



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

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

*Staff: Marilyn Cope, Lead Staff (206-296-1671)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, March 15, 2011

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee 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.

1. **Call to Order**

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The meeting was called to order at 9:38 a.m. by Chair Kathy Lambert.

2. **Roll Call**

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Present: 4 - Mr. Gossett, Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the March 1, 2011 meeting minutes. The motion passed.

Discussion and Possible Action

4. [Proposed Ordinance No. 2011-0119](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the Port of Seattle to provide small contractor and supplier certification services.

[play video](#)

Sponsors: Ms. Lambert and Mr. Phillips

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Ray Moser, Economic Policy Advisor, Performance, Strategy and Budget Division, Executive Office, and Luis Navarro, Director of Social Responsibility, Port of Seattle, offered remarks in support of the legislation.

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

Yes: 3 - Mr. Gossett, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

Briefing

5. [Briefing No. 2011-B0047](#)

Assessment of the Wastewater Treatment Division's Productivity Initiative Pilot Program

[play video](#)

Brian Estes, Senior Principal Auditor and Peter Moy, Principal, FCS Group, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented

6. [Briefing No. 2011-B0048](#)

Executive Report on the Wastewater Treatment Division's Productivity Initiative Pilot Program

[play video](#)

Beth Mountsier, Council Staff, introduced the briefing. Pam Elardo, Director, Wastewater Treatment Division, and Grover Cleveland, Business Manager, Department of Natural Resources and Parks, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented

7. [Briefing No. 2011-B0027](#)

Ninth and Jefferson Building (Harborview): Final CPO Oversight Report

[play video](#)

Tina Rogers, Capital Projects Oversight Manager, Auditor's Office and Tom Wood, Capital Projects Oversight Analyst, briefed the committee and answered questions from the members during a powerpoint presentation. Kathy Brown, Director, Facilities Management Division and Elise Chayet, Associate Administrator, Harborview Medical Center, answered questions from the members.

This matter was Presented

8. [Briefing No. 2011-B0049](#)

Healthy Incentives Program Status Update

[play video](#)

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Karleen Sakumoto, Project Director, Employee Health and Well Being Program and John Scoggins, Healthcare Economist, Office of Management and Budget, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented

Other Business

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There was no further business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 12:00 p.m.

Approved this _____ day of _____.

Clerk's Signature