



Signature Report

November 24, 2003

Motion 11834

Proposed No. 2003-0526.1

Sponsors Patterson, Lambert and Sullivan

1 A MOTION authorizing the chair of the council to enter
2 into an amendment to a contract for services to provide
3 increased professional facilitation services for the King
4 County commission on governance and requesting the chair
5 to work with the King County commission on governance
6 and the consultant supporting the commission to identify
7 the appropriate level of research services for the
8 commission such that the contract expenditures for research
9 services are reduced.

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12 WHEREAS, Ordinance 14514 created the King County commission on
13 governance and outlines the responsibilities of the commission, and

14 WHEREAS, the King County commission on governance is charged with
15 examining and making recommendations to the council and executive regarding services
16 funded by the current expense fund, including how the services are provided and funded,
17 and

18 WHEREAS, the King County commission on governance is charged with
19 examining and making recommendations to the council and executive regarding the
20 county's governance structure and governance policies, and

21 WHEREAS, Motion 11701 authorized the chair of the metropolitan King County
22 council to enter into a contract, in an amount not to exceed sixty-four thousand one
23 hundred two dollars, with Berk & Associates to provide facilitation services in support of
24 the work of the King County commission on governance, and

25 WHEREAS, Motion 11700 authorized the chair of the metropolitan King County
26 council to enter into a contract, in an amount not to exceed forty thousand dollars, with
27 Berk & Associates to provide research services in support of the work of the King
28 County commission on governance, and

29 WHEREAS, the work program of the commission on governance is over half
30 complete, the timeline for the commission's existence is past the midway point, and the
31 ratio of the consultant's work requirements necessary to support the commission's work
32 program are more heavily laden with facilitation services and less with research services
33 than was anticipated, and

34 WHEREAS, discussions with the commission on governance and the consultant
35 have identified the need to increase facilitation services and the potential to significantly
36 reduce research services such that funds previously allocated to research services may be
37 available for increased facilitation services;

38 NOW, THEREFORE, BE IT MOVED by the Council of King County:

39 A. The chair of the metropolitan King County council is authorized to enter into
40 an amendment to the contract authorized by Motion 11701, in an amount not to exceed an

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41 additional twenty thousand dollars, with Berk & Associates to provide increased
42 facilitation services in support of the work of the King County commission on
43 governance; and

44 B. The chair of the metropolitan King County council is requested to work with
45 the commission on governance to identify the appropriate level of research services with
46 Berk & Associates under the contract authorized by Motion 11700, such that the contract
47 expenditures are reduced.

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Motion 11834 was introduced on 11/24/2003 and passed by the Metropolitan King
County Council on 11/24/2003, by the following vote:

Yes: 13 - Ms. Sullivan, Ms. Edmonds, Mr. von Reichbauer, Ms. Lambert, Mr.
Phillips, Mr. Pelz, Mr. McKenna, Mr. Hammond, Mr. Gossett, Ms. Hague,
Mr. Irons, Ms. Patterson and Mr. Constantine
No: 0
Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Cynthia Sullivan, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments None