



King County
Meeting Agenda
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmembers: Julia Patterson, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Larry Phillips, Pete von Reichbauer**

**Staff: Nick Wagner, Lead Analyst (296-1679)
Joanne Rasmussen, Committee Assistant (296-0333)**

Room 1001

June 4, 2007

9:30 AM

Roll Call

1. Approval of Minutes of May 29, 2007

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0330

Mr. Ferguson

AN ORDINANCE naming the new county office building.

Susan Neely, Council Staff

**3. Proposed Substitute Ordinance No.
2007-0275.2**

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.

Mark Melroy, Council Staff

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, 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.



5. [Proposed Motion No. 2006-0452](#)**Mr. Gossett**

A MOTION authorizing the chair of the council to enter into a contract with Granicus for the installation and maintenance of a streaming video management system and a contract amendment with Daystar Computer Systems, Inc., for further customization of the legislative management system approved in Motion 10525.

Anne Noris, Clerk of the Council

Frank Abe, Communications Director

Briefing**6. [Briefing No. 2007-B0127](#)**

State Legislative Update

Chuck Williams, Director, Governmental Relations

Discussion**7. [Proposed Motion No. 2007-0240](#)****Mr. Gossett**

A MOTION approving the Information Technology Business Case and Recommended Solutions for the purchase of upgraded ballot tabulation equipment and software.

Nick Wagner, Council Staff

Other Business**Adjournment**