



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice
Chair;
Reagan Dunn, Pete von Reichbauer*

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

9:30 AM

Tuesday, September 7, 2010

Room 1001

1. **Call to Order**

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The meeting was called to order at 9:46 a.m. by Chair Kathy Lambert.

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Drago moved approval of the August 17, 2010 meeting minutes.
The motion passed.*

Discussion and Possible Action

4. **Proposed Motion No. 2010-0334**

A MOTION requesting the executive to study and report findings and recommendations on the legality and practicability of creating a small business set-aside program for King County's procurement of goods and services, consulting services and construction projects.

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Sponsors: Mr. Phillips

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Ray Moser, Manager, Economic Development, Office of Strategic Planning and Performance Management, and Ken Guy, Director, Finance and Business Operations Division, answered questions from the members.

Councilmember Drago moved Amendment 1. Amendment 1 was verbally amended to read "March 31, 2011". Amendment 1, as verbally amended, passed.

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

5. [Proposed Ordinance No. 2010-0452](#)

AN ORDINANCE related to water pollution abatement; amending Ordinance 11034, Section 3 (part), and K.C.C. 28.82.010, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.050, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.060, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.230, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.250, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.260, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.350, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.800, Ordinance 11034, Section 3 (part), as amended, and K.C.C. 28.82.810, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.830, Ordinance 11034, Section 6, as amended, and K.C.C. 28.84.060 and Ordinance 11034, Section 9, as amended, and K.C.C. 28.84.100 and adding new sections to K.C.C. chapter 28.82.

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Sponsors: Mr. Phillips

Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Despina Strong, Program Manager, Industrial Waste Program, Wastewater Treatment Division, and Pat Magnuson, Industrial Waste Compliance Investigator, Wastewater Treatment Division, answered questions from the members.

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

Briefing

6. [Briefing No. 2010-B0169](#)

Accountable Business Transformation (ABT) Oversight Update

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Shelley Sutton, Oversight Analyst, Auditor's Office, and Tina Rogers, Capital Projects Oversight Manager, Auditor's Office, briefed the committee and answered questions from the members, during a powerpoint presentation. Caroline Whalen, ABT Program Sponsor, Department of Executive Services, answered questions from the members.

This matter was Presented

7. [Briefing No. 2010-B0170](#)

Comparisons between King County and Other Jurisdictions

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Michael Huddleston, Municipal Relations Director, King County Council, 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

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The meeting was adjourned at 11:21 a.m.

Approved this _____ day of _____.

Clerk's Signature