



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

April 02, 2008

9:30 AM

1. **Call to Order**

Chair Phillips called the meeting to order at 9:50 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

*Mr. von Reichbauer moved to approve the minutes of the March 19, 2008 meeting as presented.
Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. **Proposed Motion No. 2007-0618**

**Mr. Phillips, Mr. Constantine and Mr.
Ferguson**

A MOTION adopting the King County Courthouse South Entrance Renovation Report.

*Mark Melroy and Patrick Hamacher, Council Staff, briefed the committee and responded to questions.
Kathy Brown, Director, Facilities Management Division, also responded to questions.*

Mr. von Reichbauer moved Striking Amendment S-1 and Amendment 1. The amendments passed.

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

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

No: 0

Excused: 1 - Ms. Hague

5. **Proposed Ordinance No. 2008-0141**

Mr. Phillips

AN ORDINANCE relating to comprehensive planning; adopting the 2006-2007 King County space plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

Polly St John, Council Staff, briefed the committee and responded to questions. Mark Melroy, Council Staff and Kathy Brown, Director, Facilities Management Division, also responded to questions.

Briefing

6. **Briefing No. 2008-B0078**

Eastside Rail Corridor Acquisition from Burlington Northern Santa Fe Railway

Rebecha Cusack, Council Staff, informed members that it would be appropriate to recess the meeting into Executive Session.

The Chair recessed the meeting into Executive Session at 10:59 a.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The Chair reconvened the meeting at 11:41 a.m.

Presented

7. Other Business

There was no further business to come before the committee.

8. Adjournment

The meeting was adjourned at 11:41 a.m.

Approved this _____ day of _____.

Clerk's Signature