



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### 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)*

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9:30 AM

Tuesday, May 8, 2012

Room 1001

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#### DRAFT MINUTES

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**

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*Chair Ferguson called the meeting to order at 9:32 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember von Reichbauer moved approval of the April 24, 2012 meeting minutes. The motion was approved.*

## 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.

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**Sponsors:** Mr. Ferguson

*Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Councilmember von Reichbauer moved Amendment 1. Amendment 1 passed.*

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

**Yes:** 3 - Mr. Ferguson, Mr. von Reichbauer and Mr. Gossett

**Excused:** 1 - Ms. Lambert

### 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.

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**Sponsors:** Mr. Gossett

**This matter was Deferred**

## Briefing

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

Briefing on the County's Debt Portfolio

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*Ken Guy, Finance Director, King County Finance and Business Operations Division (FBOD), Nigel Lewis Senior Debt Analyst, FBOD, and Rob Shelley, Financial Advisor, Seattle-Northwest Securities Corporation, briefed the committee and answered*

*questions from the members during a PowerPoint presentation.*

**This matter was Presented**

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

Accountable Business Transformation (ABT) Quarterly Report

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*Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office, briefed the committee and answered questions from the members during a PowerPoint presentation. Carolyn Whalen, County Administrative Officer and Accountable Business Transformation (ABT) Program Sponsor, and Mike Herrin, ABT Program Manager, Business Resource Center Manager, offered comments and answered questions from the members.*

**This matter was Presented**

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

Pretrial Risk Assessment Quarterly Report

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**This matter was Deferred**

## 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 a 11:24 a.m.*

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

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Clerk's Signature