



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;
Monica Clarke (296-1638), Analyst; Patrick Hamacher (296-1642), Analyst;
David Layton (296-1679), 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

March 1, 2006

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Minutes of February 15, 2006

Action - Consent Items

2. Proposed Ordinance No. 2005-0497

Mr. Gossett

AN ORDINANCE authorizing the issuance of sewer revenue bonds of the county in the aggregate principal amount of not to exceed \$500,000,000 to provide funds for acquiring and constructing improvements to the sewer system of the county and for refunding certain outstanding sewer revenue bonds of the county; providing for the form, terms, covenants and other provisions of such bonds; providing for the sale of the bonds and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on the bonds.

Patrick Hamacher and William Nogle, Council Staff

3. Proposed Motion No. 2005-0498

Mr. Gossett

A MOTION of the county council approving a [bid/bond purchase agreement] for a series of the county's sewer revenue bonds in the aggregate principal amount of \$ _____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance _____.

Patrick Hamacher and William Nogle, Council Staff



4. **Proposed Motion No. 2005-0499** **Mr. Gossett**

A MOTION of the county council approving a [bid/bond purchase agreement] for a series of the county's sewer revenue bonds in the aggregate principal amount of \$_____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance _____.

Patrick Hamacher and William Nogle, Council Staff

5. **Proposed Ordinance No. 2005-0500** **Mr. Gossett**

AN ORDINANCE providing for the issuance of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$60,000,000 to refund all or a portion of the county's Limited Tax General Obligation 501(c)(3) Refunding Bonds 1996 Series B, Limited Tax General Obligation Bonds (Various Purpose), 1997 Series G and Limited Tax General Obligation and Refunding Bonds (Various Purpose) 1999, Series A; providing for the public sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Patrick Hamacher and William Nogle, Council Staff

6. **Proposed Motion No. 2005-0501** **Mr. Gossett**

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 200_, Series _ in the aggregate principal amount of \$_____, and the county's Limited Tax General Obligation Bonds, 200_, Series _ in the aggregate principal amount of \$_____, and establishing certain terms of such bonds and plans of refunding.

Patrick Hamacher and William Nogle, Council Staff

7. **Proposed Motion No. 2005-0502** **Mr. Gossett**

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 200_, Series _ in the aggregate principal amount of \$_____, and the county's Limited Tax General Obligation Bonds, 200_, Series _ in the aggregate principal amount of \$_____, and establishing certain terms of such bonds and plans of refunding.

Patrick Hamacher and William Nogle, Council Staff

Briefing

8. **Briefing No. 2006-B0020**

City Hall Park

Patrick Hamacher, Council Staff

Action

9. [Proposed Ordinance No. 2006-0085](#)

**Mr. Ferguson, Ms. Lambert, Mr. Phillips,
Ms. Hague, Mr. Constantine and Mr.
Dunn**

AN ORDINANCE approving the King County agency tenants to occupy the new county office building located on Fifth Avenue and Jefferson Street.

David Layton, Council Staff

Discussion and Possible Action

10. [Proposed Ordinance No. 2006-0030](#)

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$205,000 to the CIP CX transfers to facilitate park property replacement; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 43, as amended.

Monica Clarke, Council Staff

Other Business

Adjournment