



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, April 5, 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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Chair Lambert called the meeting to order at 9:37 a.m.

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 15, 2011 meeting minutes. The motion passed.

Discussion and Possible Action

4. [Proposed Motion No. 2011-0120](#)

A MOTION confirming the executive's appointment of Manjit Singh, who resides in council district five, to the Seattle/King County taxicab advisory commission, filling position 2, representing taxicab license owners.

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Sponsors: Ms. Patterson

Mike Alvine, Council Staff, briefed the committee and answered questions of the members.

Manjit Singh, appointee to the Seattle/King County taxicab advisory commission, answered questions of the members.

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

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

5. [Proposed Motion No. 2011-0121](#)

A MOTION confirming the executive's appointment of Mohammed Rafiq Islam, who resides in council district five, to the Seattle/King County taxicab advisory commission, filling position 4, representing taxicab drivers but not license owners.

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Sponsors: Ms. Patterson

Mike Alvine, Council Staff, briefed the committee and answered questions of the members.

Mohammed Rafiq Islam, appointee to the Seattle/King County taxicab advisory commission, answered questions of the members.

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

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

6. [Proposed Motion No. 2011-0124](#)

A MOTION confirming the executive's appointment of Harpreet Bassi, who resides in council district seven, to the Seattle/King County taxicab advisory commission, filling position 10, representing taxicab license owners.

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Sponsors: Mr. von Reichbauer

Mike Alvine, Council Staff, briefed the committee and answered questions of the members.

Harpreet Bassi, appointee to the Seattle/King County taxicab advisory commission, answered questions of the members.

Val Wood, Deputy Director and Jodi Trueblood, Licensing Manager, Records and Licensing Services Division, Department of Executive Services, answered questions of the members.

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

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

7. [Proposed Ordinance No. 2011-0134](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2011.

[play video](#)

Sponsors: Mr. Gossett

Mike Alvine, Council Staff, briefed the committee and answered questions of the members.

Laird Hail, Manager, and David Wilson, GIS Specialist, Technical Services Division, Department of Elections, answered questions of the members.

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, Mr. Dunn and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

8. [Proposed Ordinance No. 2011-0129](#)

AN ORDINANCE relating to copy paper reduction and procurement of one-hundred-percent recycled content copy paper, amending Ordinance 9240, Section 6, as amended, and K.C.C. 10.16.060, Ordinance 9240, Section 16, as amended, and K.C.C. 10.16.160 and Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 and adding a new section to K.C.C. chapter 10.16.

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Sponsors: Mr. McDermott and Mr. Phillips

Mike Alvine, Council Staff, briefed the committee and answered questions of the members.

Karen Hamilton, Environment Purchasing Program Manager, Finance and Business Division, Department of Executive Services; Jeff Gaisford, Manager of Recycling and Environmental Services, Solid Waste Division, Department of Natural Resources and Parks and Ann Moses, Performance Measurement Program Manager, Office of Information & Resource Management, King County Executive, answered questions of the members.

This matter was Deferred

Briefing

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9. [Briefing No. 2011-B0061](#)

Performance Management Work Group Report

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Cheryl Broom, County Auditor and Chantel Stevens, Countywide Community Forums Program Manager, Auditor's Division, King County Council, briefed the committee and answered questions of 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

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The meeting was adjourned at 11:20 a.m.

Approved this _____ day of _____.

Clerk's Signature