



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Capital Budget Committee

**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

Chair Constantine called the meeting to order at 9:40 a.m.

Roll Call

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

Excused: Mr. Ferguson and Mr. von Reichbauer

1. Approval of Minutes

The meeting minutes of May 2, 2007 were held.

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, briefed the committee and responded to members' questions.

The following guest speakers commented and responded to members questions: Kathy Brown, Division Director, King County Facilities Management; Roger Pierce, Attorney, First and Goal; Susan Darrington, Vice President, General Manager, Qwest Field and Event Center, representing First and Goal; Regina Labelle, Mayor Nickels Legal Counsel, City of Seattle; Bill Youngsman, representing the Consumer Show Coalition; Kevin Daniels, President, Nitze-Stagen and Company, and Gary Johnson, Department of Planning and Development, City of Seattle.

Public testimony for Proposed Ordinances 2007-0275 and 2007-0276:

- 1. Sara Jane Bellanca*
- 2. Katie Comer*
- 3. Bill Block*
- 4. Tom Tierney*
- 5. Alan Kurimura*
- 6. Sunny Speidel*

This item passed subject to signature.

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

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

No: 0

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

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, briefed the committee and responded to members' questions.

The following guest speakers commented and responded to members questions: Kathy Brown, Division Director, King County Facilities Management; Roger Pierce, Attorney, First and Goal; Susan Darrington, Vice President, General Manager, Qwest Field and Event Center, representing First and Goal; Regina Labelle, Mayor Nickels Legal Counsel, City of Seattle; Bill Youngsman, representing the Consumer Show Coalition; Kevin Daniels, President, Nitze-Stagen and Company, and Gary Johnson, Department of Planning and Development, City of Seattle.

Public testimony for Proposed Ordinances 2007-0275 and 2007-0276:

1. Sara Jane Bellanca
2. Katie Comer
3. Bill Block
4. Tom Tierney
5. Alan Kurimura
6. Sunny Speidel

This item passed subject to signature

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

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

No: 0

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

Briefing

4. **Briefing No. 2007-B0116**

Brightwater

Mark Melroy, Council Staff, reviewed his staff report on the Brightwater project. Cheryle Broom, King County Auditor; David Jochim, RW Beck, Inc., Pat Tangora, RW Beck, Inc.; Christie True, King County Wastewater Treatment Division, and Susan Baugh, King County Principal Management Auditor, responded to members' questions.

Presented

Other Business

The was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:46 a.m.

Approved this _____ day of _____.

Clerk's Signature