



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice
Chair;
Reagan Dunn, Pete von Reichbauer*

*Staff: Marilyn Cope, Lead Staff (206-296-1671)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, May 4, 2010

Room 1001

1. **Call to Order**

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The meeting was called to order at 9:37 a.m. by Chair Lambert.

2. **Roll Call**

Present: 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Drago moved approval of the April 20, 2010 meeting minutes. The motion was passed.

Discussion and Possible Action

4. **2010-0186**

AN ORDINANCE relating to procurement procedures for public contracts; amending Ordinance 12138, Section 7, as amended, and K.C.C. 4.16.010, adding new sections to K.C.C. chapter 4.16, adding a new section to K.C.C. chapter 4.08, recodifying K.C.C. 4.16.130 and K.C.C. 4.16.140 and repealing Ordinance 10581, Section 7, and K.C.C. 4.16.083, Ordinance 10581, Section 8, as amended, and K.C.C. 4.16.085, and K.C.C. 4.16.130, Ordinance 12138, Section 20, as amended, and K.C.C. 4.16.165 and Ordinance 12138, Section 21, and K.C.C. 4.16.168.

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Sponsors: Ms. Lambert and Mr. Ferguson

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division and Ray Moser, Manager, Economic Development, Office of Strategic Planning and Performance Management, answered questions from the members.

This matter was Deferred

5. [2010-0187](#) AN ORDINANCE prohibiting discrimination in employment by contractors, subcontractors or vendors; amending Ordinance 11992, Section 3, and K.C.C. 12.16.010, Ordinance 11992, Section 3, and K.C.C. 12.16.020, Ordinance 11992, Section 4, and K.C.C. 12.16.025, Ordinance 11992, Section 6, and K.C.C. 12.16.040, Ordinance 11992, Section 7, and K.C.C. 12.16.050, Ordinance 11992, Section 8, and K.C.C. 12.16.060, Ordinance 11992, Section 9, and K.C.C. 12.16.070, Ordinance 11992, Section 10, and K.C.C. 12.16.080, Ordinance 11992, Section 11, and K.C.C. 12.16.090, Ordinance 11992, Section 12, and K.C.C. 12.16.100, Ordinance 11992, Section 13, as amended, and K.C.C. 12.16.115, Ordinance 10849, Section 19, and K.C.C. 12.16.125, Ordinance 12787, Section 1, and K.C.C. 12.16.150, Ordinance 12787, Section 2, and K.C.C. 12.16.155, Ordinance 13313, Section 2, and K.C.C. 12.16.156, Ordinance 13313, Section 4, and K.C.C. 12.16.157, Ordinance 13313, Section 5, and K.C.C. 12.16.160, Ordinance 12787, Section 3, and K.C.C. 12.16.165 and Ordinance 12787, Section 5, and K.C.C. 12.16.170 and repealing Ordinance 11992, Section 5, and K.C.C. 12.16.030.

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Sponsors: Ms. Lambert and Mr. Ferguson

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division and Ray Moser, Manager, Economic Development, Office of Strategic Planning and Performance Management, answered questions from the members.

This matter was Deferred

6. [2010-0188](#) AN ORDINANCE relating to public contracts; and amending Ordinance 14823, Section 3, as amended, and K.C.C. 12.19.020.

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Sponsors: Ms. Lambert and Mr. Ferguson

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division and Ray Moser, Manager, Economic Development, Office of Strategic Planning and Performance Management, answered questions from the members.

*The following people appeared before the committee to offer public comment:
Frank Fukui and Penny Fukui, owners, Woodburn Company
Michelle Bungay, Purchasing Manager, Turner Construction Company
Farayi I. Chiro, Founder and CEO, MasikaTech*

This matter was Deferred

7. [2010-0180](#) A MOTION approving the report, King County Strategic Technology Plan 2009-2012.

