



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and
Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, December 7, 2015

Room 1001

REVISED - Added item 35

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:58 p.m.

2. **Roll Call**

[play video](#)

Present: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

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

[play video](#)

Councilmember Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 23, 2015**

[play video](#)

Councilmember Hague moved to approve the minutes of the November 23, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

Item 35 was added.

6. **Special Item**

[play video](#)

Proclamation of December 8, 2015, as Lloyd Hara Day in King County, in recognition of his career and service as King County Assessor

[play video](#)

Councilmembers McDermott and Hague made opening remarks and read the proclamation. Assessor Lloyd Hara thanked the Council, introduced his family and made remarks.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

[play video](#)

There will be one public hearing on Items 7-14

[play video](#)

The following people spoke:

Dustin Frederick

Denise Cobden

Rebecca Chaney

Siri Erickson-Brown

David Bach

Sandy Smith

Kate Delavan

David Andrews

Tom Gomez

Bob Vos

Patrick McGlothlin

Janna Treisman

Leann Krainick

Janet Keller

Kassech Zenebe

Jason Roetcisoender

Consent Items 7-9

[play video](#)

7. [Proposed Substitute Ordinance No. 2015-0432.2](#)

AN ORDINANCE authorizing the executive to amend the 2007 interlocal agreement implementing a transfer of development rights program between King County and the city of Issaquah.

Sponsors: Mr. Phillips

On 12/7/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18185.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2015-0502](#)

AN ORDINANCE renewing for six months an existing moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW; and declaring an emergency.

Sponsors: Mr. McDermott

On 12/7/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18186.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2015-0506](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish relating to the annexation of the Klahanie Potential Annexation Area.

Sponsors: Ms. Lambert

On 12/7/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18187.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

Budget and Fiscal Management

[play video](#)

10. [Proposed Ordinance No. 2015-0409](#)

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

Sponsors: Mr. McDermott

On 12/7/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18188.

Councilmember Lambert moved Amendment 1. The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

A motion was made by Councilmember Lambert that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

11. [Proposed Substitute Ordinance No. 2015-0504.2](#)

AN ORDINANCE relating to a capital improvement project and the operating budgets of the King County departments of executive services and community and human services; making a supplemental appropriation of \$215,000 to various general fund agencies and \$147,000 to various non-general fund agencies and \$92,000 to capital fund budgets to provide funding to support the creation and operation of a temporary homeless shelter in the King County-owned building located at 420 Fourth Avenue, in Seattle Washington; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 42, 46, 86, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Mr. McDermott and Mr. Dembowski

On 12/7/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18189.

A motion was made by Councilmember Lambert that this Ordinance be Passed. The motion carried by the following vote:

Yes: 8 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

Transportation, Economy and Environment

[play video](#)

12. **Proposed Ordinance No. 2015-0495**

AN ORDINANCE relating to a paid parental leave pilot program for leave-eligible employees.

Sponsors: Mr. Dembowski

On 12/7/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18190.

Nick Wagner, Council staff, answered questions of the Council.

Councilmember Dembowski moved Amendment S1. The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

Councilmember Dembowski moved Title Amendment T1. The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

A motion was made by Councilmember Dembowski that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

13. [Proposed Ordinance No. 2015-0496](#)

AN ORDINANCE relating to employee sick leave and family and medical leave; making King County family and medical leave run concurrently with federal and state family and medical leave; making other changes in King County family and medical leave and sick leave; making technical corrections; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220 and adding a new section to K.C.C chapter 3.12.

Sponsors: Mr. Dembowski

On 12/7/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18191.

Nick Wagner, Council staff, answered questions of the Council.

Councilmember Dembowski moved Amendment S1. The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

Councilmember Dembowski moved Title Amendment T1. The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

A motion was made by Councilmember Dembowski that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

14. [Proposed Ordinance No. 2015-0503](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County flood control zone district to provide service to the district.

Sponsors: Mr. Dunn

On 12/7/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18192.

Councilmember Dembowski moved Amendment 1. The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

A motion was made by Councilmember Dembowski that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

Motions, from Standing Committees and Regional Committees, for Council Action

[play video](#)

Consent Items 15-19

[play video](#)

15. [Proposed Motion No. 2015-0105](#)

A MOTION confirming the executive's appointment of Linda Seltzer, who resides in council district three, to the King County civil rights commission as the district three representative.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14475.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2015-0109](#)

A MOTION confirming the executive's appointment of Katherine Miller, who resides in council district three, to the King County advisory council on aging and disability services.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14476.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2015-0316](#)

A MOTION confirming the executive's appointment of Chase Anderson, who resides in council district eight, to the King County civil rights commission, as the district eight representative.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14477.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Motion No. 2015-0330.2](#)

A MOTION approving the Second Quarter 2015 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 14478.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2015-0401](#)

A MOTION approving a report by the fleet administration division on the role of alternative fuel technology fleet vehicles in achieving King County's greenhouse gas reduction goals as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 125, Proviso P1.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14479.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

First Reading of and Action on Emergency Ordinances Without Referral to Committee

[play video](#)

20. [Proposed Ordinance No. 2015-0525](#)

AN ORDINANCE relating to the formation of the Snoqualmie Valley watershed improvement district, an irrigation district; and declaring an emergency.

Sponsors: Ms. Lambert

On 12/7/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18193.

Councilmember Lambert moved to suspend the rules to hold a public hearing on Proposed Ordinance 2015-0525 less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The Chair called for a voice vote on the motions. The motions carried.

A motion was made by Councilmember Lambert that this Ordinance be Passed. The motion carried by the following vote:

Yes: 8 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

First Reading of and Action on Motions Without Referral to Committee

[play video](#)

21. [Proposed Motion No. 2015-0519](#)

A MOTION of the county council approving the final aggregate principal amount, interest payment dates, interest rates, maturity schedule and principal amounts per maturity, and redemption provisions of the county's Limited Tax General Obligation Refunding Bonds, 2015, Series E, approving a plan to refund a portion of the bonds issued to finance the King Street Center and Ninth and Jefferson facilities, and approving a plan effecting the transfer of the King Street Center facility to the county upon full defeasance or final maturity of the CDP-King County III Lease Revenue Refunding Bonds, 2007 (King Street Center Project), all in accordance with Ordinances 18112 and 18145.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 14480.

Councilmember Lambert moved to suspend the rules in order to take action on Proposed Substitute Motion 2015-0519 without referral to committee pursuant to

K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Lambert that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Gossett, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

First Reading and Referral of Ordinances

[play video](#)

22. [Proposed Ordinance No. 2015-0507](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Department of Executive Services - Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Phillips

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

23. [Proposed Ordinance No. 2015-0508](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Chiefs - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Phillips

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

24. [Proposed Ordinance No. 2015-0518](#)

AN ORDINANCE authorizing a subdivision on certain property located north of NE 67th Place at the existing terminus of 252nd Ave NE, Postal City Redmond, at the request of Tom DeDonato department of permitting and environmental review file no.: PLAT15-0001.

[play video](#)

Sponsors: Mr. McDermott

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

25. [Proposed Ordinance No. 2015-0524](#)

AN ORDINANCE relating to the annexation of approximately 90.5 acres of land into the King County

water district 119, known as the Mundy/Dunlap Annexation, for the purpose of water service.

[play video](#)

Sponsors: Ms. Lambert

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

26. **Proposed Ordinance No. 2015-0528**

AN ORDINANCE allocating funds for water quality improvement activities, programs or projects in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release and expenditure of \$2,096,043 by the wastewater treatment division.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

27. **Proposed Ordinance No. 2015-0531**

AN ORDINANCE establishing additional sending site criteria to transfer development rights from land in public ownership; amending Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020 and Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110; and declaring an emergency.

[play video](#)

Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

First Reading and Referral of Motions

[play video](#)

28. **Proposed Motion No. 2015-0509**

A MOTION accepting the report related to the scope and expected benefits of the department of executive services, business resource center reporting project submitted in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P11, as amended by Ordinance 18110, Section 60.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

29. **Proposed Motion No. 2015-0523**

A MOTION approving a report related to King County's financial support of the King County fair operated and managed by the city of Enumclaw in accordance with the 2015/2016 Biennial Budget

Ordinance, Ordinance 17941, Section 89, Proviso P2, as amended by Ordinance 18110, Section 35.

[play video](#)

Sponsors: Mr. Dunn

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

30. [Proposed Motion No. 2015-0526](#)

A MOTION appointing members to the King County E-911 strategic plan scoping committee.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Law, Justice and Emergency Management Committee.

31. [Proposed Motion No. 2015-0527](#)

A MOTION requesting that the director of elections develop and transmit a plan to improve access to and convenience of ballot drop-off locations in King County.

[play video](#)

Sponsors: Mr. Dembowski, Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

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

32. [Proposed Motion No. 2015-0529](#)

A MOTION declaring the county's intent to establish a grant program to support mentoring services for youth.

[play video](#)

Sponsors: Mr. McDermott and Mr. Dembowski

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

33. [Proposed Motion No. 2015-0530](#)

A MOTION accepting the 2015 fourth quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended.

[play video](#)

Sponsors: Mr. von Reichbauer

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

34. Reports on Special and Outside Committees

[play video](#)

No reports were given.

Other Business

[play video](#)

Extra Item**Budget and Fiscal Management****35. [Proposed Ordinance No. 2015-0423](#)**

AN ORDINANCE authorizing the conveyance of the surplus 191-acre Tall Chief property located at 1313 West Snoqualmie River Road Southeast, Fall City, in council district three.

Sponsors: Mr. McDermott

On 12/7/2015, a public hearing was held and closed.

The enacted number is 18194.

Wendy Soo Hoo, Council staff, answered questions of the Council and briefed the members on the amendment matrix.

Mary Bourguignon, Council staff, answered questions of the Council.

Kendall Moore, Legal Counsel, answered questions of the Council.

Pete Ramels, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office,

answered questions of the Council.

Christie True, Director, Department of Natural Resources and Parks, answered questions of the Council.

Councilmember Lambert moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2015-0423. The motion passed by the following vote:

Votes: Yes: 6 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 2 - Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. Phillips

Councilmember Lambert moved Striking Amendment S1.

Councilmember Upthegrove moved Amendment 1 to S1. Councilmember Lambert accepted the amendment as friendly.

The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

Councilmember Lambert moved Amendment 1.1 to S1. The motion passed by the following vote:

Votes: Yes: 6 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 2 - Mr. Dembowski and Mr. Gossett

Excused: 1 - Mr. Phillips

Councilmember Dembowski made a motion to have a roll call vote taken on each amendment. Seeing no objection, the Chair so ordered

Councilmember Dembowski move Amendment 2 to S1. The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dembowski, Mr. Gossett and Mr. Upthegrove

No: 5 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

Councilmember Dembowski move Amendment 3 to S1. The motion failed by the following vote:

Votes: Yes: 2 - Mr. Dembowski and Mr. Upthegrove

No: 6 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

Councilmember Dembowski move Amendment 4 to S1. The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dembowski, Mr. Gossett and Mr. Upthegrove

No: 5 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

Councilmember Dembowski move Amendment 5 to S1. The motion failed by the following vote:

Votes: Yes: 2 - Mr. Dembowski and Mr. Gossett

No: 6 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

Councilmember Dembowski move Amendment 6 to S1. The motion failed by the following vote:

Votes: Yes: 1 - Mr. Dembowski

No: 7 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

Councilmember Dembowski move Amendment 7 to S1. The motion failed by the following vote:

Votes: Yes: 2 - Mr. Dembowski and Mr. Gossett

No: 6 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

Councilmember Dembowski move Amendment 8 to S1. The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dembowski, Mr. Gossett and Mr. von Reichbauer and

No: 5 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. Phillips

Councilmember Dembowski move Amendment 9 to S1. The motion failed by the following vote:

Votes: Yes: 2 - Mr. Dembowski and Mr. Gossett and

No: 6 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

Councilmember Dembowski move Amendment 12 to S1. The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dembowski, Mr. Gossett and Mr. von Reichbauer and

No: 5 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. Phillips

Councilmember Dembowski move Amendment 14 to S1. The motion failed by the following vote:

Votes: Yes: 2 - Mr. Dembowski and Mr. Gossett and

No: 6 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

Councilmember Lambert's motion on Striking Amendment S1, as amended, passed by the following vote:

Votes: Yes: 6 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 2 - Mr. Dembowski and Mr. Gossett

Excused: 1 - Mr. Phillips

A motion was made by Councilmember Lambert that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 6 - Mr. Dunn, Ms. Lambert, Ms. Hague, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 2 - Mr. Dembowski, and Mr. Gossett

Excused: 1 - Mr. Phillips

Labor Policy Committee

[play video](#)

The Labor Policy Committee was deferred.

Adjournment

[play video](#)

The meeting adjourned at 5:50 p.m.

Approved this _____ day of _____.

Clerk's Signature