



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

May 16, 2007

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Approval of May 2, 2007 meeting minutes.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0275

Mr. Constantine and Mr. Gossett

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in council district 8, to North Lot Development, L.L.C., waiving the requirement of K.C.C. 4.56.130 as related to such a purchase and sale, and related matters.

Mark Melroy, Council Staff

3. Proposed Ordinance No. 2007-0276

Mr. Constantine and Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$144,000 to the building repair and replacement fund for the purpose of implementing a proposed purchase and sale agreement of the North Kingdome Parking Lot Property, including participating, facilitating and monitoring the predevelopment process, coordinating with stakeholders, and miscellaneous consulting services; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended.

Mark Melroy, Council Staff

Briefing

4. Briefing No. 2007-B0116

Brightwater

Mark Melroy, 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.



Other Business

Adjournment