

King County

# **Meeting Agenda**

# 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, August 26, 2014

Room 1001

### AGENDA

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.

### 1. <u>Call to Order</u>

- 2. <u>Roll Call</u>
- 3. Approval of Minutes

July 22, 2014, meeting minutes

#### 4. Public Comment

# **Discussion and Possible Action**

#### 5. Proposed Motion No. 2014-0147

A MOTION accepting the Regional Animal Services 2014 Operational Strategic Plan and Technical Report in response to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 99, Proviso P1; and authorizing the release of \$500,000 currently held in reserve.

Sponsors: Mr. von Reichbauer

Amy Tsai, Council staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 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.

Sponsors: Mr. von Reichbauer

Clifton Curry, Council staff

# Briefing

7. Briefing 2014-RPT0039

DES/King County Office of Risk Management--2013 Annual Report, K.C.C. 2.21.030.

Amy Tsai, Council staff

### **Discussion and Possible Action**

#### 8. Proposed Motion No. 2014-0213

A MOTION acknowledging receipt of a report and draft ordinance related to performance measures for enterprise risk management and proposed reporting requirements submitted in compliance with Ordinance 17696, Section 22, Proviso P1.

Sponsors: Mr. von Reichbauer

Amy Tsai, Council staff

#### 9. Proposed Ordinance No. 2014-0358

AN ORDINANCE relating to the duties of the risk manager; and amending Ordinance 3581, Section 2, as amended, and K.C.C. 2.21.020 and Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030.

Sponsors: Mr. von Reichbauer

Amy Tsai, Council staff

Contingent upon introduction and referral to the Government Accountability and Oversight Committee.

# Briefing

#### **10.** Briefing No. 2014-B0140

King County International Airport (KCIA) economic impact/master plan/security follow up briefing

Beth Mountsier, Council staff and King County International Airport staff

# **Other Business**

# Adjournment