



# 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*

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Room 1001

August 30, 2006

9:30 AM

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## SPECIAL MEETING

### Call to Order

### Roll Call

### 1. Approval of Minutes

*Minutes of July 19, 2006*

### Action

### 2. [Proposed Motion No. 2006-0327](#)

**Mr. Ferguson**

A MOTION related to naming the new King County office building.

*Susan Neely and Patrick Hamacher, Council Staff*

### 3. [Proposed Ordinance No. 2006-0280](#)

**Mr. Ferguson**

AN ORDINANCE authorizing the issuance and sale of junior lien multi-modal sewer revenue bonds in the principal amount of \$50,000,000 to provide funds for constructing improvements to the sewer system of the county; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide bond insurance and liquidity support for the bonds; and providing for the sale of the bonds to Citigroup Global Markets Inc.

*Peggy Sanders, Council Staff*



4. **Proposed Ordinance No. 2006-0281** **Mr. Ferguson**

AN ORDINANCE authorizing the issuance and sale of junior lien multi-modal sewer revenue bonds in the principal amount of \$50,000,000 to provide funds for constructing improvements to the sewer system of the county; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide bond insurance and liquidity support for the bonds; and providing for the sale of the bonds to Goldman, Sachs & Co.

*Peggy Sanders, Council Staff*

5. **Proposed Ordinance No. 2006-0390** **Mr. Ferguson**

AN ORDINANCE making an appropriation of \$375,000 to the building repair and replacement fund for the design of a capital improvement project to renovate and re-open the south entrance to the King County Courthouse and design for the potential closure of the east and west entrances of the courthouse.

*Mark Melroy and Patrick Hamacher, Council Staff*

6. **Proposed Motion No. 2006-0391** **Mr. Ferguson**

A MOTION calling for a detailed evaluation of funding options, debt capacity, security and operational impacts, and access to the courthouse by all branches of King County government and their employees, jurors and the general public of capital improvements to renovate and re-open the south entrance to the King County Courthouse and for the potential closure of the east and west entrances of the courthouse.

*Mark Melroy and Patrick Hamacher, Council Staff*

## **Briefings**

7. **Briefing No. 2006-B0136**

Alternative Contracting Methods

*Mark Melroy, Council Staff*

8. **Briefing No. 2006-B0137**

Skybridge Removal Feasibility Study

*Polly St. John, Council Staff*

## **Adjournment**