



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett, Vice Chair;  
Rod Dembowski, Reagan Dunn*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)  
Marka Steadman, Committee Assistant (206-477-3396)*

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1:30 PM

Tuesday, November 19, 2013

Room 1001

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#### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight 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
2. Roll Call
3. Approval of Minutes

*Minutes of October 15, 2013 meeting*

#### Discussion and Possible Action

##### Consent

4. [Proposed Motion No. 2013-0400](#)

A MOTION accepting the executive response to the 2013 Budget Ordinance, Ordinance 17476, Section 29, Proviso P1; and authorizing the release of \$100,000 for the implementation of the training, installation, and ongoing use of the electronic records management system in county agencies for the purposes of adequacy and effectiveness of system implementation and acceptance.

**Sponsors:** Mr. von Reichbauer

*Mary Bourguignon, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



5. [Proposed Motion No. 2013-0310](#)

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 61, Proviso P1, finance and business operations, and Section 62, Proviso P2, business resource center; and authorizing the release of \$300,000 and \$150,000 currently held in reserve.

**Sponsors:** Mr. von Reichbauer

*Jenny Giambattista, Council Staff*

## Discussion and Possible Action

6. [Proposed Motion No. 2013-0461](#)

A MOTION confirming the executive's appointment of Terry Tazioli, who resides in council district two, to the King County civic television citizens advisory committee.

**Sponsors:** Mr. Gossett

*Jay Parales, Council Staff*

7. [Proposed Motion No. 2013-0462](#)

A MOTION confirming the executive's appointment of Florangela Davila, who resides in council district two, to the King County civic television citizens advisory committee.

**Sponsors:** Mr. Gossett

*Jay Parales, Council Staff*

8. [Proposed Motion No. 2013-0119](#)

A MOTION acknowledging receipt of a report on a proposed benefits and value realization strategy for information technology projects in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P3.

**Sponsors:** Mr. Gossett

*Jenny Giambattista, Council Staff*

9. [Proposed Ordinance No. 2013-0224](#)

AN ORDINANCE establishing an accountability structure to guide the county in implementing its vision articulated in the accountable business transformation program charter approved by Motion 12364; and adding a new section to K.C.C. chapter 2.36.

**Sponsors:** Mr. von Reichbauer

*Jenny Giambattista, Council Staff*

## Adjournment