

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Committee of the Whole

Claudia Balducci, Chair; Teresa Mosqueda, Vice Chair; Jorge Barón, Rod Dembowski, Reagan Dunn, Sarah Perry, De'Sean Quinn, Pete von Reichbauer, Girmay Zahilay

> Lead Staff: Andy Micklow (206-263-3226) Committee Clerk: Blake Wells (206-263-1617)

9:30 AM Tuesday, July 22, 2025 Hybrid Meeting

#### **DRAFT MINUTES**

1. Call to Order

Chair Balducci called the meeting to order at 9:34 a.m.

2. Roll Call

**Present:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

3. Approval of Minutes

Councilmember Dunn moved approval of the minutes of the May 27, 2025 and June 20, 2025 meetings. Seeing no objections, the minutes were approved.

4. Public Comment

There was no one present to provide public comments.

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#### Consent

#### 5. Proposed Motion No. 2025-0210

A MOTION approving the extension of the executive's appointment of Stephen Heard as acting director of the King County department of information technology.

This matter was expedited to the August 19, 2025 Council agenda.

A motion was made by Councilmember Perry that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

#### **Discussion and Possible Action**

#### 6. Proposed Motion No. 2025-0080

A MOTION confirming the executive's appointment of David Grossman, who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sam Porter, Council staff, briefed the committee. Steffanie Fain, President, Harborview Board of Trustees, provided comments. Dr. David Grossman, appointee to the Harborview Board of Trustees, provided comments on his background and interest in serving on the board, and answered questions from the members.

This matter was expedited to the August 19, 2025 Council agenda.

A motion was made by Councilmember Zahilay that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay

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# **Briefing**

### 7. <u>Briefing No. 2025-B0113</u>

Harborview Medical Center - General Update and Bond Program Update

Neeru Kaur, Respiratory Care Practitioner, Harborview Medical Center, Lindsey Grad, Legislative Director, SEIU 1199, and Brian Edwards, President, WFSE 3488, provided comments and answered questions from the members.

The Chair recessed the meeting at 10:14 a.m. The meeting was reconvened at 10:17 a.m.

Steffanie Fain, President, Harborview Board of Trustees, provided comments and answered questions from the members. Sommer Kleweno Walley, Chief Executive Officer, Harborview Medical Center, briefed the committee via a PowerPoint presentation and answered questions from the members. Anthony Wright, Director, Harborview Construction and Infrastructure, King County Executive's Office, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

#### 8. <u>Briefing No. 2025-B0114</u>

Federal Government Update Impacts on Operations and Funding - Preparing to Respond to and Mitigate Expected Cuts and Impacts of the Recently Passed Trump Tax Bill

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee via a 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 11:50 a.m.

Approved this	day of	
,		Clerk's Signature

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