



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Sarah Perry, Chair;  
Jorge Barón, Vice Chair of Policy Development and Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Rod Dembowski, Steffanie Fain,  
Rhonda Lewis, Teresa Mosqueda, Pete von Reichbauer*

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1:30 PM

Tuesday, June 23, 2026

Hybrid Meeting

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#### REVISED AGENDA 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. Testimony must be limited to items listed on the agenda for council action, unless it's the fourth Tuesday of the month, when the Council will hear general comment on matters relating to county government. You are not required to sign up in advance.

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](mailto: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.

**CONNECTING TO THE WEBINAR**

**Webinar ID: 873 0459 1515**

**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://kingcounty.gov/kctv>, 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 1:30 p.m.*

*The Chair recessed the meeting at 3:02 p.m.*

*The Chair reconvened the meeting at 3:07 p.m.*

2. **Roll Call**

**Present:** 9 - Balducci, Barón, Dembowski, Dunn, Fain, Lewis, Mosqueda, Perry and von Reichbauer

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

*Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of June 16, 2026**

*Councilmember Barón moved to approve the minutes of the June 16, 2026, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*Item 31 was added to the agenda.*

6. **Public Comment**

*The following people spoke:*

- Kevin Altheimer*
- Alex Tsimerman*
- Elaine Woo*
- Justin Hunt*
- Jesse Skorupa*
- Yvette Dinish*
- Alistair Horwood*
- Eliana Horn*
- Vandana Thomas*
- James Hutchison*
- Hali Willis*
- Jerry Blackburn*
- Joe Kunzler*
- Nick Duda*
- Gracie McDanold*
- Vishal Bhargava*
- Yordanos Teferi*
- Aidan Farr*
- Jeremy Ward*
- Brandon Duncan*
- Ben Brunjes*
- Chloe Gail*
- Namrata Singh*

Dian Dian  
Carrie Cihak  
Ankita Seth  
Ramesh  
Rashel Sun  
Jingheng Chen  
Katherine Chen  
Tsegaye Gebu  
Meher Singh  
Kamna Sharma  
Siddhi Pathak  
Jessica Guillotte  
Chris Holcomb

**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 6-14, and  
20-22**

*The Public Hearing was held under Item 6 - Public Comment.*

**Consent Items 7-9**

**7. [Proposed Substitute Ordinance No. 2025-0286.2](#)**

AN ORDINANCE authorizing the execution of a franchise agreement with HyperFiber of Washington, LLC, for use of certain King County road rights-of-way in unincorporated King County for the construction, operation, and maintenance of wireline telecommunications transmission facilities.

**Sponsors:** von Reichbauer

*The enacted number is 20083.*

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

**8. [Proposed Ordinance No. 2026-0062](#)**

AN ORDINANCE relating to King County district court electoral district boundaries for 2026; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

**Sponsors:** von Reichbauer

*The enacted number is 20084.*

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

9. [Proposed Substitute Ordinance No. 2026-0116.2](#)

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the county to enter into an agreement for the sale of environmental attributes related to biomethane produced at the South Treatment Plant to Karbone Energy LLC.

**Sponsors:** Fain

*The enacted number is 20085.*

**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 Barón that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 8 - Balducci, Barón, Dembowski, Dunn, Fain, Lewis, Perry, and von Reichbauer

**Excused:** 1 - Mosqueda

**Budget and Fiscal Management**

10. [Proposed Substitute Ordinance No. 2026-0071.2](#)

AN ORDINANCE making a net supplemental appropriation of \$70,172,000 to various general fund agencies, a net supplemental appropriation of \$147,858,000 to various non-general fund agencies and a net supplemental appropriation of \$213,368,141 from various capital fund budgets; amending the 2026-2027 Biennial Budget Ordinance, Ordinance 20023, Sections 7, 8, 16, 21, 21, 30, 30, 33, 33, 34, 34, 35, 36, 43, 43, 45, 46, 47, 49, 50, 51, 51, 52, 53, 54, 55, 59, 60, 60, 64, 64, 70, 70, 71, 71, 79, 80, 82, 83, 83, 87, 87, 90, 90, 91, 91, 94, 94, 96, 96, 98, 98, 101, 102, 102, 103, 103, 104, 105, 107, 109, 109, 110, 110, 111, 111, 115, 115, 116, 116, 122, 123, 124, 126, 132, and 132, as amended, and Attachment A, as amended, adding a new section to Ordinance 20023, as amended, and repealing Ordinance 20023, Sections 17, 18, 19, 20, 27, and 28, as amended.

**Sponsors:** Dembowski

*The enacted number is 20086.*

*Councilmember Dembowski moved Amendment 1. The motion carried.*

*Councilmember Dembowski moved Amendment 2. The motion carried.*

*Amendments 3, 4A, and 4B were not offered.*

*Councilmember Dunn moved Amendment 5. The motion carried.*

*Councilmember Dembowski moved Amendment 6. The motion carried.*

*Councilmember Dunn moved Amendment 7. The motion carried.*

*Councilmember Dembowski moved Amendment 8. The motion carried.*

*Councilmember Dembowski moved Amendment 9. The motion carried.*

*Councilmember Dembowski moved Amendment 10. The motion carried.*

*Councilmember Barón moved Amendment 11. The motion carried.*

*Councilmember Barón moved Amendment 12. The motion Carried.*

*Councilmember Balducci moved Amendment 13. The motion carried.*

*Gene Paul, Council Staff, made remarks and answered questions.*

*Councilmember Dembowski moved Title Amendment T1. The motion carried.*

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

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Fain, Lewis, Mosqueda, Perry, and von Reichbauer

**11. [Proposed Substitute Ordinance No. 2026-0103.2](#)**

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, as amended, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

**Sponsors:** Dembowski

*The enacted number is 20087.*

*Jenny Giambatista, Council Staff, briefed the Council and answered questions.*

*A vote was taken on Proposed Ordinance 2026-0103. The vote was:*

*Yes: 8 - Councilmember Balducci, Councilmember Barón, Councilmember Dembowski, Councilmember Dunn, Councilmember Fain, Councilmember Lewis, Councilmember Perry, and Councilmember von Reichbauer*

*No: 0*

*Excused: 1 - Councilmember Mosqueda*

*Councilmember Dunn made a motion for reconsideration.*

*Monique Cohen, Chief Legal Counsel, briefed the Council and answered questions.*

*Voting on the motion for reconsideration, the motion carried by the following vote:*

*Yes: 6 - Councilmember Dembowski, Councilmember Dunn, Councilmember Fain, Councilmember Lewis, Councilmember Perry, and Councilmember von Reichbauer*

*No: 2 - Councilmember Balducci and Councilmember Barón*

*Excused: 1 - Councilmember Mosqueda*

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

**Yes:** 6 - Balducci, Barón, Dembowski, Fain, Lewis, and Perry

**No:** 2 - Dunn, and von Reichbauer

**Excused:** 1 - Mosqueda

**12. [Proposed Ordinance No. 2026-0132](#)**

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; amending Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4A.670.200 and establishing an effective date.

**Sponsors:** Dembowski

*The enacted number is 20088.*

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

**Yes:** 5 - Balducci, Barón, Fain, Lewis, and Perry

**No:** 3 - Dembowski, Dunn, and von Reichbauer

**Excused:** 1 - Mosqueda

## Government Accountability and Oversight

### 13. Proposed Substitute Ordinance No. 2026-0101.2

AN ORDINANCE relating to the prevention, detection, and response to fraud, waste, and abuse of county-administered moneys, and creating an inspector general division within the office of public complaints; amending Ordinance 13320, Section 14, as amended, and K.C.C. 1.07.140, Ordinance 13320, Section 15, as amended, and K.C.C. 1.07.150, Ordinance 1565, Section 1, as amended, and K.C.C. 2.20.040, Ordinance 18799, Section 9, and K.C.C. 2.20.065, Ordinance 473, Section 1, as amended, and K.C.C. 2.52.010, Ordinance 473, Section 2, as amended, and K.C.C. 2.52.020, Ordinance 5869, Section 4, as amended, and K.C.C. 2.52.030, Ordinance 473, Section 8, as amended, and K.C.C. 2.52.080, Ordinance 473, Section 9, as amended, and K.C.C. 2.52.090, Ordinance 473, Section 10, as amended, and K.C.C. 2.52.100, Ordinance 473, Section 11, as amended, and K.C.C. 2.52.110, Ordinance 473, Section 12, as amended, and K.C.C. 2.52.120, Ordinance 473, Section 13, as amended, and K.C.C. 2.52.130, Ordinance 473, Section 14, as amended, and K.C.C. 2.52.140, Ordinance 473, Section 15, as amended, and K.C.C. 2.52.150, Ordinance 473, Section 16, as amended, and K.C.C. 2.52.160, Ordinance 473, Section 18, as amended, and K.C.C. 2.52.170, Ordinance 12138, Section 22, as amended, and K.C.C. 2.93.020, Ordinance 12138, Section 6, as amended, and K.C.C. 2.93.030, Ordinance 12138, Section 13, as amended, and K.C.C. 2.93.130, Ordinance 12138, Section 18, as amended, and K.C.C. 2.93.170, Ordinance 9704, Section 1, as amended, and K.C.C. 3.04.015, Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 12014, Section 3, as amended, and K.C.C. 3.04.030, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055, Ordinance 9704, Section 10, as amended, and K.C.C. 3.04.057, Ordinance 1321, Section 4, as amended, and K.C.C. 3.04.100, Ordinance 9704, Section 13, as amended, and K.C.C. 3.04.130, Ordinance 11687, Section 2, as amended, and K.C.C. 3.42.020, Ordinance 11687, Section 4, as amended, and K.C.C. 3.42.030, Ordinance 11687, Section 6, as amended, and K.C.C. 3.42.050, Ordinance 16580, Section 6, as amended, and K.C.C. 3.42.055, Ordinance 16580, Section 7, as amended, and K.C.C. 3.42.057, and Ordinance 11687, Section 7, as amended, and K.C.C. 3.42.060, adding new sections to K.C.C. chapter 2.52, adding a new section to K.C.C. chapter 2.93, repealing Ordinance 473, Section 4, as amended, and K.C.C. 2.52.040, and Ordinance 473, Section 5, as amended, and K.C.C. 2.52.050, and establishing an effective date.

