



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Vice Chair;
Rod Dembowski*

*Staff: Jenny Ngo, Lead Staff (206-263-2115)
Angelica Calderon: Committee Clerk (206-477-0874)*

9:30 AM

Tuesday, January 21, 2020

Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 9:30 a.m.

2. Roll Call

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Present: 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Balducci moved approval of the December 10, 2019 meeting minutes. Seeing no objection the minutes were approved.

4. Public Comment

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The following people were present to offer public comment:

1. Alex Tzimerman
2. Marguerite Richard

3. Kassech Zenebe

Briefing

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5. [Briefing No. 2020-B0005](#)

King County Courthouse Security

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Tony Wright, Director, Facilities Management Division, was present to comment and answer questions from the members.

This matter was Presented

6. [Briefing No. 2020-B0004](#)

Civic Campus Planning Update

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Tony Wright, Director, Facilities Management Division, was present to comment and answer questions from the members. Aaron Young and David Cutler, Partners, Northwest Studio were present to brief the Committee via PowerPoint presentation and answer questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Motion No. 2019-0184](#)

A MOTION approving a biennial technology projects benefits report on the benefits achieved from technology projects.

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Sponsors: Mr. von Reichbauer

Terra Rose, Council Staff, briefed the Committee on the legislation and answered questions from the members. Tanya Hannah, Chief Information Officer, Department of Information Technology (KCIT) and Helene Ellickson, Budget Manager, Office of Performance, Strategy and Budget were present to comment and answer questions from the members.

This item was expedited to the January 28, 2020 Council Agenda meeting.

A motion was made by Vice Chair Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:37 a.m.

Approved this _____ day of _____

Clerk's Signature