

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda**

# Government Accountability and Oversight Committee

Councilmembers: Kathy Lambert, Chair; Reagan Dunn, Vice Chair; Larry Gossett, Pete von Reichbauer

Staff: Jenny Giambattista, Lead Staff (206-296-1646) Joanne Rasmussen, Committee Assistant (206-296-0333)

9:30 AM

Wednesday, June 29, 2011

**Room 1001** 

#### **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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

June 21, 2011

## **Briefing**

**4.** Briefing No. 2011-B0116

King County Auditor's Office Final Oversight Report on the Data Center Relocation Project

Tom Wood, Capital Projects Oversight Analyst, King County Auditor's Office Bill Kehoe, Chief Information Officer, Office of Information Resource Management Kathy Brown, Director, Facilities Management Division Cheryl Boudreau, IT Project Manager, Office of Information Resource Management

#### **Discussion and Possible Action**

#### **5.** Proposed Motion No. 2011-0216

A MOTION relating to the executive response to the proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 108, Proviso P1, requiring the executive to submit a report on the Sabey data center server move.

Sponsors: Ms. Lambert

Jenny Giambattista, Council Staff Bill Kehoe, Chief Information Officer, Office of Information Resource Management Cheryl Boudreau, IT Project Manager, Office of Information Resource Management Kathy Brown, Director, Facilities Management Division

#### **6.** Proposed Ordinance No. 2011-0154

AN ORDINANCE relating to the organization of information technology within the executive branch and responding to budget provisos in the 2011 Budget Ordinance, Ordinance 16984, Sections 18, 24, 56, 93 and 108, to consolidate information technology functions and responsibility for information technology services; amending Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14155, Section 1, and K.C.C. 2.16.07581, Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 14270, Section 2, and K.C.C. 4.08.275, Ordinance 12144, Sections 1, 2, as amended, and K.C.C. 4.08.295, Ordinance 12144, Sections 1, 2, as amended, and K.C.C. 4.08.295, Ordinance 14008, Section 1, as amended, and K.C.C. 4.08.297, Ordinance 14005, Section 7 and K.C.C. 4.08.298, Ordinance 14306, Section 1 and K.C.C. 4.08.299, Ordinance 14227, Section 2 and K.C.C. 4.08.340, Ordinance 10159, Section 3, as amended, and K.C.C. 6.27A.010, Ordinance 10159, Section 16, as amended, and K.C.C. 6.27A.140, adding a new section in K.C.C. chapter 2.16, recodifying K.C.C. 2.16.07581, K.C.C. 2.16.07582, K.C.C. 2.16.07583, K.C.C. 2.16.07584 and K.C.C. 2.16.07585 and repealing Ordinance 14005, Section 5, and K.C.C. 2.16.0756 and Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757 and Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758 and Ordinance 15559, Section 7 and K.C.C. 2.16.075805.

**Sponsors:** Ms. Lambert

Jenny Giambattista, Council Staff Bill Kehoe, Chief Information Officer, Office of Information Resource Management

## **Briefing**

#### **7.** Briefing No. 2011-B0117

Implementation Plan for the Five Most Important E-Government Services the County Could Offer the Public

Mike Alvine, Council Staff
Bill Kehoe, Chief Information Officer, Office of Information Resource Management
Trever Esko, IT Project Manager, Office of Information Resource Management

## 8. <u>Briefing No. 2011-B0118</u>

Equal Employment Opportunity/Affirmative Action Plan Progress Report

Jenny Giambattista, Council Staff Tina Canul, Employment Manager, Human Resources Division Nancy Buonanno Grennan, Assistant Division Director, Human Resources Division

### **9.** Briefing No. 2011-B0119

Improving Customer Service in Hiring and Recruiting Practices

Tina Canul, Employment Manager, Human Resources Division Nancy Buonanno Grennan, Assistant Division Director, Human Resources Division

# **Other Business**

# **Adjournment**