



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:

Joe McDermott, Chair;

Reagan Dunn, Vice Chair;

Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove,

Pete von Reichbauer, Girmay Zahilay

Lead Staff: Jake Tracy (206-263-0875)

Committee Clerk: Marka Steadman (206-477-0887)

9:30 AM

Wednesday, November 17, 2021

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:31 a.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Approval of Minutes**

Councilmember Kohl-Welles moved approval of the November 3, 2021 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There were no individuals present to provide public comment.

Discussion and Possible Action

5. **[Proposed Substitute Ordinance No. 2021-0330.2](#)**

AN ORDINANCE adopting the Initial Health through Housing Implementation Plan to govern the expenditure of sales and use tax proceeds authorized by K.C.C. chapter 4A.503 and RCW 82.14.530 from 2022 through 2028 and creating the health through housing advisory committee; and adding a new section to K.C.C. chapter 4A.300.

April Sanders, Council staff, briefed the committee.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

6. **[Proposed Motion No. 2021-0416](#)**

A MOTION establishing the King County 2022 State Legislative Agenda.

Mac Nicholson, Director of Government Relations, briefed the committee and answered questions from the members.

This matter was Deferred

Briefing

7. [Briefing No. 2021-B0149](#)

King County Library System Briefing

Lisa Rosenblum, Director, King County Library System (KCLS), and Ron Higgs, KCLS Board President, briefed the committee via a PowerPoint presentation.

This matter was Presented

8. [Briefing No. 2021-B0150](#)

New Construction Property Tax Revenue Briefing

John Wilson, King County Assessor, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:19 a.m.

Approved this _____ day of _____

Clerk's Signature