



King County
Meeting Proceedings

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

[Play Video](#)

The Government Accountability and Oversight Committee meeting was called to order at 1:39 p.m. by Chair Reagan Dunn.

2. Roll Call

[Play Video](#)

Present: Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
Excused: Mr. Phillips

3. Approval of Minutes

[Play Video](#)

Councilmember von Reichbauer moved approval of the February 11, 2009 meeting minutes. The motion passed.

Discussion and Possible Action

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

Mr. Dunn

[Play Video](#)

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

Deferred

5. [Proposed Substitute Motion No. 2008-0478.2](#)

Mr. Phillips and Ms. Hague

[Play Video](#)

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

Beth Mountsier, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gosset
No: 0
Excused: 1 - Mr. Phillips

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

[Play Video](#)

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, briefed the committee and answered questions from the members. Councilmember von Reichbauer moved Amendment 1 inserting Statement of Facts. Amendment 1 passed.

Amended

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

Briefing

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

[Play Video](#)

King County International Airport - Rents and Future Development Plans

Robert Burke, Manager, King County International Airport, Ian Taylor, Senior Deputy Prosecuting Attorney, King County, Thomas Paine, Leasing Manager, King County International Airport, briefed the committee and answered questions from the members. Jerry Rosso, and Peter Galvin Anderson, offered public testimony. Harold Taniguchi, Director, Dept of Transportation, offered comments.

This matter was Presented.

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

[Play Video](#)

Year-end report - Performance Management Work Group

Cheryle Broom, King County Auditor, Ron Perry, Deputy Auditor, and Michael Jacobson, Performance Management Director, Office of Strategic Planning and Performance Management, briefed the committee and answered questions from the members during a powerpoint presentation, entitled, "Countywide Performance Management".

This matter was Presented.

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

[Play Video](#)

Briefing: Office of Strategic Planning and Performance Management functions

Jim Lopez, Director, Office of Strategic Planning and Performance Management, briefed the committee and answered questions from the members during a powerpoint presentation entitled, "Office of Strategic Planning and Performance Management". Michael Jacobson, Performance Management Director, Office of Strategic Planning and Performance Management was present to answer questions.

This matter was Presented.

10. Adjournment

[Play Video](#)

The meeting was adjourned at 2:54 p.m.

Approved this _____ day of _____.

Clerk's Signature