



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Claudia Balducci, Chair;
Jorge Barón, Vice Chair;
Rod Dembowski, Reagan Dunn, Teresa Mosqueda, Sarah Perry,
Dave Upthegrove, Pete von Reichbauer, Girmay Zahilay

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

9:30 AM

Monday, November 4, 2024

Hybrid Meeting

1. **Call to Order**

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

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Barón moved approval of the October 21, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment:

1. *Jeffrey Hermann*
2. *Madeline Dalton*
3. *Holly Jacobson*
4. *Putter Bert*

Discussion and Possible Action

5. [Proposed Motion No. 2024-0341](#)

A MOTION confirming the executive's appointment of Tina Keys, who resides in council district three, to the King County Housing Authority board of commissioners, representing the resident commissioner.

Olivia Brey, Council staff, briefed the Committee on the legislation and answered questions from the members. Tina Keys, appointee to the King County Housing Authority board of commissioners, and Grace Wood, Staff Liaison to KCHA Board of Commissioners, commented and answered questions from the members.

This item was expedited to the November 12, 2024 Council's 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, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

6. [Proposed Motion No. 2024-0342](#)

A MOTION confirming the executive's appointment of Jerry Lee, who resides in council district six, to the King County Housing Authority board of commissioners.

Olivia Brey, Council staff, briefed the Committee on the legislation and answered questions from the members. Jerry Lee, appointee to the King County Housing Authority board of commissioners, and Grace Wood, Staff Liaison to KCHA Board of Commissioners, commented and answered questions from the members.

This item was expedited to the November 12, 2024 Council's 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, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

7. [Proposed Motion No. 2024-0287](#)

A MOTION establishing the King County 2025 State Legislative Priorities.

Mac Nicholson, Director, Government Relations, King County Council, briefed the committee and answered questions from the members. Joe McDermott, Director of State Relations, commented and answered questions from the members.

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

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

8. [Proposed Ordinance No. 2024-0236](#)

AN ORDINANCE approving the King County Doors Open Program implementation plan, required by Ordinance 19710, Section 9, to govern the expenditure of the cultural access sales and use tax from 2024 through 2031 to achieve outcomes related to public and educational benefits and economic support for arts, science, and heritage organizations; amending section 1 of this ordinance, repealing Attachment A to this ordinance, and establishing an effective date.

Leah Krekel-Zoppi, Gene Paul, Council and, Andy Micklow, Council staff, briefed the committee on the legislation and answered questions from the members. Brian Carter, Executive Director, 4Culture, briefed the committee and answered questions from the members.

Councilmember Barón moved amendment A1. Amendments A1 was adopted as amended by amendments 1 and 2.

Councilmember Zahilay moved 1 to the Amendment 1. This amendment was adopted. Councilmember Barón moved 2 to the Amendment A1. This amendment was adopted There was a voice amendment moved by CM Baron it was adopted.

Councilmember Barón moved amendment A2. Amendment A2 was adopted.

Councilmember Barón moved amendment T1. Amendment T1 was adopted..

The meeting was recessed at 11:01 a.m. and the meeting reconvened at 11:10 a.m.

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

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

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:21 a.m.

Approved this _____ day of _____

Clerk's Signature