

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice Chair; Reagan Dunn, Pete von Reichbauer

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

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

9:30 AM Tuesday, May 4, 2010 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

April 20, 2010

Discussion and Possible Action

4. <u>2010-0186</u>

AN ORDINANCE relating to procurement procedures for public contracts; amending Ordinance 12138, Section 7, as amended, and K.C.C. 4.16.010, Ordinance 12138, Section 13, as amended, and K.C.C. 4.16.095, adding new sections to K.C.C. chapter 4.16, adding a new section to K.C.C. chapter 4.08, recodifying K.C.C. 4.16.130 and K.C.C. 4.16.140 and repealing Ordinance 10581, Section 7, and K.C.C. 4.16.083, Ordinance 10581, Section 8, as amended, and K.C.C. 4.16.085, and K.C.C. 4.16.130, Ordinance 12138, Section 20, as amended, and K.C.C. 4.16.165, Ordinance 12138, Section 21, and K.C.C. 4.16.168 and Ordinance 12138, Section 23, as amended, and K.C.C. 4.16.175.

Sponsors: Ms. Lambert and Mr. Ferguson

Marilyn Cope, Council Staff

5. <u>2010-0187</u>

AN ORDINANCE prohibiting discrimination in employment by contractors, subcontractors or vendors; amending Ordinance 11992, Section 3, and K.C.C. 12.16.010, Ordinance 11992, Section 3, and K.C.C. 12.16.020, Ordinance 11992, Section 4, and K.C.C. 12.16.025, Ordinance 11992, Section 6, and K.C.C. 12.16.040, Ordinance 11992, Section 7, and K.C.C. 12.16.050, Ordinance 11992, Section 8, and K.C.C. 12.16.060, Ordinance 11992, Section 9, and K.C.C. 12.16.070, Ordinance 11992, Section 10, and K.C.C. 12.16.080, Ordinance 11992, Section 11, and K.C.C. 12.16.090, Ordinance 11992, Section 12, and K.C.C. 12.16.100, Ordinance 11992, Section 13, as amended, and K.C.C. 12.16.115, Ordinance 10849, Section 19, and K.C.C. 12.16.125, Ordinance 12787, Section 1, and K.C.C. 12.16.150, Ordinance 12787, Section 2, and K.C.C. 12.16.155, Ordinance 13313, Section 2, and K.C.C. 12.16.160, Ordinance 12787, Section 3, and K.C.C. 12.16.165 and Ordinance 12787, Section 5, and K.C.C. 12.16.030.

Sponsors: Ms. Lambert and Mr. Ferguson

Marilyn Cope, Council Staff

6. <u>2010-0188</u>

AN ORDINANCE relating to public contracts; and amending Ordinance 14823, Section 3, as amended, and K.C.C. 12.19.020.

Sponsors: Ms. Lambert and Mr. Ferguson

Marilyn Cope, Council Staff

7. 2010-0180

A MOTION approving the report, King County Strategic Technology Plan 2009-2012.

Sponsors: Ms. Lambert

Jenny Giambattista, Council Staff

8. <u>2010-0100</u>

AN ORDINANCE relating to establishing a requirement for county agencies to publish high value data sets on a county web site; and adding a new section to K.C.C. chapter 2.16.

Sponsors: Mr. Dunn

Jenny Giambattista, Council Staff

Committee confirmation to Establish New Career Service Exempt Classification,
 Director, Office of Labor Relations, Pay Range 85

Marilyn Cope, Council Staff

Consent Items 10 - 20

10. <u>2010-0201</u>

A MOTION confirming the executive's appointment of Maria Van Horn, King County department of transportation, roads division, to the King County employee charitable campaign committee.

Sponsors: Ms. Lambert

Joanne Rasmussen, Council Staff

11.	2010-0202	A MOTION confirming the executive's appointment of Sylvia Young, King County department of community and human services, mental health, chemical abuse and dependency services division, to the King County employee charitable campaign committee.
		Sponsors: Ms. Lambert
		Joanne Rasmussen, Council Staff
12.	2010-0203	A MOTION confirming the executive's appointment of Roxi Smith, King County department of public health services, prevention division, to the King County employee charitable campaign committee.
		<u>Sponsors:</u> Ms. Lambert
		Joanne Rasmussen, Council Staff
13.	2010-0204	A MOTION confirming the executive's appointment of Joy Pakulak, King County department of transportation, transit division, to the King County employee charitable campaign committee.
		<u>Sponsors:</u> Ms. Lambert
		Joanne Rasmussen, Council Staff
14.	2010-0205	A MOTION confirming the executive's appointment of Lynn Mazer, King County department of judicial administration, administration division, to the King County employee charitable campaign committee.
		Sponsors: Ms. Lambert
		Joanne Rasmussen, Council Staff
15.	2010-0206	A MOTION confirming the executive's appointment of Bill Lukov, King County department of natural resources and parks, solid waste division, to the King County employee charitable campaign committee.
		Sponsors: Ms. Lambert
		Joanne Rasmussen, Council Staff
16.	2010-0207	A MOTION confirming the executive's appointment of Alyce Green, King County department of adult and juvenile detention, community corrections division, to the King County employee charitable campaign committee.
		<u>Sponsors:</u> Ms. Lambert
		Joanne Rasmussen, Council Staff
17.	2010-0208	A MOTION confirming the executive's appointment of Katherine Festa, King County department of community and human services, developmental disabilities division, to the King County employee charitable campaign committee.

Ms. Lambert

Joanne Rasmussen, Council Staff

Sponsors:

18.	<u>2010-0209</u>	A MOTION confirming the executive's appointment of Judi Chapman, King County
		department of executive services, human resources division, to the King County
		employee charitable campaign committee.

Sponsors: Ms. Lambert

Joanne Rasmussen, Council Staff

19. <u>2010-0210</u> A MOTION confirming the executive's appointment of Betsy Hubbard, King County department of public health services, prevention division, to the King County employee charitable campaign committee.

Sponsors: Ms. Lambert

Joanne Rasmussen, Council Staff

20. 2010-0211 A MOTION confirming the executive's appointment of Sherri Hosieni, King County prosecuting attorney's office, civil division, to the King County employee charitable campaign committee.

Sponsors: Ms. Lambert

Joanne Rasmussen, Council Staff

Other Business

Adjournment