



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair; Dave
Upthegrove, Vice Chair;
Rod Dembowski, Reagan Dunn*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, May 13, 2014

Room 1001

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.

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1. **Call to Order**

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Chair von Reichbauer called the meeting to order at 9:42 a.m.

2. **Roll Call**

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Present: 3 - Mr. von Reichbauer, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Dunn

3. **Approval of Minutes**

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Councilmember Dembowski moved approval of the minutes of April 22, 2014. Seeing no objection, the minutes were approved.

4. Public Comment

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The following individual appeared before the Committee to offer public comment:

Alex Zimmerman

Briefing

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5. [Briefing No. 2014-B0023](#)

Briefing #3 on Lync/Unified Communications

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Jenny Giambattista, Council staff, briefed the Committee. Bill Kehoe, Chief Information Officer, provided a PowerPoint presentation and answered questions from the members.

This matter was Deferred

Discussion and Possible Action

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6. [Proposed Ordinance No. 2014-0085](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Seattle Community College District 6 to provide small contractor and supplier certification services.

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Leah Zoppi, Council staff, briefed the Committee and answered questions from the members. Sandy Hanks, Manager, Business Development and Contract Compliance, addressed the Committee.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 3 - Mr. von Reichbauer, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Dunn

7. [Proposed Ordinance No. 2014-0127](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Information Technology) representing employees in the departments of King County information technology, executive services, community and human services and judicial administration and in King County elections, and five memoranda of agreement; and establishing the effective date of said agreements.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Jim Johnson, Deputy Director, Office of Labor Relations, answered questions from the members.

A motion was made by Vice Chair Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Mr. von Reichbauer, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Dunn

Briefing

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8. [Briefing No. 2014-B0078](#)

Green Building Audit

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KyMBER Waltmunson, County Auditor, provided introductory comments. Laina Poon and Elise Garvey, Auditor's staff, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:48 a.m.

Approved this _____ day of _____.

Clerk's Signature