



King County
Meeting Proceedings
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; Patrick Hamacher (296-1642),
Analyst; Susan Neely (296-0352), Analyst; Polly St. John (296-1641),
Analyst*

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

January 17, 2007

9:30 AM

Call to Order

Chair Constantine called the Capital Budget Committee meeting to order at 9:36 a.m.

Roll Call

Present: Mr. Constantine, Ms. Lambert and Mr. Ferguson

Excused: Mr. Phillips and Mr. von Reichbauer

1. Approval of Minutes

The Minutes of December 6, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0013

Mr. Constantine and Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$875,000 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate Transit Oriented Development Park and Ride project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.

Paul Carlson, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2007-0013.

Ron Posthuma, King County Department of Transportation, Michelle Chinn, City of Seattle, and Steve Bolliger, Lorig Company, also briefed the committee and answered questions of the members.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Constantine, Ms. Lambert and Mr. Ferguson

No: 0

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

3. Proposed Ordinance No. 2007-0014

Mr. Constantine and Mr. Ferguson

AN ORDINANCE authorizing the King County executive to lease three hundred fifty park and ride stalls from Northgate South Commons, LLC.

Paul Carlson, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2007-0014.

Ron Posthuma, King County Department of Transportation, Michelle Chinn, City of Seattle, and Steve Bolliger, Lorig Company, also briefed the committee and answered questions of the members.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Constantine, Ms. Lambert and Mr. Ferguson

No: 0

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

Briefing

4. **Briefing No. 2007-B0012**

Committee Work Plan for 2007

Mark Melroy, Council Staff, briefed the committee and answered questions regarding the Committee Work Plan for 2007.

Presented

5. **Briefing No. 2007-B0013**

Consolidated Elections Facility Search

Mark Melroy, Council Staff, briefed the committee and answered questions regarding the Consolidated Elections Facility Search.

Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:38 a.m.

Approved this _____ day of _____.

Clerk's Signature