



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

9:00 AM

Friday, July 24, 2020

Virtual Meeting

SPECIAL MEETING DRAFT MINUTES

PUBLIC NOTICE: To help prevent the spread of the COVID-19 virus, all Councilmembers and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

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THE PUBLIC HEARING ON THE COUNTY'S COMPREHENSIVE PLAN UPDATE (PROPOSED ORDINANCE 2019-0413) WAS CLOSED AT THE July 21, 2020 COUNCIL MEETING. THERE WILL BE NO ADDITIONAL OPPORTUNITY FOR PUBLIC TESTIMONY ON THIS ITEM AT THIS MEETING, EXCEPT FOR ANY AMENDMENTS PROPOSED AFTER THE LAST COUNCIL MEETING.

AT THE TIME OF THE POSTING OF THIS AGENDA THE ONLY ANTICIPATED NEW PROPOSED AMENDMENT IS RELATED TO EQUITY IMPACTS OF ACCESSORY DWELLING UNITS. THIS NEW AMENDMENT AND ANY SUBSEQUENT AMENDMENTS THAT MAY BE INTRODUCED AND SUBJECT TO PUBLIC TESTIMONY WILL BE POSTED AT

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2) By phone or computer: Use the telephone number and participant code below to call into the meeting. You are not required to sign up in advance, but those who do so will be called on at the beginning of the public testimony period.

To find and submit the written testimony or to sign up for oral testimony, copy and paste the following link into your browser:

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1. Call to Order

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The meeting was called to order at 9:01 a.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

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

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4. **Approval of Minutes of July 21, 2020**

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Councilmember McDermott moved to approve the minutes of the July 21, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

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

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Mobility and Environment

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5. [Proposed Ordinance No. 2019-0413](#)

AN ORDINANCE relating to comprehensive planning and development regulations; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 11575, Section 2, as amended, and K.C.C. 20.12.015, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 11166, Section 2, as amended, and K.C.C. 20.12.337, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 114047, Section 4, and K.C.C. 20.18.055, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 14017, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14017, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 13147, Section 34, as amended, and K.C.C. 20.22.170, Ordinance 10870, Section 21, and K.C.C. 21A.02.110, Ordinance 11157, Section 29, and K.C.C. 21A.06.150, Ordinance 13319, Section 3, and K.C.C. 21A.06.197, Ordinance 10870, Section 201, and K.C.C. 21A.06.805, Ordinance 10870, Section 310, and K.C.C. 21A.06.1350, Ordinance 10870, Section 315, and K.C.C. 21A.06.1375, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 15032, Section 18, and K.C.C. 21A.14.025, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 440, as amended, and K.C.C. 21A.22.020, Ordinance 17539, Section 47, and K.C.C. 21A.24.072, Ordinance 10870, Section 478, as amended, and K.C.C. 21A.24.310, Ordinance 15051, Section 179, as amended, and K.C.C. 21A.24.316, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 3688, Section 413, as amended, and K.C.C. 21A.25.170, Ordinance 13274, Section 1, as amended, and K.C.C. 21A.37.010, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 10870, Section 578, as amended, and K.C.C. 21A.38.050 and Ordinance 13332 and Section 33, as amended, and K.C.C. 27.10.080, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.38, adding a new section to K.C.C. chapter 21A.42, adding a new chapter to K.C.C. Title 16, recodifying K.C.C. 21A.06.150 and repealing Ordinance 12171, Section 7, and K.C.C. 21A.38.110, Ordinance 12823, Section 9, and K.C.C. 21A.38.140, Ordinance 12823, Section 19, as amended, and K.C.C. 21A.38.240 and Attachments I, II, III, VI and V to Ordinance 11166.

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Sponsors: Mr. Upthegrove and Mr. Dembowski

The enacted number is 19146.

Erin Auzins and Jenny Ngo, Council Staff, briefed the Council and answered questions.

Councilmember Dembowski moved Striking Amendment S4.

Councilmember McDermott moved Amendment 1. The motion carried by the following vote:

Yes: 8 – Mr. Dunn, Ms. Kohl Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Mr. Zahilay and Ms. Balducci

No: 1 – Mr. Dembowski

Councilmember Kohl Welles moved Amendment 2A. The motion carried by the following vote:

Yes: 9 – Mr. Dembowski, Mr. Dunn, Ms. Kohl Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Mr. Zahilay and Ms. Balducci

Councilmember Lambert moved Amendment 3. The motion carried by the following vote:

Yes: 8 – Mr. Dembowski, Mr. Dunn, Ms. Kohl Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. Zahilay and Ms. Balducci

No: 0

Excused: 1 Mr. von Reichbauer

Councilmember Upthegrove moved Amendment 4. The motion carried by the following vote:

Yes: 9 – Mr. Dembowski, Mr. Dunn, Ms. Kohl Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Mr. Zahilay and Ms. Balducci

Councilmember McDermott moved Amendment 5A.

Councilmember McDermott withdrew Amendment 5A.

