

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; Claudia Balducci, Larry Gossett

Staff: Lise Kaye, Lead Staff (206-477-6881) Erica Newman, Committee Assistant (206-477-7543)

9:30 AM Tuesday, May 23, 2017 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 9:34 AM.

2. Roll Call

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Present: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Balducci moved approval of the May 09, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. Public Comment

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There were no individuals available to provide public comment.

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Briefing

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5. <u>Briefing No. 2017-B0106</u>

Implementation Status of Ordinance 17892 Regulating For Hire Vehicles and Drivers

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Clifton Curry, Council Staff, briefed the Committee and and answered questions from the members. Sean Bouffiou, Interim Deputy Director, Department of Executive Services, addressed the Committee. Cindi Laws, Lobbyist, Evergreen State Taxi Association, provided brief comments to the Committee. Dawn Gearhart, Association Policy Coordinator, Teamsters Local 117, and Don Creery, Driver, Uber & Lyft, addressed the Committee.

This matter was Presented

Discussion and Possible Action

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6. Proposed Ordinance No. 2017-0175

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement, Enhanced Control Services Contract and Enhanced Licensing Support Services Contract with cities and towns in King County for the provision of regional animal services.

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Miranda Leskinen, Council Staff, briefed the Committee. Sean Bouffiou, Interim Deputy Director, Department of Executive Services, answered questions from the members.

This matter was Deferred

7. Proposed Motion No. 2017-0052

A MOTION related to acknowledging receipt of the Accountable Care Networks report, as required under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 121, Proviso P1.

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Wendy Soo Hoo, Council Staff, briefed the Committee. Kerry Schaefer, Manager, Department of Executive Services, answered questions from the members.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:45 AM.

Approved this	day of	·
		Clerk's Signature

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