



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;
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

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

Roll Call

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

1. Approval of Minutes

The Minutes of March 1, 2006 were approved as presented.

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, briefed the committee and answered questions on Proposed Ordinance 2005-0460.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services, answered questions of the members.

Deferred

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, briefed the committee and answered questions on Proposed Ordinance 2006-0129.

Ron Posthuma, Assistant Director, Department of Transportation, briefed the committee and answered questions of the members.

Deferred

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, briefed the committee and answered questions on Proposed Ordinance 2006-0130.

Ron Posthuma, Assistant Director, Department of Transportation, briefed the committee and answered questions of the members.

Deferred

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, briefed the committee and answered questions on Proposed Ordinance 2006-0140.

Ron Posthuma, Assistant Director, Department of Transportation, briefed the committee and answered questions of the members.

Deferred

Briefing

6. [Briefing No. 2006-B0035](#)

Brightwater Oversight Management Consultant Quarterly Report

Peggy Sanders, Council Staff, briefed the committee on the Brightwater Treatment Plant.

Bob Bingham, R. W. Beck; Phil Helmes, CRA International and Pat Marchese, PTM Consulting, gave presentations on the Brightwater Project Oversight Quarterly Report and answered questions of the members.

Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:23 a.m.

Approved this _____ day of _____.

Clerk's Signature