



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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)

9:30 AM

Tuesday, July 22, 2025

Hybrid Meeting

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:

1. In person: You may attend the meeting and provide comment in the Council Chambers.
2. 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/join>, 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**

3. **Approval of Minutes** p. 4

May 27, 2025 and June 20, 2025 meeting minutes

4. **Public Comment**

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



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Consent

5. [Proposed Motion No. 2025-0210](#) p. 9

A MOTION approving the extension of the executive's appointment of Stephen Heard as acting director of the King County department of information technology.

Sponsors: Balducci

Andy Micklow, Council staff

Discussion and Possible Action

6. [Proposed Motion No. 2025-0080](#) p. 15

A MOTION confirming the executive's appointment of David Grossman, who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sponsors: Zahilay and Balducci

Sam Porter, Council staff

Briefing

7. [Briefing No. 2025-B0113](#) No materials

Harborview Medical Center - General Update and Bond Program Update

Sommer Kleweno Walley, Chief Executive Officer, Harborview Medical Center

Steffanie Fain, President, Harborview Board of Trustees

Representatives from SEIU 1199 and WFSE 3488

Anthony Wright, Director, King County Facilities Management Division

8. [Briefing No. 2025-B0114](#) No materials

Federal Government Update Impacts on Operations and Funding - Preparing to Respond to and Mitigate Expected Cuts and Impacts of the Recently Passed Trump Tax Bill

Dwight Dively, Director, Office of Performance, Strategy and Budget

Other Business

Adjournment



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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, May 27, 2025

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

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

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 April 22, 2025 meeting minutes. Seeing no objections, the minutes were approved.

4. **Public Comment**

The following individual provided public comment: Janet Way.

Briefings

5. **[Briefing No. 2025-B0084](#)**

Federal Government Update Impacts on Operations and Funding

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members. David Hackett, General Counsel, King County Executive's Office, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

6. [Briefing No. 2025-B0085](#)

State Legislative Post-Session Briefing

Mac Nicholson, Director of Government Relations, King County Council, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. [Proposed Motion No. 2025-0136](#)

A MOTION approving the extension of the executive's appointment of Stephen Heard as acting director of the King County department of information technology.

Andy Micklow, Council staff, briefed the committee. Dwight Dively, Chief Operating Officer, King County Executive's Office, provided comments. Stephen Heard, Acting Director, Department of Information Technology, provided comments and 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: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn and Zahilay

Excused: 1 - von Reichbauer

8. [Proposed Motion No. 2025-0140](#)

A MOTION confirming the executive's appointment of Matthew Sanders as county public defender.

Melissa Bailey, Council staff, briefed the committee. Chris Carney, Chair, Public Defense Advisory Board, provided comments. Dwight Dively, Chief Operating Officer, King County Executive's Office, provided comments. Matt Sanders, Acting County Public Defender, Department of Public Defense, provided comments and answered questions from the members.

*Councilmember Barón moved Amendment 1. The amendment was adopted.
Councilmember Barón moved Title Amendment T1. The amendment was adopted.*

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

Excused: 2 - Dunn and von Reichbauer

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:52 a.m.

Approved this _____ day of _____.

Clerk's Signature



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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

Friday, June 20, 2025

Hybrid Meeting

DRAFT MINUTES-SPECIAL MEETING

1. Call to Order

The joint meeting of the King County Council's Committee of the Whole and the Seattle City Council's Select Committee on Federal Administration and Policy Changes was called to order at 9:32 a.m. by Chair Balducci. The Chair welcomed the Seattle City Councilmembers and provided opening remarks. Seattle Councilmember Rinck, Chair, Select Committee on Federal Administration and Policy Changes, provided comments.

2. Roll Call

The following Seattle City Councilmembers were present: Hollingsworth, Kettle, Nelson, Rinck, Saka and Strauss. The following Seattle City Councilmembers were excused: Moore, Rivera and Solomon.

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

3. Public Comment

The following individual provided comments: David Haines.

Briefing

4. [Briefing No. 2025-B0098](#)

Impact of Trump Administration Tariffs on the Seattle/King County Regional Economy: Economic Overview

Lizbeth Martin-Mahar, PhD., Chief Economist, King County Office of Economic and Financial Analysis and Jan Duras, Interim Director and Chief Economist, City of Seattle Office of Economic and Revenue Forecasts, briefed the committees via PowerPoint presentations and answered questions from the members.

