



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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)*

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9:30 AM

Tuesday, May 24, 2016

RM 110

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King County International Airport/ Boeing Field  
7277 Perimeter Rd. S.  
Seattle, WA 98108

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.

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1. **Call to Order**

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*Chair von Reichbauer called the meeting to order at 9:30 AM.*

2. **Roll Call**

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**Present:** 2 - Mr. Dembowski and Mr. von Reichbauer

**Excused:** 1 - Ms. Kohl-Welles

3. **Approval of Minutes**

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*This matter was not addressed*

4. **Public Comment**

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*There were no individuals available to offer public comment.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2016-0239](#)

AN ORDINANCE authorizing the county executive to execute and enter into an agreement for the purpose of creating a high-speed optical network around Lake Washington and requesting that the executive undertake one or more pilot projects to use the created network to expand access to high-speed broadband service within the unincorporated areas of King County that have been underserved by high-speed digital technology.

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*Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Paul Haugan, Chief Information Officer, City of Auburn, and Chelo Picardal, Chief Technology Officer, City of Bellevue, addressed the committee. Bill Kehoe, Director and Sandra Potts, Director of Regional Services, King County Information Technology, addressed the Committee and answered questions from the members. Thomas Kuffel, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, answered questions from the members. This item was expedited to the May 31, 2016 Council agenda.*

**This matter was Passed Out of Committee Without a Recommendation**

**Yes:** 2 - Mr. Dembowski and Mr. von Reichbauer

**Excused:** 1 - Ms. Kohl-Welles

## Briefing

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### 6. [Briefing No. 2016-B0103](#)

Lease Framework Task Force Update

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*Randall Berg, Director, King County International Airport; Harold Taniguchi, Director, King County Department of Transportation; and Anthony Wright, Director, Facilities Management Division, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

7. [Briefing No. 2016-B0104](#)

Airport Master Plan

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*Randall Berg, Director, and Gary Molyneaux, Program Planning Manager, King County International Airport, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 8. [Proposed Ordinance No. 2016-0008](#)

AN ORDINANCE relating to aircraft parking/storage fees at the King County International Airport, also known as Boeing Field International; and amending Ordinance 17919, Section 2, as amended, and K.C.C. 15.52.060, Ordinance 17919, Section 3, as amended, and K.C.C. 4A.700.850.

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*Miranda Leskinen, Council Staff, briefed the Committee and answered questions from the members. Randall Berg, Director, King County International Airport, answered questions from the members. Councilmember Dembowski moved striking amendment S1 and title amendment T2. The amendments were adopted. This item was expedited to the May 31, 2016 Council agenda.*

**This matter was Recommended Do Pass Consent**

**Yes:** 2 - Mr. Dembowski and Mr. von Reichbauer

**Excused:** 1 - Ms. Kohl-Welles

## Briefing

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### 9. [Briefing No. 2016-B0105](#)

Airport Security Quarterly Report

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*The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(a) to discuss matters of national security at 10:40 AM. The Chair reconvened the meeting at 10:55 AM to include in the Executive Session discussion RCW 42.30.110 (1)(c) consideration of the minimum price for real estate leases. The meeting returned to Executive Session at 10:55 AM. The meeting returned to regular session at 11:05 AM.*

**This matter was Presented**

## Discussion and Possible Action

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10. [Proposed Motion No. 2016-0259](#)

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

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*Councilmember Dembowski moved the amendment and title amendment T1. The amendments were adopted.*

**This matter was Recommended Do Pass Substitute Consent**

**Yes:** 2 - Mr. Dembowski and Mr. von Reichbauer

**Excused:** 1 - Ms. Kohl-Welles

## Adjournment

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*The meeting was adjourned at 11:07 AM.*

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

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Clerk's Signature