



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Reagan Dunn, Vice  
Chair;  
Larry Gossett, Pete von Reichbauer*

*Staff: Jenny Giambattista, Lead Staff (206-296-1646)  
Joanne Rasmussen, Committee Assistant (206-296-0333)*

---

9:30 AM

Wednesday, June 29, 2011

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.

1. **Call to Order**

[play video](#)

*Chair Lambert called the meeting to order at 9:49 a.m.*

2. **Roll Call**

[play video](#)

**Present:** 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

3. **Approval of Minutes**

*The minutes were deferred.*

## Briefing

4. [Briefing No. 2011-B0116](#)

King County Auditor's Office Final Oversight Report on the Data Center Relocation Project

[play video](#)

*Tom Wood, Capital Projects Oversight Analyst, King County Auditor's Office, briefed the committee and answered questions from the members during a powerpoint presentation. Bill Kehoe, Chief Information Officer, Office of Information Resource Management, Kathy Brown, Director, Facilities Management Division, and Cheryl Boudreau, IT Project Manager, OIRM, responded to the audit recommendations and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

5. [Proposed Motion No. 2011-0216](#)

A MOTION relating to the executive response to the proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 108, Proviso P1, requiring the executive to submit a report on the Sabey data center server move.

[play video](#)

**Sponsors:** Ms. Lambert

*Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Bill Kehoe, Chief Information Officer, Office of Information Resource Management, and Cheryl Boudreau, IT Project Manager, OIRM, briefed the committee and answered questions from the members during a powerpoint presentation. Kathy Brown, Director, Facilities Management Division, answered questions from the members.*

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

**Yes:** 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

6. [Proposed Ordinance No. 2011-0154](#)

AN ORDINANCE relating to the organization of information technology within the executive branch and responding to a 2011 budget proviso in Ordinance 16984, Section 18, 24, 56, 93 and 108 to consolidate information technology functions and responsibility for information technology services; and amending Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14005, Section 4, as amended, and K.C.C.2.16.0757, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 15559, Section 7, as

amended, and K.C.C. 2.16.075805, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 14270, Section 2, and K.C.C. 4.08.275, Ordinance 12144, Sections 1, 2, as amended, and K.C.C. 4.08.295, Ordinance 15078, Section 1 and K.C.C. 4.08.296, Ordinance 14008, Section 1, as amended, and K.C.C. 4.08.297, Ordinance 14005, Section 7 and K.C.C. 4.08.298, Ordinance 14306, Section 1 and K.C.C. 4.08.299, Ordinance 14227, Section 2 and K.C.C. 4.08.340 and Ordinance 10159, Section 3, as amended, and K.C.C. 6.27A.010.

[play video](#)

**Sponsors:** Ms. Lambert

*Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Bill Kehoe, Chief Information Officer, Office of Information Resource Management, answered questions from the members. Councilmember von Reichbauer moved a striking amendment and a title amendment. The amendments passed.*

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

**Yes:** 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

## Briefing

### 7. [Briefing No. 2011-B0117](#)

Implementation Plan for the Five Most Important E-Government Services the County Could Offer the Public

[play video](#)

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Bill Kehoe, Chief Information Officer, Office of Information Resource Management, and Trever Esko, IT Project Manager, OIRM, briefed the committee during a powerpoint presentation and answered questions from the members. Rebecha Cusack, Council Staff, answered questions from the members.*

**This matter was Presented**

### 8. [Briefing No. 2011-B0118](#)

Equal Employment Opportunity/Affirmative Action Plan Progress Report

[play video](#)

*Jenny Giambattista, Council Staff, introduced the briefing. Nancy Buonanno Grennan, Assistant Division Director, Human Resources Division, and Tina Canul, Employment Manager, Human Resources Division, briefed the committee and answered questions from the members during a powerpoint presentation.*

**This matter was Presented**

### 9. [Briefing No. 2011-B0119](#)

Improving Customer Service in Hiring and Recruiting Practices

[play video](#)

*Tina Canul, Employment Manager, Human Resources Division, briefed the committee and answered questions from the members during a powerpoint presentation. Nancy Buonanno Grennan, Assistant Division Director, Human Resources Division, answered questions from the members.*

**This matter was Presented**

## Other Business

[play video](#)

*There was no further business to come before the committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 11:59 a.m.*

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

---

Clerk's Signature