King County

Meeting Minutes

Government Accountability and Oversight Committee

Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice Chair;
Reagan Dunn, Pete von Reichbauer

Staff: Marilyn Cope, Lead Staff (206-296-1671)
Joanne Rasmussen, Committee Assistant (206-296-0333)

9:30 AM   **Tuesday, August 17, 2010**   **Room 1001**

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1.   <u>**Call to Order**</u>

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The meeting was called to order at 9:36 a.m. by Chair Kathy Lambert.

2.   <u>**Roll Call**</u>

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> **Present:** 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

3.   <u>**Approval of Minutes**</u>

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> *Councilmember Drago moved approval of the July 20, 2010 meeting minutes. The motion passed.*

Discussion and Possible Action

4.   **Proposed Ordinance No. 2010-0412**

AN ORDINANCE establishing a new reporting requirement for the King County risk manager; making technical corrections; and amending Ordinance 3581, Section 9, as amended, and K.C.C. 4.12.030.

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> *Sponsors:*   Ms. Lambert
>
> *Mike Alvine, Council Staff, briefed the committee and answered questions from the members.*
>
> **A motion was made by Vice Chair Drago that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**
>
> **Yes:** 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

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Briefing

5. **Briefing No. 2010-B0152**

IT Reorganization Status Report

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> *Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Kathy Brown, Director, Facilities Management Division, Gary Lemenager, Director, Enterprise Business Solutions, Sharon Glein, Program Director, IT Reorganization, Office of Information Resource Management (OIRM), and Christine Ynzunza, Human Resources Manager, OIRM, answered questions from the members. Bill Kehoe, Acting Chief Information Officer, OIRM, was introduced to the members.*

> **This matter was Presented**

6. **Briefing No. 2010-B0153**

King County's Use of Wireless Devices

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> *Marilyn Cope, Council Staff, briefed the committee. Jim Keller, IT Governance Director, Office of Information Resources Management (OIRM), Barbara Ivery, Telecommunications Manager, OIRM, and John Klein, Strategic Planning Manager, OIRM, briefed the committee and answered questions from the members during a powerpoint presentation.*

> **This matter was Presented**

7. **Briefing No. 2010-B0154**

Contracting Opportunities and Apprenticeship Program Report

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> *Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Ray Moser, Economic Development Manager, Office of Strategic Planning and Performance Management (OSPPM) and Sandy Hanks, Contract Compliance Supervisor, OSPPM, answered questions from the members*

> **This matter was Presented**

8. **Briefing No. 2010-B0155**

Annual Taxi Cab Report

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> *Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Barb DeLauder, Manager, Recording and Licensing (RALS), Department of Executive Services (DES) answered questions from the members. Val Wood,*

Deputy Director, RALS, DES, was in attendance.

This matter was Presented

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 12:05 p.m.

Approved this _____ day of _____.

_____

Clerk's Signature