



**King County**  
**Meeting Agenda**  
**Capital Budget Committee**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;**  
**Bob Ferguson, Julia Patterson, Pete von Reichbauer**

**Staff: Mark Melroy (296-0343), Lead Analyst; Patrick Hamacher (296-1642), Analyst;**  
**Wendy Soo Hoo (296-0352), Analyst; Polly St. John (296-1641), Analyst**

**Olivia Aguilar (296-1691), Committee Assistant**

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Room 1001

October 1, 2008

9:30 AM

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

*Approval of regular meeting minutes and Special Meeting minutes of September 17, 2008.*

### **Discussion and Possible Action**

4. **Proposed Ordinance No. 2008-0460**

**Mr. Phillips**

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$4,391,196 to the current expense transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$18,358,930; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 49, 130, 131, 132, 133, 134, 135, 136, as amended, and Attachments B, C, D, E, F, G and H as amended.  
*Wendy Soo Hoo, Council Staff*

5. **Proposed Ordinance No. 2008-0325**

**Mr. Phillips**

AN ORDINANCE approving the action plan for the county stewardship of historic resources, as required by proviso in the 2008 Budget Ordinance, Ordinance 15975.  
*Mark Melroy, Council Staff*

6. **Proposed Ordinance No. 2008-0326**

**Mr. Phillips**

AN ORDINANCE relating to historic preservation, restoration, and rehabilitation project eligibility for major maintenance reserve fund budgeting; and amending Ordinance 12076, Section 29, as amended, and K.C.C. 4.08.250.  
*Mark Melroy, Council Staff*



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.



**7. Proposed Ordinance No. 2008-0482****Mr. Phillips and Mr. Ferguson**

AN ORDINANCE approving the updated cost estimates and a financing plan for completing all outstanding preservation and historic restoration on the King County Courthouse identified in the Cardwell/Thomas Courthouse Restoration Study of 1988, as required by proviso in Ordinance 15975.

*Mark Melroy, Council Staff*

**Briefing****8. Briefing No. 2008-B0211**

Brightwater Executive Session

*Mark Melroy, Council Staff*

**9. Other Business****10. Adjournment**