



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Dave Upthegrove, Chair;
Girmay Zahilay, Vice Chair of Policy Development and
Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Jorge Barón, Rod Dembowski, Teresa
Mosqueda,
Sarah Perry, Pete von Reichbauer*

1:30 PM

Tuesday, January 9, 2024

Hybrid Meeting

REVISED AGENDA - ADDED ITEMS 44, 45, & 46 DRAFT MINUTES

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

HOW TO PROVIDE PUBLIC TESTIMONY: The Council values community input and looks forward to hearing from you.

There are three ways to provide public testimony:

1. **In person:** You may attend the meeting in person in Council Chambers.
2. **By email:** You may testify by submitting a **COMMENT** email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk@kingcounty.gov.
3. **Remote attendance on the Zoom Webinar:** You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the **ZOOM** application at <https://zoom.us/>, and entering the Webinar ID below.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government.

CONNECTING TO THE WEBINAR**Webinar ID: 830 3407 1240**

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.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

1. Stream online via this link: <https://king-county-tv.cablecast.tv/>, or input the link web address into your web browser.
2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).
3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.

1. **Call to Order**

The meeting was called to order at 1:32 p.m.

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

Councilmember Perry led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of December 12, 2023 Council Meeting**

Councilmember Zahilay moved to approve the minutes of the December 12, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Added Items 44, 45, and 46.

6. **Special Item**

Swearing In

*Councilmember Barón was sworn into office by Justice Mary Yu.
Councilmember Barón made remarks, thanked the Council and his staff*

*Councilmember Mosqueda was sworn into office by Manuel Valdes.
Councilmember Mosqueda made remarks, thanked the Council and her staff*

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining

There will be one public hearing on Items 7, 10-14, and 43

*The following people spoke:
Alex Tsimerman
Joe Kunzler*

Budget and Fiscal Management

7. **Proposed Ordinance No. 2023-0364**

AN ORDINANCE relating to the 2023 levy of property taxes in King County for collection in the year 2024.

Sponsors: McDermott

The enacted number is 19722.

Councilmember Dunn made a motion to relieve the Committee of further consideration pursuant to K.C.C. 1.24.125. Seeing no objection, the Chair so ordered.

Councilmember Dunn moved Striker Amendment S1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Dunn that this Ordinance be Passed as amended. The motion carried by the following vote:

Yes: 9 - Balducci, Baron, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

Hearing Examiner Consent Agenda - Items 8 and 9

8. **Proposed Substitute Ordinance No. 2023-0299.2**

AN ORDINANCE authorizing the vacation of a portion of 152nd Ave SE, Renton, file no. V-2745; Petitioners: Micah and Florine Palmer.

Sponsors: Upthegrove

The enacted number is 19723.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2023-0353.2](#)

AN ORDINANCE authorizing the vacation of a portion of 172nd Ave SE, Renton, file no. V-2743; Petitioners: Luong The Dang and Guo Zhen Huang.

Sponsors: Upthegrove

The enacted number is 19724.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Baron, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action

Consent Items 10 and 11**10. [Proposed Motion No. 2023-0331](#)**

A MOTION confirming the executive's appointment of Ken Moninski, who resides in council district nine, to the King County International Airport roundtable, as a representative from a commercial enterprise which is an off-site user or an off-site provider of airport related services.

Sponsors: Dunn

The enacted number is 16504.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2023-0344](#)

A MOTION acknowledging receipt of the Menstrual Hygiene Product Implementation Plan as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 120, Proviso P1.

Sponsors: von Reichbauer and Dembowski

The enacted number is 16505.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dunn that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Baron, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

Reappointment Consent Agenda Items 12-14

12. [Proposed Motion No. 2023-0386](#)

A MOTION confirming the executive's reappointment of Henry Wong, who resides in council district two, to the King County agriculture commission.

Sponsors: Zahilay

The enacted number is 16506.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2023-0388](#)

A MOTION confirming the executive's reappointment of Kevin Scott-Vandenberg, who resides in council district two, to the King County agriculture commission.

