

## **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)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM Tuesday, March 8, 2016 Room 1001

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

February 23, 2016 meeting

4. Public Comment

#### Discussion and Possible Action

**5.** Proposed Motion No. 2016-0123

A MOTION requesting that the executive develop and transmit a report that reviews the potential impacts of the upcoming auction of federally licensed broadcasting frequencies on King County taxpayers, residents and businesses.

**Sponsors:** Mr. Upthegrove

Lise Kaye, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 6. Proposed Motion No. 2016-0109

A MOTION adopting the 2016 work plan for the government accountability and oversight committee.

**Sponsors:** Mr. von Reichbauer

Lise Kaye, Council Staff

#### **Briefing**

#### **7.** Briefing No. 2016-B0049

KCIA Lease Work Group Briefing

Beth Mountsier, Council Staff
Harold Taniguchi, Director, Department of Transportation (DOT)
Anthony Wright, Director Facilities Management Division
Randall D. Berg, Director, King County International Airport (KCIA)

#### 8. Briefing No. 2016-B0050

Airport Master Plan Briefing

Beth Mountsier, Council Staff Randall D. Berg, Director, KCIA Gary Molyneaux, KCIA Airport Planner

#### **9.** Briefing No. 2016-B0051

Airport Security Quarterly Report

Beth Mountsier, Council Staff Randall D. Berg, Director, KCIA Michael Colmant, Assistant Director, KCIA

#### **Discussion and Possible Action**

#### **10.** Proposed Motion No. 2016-0118

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

Beth Mountsier, Council Staff

#### **Other Business**

## Adjournment