



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

Room 1001

September 17, 2008

9:30 AM

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

-Minutes of September 3, 2008 meeting.

Action

4. Proposed Ordinance No. 2008-0455

Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$5,389,357 to various funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 62, 63, 130 and 131, as amended, and attachment B, C and E as amended.

-Mark Melroy, Council Staff

Discussion and Possible Action

5. Proposed Ordinance No. 2008-0487

Mr. Phillips and Mr. Ferguson

AN ORDINANCE establishing budget reporting requirements for technology capital projects; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757 and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030.

-Jenny Giambattista, Council Staff

6. Proposed Ordinance No. 2008-0357

Mr. Phillips

AN ORDINANCE authorizing King County, through the solid waste division of the department of natural resources and parks, to adopt the competitive negotiation procedures set forth within RCW 36.58.090 to construct the site facilities portion of the new Bow Lake Recycling and Transfer Station.

-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. 2008-0325** **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

8. **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

9. Other Business

10. Adjournment