

## King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## Legislation Details (With Text)

File #: 2003-0208 Version: 2

Type: Motion Status: Passed

File created: 5/5/2003 In control: Committee of the Whole

On agenda: Final action: 5/12/2003

Enactment date: Enactment #: 11701

Title: A MOTION authorizing the chair of the council to enter into a contract for services to provide

professional facilitation services to the King County commission on governance.

**Sponsors:** Cynthia Sullivan, Julia Patterson

Indexes: Commissions, Contracts

Code sections:

**Attachments:** 1. Motion 11701.pdf, 2. 2003-0207 and 2003-0208 REVISED Staff Report for 05-12-03 COW.doc, 3.

2003-0207 and 2003-0208 Staff Report for 05-12-03 COW.doc, 4. A. Request for Proposals-Proposal

Number: 107-03RLD

Date	Ver.	Action By	Action	Result
5/12/2003	2	Committee of the Whole	Recommended Do Pass Substitute	Pass
5/12/2003	2	Metropolitan King County Council	Passed	Pass
5/5/2003	1	Metropolitan King County Council	Introduced and Referred	

Clerk 05/12/2003

A MOTION authorizing the chair of the council to enter into a contract for services to provide professional facilitation services to the King County commission on governance.

WHEREAS, Ordinance 14514 created the King County commission on governance and outlines the responsibilities of the commission, and

WHEREAS, the King County commission on governance is charged with examining and making recommendations to the council and executive regarding services funded by the current expense fund, including how the services are provided and funded, and

WHEREAS, the King County commission on governance is charged with examining and making recommendations to the council and executive regarding the county's governance structure and governance policies, and

## File #: 2003-0208, Version: 2

WHEREAS, Ordinance 14514 calls for the commission to identify both a facilitation consultant and a research consultant to support the work of the commission, and

WHEREAS, after sending out the request for proposal, Berk & Associates was recommended by the commission to provide facilitation services;

NOW, THEREFORE, BE IT MOVED by the Council of King County:

The chair of the metropolitan King County council is authorized to enter into a contract, in accord with the request for proposal attached to this motion and in an amount not to exceed sixty-four thousand one hundred two dollars, with Berk & Associates to

provide facilitation services in support of the work of the King County commission on governance.