

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Larry Gossett, Vice Chair; Rod Dembowski, Reagan Dunn

Staff: Mary Bourguignon, Lead Staff (206-477-0873)

Joanne Rasmussen, Committee Assistant (206-477-0887)

9:30 AM

Tuesday, September 10, 2013

**Room 1001** 

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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2. Roll Call

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3. Approval of Minutes

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**Discussion and Possible Action** 

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**Consent** 

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4.

A MOTION acknowledging receipt of a report identifying which website language translation can be developed and implemented based upon county needs in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 130, Proviso P3.

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#### This Matter passed on the Consent Agenda.

5.

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Pierce county and Snohomish county for the joint planning and coordination of public safety communications systems.

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This Matter passed on the Consent Agenda.

#### **Passed On The Consent Agenda**

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

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

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6.

A MOTION acknowledging receipt of a report identifying the methodology by which projects are reviewed by the project review and proposed improvements over the current methodology in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 120, Proviso P2.

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

7.

AN ORDINANCE relating to taxis, for-hire vehicles and drivers; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, Section 5, as amended, and K.C.C. 6.64.015, Ordinance 10498, Section 11, and K.C.C. 6.64.310, Ordinance 10498, Section 13, and K.C.C. 6.64.330, Ordinance 10498, Section 16, and K.C.C. 6.64.360, Ordinance 10498, Section 17, and K.C.C. 6.64.370, Ordinance 10498, Section 21, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 27, and K.C.C. 6.64.500, Ordinance 10498, Section 28, and K.C.C. 6.64.510, Ordinance 10498, Section 29, as amended, and K.C.C. 6.64.520, Ordinance 10498, Section 30, and K.C.C. 6.64.530, Ordinance 10498, Section 35, as amended, and K.C.C. 6.64.580, Ordinance 10498, Section 37, as amended, and K.C.C. 6.64.600, Ordinance 10498, Section 38, and K.C.C. 6.64.610, Ordinance 10498, Section 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 61 through 68, and K.C.C. 6.64.670, Ordinance 10498, Sections 69 through 79, as amended, and K.C.C. 6.64.680, Ordinance 10498, Section 91, and

K.C.C. 6.64.720, Ordinance 10498, Section 93, and K.C.C. 6.64.740 and Ordinance 10498, Section 102, and K.C.C. 6.64.920 and adding a new section to K.C.C. chapter 6.64.

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

8.

AN ORDINANCE relating to the change of name of King County fire protection district 44 to Mountain View Fire and Rescue.

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

9.

AN ORDINANCE authorizing the executive to enter into a renewal of cable television franchise 5602 with WAVEDIVISION I, LLC, for a period ending July 31, 2023.

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

10.

AN ORDINANCE relating to the council rules; and amending Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085.

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

### **Briefing**

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11.

A briefng on Regional Animal Services of King Countiy (RASKC) vaccination reporting proposal

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This matter was Presented

#### **Other Business**

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Clerk's Signature

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Approved this day of	