



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

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

Room 1001

August 6, 2008

9:30 AM

1. Call to Order

2. Roll Call

3. Approval of Minutes

*-Minutes of July 16 and July 30, 2008 Special meeting.*

**Discussion and Possible Action**

4. [Proposed Ordinance No. 2008-0158](#)

**Mr. Phillips**

AN ORDINANCE relating to capitalization threshold, property management, and controllable assets; and amending Ordinance 12045, Section 21, as amended, and K.C.C. 4.56.030.

*-Wendy Soo Hoo, Council Staff*

5. [Proposed Ordinance No. 2008-0346](#)

**Mr. Phillips, Mr. Dunn and Ms. Patterson**

AN ORDINANCE authorizing King County's sale of a portion of the Renton Consolidated Office and Repair Facility, located within council district 9.

*-Wendy Soo Hoo, Council Staff*

6. [Proposed Ordinance No. 2008-0325](#)

**Mr. Phillips**

AN ORDINANCE approving the action plan for the county stewardship of historic resources, as required by proviso in the 2008 Budget Ordinance, Ordinance 15975.

*-Mark Melroy, Council Staff*

7. [Proposed Ordinance No. 2008-0326](#)

**Mr. Phillips**

AN ORDINANCE relating to historic preservation, restoration, and rehabilitation project eligibility for major maintenance reserve fund budgeting; and amending Ordinance 12076, Section 29, as amended, and K.C.C. 4.08.250.

*-Mark Melroy, Council Staff*

8. **Other Business**



*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.*



**9. Adjournment**