**Sponsors:** Dembowski, Dunn, Perry, von Reichbauer, Fain and Lewis

*Chair Perry announced that Proposed Ordinance 2026-0101 would be deferred to the next Council meeting.*

**A Public Hearing was held and closed. This matter was Deferred.**

**Metropolitan King County Council****14. [Proposed Ordinance No. 2026-0154](#)**

AN ORDINANCE approving and adopting the Coalition Labor Agreement negotiated by and between King County and the King County Coalition of Unions representing employees in the King County sheriff's office; and establishing the effective date of the agreements.

**Sponsors:** Perry

*The enacted number is 20089.*

*Erica Newman, Council Staff, briefed the Council and answered questions.*

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

**Yes:** 8 - Balducci, Barón, Dembowski, Dunn, Fain, Lewis, Perry, and von Reichbauer

**Excused:** 1 - Mosqueda

**Hearing Examiner Consent Agenda 15-19****15. [Proposed Substitute Ordinance No. 2026-0074.2](#)**

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 Derek and Mizuho King for property located at 43205 196th Avenue, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E25CT018.

**Sponsors:** Perry

*The enacted number is 20090.*

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

**16. [Proposed Substitute Ordinance No. 2026-0075.2](#)**

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 Holly Simpkins and Lewis Guenther for property located at 22626 111th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E25CT022.

**Sponsors:** Perry

*The enacted number is 20091.*

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

**17. [Proposed Substitute Ordinance No. 2026-0076.2](#)**

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 Courtney Secor for property located at 12824 SW Cove Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E25CT023.

**Sponsors:** Perry

*The enacted number is 20092.*

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

**18. [Proposed Substitute Ordinance No. 2026-0077.2](#)**

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 Isabelle and Niklas Ormseth for property located at 13505 SW 261st Place, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E25CT025.

**Sponsors:** Perry

*The enacted number is 20093.*

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

**19. [Proposed Substitute Ordinance No. 2026-0078.2](#)**

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 Graeme and Lois Laughlin for property located at 18802 SE Jones Road, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E25CT032.

**Sponsors:** Perry

*The enacted number is 20094.*

**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 Fain that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 8 - Balducci, Barón, Dembowski, Dunn, Fain, Lewis, Perry, and von Reichbauer

**Excused:** 1 - Mosqueda

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

### Committee of the Whole

20. [Proposed Motion No. 2026-0155](#)

A MOTION approving the county legislative authority consultation form in support of the proposed opioid treatment program facility in council district 5.

**Sponsors:** Fain

*The enacted number is 16985.*

*Councilmember Barón made a motion to suspend the rules to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125. The motion carried.*

*Sam Porter, Council Staff, briefed the Council and answered questions.*

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

**Yes:** 8 - Balducci, Barón, Dembowski, Dunn, Fain, Lewis, Perry, and von Reichbauer

**Excused:** 1 - Mosqueda

## First Reading of and Action on Motions Without Referral to Committee

21. [Proposed Motion No. 2026-0157](#)

A MOTION approving the extension of the executive's appointment of Megan Pedersen as acting director of the King County department of human resources.

**Sponsors:** Barón

*The enacted number is 16986.*

*Councilmember Barón made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

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

**Yes:** 8 - Balducci, Barón, Dembowski, Dunn, Fain, Lewis, Perry, and von Reichbauer

**Excused:** 1 - Mosqueda

## Reappointment Consent Agenda Item 22

22. [Proposed Motion No. 2026-0142](#)

A MOTION confirming the executive's reappointment of Jay Blazey, who resides in council district eight, to the King County solid waste advisory committee, as a representative of manufacturers located in King County.

**Sponsors:** Mosqueda

*The enacted number is 16987.*

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

**Yes:** 8 - Balducci, Barón, Dembowski, Dunn, Fain, Lewis, Perry, and von Reichbauer

**Excused:** 1 - Mosqueda

## First Reading and Referral of Ordinances

23. [Proposed Ordinance No. 2026-0156](#)

AN ORDINANCE relating to protection and preservation of landmarks, landmark sites and districts: amending Ordinance 4828, Section 1, as amended, and K.C.C. 20.62.010, Ordinance 4828, Section 2, as amended, and K.C.C. 20.62.020, Ordinance 4828, Section 3, as amended, and K.C.C. 20.62.030, Ordinance 4828, Section 4, as amended, and K.C.C. 20.62.040, Ordinance 4828, Section 5, as amended, and K.C.C. 20.62.050, Ordinance 4828, Section 7, as amended, and K.C.C. 20.62.070, Ordinance 4928, Section 8, as amended, and K.C.C. 20.62.080, Ordinance 4828, Section 10, as amended, and K.C.C. 20.62.100, Ordinance 4828, Section 11, as amended, and K.C.C. 20.62.110, Ordinance 11620, Section 12, as amended, and K.C.C. 20.62.150.

**Sponsors:** Perry

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

24. [Proposed Ordinance No. 2026-0162](#)

AN ORDINANCE relating to the capacity charge methodology; and amending Ordinance 13680, Section 1, as amended, and K.C.C. 28.86.010 and Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

**Sponsors:** Balducci

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

25. [Proposed Ordinance No. 2026-0163](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 1, as amended, and K.C.C. 1.24.005, and Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

**Sponsors:** Perry

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

## First Reading and Referral of Motions

26. [Proposed Motion No. 2026-0145](#)

A MOTION acknowledging receipt of the Harborview Medical Center Long-Range Planning Committee Plan required by the 2026-2027 Biennial Budget Ordinance, Ordinance 20023, Section 17, Proviso P8.

**Sponsors:** Mosqueda

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

**27. [Proposed Motion No. 2026-0153](#)**

A MOTION confirming the executive's appointment of Cheol Kang, who works in council district eight, to the Puget Sound Emergency Radio Network operator board of directors, as King County's primary representative.

**Sponsors:** Mosqueda

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

**28. [Proposed Motion No. 2026-0159](#)**

A MOTION acknowledging receipt of the 2025 health through housing annual report, in accordance with K.C.C. chapter 24.30.

**Sponsors:** Mosqueda

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

**This is a dual referral first to the Health, Housing, and Human Services Committee and then to the Regional Policy Committee.**

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

**29. [Proposed Motion No. 2026-0164](#)**

A MOTION relating to the organization of the council; and amending 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:** Perry

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

**30. Reports on Special and Outside Committees****Other Business****Added Item 31****First Reading of and Action on Motions Without Referral to Committee****31. Proposed Motion No. 2026-0166**

A MOTION declaring the council's determination to retain services for federal lobbying and authorizing the chair to take all appropriate action.

**Sponsors:** Perry

*The enacted number is 16984.*

*Councilmember Barón moved to suspend the rules in order to take action on Proposed Motion 2021-0166 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Chair Perry announced there would be a one-week delay on Proposed Motion 2026-0166.*

*Councilmember Dunn and Councilmember von Reichbauer objected.*

*Councilmember Perry made a motion to overrule the motion for a one-week delay. The motion carried by the following vote:*

*Yes: 5 - Councilmember Balducci, Councilmember Dembowski, Councilmember Dunn, Councilmember Perry, and Councilmember von Reichbauer*

*No: 4 - Councilmember Barón, Councilmember Fain, Councilmember Lewis, and Councilmember Mosqueda*

*Excused: 0*

*April Sanders, Council Staff, briefed the Council and answered questions.*

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

**Yes:** 6 - Balducci, Dembowski, Dunn, Fain, Perry, and von Reichbauer

**No:** 3 - Barón, Lewis, and Mosqueda

Chair Perry announced the names of the nominees to fill the Board of Ethics vacancies. The nominations of Michael Blake and Amy Calderwood will be forwarded to Executive Zahilay for consideration.

**Adjournment**

*The meeting was adjourned at 4:58 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature