# Capital Budget Committee 

Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair; Larry Gossett, Vice Chair; Dow Constantine, Jane Hague<br>Staff: Rebecha Cusack (296-0330), Lead Analyst;<br>Monica Clarke (296-1638), Analyst; Patrick Hamacher (296-1642), Analyst;<br>David Layton (296-1679), Analyst; William Nogle (296-1632), Analyst;<br>Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst

Janice Mansfield (296-1683), Committee Assistant

## SPECIAL MEETING

## Call to Order

## Roll Call

## 1. Approval of Minutes

Minutes of March 15, 2006

## Discussion and Possible Action

2. Proposed Ordinance No. 2006-0129

Mr. Ferguson
AN ORDINANCE authorizing the King County executive to lease two hundred eighty park and ride stalls from Simon Properties.
Paul Carlson, Council Staff
3. Proposed Ordinance No. 2006-0130

AN ORDINANCE making a supplemental appropriation of $\$ 1,248,891$ to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate transit oriented development park and ride project: amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

Paul Carlson, Council Staff
4. Proposed Ordinance No. 2006-0140

AN ORDINANCE authorizing the King County executive to sell the Northgate park and ride lot at 11203 5th Avenue NE, Seattle 98125, to the city of Seattle for use as a public park.

Paul Carlson, Council Staff

## Adjournment

