



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;*

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

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

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Room 1001

August 6, 2008

9:30 AM

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DRAFT MINUTES

1. **Call to Order**

*Chair Phillips called the meeting to order at 9:30 A.M.*

2. **Roll Call**

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

3. **Approval of Minutes**

*Ms. Hague moved to approve the minutes of the July 16 and July 30, 2008 Special meeting as presented. Seeing no objection, the Chair so ordered.*

**Discussion and Possible Action**

4. **Proposed Substitute Ordinance No.  
2008-0158.2**

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, briefed the committee on Proposed Ordinance 2008-0158. There is amendment A2 moved with the Ordinance.*

*The Chair recessed the meeting into Executive Session 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 at 9:49 a.m. The Chair reconvened the meeting at 10:00 a.m.*

*This item passed subject to signature.*

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

**Votes:** Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer

No: 0

Excused: 0

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, briefed the committee and responded to members' questions regarding Proposed Ordinance 2008-0348.*

*Linda Dougherty, Division Director, Roads Services Division and Anne Lockmiller, Real Estate Services, commented and responded to members' questions.*

**Deferred**

**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, briefed the committee and responded to memers' questions relating to Proposed Ordinances 2008-0325 and 2008 0326.*

*Bob Cowan, Director, Office of Management and Budget, commented and responded to members' questions.*

**Deferred**

**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, briefed the committee and responded to memers' questions relating to Proposed Ordinances 2008-0325 and 2008 0326.*

*Bob Cowan, Director, Office of Management and Budget, commented and responded to members' questions.*

**Deferred**

**8. Other Business**

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

**9. Adjournment**

*The meeting was adjourned at 10:26 A.M.*

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

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