



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,
Vice Chair;
Rod Dembowski, Reagan Dunn*

*Staff: Mark Melroy, Lead Staff (206-477-0883)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

9:00 AM

Thursday, August 1, 2013

Room 201

DRAFT MINUTES

**REVISED AGENDA
SPECIAL MEETING**

**King County International Airport
Main Terminal - Room 201
7277 Perimeter Road South
Seattle WA 98108**

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee special 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. **Call to Order**

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Chair von Reichbauer called the meeting to order at 9:30 a.m.

2. **Roll Call**

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Present: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

3. **Approval of Minutes**

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Councilmember Gossett moved do pass minutes of July 9, 2013 meeting. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

4. [Proposed Ordinance No. 2013-0338](#)

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755 and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and repealing Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757.

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Sponsors: Mr. von Reichbauer

This matter was Deferred

5. [Proposed Motion No. 2013-0159](#)

A MOTION acknowledging receipt of a report identifying the methodology by which projects are reviewed by the project review and proposed improvements over the current methodology in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 120, Proviso P2.

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Sponsors: Mr. von Reichbauer

This matter was Deferred

Briefing

6. [Briefing No. 2013-B0109](#)

King County Airport Strategic Plan

[play video](#)

Harold Taniguchi, Director, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

Gary Molyneaux, Program Planning Manager, Airport Division; Tom Tillson, Director, Flight Operations of Kenmore Air; Bob Burke, Airport Division Director; Peter Anderson, President, Galvin Flying Services and Erik Candelaria, Air Division Manager, United Parcel Services presented remarks.

This matter was Presented

Adjournment

The meeting was adjourned at 10:15 a.m.

Approved this _____ day of _____.

Clerk's Signature