



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:
Jeanne Kohl-Welles, Chair;
Claudia Balducci, Vice Chair;
Rod Dembowski, Reagan Dunn, Joe McDermott, Sarah Perry,
Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay

Lead Staff: Andy Micklow (206-263-3226)
Committee Clerk: Gabbi Williams (206-477-7470)

9:30 AM

Wednesday, March 15, 2023

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 9:33 a.m

2. **Roll Call**

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes**

Councilmember Balducci moved approval of the March 6, 2023 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There were no individuals present to provide public comment.

Consent

5. **[Proposed Motion No. 2023-0068](#)**

A MOTION confirming the executive's appointment of Jeffrey Murdock, who resides in council district four, to the King County landmarks commission.

This matter was expedited to the March 21, 2023 Council agenda.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

6. [Proposed Motion No. 2023-0069](#)

A MOTION confirming the executive's appointment of Huy Pham, who resides in council district eight, to the King County landmarks commission.

This matter was expedited to the March 21, 2023 Council agenda.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

7. [Proposed Motion No. 2023-0071](#)

A MOTION confirming the executive's appointment of Francesca Renouard, who resides in council district two, to the King County landmarks commission.

This matter was expedited to the March 21, 2023 Council agenda.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

8. [Proposed Motion No. 2023-0090](#)

A MOTION approving the extension of the executive's appointment of Quanetta West as acting director of the juvenile division within the King County department of adult and juvenile detention.

This matter was expedited to the March 21, 2023 Council agenda.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

Briefing

9. [Briefing No. 2023-B0025](#)

Executive COVID Briefing

Dwight Dively, Director, King County Office of Performance, Strategy, and Budget, briefed the committee and answered questions from the members.

This matter was Presented

10. [Briefing No. 2023-B0026](#)

King County Regional Homelessness Authority 5-Year Action Plan

Anne Burkland, Chief of Staff, King County Regional Homelessness Authority (KCRHA), and Alexis Mercedes Rinck, Director of Sub-Regional Planning, KCHRA, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

11. [Briefing No. 2023-B0027](#)

Equity and Social Justice (ESJ) Legislative Analysis Methodology - Pilot Lite

Andrew Kim, Senior Principal Legislative Analyst, King County Council, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

12. [Proposed Motion No. 2023-0096](#)

A MOTION adopting the King County 2023 Federal Legislative Agenda.

Mac Nicholson, Government Relations Director, King County Council, briefed the committee and answered questions from the members.

A motion was made by Councilmember Upthegrove that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

13. [Proposed Ordinance No. 2023-0097](#)

AN ORDINANCE requiring a program plan for the 2020 bond to fund facility and infrastructure improvements at Harborview Medical Center and monthly status reports.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Mina Hashemi, Director of Council Relations, Executive’s Office, Kelli Carroll, Director of Special Projects, Executive’s Office, Sommer Kleweno-Walley, Chief Executive Officer, Harborview Medical Center, and Steffanie Fain, President, Harborview Board of Trustees, also addressed the committee and answered questions from the members.

Councilmember Upthegrove moved amendment 1. The amendment was adopted.

Councilmember Upthegrove moved amendment 2A.

Councilmember Dembowski moved amendment 1 to amendment 2A. The amendment was adopted.

Amendment 2A was adopted, as amended.

Amendment 2B was not offered.

Councilmember Upthegrove moved amendment 3. The amendment was adopted.

Councilmember Upthegrove moved title amendment T1. The amendment was adopted.

This matter was expedited to the March 21, 2023 Council agenda.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 12:05 p.m.

Approved this _____ day of _____

Clerk's Signature