



# King County

Urban Consortium Joint Recommendations Committee

*Meeting Materials for Thursday, April 27, 2017*

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Item	Info
Agenda	Agenda for April JRC Meeting
Attachment A	Draft March 2017 JRC Meeting Minutes for review
Attachment B	Qtr 1 Housing Repair Program Area Activity Report
Attachment C	Qtr 1 Housing Repair Program Funding Activity Report

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**King County**  
**JRC Members**

*Ken Hearing  
Mayor North Bend  
Sound Cities  
Association, Chair*

*De'Sean Quinn  
Tukwila,  
Councilmember  
Sound Cities  
Association,  
Vice Chair*

*Dan Grausz  
Mercer Island  
Councilmember  
Sound Cities  
Association*

*Pam Fernald  
SeaTac,  
Councilmember  
Sound Cities  
Association*

*Josephine Wong  
King County,  
DCHS Deputy  
Director*

*Gary Prince  
King County,  
DOT, TOD Program  
Manager*

*John Starbard  
King County, DPER  
Director*

*Leslie Miller  
Kirkland  
Human Services  
Coordinator*

*Rob Beem  
Shoreline  
Community Services  
Manager*

*Dan Stroh  
Bellevue  
Planning Director*

*Merina Hansen  
Kent,  
Housing & Human  
Services. Manager*

*Laurie Olson  
Lending Manager,  
Seattle Office of  
Housing,*

# Agenda

## JOINT RECOMMENDATIONS COMMITTEE (JRC) MEETING

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**Thursday, April 27, 2017**  
**9:30 AM - 11:30 AM**  
**Teleconference: Phone #206-263-0100**

### **I. Welcome and Introductions**

Chair, Mayor Ken Hearing

### **II. March 23, 2017 Meeting Minutes**

*Attachment A, Action Deferred to May 25, 2017 Meeting*

### **III. 2018-2020 Interlocal Cooperation Agreement - Update**

Info Item - All

*Kathy Tremper, HDC, Community Development*

### **IV. Round Table Discussion / Other Items**

- Housing Repair 1<sup>st</sup> Quarter 2017 Reports  
*Attachment B & C*

### **ADJOURN**

**Next Meeting: May 25, 2017 9:30 AM - 11:30 AM**

Location: South Renton Treatment Plant, Renton WA

<http://www.kingcounty.gov/depts/community-human-services/housing/consortium.aspx>

**JOINT RECOMMENDATIONS COMMITTEE MEETING**  
**Thursday, March 23, 2017**  
**9:30 a.m. – 11:00 a.m.**  
**South Renton Treatment Facility Admin Building**

**Members Present:**

De'Sean Quinn, Councilmember, City of Tukwila, JRC Vice-Chair (Sound Cities Association)  
Dan Grausz, Councilmember, City of Mercer Island (Sound Cities Association)  
Leslie Miller, Human Services Administrator, City of Kirkland Parks and Community Services  
Jeff Watson, Community Services Manager, City of Federal Way (Alternate)  
Merina Hanson, Human Service Manager, City of Kent  
John Starbard, Director, King County Department of Permitting and Environmental Review  
Pam Fernald, Councilmember, City of SeaTac (Sound Cities Association)  
Rob Beem, Community Service Manager, City of Shoreline  
Josephine Wong, Deputy Director King County Department of Community and Human Services (DCHS)

**Members Not Present:**

Ken Hearing, Mayor, City of North Bend, JRC Chair (Sound Cities Association)  
Gary Prince, Transit Oriented Development Manager, King County Department of Transportation  
Laurie Olson, Director of Housing, City of Seattle

**King County Staff:**

Kathy Tremper, Coordinator, Housing and Community Development (HCD), DCHS  
Mark Ellerbrook, Regional Housing and Community Development Program Manager  
Valerie Kendall, HDC, Affordable Housing Planner  
Jackie Moynahan, Capitals Program Manager, HCD, DCHS  
Al D'Alessandro, Project Manager, HCD, DCHS  
David Mecklenburg, Project Manager, HCD, DCHS  
Martha Gonzalez, Administrative Specialist, DCHS

**Guests:**

Alaric Bien, City of Redmond  
Erica Azcueta, City of Auburn  
Colleen Brandt-Schluter, City of SeaTac  
Dianne Utecht, City of Renton  
Evie Boykan, City of Tukwila  
Ellie Wilson Jones, Sound Cities Association

**I. Welcome and Introductions**

De'Sean Quinn Vice-Chair opened the meeting at 9:35 a.m. He welcomed guest and asked for introductions.

