



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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, March 22, 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.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 9:39 a.m.

2. Roll Call

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Present: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

3. Approval of Minutes

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Council Member Dembowski moved approval of the March 8, 2016 minutes. There being no objections, minutes were approved.

This matter was Passed

4. Public Comment

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There was no one present to provide public comment.

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0138](#)

A MOTION accepting the Regional Animal Services Financial Sustainability Report, responding to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 87, Proviso P1.

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Miranda Leskinen, Council staff, briefed the Committee. Sean Bouffiu, Regional Licensing Services, Acting Deputy Director; answered questions from the members.

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

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

6. [Proposed Ordinance No. 2016-0186](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2016; amending Ordinance 16803, Section 1.

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Clifton Curry, Council staff, briefed the Committee and answered questions from the members. The Honorable Donna Tucker, Presiding Judge, King County District Court, answered questions from the members.

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

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

Briefing

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7. [Briefing No. 2016-B0060](#)

SODO Arena Proposal

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This matter was Deferred

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 10:11 a.m.

Approved this _____ day of _____.

Clerk's Signature