King County
Meeting Agenda
Capital Budget Committee

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 15, 2006**	**9:30 AM**

2nd REVISED

Call to Order

Roll Call

1. **Approval of Minutes**

Minutes of March 1, 2006

Discussion and Possible Action

2. **Proposed Motion No. 2005-0460**   **Mr. Gossett**

A MOTION requesting the King County council approve a request for proposals which will
solicit proposals to acquire a facility necessary for the consolidation of King County elections.
Patrick Hamacher, Council Staff

Discussion

3. **Proposed Ordinance No. 2006-0129**   **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to lease two hundred eighty park and
ride stalls from Simon Properties.
Paul Carlson, Council Staff

4. **Proposed Ordinance No. 2006-0130**   **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of $1,248,891 to the public
transportation construction-unrestricted fund to provide additional appropriation authority in
support of the Northgate transit oriented development park and ride project: amending the 2006
Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.
Paul Carlson, Council Staff

5.   **Proposed Ordinance No. 2006-0140**   **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to sell the Northgate park and ride lot at 11203 5th Avenue NE, Seattle 98125, to the city of Seattle for use as a public park.

Paul Carlson, Council Staff

Briefing

6.   **Briefing No. 2006-B0035**

Brightwater Oversight Management Consultant Quarterly Report

Peggy Sanders, Council Staff

Other Business

Adjournment