



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, September 20, 2023

Hybrid Meeting

1. **Call to Order**

Chair Kohl Welles called the meeting to order at 9:32 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 August 16, 2023 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

*The following individual was present to provide public comment:
Alex Tsimmerman*

Briefing

5. [Briefing No. 2023-B0098](#)

Executive COVID Briefing

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

This matter was Presented

Discussion and Possible Action

6. [Proposed Motion No. 2023-0217](#)

A MOTION acknowledging receipt of the 2022 health through housing annual report, in accordance with K.C.C. chapter 24.30.

April Sanders, Council staff, briefed the committee. Simon Foster, Director, Housing, Homelessness, and Community Development Division, Department of Community and Human Services (DCHS), Carolanne Sanders, Health through Housing Deputy Initiative Manager, DCHS, and Kelly Rider, Chief of Staff, DCHS, also briefed the committee via a PowerPoint presentation and answered questions from the members.

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 Substitute Motion No. 2023-0264.2](#)

A MOTION concerning contaminants of emerging concern in wastewater effluent and directing next steps to limit their impact.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Erika Kinno, Policy & Research Unit Supervisor, Resource Recovery, Wastewater Treatment Division, Department of Natural Resources and Parks, also addressed the committee and answered questions from the members.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass. 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. 2023-0278](#)

A MOTION approving a workgroup-recommended program plan for those health and safety improvements at the Harborview Medical Center that can be built within the amount of the bond revenues estimated to be available and as authorized by Ordinance 19117, as required by Ordinance 19583.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Kelli Carroll, Strategic Advisor, King County Executive's Office, Ian Goodhew, Director of Government Relations, UW Medicine, and Sommer Kleweno-Walley, Chief Executive Officer, Harborview Medical Center, also addressed the committee and answered questions from the members.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass. 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 11:46 a.m

Approved this _____ day of _____

Clerk's Signature