



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Government Accountability, Oversight and Financial Performance Committee

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

*Staff: Mark Melroy, Lead Staff (206-296-0343)  
Joanne Rasmussen, Committee Assistant (206-296-0333)*

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9:30 AM

Tuesday, December 4, 2012

Room 1001

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#### SPECIAL MEETING - REVISED AGENDA

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 9:36 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 Gossett moved approval of the August 28, 2012 and September 11, 2012 meeting minutes. The motion was approved.*

#### Discussion and Possible Action

**Consent - Items 4-8 will be considered as a consent agenda with one vote**

*Items 4-8 were voted on as a consent agenda. The proposed motions were expedited to the December 10, 2012 King County Council meeting agenda.*

4. **[Proposed Motion No. 2012-0334](#)**

A MOTION confirming the executive's appointment of Lynn Sellick-Lane, King County prosecutor's office, to the King County employee giving program committee.

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**Sponsors:** Mr. Gossett

**A motion was made by Councilmember Gossett 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. 2012-0335](#)

A MOTION confirming the executive's appointment of Cynthia Hernandez, King County department of natural resources and parks, director's office, to the King County employee giving program committee.

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**Sponsors:** Mr. Gossett

**A motion was made by Councilmember Gossett 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

6. [Proposed Motion No. 2012-0336](#)

A MOTION confirming the executive's appointment of Karen Wolf, King County executive office, office of performance, strategy and budget, to the King County employee giving program committee.

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**Sponsors:** Mr. Gossett

**A motion was made by Councilmember Gossett 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

7. [Proposed Motion No. 2012-0337](#)

A MOTION confirming the executive's appointment of Robin Blake, King County department of elections, voter services, to the King County employee giving program committee.

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**Sponsors:** Mr. Gossett

**A motion was made by Councilmember Gossett 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

8. [Proposed Motion No. 2012-0338](#)

A MOTION confirming the executive's appointment of Matthew David, King County superior court, at-risk youth programs, to the King County employee giving program committee.

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**Sponsors:** Mr. Gossett

**A motion was made by Councilmember Gossett 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

## Discussion and Possible Action

*Amy Tsai, Council Staff, briefed the committee on Items 9-11 together and answered questions from the members. Ms. Tsai noted that no action was required on PM 2012-0357. Jim Kelly, Executive Director, 4Culture, offered remarks and answered questions from the members. Councilmember von Reichbauer moved amendments to both PM 2012-0355 and PM 2012-0356 that conform the contents of the motions to the elements required by the provisos. The amendments passed. Proposed motions 2012-0355 and 2012-0356 as amended were expedited to the December 10, 2012 King County Council meeting agenda.*

### 9. [Proposed Motion No. 2012-0355](#)

A MOTION acknowledging receipt of a report from 4Culture regarding outreach to unincorporated areas and cities not served by a city arts commission in compliance with Ordinance 17232, Section 71, Proviso P1.

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**Sponsors:** Ms. Patterson

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

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

### 10. [Proposed Motion No. 2012-0356](#)

A MOTION acknowledging receipt of a report from 4Culture regarding workshops conducted by 4Culture held outside the city of Seattle, including a list of participants in compliance with Ordinance 17232, Section 71, Proviso P2.

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**Sponsors:** Ms. Patterson

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

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

### 11. [Proposed Motion No. 2012-0357](#)

A MOTION acknowledging receipt of a letter certifying that 4Culture has displayed on its website its total expenditures of hotel-motel tax revenues in each council district for 2008 through 2011 in compliance with Ordinance 17232, Section 71, Proviso P3.

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**Sponsors:** Ms. Patterson

This matter was Deferred

12. [Proposed Motion No. 2012-0460](#)

A MOTION confirming the appointment of O. Sven Kalve, as the representative of the Municipal League of King County to the King County citizens' elections oversight committee.

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**Sponsors:** Ms. Patterson and Mr. von Reichbauer

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Sven Kalve, appointee to the Citizens Election Oversight Committee, offered remarks and answered questions from the members. This proposed motion was expedited to the December 10, 2012 King County Council meeting agenda.*

**A motion was made by Councilmember Lambert 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

13. [Proposed Ordinance No. 2012-0070](#)

AN ORDINANCE relating to the elimination of the annual technology report submittal requirement; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757, Ordinance 14155, Section 1, and K.C.C.2.16.07581, Ordinance 14155, Section 3, as amended, and K.C.C.2.16.07583 and Ordinance 14155, Section 4, as amended, and K.C.C. 2.16.07584.

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**Sponsors:** Ms. Lambert

*Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Zlata Kauzlaric, IT Governance Manager, Department of Information Technology, offered remarks. This Proposed Ordinance was expedited to the December 10, 2012 King County Council meeting agenda.*

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

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

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

14. [Proposed Motion No. 2012-0368](#)

A MOTION acknowledging receipt of the King County assessor's response to the 2012 Budget Ordinance, Ordinance 17232, Section 41, Proviso P1, regarding the personal property audit pilot program.

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**Sponsors:** Mr. Ferguson

*Amy Tsai, Council Staff, briefed the committee and answered questions from the members. John Arthur Wilson, Chief Deputy Assessor, offered remarks and answered questions from the members. Richard Watson, Division Director, Department of Assessments was present to answer questions. Councilmember Lambert moved Amendment 1 and title amendment 1 to Proposed Motion 2012-0368. The amendments passed.*

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

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

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

15. SR-12-025 Pay Range Change

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*Mark Melroy, Council Staff, briefed the committee and answered questions from the members. Rob Gannon, Deputy Director, Human Resources, answered questions from the members. Richard Watson, Division Director, Department of Assessments, answered questions from the members.*

**A motion was made by Councilmember Lambert that this be Passed. The motion carried by the following vote:**

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

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

16. SR-12-026 Pay Range Change

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*Mark Melroy, Council Staff, briefed the committee and answered questions from the members.*

**A motion was made by Councilmember Lambert that this be Passed. The motion carried by the following vote:**

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

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

## Adjournment

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*Councilmember Lambert, Councilmember Gossett, and Mark Melroy, Lead Staff, offered congratulations and best wishes to Chair Ferguson on his work on the King County Council and his election to Attorney General.*

*The meeting was adjourned at 10:38 a.m.*

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

\_\_\_\_\_  
Clerk's Signature