



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; Mamie Marcuss (296-1638),  
Analyst;  
Patrick Hamacher (296-1642), Analyst; Wendy Soo Hoo (296-0352), Analyst;  
Polly St. John (296-1641), Analyst*

*Olivia Aguilar (296-1691), Committee Assistant*

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Room 1001

September 19, 2007

9:30 AM

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1. **Call to Order**

*Chair Constantine called the meeting to order at 9:51 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

*Ms. Lambert moved to approve the minutes of the August 29, 2007 and September 12, 2007 meeting as presented. Seeing no objection, the Chair so ordered.*

**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.

*Mamie Marcus, Council Staff, presented a joint staff report on Proposed Ordinances 2007-0446 and 2007-0447 and responded to members' questions.*

**Deferred**

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.

*Mamie Marcus, Council Staff, presented a joint staff report on Proposed Ordinances 2007-0446 and 2007-0447 and responded to members' questions.*

**Deferred**

**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, briefed the committee and responded to members' questions.*

*Ms. Lambert moved Striking Amendment SI. The motion passed.*

**A motion was made by Ms. Lambert that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

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

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, briefed the committee. Mike Alvine, Council Staff, responded to members questions.*

*Ms. Lambert moved Striking Amendment SI and Title Amendment T-1. The motion passed.*

**A motion was made by Ms. Lambert that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

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

## Discussion

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, presented a joint staff report on Proposed Ordinances 2007-0443 and 2007-0444 and responded to members' questions.*

**Deferred**

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, presented a joint staff report on Proposed Ordinances 2007-0443 and 2007-0444 and responded to members' questions.*

Deferred

**Briefing**

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

Brightwater Oversight Consultant Briefing

*Susan Baugh, Principal Management Auditor, King County; David Jochim, Vice President, RW Beck Inc, and Pat Tangora, RW Beck, and Christie True, Division Director, Wastewater Treatment Division, King County, commented and responded to members' questions.*

**Presented**

**11. Other Business**

*There was no further business to come before the committee.*

**12. Adjournment**

*The meeting was adjourned at 11:59 a.m.*

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

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