



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Government Accountability, Oversight and Financial Performance

*Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer,  
Vice Chair;  
Larry Gossett, Kathy Lambert*

*Staff: Pat Hamacher, Lead Staff (206-296-1642)  
Joanne Rasmussen, Committee Assistant (206-296-0333)*

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9:30 AM

Tuesday, February 14, 2012

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability, Oversight and Financial Performance 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 Ferguson called the meeting to order at 9:33 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the December 6, 2011 meeting minutes.  
The motion passed.*

### Discussion and Possible Action

4. **Proposed Motion No. 2011-0489**

A MOTION confirming the executive's appointment of Lee Larson, who resides in council district eight, to the King County international airport roundtable, as the Georgetown representative.

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**Sponsors:** Mr. McDermott

*Mike Alvine, Council Staff, briefed the committee and answered questions from the*

*members. Lee Larson, appointee to the Kiing County International Airport Roundtable, introduced herself and answered questions from the members.*

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

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

5. [Proposed Motion No. 2012-0069](#)

A MOTION supporting the creation and adoption of a Washington Voting Rights Act by the Washington state Legislature.

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**Sponsors:** Mr. Ferguson and Mr. Gossett

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert and Chair Ferguson spoke on news articles regarding the voting rights act. They requested staff to distribute the news articles to committee members following the meeting. David Perez, Fred T. Korematsu Center for Law & Equality, Seattle University's School of Law, briefed the committee and answered questions from the members during a powerpoint presentation. This item was expedited to the February 21, 2012 King County Council agenda.*

**A motion was made by Councilmember Gossett that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

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

## Briefing

6. [Briefing No. 2012-B0005](#)

Accountable Business Transformation (ABT) Program Status Report

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*Caroline Whalen, County Administrative Officer and ABT Program Sponsor, Mike Herrin, ABT Program Manager, and Gwen Clemens, Deputy Program Sponsor and Change Management Manager, briefed the committee and answered questions from the members during a powerpoint presentation.*

**This matter was Presented**

## Discussion and Possible Action

7. [Proposed Ordinance No. 2011-0493](#)

AN ORDINANCE making willful violation of wage payment requirements a basis for debarment or suspension from consideration for the award of contracts with the county; and amending Ordinance 12138, Section 18, as amended, and K.C.C. 4.16.145.

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**Sponsors:** Mr. Ferguson and Mr. Gossett

*The following person appeared before the committee to offer public comment: David O'Meara, Field Representative, International Union of Painters and Allied Trades, AFL-CIO. Mr. O'Meara answered questions from the members. Mike Alvine, Council Staff, briefed the committee and answered questions from the members.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 3 - Mr. Ferguson, Mr. Gossett and Ms. Lambert

**Excused:** 1 - Mr. von Reichbauer

## Other Business

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*The Chair thanked Jenny Giambattista for her work on the committee and announced that she will be leaving on maternity leave soon. Patrick Hamacher, Budget Staff, noted that Jenny would be back in time for the Council budget process.*

## Adjournment

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*The meeting was adjourned at 11:17 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature