

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

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, July 6, 2010 Room 1001

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

June 15, 2010

Discussion and Possible Action

4. 2010-0312 A MOTION confirming the executive's appointment of Rick North, who resides in council district four, to the King County emergency management advisory committee, as the private business and industry representative.

Sponsors: Mr. Phillips

Joanne Rasmussen, Council Staff

Briefing

5. 2010-B0132 Ombudsman's Annual Whistleblower Program Report

Amy Calderwood, King County Ombudsman

Jonathan Stier, Senior Deputy Ombudsman, King County Ombudsman's Office

6. 2010-B0134 2010 Strategic Technology Plan Update

Jenny Giambattista, Council Staff

7. 2010-B0133 A Briefing on Capital Projects Oversight of the Brightwater Wastewater Treatment Plant

Project

Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office

Discussion and Possible Action

8. <u>2010-0366</u>

AN ORDINANCE related to the Washington State Convention Center; creating a public facilities district to acquire, own and operate a convention and trade center transferred from the public nonprofit corporation that owns the Washington State Convention Center, as authorized by chapter 36.100 RCW; appointing the board of directors; requiring reports concerning the district's efforts regarding transfer of the Washington State Convention Center property to the public facilities district; and creating a new chapter in K.C.C. Title 2.

Sponsors: Ms. Drago, Mr. von Reichbauer, Mr. Phillips, Mr. Ferguson and Ms.

Hague

Nick Wagner, Council Staff

Other Business

Adjournment