



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Capital Budget Committee

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

**Staff: Mark Melroy (296-0343), Lead Analyst; Mamie Marcuss (296-1638), Analyst;
Patrick Hamacher (296-1642), Analyst; Polly St. John (296-1641), Analyst**

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

September 19, 2007

9:30 AM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

Approval of Special Meeting minutes of August 29, 2007 and September 12, 2007.

Discussion

4. **Proposed Ordinance No. 2007-0446** **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$591,000 to the building repair and replacement subfund to allow facilities management division to proceed with the first phase of study for the potential to sell King Street Center and to further analyze the redevelopment of the King County Administration Building; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.

*Mark Melroy, Council Staff
Mamie Marcuss, Council Staff*

5. **Proposed Motion No. 2007-0447** **Mr. Constantine**

A MOTION expressing support for exploration by the King County executive of the sale of King Street Center.

*Mark Melroy, Council Staff
Mamie Marcuss, Council Staff*

Discussion and Possible Action

6. **Proposed Ordinance No. 2007-0390** **Mr. Constantine**

AN ORDINANCE making a net supplemental appropriation of \$5,819,000 to the solid waste construction fund to provide for the acquisition of property adjacent to the Factoria transfer station; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 124, as amended, and Attachment G, as amended.

Mark Melroy, Council Staff



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. **Proposed Ordinance No. 2007-0419** **Mr. Constantine**

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$3,575,444 to the current expense transfers to capital funds; and making dis-appropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$5,438,243; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 119, 120, 121, 122, 123 and 124, as amended and Attachments B, C, D, E, F and G, as amended.

Polly St John, Council Staff

Discussion

8. **Proposed Ordinance No. 2007-0443** **Mr. Constantine**

AN ORDINANCE regarding facilities for important county functions; designating Sabey Data Center, Building Five as the county's enterprise data center location, and authorizing the King County executive to enter into a thirty-year lease agreement for 11,474 square feet of space, located at the Intergate East technology campus, 3355 South 120th Place, in Seattle, Washington, to be used for a data center facility, located in council district 8.

Mark Melroy, Council Staff

Patrick Hamacher, Council Staff

Jennifer Giambattista, Council Staff

9. **Proposed Ordinance No. 2007-0444** **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$17,070,572 to the building repair and replacement fund for infrastructure tenant improvements, fiber optic installation and other move planning costs associated with the proposed enterprise data center lease relocation to the Sabey facility in Tukwila; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.

Mark Melroy, Council Staff

Patrick Hamacher, Council Staff

Jennifer Giambattista, Council Staff

Briefing

10. **Briefing No. 2007-B0171**

Brightwater Oversight Consultant Briefing

Mark Melroy, Council Staff

Dave Jochim, R. W. Beck

Brad Phelps, R. W. Beck

Pat Tangora, R. W. Beck

Susan Baugh, Principal Management Auditor, King County Auditor's Office

11. Other Business

12. Adjournment