

King County

### Meeting Agenda

### **Committee of the Whole**

Claudia Balducci, Chair; Teresa Mosqueda, Vice Chair; Jorge Barón, Rod Dembowski, Reagan Dunn, Sarah Perry, De'Sean Quinn, Pete von Reichbauer, Girmay Zahilay

Lead Staff: Andy Micklow (206-263-3226) Committee Clerk: Blake Wells (206-263-1617)		

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Committee of the Whole values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

In person: You may attend the meeting and provide comment in the Council Chambers.
By email: You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received before 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.

3. Remote attendance at the meeting by phone or computer: You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/signin, and entering the webinar ID number below.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711. Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Tera Chea, at 206 477 9259 or email Tera.chea2@kingcounty.gov by 8:00 a.m. three business days prior to the meeting.

CONNECTING TO THE WEBINAR: Webinar Meeting ID: 853 1323 8538

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are several ways to watch or listen in to the meeting:

1) Stream online via this link: www.kingcounty.gov/kctv, or input the link web address into your web browser.

2) Watch King County TV Comcast Channel 22 and 322(HD), Astound Broadband Channels 22 and 711(HD).

3) Listen to the meeting by telephone – See "Connecting to the Webinar" above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

- 1. Call to Order
- 2. Roll Call

To show a PDF of the written materials for an agenda item, click on the agenda item below.

3. Approval of Minutes p. 4

March 25, 2025 meeting minutes

4. Public Comment



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### **Briefings**

#### 5. Briefing No. 2025-B0058 p. 7

Federal Government Update Impacts on Operations and Funding Dwight Dively, Director, Office of Performance, Strategy and Budget

#### 6. Briefing No. 2025-B0059 p. 8

Friends of Youth Federal Funding Update

Paul Lwali, Chief Executive Officer, Friends of Youth

#### 7. Briefing No. 2025-B0060 p. 9

King County Regional Homelessness Authority Update

Dr. Kelly Kinnison, CEO, King County Regional Homelessness Authority (KCRHA) Simon P. Foster, Deputy CEO, KCRHA James Rouse, CFO, KCRHA Xochitl Maykovich, Interim Chief Program Officer, KCRHA Edmund Witter, General Counsel, KCRHA

### **Other Business**

### Adjournment



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## King County

### **Meeting Minutes**

### **Committee of the Whole**

Claudia Balducci, Chair;

Teresa Mosqueda, Vice Chair; Jorge Barón, Rod Dembowski, Reagan Dunn, Sarah Perry, De'Sean Quinn, Pete von Reichbauer, Girmay Zahilay

> Lead Staff: Andy Micklow (206-263-3226) Committee Clerk: Blake Wells (206-263-1617)

9:30 AM

### Tuesday, March 25, 2025

**Hybrid Meeting** 

### **DRAFT MINUTES**

### 1. Call to Order

Chair Balducci called the meeting to order at 9:43 AM.

### 2. Roll Call

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

### 3. Approval of Minutes

*Councilmember Mosqueda moved approval of the February 25, 2025 meeting minutes. There being no objections, the minutes were approved.* 

### 4. <u>Public Comment</u>

The following people provided public comment:

Jamie Fleming Alex Nagy Pat Spreen Candace Irwin Pam Keller Tyler Ayala Robert Dyson Victor Quinoveva Alain Ross Torie Garland Donny Baines Patrick Boyle

### **Discussion and Possible Action**

#### 5. Proposed Motion No. 2024-0416

A MOTION confirming the executive's appointment of Sercan Hepsener, who resides in council district seven, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, briefed the Committee. Sercan Hepsener, appointee, Dae Shogren, staff liaison, King County Immigrant and Refugee Commission, and Brian Chu, staff liaison, King County Immigrant and Refugee Commission, answered questions from the members.

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

#### 6. Proposed Motion No. 2024-0417

A MOTION confirming the executive's appointment of Wahid Bihroz, who resides in council district seven, to the King County immigrant and refugee commission.

Melissa Bailey, Council staff, briefed the Committee. Wahid Bihroz, appointee, Dae Shogren, staff liaison, King County Immigrant and Refugee Commission, and Brian Chu, staff liaison, King County Immigrant and Refugee Commission, answered questions from the members.

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

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

#### 7. Proposed Motion No. 2025-0074

A MOTION confirming the executive's appointment of Asia Tail, who resides in council district five, to the King County cultural development authority (4Culture), as an executive at-large representative.

Gene Paul, Council staff, briefed the committee. Asia Tail, appointee, and Claire Miccio, staff liaison, 4Culture, answered questions from the members.

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

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

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

#### 8. Proposed Motion No. 2025-0087

A MOTION confirming the executive's appointment of Paul Graves, who resides in council district nine, to the Harborview Medical Center board of trustees, as the district nine representative.

Sam Porter, Council staff, briefed the committee. Paul Graves, appointee, and Dorothy Teeter, First Vice President, Harborview Medical Center Board of Trustees, answered questions from the members.

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

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

#### 9. Proposed Motion No. 2025-0088

A MOTION adopting the King County 2025 Federal Legislative Priorities.

Mac Nicholson, Director, King County Council Government Relations, briefed the committee and answered questions from the members.

A motion was made by Councilmember Mosqueda that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

- Yes: 8 Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn, von Reichbauer and Zahilay
- Excused: 1 Dunn

### **Other Business**

There was no other business to come before the committee.

#### Adjournment

The meeting was adjourned at 11:18 AM.

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

Clerk's Signature



# **Committee of the Whole**

# April 22, 2025

# Agenda Item No. 5 Briefing No. 2025-B0058

# Federal Government Update Impacts on Operations and Funding

# Any materials for this item will be available after the meeting.



# **Committee of the Whole**

# April 22, 2025

# Agenda Item No. 6 Briefing No. 2025-B0059

# **Friends of Youth Federal Funding Update**

# Any materials for this item will be available after the meeting.



# **Committee of the Whole**

# April 22, 2025

# Agenda Item No. 7 Briefing No. 2025-B0060

# King County Regional Homelessness Authority Update

# Any materials for this item will be available after the meeting.