



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

General Government and Labor Relations
Committee

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

*Staff: Mike Alvine (296-0350), Lead Analyst; Marilyn Cope (296-1671),
Analyst;
Jennifer Giambattista (296-1646), Analyst;
Olivia Aguilar (296-1691), Committee Assistant*

Room 1001

May 08, 2007

1:30 PM

Call to Order

Chair Gossett called the meeting to order at 1:41 p.m.

Roll Call

Present: Mr. Gossett and Mr. Phillips
Excused: Mr. von Reichbauer

1. Approval of Minutes

Mr. Phillips moved to approve the minutes of the April 24, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0293

Mr. Gossett and Mr. Phillips

AN ORDINANCE related to the county's affirmative action plan; amending Ordinance 12014, Section 18, and K.C.C. 3.12.180, Ordinance 12498, Sections 1 and 4 through 7, and K.C.C. 3.12.335 and repealing Ordinance 9088, Section 3, and K.C.C. 3.12.185.

Jennifer Giambattista, Council Staff, briefed the committee and responded to questions. Michael Frawley, Deputy Director, Human Resources Division, and Kevin Franklin, Diversity Services Manager, Human Resources Division, also responded to questions.

Chair Gossett thanked Jennifer Giambattista, Michael Frawley and staff for their work on Proposed Ordinance 2007-0293.

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

Votes: Yes: 2 - Mr. Gossett and Mr. Phillips
No: 0
Excused: 1 - Mr. von Reichbauer

3. Proposed Substitute Motion No. 2007-0154.2

Mr. Dunn

A MOTION approving the vision, guiding principles, goals, governance and management structure of the King County public records committee.

Jennifer Giambattista, Council Staff, briefed the committee and responded to members' questions. Anne Brusklund, Interim Assistant Director, Records, Elections and Licensing Services Division, also

responded to members' questions.

Amendment 1 was held.

Mr Phillips moved Amendment 2. The motion passed.

Amended

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

Votes: Yes: 2 - Mr. Gossett and Mr. Phillips

No: 0

Excused: 1 - Mr. von Reichbauer

4. Proposed Motion No. 2007-0271

Mr. Phillips and Mr. Ferguson

A MOTION requesting the executive to study ways to increase construction contracting opportunities for small businesses with King County and to recommend programs, changes to county code or changes to state law that would be needed to increase access to county business for small contractors.

Mike Alvine, Council Staff, briefed the committee.

Deferred

Briefing

5. **Briefing No. 2007-B0109**

Audit Report - Fleet Replacement

Rob McGowan, Principal Management Auditor; Allan Thompson, Senior Financial Auditor; and Larry Brubaker, Senior Principal Management Auditor, presented a slide presentation on the King County Vehicle Replacement Performance Audit and responded to members' questions.

Rich Medved, Administrative Services Director, Department of Assessments and Jose Deleon, IT Supervisor, Fleet Administration Division, commented and responded to members' questions.

Chair Gossett thanked the King County Auditor's Office for their audit.

Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting adjourned at 3:45 p.m.

Approved this _____ day of _____.

Clerk's Signature