



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Jeanne Kohl-Welles, Vice Chair; Rod Dembowski*

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

9:30 AM

Tuesday, September 13, 2016

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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Councilmember Joe McDermott was present.

Present: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

3. **Approval of Minutes**

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Councilmember Kohl-Welles moved approval of the August 23, 2016 meeting minutes. Seeing no objections the minutes were approved.

4. **Public Comment**

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*There was one individual available to provide public comment.
Dustin Lambro*

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0378](#)

A MOTION confirming the executive's appointment of Stacy Graven, who resides in council district six, to the Washington state major league baseball stadium public facilities district board of directors.

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Renita Borders, Council Staff, briefed the Committee and answered questions from the members. Stacy Graven answered questions from the members. This matter was expedited to the full Council agenda on September 19, 2016.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

6. [Proposed Motion No. 2016-0366](#)

A MOTION confirming the executive's appointment of Daphra Holder, who resides in council district four, to the King County civil rights commission, as the district four representative.

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Renita Borders, Council Staff, briefed the Committee. Daphra Holder answered questions from the members. This matter was expedited to the full Council agenda on September 19, 2016.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

7. [Proposed Motion No. 2016-0385](#)

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

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Andrew Kim, Council Staff, briefed the Committee. Lalita Uppala answered questions from the members. This matter was expedited to the full Council agenda on September 19, 2016.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

8. [Proposed Ordinance No. 2016-0420](#)

AN ORDINANCE relating to responsibility determination in the award of county contracts and leases; and amending Ordinance 12138, Section 11, as amended, and K.C.C. 2.93.120, Ordinance 12045, Section 15, as amended, and K.C.C. 4.56.160 and Ordinance 2622, Section 20, as amended, and K.C.C. 4.56.190.

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Greg Doss, Council Staff, briefed the Committee. Ken Guy, Finance Director, Department of Executive Services and Tony Wright, Director, Facilities Management Division, addressed the Committee.

Councilmember Dembowski moved approval of the striking amendment S1 and title amendment T1, both passed unanimously.

This matter was expedited to the full Council agenda on September 19, 2016.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

9. [Proposed Motion No. 2016-0158](#)

A MOTION approving the scoping report process to identify the county's future operational and space needs in the downtown Seattle campus in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1.

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Greg Doss, Council Staff, briefed the Committee. Tony Wright, Director, Facilities Management Division, addressed the Committee.

This matter was expedited to the full Council agenda on September 19, 2016.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

10. [Proposed Ordinance No. 2016-0409](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Joint Units Agreement) representing employees in the departments of transportation, natural resources and parks, public health and community and human services; and establishing the effective date of said agreement.

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Nick Wagner, Council Staff, briefed the Committee. Matthew House, Business Representative Coordinator, Teamsters Local 117, answered questions from the members. Bob Railton, Interim Labor Relations Manager, Department of Executive Services, was available to answer questions.

This matter was expedited to the full Council agenda on September 19, 2016.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

11. [Proposed Ordinance No. 2016-0316](#)

AN ORDINANCE related to the naming of the aircraft rescue firefighting unit building at the King County International Airport in honor of Luther Dean Bonner.

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John Urquhart, Sherriff, and Lon Shook, Sergeant, King County Sheriff's Office, briefed the Committee. Dave Peery, Retired Seattle Firefighter, addressed the Committee. Michael Colmant, Assistant Director, King County International Airport addressed the Committee. Kenny Stewart, President of Seattle Firefighters Union, Local 27, addressed the Committee. Beth Mountsier, Council Staff, briefed the Committee.

Councilmember Dembowski moved approval of the amendments.

Councilmember McDermott addressed the Committee as a sponsor of the legislation.

Councilmember Kohl-Welles moved approval of the motion and title amendment T1, both passed unanimously.

This matter was expedited to the full Council agenda on September 19, 2016.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

Briefing

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12. [Briefing No. 2016-B0177](#)

Airport Security Quarterly Report

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This matter was Deferred

Discussion and Possible Action

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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 11:11 AM.

Approved this _____ day of _____.

Clerk's Signature