



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

*Olivia Aguilar (296-1691), Committee Assistant*

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Room 1001

May 21, 2008

9:30 AM

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

*-Minutes of April 2, 2008 and April 16, 2008*

### **Briefing**

4. [Briefing No. 2008-B0127](#)

Harborview Bond Project, Maleng Inpatient Expansion Building - Project Status Update  
*-Mark Melroy, Council Staff*

5. [Briefing No. 2008-B0126](#)

Sale of the North Half Lot of the Kingdome Parking Lot - Project Status Update  
*-Mark Melroy, Council Staff*

### **Discussion and Possible Action**

6. [Proposed Motion No. 2008-0190](#)

**Mr. Constantine**

A MOTION approving the work plan for a road services division operational master plan.  
*-John Resha, Council Staff*

7. [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*



*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.*



## Discussion Only

8. **Proposed Ordinance No. 2008-0219**

Mr. Phillips

AN ORDINANCE authorizing the issuance of sewer revenue bonds of the county in the aggregate principal amount of not to exceed \$900,000,000 to provide funds for acquiring and constructing improvements to the sewer system of the county and not to exceed \$200,000,000 for refunding certain outstanding sewer revenue bonds of the county; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on the bonds.

*-Patrick Hamacher, Council Staff*

9. **Proposed Motion No. 2008-0220**

Mr. Phillips

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20\_\_\_, in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance \_\_\_\_\_.

*-Patrick Hamacher, Council Staff*

10. **Proposed Motion No. 2008-0232**

Mr. Phillips

AMOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20\_\_\_, in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance \_\_\_\_\_.

*-Patrick Hamacher, Council Staff*

11. **Proposed Motion No. 2008-0233**

Mr. Phillips

AMOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20\_\_\_, in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance \_\_\_\_\_.

*-Patrick Hamacher, Council Staff*

12. **Other Business**

13. **Adjournment**