



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: Rebecha Cusack (296-0330), Lead Analyst;  
Monica Clarke (296-1638), Analyst; Patrick Hamacher (296-1642), Analyst;  
David Layton (296-1679), Analyst; William Nogle (296-1632), Analyst;  
Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst**

**Janice Mansfield (296-1683), Committee Assistant**

---

Room 1001

March 1, 2006

9:30 AM

---

**Call to Order**

*Chair Ferguson called the Capital Budget Committee meeting to order at 9:34 a.m.*

**Roll Call**

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

**1. Approval of Minutes**

*The Minutes of February 15, 2006 were approved as presented.*

**Action - Consent Items**

**2. Proposed Ordinance No. 2005-0497**

**Mr. Gossett**

AN ORDINANCE authorizing the issuance of sewer revenue bonds of the county in the aggregate principal amount of not to exceed \$500,000,000 to provide funds for acquiring and constructing improvements to the sewer system of the county and for refunding certain outstanding sewer revenue bonds of the county; providing for the form, terms, covenants and other provisions of such bonds; providing for the sale of the bonds and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on the bonds.

*Patrick Hamacher, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2005-0497.*

*Motions were made by Mr. Constantine to pass Amendments A1 and T1. The motions passed.*

**This matter was Amended.**

**A motion was made by Mr. Constantine that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Constantine and Ms. Hague

No: 0

Excused: 1 - Mr. Gossett

3. **Proposed Motion No. 2005-0498** **Mr. Gossett**
- A MOTION of the county council approving a [bid/bond purchase agreement] for a series of the county's sewer revenue bonds in the aggregate principal amount of \$ \_\_\_\_\_ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance \_\_\_\_\_.
- Patrick Hamacher, Council Staff, briefed the committee and answered questions on Proposed Motion 2005-0498.*
- A motion was made by Mr. Constantine that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**
- Votes:** Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 1 - Mr. Gossett
4. **Proposed Motion No. 2005-0499** **Mr. Gossett**
- A MOTION of the county council approving a [bid/bond purchase agreement] for a series of the county's sewer revenue bonds in the aggregate principal amount of \$ \_\_\_\_\_ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance \_\_\_\_\_.
- Patrick Hamacher, Council Staff, briefed the committee and answered questions on Proposed Motion 2005-0499.*
- A motion was made by Mr. Constantine that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**
- Votes:** Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 1 - Mr. Gossett
5. **Proposed Ordinance No. 2005-0500** **Mr. Gossett**
- AN ORDINANCE providing for the issuance of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$60,000,000 to refund all or a portion of the county's Limited Tax General Obligation 501(c)(3) Refunding Bonds 1996 Series B, Limited Tax General Obligation Bonds (Various Purpose), 1997 Series G and Limited Tax General Obligation and Refunding Bonds (Various Purpose) 1999, Series A; providing for the public sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.
- Patrick Hamacher, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2005-0500.*
- A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 1 - Mr. Gossett

**6. Proposed Motion No. 2005-0501 Mr. Gossett**

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 200\_, Series \_ in the aggregate principal amount of \$ \_\_\_\_\_, and the county's Limited Tax General Obligation Bonds, 200\_, Series \_ in the aggregate principal amount of \$ \_\_\_\_\_, and establishing certain terms of such bonds and plans of refunding.

*Patrick Hamacher, Council Staff, briefed the committee and answered questions on Proposed Motion 2005-0501.*

**A motion was made by Mr. Constantine that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 1 - Mr. Gossett

**7. Proposed Motion No. 2005-0502 Mr. Gossett**

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 200\_, Series \_ in the aggregate principal amount of \$ \_\_\_\_\_, and the county's Limited Tax General Obligation Bonds, 200\_, Series \_ in the aggregate principal amount of \$ \_\_\_\_\_, and establishing certain terms of such bonds and plans of refunding.

*Patrick Hamacher, Council Staff, briefed the committee and answered questions on Proposed Motion 2005-0502.*

**A motion was made by Mr. Constantine that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 1 - Mr. Gossett

**Briefing****8. Briefing No. 2006-B0020**

City Hall Park

*Patrick Hamacher, Council Staff, briefed the committee on the City Hall project.*

*Bud Parker, Supervisor, Facilities Management Division, Department of Executive Services, briefed the committee. Kathy Brown, Director, Facilities Management Division, Department of Executive Services, presented clarifying remarks.*

**Presented**

**Action**

- 9. [Proposed Ordinance No. 2006-0085](#) **Mr. Ferguson, Ms. Lambert, Mr. Phillips,  
Ms. Hague, Mr. Constantine and Mr.  
Dunn**

AN ORDINANCE approving the King County agency tenants to occupy the new county office building located on Fifth Avenue and Jefferson Street.

*David Layton, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2006-0085.*

*A motion was made by Mr. Constantine to pass Amendment A1. The motion passed.*

**This matter was Amended.**

**A motion was made by Mr. Constantine that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 1 - Mr. Gossett

**Discussion and Possible Action**

- 10. [Proposed Ordinance No. 2006-0030](#) **Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$205,000 to the CIP CX transfers to facilitate park property replacement; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 43, as amended.

*Monica Clarke, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2006-0030.*

*Tom Koney, Assistant Division Director, Parks Division, Department of Parks and Natural Resources, answered questions of the members.*

**A motion was made by Mr. Constantine that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Constantine and Ms. Hague  
No: 0  
Excused: 1 - Mr. Gossett

**Other Business**

*There was no other business to come before the committee*

**Adjournment**

*The meeting was adjourned at 10:55 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature