



King County  
Meeting Proceedings  
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 01, 2008

9:30 AM

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1. **Call to Order**

*Chair Phillips called the meeting to order at 9:40 a.m.*

2. **Roll Call**

Present: Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer

3. **Approval of Minutes**

*Ms. Patterson moved to approve the regular meeting minutes and Special Meeting minutes of September 17, 2008 as presented. Seeing no objection, the Chair so ordered.*

**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 SooHoo, Council Staff, briefed the committee and responded to members' questions. Sid Bender, Budget Supervisor, King County Office of Management and Budget, also responded to questions of the committee.*

**Deferred**

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

**Mr. Phillips and Mr. Ferguson**

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, briefed the committee and responded to questions relating to Proposed Ordinance 2008-0325 and Proposed Ordinance 2008-0326.*

*Mr. Ferguson moved Amendment 1 to Proposed Ordinance 2008-0325. The amendment passed.*

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer  
No: 0  
Excused: 0

6. **Proposed Ordinance No. 2008-0326** **Mr. Phillips and Mr. Ferguson**

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, briefed the committee and responded to questions relating to Proposed Ordinance 2008-0325 and Proposed Ordinance 2008-0326*

*Mr. Ferguson moved Amendment 1 to Proposed Ordinance 2008-0326. The amendment passed.*

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer  
No: 0  
Excused: 0

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, briefed the committee.*

**A motion was made that this matter be Recommended Do Pass. The motion carried by the following vote:**

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer  
No: 0  
Excused: 0

## Briefing

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

Brightwater Executive Session

*Pat Tangora, RW Beck, and Gunnar Schreiber, Brightwater Project Manager, briefed the committee and responded to members' questions.*

*The Chair recessed the meeting into Executive Session at 11:05 a.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The Chair reconvened the meeting at 11:47 a.m.*

**Presented**

## 9. Other Business

*There was no further business to come before the committee.*

## 10. Adjournment

*The meeting was adjourned at 11:49 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature