



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, May 24, 2016

RM 110

SPECIAL MEETING - REVISED AGENDA
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.

1. Call to Order
2. Roll Call
3. Approval of Minutes
April 26, 2016 meeting minutes
4. Public Comment

Discussion and Possible Action

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.

Sponsors: Mr. von Reichbauer

Nick Wagner, 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.*



Briefing

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

Lease Framework Task Force Update

Lise Kaye, Council Staff

Harold Taniguchi, Director, King County Department of Transportation

Randall Berg, Director, King County International Airport

Anthony Wright, Director, Facilities Management Division

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

Airport Master Plan

Lise Kaye, Council Staff

Randall Berg, Director, King County International Airport

Gary Molyneaux, Manager, Airport Planning

Discussion and Possible Action

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 3, as amended, and K.C.C. 4A.700.850.

Sponsors: Mr. Upthegrove

Miranda Leskinen, Council Staff

Briefing

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

Airport Security Quarterly Report

Lise Kaye, Council Staff

Randall Berg, Director, King County International Airport

Michael Colmant, Assistant Director, King County International Airport

Discussion and Possible Action

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

A MOTION accepting the 2016 first 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

First Reading and Referral to the Government Accountability and Oversight Committee

Lise Kaye, Council Staff

Subject to introduction and referral to the Government Accountability and Oversight Committee.

Adjournment