



King County

KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

March 27, 2007

Motion 12487

Proposed No. 2007-0094.1

Sponsors Constantine and Lambert

1 A MOTION adopting the 2007 work program for the
2 capital budget committee.

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5 WHEREAS, the capital budget committee provides capital project oversight and
6 is charged with the review of capital improvement proposals and programs, including
7 associated financial plans, revenues and expenditures, and

8 WHEREAS, the committee considers and makes recommendations on all capital
9 budget appropriations, and

10 WHEREAS, the committee goal is to prudently manage the public's money, and

11 WHEREAS, the committee has developed a work plan for 2007 to facilitate its
12 review of capital improvement proposals and programs, financial policies and plans, and
13 its development of policy options and recommendations on these and other issues, and

14 WHEREAS, the committee seeks to be fully transparent and accountable to the
15 public for its work program, and

16 WHEREAS, the committee seeks full council involvement in and support for its
17 work program;

Motion 12487

18 NOW, THEREFORE, BE IT MOVED by the Council of King County:
19 The capital budget committee's 2007 work program, as attached to this motion, is
20 hereby adopted.

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Motion 12487 was introduced on 2/5/2007 and passed by the Metropolitan King County Council on 3/26/2007, by the following vote:

Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

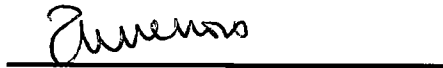
No: 0

Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Larry Gossett, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments A. Metropolitan King County Council--Capital Budget Committee--2007 Work Program--Revised 2-2-07

**Metropolitan King County Council
Capital Budget Committee
2007 Work Program**

Amendments to 2007 Budget

Goal: Review and make recommendations to the full Council on all proposed ordinances amending the 2007 budget ordinance.

Key Work Program Items:

- Review up to four quarterly omnibus budget supplemental ordinances;
- Review "stand-alone" capital budget supplemental requests;
- Track and report on capital budget provisos and responses;
- Review base budgets for biennial budget pilot.

Financial Analysis and Project Monitoring

Goal: Review financial reports, project reports, financial plans and other documents in order to track budget ordinance and policy compliance, financial status of long range projects, and other capital financial issues.

Key Work Program Items:

- Review quarterly management and budget reports from Office of Management and Budget;
- Review other reports and documents in order to track financial condition of major projects;
- Support the Financial Policies Advisory Task Force.

Capital Project Oversight Pilot Project

Goal: Work closely with the County Auditor who is conducting oversight and performance for four major projects.

Key Work Program Items:

- Support the Auditor in their work and planning; provide input and direction for development of the Capital Project Oversight Office
- Review projects through regular briefings and updates;
- Continue review of current oversight contracts.

Capital Project Budgets and Policy Direction

Goal: Review and make recommendations to the full Council on all proposed substantive "stand alone" capital requests, as well as major policy updates.

Key Work Program Items:

- Review of the 2006 Space Plan;
- Review of proposed surplus properties;
- Sale of county owned land;
- Review work plans for future use of capital facilities.