



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Jeanne Kohl-Welles, Vice Chair; Rod Dembowski*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Erica Newman, Committee Assistant (206-477-7543)*

9:30 AM

Tuesday, September 13, 2016

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

August 23, 2016 meeting minutes

4. Public Comment

Discussion and Possible Action

5. [Proposed Motion No. 2016-0378](#)

A MOTION confirming the executive's appointment of Stacy Graven, who resides in council district six, to the Washington state major league baseball stadium public facilities district board of directors.

Sponsors: Ms. Balducci

Renita Borders, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. [Proposed Motion No. 2016-0366](#)

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

Sponsors: Ms. Kohl-Welles

Renita Borders, Council Staff
Paula Harris-White, Staff Liaison, Civil Rights Commission

7. [Proposed Motion No. 2016-0385](#)

A MOTION confirming the executive's appointment of Lalita Uppala, who resides in council district nine, to the King County library system board of trustees.

Sponsors: Mr. Dunn

Andrew Kim, Council Staff
Gary Wasdin, Director, King County Library System

8. [Proposed Ordinance No. 2016-0420](#)

AN ORDINANCE relating to responsibility determination in the award of county contracts and leases; amending K.C.C. 2.93.120; amending K.C.C. 4.56.160; and amending K.C.C. 4.56.190.

Sponsors: Mr. Dembowski

Greg Doss, Council Staff
Tony Wright, Director, Facilities Management Division
Elissa Benson, Deputy Director, Department of Executive Services
Janine Jolly, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office
Ken Guy, Finance Director, Department of Executive Services

9. [Proposed Motion No. 2016-0158](#)

A MOTION approving the scoping report process to identify the county's future operational and space needs in the downtown Seattle campus in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1.

Sponsors: Mr. von Reichbauer

Greg Doss, Council Staff
Tony Wright, Director, Facilities Management Division
Elissa Benson, Deputy Director, Department of Executive Services

10. [Proposed Ordinance No. 2016-0409](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Joint Units Agreement) representing employees in the departments of transportation, natural resources and parks, public health and community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer

Nick Wagner, Council Staff

11. [Proposed Ordinance No. 2016-0316](#)

AN ORDINANCE related to the naming of the aircraft rescue firefighting unit building at the King County International Airport in honor of Luther Bonner.

Sponsors: Mr. McDermott and Mr. Dunn

Beth Mountsier, Council Staff

Briefing

12. [Briefing No. 2016-B0177](#)

Airport Security Quarterly Report

Beth Mountsier, Council Staff

Randall Berg, AE, Director, King County International Airport

Michael Colmant, Assistant Director, King County International Airport

Discussion and Possible Action

13. [Proposed Motion No. 2016-0413](#)

A MOTION accepting the 2016 third quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

Sponsors: Mr. von Reichbauer

Beth Mountsier, Council Staff

Randall Berg, AE, Director, King County International Airport

Michael Colmant, Assistant Director, King County International Airport

Other Business

Adjournment