



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability, Oversight and Financial Performance Committee

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

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, December 4, 2012

Room 1001

SPECIAL MEETING - REVISED AGENDA

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

*August 28, 2012
September 11, 2012*

Discussion and Possible Action

Consent - Items 4-8 will be considered as a consent agenda with one vote

4. [Proposed Motion No. 2012-0334](#)

A MOTION confirming the executive's appointment of Lynn Sellick-Lane, King County prosecutor's office, to the King County employee giving program committee.

Sponsors: Mr. Gossett

Joanne Rasmussen, 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. 2012-0335](#)

A MOTION confirming the executive's appointment of Cynthia Hernandez, King County department of natural resources and parks, director's office, to the King County employee giving program committee.

Sponsors: Mr. Gossett

Joanne Rasmussen, Council Staff

6. [Proposed Motion No. 2012-0336](#)

A MOTION confirming the executive's appointment of Karen Wolf, King County executive office, office of performance, strategy and budget, to the King County employee giving program committee.

Sponsors: Mr. Gossett

Joanne Rasmussen, Council Staff

7. [Proposed Motion No. 2012-0337](#)

A MOTION confirming the executive's appointment of Robin Blake, King County department of elections, voter services, to the King County employee giving program committee.

Sponsors: Mr. Gossett

Joanne Rasmussen, Council Staff

8. [Proposed Motion No. 2012-0338](#)

A MOTION confirming the executive's appointment of Matthew David, King County superior court, at-risk youth programs, to the King County employee giving program committee.

Sponsors: Mr. Gossett

Joanne Rasmussen, Council Staff

Discussion and Possible Action

9. [Proposed Motion No. 2012-0355](#)

A MOTION acknowledging receipt of a report from 4Culture regarding outreach to unincorporated areas and cities not served by a city arts commission in compliance with Ordinance 17232, Section 71, Proviso P1.

Sponsors: Ms. Patterson

Amy Tsai, Council Staff

10. [Proposed Motion No. 2012-0356](#)

A MOTION acknowledging receipt of a report from 4Culture regarding workshops conducted by 4Culture held outside the city of Seattle, including a list of participants in compliance with Ordinance 17232, Section 71, Proviso P2.

Sponsors: Ms. Patterson

Amy Tsai, Council Staff

11. [Proposed Motion No. 2012-0357](#)

A MOTION acknowledging receipt of a letter certifying that 4Culture has displayed on its website its total expenditures of hotel-motel tax revenues in each council district for 2008 through 2011 in compliance with Ordinance 17232, Section 71, Proviso P3.

Sponsors: Ms. Patterson

Amy Tsai, Council Staff

12. [Proposed Motion No. 2012-0460](#)

A MOTION confirming the appointment of O. Sven Kalve, as the representative of the Municipal League of King County to the King County citizens' elections oversight committee.

Sponsors: Ms. Patterson

Mike Alvine, Council Staff

13. [Proposed Ordinance No. 2012-0070](#)

AN ORDINANCE relating to the elimination of the annual technology report submittal requirement; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757, Ordinance 14155, Section 1, and K.C.C.2.16.07581, Ordinance 14155, Section 3, as amended, and K.C.C.2.16.07583 and Ordinance 14155, Section 4, as amended, and K.C.C. 2.16.07584.

Sponsors: Ms. Lambert

Jenny Giambattista, Council Staff

14. [Proposed Motion No. 2012-0368](#)

A MOTION approving the King County assessor's response to the 2012 Budget Ordinance, Ordinance 17232, Section 41, Proviso P1, regarding the personal property audit pilot program.

Sponsors: Mr. Ferguson

Amy Tsai, Council Staff

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

15. SR-12-025 Pay Range Change

Mark Melroy, Council Staff

16. SR-12-026 Pay Range Change

Mark Melroy, Council Staff

Adjournment