**II. Review February 23, 2017 Meeting Minutes  
Attachment A – Action Item, All**

**MOTION:** Rob Beem, Shoreline Community Service Manager, made a motion to accept the February 23, 2017 meeting minutes. Dan Grausz, Mercer Island Councilmember seconded the motion. The motion was approved unanimously.

Leslie Miller asked that future meeting minutes reflect (Alternate) title when alternates appear for regular members.

**III. Consolidated Annual Evaluation and Performance Report**

Valerie Kendall reviewed the 2016 King County Consortium Consolidated Annual Performance Evaluation Report (CAPER) due to HUD by March 31<sup>st</sup>. The report details expenditures of the three federal entitlement programs. She noted it reviews program accomplishments related to the three major goals of the Consolidated Plan: 1) provide affordable housing, 2) ending homelessness, and 3) community & economic development. Valerie informed the group that the detailed materials are posted online. She encouraged members to contact her with questions prior to March 30.

Jeff Watson asked if the numbers were unduplicated and how the numbers are calculated. Valerie noted HUD's data IDIS system reports provide the numbers (PR03 and PR23). Jeff noted the numbers seemed high. De'Sean asked if Valerie could provide the projected and actuals numbers to analyze how well the programs are working. The complete report will be shared at the next JRC meeting.

**IV. Opportunity to solicit input regarding Community Development and Housing Needs: Public Hearing**

Kathy Tremper explained that the County is required to hold two public meetings/hearings during a program year to solicit input regarding the community development and housing needs in the Consortium. This is the first of the two, with a second one to be scheduled at the September 2017 JRC meeting. De'Sean Quinn opened the hearing and asked for comments. No comments were received and the public meeting was closed.

**V. Housing Repair Program**

A recommendation was presented to increase Housing repair set-aside from 20% to 25% and outlining how equity of distribution would be tracked for assurance of benefit by all based on a concern raised after the last JRC meeting by some cities. Jackie Moynahan shared an example proposal for equity presenting a three year structure in which the County would work closely with cities for a broader outreach. The example presented had fictional numbers for the purpose of theory. Discussion ensued regarding the change in the proposal as presented at last JRC meeting. Some committee members wanted further discussion in a caucus because the proposal had not been shared prior to the JRC meeting. Mark Ellerbrook communicated that it was reasonable to split up the 5% increase vs. the fair distribution on separate levels. Rob Beem

inquired about timeline for implementation. The change would not take place until January 2018. Jackie explained that the County and cities have already allocated their 2017 funds to programs. Rob was uncomfortable with separating distribution and equity. He was open to further discussion with the ICA workgroup. Some committee members felt it was time to resolve the increase issue and wanted to proceed with the vote. Josephine Wong pointed out that the proposal showed accountability and transparency, she encouraged the committee members to take the vote. De'Sean felt it was not a broad consensus with the committee. He felt this was a new proposal and wanted private time to discuss amongst committee members outside of the meeting room.

The meeting resumed at 10:16 am. Further discussion ensued amongst the committee. Leslie Miller wanted more clarity regarding equitable distribution. Dan believes there is a need for logistic guidelines in place for the housing repair funds over the three year proposal. Rob wanted a firm proposal with specific guidelines, responsible for management details. Jackie asked if there was a way to separate the 20% to 25% increase for budgetary purposes and then adding caveats that any proposals from ICA workgroup that are approved will be implemented alongside with the increase. The ICA workgroup has already been scheduled to discuss the issue of equity and bring their summary to the April JRC meeting.

**MOTION:** Dan moved to increase the housing repair program from 20%-25% beginning 2018 and for a request for the ICA workgroup to address whether any changes should be made for shared equity. Pam Fernald seconded the motion. Leslie Miller and Rob Beem opposed the motion. The motion passed 7 to 2.

## **VI. Info Items**

Jackie Moynahan gave brief information regarding the housing finance program, at this time specific dates have not been set. The calendar will be similar to last year. The RFP's will be released at the end of July with applications received by September and decisions made by mid-December. More information will be presented at future JRC meetings. The committee did not have any questions.

## **VII. Round Table Discussion/ Other Items**

Kathy Temper asked to revisit the unfinished business of the JRC calendar for 2017. Leslie Miller recommended a correction for the housing quarterly update to be presented at the July meeting, instead of the June meeting. Kathy will adjust the calendar to reflect the request. The committee did not have any further recommendations/changes. The calendar will stand noting the one change.

