



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Dave Upthegrove, Chair;
Jeanne Kohl-Welles, Vice Chair of Policy Development and
Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Rod Dembowski, Joe McDermott, Sarah
Perry, Pete von Reichbauer, Girmay Zahilay*

1:30 PM

Tuesday, April 18, 2023

Hybrid Meeting

DRAFT MINUTES REVISED AGENDA - ADDED ITEM 47

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: 825 3001 5605

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 Director, Dae Shogren at 206-263-8124, or dae.shogren@kingcounty.gov by 10:00 a.m. the day 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://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.

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

3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.

1. Call to Order

The meeting was called to order at 1:31 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

Councilmember Balducci led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of April 4, 2023

Councilmember Dunn moved to approve the minutes of the April 4, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Item 47 was added.

6. Special Item**King County Service Awards**

Executive Constantine presented the following service awards:

Transit Division - Mobility

Jack Whisner - 30 Years

Lawrence M. Moore - 30 Years

Caleb L. Swift - 25 Years

Transit Division - Operations

Garry R. Petrosyan - 25 Years

Nikolay Romanyuk - 20 Year

Latamla N. Bailey-Townsend - 20 Years

Corlis S. Barnes - 25 years

Natural Resources - Water & Land Resources

Alice Chapman - 30 years

Human Resources

Tammy Harris - 30 Years

Karen Bert - 30 Years

Executive Services

Terie Bednarski - 40 Years

Public Health

Peter Isaksen - 25 Years

Angie Castillo - 20 Years

Carole E. Mullin - 20 Years

Assessor's Office

Jurgen Ramil - 20 Years

Mary Guballa - 20 Years

Makeda Ebube - 35 Years

Judicial Administration

Teresa Anne Love-Royal - 30 Years

Executive's Office

Martine Kaiser - 20 Years

David Levin - 20 Years

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 7-32

The following people spoke:

Alex Tsimmerman

Joe Kunzler

Consent Items 7-8

7. [Proposed Substitute Ordinance No. 2022-0305.2](#)

AN ORDINANCE relating to emergency management, aligning County code with established emergency management standards and requiring continuity of operations planning by county departments and agencies; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 12075, Section 14, as amended, and K.C.C. 2.56.010, Ordinance 7790, Section 3, as amended, and K.C.C. 2.56.020, Ordinance 12075, Section 15, as amended, and K.C.C. 2.56.030, Ordinance 12075, Section 16, as amended, and K.C.C. 2.56.040, Ordinance 7790, Section 6, as amended, and K.C.C. 2.56.050, Ordinance 12075, Section 17, and K.C.C. 2.56.060, Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.020 and Ordinance 18679, Section 1, as amended, and K.C.C. 2A.310.070.

Sponsors: Perry

The enactment number is 19592.

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

8. [Proposed Substitute Ordinance No. 2023-0087.2](#)

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District General Sewer Plan dated September 2022.

Sponsors: Perry

The enactment number is 19593.

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, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Hearing Examiner Consent Agenda Items 9-15

9. [Proposed Substitute Ordinance No. 2022-0448.2](#)

AN ORDINANCE authorizing the vacation of a portion of 310th Avenue NE/Alder Road, file no. V-2738; Petitioners: Richard E. Elander and Vernon S. Timmons.

Sponsors: Balducci and Upthegrove

The enacted number is 19594.

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

10. [Proposed Substitute Ordinance No. 2023-0038.2](#)

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 Emily Moren and William Von Dolln for property located at 20825 SE 416th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E22CT008.

Sponsors: Upthegrove

The enacted number is 19595.

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

11. [Proposed Substitute Ordinance No. 2023-0039.2](#)

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 Dmitriy Tislenok for property located at 39019 186th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E22CT025.

Sponsors: Upthegrove

The enacted number is 19596.

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

12. [Proposed Substitute Ordinance No. 2023-0041.2](#)

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 Julie Thiegles and Greg Kruse for property located at 18306 SW Cemetery Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E22CT015.

Sponsors: Upthegrove

The enacted number is 19597.

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

13. [Proposed Substitute Ordinance No. 2023-0042.2](#)

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 Robert Williams, Patrick Williams, Caitlin Ibarra, Erik Ulberg, Mary Marrah, and Marilyn Watkins for property located at 20931 131st Place SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E22CT011.

Sponsors: Upthegrove

The enacted number is 19598.

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

14. [Proposed Substitute Ordinance No. 2023-0043.2](#)

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 Barry Wallis for property located at 37901 183rd Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E22CT013.

Sponsors: Upthegrove

The enacted number is 19599.

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

15. [Proposed Substitute Ordinance No. 2023-0044.2](#)

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 Larry and Susan Lorack for property located at 13105 Burma Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E22CT012.

Sponsors: Upthegrove

The enacted number is 19600.

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, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

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

Consent Items 16-31

16. [Proposed Motion No. 2023-0061](#)

A MOTION confirming the executive's appointment of Richard Jackson, who works in council district eight, to the King County Housing Authority board of commissioners.

Sponsors: McDermott

The enacted number is 16335.

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

17. [Proposed Motion No. 2023-0103](#)

A MOTION relating to the organization of the council; amending Motion 15998, Section I, as amended, and OR 3-120 and adding a new section OR 3-xxx to the Organizational Compilation.

Sponsors: Upthegrove

The enacted number is 16336.

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

18. [Proposed Motion No. 2023-0114](#)

A MOTION confirming the executive's appointment of Brett Habenicht, who resides in council district nine, to the King County veterans, seniors and human services levy advisory board's veterans committee, as the district nine representative.

Sponsors: Dunn

The enacted number is 16337.

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

19. [Proposed Motion No. 2023-0120](#)

A MOTION confirming the executive's appointment of Carlos Jimenez, who resides in council district four, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities.

Sponsors: Kohl-Welles

The enacted number is 16338.

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

20. [Proposed Motion No. 2023-0121](#)

A MOTION confirming the executive's appointment of Bilan Aden, who resides in council district five, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities.

Sponsors: Upthegrove

The enacted number is 16339.

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

21. [Proposed Motion No. 2023-0122](#)

A MOTION confirming the executive's appointment of Lydia Assefa Dawson, who resides in council district seven, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member with system or sector knowledge of the Communities of Opportunity result area of civic engagement or community connections.

Sponsors: von Reichbauer

The enacted number is 16340.

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

22. [Proposed Motion No. 2023-0124](#)

A MOTION confirming the executive's appointment of Sandhya Nakhasi, who resides in council district two, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member with system or sector knowledge of the Communities of Opportunity result area of economic opportunity.

Sponsors: Zahilay

The enacted number is 16341.

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

23. [Proposed Motion No. 2023-0125](#)

A MOTION confirming the executive's appointment of Gloria Ramirez, who resides in council district two, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member of the Communities of Opportunity learning community representatives group.

Sponsors: Zahilay

The enacted number is 16342.

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

24. [Proposed Motion No. 2023-0127](#)

A MOTION confirming the executive's appointment of Sili Savusa, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member of the Communities of Opportunity community-partnership representatives group.

Sponsors: McDermott

The enacted number is 16343.

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

25. [Proposed Motion No. 2023-0128](#)

A MOTION confirming the executive's appointment of Joy Sebe, who resides in council district one, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member of the Communities of Opportunity systems and policy change representatives group.

Sponsors: Dembowski

The enacted number is 16344.

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

26. [Proposed Motion No. 2023-0129](#)

A MOTION confirming the executive's appointment of Michael Seiwera, who resides in council district two, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities.

Sponsors: Zahilay

The enacted number is 16345.

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

27. [Proposed Motion No. 2023-0130](#)

A MOTION confirming the executive's appointment of Yordanos Teferi, who resides in council district five, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member of the Communities of Opportunity community-partnership representatives group.

Sponsors: Upthegrove

The enacted number is 16346.

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

28. [Proposed Motion No. 2023-0131](#)

A MOTION confirming the executive's appointment of Jackie Vaughn, who resides in council district two, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities.

Sponsors: Zahilay

The enacted number is 16347.

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

29. [Proposed Motion No. 2023-0132](#)

A MOTION confirming the executive's appointment of Joon-Ho Yu, who resides in council district two, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities.

Sponsors: Zahilay

The enacted number is 16348.

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

30. [Proposed Motion No. 2023-0135](#)

A MOTION confirming the executive's appointment of Patience Malaba, who resides in council district one, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member with system or sector knowledge of the Communities of Opportunity result area of affordable housing.

Sponsors: Dembowski

The enacted number is 16349.

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

31. [Proposed Motion No. 2023-0136](#)

A MOTION confirming the executive's appointment of Agaiotupu Viena, who resides in council district five, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member from an Indigenous or Urban Native community-based organization or tribe, who is familiar with the impacts of racism on Native people, communities, tribes and nations.

Sponsors: Upthegrove

The enacted number is 16350.

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

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, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Reappointment Consent Agenda - Item 32**32. [Proposed Motion No. 2023-0168](#)**

A MOTION confirming the executive's reappointment of Gloria Hoxsie, who resides in council district five, to the King County children and youth advisory board.

Sponsors: Upthegrove

The enacted number is 16351.

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

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

First Reading and Referral of Ordinances**33. [Proposed Ordinance No. 2023-0157](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement (Wage and Wage Related) negotiated by and between King County and the Washington State Council of County and City Employees, Council 2, Local 21DC representing employees in the King County District Court; 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.

34. [Proposed Ordinance No. 2023-0161](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steve and Linda Nichols for property located at 17950 288th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E22CT014.

Sponsors: Upthegrove

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

35. [Proposed Ordinance No. 2023-0162](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jacob and Tonya Seibert for property located at 18028 288th, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E22CT016.

Sponsors: Upthegrove

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

36. [Proposed Ordinance No. 2023-0163](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by GROW, Inc. for property located at 4200 Baker Avenue NW, Seattle, WA 98107, designated department of natural resources and parks, water and land resources division file no. E22CT021S.

Sponsors: Upthegrove

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

37. [Proposed Ordinance No. 2023-0164](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Hayley and Matthew McSpirit for property located at 31072 NE 165th Street Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E22CT024.

Sponsors: Upthegrove

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

38. [Proposed Ordinance No. 2023-0165](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by GROW, Inc. for property located at 2317 South Norman Street, Seattle, WA 98107, designated department of natural resources and parks, water and land resources division file no. E22CT030S.

Sponsors: Upthegrove

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

39. [Proposed Ordinance No. 2023-0169](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the King County Juvenile Detention Guild representing employees in the Department of Adult and Juvenile Detention; 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.

40. [Proposed Ordinance No. 2023-0174](#)

AN ORDINANCE relating to the servicing of summons and processing of lawsuits by King County; and amending Ordinance 13, as amended, and K.C.C. 2.04.010 and Ordinance 3581 Section 9, as amended, and K.C.C. 2.21080.

Sponsors: Upthegrove

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

41. [Proposed Ordinance No. 2023-0176](#)

AN ORDINANCE relating to the annexation of approximately 46.05 acres of land into the Covington Water District, known as the HUB/Maple Valley Annexation, for the purpose of water service.

Sponsors: Dunn

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

First Reading and Referral of Motions

42. [Proposed Motion No. 2023-0113](#)

A MOTION confirming the executive's appointment of Nathan Gordon, who resides in council district nine, to the King County behavioral health advisory board.

Sponsors: Dunn

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

43. [Proposed Motion No. 2023-0159](#)

A MOTION approving the extension of the executive's appointment of Quanetta West as acting director of the juvenile division within the King County department of adult and juvenile detention.

Sponsors: Kohl-Welles

This matter had its first reading and was referred to the Committee of the Whole.

44. [Proposed Motion No. 2023-0170](#)

A MOTION acknowledging receipt of a report of capacity charge exemptions or cost reductions for those impacted by redlining and racial restrictive covenants as described in the King County 2021-2022 Budget Ordinance, Ordinance 19210, Section 112, Proviso P2, as amended by Ordinance 19443, Section 28, Proviso P2.

Sponsors: Kohl-Welles

This item is referred first to the Regional Water Quality Committee and then to the Budget and Fiscal Management Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under K.C.C. 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Water Quality Committee.

45. [Proposed Motion No. 2023-0171](#)

A MOTION appointing the ombuds, director of the King County office of public complaints/tax advisor.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Employment and Administration Committee.

46. [Reports on Special and Outside Committees](#)

No reports were presented.

Other Business**Added Item 47****Rereferral to Regional Policy Committee****47. [Proposed Substitute Ordinance No. 2023-0095.3](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 1, 2023, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a rate of not more than twelve cents per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three and one-half percent in the five succeeding years, all for the purpose of supporting veterans and military servicemembers and their respective families; seniors and their caregivers; and resilient communities in King County by funding regional health and human services and capital facilities to promote housing stability, healthy living, financial stability, social engagement and health and human services system improvements and system access; providing for a resident advisory board; and directing proposal of an implementation plan for the veterans, seniors and human services levy, contingent upon voter approval of the levy.

Sponsors: Zahilay

Councilmember Zahilay made a motion to place Proposed Ordinance 2023-0095.3 before the Council for rereferral to the Regional Policy Committee.

Kendall Moore, Deputy Legal Counsel, briefed the Council and answered questions.

Voting on the motion to rerefer Proposed Ordinance 2023-0095.3 to the Regional Policy Committee, the motion carried.

The Chair indicated that a special meeting of the Regional Policy Committee to consider legislation as amended would be scheduled. He announced that the rules on submitting direction for amendments is suspended. Seeing no objection, the Chair so ordered.

The Chair announced that there are 3 at-large members of the Harborview Board of Trustees that are in hold over positions and asked members to forward any additional names they would like the Executive to consider. He asked that the names be sent in writing to his office by May 1, 2023.

The Chair also announced that the vacant at-large position that last month he requested and received candidate names for and forwarded to the Executive, still remains unfilled. To foster the broadest consideration by the Executive of all persons put forward by councilmembers, the Chair will ask the Executive to consider any persons put forward as part of this notification process be considered not only for these 3 at-large positions, but also a candidate for the current vacant position. In addition, any person put forward last month for the vacant position be considered for any of the three at-large hold over positions.

Adjournment

The meeting was adjourned at 2:33 p.m.

Approved this _____ day of _____

Clerk's Signature