



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Joe McDermott, Vice Chair;
Dave Upthegrove, Jeanne Kohl-Welles*

*Lead Staff: Nick Bowman (206-477-7607)
Co-Lead Staff: Melissa Bailey (206-263-0114)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, October 10, 2023

Hybrid Meeting

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:30 AM.

2. **Roll Call**

Present: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

3. **Approval of Minutes**

*Vice Chair McDermott moved approval of the September 12, 2023 meeting minutes.
There being no objections, the minutes were approved.*

Discussion and Possible Action

4. **[Proposed Motion No. 2023-0287](#)**

A MOTION confirming the executive's appointment of Verna Seal, who resides in council district eight, to the King County Library System board of trustees.

Nick Bowman, Council staff, briefed the Committee and answered questions from the members. Verna Seal, appointee, also answered questions from the members.

*This motion was expedited to the October 17, 2023 King County Council agenda.
Chair von Reichbauer inquired of Council Chair Upthegrove on the record as to the possibility of adding it to the 10/10/2023 King County Council agenda.*

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

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

5. [Proposed Ordinance No. 2023-0262](#)

AN ORDINANCE relating to risk management policies including the processing and disposition of claims and lawsuits against the county; and amending Ordinance 3581, Section 1, as amended, and K.C.C. 2.21.010, Ordinance 3581, Section 2, as amended, and K.C.C. 2.21.020, Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030, Ordinance 12076, Section 38, as amended, and K.C.C. 2.21.040, Ordinance 3581, Section 6, as amended, and K.C.C. 2.21.050, Ordinance 3581, Section 7, as amended, and K.C.C. 2.21.060, Ordinance 3581, Section 8, as amended, and K.C.C. 2.21.070, Ordinance 3581, Section 9, as amended, and K.C.C. 2.21.080, Ordinance 3581, Section 10, as amended, and K.C.C. 2.21.090, and Ordinance 3581, Section 11, as amended, and K.C.C. 2.21.100.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Allison Frey, Insurance & Contracts Manager, ORMS, also answered questions from the members.

Vice Chair McDermott moved approval of Striking Amendment S1 and Title Amendment T1. The amendments were adopted.

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

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

6. [Proposed Ordinance No. 2023-0313](#)

AN ORDINANCE establishing bond amounts for certain officers and employees of King County; and adding a new chapter to K.C.C. Title 3.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Christine Oh, Director, Department of Executive Services, Office of Risk Management Services (ORMS), and Gina Colorossi, Senior Insurance & Contracts Analyst, ORMS, also answered questions from the members.

Vice Chair McDermott moved approval of Striking Amendment S1. The amendment was adopted.

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

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

Discussion Only

7. [Proposed Ordinance No. 2023-0230](#)

