



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,  
Vice Chair;  
Rod Dembowski, Reagan Dunn*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)  
Marka Steadman, Committee Assistant (206-477-3396)*

---

1:30 PM

Tuesday, November 19, 2013

Room 1001

---

### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight 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.

[play video](#)

1. **Call to Order**

[play video](#)

*Chair von Reichbauer called the meeting to order at 1:34 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 2 - Mr. von Reichbauer and Mr. Dembowski

**Excused:** 2 - Mr. Gossett and Mr. Dunn

3. **Approval of Minutes**

[play video](#)

*Councilmember Dembowski moved approval of the September 10, 2013 meeting minutes. The motion was approved.*

## Discussion and Possible Action

[play video](#)

### **Consent**

[play video](#)

#### 4. **Proposed Motion No. 2013-0400**

A MOTION accepting the executive response to the 2013 Budget Ordinance, Ordinance 17476, Section 29, Proviso P1; and authorizing the release of \$100,000 for the implementation of the training, installation, and ongoing use of the electronic records management system in county agencies for the purposes of adequacy and effectiveness of system implementation and acceptance .

[play video](#)

*Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions from the members. This item passed out of committee subject to signature.*

**A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 2 - Mr. von Reichbauer and Mr. Dembowski

**Excused:** 2 - Mr. Gossett and Mr. Dunn

#### 5. **Proposed Motion No. 2013-0310**

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 61, Proviso P1, finance and business operations, and Section 62, Proviso P2, business resource center; and authorizing the release of \$300,000 and \$150,000 currently held in reserve.

[play video](#)

*Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions from the members. This item passed out of committee subject to signature.*

**A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 2 - Mr. von Reichbauer and Mr. Dembowski

**Excused:** 2 - Mr. Gossett and Mr. Dunn

## Discussion and Possible Action

[play video](#)

### 6. [Proposed Motion No. 2013-0461](#)

A MOTION confirming the executive's appointment of Terry Tazioli, who resides in council district eight, to the King County civic television citizens advisory committee.

[play video](#)

*Jay Perales, Council Staff briefed the Committee on the legislation and answered questions from the members. Terry Tazioli, appointee to King County Civic Television Citizen Advisory Committee, was present to offer comment. A motion was made by Councilmember Dembowski to pass Amendment 1 and the Title Amendment. The amendments passed. This item passed out of committee subject to signature.*

**A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 2 - Mr. von Reichbauer and Mr. Dembowski

**Excused:** 2 - Mr. Gossett and Mr. Dunn

### 7. [Proposed Motion No. 2013-0462](#)

A MOTION confirming the executive's appointment of Florangela Davila, who resides in council district two, to the King County civic television citizens advisory committee.

[play video](#)

*Jay Perales, Council Staff briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

### 8. [Proposed Motion No. 2013-0119](#)

A MOTION acknowledging receipt of a report on a proposed benefits and value realization strategy for information technology projects in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P3.

[play video](#)

*Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions from the members. This item passed out of committee subject to signature. A motion was made by Councilmember Dembowski to pass Amendment 1. The amendment passed. This item was expedited to the December 2, 2013, King County Council meeting.*

**A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 2 - Mr. von Reichbauer and Mr. Dembowski

**Excused:** 2 - Mr. Gossett and Mr. Dunn

9. [Proposed Ordinance No. 2013-0224](#)

AN ORDINANCE establishing an accountability structure to guide the county in implementing its vision articulated in the accountable business transformation program charter approved by Motion 12364; and adding a new section to K.C.C. chapter 2.36.

[play video](#)

*Mary Bourguignon, Council Staff briefed the Committee on the legislation and answered questions from the members. Caroline Whalen of the King County Executive's Office commented on the proposed motion. This item passed out of committee subject to signature. This item was expedited to the December 2, 2013, King County Council meeting.*

**A motion was made by Councilmember Dembowski that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 2 - Mr. von Reichbauer and Mr. Dembowski

**Excused:** 2 - Mr. Gossett and Mr. Dunn

## Adjournment

[play video](#)

*The meeting was adjourned at 2:02 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature