



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: William Nogle (296-1632), Lead Analyst; Rebecha Cusack (296-0330),
Analyst; Patrick Hamacher (296-1642), Analyst; Mark Melroy (296-0343),
Analyst;
Susan Neely (296-0352), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

July 5, 2006

9:30 AM

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 9:37 a.m.

Roll Call

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

1. Approval of Minutes

The Minutes of June 21, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0250

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$6,802,900 to the building repair and replacement fund to provide funding for furniture and fixtures for the new King County office building; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

Mark Melroy, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0250.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services and Bob Cowan, Director, Office of Management and Budget, King County Executive's Office, answered questions of the members.

Deferred

3. Proposed Ordinance No. 2006-0276

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$26,935,272 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 114, 117 and 118 as amended, and Attachment B, E and F as amended.

Mark Melroy, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0276.

Arthur Thornbury, Council Staff, briefed the committee and answered questions concerning the Public Transportation Fund. Jennifer Giambattista, Council Staff, answered questions regarding the ITS Capital Fund. Polly St. John, Council Staff, answered questions and briefed the committee on the Kent Animal Control Shelter.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:10 a.m.

Approved this _____ day of _____.

Clerk's Signature