



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Labor, Operations and Technology Committee

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Julia Patterson*

*Staff: Mike Alvine (296-0350), Analyst,; Jennifer Giambattista (296-1646),
Analyst;
Joanne Rasmussen (296-0333), Committee Assistant*

Room 1001

July 11, 2006

1:30 PM

REVISED

Call to Order

The meeting was called to order at 1:43 p.m.

Roll Call

Present: Mr. Gossett, Ms. Hague and Ms. Patterson

1. Approval of Minutes

The minutes of June 23, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0284

Ms. Hague and Ms. Patterson

AN ORDINANCE related to employee retirement; providing for a voluntary employee beneficiary association for medical expense reimbursement for eligible employees; and amending Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220.

David Randall, Council Staff, briefed the committee. Karleen Sakumoto, Program Director for Health Reform Initiatives, Department of Executive Services, answered questions from the members.

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

Votes: Yes: 3 - Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 0

3. **Proposed Motion No. 2006-0269** **Mr. Gossett**

A MOTION approving the information technology reorganization vision and goals statement, a quantifiable business case and executive recommendation for implementation of a reorganization of information technology functions countywide.

David Randall, Council Staff, briefed the committee. David Martinez, Chief Information Officer, Office of Information Resources Management, answered questions from the committee.

Councilmember Patterson requested that a comparison of proposed staffing reductions over time for the consultant and executive recommendations be provided to committee members. Councilmember Patterson also requested that a comparison of consultant recommendation assumptions that were validated and not validated by Moss Adams be provided to committee members.

A motion was made by Ms. Patterson that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 2 - Mr. Gossett and Ms. Patterson

No: 0

Excused: 1 - Ms. Hague

4. **Proposed Ordinance No. 2006-0110** **Mr. Gossett**

AN ORDINANCE relating to the organization of information technology service delivery within the executive branch; and amending Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035 and Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14005, Section 4, and K.C.C. 2.16.0757, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 14155, Section 2, and K.C.C. 2.16.07682, Ordinance 14155, Section 3, and K.C.C. 2.16.07583, Ordinance 14155, Section 4, and K.C.C. 2.16.07584 and Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585 and adding a new section to K.C.C. chapter 2.16.

David Randall, Council Staff, briefed the committee. David Martinez, Chief Information Officer, Office of Information Resources Management, answered questions from the committee.

Councilmember Patterson moved a striking amendment making a technical correction and changes to the technology governance structure. The amendment passed 2-0 with Councilmember Hague excused.

This matter was Amended.

A motion was made by Ms. Patterson that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 2 - Mr. Gossett and Ms. Patterson

No: 0

Excused: 1 - Ms. Hague

5. **Proposed Motion No. 2006-0268** **Mr. Gossett**

A MOTION approving the countywide methodology for identifying, validating, capturing and reporting on cost savings opportunities from information technology efficiency projects.

Deferred

6. Proposed Ordinance No. 2006-0292

Mr. Gossett and Mr. Phillips

AN ORDINANCE authorizing a process that provides the opportunity for eligible employees to convert accrued vacation or accumulated compensatory hours, or both, to cash to benefit nonprofit organizations participating in the King County employee charitable campaign; and adding a new section to K.C.C. chapter 3.12.

Jennifer Gimbattista, Council Staff, briefed the committee.

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

Votes: Yes: 2 - Mr. Gossett and Ms. Patterson
No: 0
Excused: 1 - Ms. Hague

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 3:13 p.m.

Approved this _____ day of _____.

Clerk's Signature