



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability, Oversight and Financial Performance Committee

*Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Kathy Lambert*

*Staff: Pat Hamacher, Lead Staff (206-296-1642)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, May 8, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability, Oversight and Financial Performance 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

April 24, 2012



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

4. [Proposed Ordinance No. 2012-0143](#)

AN ORDINANCE relating to the employee giving program; and amending Ordinance 8575, Section 1, as amended, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030, Ordinance 16035, Section 5, and K.C.C. 3.36.045, Ordinance 16035, Section 6, and K.C.C. 3.36.055, Ordinance 16035, Section 7, and K.C.C. 3.36.065, Ordinance 16035, Section 8, and K.C.C. 3.36.075, Ordinance 15378, Section 3, and K.C.C. 1.36.040, Ordinance 15558, Section 2, and K.C.C. 3.12.222, Ordinance 14998, Section 1, and K.C.C. 4.08.345 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, adding a new section to K.C.C. chapter 3.36, adding a new section to K.C.C. chapter 3.04, adding a new section to K.C.C. chapter 2.80 and repealing Ordinance 8575, Section 4, as amended, and K.C.C. 3.36.040.

Sponsors: Mr. Ferguson

Clif Curry, Council Staff

Contingent upon referral to the Government Accountability, Oversight and Financial Performance Committee

5. [Proposed Ordinance No. 2012-0119](#)

AN ORDINANCE relating to the King County Code; and amending Ordinance 13880, Section 19, and K.C.C. 1.03.040, Ordinance 13880, Section 20, and K.C.C. 1.03.050 and Ordinance 13880, Section 25, and K.C.C. 1.03.100 and repealing Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080.

Sponsors: Mr. Gossett

Patrick Hamacher, Council Staff

Briefing

6. [Briefing No. 2012-B0079](#)

Briefing on the County's Debt Portfolio

Ken Guy, Finance Director, Finance and Business Operations Division
Nigel Lewis, Senior Debt Analyst, Finance and Business Operations Division
Rob Shelley, Financial Advisor, Seattle-Northwest Securities Corporation

7. [Briefing No. 2012-B0080](#)

Accountable Business Transformation (ABT) Quarterly Report

Tina Rogers, Capital Project Oversight Manager

Shelley Sutton, Accountable Business Transformation (ABT) Oversight Analyst

Carolyn Whalen, County Administrative Officer and ABT Program Sponsor

Mike Herrin, ABT Program Manager

8. [Briefing No. 2012-B0081](#)

Pretrial Risk Assessment Quarterly Report

Polly St. John, Council Staff

Other Business

Adjournment