



# 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; Larry Gossett, Kathy Lambert*

*Staff: Lise Kaye, Lead Staff (206-477-6881)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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9:30 AM

Tuesday, June 12, 2018

Room 1001

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### DRAFT MINUTES

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 9:38 a.m.*

#### 2. Roll Call

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

#### 3. Approval of Minutes

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*Councilmember moved approval of the April 24, 2018 meeting minutes. Seeing no objection the minutes were approved. The minutes of May 8, 2018 were held.*

#### 4. Public Comment

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*The following person was available to provide public comment.*

1. Alex Tzimerman

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2018-0229](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state of Washington acting by and through the Energy Program of the Department of Enterprise Services, as a Washington state governmental agency, to establish a vehicle for the Energy Program to provide future energy/utility conservation project management services to King County and to authorize the development of energy service proposals in a cost-effective, efficient manner.

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**Sponsors:** Mr. McDermott

*Wendy SooHoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Tony Wright, Director Executive Services and Sarah Calvillo Hoffman, Energy Manager, Executive Services, Facilities Management Division were present to comment and answer questions from the members.*

*This item was expedited to the June 18, 2018 Council Agenda.*

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

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

6. [Proposed Ordinance No. 2018-0157](#)

AN ORDINANCE related to the purchase of sustainable materials, goods and services; amending Ordinance 9240, Section 1, as amended, and K.C.C. 18.20.010, Ordinance 9240, Section 2, as amended, and K.C.C. 18.20.020, Ordinance 17074, Section 1, and K.C.C. 18.20.030, Ordinance 9240, Section 16, as amended, and K.C.C. 18.20.070, Ordinance 9240, Section 17, as amended, and K.C.C. 18.20.080, Ordinance 9240, Section 18, as amended, and K.C.C. 18.20.090 and Ordinance 9240, Section 19, and K.C.C. 18.20.100, adding a new section to K.C.C. chapter 18.20 and repealing Ordinance 17074, Section 1, and K.C.C. 18.20.030 and Ordinance 9240, Section 6, as amended, and K.C.C. 18.20.040, Ordinance 17085, Section 2, and K.C.C. 18.20.050 and Ordinance 9240, Section 9, as amended, and K.C.C. 18.20.060.

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**Sponsors:** Mr. Upthegrove

*Samantha Porter, Council Staff, briefed the Committee on the legislation and answered questions from the members. Ken Guy, Finance Director, Executive Services, Karen Hamilton, Environmental Purchasing Program Manager, Executive Services and Rena Jackson, Procurement Supervisor, Executive Services, Finance and Business Division were available to comment and answer questions from the members.*

*Councilmember Upthegrove moved Striking Amendment S1 and Title Amendment T1. The amendments were adopted.*

*This item was expedited to the June 18, 2018 Council Agenda.*

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

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

## Briefing

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7. [Briefing No. 2018-B0121](#)

Audit - Noise Code

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*Kimber Waltmunson, County Auditor and Laina Poon briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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8. [Proposed Motion No. 2018-0187](#)

A MOTION adopting the 2018 work plan for the government accountability and oversight committee.

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**Sponsors:** Mr. von Reichbauer

*Lise Kaye, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

*This item was expedited to the June 18, 2018 Council Agenda.*

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

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

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting adjourned the meeting at 10:41 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature