

# King County

## **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, February 27, 2024	Hybrid Meeting
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## 1. Call to Order

Chair Balducci called the meeting to order at 9:34 AM.

### 2. Roll Call

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

### 3. <u>Approval of Minutes</u>

Vice Chair Baron moved approval of the January 23, 2024 meeting minutes. There being no objections, the minutes were approved.

## 4. Public Comment

The following individuals provided public comment:

Alex Tsimerman Rhonda Johnson

## Briefings

#### 5. Briefing No. 2024-B0029

Update on 4Culture's King County Doors Open Program Implementation Plan

Brian Carter, Executive Director, 4Culture, and Calandra Childers, Project Director for Year One Programs, 4Culture, briefed the committee and answered questions from the members. Claire Miccio, Government and Community Relations Manager, 4Culture, also answered questions from the members.

#### This matter was Presented

#### 6. Briefing No. 2024-B0030

King County Information Technology (KCIT) Web Project Status Update Proviso Response (2024-RPT0020)

Megan K. Clarke, Chief Information Officer, King County Information Technology (KCIT), briefed the committee and answered questions from the members.

#### This matter was Presented

#### 7. Briefing No. 2024-B0031

Harborview Medical Center Update

Sommer Kleweno Walley, CEO, Harborview Medical Center, Anthony Wright, Director, Facilities Management Division, Brian Edwards, Jr., President, Washington Federation of State Employees (WFSE) Local 3488 - Harborview Medical Center, and Lindsey Grad, Legislative Director, Service Employees International Union (SEIU) Healthcare 1199NW, briefed the committee and answered questions from the members. Steffanie Fain, President, Harborview Board of Trustees, also 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 11:57 AM.

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

Clerk's Signature