



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair; Dave  
Upthegrove, Vice Chair;  
Rod Dembowski, Reagan Dunn*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Tuesday, July 22, 2014

Room 1001

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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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*Chair von Reichbauer called the meeting to order at 9:46 a.m.*

### 2. **Roll Call**

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**Present:** 4 - Mr. von Reichbauer, Mr. Dembowski, Mr. Dunn and Mr. Upthegrove

### 3. **Approval of Minutes**

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*Councilmember Upthegrove moved approval of the July 8, 2014 meeting minutes.  
Seeing no objection, the minutes were approved.*

4. **Public Comment**

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*The following individuals provided public comment:*

*Dr. Candace Joy  
Dr. Katherine Schubert  
Dr. Mike Bellinghausen  
Chris Van Dyk  
Sharon Maeda  
Joe Blondo  
Dr. Henk Kunnen*

**Discussion and Possible Action**

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5. **Proposed Motion No. 2014-0290**

A MOTION confirming the executive's appointment of Sandy Hanks, King County department of executive services, finance and business operations division, to the King County employee giving program committee.

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*Mary Bourguignon, Council staff briefed the Committee and introduced Sandy Hanks who answered questions from the members.*

**A motion was made by Vice Chair Dave Upthegrove that this Motion be Recommended Do Pass Consent. The motion passed by a unanimous vote.**

6. [Proposed Ordinance No. 2014-0187](#)

AN ORDINANCE relating to for-hire transportation, including taxicabs, for-hire vehicles, for-hire drivers and transportation network companies; making technical corrections; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, Ordinance 10498, Section 5, as amended, and K.C.C. 6.64.015, Ordinance 10498, Section 6, as amended, and K.C.C. 6.64.025, Ordinance 10498, Section 7, and K.C.C. 6.64.200, Ordinance 10498, Section 8, and K.C.C. 6.64.210, Ordinance 10498, Section 9, and K.C.C. 6.64.220, Ordinance 10498, Section 12, and K.C.C. 6.64.320, Ordinance 10498, Section 13, as amended, and K.C.C. 6.64.330, Ordinance 10498, Section 14, and K.C.C. 6.64.340, Ordinance 10498, Section 15, as amended, and K.C.C. 6.64.350, Ordinance 10498, Section 16, as amended, and K.C.C. 6.64.360, Ordinance 10498, Section 17, as amended, and K.C.C. 6.64.370, Ordinance 10498, Section 18, as amended, and K.C.C. 6.64.380, Ordinance 10498, Section 19, and K.C.C. 6.64.390, Ordinance 10498, Section 20, and K.C.C. 6.64.400, Ordinance 10498, Section 21, as amended, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, as amended, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 25, as amended, and K.C.C. 6.64.450, Ordinance 10498, Section 26, and K.C.C. 6.64.460, Ordinance 10498, Section 27, as amended, and K.C.C. 6.64.500, Ordinance 10498, Section 28, as amended, and K.C.C. 6.64.510, Ordinance 10498, Section 29, as amended, and K.C.C. 6.64.520, Ordinance 10498, Section 30, as amended, and K.C.C. 6.64.530, Ordinance 10498, Section 31, as amended, and K.C.C. 6.64.540, Ordinance 10498, Section 32, and K.C.C. 6.64.550, Ordinance 10498, Section 33, and K.C.C. 6.64.560, Ordinance 10498, Section 34, as amended, and K.C.C. 6.64.570, Ordinance 10498, Section 35, as amended, and K.C.C. 6.64.580, Ordinance 10498, Section 36, and K.C.C. 6.64.590, Ordinance 17665, Section 20, and K.C.C. 6.64.595, Ordinance 10498, Section 37, as amended, and K.C.C. 6.64.600, Ordinance 10498, Section 38, as amended, and K.C.C. 6.64.610, Ordinance 10498, Section 39, and K.C.C. 6.64.620, Ordinance 10498, Section 40, and K.C.C. 6.64.630, Ordinance 10498, Section 41, and K.C.C. 6.64.640, Ordinance 10498, Sections 42 through 46, and K.C.C. 6.64.650, Ordinance 10498, Sections 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 61 through 68, as amended, and K.C.C. 6.64.670, Ordinance 10498, Sections 69 through 79, as amended, and K.C.C. 6.64.680, Ordinance 10498, Sections 80 through 85, and K.C.C. 6.64.690, Ordinance 10498, Sections 86 through 88, and K.C.C. 6.64.695, Ordinance 10498, Section 89, as amended, and K.C.C. 6.64.700, Ordinance 10498, Section 90, as amended, and K.C.C. 6.64.710, Ordinance 10498, Section 91, as amended, and K.C.C. 6.64.720, Ordinance 10498, Section 92, and K.C.C. 6.64.730, Ordinance 10498, Section 93, as amended, and K.C.C. 6.64.740, Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760, Ordinance 10498, Section 97, and K.C.C. 6.64.800, Ordinance 10498, Section 100, and K.C.C. 6.64.900 and Ordinance 10498, Section 101, and K.C.C. 6.64.910, adding a new chapter to K.C.C. Title 4A, adding new sections to K.C.C. chapter 6.64, recodifying K.C.C. 6.64.025 and repealing Ordinance 10498, Section 4, and K.C.C. 6.64.007, Ordinance 10498, Section 96, and K.C.C. 6.64.770, Ordinance 10498, Section 98, and K.C.C. 6.64.810, Ordinance 10498, Section 99, and K.C.C. 6.64.820 and Ordinance 10498, Section 102, and K.C.C. 6.64.920 and prescribing penalties.

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*Clifton Curry, Council staff, briefed the Committee and answered questions from the members.*

**This matter was Deferred**

7. [Briefing No. 2014-B0120](#)

Overview of accessible voting centers, ballot drop boxes and vans

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*Mary Bourguignon, Council staff, briefed the Committee and introduced Sherril Huff, Director of King County Elections, who addressed the Committee and answered questions from the members. Nate Valderas, Human Resources Service Delivery Manager, Elections Department, who also manages the ballot drop box locations and outreach to voters, addressed the Committee.*

**This matter was Presented**

8. [Briefing No. 2014-B0121](#)

Regional Animal Services of King County rabies vaccination reporting proposal

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*Amy Tsai, Council staff briefed the Committee and introduced Norm Alberg, Director of the Records and Licensing Services Division, who addressed the Committee and answered questions from the members. Gene Mueller, Manager of Regional Animal Services, answered questions from the members.*

**This matter was Presented**

9. [Briefing No. 2014-B0122](#)

King County public-private construction partnerships

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**This matter was Not Held**

10. [Briefing No. 2014-B0104](#)

Review of Energy Proposals for Harborview Campus

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*Ben Thompson, Deputy County Auditor, and Larry Brubaker, Senior Principal Management Auditor, briefed the Committee and answered questions from the members. Kathy Brown, Director of the Facilities Management Division, addressed the Committee.*

**This matter was Presented**

## Other Business

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*There was no other business to come before the committee.*

## Adjournment

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

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

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Clerk's Signature