



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, September 12, 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 9:36 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 Upthegrove moved approval of the July 25, 2017 meeting minutes.
Seeing no objections the minutes were approved.*

4. Public Comment

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*There was one individual available to offer public comment.
Alex Tsimerman*

Briefing

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5. [Briefing No. 2017-B0179](#)

Civic Campus Planning Update

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Greg Doss, Council Staff, briefed the Committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion

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6. [Proposed Ordinance No. 2017-0285](#)

AN ORDINANCE related to the sale of real property belonging to the county; amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010 and adding a new section to K.C.C. chapter 4.44 and amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010, Ordinance 2622, Section 3, and K.C.C. 4.56.020 and Ordinance 12045, Section 7, as amended, and K.C.C. 4.56.080.

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Andrew Kim, Council Staff, briefed the Committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, answered questions from the members. Pete Ramels, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, answered questions from the members.

This matter was Deferred

Discussion and Possible Action

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7. [Proposed Motion No. 2017-0191](#)

A MOTION approving the report relating to the strategic plan for airport security, as required under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 108, Proviso P1.

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Lise Kaye, Council Staff, briefed the Committee. Randall Berg, Airport Division Director; Michael Colmant, Airport Assistant Director; Charity Catalfomo, Safety and Security Manager, King County International Airport, addressed the committee and answered questions from the members.

The Chair recessed the meeting into executive session under RCW 42.30.100 to consider matters affecting national security at 9:56 AM. The meeting returned to regular session at 10:31 AM.

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

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

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 11:03 AM.

Approved this _____ day of _____

Clerk's Signature