



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

General Government and Labor Relations
Committee

*Councilmembers: Larry Gossett, Chair; Pete von Reichbauer, Vice Chair;
Larry Phillips*

*Staff: Mike Alvine (296-0350), Lead Analyst; Jennifer Giambattista
(296-1646), Analyst;
Olivia Aguilar (296-1691), Committee Assistant*

Room 1001

February 12, 2008

1:30 PM

Revised Proceedings

1. **Call to Order**

Chair Gossett called the meeting to order at 1:38 p.m.

2. **Roll Call**

Present: Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

3. **Approval of Minutes**

*Mr. von Reichbauer moved to approve the minutes of the December 6, 2007 meeting as presented.
Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. **Proposed Ordinance No. 2008-0078**

Mr. Gossett

AN ORDINANCE increasing the monthly rental rates for aircraft tie-downs at the King County international airport, also known as Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.

Mike Alvine, Council Staff, briefed the committee and responded to members' questions.

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

Votes: Yes: 2 - Mr. Gossett and Mr. Phillips

No: 0

Excused: 1 - Mr. von Reichbauer

Briefing

5. **Briefing No. 2008-B0025**

Performance Audit of Facilities Management Division Programming and Planning

Rob McGowan, Principal Management Auditor, and Kathy Scanlan, Cedar River Group, LLC, briefed the committee and responded to members' questions during a slide presentation on the Performance Audit of Facility Management Division Capital Programming and Planning. Polly St John, Council Staff, responded to questions.

Presented

6. Other Business

There was no further business to come before the committee.

7. Adjournment

The meeting was adjourned at 2:43 p.m.

Approved this _____ day of _____.

Clerk's Signature