

King County Meeting Agenda

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; Mamie Marcuss (296-1638), Analyst; Wendy Soo Hoo (296-0352), Analyst; Polly St. John (296-1641), Analyst

Olivia Aguilar (296-1691), Committee Assistant

Room 1001 March 19, 2008 9:30 AM

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

Meeting minutes of March 5, 2008 and Special Meeting minutes of March 12, 2008.

Discussion and Possible Action

4. **Proposed Motion No. 2007-0618**

Mr. Phillips, Mr. Constantine and Mr.

Ferguson

A MOTION adopting the King County Courthouse South Entrance Renovation Report.

Patrick Hamacher and Mark Melroy, Council Staff

5. Proposed Ordinance No. 2008-0146

Mr. Phillips

AN ORDINANCE relating to green building practices in all buildings the county constructs, remodels and renovates; extending the expiration date of Ordinance 15118; and amending Ordinance 15118, Section 4, as amended.

Wendy SooHoo, Council Staff

Discussion

6. Proposed Ordinance No. 2008-0107

Mr. Ferguson, Mr. Constantine and Mr. Phillips

AN ORDINANCE continuing the requirement to use green building and sustainable development practices in all capital projects that the county plans, designs, constructs, remodels, renovates, and operates or to which the county lends or grants funds enabling construction or executes long-term leases or other legal financial instruments causing the construction of capital projects.

Wendy SooHoo, Council Staff

7. Other Business





8. Adjournment