

# 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 March 05, 2008 9:30 AM

#### 1. Call to Order

Chair Phillips called the meeting to order at 9:36 a.m.

#### 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 February 20, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

#### **Discussion and Possible Action**

4. Proposed Ordinance No. 2008-0107

Mr. Ferguson, Mr. Constantine and Mr. Phillips

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 SooHoo, Council Staff, briefed the committee and responded to members' questions. Jim Neely, Solid Waste Division, Department of Natural Resources and Parks, commented.

Public testimony:
1. Paul W. Locke

Deferred

#### 5. Other Business

There was no further business to come before the committee.

### 6. Adjournment

The meeting was adjourned at 10:12 a.m.

Approved this	day of	·
		Clerk's Signature