



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)*

9:30 AM

Tuesday, September 9, 2014

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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Chair von Reichbauer called the meeting to order at 9:41 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 August 26, 2014 meeting minutes. Seeing no objection, the minutes were approved.

4. **Public Comment**

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The following individuals provided public comment:

*Alex Zimmerman
Abdu Abdu
Gina Colorossi
Chris Van Dyke
Jamal Ahmed
Dr. Joseph Ayalu
Abdirahman Elmi
Daniel Gehbrehiwef
Bruce Vail
Rashid Soyoun
Ismail Abdullahj
Dessie Zewdu
Adane Tedila
Dawn Gearhart
Samatar Guled
Manjot Sandhu
Belees
Paramij Tiwana
Omar Mumin
Balbir-Si
Guy Pumbo
Russell Williams
Mohamed
Mohat*

The Chair announced a ten-minute recess at 10:29 a.m.

Discussion and Possible Action

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5. **Proposed Motion No. 2014-0289**

A MOTION confirming the executive's appointment of Leslie Arai, King County information technology, office of the chief information officer, to the King County employee giving program committee.

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Mary Bourguignon, Council staff, briefed the Committee and introduced Leslie Arai, who answered questions from the members.

A motion was made by Vice Chair Upthegrove that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

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 10, and K.C.C. 6.64.300, Ordinance 10498, Section 11, as amended, and K.C.C. 6.64.310, 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 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 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 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 17, and K.C.C. 6.64.370, Ordinance 10498, Section 91, and K.C.C. 6.64.720, 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, prescribing penalties and declaring an emergency.

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Clifton Curry, Council staff, and Meagan Pederson, Deputy Director for Records and Licensing Services, answered questions from the members.

Councilmember Upthegrove moved approval of striking amendment S2, title amendment T1 and amendments 1 and 2 to striking amendment S2. The amendments were adopted.

This matter was expedited to the September 15, 2014, Council agenda.

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

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

7. [Proposed Motion No. 2014-0212](#)

A MOTION accepting response to the 2014 Annual Budget Ordinance, Ordinance 17695, Section 23, Proviso P1, executive services-administration; and authorizing the release of \$200,000 currently held in reserve.

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Jennifer Giambattista, Council staff, briefed the Committee. Katherine Cortes, Council staff, answered questions from the members.

A motion was made by Vice Chair Upthegrove that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

8. [Proposed Ordinance No. 2014-0301](#)

AN ORDINANCE requiring notice of a county agency's determination of an overpayment of wages and establishing an adjudicative proceeding for review of an agency's denial of a nonrepresented employee's challenge to an agency's determination of an overpayment of wages; and amending Ordinance 12014, Section 15, as amended, and K.C.C. 3.12.120.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division, answered questions from the members.

Councilmember Upthegrove moved striking amendment S1 and title amendment T1. The amendments were adopted.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

Briefing

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9. [Briefing No. 2014-B0152](#)

Georgetown Combined Sewer Overflow Project

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Brooke Leary and Larry Brubaker, Senior Principal Management Auditors, briefed the Committee and answered questions from the members. Pam Elardo, Director, Wastewater Treatment Division, addressed the Committee.

This matter was Presented

10. [Briefing No. 2014-B0140](#)

King County International Airport (KCIA)

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Beth Mountsier, Council staff, introduced Gary Molyneaux, Program Planning Manager, King County International Airport (KCIA), and Michael Colment, Assistant Director, KCIA, who addressed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:58 a.m.

Approved this _____ day of _____.

Clerk's Signature