



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair; Claudia Balducci, Larry Gossett*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Erica Newman, Committee Assistant (206-477-7543)*

9:30 AM

Tuesday, October 24, 2017

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 9:38 AM.

2. Roll Call

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Present: 2 - Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Ms. Balducci and Mr. Gossett

3. Approval of Minutes

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There was no approval of the minutes.

4. Public Comment

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*There were two individuals available to provide public comment.
Alex Tsimerman
Mobae Berhane*

Discussion and Possible Action

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5. [Proposed Ordinance No. 2017-0299](#)

AN ORDINANCE relating to exceptions to formal sealed bids and proposals when awarding a contract, lease or purchase of tangible personal property, technical services and services; and amending Ordinance 12138, Section 8, as amended, and K.C.C 2.93.050.

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Samantha Porter, Council Staff, briefed the Committee. Ken Guy, Finance Director, Department of Executive Services, answered questions from the members. Councilmember Upthegrove moved approval of the Amendment. This item passed out of Committee subject to signature and was expedited to the Council agenda for October 30, 2017.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

6. [Proposed Ordinance No. 2017-0285](#)

AN ORDINANCE related to the sale of real property belonging to the county; amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010 and adding a new section to K.C.C. chapter 4.44 and amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010, Ordinance 2622, Section 3, and K.C.C. 4.56.020 and Ordinance 12045, Section 7, as amended, and K.C.C. 4.56.080.

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Andrew Kim, Council Staff, briefed the Committee. Anthony Wright, Director, Facilities Management Division, answered questions from the members. This item passed out of Committee subject to signature.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

7. [Proposed Motion No. 2017-0274](#)

A MOTION relating to the executive response to 2015/2016 Budget Ordinance, Ordinance 17941, Section 123, as amended by Ordinance 18239, Section 40, Expenditure Restriction ER1, requiring the executive to submit a report on the Exchange to Office 365 pilot migration.

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Terra Rose, Council Staff, briefed the Committee. Aaron Barak, Chief Technology Officer, King County Information Technology, answered questions from the members. This item passed out of Committee subject to signature.

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

Yes: 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

8. Public Health – Seattle & King County and Department of Community and Human Services Salary Range Adjustments

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Samantha Porter and Andrew Kim, Council Staff, briefed the Committee. TJ Cosgrove, Community Health Services Division Director, King County Public Health, answered questions from the members.

This matter was Passed

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:19 AM.

Approved this _____ day of _____

Clerk's Signature