



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: William Nogle (296-1632), Lead Analyst; Rebecha Cusack (296-0330),
Analyst; Patrick Hamacher (296-1642), Analyst; Mark Melroy (296-0343),
Analyst;
Susan Neely (296-0352), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

June 21, 2006

9:30 AM

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 9:33 a.m.

Roll Call

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

1. Approval of Minutes

The minutes of June 7, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0251

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$696,428 to the building modernization construction fund to provide expenditure authority for a planned early release requirement related to implementing the county's new county office building project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B as amended.

Mark Melroy, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0251.

Kathy Brown, Director, Facilities Management Division and Bob Thompson, Project Program Manager, Real Estate Section, Facilities Management Division, Department of Executive Services, answered questions of the members.

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

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

3. **Proposed Ordinance No. 2006-0249** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$11,925,000 to the building repair and replacement fund to provide the appropriate level of appropriation authority in support of the King County Correctional Facility security electronics project and the King County Correctional Facility medical administration remodel project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B as amended.

Polly St. John, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0249.

Betty Pine, Jail Health Services, Department of Public Health, gave a powerpoint presentation and answered questions regarding the Department of Adult and Juvenile Detention (DAJD), Jail Health Services (JHS) and Integrated Security Project (ISP) Phase II CIP proposal.

Ross Pouley, Construction Manager, URS Corporation, presented the quarterly briefing on the King County Correctional Facility Integrated Security Project (ISP) & Jail Health Services (JHS) Project and answered questions of the members.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services and David Layton, Council Staff, presented clarifying remarks.

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

Votes: Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 2 - Mr. Constantine and Ms. Hague

Briefings

4. **Briefing No. 2006-B0104**

RCECC/Kent Pullen Memorial Communications and Emergency Coordination Center

Mark Melroy, Council Staff, briefed the committee and answered questions regarding the RCECC/Kent Pullen Memorial Communications and Emergency Coordination Center.

Denise Turner, Chief, Technical Services, and Ken Rhodes, King County Sheriff's Office's, answered questions of the members

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:27 a.m.

Approved this _____ day of _____.

Clerk's Signature