



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Capital Budget Committee

*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*

---

9:30 AM

Wednesday, February 1, 2006

Room 1001

---

### SPECIAL MEETING

Call to Order

*Chair Ferguson called the Capital Budget Committee to order at 9:39 a.m.*

Roll Call

**Present:** 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague

1. Approval of Minutes

*The Minutes of December 7, 2005 were approved as presented.*

### Discussion and Possible Action

*The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 9:40 a.m. The Chair reconvened the meeting at 10:51 a.m.*

2. [Proposed Motion No. 2005-0102](#)

A MOTION approving the facilities management division report titled New County Office Building : Prospective Tenants, and supporting occupancy recommendations in the New County Office Building in response to a proviso included in Ordinance 15042.

**Sponsors:** Mr. Gossett

*David Layton, Council Staff, briefed the committee and answered questions on Proposed Motion 2005-0102.*

*Kathy Brown, Director, Facilities Management Division, Department of Executive Services, commented on the new county office building and answered questions of the members.*

Adjournment

*The meeting was adjourned at 11:31 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature