

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

1:00 PM

Tuesday, November 17, 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.

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1. Call to Order

The meeting was called to order at 1:00 p.m.

2. Roll Call

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

4. Approval of Minutes of November 10, 2020

Councilmember McDermott moved to approve the minutes of the November 10, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. Special Item

Proclamation of November 20, 2020, as Adoption Day in King County

Councilmember Lambert presented the proclamation of November 20, 2020, as Adoption Day in King County.

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 6-27

The following person spoke: Will Toaspern

Consent Items - Items 6-21

6. Proposed Ordinance No. 2020-0307

AN ORDINANCE relating to sheriff's office civil unit fees; and amending Ordinance 14792, Section 2, as amended, and K.C.C. 4A.680.010.

Sponsors: Ms. Kohl-Welles

The enacted number is 19192.

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

7. Proposed Substitute Ordinance No. 2020-0308.2

AN ORDINANCE relating to fees charged by the department of judicial administration; and amending Ordinance 16297, Section 3, as amended, and K.C.C. 4A.630.190.

Sponsors: Ms. Kohl-Welles

The enacted number is 19193

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

8. Proposed Ordinance No. 2020-0309

AN ORDINANCE relating to fees charged by the department of judicial administration; and adding a new section to K.C.C. chapter 4A.630.

Sponsors: Ms. Kohl-Welles

The enacted number is 19194.

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

9. Proposed Substitute Ordinance No. 2020-0310.2

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 42, as amended, and K.C.C. 27.02.01, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, as amended, and K.C.C. 27.10.035, Ordinance 17923, Section 46, as amended, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570 and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580.

Sponsors: Ms. Kohl-Welles

The enacted number is 19195.

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

10. Proposed Ordinance No. 2020-0316

AN ORDINANCE relating to the 2021 0.0 GWI King County Hourly Squared Schedule, 2021 0.0 GWI King County Annual/FLSA-Exempt Squared Schedule, 2021 0.0 GWI King County Standardized Hourly Salary Schedule, 2021 0.0 GWI King County Standardized Annual/FLSA-Exempt Salary Schedule, 2022 2.0 GWI King County Hourly Squared Schedule, 2022 2.0 GWI King County Annual/FLSA-Exempt Squared Schedule, 2022 2.0 GWI King County Standardized Hourly Salary Schedule, 2022 2.0 GWI King County Standardized Annual/FLSA-Exempt Salary Schedule and the annual general wage increase for nonrepresented King County employees, as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Sponsors: Ms. Kohl-Welles

The enacted number is 19196.

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

11. Proposed Substitute Ordinance No. 2020-0317.2

AN ORDINANCE relating to code revisions and additions necessary to preserve certain county services and reduce the necessity for additional reductions in force, by either placing some county employees on an unpaid furlough or reducing the pay for salaried employees, or both; and amending Ordinance 16339, Section 17, as amended, and K.C.C. 3.12F.010, Ordinance 16339, Section 18, as amended, and K.C.C. 3.12F.020, Ordinance 16339, Section 20, as amended, and K.C.C. 3.12F.040 and Ordinance 16735, Section 20, and K.C.C. 3.12F.060 and adding a new section to K.C.C. chapter 3.15.

Sponsors: Ms. Kohl-Welles

The enacted number is 19197.

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

12. Proposed Substitute Ordinance No. 2020-0318.2

AN ORDINANCE relating to solid waste financing of projects in the landfill reserve fund; and amending Ordinance 12076, Section 13, as amended, and K.C.C.4A.200.390.

Sponsors: Ms. Kohl-Welles

The enacted number is 19198.

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

13. Proposed Ordinance No. 2020-0321

AN ORDINANCE relating to the movement of certain responsibilities from the department of executive services to the department of human resources; amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 19047, Section 59, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 18793, Section 3, as amended, and K.C.C. 2.16.036, Ordinance 12014, Section 15, as amended, and K.C.C. 3.12.120.

Sponsors: Ms. Kohl-Welles

The enacted number is 19199.

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

14. Proposed Ordinance No. 2020-0322

AN ORDINANCE related to reorganization of two technical review committees; and amending Ordinance 4307, Section 2, as amended, and K.C.C. 13.24.020, Ordinance 11481, Section 7, as amended, and K.C.C. 13.24.075, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 8, as amended, and K.C.C. 13.24.100, and Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154.

Sponsors: Ms. Kohl-Welles

The enacted number is 19200.

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

15. Proposed Ordinance No. 2020-0323

AN ORDINANCE ratifying the executive emergency budget crisis proclamation for the 2021-2022 biennium budget cycle.

Sponsors: Ms. Kohl-Welles

The enacted number is 19201.

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

16. Proposed Substitute Ordinance No. 2020-0324.2

AN ORDINANCE relating to use of the rainy day reserve fund in the 2021-2022 biennium budget cycle; determining an emergency exists under K.C.C. 4A.200.570; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

The enacted number is 19202.

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

17. Proposed Ordinance No. 2020-0325

AN ORDINANCE amending an interim loan program to facilitate acquisition of property for low-income housing; and amending Ordinance 16693, Section 3, as amended, and K.C.C. 24.22.020.

Sponsors: Ms. Kohl-Welles

The enacted number is 19203.

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

18. Proposed Substitute Ordinance No. 2020-0327.2

AN ORDINANCE establishing a new unincorporated King County capital fund and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Ms. Kohl-Welles

The enacted number is 19204.

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

19. Proposed Substitute Ordinance No. 2020-0329.2

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: Ms. Kohl-Welles

The enacted number is 19205.

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

20. Proposed Ordinance No. 2020-0382

AN ORDINANCE relating to public transportation; suspending the general financial practices and farebox recovery ratio sections of the 2016 Fund Management Policies for the Public Transportation Fund during the 2021-2022 biennium.

Sponsors: Mr. Dembowski

The enacted number is 19206.

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 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

21. Proposed Substitute Ordinance No. 2020-0384.2

AN ORDINANCE making a net supplemental appropriation of \$2,597,000 to various general fund agencies, a net supplemental appropriation of \$14,010,000 to various non-general fund agencies and a net supplemental appropriation of \$195,000 to a capital fund budget; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 19, 21, 35, 44, 53, 65, 65, 72, 72, 79, 79, 85, 85, 101, 101, 103, 106, 106, 109, 109 and 126, as amended, and Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

The enacted number is 19207.

Councilmember Balducci announced that Proposed Substitute Ordinance 2020-0384 would be removed from the Consent Agenda. Seeing no objection the motion carried.

Wendy SooHoo, Council Staff, briefed the amendments and answered questions.

Councilmember Kohl-Welles moved Amendment 1. The motion carried.

Councilmember Kohl-Welles moved Amendment 2. The motion carried.

Councilmember Kohl-Welles moved Title Amendment T3. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

Budget and Fiscal Management

22. Proposed Ordinance No. 2020-0403

AN ORDINANCE establishing October 12 of each year, Indigenous Peoples' Day, as a paid holiday for King County employees eligible for leave benefits; and amending Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230.

Sponsors: Ms. Balducci

The enacted number is 19208.

Councilmember Kohl-Welles made a motion to relieve the Budget and Fiscal Management Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

Mike Reed, Council Staff, briefed the Council and answered questions.

Councilmember Dembowski moved Amendment 1. The motion carried.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. Zahilay

No: 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

23. Proposed Ordinance No. 2020-0224

AN ORDINANCE establishing June 19 of each year, Juneteenth, as a paid holiday for King County employees eligible for leave benefits; and amending Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230.

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

The enacted number is 19209.

Mike Reed, Council Staff, briefed the Council and answered questions.

Councilmember McDermott moved Amendment 1. The motion carried.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

No: 2 - Mr. Dunn, and Ms. Lambert

24. Proposed Substitute Ordinance No. 2020-0306.2

AN ORDINANCE that adopts the 2021-2022 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2021, and ending December 31, 2022.

Sponsors: Ms. Kohl-Welles

The enacted number is 19210.

Andrew Kim, Council Staff, briefed the Council and answered questions.

Councilmember Lambert moved Amendment 1.

Nick Bowman, Council Staff, briefed the Council and answered questions.

Voting on Amendment 1, the motion carried.

Councilmember Kohl-Welles moved Amendment 2. The motion carried.

Miranda Leskinen, Council Staff, briefed the Council and answered questions.

Councilmember Lambert moved Amendment 4. The motion carried.

Councilmember McDermott moved Amendment 5.

Clifton Curry, Council Staff, briefed the Council and answered questions.

Voting on Amendment 5, the motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

25. Proposed Ordinance No. 2020-0312

AN ORDINANCE relating to county property tax levies for collection in 2021; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

Sponsors: Ms. Kohl-Welles

The enacted number is 19211.

Mary Bourguignon, Council Staff, briefed the Council.

Councilmember Kohl-Welles moved Amendment 1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

26. Proposed Ordinance No. 2020-0315

AN ORDINANCE relating to the county property tax levies for collection in 2021, and implementing RCW 84.55.120.

Sponsors: Ms. Kohl-Welles

The enacted number is 19212.

Mary Bourguignon, Council Staff, briefed the Council.

Councilmember Kohl-Welles moved Striking Amendment S1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

27. Proposed Substitute Ordinance No. 2020-0326.2

AN ORDINANCE relating to county funds; amending Ordinance 17527, Section 162, as amended, and K.C.C. 4A.200.287, Ordinance 17752, Section 21, and K.C.C. 4A.200.465 and Ordinance 17527, Section 41, and K.C.C. 4A.200.500, recodifying K.C.C. 4A.200.287, adding a new section to K.C.C. chapter 4A.200 and repealing Ordinance 17752, Section 11, and K.C.C. 4A.200.295 Ordinance 17527, Section 161, as amended, and K.C.C. 4A.200.450, Ordinance 12076, Section 16, as amended, and K.C.C. 4A.200.470 and Ordinance 12925, Sections 1 through 7, and as amended, and K.C.C. 4A.200.760.

Sponsors: Ms. Kohl-Welles

The enacted number is 19213.

Jake Tracy, Council Staff, briefed the Council.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Ordinance 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

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

Consent Item - Item 28

28. Proposed Motion No. 2020-0328

A MOTION approving the service partnership agreements schedule with executive branch agencies as required by K.C.C. 2.16.055.

Sponsors: Ms. Kohl-Welles

The enacted number is 15715.

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

Reappointment Consent Agenda - Items 29-34

29. **Proposed Motion No. 2020-0408**

A MOTION confirming the executive's reappointment of Paul MacCready, who resides in council district one, to the Washington state Boundary Review Board for King County.

Sponsors: Mr. Dembowski

The enacted number is 15716.

This matter passed on the Consent Agenda.

30. <u>Proposed Motion No. 2020-0410</u>

A MOTION confirming the executive's reappointment of Mary Lynne Evans, who resides in council district one, to the Washington state Boundary Review Board for King County.

Sponsors: Mr. Dembowski

The enacted number is 15717.

This matter passed on the Consent Agenda.

31. Proposed Motion No. 2020-0411

A MOTION confirming the executive's reappointment of Sylvia Bushnell, who resides in council district eight, to the Washington state Boundary Review Board for King County.

Sponsors: Mr. McDermott

The enacted number is 15718.

This matter passed on the Consent Agenda.

32. Proposed Motion No. 2020-0412

A MOTION confirming the executive's reappointment of Mike Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee representing Vashon-Maury Island residents.

Sponsors: Mr. McDermott

The enacted number is 15719.

This matter passed on the Consent Agenda.

33. Proposed Motion No. 2020-0413

A MOTION confirming the executive's reappointment of Mary Bruno, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative of local environmental organizations.

Sponsors: Mr. McDermott

The enacted number is 15720.

This matter passed on the Consent Agenda.

34. <u>Proposed Motion No. 2020-0414</u>

A MOTION confirming the executive's reappointment of Morgan Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island commercial and industrial Interests.

Sponsors: Mr. McDermott

The enacted number is 15721.

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

First Reading and Referral of Ordinances

35. Proposed Ordinance No. 2020-0363

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for jail services with King County.

Sponsors: Mr. McDermott

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

36. Proposed Ordinance No. 2020-0400

AN ORDINANCE amending Ordinance 19112, adopted by the council on June 23, 2020, which authorized the issuance of sewer revenue refunding bonds and limited tax general obligation refunding bonds (payable from sewer revenues) of the county; and amending Ordinance 19112, Section 1.

Sponsors: Ms. Kohl-Welles

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

First Reading and Referral of Motions

37. Proposed Motion No. 2020-0378

A MOTION confirming the executive's appointment of the Honorable Judge Ron Whitener, who resides in council district one, to the King County public defense advisory board, representing a bar association identified as a minority bar association by the Washington State Bar Association.

Sponsors: Mr. Dembowski

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

38. Proposed Motion No. 2020-0379

A MOTION confirming the executive's appointment of the Honorable Judge Michael Trickey, who resides in council district one, to the King County public defense advisory board, representing the King County Bar Association.

Sponsors: Mr. Dembowski

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

39. Proposed Motion No. 2020-0397

A MOTION confirming the executive's appointment of Seth Margolis, who resides in council district eight, to the King County cultural development authority board of directors, filling an executive at-large position.

Sponsors: Mr. McDermott

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

40. <u>Proposed Motion No. 2020-0415</u>

A MOTION confirming the appointment of Patricia Davis as the manager of the road services division of the department of local services.

Sponsors: Mr. Dunn and Ms. Lambert

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

41. Proposed Motion No. 2020-0405

A MOTION confirming the executive's appointment of Harish Kulkarni, who resides in council district six, to the King County Library System board of trustees.

Sponsors: Ms. Balducci

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

42. Reports on Special and Outside Committees

Adjournment

The meeting adjourned at 3:45 p.m.

Approved this	day of	
Approved this	uay or	
-		Clerk's Signature