AN ORDINANCE relating to transportation network companies, drivers, and vehicles; repealing or deleting provisions intended to no longer be in effect in separating the taxicab and transportation network company industries; conforming to changes in state law; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, Ordinance 10498, Section 5, as amended, and K.C.C. 6.64.015, Ordinance 17892, Section 20, as amended, and K.C.C. 6.64.211, Ordinance 17892, Section 24, as amended, and K.C.C. 6.64.251, Ordinance 17892, Section 26, as amended, and K.C.C. 6.64.271, Ordinance 17892, Section 27, as amended, and K.C.C. 6.64.281, Ordinance 10498, Section 10, as amended, and K.C.C. 6.64.300, Ordinance 10498, Section 16, as amended, and K.C.C. 6.64.360, Ordinance 10498, Section 27, as amended, and K.C.C. 6.64.500, Ordinance 10498, Section 28, as amended, and K.C.C. 6.64.510, Ordinance 10498, Section 30, as amended, and K.C.C. 6.64.530, Ordinance 10498, Section 31, as amended, and K.C.C. 6.64.540, Ordinance 10498, Section 34, as amended, and K.C.C. 6.64.570, Ordinance 10498, Section 35, as amended, and K.C.C. 6.64.580, Ordinance 17665, Section 20, as amended, and K.C.C. 6.64.595, Ordinance 10498, Section 38, as amended, and K.C.C. 6.64.610, Ordinance 10498, Sections 42 through 46, as amended, and K.C.C. 6.64.650, Ordinance 10498 Sections 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 69 through 79, as amended, and K.C.C. 6.64.680, Ordinance 10498, Sections 80 through 85, as amended, and K.C.C. 6.64.690, Ordinance 10498, Section 93, as amended, and K.C.C. 6.64.740, Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760, Ordinance 17892, Section 74, and K.C.C. 6.64.780, and Ordinance 10498, Section 97, as amended, and K.C.C. 6.64.800, adding a new section to K.C.C. chapter 6.64, and repealing Ordinance 17892, Section 6, and K.C.C. 6.64.101, Ordinance 17892, Section 11, and K.C.C. 6.64.121, Ordinance 17892, Section 12, and K.C.C. 6.64.131, Ordinance 17892, Section 13, and K.C.C. 6.64.141, Ordinance 17892, Section 14, and K.C.C. 6.64.151, Ordinance 17892, Section 15, and K.C.C. 6.64.161, Ordinance 17892, Section 16, and K.C.C. 6.64.171, Ordinance 17892, Section 17, and K.C.C. 6.64.181, Ordinance 17892, Section 18, and K.C.C. 6.64.191, Ordinance 10498, Section 11, as amended, and K.C.C. 6.64.310, Ordinance 10498, Section 12, as amended, and K.C.C. 6.64.320, Ordinance 10498, Section 13, as amended, and K.C.C. 6.64.330, Ordinance 10498, Section 14, as amended, and K.C.C. 6.64.340, Ordinance 10498, Section 15, as amended, and K.C.C. 6.64.350, Ordinance 10498, Section 18, as amended, and K.C.C. 6.64.380, Ordinance 10498, Section 19, as amended, and K.C.C. 6.64.390, Ordinance 10498, Section 20, as amended, and K.C.C. 6.64.400, Ordinance 10498, Section 21, as amended, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, as amended, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 25, as amended, and K.C.C. 6.64.450, Ordinance 10498, Section 26, as amended, and K.C.C. 6.64.460, Ordinance 10498, Sections 61 through 68, as amended, and K.C.C. 6.64.670, Ordinance 10498, Sections 86 through 88, as amended, and K.C.C. 6.64.695, Ordinance 10498, Section 89, as amended, and K.C.C. 6.64.700, Ordinance 10498, Section 90, as amended, and K.C.C. 6.64.710, Ordinance 10498, Section 92, as amended, and K.C.C. 6.64.730, and Ordinance 10498, Section 94, and K.C.C. 6.64.750 and prescribing penalties.

April Sanders, Council staff, and Sean Bouffiou, Administrative Services Manager, Records and Licensing Services Division, briefed the committee.

This matter was Deferred

8. [Proposed Ordinance No. 2023-0231](#)

AN ORDINANCE relating to taxicabs and for-hire vehicles and fees related to the for-hire transportation industry; amending Ordinance 2165, Section 6, as amended, and K.C.C. 2.98.060, Ordinance 2165, Section 8, as amended, and K.C.C. 2.98.080, Ordinance 18398, Section 8, as amended, and K.C.C. 4A.601.025, Ordinance 10498, Section 6, as amended, and K.C.C. 4A.750.100, Ordinance 18230, Section 79, as amended, and K.C.C. 6.01.150, and Ordinance 18230, Section 16,

as amended, and K.C.C. 20.22.070 and adding a new chapter to K.C.C. Title 6 and prescribing penalties.

April Sanders, Council staff, and Sean Bouffiu, Administrative Services Manager, Records and Licensing Services Division, briefed the committee.

This matter was Deferred

9. [Proposed Ordinance No. 2023-0232](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement with public agencies to regulate for-hire transportation.

Sherrie Hsu, Council staff, and Sean Bouffiu, Administrative Services Manager, Records and Licensing Services Division, briefed the committee.

This matter was Deferred

10. [Proposed Ordinance No. 2023-0233](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement with the city of Seattle to regulate for-hire transportation.

Sherrie Hsu, Council staff, and Sean Bouffiu, Administrative Services Manager, Records and Licensing Services Division, briefed the committee.

This matter was Deferred

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:58 AM.

Approved this _____ day of _____.

Clerk's Signature