



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Budget and Fiscal Management Committee

Councilmembers: Larry Gossett, Chair; Dow Constantine and David Irons, Vice Chairs; Carolyn Edmonds, Bob Ferguson, Jane Hague, Rob McKenna, Julia Patterson, Pete von Reichbauer

Staff: Rebecha Cusack (296-0330), Lead Staff Analyst; Carrie Cihak (296-0317), Analyst; Polly St. John (296-1641), Analyst; David Layton (296-1679), Analyst; William Nogle (296-1632), Analyst; Monica Clarke (296-1638), Analyst; Marilyn Cope (296-1671) Analyst; Janice Mansfield (296-1683), Committee Assistant

9:30 AM

Wednesday, January 12, 2005

Room 1001

Call to Order

Chair Larry Gossett called the Budget and Fiscal Management Committee meeting to order at 9:45 a.m.

Roll Call

Present: 7 - Mr. Gossett, Mr. Constantine, Mr. Irons, Ms. Edmonds, Ms. Hague, Ms. Patterson and Mr. Ferguson

Excused: 2 - Mr. McKenna and Mr. von Reichbauer

1. Approval of Minutes

The Minutes of December 8, 2004 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2004-0443

AN ORDINANCE requiring green building practices in all buildings the county constructs, remodels and renovates; directing offices and departments to incorporate the use of Leadership in Energy and Environmental Design (LEED) methods and techniques as the primary method to measure the use of green building practices in constructing and operating county facilities.

Sponsors: Mr. Gossett

David Layton, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2004-0443.

3. Proposed Motion No. 2005-0002

A MOTION approving a request for proposals that will offer the real property known as the North Lake Union upper lot to the marketplace.

Sponsors: Ms. Hague

Arthur Thornbury, Council Staff, briefed the committee and answered questions on Proposed Motion 2005-0002.

Also present to brief the committee and answer questions were Kevin Desmond, General Manager, Transit Division, Department of Transportation and Cal Hoggard, Real Estate Services Manager, Facilities Management Division, Department of Executive Services.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:15 a.m.

Approved this _____ day of _____.

Clerk's Signature