



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Capital Budget Committee

**Councilmembers: Dow Constantine, Chair; Kathy Lambert, Vice Chair;
Bob Ferguson, Larry Phillips, Pete von Reichbauer**

**Staff: Mark Melroy (296-0343), Lead Analyst; Patrick Hamacher (296-1642), Analyst; Susan
Neely (296-0352), Analyst; Polly St. John (296-1641), Analyst**

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

May 2, 2007

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Approval of April 18, 2007 meeting minutes.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0246

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$3,536,320 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 119 and 122, as amended, and Attachment B and E, as amended.

Polly St John, Council Staff

Discussion

3. Proposed Ordinance No. 2007-0275

Mr. Constantine and Mr. Gossett

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in council district 8, to North Lot Development, L.L.C., waiving the requirement of K.C.C. 4.56.130 as related to such a purchase and sale, and related matters.

** Contingent upon referral to committee*

Mark Melroy, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



4. **Proposed Ordinance No. 2007-0276****Mr. Constantine and Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$144,000 to the building repair and replacement fund for the purpose of implementing a proposed purchase and sale agreement of the North Kingdome Parking Lot Property, including participating, facilitating and monitoring the predevelopment process, coordinating with stakeholders, and miscellaneous consulting services; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended.

** Contingent upon referral to committee*

Mark Melroy, Council Staff

Other Business**Adjournment**