

## **King County**

### Meeting Agenda

# **Capital Budget Committee**

Councilmembers: Dow Constantine, Chair; Kathy Lambert, Vice Chair; Bob Ferguson, Larry Phillips, Pete von Reichbauer

Room 1001 February

Call to Order

Roll Call

### 1. Approval of Minutes

Minutes of January 17, 2007

## **Discussion and Possible Action**

#### 2. <u>Proposed Ordinance No. 2006-0567</u>

AN ORDINANCE making an appropriation of \$1,995,000 and 22.15 FTEs to transit and \$23,574,826 to several capital projects in the general capital improvement program and disappropriating \$18,868,850 from public transportation construction; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 99, 119 and 125, as amended. *Arthur Thornbury, Council Staff* 

### 3. <u>Proposed Motion No. 2007-0094</u>

A MOTION adopting the 2007 work program for the capital budget committee.

Mark Melroy, Council Staff

\*Contingent on introduction and referral to the Committee

## Briefings

### 4. <u>Briefing No. 2007-B0028</u>

Consolidated Elections Facility Mark Melroy, Council Staff

### 5. <u>Briefing No. 2007-B0029</u>

Jail ISP Briefing Polly St. John, Council Staff

## **Other Business**

## Adjournment





#### Mr. Constantine

Mr. Ferguson and Mr. Constantine

February 7, 2007

9:30 AM