



King County
Meeting Proceedings
Capital Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;
Bob Ferguson, Julia Patterson, Pete von Reichbauer*

*Staff: Mark Melroy (296-0343), Lead Analyst; Patrick Hamacher (296-1642),
Analyst;*

*Mamie Marcuss (296-1638), Analyst; Wendy Soo Hoo (296-0352), Analyst;
Polly St. John (296-1641), Analyst*

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

June 18, 2008

9:30 AM

1. **Call to Order**

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

2. **Roll Call**

Present: Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer

3. **Approval of Minutes**

*Mr. Ferguson moved to approve the minutes of the June 4, 2008 regular meeting and June 4, 2008
Special Meeting as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. **Proposed Ordinance No. 2008-0107**

**Mr. Ferguson, Mr. Constantine and Mr.
Phillips**

AN ORDINANCE continuing the requirement to use green building and sustainable development practices in all capital projects that the county plans, designs, constructs, remodels, renovates, and operates or to which the county lends or grants funds enabling construction or executes long-term leases or other legal financial instruments causing the construction of capital projects.

Wendy Soo Hoo, Council Staff, briefed the committee. Jim Neely

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer
No: 0
Excused: 0

5. **Proposed Ordinance No. 2008-0303**

Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$1,836,000 to various capital funds to provide appropriation authority for the Cedar Grove Mobile Home Park acquisition; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

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

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Patterson
No: 0
Excused: 1 - Mr. von Reichbauer

6. **Proposed Ordinance No. 2008-0283**

Mr. Phillips

AN ORDINANCE authorizing the King County executive to enter into lease renewals for various sites located throughout King County.

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

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Patterson
No: 0
Excused: 1 - Mr. von Reichbauer

7. **Proposed Motion No. 2008-0310**

Mr. Phillips

A MOTION authorizing the chair of the council to enter into Amendment No. 5 of Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services.

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

Votes: Yes: 3 - Mr. Phillips, Ms. Hague and Ms. Patterson
No: 0
Excused: 2 - Mr. Ferguson and Mr. von Reichbauer

Discussion

8. **Proposed Ordinance No. 2007-0443**

Mr. Constantine and Mr. Phillips

AN ORDINANCE regarding facilities for important county functions; designating Sabey Data Center, Building Five as the county's enterprise data center location, and authorizing the King County executive to enter into a thirty-year lease agreement for 11,474 square feet of space, located at the Intergate East technology campus, 3355 South 120th Place, in Seattle, Washington, to be used for a data center facility, located in council district 8.

9. **Proposed Ordinance No. 2008-0309**

Mr. von Reichbauer

AN ORDINANCE making a supplemental appropriation of \$18,079,398 to the building repair and replacement fund and the OIRM capital projects fund for infrastructure tenant improvements, fiber optic installation and other move planning costs associated with the proposed enterprise data center lease relocation to the Sabey facility in Tukwila; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Briefing

10. **Briefing No. 2008-B0150**

Brightwater Oversight Consultant Briefing

11. **Briefing No. 2008-B0151**

Earlington Building

12. Other Business

13. Adjournment

Approved this _____ day of _____.

Clerk's Signature