



King County
Meeting Agenda
Capital Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

**Staff: Mark Melroy (296-0343), Lead Analyst; Mamie Marcuss (296-1638), Analyst;
Patrick Hamacher (296-1642), Analyst; Wendy Soo Hoo (296-0352), Analyst;
Polly St. John (296-1641), Analyst**

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

October 3, 2007

9:30 AM

Revised

1. Call to Order
2. Roll Call
3. Approval of Minutes

Approval of September 5, 2007 and September 19, 2007 meeting minutes.

Discussion and Possible Action

4. [Proposed Motion No. 2007-0417](#)

Mr. Ferguson

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series A, in the aggregate principal amount of \$ _____ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604; and accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series B, in the aggregate principal amount of \$ _____ and fixing the interest rate and other terms thereof in accordance with Ordinance 14991, as amended by Ordinance 15286.

Patrick Hamacher, Council Staff

5. [Proposed Motion No. 2007-0418](#)

Mr. Ferguson

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2007, Series A, in the aggregate principal amount of \$ _____ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.

Patrick Hamacher, Council Staff



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.



6. **Proposed Ordinance No. 2007-0258** **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to sell to the city of Kenmore portions of two unimproved county-owned parcels on the Burke-Gilman trail, along with the granting of slope and wall easements, for Kenmore's SR 522 corridor improvements project, located within council district one.

Mike Reed, Council Staff

7. **Proposed Ordinance No. 2007-0463** **Mr. Constantine**

AN ORDINANCE authorizing the King County executive to enter into lease renewals for various sites.

Polly St. John, Council Staff

8. **Proposed Ordinance No. 2007-0445** **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$133,909 to adult and juvenile detention and \$7,649,760 to the building repair and replacement fund to complete the Integrated Security project and Jail Health projects in the King County Correctional Facility; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 47 and 119, as amended, and Attachment B, as amended.

Polly St. John, Council Staff

9. **Proposed Ordinance No. 2007-0479** **Mr. Ferguson and Mr. Constantine**

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$53,000,000 to provide long-term financing for the Network Infrastructure Optimization Project, the Passage Point Project, the PeopleSoft/Oracle Upgrade Projects and the Solid Waste Projects; providing for the disposition of the proceeds of sale of such bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Wendy SooHoo, Council Staff

10. **Proposed Motion No. 2007-0480** **Mr. Ferguson and Mr. Constantine**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series C, in the aggregate principal amount of \$ _____ and fixing the interest rate and other terms thereof in accordance with Ordinance _____.

Wendy SooHoo, Council Staff

11. Other Business

12. Adjournment