

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Dave Upthegrove, Vice Chair; Claudia Balducci, Larry Gossett

Staff: Lise Kaye, Lead Staff (206-477-6881) Erica Newman, Committee Assistant (206-477-7543)

9:30 AM	Tuesday, October 24, 2017	Room 1001
	· · · · · · · · · · · · · · · · · · ·	

Pursuant to K.C.C. 1.24.035 A. and F., this 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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Approval of Minutes</u>

October 10, 2017 meeting minutes

4. Public Comment

Discussion and Possible Action

5. Proposed Ordinance No. 2017-0299

AN ORDINANCE relating to exceptions to formal sealed bids and proposals when awarding a contract, lease or purchase of tangible personal property, technical services and services; and amending Ordinance 12138, Section 8, as amended, and K.C.C 2.93.050.

Sponsors: Mr. von Reichbauer

Wendy Soo Hoo and Samantha Porter, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. Proposed Ordinance No. 2017-0285

AN ORDINANCE related to the sale of real property belonging to the county; amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010 and adding a new section to K.C.C. chapter 4.44 and amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010, Ordinance 2622, Section 3, and K.C.C. 4.56.020 and Ordinance 12045, Section 7, as amended, and K.C.C. 4.56.080.

Sponsors: Mr. Upthegrove

Andrew Kim, Council Staff

7. Proposed Motion No. 2017-0274

A MOTION relating to the executive response to 2015/2016 Budget Ordinance, Ordinance 17941, Section 123, as amended by Ordinance 18239, Section 40, Expenditure Restriction ER1, requiring the executive to submit a report on the Exchange to Office 365 pilot migration.

Sponsors: Mr. von Reichbauer

Terra Rose and Jennifer Giambattista, Council Staff

8. Public Health – Seattle & King County and Department of Community and Human Services Salary Range Adjustments

Samantha Porter and Andrew Kim, Council Staff

Other Business

Adjournment