



**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;**

**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

May 21, 2008

9:30 AM

---

1. **Call to Order**

*Chair Phillips called the meeting to order at 9:38 a.m.*

2. **Roll Call**

Present: Mr. Phillips and Ms. Hague

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

3. **Approval of Minutes**

**[Play Video](#)**

*The meeting minutes of April 2, 2008 and April 16, 2008 meeting were held.*

**Briefing**

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

**[Play Video](#)**

Harborview Bond Project, Maleng Inpatient Expansion Building - Project Status Update

*Mark Melroy, Council Staff, briefed the committee and responded to questions. Elise Chayet, Director Planning & Regulatory Affairs, Harborview Medical Center and Kathy Brown, Division Director, Facilities Management Division briefed and responded to members' questions regarding their power point presentation.*

**Presented**

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

**[Play Video](#)**

Sale of the North Half Lot of the Kingdome Parking Lot - Project Status Update

*Mark Melroy, Council Staff, briefed the committee and responded to questions. Kevin Daniels, Nitze-Stagen & Company, INC., also responded to members' questions.*

**Presented**

---

## Discussion and Possible Action

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

Mr. Constantine

[Play Video](#)

A MOTION approving the work plan for a road services division operational master plan.

*John Resha, Council Staff, briefed the committee and responded to members' questions. Bob Cowan, Director, Office of Management and Budget; Linda Dougherty, Director, Roads Services Division, and Kathy Brown, Division Director, Facilities Management Division, also responded to questions. Mark Melroy, commented.*

*This item passed out of committee subject to signature.*

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

**Votes:** Yes: 3 - Mr. Phillips, Ms. Hague and Mr. von Reichbauer  
No: 0  
Excused: 2 - Mr. Ferguson and Ms. Patterson

7. [Proposed Ordinance No. 2008-0107](#)

Mr. Ferguson, Mr. Constantine and Mr. Phillips

[Play Video](#)

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 and responded to members' questions. Jim Neely, Solid Waste Division, Department of Natural Resources and Parks, also responded to members' questions.*

**Deferred**

## Discussion Only

8. [Proposed Ordinance No. 2008-0219](#)

Mr. Phillips

[Play Video](#)

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.

*Pat Hamacher, Council Staff, briefed the committee and responded to members' questions. Ken Guy, Director, Finance & Business Operations Division and Bob Cowan, Director, Office of Management and Budget, also responded to members' questions.*

**Deferred**

9. [Proposed Motion No. 2008-0220](#)

Mr. Phillips

[Play Video](#)

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 \_\_\_\_\_.

*Pat Hamacher, Council Staff, briefed the committee and responded to members' questions.*

**Deferred**

10. [Proposed Motion No. 2008-0232](#)

Mr. Phillips

[Play Video](#)

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 \_\_\_\_\_.

*Pat Hamacher, Council Staff, briefed the committee and responded to members' questions.*

**Deferred**

11. [Proposed Motion No. 2008-0233](#)

Mr. Phillips

[Play Video](#)

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 \_\_\_\_\_.

*Pat Hamacher, Council Staff, briefed the committee and responded to members' questions.*

**Deferred**

12. **Other Business**

[Play Video](#)

*There was no further business to come before the committee.*

13. **Adjournment**

[Play Video](#)

*The meeting was adjourned at 11:33 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature

