



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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)*

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9:30 AM

Tuesday, May 17, 2011

Room 1001

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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**

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*Chair Lambert called the meeting to order at 9:38 a.m.*

2. **Roll Call**

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**Present:** 3 - Mr. Gossett, Mr. Dunn and Ms. Lambert

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

3. **Approval of Minutes**

*The minutes of the May 3, 2011 meeting were deferred.*

### Discussion and Possible Action

4. **Proposed Motion No. 2011-0226**

A MOTION authorizing the chair of the council to enter into Amendment No. 10 to Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services, which includes amendments to existing provisions and a new Exhibit H, Novation Agreement.

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**Sponsors:** Ms. Lambert

*Clif Curry, Council Staff, briefly introduced the topic. Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office, briefed the committee and answered questions from the members. Tom Kuffel, Prosecuting Attorney's Office, answered questions from the members. This item was expedited to the May 23 King County Council agenda.*

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

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

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

5. [Proposed Substitute Motion No. 2011-0096.2](#)

A MOTION approving reclaimed water strategies to move forward with engineering, economic and environmental analyses to determine if, how, when, where and by what funding mechanisms King County's existing reclaimed water program should expand; and rescinding motion 13108.

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**Sponsors:** Mr. Gossett and Mr. Phillips

*Beth Mountsier, Council Staff, briefed the committee and answered questions from the members.*

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

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

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

## Discussion

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.

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**Sponsors:** Ms. Lambert

*Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Bill Kehoe, Chief Information Officer, Office of Information Resource Management, Lisa Hillman, IT Service Delivery Manager, Public Health, and Mike Holland, IT Service Delivery Manager. Adult and Juvenile Detention and Department of Development and Environmental Services, briefed the committee and answered questions from the members during a PowerPoint presentation. This item was for discussion only. It was deferred to the June 21 GAO committee meeting.*

**This matter was Deferred**

## Briefing

7. [Briefing No. 2011-B0093](#)

Technology Systems Supporting Earthquake Response and Emergency Preparedness

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*Clif Curry, Council Staff, introduced the briefing and answered questions from the members. Hillman Mitchell, Director, Office of Emergency Management, briefed the committee and answered questions from the members during a PowerPoint presentation. Bryan Heartsfield, Deputy Director, Office of Emergency Management, was introduced.*

**This matter was Presented**

8. [Briefing No. 2011-B0094](#)

King County Contracting Opportunities Program Annual Report

[play video](#)

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Sandy Hanks, Manager, Business Development and Contract Compliance Section, Department of Executive Services, Finance Division, offered remarks and answered questions from the members. John Trough, Contact Specialist, introduced himself.*

**This matter was Presented**

## Other Business

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*There was no further business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 11:58 a.m.*

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

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Clerk's Signature