



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; ; Patrick Hamacher (296-1642), Analyst;
Mark Melroy (296-0343), Analyst; Susan Neely (296-0352), 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

October 11, 2006

9:40 AM

SPECIAL MEETING

Call to Order

Roll Call

1. Approval of Minutes

Minutes of October 4, 2006

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0380

Mr. Ferguson

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$6,825,777 to the current expense transfers to capital funds; appropriating \$1,442,958 to children and family set-aside transfer to housing opportunity and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$30,324,377; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 43, 52, 114, 115, 116, 117, 118 and 119, as amended, and Attachments B, C, D, E, F and G, as amended.

Polly St. John, Council staff

3. Proposed Ordinance No. 2006-0437

Mr. Ferguson

AN ORDINANCE approving the ground lease of a site at 9th and Jefferson on the Harborview Hospital campus from the county to NJB Properties and a lease by NJB Properties back to the county of a medical services and office building, including parking facilities, to be constructed on such site; authorizing the county executive to execute final forms of the ground lease and project lease; approving certain provisions of the development and financing plan of NJB Properties; agreeing to take unencumbered title to the building when bonds issued by NJB Properties are discharged; and approving certain other provisions of the build-to-suit, lease-lease back transaction.

Mark Melroy, Council Staff



4. **Proposed Ordinance No. 2006-0378** **Mr. Ferguson**

AN ORDINANCE authorizing King County's sale of 2.63 acres of undeveloped land located at 4500 Talbot road south in Renton, Washington.

Peggy Sanders, Council Staff

5. **Proposed Ordinance No. 2006-0379** **Mr. Ferguson**

AN ORDINANCE making an appropriation of \$375,000 to ITS - technology services and making a supplemental appropriation of \$1,125,000 to the building repair and replacement fund for the expected potential costs of program planning and obtaining a master use permit for the construction of a new building on Goat Hill to house a consolidated elections facility, data center and the sheriff's criminal investigation division, for consultant services to develop a statement of requirements for a countywide data center; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 106 and 114, as amended, and Attachment B, as amended.

Mark Melroy, Council Staff

6. **Proposed Ordinance No. 2006-0408** **Mr. Ferguson**

AN ORDINANCE approving the King County agency tenants to occupy the new county office building located on Fifth Avenue and Jefferson Street in Seattle; and amending Ordinance 15390, Section 2, and Ordinance 15390, Section 3.

Polly St. John, Council Staff

7. **Proposed Ordinance No. 2006-0442** **Mr. Dunn, Mr. von Reichbauer and Mr. Ferguson**

AN ORDINANCE relating to property in the vicinity of the city of Enumclaw; authorizing the King County executive to enter into an intergovernmental land transfer agreement with the city of Enumclaw relating to the King County fairgrounds and other property in the vicinity of Enumclaw.

Peggy Sanders, Council Staff

Adjournment