

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Committee of the Whole

Councilmembers: Jane Hague, Chair; Larry Phillips, Vice Chair; Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert, Julia Patterson, Pete von Reichbauer

> Staff: Nick Wagner, Lead Staff (206-296-1679) Angelica Calderon, Committee Assistant (206-296-1661)

9:30 AM

Wednesday, February 24, 2010

Room 1001

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

Minutes of February 22, 2010 Special meeting.

Discussion and Possible Action

4. 2009-0523

AN ORDINANCE to require appropriation by phases for high-risk capital projects and standardize requirements for capital project reporting and cost-estimating; and adding a new section to K.C.C. chapter 4.04.

Mr. Ferguson, Mr. Dunn, Mr. Phillips, Ms. Lambert, Ms. Patterson, Ms. Sponsors:

Hague and Ms. Drago

Amy Tsai, Council Staff

2010-0149 5.

A MOTION extending a waiver from competitive bidding and solicitation requirements for contracts relating to the completion of Brightwater's BT-3 tunnel.

Sponsors: Mr. Ferguson

Beth Mountsier, Council Staff

Other Business

Adjournment