Councilmember McDermott moved Amendment 5B. The motion failed by the following vote:

Yes: 4 – Ms. Kohl Welles, Mr. McDermott, Mr. Zahilay and Ms. Balducci

No: 5 Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Councilmember Lambert moved Amendment 6. The motion carried by the following vote:

Yes: 9 – Mr. Dembowski, Mr. Dunn, Ms. Kohl Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Mr. Zahilay and Ms. Balducci

Jim Chan, Director of Permitting, Department of Local Services, made remarks and answered questions.

Councilmember Lambert moved Amendment 7. The motion failed by the following vote:

Yes: 2 – Mr. Dunn and Ms. Lambert

No: 6 Mr. Dembowski, Ms. Kohl Welles, Mr. McDermott, Mr. Upthegrove, Mr. Zahilay and Ms. Balducci

Excused: 1 – Mr. von Reichbauer

Councilmember Lambert moved Amendment 8. The motion carried by the following vote:

Yes: 7 – Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. Upthegrove, Mr. von Reichbauer, Mr. Zahilay and Ms. Balducci

No: 2 Ms. Kohl Welles and Mr. McDermott

Councilmember Lambert moved Amendment 9. The motion failed by the following vote:

Yes: 3 – Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

No: 6 Mr. Dembowski, Ms. Kohl Welles, Mr. McDermott, Mr. Upthegrove, Mr. Zahilay and Ms. Balducci

Councilmember Lambert moved Amendment 10A. The motion failed by the following vote:

Yes: 2 – Ms. Lambert and Mr. von Reichbauer

No: 7 Mr. Dembowski, Mr. Dunn, Ms. Kohl Welles, Mr. McDermott, Mr. Upthegrove, Mr. Zahilay and Ms. Balducci

Councilmember Lambert moved Amendment 11. The motion carried by the following vote:

Yes: 7 – Mr. Dembowski, Mr. Dunn, Ms. Kohl Welles, Ms. Lambert, Mr. von Reichbauer, Mr. Zahilay, and Ms. Balducci

No: 2 Mr. McDermott and Mr. Upthegrove

Councilmember Zahilay moved Amendment 12. The motion carried by the following vote:

Yes: 5 – Mr. Dunn, Ms. Lambert, Mr. von Reichbauer, Mr. Zahilay, and Ms. Balducci

No: 4 – Mr. Dembowski, Ms. Kohl Welles, Mr. McDermott and Mr. Upthegrove

Councilmember Upthegrove moved Amendment 13. The motion carried by the following vote:

Yes: 7 – Mr. Dembowski, Mr. Dunn, Ms. Kohl Welles, Ms. Lambert, Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

No: 1 – Mr. McDermott

Excused: 1 Mr. Zahilay

Voting on Striking Amendment S4.1, as amended, the motion carried by the following vote:

Yes: 8 – Mr. Dembowski, Mr. Dunn, Ms. Kohl Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Ms. Balducci

Excused: 1 Mr. Zahilay

Councilmember Dembowski moved Title Amendment T5. The motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

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Hearing Examiner Consent Agenda- Item 6

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6. [Proposed Substitute Ordinance No. 2019-0490.2](#)

AN ORDINANCE authorizing the vacation of a portion of NE 99th Place, file no. V-2708; Petitioner: Lake Washington School District, Number 414.

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Sponsors: Mr. Dembowski

The enacted number is 19147.

A motion was made by Councilmember Dembowski that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

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

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Consent Items 7 and 8

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7. [Proposed Motion No. 2020-0073](#)

A MOTION confirming the executive's appointment of Kimberly Deriana, who resides in council district two, to the King County cultural development authority (4Culture), as an executive at-large representative.

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Sponsors: Mr. Zahilay

The enacted number is 15653.

This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2020-0075](#)

A MOTION confirming the executive's appointment of Eugenia Woo, who resides in council district two, to the King County cultural development authority (4Culture), as an executive at-large representative.

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Sponsors: Mr. Zahilay

The enacted number is 15654.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Committee of the Whole

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9. [Proposed Substitute Motion No. 2020-0240.2](#)

A MOTION declaring racism a public health crisis and endorsing the declarations of the King County executive, public health - Seattle & King County and the King County board of health.

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Sponsors: Mr. McDermott, Ms. Kohl-Welles, Mr. Zahilay, Ms. Balducci and Mr. Dembowski

The enacted number is 15655.

**A motion was made by Councilmember McDermott that this Motion be Passed.
The motion carried by the following vote:**

Yes: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

No: 1 - Mr. Dunn

First Reading of and Action on Motions Without Referral to Committee

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10. [Proposed Motion No. 2020-0256](#)

A MOTION appointing a committee to write the voters' pamphlet statement for the November 3, 2020, general election regarding Ordinance 19117 providing for the submission to the qualified electors of King County, at a special election to be held in conjunction with the general election on November 3, 2020, of a proposition authorizing the county to issue its general obligation bonds in the aggregate principal amount of not to exceed \$1,740,000,000 or so much thereof as may be issued under the laws governing the indebtedness of counties, for the purpose of providing funds to public health, safety and seismic improvements for Harborview Medical Center.

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Sponsors: Mr. McDermott

The enacted number is 15656.

Councilmember McDermott moved to suspend the rules to take action without referral to Committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember McDermott moved Amendment 1. The motion carried.

Councilmember von Reichbauer made a verbal amendment on Line 5 to delete "Dow Constantine" and insert "Ana Marie Cauce", and on Line 6, delete "Ana Marie Cauce" and insert "Dow Constantine". The motion carried.

Councilmember McDermott moved Title Amendment T1. The motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION
WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

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11. [Proposed Motion No. 2020-0257](#)

A MOTION appointing a committee to write the voters' pamphlet statement for the November 3, 2020, general election regarding Ordinance _____ (Proposed Ordinance 2020-0231) proposing an amendment to the King County Charter relating to the county sheriff; amending Section 350.20.40 of the King County.

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Sponsors: Mr. Upthegrove

The Chair announced that Proposed Motion 2020 0257 would be referred to Committee of the Whole.

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

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION
WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

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12. [Proposed Motion No. 2020-0258](#)

A MOTION appointing a committee to write the voters' pamphlet statement for the November 3, 2020, general election regarding Ordinance 19125 proposing an amendment to the King County Charter to grant the office of law enforcement oversight subpoena powers; amending Section 265 of the King County Charter.

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Sponsors: Mr. Dembowski

The enacted number is 15657.

Councilmember Dembowski moved to suspend the rules to take action without referral to Committee pursuant to K.C.C. 1.24.085.

Councilmember Dembowski moved Amendment 1. The motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION
WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

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13. [Proposed Motion No. 2020-0259](#)

A MOTION appointing a committee to write the voters' pamphlet statement for the November 3, 2020, general election regarding Ordinance 19139 proposing an amendment to the King County Charter to

reestablish the office of county sheriff as an executive appointed position represented by the executive in collective bargaining with department of public safety employees; amending Sections 350.20.40, 680.10 and 890 of the King County Charter and repealing Sections 645 and 898 of the King County Charter.

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Sponsors: Mr. Dembowski

The enacted number is 15658.

Councilmember Dembowski moved to suspend the rules to take action without referral to Committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Dembowski moved Amendment 1. The motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION
WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

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14. [Proposed Motion No. 2020-0260](#)

A MOTION appointing a committee to write the voters' pamphlet statement for the November 3, 2020, general election regarding Ordinance 19116 proposing an amendment to the King County Charter to clarify when an inquest will be held and to require the county to assign an attorney to represent the family of the decedent in the inquest proceeding; amending Section 895 of the King County Charter.

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Sponsors: Mr. Dembowski

The enacted number is 15659.

Councilmember Dembowski moved to suspend the rules to take action without referral to Committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Dembowski moved Amendment 1. The motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION
WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

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15. [Proposed Motion No. 2020-0261](#)

A MOTION appointing a committee to write the voters' pamphlet statement for the November 3, 2020, general election regarding Ordinance 19124 proposing an amendment to the King County Charter removing restrictions related to the disposition of real property for less than full value when the property would be used for affordable housing; amending Section 230.10.10 of the King County Charter.

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Sponsors: Mr. Dembowski

The enacted number is 15660.

Councilmember Dembowski moved to suspend the rules to take action without referral to Committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Dembowski moved Amendment 1. The motion carried.

Councilmember Dembowski offered a verbal amendment, Amendment 2, on Line 6, after "3." insert "Rod Dembowski" as the third name. The motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION
WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

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16. [Proposed Motion No. 2020-0262](#)

A MOTION appointing a committee to write the voters' pamphlet statement for the November 3, 2020, general election regarding Ordinance 19135 proposing an amendment to the King County Charter to more broadly prohibit discrimination on the basis of family caregiver, military or veteran status in county employment and in county contracting with nongovernmental entities; amending Section 840 of the King County Charter.

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Sponsors: Mr. Dembowski

The enacted number is 15661.

Councilmember Dembowski moved to suspend the rules to take action without referral to Committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Dembowski moved Amendment 1. The motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

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17. [Proposed Motion No. 2020-0263](#)

A MOTION appointing a committee to write the voters' pamphlet statement for the November 3, 2020, general election regarding Ordinance 19123 proposing an amendment to the King County Charter to replace the word "citizen" to either "public," "member of the public" or "resident," as applicable in the King County Charter; amending the Preamble and Sections 260 and 800 of the King County Charter.

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Sponsors: Mr. Dembowski

The enacted number is 15662.

Councilmember Dembowski moved to suspend the rules to take action without referral to Committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Dembowski moved Amendment 1. The motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

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Adjournment

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The meeting was adjourned at 11:59 a.m.

Approved this _____ day of _____

Clerk's Signature