

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 26, 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 9:39 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 September 12, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. Public Comment

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There were several individuals available to offer public comment.

Alex Tsimerman

Aamar Khan

Ram Singh

Teferi Tesfa

Harbinder Singh

Parmoirs Mheroi

Gurdeep Singh

Jagmeet Bhamoi

Ashole Gaur

Devinder Hans

Abdul Yusuf

Dawinder Singh

Amin Shifon

Ahmed Mogow

Abdirizak Hirsi

Dawn Gearhart

Anmol Sinan

Harner Singh

Farah Mohmaed

Hassan Abdifar

Mohadra

Parmeet Singh

Mohamed Mohamud

Mohamed Abdirer

Discussion and Possible Action

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5. Proposed Motion No. 2017-0344

A MOTION confirming the executive's appointment of Pamela Grad, who resides in council district nine, to the King County library system board of trustees.

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Samantha Porter, Council Staff, briefed the Committee. Pamela Grad, Appointee, answered questions from the members. Councilmember Upthegrove moved approval of Amendment 1, both passed unanimously.

This item was expedited to the Council's agenda for October 02, 2017.

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

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

6. Proposed Motion No. 2017-0310

A MOTION confirming the executive's appointment of Charles Cesmat, who resides in council district eight, to the King County International Airport Roundtable, as the IAM labor representative.

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Lise Kaye, Council Staff, briefed the Committee. Charles Cesmat, Appointee, addressed the Committee and answered questions from the members.

This item was expedited to the Council's agenda for October 02, 2017.

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

7. Proposed Motion No. 2017-0302

A MOTION requesting that the executive enter into negotiations with the city of Seattle to allow taxi license holders reciprocal operating rights between both the city and the county, requiring the executive to develop an ordinance to conform to adopted city of Seattle legislation if adopted and requiring letters updating the status of negotiations.

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Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Norm Alberg, Director, and Eddie Cantu, Licensing Manager, Records and Licensing Services, answered questions from the members.

This matter was Deferred

8. 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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This matter was Deferred

Briefing

play video

9. <u>Briefing No. 2017-B0149</u>

Facilities Management Division Parking Charges Status Update

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This matter was Deferred

10. Briefing No. 2017-B0190

King County Sheriff's Office Overtime Audit Follow Up

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Lise Kaye, Council Staff, briefed the Committee. Ken Guy, Finance Director, Department of Executive Services, addressed the Committee and answered questions from the members. Bob Lurry, Vice President, King County Police Officers Guild, answered questions from the members. Bob Railton, Labor Relations Manager, King County Executive, provided comments to the Committee and answered questions from the members. Kymber Waltmunson, King County Auditor, addressed the Committee and answered questions from the members.

This matter was Presented

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 11:19 AM.

A	Approved this	day of	
			Clerk's Signatur