



King County
Meeting Proceedings
Capital Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*Councilmembers: Dow Constantine, Chair; Kathy Lambert, Vice Chair;
Bob Ferguson, Larry Phillips, Pete von Reichbauer*

*Staff: Mark Melroy (296-0343), Lead Analyst; Patrick Hamacher (296-1642),
Analyst; Susan Neely (296-0352), Analyst; Polly St. John (296-1641),
Analyst*

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

April 18, 2007

9:30 AM

Call to Order

Roll Call

Present: Mr. Constantine, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer
Excused: Ms. Lambert

1. Approval of Minutes

Mr Phillips moved to approve the minutes of the March 7, 2007 and March 21, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0178

Mr. Phillips

AN ORDINANCE authorizing the issuance of sewer revenue bonds of the county in the aggregate principal amount of not to exceed \$250,000,000 to provide funds for acquiring and constructing improvements to the sewer system of the county; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on the bonds; and amending the ordinances authorizing certain currently outstanding sewer revenue bonds of the county.

Pat Hamacher, Council Staff, briefed the committee and responded to questions.

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

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

3. Proposed Motion No. 2007-0179

Mr. Phillips

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20 ____, in the aggregate principal amount of \$ _____ and establishing certain terms of such bonds, all in accordance with Ordinance _____.

Pat Hamacher, Council Staff, briefed the committee and responded to questions.

A motion was made by Mr. Ferguson, seconded by Mr. Constantine, that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

4. **Proposed Motion No. 2007-0181**

Mr. Phillips

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20____, in the aggregate principal amount of \$_____ and establishing certain terms of such bonds, all in accordance with Ordinance _____.

Pat Hamacher, Council Staff, briefed the committee and responded to questions.

A motion was made by Mr. Ferguson, seconded by Mr. Constantine, that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

5. **Proposed Ordinance No. 2007-0244**

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$7,660,000 to provide funding for the construction of a new server room at Harborview Medical Center in the 9th and Jefferson Building and a disappropriation of \$73,300,000 to the 9th and Jefferson Project for a net disappropriation of \$65,640,000; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.

Pat Hamacher, Council Staff, briefed the committee and responded to questions. Kathy Brown, Director, King County Facilities Management Division, and Elise Chayet, Director Planning & Regulatory Affairs, Harborview Medical Center, also responded to questions.

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

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

6. **Proposed Ordinance No. 2007-0254**

Mr. Constantine

AN ORDINANCE authorizing the King County executive to enter into a lease for the relocation of the work training program.

Mark Melroy, Council Staff, briefed the committee and responded to questions. Kathy Brown, Director, King County Facilities Management Division; Bob Thompson, Leasing Supervisor, Real Estate Services, Department of Environmental Services, and Cheryl Boudreau, Office of Information Resource Management, also responded to questions.

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

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

7. **Proposed Ordinance No. 2007-0253**

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$230,984 to CIP CX transfers and \$544,307 to the building repair and replacement sub fund for technology tenant

improvement costs associated with the work training program move from the Earlington property to 500 SW 7th Street, Renton, Washington; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.

Mark Melroy, Council Staff, briefed the committee and responded to questions. Kathy Brown, Director, King County Facilities Management Division; Bob Thompson, Leasing Supervisor, Real Estate Services, Department of Environmental Services, and Cheryl Boudreau, Office of Information Resource Management, also responded to questions.

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

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

Discussion

8. Proposed Ordinance No. 2007-0246

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$3,536,320 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 119 and 122, as amended, and Attachment B and E, as amended.

Polly St John, Council Staff, briefed the committee and responded to questions.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:18 a.m.

Approved this _____ day of _____.

Clerk's Signature