



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Capital Budget Committee

**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

*** DRAFT MINUTES ***

1. **Call to Order**

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Chair Phillips called the meeting to order at 9:37 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Ms. Hague moved to approve the minutes of the September 3, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

Action

4. **Proposed Ordinance No. 2008-0455**

Mr. Phillips

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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.

Wendy Soo Hoo, Council Staff, Mark Melroy, Council Staff and Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members. Pat Hamacher, Council Staff, answered questions from the members. Ms. Hague moved Striking Amendment 1. The motion passed unanimously. Ms. Hague moved the Title Amendment 1. The motion passed unanimously.

Amended

A motion was made by Ms. Hague 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

Discussion and Possible Action

5. [Proposed Ordinance No. 2008-0487](#) **Mr. Phillips and Mr. Ferguson**

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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.

Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members. Bob Cowan, Director, Office of Management and Budget, offered department perspective on the ordinance requirements.

A motion was made by Ms. Hague 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

6. [Proposed Ordinance No. 2008-0357](#) **Mr. Phillips**

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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, briefed the committee and answered questions from the members. Ms Hague moved the Striking Amendment 1. The motion passed unanimously. Ms. Hague moved the Title Amendment 1. The motion passed unanimously.

Amended

A motion was made by Ms. Hague 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. 2008-0325](#) **Mr. Phillips**

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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, updated the committee on Agenda Items 7 & 8 together.

Deferred

8. [Proposed Ordinance No. 2008-0326](#) **Mr. Phillips**

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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.

Deferred

9. Other Business

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Tina Rogers, Capital Projects Oversight Manager, King County Auditors Office, informed the committee that the September Brightwater Project Quarterly Oversight Report is available today. The Regional Water Quality Committee is scheduled to hear a briefing on the report on October 1, 2008.

10. Adjournment

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The meeting was adjourned at 10:27 a.m.

Approved this _____ day of _____.

Clerk's Signature