



King County  
Meeting Proceedings  
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;  
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

March 22, 2006

10:45 AM

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SPECIAL MEETING

**Call to Order**

*Chair Ferguson called the Capital Budget Committee to order at 10:48. a.m.*

**Roll Call**

Present: Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague

**1. Approval of Minutes**

*No action was taken on this item.*

**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, briefed the committee and answered questions on Proposed Ordinance 2006-0129.*

*Gary Prince, King County Transit Oriented Development Section, and Ron Posthuma, Assistant Director, Department of Transportation, answered questions of the members.*

*Mr. Gossett moved a Do Pass on Amendment T1. The motion passed.*

**This matter was Amended.**

**A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 0

**3. Proposed Ordinance No. 2006-0130**

**Mr. Ferguson**

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, briefed the committee and answered questions on Proposed Ordinance 2006-0130.*

*Gary Prince, King County Transit Oriented Development Section, and Ron Posthuma, Assistant Director, Department of Transportation, answered questions of the members.*

**A motion was made by Mr. Gossett that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Votes:** Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 0

**4. Proposed Ordinance No. 2006-0140**

**Mr. Ferguson**

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, briefed the committee and answered questions on Proposed Ordinance 2006-0140.*

*Gary Prince, King County Transit Oriented Development Section, and Ron Posthuma, Assistant Director, Department of Transportation, answered questions of the members.*

**Deferred**

**Adjournment**

*The meeting was adjourned at 11:37 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_

Clerk's Signature