



King County Meeting Agenda Capital Budget Committee

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

**Staff: Mark Melroy (296-0343), Lead Analyst; Patrick Hamacher (296-1642), Analyst; Susan
Neely (296-0352), Analyst; Polly St. John (296-1641), Analyst**

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

March 7, 2007

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Approval of February 7, 2007 minutes.

Discussion and Possible Action

2. Proposed Motion No. 2007-0094

Mr. Constantine

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

Mark Melroy, Council Staff

3. Proposed Ordinance No. 2007-0127

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$7,000,000 to cover costs and expenses relating to the procurement of construction, design and other services, materials and equipment on an emergency basis to perform the Mercer Island Pump Station Interceptor Line Replacement Project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 121, as amended.

Contingent upon referral to committee.

Susan Neely, Council Staff

Briefing

4. Briefing No. 2007-B0055

Harborview 9th & Jefferson Building Data Center Space

Pat Hamacher, Council Staff

Other Business

Adjournment

