



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; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

October 4, 2006

9:30 AM

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 9:37 a.m.

Roll Call

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

1. Approval of Minutes

The Minutes of September 20, 2006 were approved as presented.

Action

Consent Item

2. Proposed Ordinance No. 2006-0374

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$444,000 to the radio infrastructure CIP fund to implement a number of priority infrastructure projects in the regional two-way communication system; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

Peggy Sanders, Council Staff, answered questions of the members.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent. 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

Non-Consent Items 3 & 4**3. Proposed Ordinance No. 2006-0365****Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$4,771,500 to the OIRM capital projects fund to enable procurement of new elections equipment and tools to assist in the county's efforts to increase accountability, transparency and security in the elections process, amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

Nick Wagner, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0365.

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

This matter was Amended.

A motion was made by Mr. von Reichbauer 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

4. Proposed Ordinance No. 2006-0373**Mr. Ferguson**

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement to complete the sale of the county-owned property known as the Schroeder property located at 1650 Southeast Redmond-Fall City Road, east of the city of Redmond, located in council district three.

Nick Wagner, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0373.

Bob Thompson, Acting Lease Section Supervisor, Real Estate Services Section, Facilities Management Division, Department of Executive Services, answered questions of the members.

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

This matter was Amended.

A motion was made by Mr. von Reichbauer 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

Discussion and Possible Action

5. [Proposed Ordinance No. 2006-0437](#) **Mr. Ferguson**

AN ORDINANCE approving the ground lease of a site at 9th and Jefferson on the 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.

Jim Brewer, Legal Counsel, King County Council and Kathy Brown, Director, Facilities Management Division, Department of Executive Services, answered questions of the members. Greg Johnson and Cindy Edens, Wright Runstad, briefed the committee and answered questions of the members. Tom Kuffel, Deputy Prosecuting Attorney, Prosecuting Attorney's Office, answered questions of the members.

Deferred

The meeting was recessed by the Chair until 11:31 a.m.

The meeting was reconvened by the Chair at 11:41 a.m.

6. [Proposed Ordinance No. 2006-0442](#) **Mr. Dunn, Mr. von Reichbauer and Mr. Ferguson**

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. Kevin Brown, Director, Parks and Recreation Division, Department of Natural Resources and Parks, answered questions of the members.

Deferred

7. **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.

Polly St. John, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0408.

Deferred

8. **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.

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

Deferred

9. **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.

Deferred

10. **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.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:52 a.m.

Approved this _____ day of _____.

Clerk's Signature