

King County

Meeting Agenda

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	June 4, 2008	9:30 AM

- 1. Call to Order
- 2. Roll Call

3. **Approval of Minutes**

Minutes of April 2, 2008, April 16, 2008 and May 21, 2008

Discussion and Possible Action

4. Proposed Ordinance No. 2008-0107

AN ORDINANCE continuing the requirement to use green building and sustainable development practices in all capital projects that the county plans, designs, constructs, remodels, renovates, and operates or to which the county lends or grants funds enabling construction or executes long-term leases or other legal financial instruments causing the construction of capital projects. Wendy Soo Hoo, Council Staff

5. Proposed Ordinance No. 2008-0303

AN ORDINANCE making a supplemental appropriation of \$1,836,000 to various capital funds to provide appropriation authority for the Cedar Grove Mobile Home Park acquisition; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Wendy Soo Hoo, Council Staff

*Contingent on introduction and referral to the committee.

6. **Other Business**

7. Adjournment





Mr. Ferguson, Mr. Constantine and Mr. Phillips

Mr. Phillips