



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Government Accountability and Oversight
Committee

Councilmembers: Reagan Dunn, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Larry Phillips

Staff: Mike Alvine, Committee Coordinator (296-0350)
Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001

April 7, 2009

9:30 AM

1. Call to Order

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The Government Accountability and Oversight Committee meeting was called to order at 9:50 a.m. by Vice Chair Pete von Reichbauer.

2. Roll Call

Present: Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

3. Approval of Minutes

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Councilmember Gossett moved approval of the March 17, 2009 meeting minutes. The motion passed.

Discussion and Possible Action

4. [Proposed Ordinance No. 2008-0548](#)

Mr. Constantine

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AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state Department of Printing for the provision of printing goods and services and to recognize the facilities management division print shop as the exclusive provider of printing goods and services to county agencies and the state Department of Printing as the preferred provider of printing goods and services to county agencies in accordance with the terms of the interlocal cooperation agreement.

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

No: 0

Excused: 0

5. [Proposed Motion No. 2009-0181](#) **Ms. Patterson, Mr. Constantine and Mr. Phillips**

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A MOTION relating to pet licenses; requesting the executive to study options for creating an incentive program that will encourage the increased sales of pet licenses by providing license sellers financial incentives to sell more licenses and requiring the transmittal of a report with finding and conclusions to the council for its consideration.

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Carol Ableman, Director, Records and Licensing Services, DES, answered questions from the members. Councilmember Phillips moved amendment 1, changing the due date of the report from June 1 to June 30, 2009. The amendment passed.

Amended

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

6. [Proposed Ordinance No. 2009-0182](#) **Ms. Patterson, Ms. Lambert and Mr. Gossett**

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AN ORDINANCE relating to the setting of fees; and amending Ordinance 6835, Section 3, as amended, and K.C.C. 2.99.030.

Carrie Cihak, Council Staff, briefed the committee and answered questions from the members. This item was expedited to the April 13, 2009 Council agenda.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

7. [Proposed Ordinance No. 2009-0183](#) **Mr. Dunn**

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AN ORDINANCE adopting the revision of voting precincts of King County for the year 2009.

Jenny Giambattista, Council Staff, briefed the committee. Harry Sanders, Information Technology Supervisor, Elections Office, answered questions from the members. This item was expedited to the April 13, 2009 Council agenda.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

8. [Proposed Motion No. 2009-0202](#)

Mr. Constantine, Mr. Phillips, Mr. Ferguson, Ms. Hague, Mr. Gossett and Ms. Lambert

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A MOTION affirming King County's commitment to fair, open and competitive procurement practices.

Chair Dunn takes the gavel.

Jenny Giambattista, Council Staff, briefed the committee. David Leach, Manager, Procurement Services, DES, answered questions from the members.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. Gossett and Mr. Phillips
No: 0
Excused: 1 - Mr. von Reichbauer

Briefing

9. [Briefing No. 2009-B0090](#)

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Briefing: Round Two Report "Citizen Priorities for County Government"

Chantal Stevens, Program Manager, Countywide Community Forums, and John Spady, Deputy Volunteer Coordinator, Countywide Community Forums, briefed the committee and answered questions from the members.

This matter was Presented.

10. [Briefing No. 2009-B0091](#)

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Briefing: Update on Information Technology Reorganization

Councilmember Gossett takes the gavel.

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. David Martinez, Chief Information Officer, Patti Cole-Tindall, IT Reorganization Program Manager, Sharon Glein, IT Reorganization Program Manager, offered remarks and answered questions from the members. Gary Lemenager, Enterprise Service Director, was present to answer questions.

This matter was Presented.

11. Other Business

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There was no further business to come before the committee.

12. Adjournment

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The meeting was adjourned at 12:02 p.m. by Councilmember Gossett.

Approved this _____ day of _____.

Clerk's Signature