



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability, Oversight and Financial Performance

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

*Staff: Jenny Giambattista, Lead Staff (206-296-1646)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, February 14, 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

December 6, 2012

Discussion and Possible Action

4. [Proposed Motion No. 2011-0489](#)

A MOTION confirming the executive's appointment of Lee Larson, who resides in council district eight, to the King County international airport roundtable, as the Georgetown representative.

Sponsors: Mr. McDermott

Mike Alvine, Council Staff



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.



5. [Proposed Motion No. 2012-0069](#)

A MOTION urging the Washington state Legislature to enact the Washington Voting Rights Act of 2012.

Sponsors: Mr. Ferguson and Mr. Gossett

Mike Alvine, Council Staff

David A. Perez, Fred T. Korematsu Center for Law & Equality, Seattle University's School of Law

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

Briefing

6. [Briefing No. 2012-B0005](#)

Accountable Business Transformation (ABT) Program Status Report

Caroline Whalen, County Administrative Officer and ABT Program Sponsor

Gwen Clemens, Deputy Program Sponsor and Change Management Manager

Mike Herrin, ABT Program Manager

Discussion and Possible Action

7. [Proposed Ordinance No. 2011-0493](#)

AN ORDINANCE making willful violation of wage payment requirements a basis for debarment or suspension from consideration for the award of contracts with the county; and amending Ordinance 12138, Section 18, as amended, and K.C.C. 4.16.145.

Sponsors: Mr. Ferguson and Mr. Gossett

Mike Alvine, Council Staff

Ken Guy, Finance Director, Finance & Business Operations Division

Other Business

Adjournment