This matter was Presented

5. [Briefing No. 2025-B0099](#)

Impact on Businesses Big & Small

Brian Surratt, President and CEO, Greater Seattle Partners, David Tran, Owner, Lam's Seafood, and Leeching Tran, Vice President, Viet-Wah Asian Food Market, provided comments and answered questions from the members.

This matter was Presented

6. [Briefing No. 2025-B0100](#)

Impact on Tourism

Mark Everton, CEO, Seattle Southside Chamber of Commerce, briefed the committees via a PowerPoint presentation and answered questions from the members.

The Chair recessed the meeting at 10:53 a.m. The Chair reconvened the meeting at 10:59 a.m.

Steve Balaski, Director of Business Development, The Northwest Seaport Alliance, briefed the committees via a PowerPoint presentation. Peter Friedmann, Executive Director, Agriculture Transportation Coalition (AgTC), provided comments.

This matter was Presented

7. Discussion

Discussion on Next Steps to Ensure the Economic Vitality of the Region

Comments and discussion ensued among committee members.

Adjournment

The meeting was adjourned at 12:02 p.m.

Approved this _____ day of _____.

Clerk's Signature



King County

Metropolitan King County Council Committee of the Whole

STAFF REPORT

Agenda Item:	5	Name:	Andy Micklow
Proposed No.:	2025-0210	Date:	July 22, 2025

SUBJECT

Proposed Motion 2025-0210 would approve an extension of the Executive's appointment of Stephen Heard as acting director of the King County department of information technology through October 3, 2025.

SUMMARY

King County Code (KCC) 2.16.110 defines the process for appointment and confirmation of exempt public officials. KCC requires that a motion be approved by the King County Council for the interim director to serve for more than 150 days. After the initial 150 days transpires, KCC allows the appointee to continue serving if the Executive transmits a motion to Council for continued confirmation. Stephen Heard was initially appointed to serve as acting director effective January 6, 2025. Mr. Heard's appointment was most recently extended through August 4, 2025, by Motion 16825. Proposed Motion 2025-0210 would extend Mr. Heard's appointment through October 3, 2025.

BACKGROUND

King County Department of Information Technology (KCIT). KCIT plans, operates, and supports the County's information technology (IT) infrastructure. KCIT includes more than 450 employees and is responsible for managing the County's infrastructure and cloud technologies; network, internet, and Wi-Fi at County facilities; software applications, databases, and data visualization tools; employee workstations and other IT equipment; communication platforms, and information security. KCIT also oversees public-facing resources such as the county website and provides regional services such as the 911 emergency call handling system, geographic information system (GIS) mapping, and I-Net fiberoptic network.

KCC Requirements. KCC 2.16.110 outlines timeframes and requires specific actions be taken by the Executive and Council for the appointment and confirmation of exempt public officials. Individuals temporarily appointed during the recruitment for a permanent appointee serve in an acting capacity. Individuals appointed to acting positions may serve for no more than 150 days unless extended by motion adopted by Council. Such extensions last no more than 60 days. The transmittal letter dated July 1, 2025,

accompanying Proposed Motion 2025-0210, provides the Council with the recruitment status for the position. The transmittal letter notes that "the search to find a permanent replacement for the CIO is on hold until a new Executive takes office next year."

Appointee Information. Mr. Heard joined KCIT in 2007. Before being appointed acting director, Mr. Heard served most recently as the County's Chief Technology Officer.

ANALYSIS

This motion appears consistent with code requirements.

ATTACHMENTS

1. Proposed Motion 2025-0210
2. Transmittal Letter



Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Motion

Proposed No. 2025-0210.1

Sponsors Balducci

1 A MOTION approving the extension of the executive's
2 appointment of Stephen Heard as acting director of the
3 King County department of information technology.

4 BE IT MOVED by the Council of King County:

5 In accordance with KCC 2.16.110.E., the King County council approves the
6 continuation of Stephen Heard as acting director of the King County department of

- 7 information technology for a succeeding period ending on October 3, 2025.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Girmay Zahilay, Chair

ATTEST:

Melani Hay, Clerk of the Council

APPROVED this ____ day of _____, ____.

Shannon Braddock, County Executive

Attachments: None



King County

Shannon Braddock
King County Executive

401 Fifth Avenue, Suite 800
Seattle, WA 98104

206-296-9600 Fax 206-296-0194

TTY Relay: 711

www.kingcounty.gov

July 1, 2025

The Honorable Girmay Zahilay
Chair, King County Council
Room 1200
C O U R T H O U S E

Dear Councilmember Zahilay:

This letter transmits a proposed Motion that would, if approved, extend the appointment of Stephen Heard as acting director of the King County Department of Information Technology (KCIT) through October 3, 2025, as called for by King County Code 2.16.110(E).

On January 6, 2025, Stephen Heard was appointed to serve as the acting Chief Information Officer (CIO) and Director of KCIT. Mr. Heard is successfully serving as acting director as KCIT and continues to support King County employees, residents, and other government agencies with a wide array of innovative technology services. His background and recognized leadership skills make him uniquely qualified to serve in this acting capacity.

When a person is serving as acting director of an executive department, King County Code 2.16.110(E) requires the Executive to inform the Council of the status of the search to find a permanent replacement for the vacancy. However, at this time, the search to find a permanent replacement for the Chief Information Officer is on hold until a new Executive takes office later this year.

If your staff have questions regarding this matter, please contact Dwight Dively, Chief Operating Officer, Office of the Executive, at 206-263-9687.

The Honorable Girmay Zahilay
July 1, 2025
Page 2

Sincerely,

A handwritten signature in black ink, appearing to read 'Karan Gill', with a stylized flourish at the end.

for

Shannon Braddock
King County Executive

cc: King County Councilmembers
 ATTN: Stephanie Cirkovich, Chief of Staff, King County Council
 Melani Hay, Clerk of the Council
Karan Gill, Deputy Executive, Chief of Staff, Office of the Executive
Stephanie Pure, Council Relations Director, Office of the Executive
Dwight Dively, Chief Operating Officer, Office of the Executive
Megan Pederson, Chief People Officer, Office of the Executive
Jay Osborne, Director, Department of Human Resources
Stephen Heard, Acting Director, Department of Information Technology



King County

Metropolitan King County Council Committee of the Whole

STAFF REPORT

Agenda Item:	6	Name:	Sam Porter
Proposed No.:	2025-0080	Date:	July 22, 2025

SUBJECT

A Proposed Motion to confirm the appointment of David Grossman as the District Nine representative to the Harborview Medical Center Board of Trustees, for the remainder of a four-year term to expire on July 31, 2028.

BACKGROUND

Harborview Medical Center (HMC) serves as the only Level 1 trauma center in the four-state region of Washington, Alaska, Idaho, and Montana. Harborview prioritizes serving the non-English-speaking poor, the uninsured and underinsured, people who experience domestic violence and or sexual assault, incarcerated people in King County's jails, people with behavioral health illnesses, particularly those treated involuntarily, people with sexually transmitted diseases, and individuals who require specialized emergency care, trauma care, and severe burn care. HMC is owned by King County and operated by the University of Washington. The hospital is governed by the 13-member Board of Trustees. The Board, as the representative authority of the County, is entrusted to oversee the provision of health care services to assure that the county's priorities are addressed, and high-quality health care is made available to County residents irrespective of their ability to pay. Board membership is comprised of one member from each Council district and four at-large members. Nominees are appointed by the King County Executive and confirmed by the Council by motion.¹

In accordance with King County Code 2.42, an effort should be made to assure that diverse geographic, social, cultural, ethnic, racial and economic backgrounds and perspectives are considered for candidate appointments. Candidates should possess demonstrated leadership ability, and recognized experience in management or administration, planning, finance, health service delivery, consumer representation or institutional operation; and the ability to work cooperatively with others of diverse backgrounds and philosophies. During the two years prior to appointment, candidates must not have held a salaried position in County government or any organization that holds a contract with the Hospital. Further, candidates must not be employed in a managerial capacity by or serve on the board of a UW Medicine competitor.

¹ K.C.C. 2.42.040

APPOINTEE INFORMATION

David Grossman. Prior to retiring in May 2023 as national Vice-President for Social and Health Equity for Kaiser Foundation Health Plan and Hospitals, Inc in Oakland, California, Mr. Grossman served for 20 years as senior executive leadership in the areas of quality, prevention, healthy policy, health plan business development and community health. He worked in leadership for Group Health Cooperative and subsequently, Kaiser Permanente Washington, and as a full-time pediatrician and senior faculty member at Harborview Medical Center and Seattle Children's Hospital. According to his application materials, Mr. Grossman practiced both inpatient and outpatient pediatrics for 35 years and holds a Washington State medical license, and is Board Certified by the American Board of Pediatrics.

ANALYSIS

Staff has not identified any issues with the proposed appointment, which appears to be consistent with King County Code requirements.

INVITED

- David Grossman, Appointee

ATTACHMENTS

1. Proposed Motion 2025-0080
2. Transmittal Letter
3. HMC Board of Trustees Profile, February 2025



KING COUNTY
Signature Report

ATTACHMENT 1
1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Motion

Proposed No. 2025-0080.1

Sponsors Zahilay and Balducci

- 1 A MOTION confirming the executive's appointment of
- 2 David Grossman, who resides in council district two, to the
- 3 Harborview Medical Center board of trustees, as a council
- 4 at-large representative.
- 5 BE IT MOVED by the Council of King County:
- 6 The county executive's appointment of David Grossman, who resides in council
- 7 district two, to the Harborview Medical Center board of trustees, as a council at-large

8 representative, for the remainder of a four-year term to expire on July 31, 2028, is hereby
9 confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Girmay Zahilay, Chair

ATTEST:

Melani Hay, Clerk of the Council

APPROVED this ____ day of _____, ____.

Shannon Braddock, County Executive

Attachments: None



King County

Dow Constantine

King County Executive

401 Fifth Avenue, Suite 800

Seattle, WA 98104

206-477-3306 Fax 206-296-0194

TTY Relay: 711

www.kingcounty.gov

February 19, 2025

The Honorable Girmay Zahilay

Chair, King County Council

Room 1200

C O U R T H O U S E

Dear Councilmember Zahilay:

This letter transmits a proposed Motion confirming the appointment of David Grossman, who resides in council district two, to the Harborview Medical Center Board of Trustees, as a council at-large representative, for the remainder of a four-year term expiring July 31, 2028.

Dr. Grossman's application, financial disclosure, board profile, and appointment letter, are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If you have any questions about this appointment, please have your staff call Tala Mahmoud, External Affairs Coordinator, at (206) 477-3306.

Sincerely,

Dow Constantine

King County Executive

Enclosures

cc: King County Councilmembers

ATTN: Stephanie Cirkovich, Chief of Staff

Melani Hay, Clerk of the Council

Karan Gill, Chief of Staff, Office of the Executive

Penny Lipsou, Council Relations Director, Office of the Executive

Tala Mahmoud, External Affairs Coordinator, Office of the Executive

Madeline Grant, Staff Liaison

David Grossman

HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES**DATE:** February 2025**TOTAL NUMBER OF MEMBERS:** 13 (Nominated by the King County Council with each Councilmember nominating one person to the board – plus four council at-large positions)**LENGTH OF TERM:** 4 Years

** King County seeks to create an inclusive and accessible process for individuals who wish to serve on a King County board or commission. We strive to ensure that King County boards and commissions are representative of the communities we serve.*

BOARD MEMBERS APPOINTED:

Pos. No.	Name	KCC District	Represents	Date Appointed	Term Expires	Number of Appointed Terms
1.	David Baker	1	As the district one representative	8/27/14	7/31/22	2 Full
2.	Sharon Maeda	2	As the district two representative	3/14/14	7/31/19	1 Partial / 1 Full
3.	David Hadley	3	As the district three representative	3/24/21	7/31/25	1 Full
4.	David T. McDonald	2	As the district four representative	1/15/98	7/31/10	3 Full
5	VACANT	5	As the district five representative		7/31/24	
6.	Sheryl Whitney	6	As the district six representative	11/10/17	7/31/24	2 Full
7.	Steffanie Fain	7	As the district seven representative	12/12/14	7/31/26	1 Partial / 2 Full
8.	Clayton Lewis	8	As the district eight representative	6/29/04	7/31/18	1 Partial / 3 Full
9.	Bill Boyce	9	As the district nine representative	3/24/21	7/31/24	1 Full
10	Dorothy Frost Teeter	4	As a Council at-large representative	6/29/23	7/31/26	1 Full
11	Meredith Matthews, MD	2	As a Council at-large representative	4/23/24	7/31/26	1 Partial / 2 Full
12	David Grossman, MD (Pending confirmation)	2	As a Council at-large representative		7/31/28	
13	Eileen Cody	8	As a Council at-large representative	7/7/23	7/31/24	1 Partial



Committee of the Whole

July 22, 2025

**Agenda Item No. 7
Briefing No. 2025-B0113**

**Harborview Medical Center - General Update and
Bond Program Update**

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



King County

Committee of the Whole

July 22, 2025

Agenda Item No. 8

Briefing No. 2025-B0114

**Federal Government Update Impacts on Operations
and Funding - Preparing to Respond to and
Mitigate Expected Cuts and Impacts of the Recently
Passed Trump Tax Bill**

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