

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)

Tuesday, September 23, 2025

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 9:36 AM.

2. **Roll Call**

9:30 AM

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

3. **Approval of Minutes**

Councilmember Barón moved approval of the August 26, 2025 meeting minutes. There being no objections, the minutes were approved.

Public Comment 4.

There was no one present to provide public comment.

King County Page 1

Consent

5. Proposed Motion No. 2025-0274

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

A motion was made by Councilmember Quinn 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

Briefing

6. Briefing No. 2025-B0142

King County Immigrant and Refugee Commission Update

Sergio Razo, Co-Chair, King County Immigrant and Refugee Commission, and Maha Roy, Co-Chair, King County Immigrant and Refugee Commission, briefed the committee via PowerPoint presentation and answered questions from the members. Brian Chu, OERSJ, Staff Liaison, Immigrant and Refugee Commission, also answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. Proposed Motion No. 2025-0261

A MOTION confirming the executive's appointment of Luz Escalante, who resides in council district five, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, Dae Shogren, KCC, Staff Liaison, Immigrant and Refugee Commission, and Brian Chu, OERSJ, Staff Liaison, Immigrant and Refugee Commission, briefed the committee. Luz Escalante, appointee, answered questions from the members.

A motion was made by Councilmember Quinn 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

King County Page 2

8. Proposed Motion No. 2025-0263

A MOTION confirming the executive's appointment of Zain Jinnah, who resides in council district two, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, Dae Shogren, KCC, Staff Liaison, Immigrant and Refugee Commission, and Brian Chu, OERSJ, Staff Liaison, Immigrant and Refugee Commission, briefed the committee. On behalf of Zain Jinnah, appointee, Dae Shogren, KCC, Staff Liaison, Immigrant and Refugee Commission, answered questions from the members.

A motion was made by Councilmember Quinn 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

9. Proposed Motion No. 2025-0264

A MOTION confirming the executive's appointment of Julie Kang, who resides in council district four, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, Dae Shogren, KCC, Staff Liaison, Immigrant and Refugee Commission, and Brian Chu, OERSJ, Staff Liaison, Immigrant and Refugee Commission, briefed the committee. Julie Kang, appointee, answered questions from the members.

A motion was made by Councilmember Quinn 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

10. Proposed Ordinance No. 2025-0276

An ORDINANCE approving the grant funding allocation for the council-designated projects funded through the WaterWorks grant program, for the 2025 cycle, in accordance with Ordinance 18031, Section 1 as amended, and the 2025 Annual Budget Ordinance, Ordinance 19861, Section 114, as amended by Ordinance 19956, Section 59.

Andy Micklow, Council staff (on behalf of Jenny Giambattista, Council staff), Elizabeth Loudon, WaterWorks Grant Manager, King County Wastewater Treatment Division, and Sharman Herrin, Government Relations Manager, King County Wastewater Treatment Division, briefed the committee and answered questions from the members.

Councilmember Quinn moved approval of Amendment 1, Amendment 2, and Title Amendment T1. There being no objections, the amendments were adopted.

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

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

Briefing

11. <u>Briefing No. 2025-B0144</u>

Briefing on DCHS-Regional Workforce Housing Initiative Implementation Plan-Motion 16690

April Sanders, Council staff, briefed the committee.

This matter was Presented

Other Business

During discussions regarding items 7-9, Aliye Aliye, appointee under 2025-0262, also answered questions from the members.

Adjournment

I he	meetina	Was	adiour	ned at	10.45	$\Delta \Lambda \Lambda$

Approved this	day of	
		Clerk's Signature

King County Page 4