



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Government Accountability and Oversight Committee

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

*Staff: Mike Alvine, Committee Coordinator (296-0350)
Joanne Rasmussen, Committee Assistant (296-0333)*

Room 1001

February 25, 2009

1:30 PM

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes

February 11, 2009

Discussion and Possible Action

4. [Proposed Motion No. 2009-0015](#) **Mr. Dunn**

A MOTION confirming the executive's appointment of Shahzad Qadri, who resides in council district nine, to the King County civil rights commission.

Joanne Rasmussen, Council Staff

5. [Proposed Substitute Motion No. 2008-0478.2](#) **Mr. Phillips and Ms. Hague**

A MOTION adopting the charter of the Metropolitan Water Pollution Abatement Advisory Committee.

Beth Mountsier, Council Staff

6. [Proposed Ordinance No. 2009-0061](#) **Mr. Constantine**

AN ORDINANCE revising administrative provisions of the wastewater capacity charge in accordance with RCW 35.58.580; and amending Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050.

Beth Mountsier, Council Staff

**Contingent upon referral to the Government Accountability and Oversight Committee*



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

7. [Briefing No. 2009-B0053](#)

King County International Airport - Rents and Future Development Plans

Robert Burke, Manager, King County International Airport

Thomas Paine, Leasing Manager, King County International Airport

Ian Taylor, Senior Deputy Prosecuting Attorney, King County

8. [Briefing No. 2009-B0034](#)

Year-end report - Performance Management Work Group

Cheryle Broom, King County Auditor

Ron Perry, Principal Management Auditor, King County Auditor's Office

Michael Jacobson, Performance Management Director, Office of Strategic Planning and Performance Management

9. [Briefing No. 2009-B0041](#)

Briefing: Office of Strategic Planning and Performance Management functions

Jim Lopez, Deputy Chief of Staff, Office of the Executive

Elissa Benson, Deputy Director, Budget Section, Office of the Executive

10. Adjournment