



# 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)*

---

1:30 PM

Monday, March 6, 2023

Hybrid Meeting

---

### SPECIAL MEETING

1. **Call to Order**

*Vice-Chair Balducci called the meeting to order at 1:32 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Upthegrove moved approval of the February 15, 2023 meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

*There were no individuals present to provide public comment.*

## Briefing

5. [Briefing No. 2023-B0022](#)

Harborview Medical Center Update

*Tony Wright, Director, King County Facilities Management Division (FMD), Kimberly McHugh, Senior Vice President, Project Management, Cummings Group, Sommer Kleweno Walley, Chief Executive Officer, Harborview Medical Center, and Steffanie Fain, President, Harborview Board of Trustees, briefed the committee via a PowerPoint presentation and answered questions from the members. Mina Hashemi, Director, Council Relations, Executive's Office, also addressed the committee and answered questions from the members.*

**This matter was Presented**

## Discussion Only

6. [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.*

**This matter was Deferred**

## Adjournment

*The meeting was adjourned at 3:03 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

---

Clerk's Signature