



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;*

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

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

July 30, 2008

10:00 AM

SPECIAL MEETING

This is a joint special meeting with the Operating Budget, Fiscal Management and
Select Issues Committee.

1. Call to Order

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Larry Phillips, Chair, Capital Budget Committee, called to Special Joint Capital Budget Committee and Operating Budget, Fiscal Management and Select Issues Committee Meeting to order at 10:06 a.m.

2. Roll Call

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

**Also present were Councilmembers Dow Constantine, Reagan Dunn and Kathy Lambert.*

Discussion and Possible Action

3. [Proposed Substitute Motion No. 2008-0408.2](#)

Mr. Phillips, Mr. Ferguson and Ms. Lambert

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A MOTION setting the council's 2009 budget priorities and providing direction to the executive on specific areas of council interest; and declaring the council's budget theme as Protecting Priorities: Public Safety, Health and Quality of Life.

Saroja Reddy, Council Policy Staff Director, gave introductory remarks.

William Nogle and Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding Proposed Motion 2008-0408 setting the Council's 2009 Budget Priorities and providing direction to the Executive on specific areas of Council interest; and declaring the Council's budget theme as Public Safety, Health and Welfare: Protecting Public Priorities.

Bob Cowan, Director, Office of Management and Budget, spoke regarding the Council's 2009 Budget Priorities proposed amendment packet and answered questions of the Committee.

King County Sheriff Sue Rahr also spoke regarding the Council's 2009 Budget Priorities.

The Committee recessed at 10:31 a.m.

The Committee reconvened at 10:38 a.m.

A motion was made by Councilmember Ferguson to approve proposed Amendments A1, A2 and A3.

The motion passed.

A motion was made by Councilmember Ferguson to approve proposed Title Amendment T1. The

motion passed.

A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Patterson

4. Adjournment

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The meeting adjourned at 10:43 a.m.

Approved this _____ day of _____.

Clerk's Signature