

**CITY OF ISSAQUAH  
City Council Special Meeting – Community Meet-and-Greet**

5:30 PM  
January 23, 2018

Eagle Room  
130 E. Sunset Way

**MINUTES**

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

- Mariah Bettise
- Stacy Goodman
- Tola Marts
- Bill Ramos (*Excused Absence*)
- Chris Reh
- Paul Winterstein

*Administration/Staff:*

- Mary Lou Pauly, Mayor
- Emily Moon, Interim City Administrator
- Christine Eggers, City Clerk

The meet-and-greet began at 5:30 PM.

**COUNCIL VACANCY, POSITION NO. 3**

**Community Meet-and-Greet**

The purpose of this special meeting was to provide an opportunity for applicants to interact with the council, staff and members of the public. Council is anticipated to take final action regarding the vacancy at its meeting of Feb. 5, 2018 with the appointment of a qualified person.

Applicants:

- ~~John Birrell Levine~~ *withdrawn*
- Claude Blumenzweig
- Tim Flood
- Maria Gorfinkel (*Not Present*)
- Zach Hall
- Victoria Hunt
- Bob Landers
- Nate Perea
- Thomas Pucci
- John Rittenhouse
- Jamie Rosen
- Rick Swanson
- Lindsey Walsh
- Bryan Weinstein

The meet-and-greet ended at approximately 6:15 PM.

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Christine Eggers, City Clerk

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Mary Lou Pauly, Mayor



**CITY OF ISSAQUAH  
Committee-of-the Whole Council**

6:30 PM  
January 23, 2018

Council Chambers  
135 E. Sunset Way

**MINUTES**

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Eileen Barber  
Mariah Bettise  
Stacy Goodman  
Tola Marts  
Mary Lou Pauly  
Bill Ramos (*Excused Absence*)  
Paul Winterstein

*Administration/Staff:*

Emily Moon, Interim City Administrator

**CALL TO ORDER**

Council President Marts called the meeting to order at 6:30 PM.

**AGENDA ITEMS**

a) **ID 0187 - Human Services Commission Presentation**

*Presented by:*  
*Derek Franklin, Chair*  
*Vanessa Mousavizadeh, Vice Chair*

b) **ID 0170 - Community Fund 2017 Report-out**

*Presented by:*  
*Amy Dukes, Arts Coordinator*  
*2017 Community Fund Grantees*

c) **ID 0183 - I-90 Interchange Justification Report**

*Presented by:*  
*Cathy George, Washington State Dept. of Transportation (WSDOT)*

The following public comment was provided:

Lindsey Walsh, asked questions regarding the project.

**REPORTS ON REGIONAL ACTIVITIES / ISSUES – None.**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at approximately 8:19 PM.

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Christine Eggers, City Clerk

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Stacy Goodman, Council President



**2019-2020 Human Services Grant Funding Target**      **Proposed Council Action:**  
Refer to Council Services & Safety Committee

<b>DEPARTMENT OF</b>	Sustainability, Martha Sassorossi
<b>COUNCIL COMMITTEE LIAISON</b>	n/a
<b>OTHER COUNCIL MEETINGS</b>	n/a
<b>EXHIBITS</b>	A. Funding Target Detail

<b>POLICY &amp; BUDGET INFO</b>		Expenditure Required
Comp Plan Policy Nos.	HS Policy A1, HS Policy B6, HS Policy C1 and 2, HS Policy D1 and 2, HS Policy E2, HS Policy H1, HS Policy I1, HS Policy J1	\$ n/a
Consistent:	Yes	Amount Budgeted
Other Policies	n/a	\$ n/a

**SUMMARY STATEMENT**

Human services grant funding is awarded on a two-year cycle through a shared process with 16 other King County cities. The City’s Human Services Commission reviews applications in even years and recommends grant award amounts for the ensuing two years to Council for their review and approval.

As a part of the grant-making process, the Administration prepares supplemental information for prospective grant applicants, which is released with the human services grant request for proposals which opens on Mar. 5, 2018. The Human Services Commission then reviews applications and makes funding recommendations based on an identified target funding level. Final authorization for grant spending does not occur until the regular budget process. This first step of setting a funding target provides the information necessary for the Commission to conduct their application review and make grant award recommendations.

Historically, the City and Human Services Commission have identified a goal of a grant funding base of \$10.00 per capita. In 2016, the Administration proposed and Council approved a funding target of \$371,500 which reflected a \$10 per capita base plus \$30,500 in targeted funding for the 2017 and 2018 grant cycle. The City ultimately awarded \$371,500 in grants out of a total \$696,232 in requests. For the upcoming 2019 and 2020 grant cycle, the Administration proposes maintaining a \$10 per capita base and increasing the targeted allocation, funding Option B below.

In prior years, community data to estimate overall need and funding targets was largely limited to recent funding applications, provider data, and current grants. This year, to update the targeted allocation staff reviewed the existing program funding gaps from the prior cycle and unmet needs identified in data from the [2017 Community Needs Assessment for Health and Wellbeing Equity in Issaquah](#).

Alternative funding options include (A) maintaining the current funding level of \$371,500 and (C) moving to a new, higher per capita base rate of \$15 to set the total funding target. Option A is a status quo option that would ultimately have the effect of reducing total per capita spending by the City due to population growth since the last funding target was set. Option C is a simplified funding target that eliminates the targeted allocation element and

increases the existing \$10 rate to \$15.

For comparison, other cities on the eastside use variations of a per capita funding formula with some applying a consumer price index or inflation multiplier and some designating targeted allocations. Additional informational on the funding levels of other cities and the approach used to arrive at the current recommendation are provided in Exhibit A.

<b>Funding Target Option</b>	<b>Per Capita Allocation</b>	<b>Targeted Allocation</b>	<b>Total Annual Funding Target</b>
<b>A. Maintain Base Amount and Targeted Allocation</b> <i>Maintain 2017 and 2018 allocation levels.</i>	\$341,000	\$30,500	\$371,500
<b>B. Maintain Base Rate and Increase Targeted Allocation</b> <i>Maintain the base per capita rate and increase the targeted allocations</i>	\$383,000	\$112,000	\$495,000
<b>C. Increase Base Rate</b> <i>Increase the base per capita rate to \$15.</i>	\$574,500	\$0	\$574,500

**Consistency With Comprehensive Plan:**

**HS Policy A1:** Support and facilitate the community’s basic human needs for food, clothing, shelter, primary health/mental health/dental care, and protection from abuse and neglect.

**HS Policy B6:** Support organizations that help provide food assistance to low income residents so that families, seniors, schools, and community-based organizations are able to access, purchase, and increase intake of fresh fruits, vegetables, and other nutritious foods. Ensure that Food Deserts do not occur in Issaquah.

**HS Policy C1:** Address the needs of people with disabilities, including provision of housing, services, and transportation to allow these individuals to live as independently as possible.

**HS Policy C2:** Support job training programs so that every individual has the opportunity to be a productive part of the work force and can earn the income necessary to support their own independence. Recognize that English language training to our non-native English speaking population is a vital piece of successful job training.

**HS Policy D1:** Support quality education and lifelong learning, with an emphasis on high school graduation and continuing education as appropriate.

**HS Policy D2:** For special populations, older adults, people with disabilities and non-English speaking populations, Offer services in the most integrated setting appropriate to the needs of special populations, older adults, people with disabilities, and non-English speaking populations.

**HS Policy E2:** Support transportation programs that provide financial assistance for elderly, low income and other populations.

**HS Policy H1:** Work to preserve and increase the base of both public and private resources to support programs providing human services with a focus on strategic investments.

**HS Policy I1:** Encourage and support programs and services, land uses, transportation options and affordable, accessible housing that enable “aging in place.”

**HS Policy J1:** Support the provision of information, resources and services in culturally appropriate and linguistically competent ways which support services to diverse and non-English speaking populations in the community.

**Administration's Recommendation:**

The Administration recommends Council select target funding level Option B (\$10 per capita base plus \$112,000 in targeted funding) for 2019-2020 human services funding.

**Update:**

n/a

**Alternative(s):**

- 1) Authorize the Administration to proceed with funding target Option A or C.
- 2) Authorize the Administration to proceed with a funding target identified by Council.
- 3) Remand AB 7479 to the Administration with direction for further consideration.

**RECOMMENDATION**

*Administration / City Clerk's Office:*

MOVE TO: Refer AB 7479 to the Feb. 13, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council Feb. 20, 2018.