



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:
Pete von Reichbauer, Chair;
Claudia Balducci, Vice Chair;
Rod Dembowski

Lead Staff: *Jenny Ngo (206-263-2115)*
Committee Clerk: *Angelica Calderon (206-477-0874)*

1:00 PM

Wednesday, August 25, 2021

Virtual Meeting

SPECIAL MEETING

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 1:02 p.m.

2. **Roll Call**

Also in attendance was Councilmember Kohl-Welles.

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

3. **Approval of Minutes**

*Councilmember Dembowski moved approval of the July 13, 2021 meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The following people provided public comment:

*Amal Joury
Sarah Erdmann
Laura Preftes
Sandy Hanks*

Briefing

5. **Briefing No. 2021-B0115**

Courthouse Security Briefing

Patrick Oishi, Assistant Presiding Judge for Superior Court, Sean O'Donnell, Judge for Superior Court, and Susan Mahoney, Chief Presiding Judge for District Court, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2021-0251](#)

An ORDINANCE related to the employee giving program; and amending Ordinance 15558, Section 2, as amended, and K.C.C. 3.12.222.

Miranda Leskinen, Council staff, briefed the committee and answered questions. Councilmember Dembowski moved Amendment 1. The amendment was adopted.

This matter was expedited to the September 7, 2021 Council agenda.

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

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

7. [Proposed Ordinance No. 2021-0213](#)

AN ORDINANCE related to the contracting opportunities program and allowing for modifications to the eligibility criteria for small contractors and suppliers certification; and amending Ordinance 13983, Section 3, as amended, and K.C.C. 2.97.030.

Andrew Kim, Council staff, briefed the committee and answered questions. Ken Guy, Director, Finance and Business Operations Division (FBOD) and Sarah Hanks, Manager, Business Development and Contract Compliance Unit, FBOD provided comments.

Councilmember Dembowski moved Striking Amendment S1. The amendment was adopted.

Councilmember Dembowski moved Title Amendment T1. The amendment was adopted.

Councilmembers Balducci and Dembowski asked to be added as co-sponsors to the legislation.

This matter was expedited to the September 7, 2021 Council agenda.

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

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

8. [Proposed Motion No. 2021-0256](#)

A MOTION acknowledging receipt of the King County International Airport Master Plan Update Community Outreach and Engagement Proviso Response report, as called for by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 108, Proviso P1.

Brandi Vena, Council staff, briefed the committee. John Parrot, Director, King County International Airport, answered questions from the members.

This matter was expedited to the September 7, 2021 Council agenda.

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

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

Adjournment

The meeting was adjourned at 2:35 p.m.

Approved this _____ day of _____

Clerk's Signature