



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: Andrew Kim (206-477-8495)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, January 23, 2024

Hybrid Meeting

1. **Call to Order**

Chair Balducci called the meeting to order at 9:32 AM.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Dunn moved approval of the November 29, 2023 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

No individuals provided public comment.

Discussion and Possible Action

5. **[Proposed Motion No. 2024-0015](#)**

A MOTION confirming the appointment of Bryan Ohno to the King County cultural development authority (4Culture) board.

Andrew Kim, Council staff, briefed the committee. Bryan Ohno, appointee, and Claire Miccio, Government and Community Relations Manager, 4Culture, also addressed the committee.

A motion was made by Councilmember Upthegrove 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. 2024-0016](#)

A MOTION confirming the appointment of Leanne Guier to the King County cultural development authority (4Culture) board.

Andrew Kim, Council staff, briefed the committee.

A motion was made by Councilmember von Reichbauer 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 Ordinance No. 2023-0424](#)

AN ORDINANCE relating to county reports and making technical corrections; amending Ordinance 18793, Section 3, and K.C.C. 2.16.036, Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030, Ordinance 3631, Section 1, as amended, and K.C.C. 2.30.010, Ordinance 17699, Section 2, as amended, and K.C.C. 2.36.100, Ordinance 17652, Section 16, as amended, and K.C.C. 2.97.090, Ordinance 19008, Section 7, and K.C.C. 2.150.050, Ordinance 16682, Section 5, and KC.C. 2.200.040, Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180, Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 17390, Section 1, as amended, and K.C.C. 4.56.300, Ordinance 680, Section 4, as amended, and K.C.C. 4A.100.100, Ordinance 12787, Section 6, as amended, and K.C.C. 12.16.175, Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 13325, Section 3, as amended, Ordinance 18627, Section 1, as amended, and Ordinance 18628, Section 2, and repealing Ordinance 18840, Section 6, and K.C.C. 2.400.050, Ordinance 13257, Section 16, and K.C.C. 3.24.160, Ordinance 15805, Section 4, and Ordinance 19161, Section 4.

Jeff Muhm, Council staff, briefed the committee and answered questions from the members. Councilmember Perry moved approval of Striking Amendment S1. The amendment was adopted.

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

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

8. [Proposed Motion No. 2023-0425](#)

A MOTION relating to repealing the requirement of the executive to transmit to the council updates on allocations and award allocations from the King County homeless housing and services funds, and rescinding motion 12566.

This matter was Deferred

Briefings

9. [Briefing No. 2024-B0012](#)

2024 Committee of the Whole (COW) Work Plan

Andrew Kim, Council staff, briefed the committee.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:27 AM.

Approved this _____ day of _____.

Clerk's Signature