



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

**Olivia Aguilar (296-1691), Committee Assistant**

Room 1001

April 18, 2007

9:30 AM

**Call to Order**

**Roll Call**

**1. Approval of Minutes**

*Approval of March 7, and March 21, 2007 meeting minutes.*

**Discussion and Possible Action**

**2. Proposed Ordinance No. 2007-0178**

**Mr. Phillips**

AN ORDINANCE authorizing the issuance of sewer revenue bonds of the county in the aggregate principal amount of not to exceed \$250,000,000 to provide funds for acquiring and constructing improvements to the sewer system of the county; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on the bonds; and amending the ordinances authorizing certain currently outstanding sewer revenue bonds of the county.

*Pat Hamacher, Council Staff*

**3. Proposed Motion No. 2007-0179**

**Mr. Phillips**

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20\_\_\_\_, in the aggregate principal amount of \$ \_\_\_\_\_ and establishing certain terms of such bonds, all in accordance with Ordinance \_\_\_\_\_.

*Pat Hamacher, Council Staff*

**4. Proposed Motion No. 2007-0181**

**Mr. Phillips**

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20\_\_\_\_, in the aggregate principal amount of \$ \_\_\_\_\_ and establishing certain terms of such bonds, all in accordance with Ordinance \_\_\_\_\_.

*Pat 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.



5. **Proposed Ordinance No. 2007-0244** **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$7,660,000 to provide funding for the construction of a new server room at Harborview Medical Center in the 9th and Jefferson Building and a disappropriation of \$73,300,000 to the 9th and Jefferson Project for a net disappropriation of \$65,640,000; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.

*\* Contingent upon referral to committee*

*Pat Hamacher, Council Staff*

6. **Proposed Ordinance No. 2007-0254** **Mr. Constantine**

AN ORDINANCE authorizing the King County executive to enter into a lease for the relocation of the work training program.

*\* Contingent upon referral to committee*

*Mark Melroy, Council Staff*

7. **Proposed Ordinance No. 2007-0253** **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$230,984 to CIP CX transfers and \$544,307 to the building repair and replacement sub fund for technology tenant improvement costs associated with the work training program move from the Earlington property to 500 SW 7th Street, Renton, Washington; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.

*\* Contingent upon referral to committee*

*Mark Melroy, Council Staff*

## Discussion

8. **Proposed Ordinance No. 2007-0246** **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$3,536,320 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 119 and 122, as amended, and Attachment B and E, as amended.

*\* Contingent upon referral to committee*

*Polly St John, Council Staff*

## Other Business

## Adjournment