



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; Mark Melroy (296-0343), Analyst; Susan Neely
(296-0352), Analyst;
William Nogle (296-1632), Analyst; Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

October 11, 2006

9:40 AM

SPECIAL MEETING

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 10:13 a.m.

Roll Call

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

1. Approval of Minutes

The Minutes of October 4, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0380

Mr. Ferguson

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$6,825,777 to the current expense transfers to capital funds; appropriating \$1,442,958 to children and family set-aside transfer to housing opportunity and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$30,324,377; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 43, 52, 114, 115, 116, 117,118 and 119, as amended, and Attachments B, C, D, E, F and G, as amended.

Rebecha Cusack, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0380.

Motions were made by Mr. Gossett to pass Amendments A1 and T1. The motions passed.

This matter was Amended.

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

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

3. Proposed Ordinance No. 2006-0437

Mr. Ferguson

Harborview Hospital campus from the county to NJB Properties and a lease by NJB Properties back to the county of a medical services and office building, including parking facilities, to be constructed on such site; authorizing the county executive to execute final forms of the ground lease and project lease; approving certain provisions of the development and financing plan of NJB Properties; agreeing to take unencumbered title to the building when bonds issued by NJB Properties are discharged; and approving certain other provisions of the build-to-suit, lease-lease back transaction.

Mark Melroy, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0437.

Laurie Mitchell, Chief Financial Officer, Harborview Medical Center; Tom Kuffel, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office; Jim Brewer, Legal Counsel, King County Council; Kathy Brown, Director, Facilities Management Division, Department of Executive Services and Greg Johnson, President, Wright Runstad, answered questions of the members.

Deferred

The meeting was recessed by the Chair until 11:06 a.m.

The meeting was reconvened by the Chair at 11:23 a.m.

4. **Proposed Ordinance No. 2006-0378**

Mr. Ferguson

AN ORDINANCE authorizing King County's sale of 2.63 acres of undeveloped land located at 4500 Talbot road south in Renton, Washington.

Rebecha Cusack, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0378.

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

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

5. **Proposed Ordinance No. 2006-0379**

Mr. Ferguson

AN ORDINANCE making an appropriation of \$375,000 to ITS - technology services and making a supplemental appropriation of \$1,125,000 to the building repair and replacement fund for the expected potential costs of program planning and obtaining a master use permit for the construction of a new building on Goat Hill to house a consolidated elections facility, data center and the sheriff's criminal investigation division, for consultant services to develop a statement of requirements for a countywide data center; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 106 and 114, as amended, and Attachment B, as amended.

Mark Melroy, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0379.

Kurt Triplett, Chief of Staff, King County Executive Office, answered questions of the members.

The meeting was recessed by the Chair

The meeting was reconvened by the Chair at 11:48 p.m.

Motions were made by Mr. Gossett to pass Amendments S1 and T1. The motions passed.

This matter was Amended.

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

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

6. Proposed Ordinance No. 2006-0408

Mr. Ferguson

AN ORDINANCE approving the King County agency tenants to occupy the new county office building located on Fifth Avenue and Jefferson Street in Seattle; and amending Ordinance 15390, Section 2, and Ordinance 15390, Section 3.

Rebecha Cusack, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0408.

A motion was made by Mr. Gossett to pass Amendment A1. The motion passed.

This matter was Amended.

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

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

7. Proposed Ordinance No. 2006-0442

Mr. Dunn, Mr. von Reichbauer, Mr. Ferguson and Mr. Phillips

AN ORDINANCE relating to property in the vicinity of the city of Enumclaw; authorizing the King County executive to enter into an intergovernmental land transfer agreement with the city of Enumclaw relating to the King County fairgrounds and other property in the vicinity of Enumclaw.

Peggy Sanders, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0442.

John Wise, Mayor, City of Enumclaw, spoke on Proposed Ordinance 2006-0442.

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

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

Adjournment

The committee was adjourned at 11:32 a.m.

Approved this _____ day of _____.

Clerk's Signature