

# King County Meeting Agenda

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 March 21, 2007 9:30 AM

**Call to Order** 

Roll Call

#### 1. Approval of Minutes

Minutes of March 7, 2007

#### **Discussion and Possible Action**

2. Proposed Ordinance No. 2007-0127

Mr. Constantine and Ms. Hague

AN ORDINANCE making a supplemental appropriation of \$7,000,000 to cover costs and expenses relating to the procurement of construction, design and other services, materials and equipment on an emergency basis to perform the Mercer Island Pump Station Interceptor Line Replacement Project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 121, as amended.

Susan Neely, Council Staff

3. **Proposed Motion No. 2007-0152** 

Mr. Ferguson

A MOTION appointing the members of a committee to select a name for the new county office building.

Susan Neely, Council Staff

### **Briefing**

4. Briefing No. 2007-B0071

**Brightwater Contracts** 

Mark Melroy, Council Staff

#### **Other Business**

## **Adjournment**



