



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 (206-296-0350)
Joanne Rasmussen, Committee Assistant (206-296-0333)

Room 1001

September 1, 2009

9:30 AM

1. Call to Order

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The meeting was called to order at 9:45 a.m. by Chair Reagan Dunn.

2. Roll Call

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Present: Mr. Dunn, Mr. Gossett and Mr. Phillips

Excused: Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Gossett moved approval of the August 18, 2009 meeting minutes. The motion passed.

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0455](#)

Mr. Constantine

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AN ORDINANCE clarifying provisions regarding strategic planning and performance management; and amending Ordinance 16202, Section 8, and K.C.C. 2.10.060.

Chair Dunn introduced the briefing. John Resha, Council Staff, briefed the committee. Elissa Benson, Deputy Director, Office of Strategic Planning and Performance Management, and Michael Jacobson, Manager, Performance Management Section, Office of Strategic Planning and Performance Management, answered questions from the members.

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

Votes: Yes: 3 - Mr. Dunn, Mr. Gossett and Mr. Phillips

No: 0

Excused: 1 - Mr. von Reichbauer

5. [Proposed Ordinance No. 2009-0406](#)

Mr. Gossett

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AN ORDINANCE relating to the use of credit cards for procurement of goods and services for King County purposes; and adding a new section to K.C.C. chapter 4.16.

Chair Dunn introduced the briefing. Pat Hamacher, Council Staff, briefed the committee and answered questions from the members.

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

Votes: Yes: 3 - Mr. Dunn, Mr. Gossett and Mr. Phillips

No: 0

Excused: 1 - Mr. von Reichbauer

Briefing

6. [Briefing No. 2009-B0195](#)[Play Video](#)

Transit Performance Audit: Part 1

Chair Dunn introduced the briefing. Kymber Waltmunson, Principal Management Auditor, Auditor's Office, briefed the committee during a powerpoint presentation and answered questions from the members. Kevin Desmond, Transit General Manager, Department of Transportation, presented comments and answered questions from the members.

This matter was Presented.

7. [Briefing No. 2009-B0196](#)[Play Video](#)

Capital Project Oversight of the Accountable Business Transformation (ABT) program

Chair Dunn introduced the briefing. Tina Rogers, Capital Projects Oversight Manager, King County Auditor's Office and Shelley Sutton, Capital Projects Oversight Analyst, briefed the committee during a powerpoint presentation and answered questions from the members.

This matter was Presented.

8. Other Business

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There was no further business to come before the committee.

9. Adjournment

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The meeting was adjourned at 11:10 a.m.

Approved this _____ day of _____.

Clerk's Signature