



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: 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**

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The meeting was called to order at 9:38 a.m. by Chair Kathy Lambert.

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the February 1, 2011 meeting minutes.
The motion passed.*

Briefing

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

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

[play video](#)

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Bill Kehoe, Chief Information Officer, Office of Information Resource Management, briefed the committee and answered questions from the members during a powerpoint presentation. Trever Esko, Deputy Director, Enterprise

Business Solutions, gave a live demonstration of Microsoft LiveMeeting and answered questions from the members. Steve Finney, Microsoft Account Representative for King County, briefed the committee and answered questions from the members on examples of groups that successfully use the Enterprise Agreement.

This matter was Presented

5. [Briefing No. 2011-B0029](#)

Emergency Radio Report Replacement Project Status Update and Consultant Report

[play video](#)

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. David Mendel, Radio Services Manager, Office of Information Resource Management (OIRM) and Marlin Blizinsky, Government Relations Officer, OIRM, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented

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.

[play video](#)

Sponsors: Mr. Gossett, Mr. Phillips, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Mr. von Reichbauer, Ms. Hague and Ms. Patterson

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division, answered questions from the members. Councilmembers Lambert and Dunn signed on as sponsors to the ordinance.

**A motion was made by Gossett that this Ordinance 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

Briefing

7. [Briefing No. 2011-B0027](#)

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

[play video](#)

This matter was Deferred

8. [Briefing No. 2011-B0028](#)

ABT Status Update and Quarterly Oversight Report

[play video](#)

Caroline Whalen, Chief Administrative Officer, Department of Executive Services, and Mike Herrin, ABT Program Manager, briefed the committee and answered questions from the members during a powerpoint presentation. The discussion of the Capital Project Oversight report was deferred to a future agenda.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 11:37 a.m.

Approved this _____ day of _____.

Clerk's Signature