



King County
Meeting Agenda
Capital Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

September 6, 2006

9:00 AM

SPECIAL MEETING

Call to Order

Roll Call

1. Approval of Minutes

Minutes of July 19 and August 30, 2006

Action

Consent Items 2-5

2. [Proposed Ordinance No. 2006-0367](#)

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into a lease for six thousand square feet of office space in the Walthew building, located at 123 Third Avenue South in the city of Seattle to house the office of the public defender and the veterans' assistance program of the department of community and human services.

Peggy Sanders, Council Staff

3. [Proposed Ordinance No. 2006-0368](#)

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into a lease for 720 square feet of animal clinic and boarding space, located at 821 164th Avenue Northeast in Bellevue to house the eastside pet adoption center, a program in the records, elections and licensing services division of the department of executive services.

Peggy Sanders, Council Staff

4. [Proposed Ordinance No. 2006-0375](#)

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into a lease renewal for twelve thousand five hundred square feet of space located at 6452 South 144th Street in Tukwila, for the King County radio communications service.

Peggy Sanders, 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 Ordinance No. 2006-0376](#) **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to enter into a lease for 1738 square feet of dental clinic space located at 10700 Southeast 174th Street in Renton to house the dental program of the Seattle-King County department of public health.

Peggy Sanders, Council Staff

Non Consent Item

6. [Proposed Ordinance No. 2006-0366](#) **Mr. Ferguson**

AN ORDINANCE authorizing the executive to enter into a lease for four thousand two hundred fifty-one square feet of office space in the Prefontaine building located at 110 Prefontaine Place South in the city of Seattle for three years, with an option to renew for an additional two years, for the community correction division's learning center and literacy program.

Susan Neely, Council Staff

Discussion and Possible Action

7. [Proposed Ordinance No. 2006-0359](#) **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$3,209,785 to the office of information resource management capital fund to provide funding for human resource/payroll and financial software upgrades, amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

Mark Melroy, Council Staff

8. [Proposed Ordinance No. 2006-0365](#) **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$4,771,500 to the OIRM capital projects fund to enable procurement of new elections equipment and tools to assist in the county's efforts to increase accountability, transparency and security in the elections process, amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

Nick Wagner, Council Staff

Discussion

9. [Proposed Ordinance No. 2006-0373](#) **Mr. Ferguson**

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement to complete the sale of the county-owned property known as the Schroeder property located at 1650 Southeast Redmond-Fall City Road, east of the city of Redmond, located in council district three.

Nick Wagner, Council Staff

Other Business

Adjournment