

### **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Local Services and Land Use Committee

Councilmembers: Sarah Perry, Chair; Girmay Zahilay, Vice-Chair; Reagan Dunn, Teresa Mosqueda

Lead Staff: Terra Rose (206-477-4354)
Committee Clerk: Gabbi Williams (206-477-7470)

9:30 AM

Wednesday, July 3, 2024

**Hybrid Meeting** 

#### 1. Call to Order

Chair Perry called the meeting to order at 9:30 a.m.

#### 2. Roll Call

Present: 4 - Dunn, Mosqueda, Perry and Zahilay

#### 3. Approval of Minutes

Councilmember Zahilay moved approval of the minutes of the June 5, 2024 meeting. Seeing no objections, the minutes were approved.

#### 4. Public Comment

There were no individuals present to provide public comment.

#### Consent

#### 5. Proposed Motion No. 2024-0041

A MOTION confirming the executive's appointment of Thomas Amorose, who resides in council district eight, to the King County rural forest commission.

This matter was expedited to the July 9, 2024 Council agenda.

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

Yes: 4 - Dunn, Mosqueda, Perry and Zahilay

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#### **Briefing**

#### 6. Briefing No. 2024-B0076

Presentation from the WSU Ruckelshaus Center on Pathways to Housing Security Report Recommendations

Phyllis Shulman, Senior Facilitator, William D. Ruckelshaus Center, Jed Chalupa, Lead Facilitator, William D. Ruckelshaus Center, and Bridget Kelly, Burke Kelly Consulting, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

#### **Discussion and Possible Action**

#### 7. Proposed Ordinance No. 2024-0077

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the town of Beaux Arts Village to provide landmark designation and protection services.

Gene Paul, Council staff, briefed the committee.

Councilmember Zahilay moved Amendment 1. The Amendment was adopted.

This matter was expedited to the July 9, 2024 Council agenda.

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

Yes: 4 - Dunn, Mosqueda, Perry and Zahilay

#### 8. Proposed Motion No. 2024-0103

A MOTION accepting the Interagency Coordination Report, as required in Ordinance 19592, Section 10.

Gene Paul, Council staff, briefed the committee and answered questions from the members. Brendan Mccluskey, Director, King County Office of Emergency Management, also addressed the committee and answered questions from the members.

This matter was expedited to the July 9, 2024 Council agenda.

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

Yes: 4 - Dunn, Mosqueda, Perry and Zahilay

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There was no other business to come before the committee.

## Adjournment

The meeting was	adiourned	at 11:04	a m

Approved this	day of	
		Clerk's Signature

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