



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,
Vice Chair;
Rod Dembowski, Reagan Dunn*

*Staff: Mark Melroy, Lead Staff (206-477-0883)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, August 27, 2013

Room 1001

DRAFT MINUTES REVISED AGENDA

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 9:36 a.m.

Meeting went into Recess at 9:37 a.m.

Meeting Reconvened at 9:38 a.m.

2. Roll Call

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Present: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

3. Approval of Minutes

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*Councilmember Gossett moved approval of the August 1, 2013 meeting minutes.
The motion passed.*

Consent

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4. [Proposed Ordinance No. 2013-0338](#)

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755 and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and repealing Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757.

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Sponsors: Mr. von Reichbauer

Jenny Giambattista, Council Staff, briefed the committee.

This matter passed on the Consent Agenda.

5. [Proposed Ordinance No. 2013-0245](#)

AN ORDINANCE relating to contracting with King County; amending Ordinance 13983, Section 1, as amended, and K.C.C. 4.19.010, Ordinance 13983, Section 2, as amended, and K.C.C. 4.19.020, Ordinance 13983, Section 3, as amended, and K.C.C. 4.19.030, Ordinance 13983, Section 5, as amended, and K.C.C. 4.19.050, Ordinance 13983, Section 4, as amended, and K.C.C. 4.19.040, Ordinance 13983, Section 6, as amended, and K.C.C. 4.19.060, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070, Ordinance 13983, Section 8, as amended, and K.C.C. 4.19.080, Ordinance 13983, Section 9, as amended, and K.C.C. 4.19.090, Ordinance 12026, Section 13, and K.C.C. 4.18.170, and Ordinance 13983, Section 10, as amended, and K.C.C. 4.19.100, adding a new chapter to K.C.C. Title 2, recodifying K.C.C. 4.19.010, K.C.C. 4.19.020, K.C.C. 4.19.030, K.C.C. 4.19.050, K.C.C. 4.19.040, K.C.C. 4.19.060, K.C.C. 4.19.070, K.C.C. 4.19.080, K.C.C. 4.19.090, K.C.C. 4.18.170 and K.C.C. 4.19.100 and repealing Ordinance 15703, Section 3, and K.C.C. 4.19.110, Ordinance 9609, Section 3B, and K.C.C. 4.18.007, Ordinance 12026, Section 2, and K.C.C. 4.18.010, Ordinance 12026, Section 3, and K.C.C. 4.18.020, Ordinance 12026, Section 4, and K.C.C. 4.18.030, Ordinance 12026, Section 5, and K.C.C. 4.18.040, Ordinance 12026, Section 6, and K.C.C. 4.18.050, Ordinance 12026, Section 7, as amended, and K.C.C. 4.18.060, Ordinance 12026, Section 8, and K.C.C. 4.18.070, Ordinance 12026, Section 9, as amended, and K.C.C. 4.18.080, Ordinance 12026, Section 10, and K.C.C. 4.18.090, Ordinance 12026, Section 11, and K.C.C. 4.18.095, Ordinance 12026, Section 12, and K.C.C. 4.18.100, Ordinance 5983, Section 11, as amended, and K.C.C. 4.18.110, Ordinance 5983, Section 13, as amended, and K.C.C. 4.18.120, Ordinance 12026, Section 13, and K.C.C. 4.18.150 and Ordinance 12026, Section 14, and K.C.C. 4.18.160.

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Sponsors: Mr. McDermott

Mike Alvine, Council Staff, briefed the committee and answered questions from the members.

This Matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

Discussion and Possible Action

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6. [Proposed Motion No. 2013-0388](#)

A MOTION related to council adoption of the 2013 work program for the county auditor's office; and rescinding Motion 13885.

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Sponsors: Mr. von Reichbauer

Ben Thompson, Senior Management Auditor, King County Auditor's Office, briefed the committee and answered questions from the members.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

7. [Proposed Ordinance No. 2013-0340](#)

AN ORDINANCE related to annual precinct alterations and making proposed precinct alterations available to the public; and amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010.

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Sponsors: Mr. Dembowski

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Sherril Huff, Director, Department of Elections, King County, answered questions from members. Councilmember Dembowski moved Amendment 1. Councilmember Gossett offered a friendly amendment. The amendment, as amended, passed.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

8. [Proposed Motion No. 2013-0307](#)

A MOTION acknowledging receipt of a report detailing the methodology by which the King County television station will be upgraded to high-definition and full digital capabilities in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P2.

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Sponsors: Mr. McDermott

Jenny Giambattista, Council Staff, briefed the committee. James Burns, KCTV Station Manager, answered questions from the members.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

Discussion and Possible Action

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9. [Proposed Ordinance No. 2013-0019](#)

AN ORDINANCE relating to taxis, for-hire vehicles and drivers; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, Section 5, as amended, and K.C.C. 6.64.015, Ordinance 10498, Section 11, and K.C.C. 6.64.310, Ordinance 10498, Section 13, and K.C.C. 6.64.330, Ordinance 10498, Section 16, and K.C.C. 6.64.360, Ordinance 10498, Section 17, and K.C.C. 6.64.370, Ordinance 10498, Section 21, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 27, and K.C.C. 6.64.500, Ordinance 10498, Section 28, and K.C.C. 6.64.510, Ordinance 10498, Section 29, as amended, and K.C.C. 6.64.520, Ordinance 10498, Section 30, and K.C.C. 6.64.530, Ordinance 10498, Section 35, as amended, and K.C.C. 6.64.580, Ordinance 10498, Section 37, as amended, and K.C.C. 6.64.600, Ordinance 10498, Section 38, and K.C.C. 6.64.610, Ordinance 10498, Section 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 61 through 68, and K.C.C. 6.64.670, Ordinance 10498, Sections 69 through 79, as amended, and K.C.C. 6.64.680, Ordinance 10498, Section 91, and K.C.C. 6.64.720, Ordinance 10498, Section 93, and K.C.C. 6.64.740 and Ordinance 10498, Section 102, and K.C.C. 6.64.920 and adding a new section to K.C.C. chapter 6.64.

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Sponsors: Mr. von Reichbauer

Jay Parales, Council Staff, briefed the committee and answered questions from the members. Mr. Parales briefed the committee on on current ridesharing services in the county during a PowerPoint presentation. Dawn Gearhart, Teamsters 117, offered comments and answered questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2013-0355](#)

AN ORDINANCE relating to personnel policies; clarifying when a probationary period is applied to employees and establishing a discretionary trial service period for laterally transferred employees; and amending Ordinance 12014, Section 5, as amended and K.C.C. 3.12.010, and Ordinance 12014, Section 13, as amended and K.C.C. 3.12.100.

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Sponsors: Mr. von Reichbauer

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Nancy Buonanno Grennan, Division Director, Human Resources Division, answered questions from the members.

This matter was Deferred

Briefing

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11. [Briefing No. 2013-B0126](#)

WAVE and Comcast Cable Franchise Agreements Status Update

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Chair von Reichbauer made opening remarks. David Mendel, Information Technology Project Manager, Christina Jaramillo, Manager, Office of Cable Communications, KCIT, Thomas Kuffel, Senior Deputy Prosecuting Attorney, and Mike Alvine, Council Staff, answered questions from the members. The committee was briefed during a PowerPoint Presentation.

This matter was Presented

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 10:56 a.m.

Approved this _____ day of _____.

Clerk's Signature