

# **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: Marilyn Cope, Lead Staff (206-296-1671)

Joanne Rasmussen, Committee Assistant (206-296-0333)

9:30 AM

Tuesday, February 15, 2011

**Room 1001** 

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

February 1, 2011

## **Briefing**

**4.** Briefing No. 2011-B0030

Overview of New Technology Available to King County - Microsoft Enterprise Agreement

Jenny Giambattista, Council Staff Bill Kehoe, Chief Information Officer, Office of Information Resource Management (OIRM) Trever Esko, Deputy Director, Enterprise Business Solutions (OIRM)

**5.** Briefing No. 2011-B0029

Emergency Radio Report Replacement Project Status Update and Consultant Report

Jenny Giambattista, Council Staff
David Mendel, Radio Services Manager, Office of Information Resource Management (OIRM)
Marlin Blizinsky, Government Relations Officer, Office of Information Resource Management (OIRM)

## **Discussion and Possible Action**

6. Proposed Ordinance No. 2011-0078

AN ORDINANCE relating to procurement procedures for public contracts; and adding a new section to K.C.C. chapter 4.16.

Sponsors: Mr. Gossett and Mr. Phillips

Mike Alvine, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

## **Briefing**

### **7.** Briefing No. 2011-B0027

Ninth and Jefferson Building (Harborview): Final CPO Oversight Report

Tina Rogers, Capital Projects Oversight Manager Tom Wood, Capital Projects Oversight Analyst

### 8. <u>Briefing No. 2011-B0028</u>

ABT Status Update and Quarterly Oversight Report

Mike Herrin, ABT Program Manager Shelly Sutton, ABT Oversight Analyst Caroline Whalen, Chief Administrative Officer, Department of Executive Services

#### Other Business

## **Adjournment**