

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

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

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
- 2. Roll Call
- 3. Approval of Minutes

July 9, 2013



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.



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.

Sponsors: Mr. von Reichbauer

Jenny Giambattista, Council Staff

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.

Sponsors: Mr. von Reichbauer

Jenny Giambattista, Council Staff

Briefing

6. Briefing No. 2013-B0109

King County Airport Strategic Plan

Mike Alvine, Council Staff Harold Taniguchi, Director, Department of Transportation

Adjournment