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Sponsors: Ms. Lambert

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Roger Kirouac, Interim Deputy Chief Information Officer, Office of Information Resource Management (OIRM), was introduced to the members and answered questions from the members. Jim Keller, IT Governance Manager, OIRM, and John Klein, Strategic Technology Planning Manager, OIRM, briefed the committee and answered questions from the members, during a powerpoint presentation.

Councilmember Dunn moved Amendment 1, deleting "All" at the beginning of the vision statement in Attachment A. The amendment passed.

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

8. [2010-0100](#) AN ORDINANCE relating to establishing a requirement for the county to strive to publish existing, high value data sets appropriate for unrestricted public access on a single web site; and adding a new section to K.C.C. chapter 2.16.

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Sponsors: Mr. Dunn

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Roger Kirouac, Interim Chief Information Officer, OIRM, answered questions from the members.

Councilmember Dunn moved Striking Amendment S1. The Striking Amendment S1 passed. Councilmember Dunn moved the Title amendment. The Title Amendment passed.

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

9. **Committee confirmation to Establish New Career Service Exempt Classification, Director, Office of Labor Relations, Pay Range 85**

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Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. Stephanie Hays, Classification Compensation Manager, HRD, DES, and Michael Frawley, Deputy Director, HRD, DES, answered questions from the members. This item was deferred.

Consent Items 10 - 20

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members, on the Executive's eleven appointments to the King County Employee Charitable Campaign Committee. Junelle Schrum, Employee Giving Program Administrator, Department of Executive Services, answered questions from the members. These motions were passed subject to signature.

10. [2010-0201](#) A MOTION confirming the executive's appointment of Maria Van Horn, King County department of transportation, roads division, to the King County employee charitable campaign committee.

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Sponsors: Ms. Lambert

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

11. [2010-0202](#) A MOTION confirming the executive's appointment of Sylvia Young, King County department of community and human services, mental health, chemical abuse and dependency services division, to the King County employee charitable campaign committee.

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Sponsors: Ms. Lambert

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

12. [2010-0203](#) A MOTION confirming the executive's appointment of Roxi Smith, King County department of public health services, prevention division, to the King County employee charitable campaign committee.

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Sponsors: Ms. Lambert

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

13. [2010-0204](#) A MOTION confirming the executive's appointment of Joy Pakulak, King County department of transportation, transit division, to the King County employee charitable campaign committee.

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Sponsors: Ms. Lambert

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

14. [2010-0205](#) A MOTION confirming the executive's appointment of Lynn Mazer, King County department of judicial administration, administration division, to the King County employee charitable campaign committee.

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Sponsors: Ms. Lambert

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

15. [2010-0206](#) A MOTION confirming the executive's appointment of Bill Lukov, King County department of natural resources and parks, solid waste division, to the King County employee charitable campaign committee.

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Sponsors: Ms. Lambert

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

16. [2010-0207](#) A MOTION confirming the executive's appointment of Alyce Green, King County department of adult and juvenile detention, community corrections division, to the King County employee charitable campaign committee.

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Sponsors: Ms. Lambert

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

17. [2010-0208](#) A MOTION confirming the executive's appointment of Katherine Festa, King County department of community and human services, developmental disabilities division, to the King County employee charitable campaign committee.

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Sponsors: Ms. Lambert

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

18. [2010-0209](#) A MOTION confirming the executive's appointment of Judi Chapman, King County department of executive services, human resources division, to the King County employee charitable campaign committee.

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Sponsors: Ms. Lambert

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

19. [2010-0210](#) A MOTION confirming the executive's appointment of Betsy Hubbard, King County department of public health services, prevention division, to the King County employee charitable campaign committee.

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Sponsors: Ms. Lambert

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

20. [2010-0211](#) A MOTION confirming the executive's appointment of Sherri Hosieni, King County prosecuting attorney's office, civil division, to the King County employee charitable campaign committee.

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Sponsors: Ms. Lambert

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

Yes: 3 - Ms. Lambert, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

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 11:50 a.m.

Approved this _____ day of _____.

Clerk's Signature