



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

June 04, 2008

9:30 AM

1. **Call to Order**

Chair Phillips called the meeting to order at 9:45 a.m.

2. **Roll Call**

Present: Mr. Phillips and Mr. Ferguson

Excused: Ms. Hague, Ms. Patterson and Mr. von Reichbauer

4. **Approval of Minutes**

Mr. Ferguson moved to approve the minutes of the April 2, 2008, April 16, 2008 and May 21, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

5. **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 Soo Hoo, Council Staff, briefed the committee.

Deferred

6. **Proposed Ordinance No. 2008-0303**

Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$1,836,000 to various capital funds to provide appropriation authority for the Cedar Grove Mobile Home Park acquisition; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Wendy Soo Hoo, Council Staff, briefed the committee.

Deferred

7. **Other Business**

There was no other business to come before the committee.

8. Adjournment

The meeting was adjourned at 9:56 a.m.

Approved this _____ day of _____.

Clerk's Signature