Sponsors: Zahilay

The enacted number is 16507.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2023-0412](#)

A MOTION confirming the executive's reappointment of Andrés Bas Moore, who resides in council district two, to the King County investment pool advisory committee, filling the county fund manager position.

Sponsors: Zahilay

The enacted number is 16508.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dunn that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Baron, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2023-0441](#)

AN ORDINANCE authorizing the vacation of a portion of South 370th Street/9th Street, V-2731; Petitioners: Marcus E. Curtis and John S. and Suzanne Schreier.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

16. [Proposed Ordinance No. 2024-0003](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the International Brotherhood of Electrical Workers, Local 77 representing employees in the Metro transit department; and establishing the effective date of the agreement.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Metropolitan King County Council.

17. [Proposed Ordinance No. 2024-0004](#)

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Service Employees International Union, Local 925, representing employees in the Department of Public Defense and establishing the effective date of the agreement.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Metropolitan King County Council.

18. [Proposed Ordinance No. 2024-0005](#)

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the International Brotherhood of Teamsters Local 117, representing employees in the Department of Public Defense and establishing the effective date of the agreement.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Metropolitan King County Council.

19. [Proposed Ordinance No. 2024-0007](#)

AN ORDINANCE relating to parks and recreation; amending Ordinance 14509, Section 4, and K.C.C. 7.01.010, Ordinance 14509, Section 7, as amended, and K.C.C. 7.08.060, Ordinance 14509, Section 9, and K.C.C. 7.08.070, Ordinance 14509, Section 10, and K.C.C. 7.08.080, Ordinance 6798, Section 2, as amended, and 7.12.020, Ordinance 6798, Section 3, and K.C.C. 7.12.030, Ordinance 14509, Section 14, and K.C.C. 7.12.035, Ordinance 6798, Section 5, as amended, and K.C.C. 7.12.050, Ordinance 6798, Section 11, as amended, and K.C.C. 7.12.110, Ordinance 6798, Section 12, and K.C.C. 7.12.140, Ordinance 6798, Section 65, and K.C.C. 7.12.650, Ordinance 6798, Section 66, and K.C.C. 7.12.660, Ordinance 6798, Section 67, and K.C.C. 7.12.670, and Ordinance 6798, Section 70, as amended, and K.C.C. 7.12.700, adding new sections to K.C.C. chapter 7.12, and repealing Ordinance 6798, Section 16, as amended, and K.C.C. 7.12.160, Ordinance 6798, Section 17, and K.C.C. 7.12.170, Ordinance 6798, Section 18, and K.C.C. 7.12.180, Ordinance 6798, Section 19, and K.C.C. 7.12.190, Ordinance 6798, Section 20, and K.C.C. 7.12.200, Ordinance 6798, Section 21, and K.C.C. 7.12.210, Ordinance 6798, Section 22, and K.C.C. 7.12.220, Ordinance 6798, Section 23, and K.C.C. 7.12.230, Ordinance 6798, Section 24, as amended, and K.C.C. 7.12.240, Ordinance 6798, Section 25, as amended, and K.C.C. 7.12.250, Ordinance 6798, Section 26, as amended, and K.C.C. 7.12.260, Ordinance 6798, Section 27, and K.C.C. 7.12.270, Ordinance 6798, Section 28, and K.C.C. 7.12.280, Ordinance 6798, Section 29, and K.C.C. 7.12.290, Ordinance 8518, Section 1, as amended, and K.C.C. 7.12.295, Ordinance 6798, Section 30, as amended, and K.C.C. 7.12.300, Ordinance 6798, Section 31, and K.C.C. 7.12.310, Ordinance 6798, Section 32, and K.C.C. 7.12.320, Ordinance 6798, Section 33, and K.C.C. 7.12.330, Ordinance 6798, Section 34, and K.C.C. 7.12.340, Ordinance 6798, Section 35, and K.C.C. 7.12.350, Ordinance 6798, Section 36, and K.C.C. 7.12.360, Ordinance 6798, Section 37, and K.C.C. 7.12.370, Ordinance 6798, Section 38, and K.C.C. 7.12.380, Ordinance 6798, Section 39, and K.C.C. 7.12.390, Ordinance 6798, Section 40, and K.C.C. 7.12.400, Ordinance 6798, Section 41, as amended, and K.C.C. 7.12.410, Ordinance 6798, Section 42, as amended, and K.C.C. 7.12.420, Ordinance 6798, Section 43, as amended, and K.C.C. 7.12.430, Ordinance 17375, Section 2, and K.C.C. 7.12.435, Ordinance 6798, Section 44, as amended, and K.C.C. 7.12.440, Ordinance 14509, Section 22, and K.C.C. 7.12.445, Ordinance 6798, Section 45, and K.C.C. 7.12.450, Ordinance 6798, Section 46, as amended, and K.C.C. 7.12.460, Ordinance 6798, Section 47, as amended, and K.C.C. 7.12.470, Ordinance 6798, Section 48, as amended, and K.C.C. 7.12.480, Ordinance 6798, Section 49, and K.C.C. 7.12.490, Ordinance 6798, Section 50, and K.C.C. 7.12.500, Ordinance 6798, Section 51, and K.C.C. 7.12.510, Ordinance 6798, Section 52, and K.C.C. 7.12.520, Ordinance 6798, Section 53, as amended, and K.C.C. 7.12.530, Ordinance 6798, Section 54, and K.C.C. 7.12.540, Ordinance 6798, Section 55, as amended, and K.C.C. 7.12.550, Ordinance 6798, Section 56, as amended, and K.C.C. 7.12.560, Ordinance 6798, Section 57, and K.C.C. 7.12.570, Ordinance 6798, Section 58, and K.C.C. 7.12.580, Ordinance 6798, Section 59, and K.C.C. 7.12.590, Ordinance 6798, Section 60, as amended, and K.C.C. 7.12.600, Ordinance 6798, Section 61, as amended, and K.C.C. 7.12.610, Ordinance 6798, Section 62, and K.C.C. 7.12.620, Ordinance 6798, Section 63, as amended, and K.C.C. 7.12.630, Ordinance 6798, Section 64, as amended, and K.C.C. 7.12.640, Ordinance 8538, Section 3, and K.C.C. 7.12.642, and Ordinance 7620, Section 1, and K.C.C. 7.12.645.

Sponsors: Dembowski

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

First Reading and Referral of Motions

20. [Proposed Motion No. 2023-0442](#)

A MOTION acknowledging receipt of the proviso report on an e-bike rebate, e-bike lending library, and e-bike ownership grant pilot program plan required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, as amended by Ordinance 19633, Section 9, Proviso P6.

Sponsors: Balducci

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

21. [Proposed Motion No. 2023-0445](#)

A MOTION confirming the executive's appointment of Caroline Vidal, who resides in council district five, to the King County priority hire advisory committee.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

22. [Proposed Motion No. 2023-0446](#)

A MOTION confirming the executive's appointment of Leilanna Barrientes, who resides in council district seven, to the King County priority hire advisory committee.

Sponsors: von Reichbauer

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

23. [Proposed Motion No. 2023-0447](#)

A MOTION confirming the executive's appointment of Robin Strom, who resides in council district five, to the King County priority hire advisory committee.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

24. [Proposed Motion No. 2023-0449](#)

A MOTION confirming the executive's appointment of David Johnson, who resides in council district three, to the King County priority hire advisory committee.

Sponsors: Perry

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

Reintroductions of Ordinances

25. [Proposed Ordinance No. 2023-0274](#)

AN ORDINANCE relating to the reorganization of four executive branch departments; amending Ordinance 18777, Section 5, and K.C.C. 2.16.038, Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060, Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 12529, Section 2, as amended, and K.C.C. 2.35A.010, Ordinance 17733, Section 4, and K.C.C. 2.35A.020, Ordinance 17733, Section 7, and K.C.C. 2.35A.050, Ordinance 12075, Section 20, as amended, and K.C.C. 2.92.030, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020, and Ordinance 18591, Section 6, as amended, and K.C.C. 24.28.050, adding a new section to K.C.C. chapter 2.35A, and repealing Ordinance 8577, Section 1, as amended, and K.C.C. 2.35A.110, Ordinance 8577, Section 2, as amended, and K.C.C. 2.35A.120, Ordinance 10217, Section 3, as amended, and K.C.C. 2.35A.130, Ordinance 8577, Section 3, as amended, and K.C.C. 2.35A.140, and Ordinance 12075, Section 13, as amended, and K.C.C. 2.35A.150.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

26. [Proposed Ordinance No. 2022-0297](#)

AN ORDINANCE determining the King County Fire Protection District No. 24 is inactive under state law and it is in the public interest to dissolve King County Fire Protection District No. 24.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Local Services and Land Use Committee.

27. [Proposed Substitute Ordinance No. 2023-0299.2](#)

AN ORDINANCE authorizing the vacation of a portion of 152nd Ave SE, Renton, file no. V-2745; Petitioners: Micah and Florine Palmer.

Sponsors: Upthegrove

28. [Proposed Ordinance No. 2023-0310](#)

AN ORDINANCE establishing an hourly minimum wage for employees of employers in unincorporated King County, employees of certain county contractors, and county employees; amending Ordinance 17909, Section 4, as amended, and K.C.C. 3.18.010, Ordinance 17909, Section 5, as amended, and K.C.C. 3.18.020, and Ordinance 17909, Section 6, as amended, and K.C.C. 3.18.030, adding a new chapter to K.C.C. Title 12, and repealing Ordinance 17909, Section 8, and K.C.C. 3.18.050, Ordinance 17909, Section 9, and K.C.C. 3.18.060, and Ordinance 17909, Section 11, as amended, and K.C.C. 3.18.080, and establishing an effective date.

Sponsors: Zahilay, Dembowski, Kohl-Welles, McDermott and Baron

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

29. [Proposed Substitute Ordinance No. 2023-0353.2](#)

AN ORDINANCE authorizing the vacation of a portion of 172nd Ave SE, Renton, file no. V-2743; Petitioners: Luong The Dang and Guo Zhen Huang.

Sponsors: Upthegrove

30. [Proposed Ordinance No. 2023-0389](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Tag and Suzanne Gornall for property located at 8720 SW Dilworth Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E23CT006.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

31. [Proposed Ordinance No. 2023-0390](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Lin Krollpfeiffer and Victoria Davies for property located at 14012 SW Pohl Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E23CT002.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

32. [Proposed Ordinance No. 2023-0391](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Richard and Margaret Hudson for property located at 3021 NE 185th Street, Lake Forest Park, WA, designated department of natural resources and parks, water and land resources division file no. E23CT001LF.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

33. [Proposed Ordinance No. 2023-0392](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by GROW, Inc for property located at 4613 S Lucille Street, Seattle, WA, designated department of natural resources and parks, water and land resources division file no. E23CT003S.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

34. [Proposed Ordinance No. 2023-0393](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Tom and Michele Ray for property located at 41315 305th Avenue, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E23CT005.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

35. [Proposed Ordinance No. 2023-0394](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Lori Culwell and Stephen Cox for property located at 3804 274th Avenue SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E23CT004.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

36. [Proposed Ordinance No. 2023-0417](#)

AN ORDINANCE related to the establishment of a King County human and civil rights commission; amending Ordinance 15548, Section 1, as amended, and K.C.C 2.28.0015 and Ordinance 12058, Section 9, as amended, and K.C.C. 2.55.010, adding a new chapter to K.C.C. Title 2, and repealing Ordinance 2647, Section 3, as amended, and K.C.C. 3.10.010, Ordinance 2647, Section 4, as amended, and K.C.C. 3.10.020, Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.030, Ordinance 12058, Section 4, and K.C.C. 3.10.040, Ordinance 2647, Section 7, as amended, and K.C.C. 3.10.050, Ordinance 2647, Section 8, as amended, and K.C.C. 3.10.060, and Ordinance 6891, Section 4, as amended, and K.C.C. 3.10.070.

Sponsors: Dembowski

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

Reintroductions of Motions

37. [Proposed Motion No. 2023-0396](#)

A MOTION acknowledging receipt of the feasibility report on intelligent speed assistance, as described in the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 123, Proviso P1.

Sponsors: Dembowski and Balducci

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

38. [Proposed Substitute Motion No. 2023-0397.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2021-2031 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2023 System Evaluation.

Sponsors: Dembowski and Perry

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

39. [Proposed Motion No. 2023-0400](#)

A MOTION confirming the executive's appointment of Mustafa Mohammed, who resides in council district five, to the King County behavioral health advisory board.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

40. [Proposed Motion No. 2023-0402](#)

A MOTION confirming the executive's appointment of Brett Lohrman, who resides in council district seven, to the King County solid waste advisory committee, as a representative from a bargaining unit representing the greatest number of solid waste division employees (Teamsters Local 174).

Sponsors: von Reichbauer

This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.

41. [Proposed Motion No. 2023-0411](#)

A MOTION confirming the executive's appointment of the Honorable Eric Zimmerman, councilmember, city of Normandy Park, who resides in council district five, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Local Services and Land Use Committee.

42. Reports on Special and Outside Committees**Other Business****Proclamation/Recognition Presented in the Community****43. Proclamation of January 2024 as Rev. Dr. Martin Luther King, Jr. Month in King County**

Chair Upthegrove announced that this proclamation has been officially acknowledged and presented in the community.

Added Items 44, 45, & 46**First Reading of and Action on Emergency Ordinances Without Referral to Committee****44. [Proposed Substitute Ordinance No. 2024-0018.2](#)**

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 2, as amended and K.C.C. 1.24.015, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 6, as amended, and K.C.C. 1.24.055, and Ordinance 11683, Section 7, as amended and K.C.C. 1.24.065, Ordinance 11683, Section 9, and K.C.C. 1.24.085, and Ordinance 11683, Section 27, as amended, and K.C.C. 1.24.265; and declaring an emergency.

Sponsors: Upthegrove

The enacted number is 19725.

Councilmember Dunn made a motion to suspend the rules to take action on Item 44 without referral to committee and to hold the public hearing less than seven days after first reading. Seeing no objection, the Chair so ordered.

Councilmember Zahilay made an Oral Amendment to line 111 (strike "9:30 a.m." and insert, "1:00 p.m."). The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Dunn that this Ordinance be Passed as amended. The motion carried by the following vote:

Yes: 9 - Balducci, Baron, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

First Reading of and Action on Motions Without Referral to Committee

45. [Proposed Motion No. 2024-0017](#)

A MOTION relating to the organization of the council; and amending Motion 11105 (part), as amended, and OR 1-040, Motion 11122, Section D, as amended, and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040, and Motion 11122, Section H, as amended, and OR 2-050.

Sponsors: Upthegrove

The enacted number is 16509.

Councilmember Dunn made a motion to suspend the rules to take action on Item 45 without referral to committee and to hold the public hearing less than seven days after first reading. Seeing no objection, the Chair so ordered.

A Public Hearing was held and closed. A motion was made by Councilmember Dunn that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Balducci, Baron, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

First Reading and Referral of Ordinances

46. [Proposed Ordinance No. 2024-0006](#)

AN ORDINANCE making a supplemental appropriation of \$365,000 to department of public defense; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 55, as amended.

Sponsors: Upthegrove

Adjournment

The meeting was adjourned at 2:36 p.m.

Approved this _____ day of _____.

Clerk's Signature