

King County

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, June 24, 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 9:31 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 June 10, 2014, meeting minutes. Seeing no objection, the minutes were approved.

4. Public Comment

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There were no individuals appearing before the Committee to provide public comment.

Discussion and Possible Action

5. Proposed Motion No. 2014-0174

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

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Jenny Giambattista and Leah Zoppi, Council staff, briefed the Committee and answered questions from the members.

Councilmember Dembowksi moved approval of amendment 1. The amendment was adopted.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 3 - Mr. von Reichbauer, Mr. Dembowski and Mr. Dunn

Excused: 1 - Mr. Upthegrove

Briefing

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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. Chris Van Dyk of Green Cab, and Michael Mann of Cyan Strategies, representing Lyft; addressed the Committee and answered questions from the members. Anna Boone of Gallatin Public Affairs, representing Uber, also addressed the Committee.

This matter was Deferred

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 10:35 a.m.

Approved this _____ day of _____.

Clerk's Signature