executive and King County council to the communities of opportunity-best starts for kids advisory board; and amending Ordinance 18442, Section 2, as amended.

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Sponsors: Mr. Dembowski

Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members.

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

Discussion and Possible Action

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6. [Proposed Ordinance No. 2019-0331](#)

AN ORDINANCE updating definitions relating to discrimination and making other technical corrections; and amending Ordinance 18665, Section 1, as amended, K.C.C. 2.15.005, Ordinance 16692, Section 2, as amended, K.C.C. 2.15.010, Ordinance 10159, Section 14, as amended, and K.C.C. 6.27A.120, Ordinance 14509, Section 4, as amended, and K.C.C. 7.01.010, Ordinance 11992, Section 2, as amended, K.C.C. 12.16.010, Ordinance 13981, Section 1, as amended, K.C.C. 12.17.002, Ordinance 13981, Section 2, as amended, K.C.C. 12.17.010, Ordinance 7430, Section 1, as amended, K.C.C. 12.18.010, Ordinance 7430, Section 2, as amended, K.C.C. 12.18.020, Ordinance 5280, Section 1, as amended, and K.C.C. 12.20.010, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3.A., as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3.B., as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3.C, as amended, and K.C.C. 12.20.060, Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130, Ordinance 8625, Section 1, as amended, and K.C.C. 12.22.010, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020 and Ordinance 8625, Section 3, as amended, and K.C.C. 12.22.030.

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Sponsors: Ms. Kohl-Welles

Andrew Kim, Council Staff, briefed the Committee on the legislation and answered questions from the members.

Chris Bhang, Civil Rights Program Manager, Office of Equity and Social Justice was present to offer comment and answer questions from the members. Councilmember Dembowski moved a Striking and Title amendment, the amendments were adopted.

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. 2019-0422](#)

AN ORDINANCE prohibiting the county and its contractors from paying disabled employees a subminimum wage; amending Ordinance 17909, Section 5, and K.C.C. 3.18.020 and adding a new section to K.C.C. chapter 3.18.

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Sponsors: Mr. Upthegrove, Mr. von Reichbauer, Ms. Balducci and Ms. Kohl-Welles

Nick Bowman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Denise Pruitt, Senior Policy Advisory King County Department of Human Resources, David Malone, Chief Procurement Officer, Department of Executive Services, Finance and Business Operations Division and Holly Woo, Division Director-Dev Disabilities, Community & Human Services Department were present to comment and answer questions from the members. Councilmember Upthegrove moved amendment A1, the amendment was adopted.

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

8. [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

April Sanders, Miranda Leskinen and Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered 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

9. [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

April Sanders, Miranda Leskinen and Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered 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

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 11:28 a.m.

Approved this _____ day of _____

Clerk's Signature