



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;**

**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**

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

2. **Roll Call**

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

3. **Approval of Minutes**

Ms. Hague moved to approve the minutes of the March 5, 2008 meeting and Special Meeting minutes of March 12, 2008 as presented. Seeing no objection, the Chair so ordered.

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.

Mark Melroy, Council Staff, briefed the committee. Kathy Brown, Director, Facilities Management Division, responded to members' questions. Jim Lopez, Deputy Chief of Staff, Executive Office, was also available to respond to questions.

Deferred

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, briefed the committee and responded to questions. Jim Neely, Department of Natural Resources, also responded to members' questions.

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

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

Discussion

6. Proposed Ordinance No. 2008-0107Mr. 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, briefed the committee and responded to questions. Jim Neely, Department of Natural Resources, also responded to members' questions.

Deferred

7. **Other Business**

Mr. Phillips announced that an Economic Stimulus letter, relating to the second stimulus package that focuses on capital projects, will be mailed to the congressional delegation by the first of the week.

Mark Melroy, Council Staff, provided an update on the transmittal of legislation relating to the data center. Mr. Melroy informed members that legislation will be transmitted by March 26, 2008, followed by a Capital Budget Committee review April 2, 2008.

8. **Adjournment**

The meeting was adjourned 10:50 a.m.

Approved this _____ day of _____.

Clerk's Signature