Al gave a briefing for the federal budget items discussed at the State. He informed the committee that House Bill 5070 is still the best, the bill was declared necessary to implement the budget. In the Senate a couple of bills came in Senate Bill 5864 addressed the document recording fee and extended the sunset by three years. Originally the bill criminalized homelessness and encampments. Cities would be mandated to inventory all encampments by 2018 and would be required to house everyone in state sanctioned encampments by 2019. If

jurisdictions failed they would lose funds by 2019, the bill did not specify jurisdictions. The bill had a great deal of opposition. The bill now has amendments to remove criminalization of homelessness. Bill 5254 real estate interest bill focuses on growth management, would extended recording fee by 10 years and does not eliminate the sunset fee.

The federal blueprint would eliminated the block grant program for housing and vouchers. Al suggested everyone learn about the blueprint, updates can be found on the National Low Income Coalition website. Local governments need to show their progress by presenting to the Senate, showing the success rates. For information purposes Al passed out the draft federal legislative agenda to be reviewed at next meeting.

Kathy provided a list of the ICA workgroup members and gave a brief update of the first ICA workgroup meeting. The initial ICA meeting covered the ICA requirements of the Consortium. Kathy presented highlights of 'discussion topics' that were agreed upon:1) administrative streamlining and 2) equity of fund distribution. The RAHP Agreement and Fair Housing in housing will be a sub-element of the workgroup.

**Meeting Adjourn 10:56 a.m.**

**Next Meeting April 27, 2017 9:30-11:30**

# Area Summary of HRP Activity

2017

Location	New Apps					Pending Apps					Approved Apps					Completed Apps					Cancelled Apps				
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD
ALGONA	1				1																1				1
BLACK DIAMOND	1				1	1				1						1									1
BOTHELL											1				1	1									1
BURIEN	6				6	1				1	1				1	2					2	1			1
CARNATION																									
COVINGTON	3				3	1				1	1				1	1									1
DES MOINES	4				4						1				1	2					2	2			2
ENUMCLAW	3				3						2				2	2					2	2			2
KENMORE											1				1	1									1
KENT	2				2	2				2															
KIRKLAND	2				2	2				2															
LK FOREST PARK																									
MAPLE VALLEY	1				1																				
NORTH BEND	2				2	1				1															
REDMOND											2				2	3									3
RENTON	12				12	4				4					7						7	4			4
SAMMAMISH											1				1	1									1
SEATAC	9				9	2				2	1				1	1					1	1			1
SHORELINE	3				3	1				1					3										3
SNOQUALMIE	2				2						1				1	1									1
TUKWILA	2				2										2						2	1			1
UNINCORPORATED	22				22	6				6	7				7	10					10	4			4
<b>Consortium Total</b>	<b>75</b>				<b>75</b>	<b>21</b>				<b>21</b>	<b>19</b>			<b>19</b>	<b>38</b>					<b>38</b>	<b>16</b>				<b>16</b>

# Area Summary of HRP Activity - Amt

2017

Location	Funded				Total for Year	Spent				Total for Year
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr		1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	
ALGONA										
BLACK DIAMOND						\$7,406				\$7,406
BOTHELL	\$7,200				\$7,200	\$3,016				\$3,016
BURIEN	\$17,761				\$17,761	\$66,993				\$66,993
CARNATION										
COVINGTON	\$24,337				\$24,337	\$24,337				\$24,337
DES MOINES	\$11,500				\$11,500	\$59,616				\$59,616
ENUMCLAW	\$7,100				\$7,100	\$2,590				\$2,590
KENMORE	\$6,900				\$6,900	\$6,756				\$6,756
KENT										
KIRKLAND						\$3,138				\$3,138
LK FOREST PARK										
MAPLE VALLEY										
NORTH BEND						\$7,050				\$7,050
REDMOND	\$11,500				\$11,500	\$29,400				\$29,400
RENTON						\$27,014				\$27,014
SAMMAMISH	\$2,855				\$2,855	\$2,855				\$2,855
SEATAC	\$1,600				\$1,600	\$2,329				\$2,329
SHORELINE						\$29,433				\$29,433
SNOQUALMIE	\$1,750				\$1,750	\$1,750				\$1,750
TUKWILA						\$18,058				\$18,058
UNINCORPORATED	\$88,023				\$88,023	\$102,475				\$102,475
<b>Consortium Total</b>	<b>\$180,526</b>				<b>\$180,526</b>	<b>\$394,217</b>				<b>\$394,217</b>