



King County Meeting Agenda Capital Budget Committee

Councilmembers: *Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Vice Chair; Dow Constantine, Jane Hague*

Staff: *Rebecha Cusack (296-0330), Lead Analyst;
Monica Clarke (296-1638), Analyst; Patrick Hamacher (296-1642), Analyst;
David Layton (296-1679), Analyst; William Nogle (296-1632), Analyst;
Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst*

Janice Mansfield (296-1683), Committee Assistant

Room 1001

March 29, 2006

9:30 AM

SPECIAL MEETING

Call to Order

Roll Call

1. Approval of Minutes

Minutes of March 15 and 22, 2006

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0144

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$1,823,323 to the building repair and replacement fund to adjust the level of appropriation authority for the integrated security project; amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

Polly St. John, Council Staff

3. Proposed Ordinance No. 2006-0160

Mr. Ferguson

AN ORDINANCE making a disappropriation and re-appropriation of \$15,000,000 to the HMC/MEI 2000 projects fund to provide sufficient flexibility in the construction of the inpatient expansion project at Harborview Medical Center, and a reconfiguration of the 9th and Jefferson project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

Patrick Hamacher, Council Staff

Adjournment

