



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; David Layton (296-1679), Analyst;
Mark Melroy (296-0343), 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

June 7, 2006

9:30 AM

Call to Order

Roll Call

1. **Approval of Minutes**

Minutes of May 17, 2006.

Discussion and Possible Action

2. **Proposed Ordinance No. 2006-0177**

Mr. Ferguson

AN ORDINANCE authorizing the sale of four parcels of surplus county-owned real property located in council districts 1, 5 and 7.

Peggy Sanders, Council Staff

3. **Proposed Ordinance No. 2006-0243**

Mr. Ferguson

AN ORDINANCE making a disappropriation and reappropriation of \$104,000 to the Building Repair and Replacement fund to provide funding for the analysis of the redevelopment options for the historic King County Courthouse South Entry; amending the 2006 Adopted Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B as amended.

Patrick Hamacher, Council Staff

4. **Proposed Motion No. 2006-0246**

Mr. Ferguson

A MOTION approving the "Solicitation for Offers" (SFO) process for a consolidated elections facility, including the Solicitation for Offers document and attachments therein for operational and technical specifications for a consolidated elections facility; authorizing the executive to proceed with the Solicitation for Offers process.

Mark Melroy/David Layton, Council Staff

**Contingent upon referral to committee*



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. 2006-0245**Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$1,141,000 to the Building Repair and Replacement Fund for the expected potential costs of the requested Solicitation for Offers (SFO) process to evaluate lease and purchase offers for a Consolidated Elections Facility, amending the 2006 Adopted Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

Mark Melroy/David Layton, Council Staff

**Contingent upon referral to committee*

6. Proposed Ordinance No. 2006-0051**Ms. Hague**

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 Lake Union Upper parcel to Touchstone Corporation, located in council district 2.

Arthur Thornbury, Council Staff

Other Business**Adjournment**