



King County
Meeting Proceedings
Capital Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*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 02, 2007

9:30 AM

Call to Order

Chair Constantine called the meeting to order at 9:38 a.m.

Roll Call

Present: Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

1. Approval of Minutes

Ms. Lambert moved to approve the minutes of the April 18, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

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, briefed the committee and responded to members' questions. Bob Cowan, Director, Office of Management and Budget; Patrick Foran, City of Bellevue, and Erik Pihl, Director of Development, Pacific Science Center, also responded to members' questions.

Mr. Phillips moved Striking Amendment S1 and Title Amendment T-1. The motion passed.

This matter was Amended.

A motion was made by Mr. Phillips, seconded by Mr. Constantine, that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

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.

Mark Melroy and Kelli Carroll, Council Staff, briefed the committee and responded to members' questions. Jim Brewer, Legal Counsel, also responded to members' questions.

The Chair recessed the meeting into Executive Session at 11:00 a.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The Chair reconvened the meeting at 11:30 a.m.

Deferred

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.

Mark Melroy and Kelli Carroll, Council Staff, briefed the committee and responded to members' questions. Jim Brewer, Legal Counsel, also responded to members' questions.

The Chair recessed the meeting into Executive Session at 11:00 a.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The Chair reconvened the meeting at 11:30 a.m.

Deferred

Other Business

Briefing No. 2007-B0099

Update on New County Office Building

Patrick Hamacher, Council Staff, briefed the committee and responded to questions on the status of the new county office building. Mark Melroy, Council Staff and Kathy Brown, Director, Facilities Management, also responded to questions.

Presented

Adjournment

The meeting was adjourned at 11:51 a.m.

Approved this _____ day of _____.

Clerk's Signature