



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: Rebecha Cusack (296-0330), Lead Analyst;
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;
Mark Melroy (296-0343), Analyst; William Nogle (296-1632), Analyst;
Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst
Susan Neely (296-1638), Analyst

Janice Mansfield (296-1683), Committee Assistant

Room 1001

June 7, 2006

9:30 AM

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 9:34 a.m.

Roll Call

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

1. Approval of Minutes

The Minutes of May 17, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0177

Mr. Ferguson

AN ORDINANCE authorizing the sale of four parcels of surplus county-owned real property located in council districts 1, 5 and 7.

Peggy Sanders, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0177.

Bob Thompson, Project Program, Manager, Real Estate Services Section, Facilities Management Division, Department of Executive Services, answered questions.

A motion was made by Mr. Gossett to pass the Striking Amendment. The motion passed.

This matter was Amended.

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

Votes: Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague
No: 0
Excused: 0

3. **Proposed Ordinance No. 2006-0243** **Mr. Ferguson and Mr. Phillips**

AN ORDINANCE making a disappropriation and reappropriation of \$104,000 to the Building Repair and Replacement fund to provide funding for the analysis of the redevelopment options for the historic King County Courthouse South Entry; amending the 2006 Adopted Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B as amended.

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0243.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services, answered questions.

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

Votes: Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague
No: 0
Excused: 0

4. **Proposed Motion No. 2006-0246** **Mr. Ferguson**

A MOTION approving the "Solicitation for Offers" (SFO) process for a consolidated elections facility, including the Solicitation for Offers document and attachments therein for operational and technical specifications for a consolidated elections facility; authorizing the executive to proceed with the Solicitation for Offers process.

Mark Melroy, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2006-0246.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services, answered questions.

A motion was made by Mr. Gossett to pass Amendment #1. The motion passed.

This matter was Amended.

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

Votes: Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague
No: 0
Excused: 0

5. **Proposed Ordinance No. 2006-0245** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$1,141,000 to the Building Repair and Replacement Fund for the expected potential costs of the requested Solicitation for Offers (SFO) process to evaluate lease and purchase offers for a Consolidated Elections Facility, amending the 2006 Adopted 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 2006-0245.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services, answered questions.

Motions were made by Mr. Gossett to pass the Striking and Title Amendments. The motions passed.

This matter was Amended.

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

Votes: Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague
No: 0
Excused: 0

6. Proposed Ordinance No. 2006-0051

Ms. Hague

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the North Lake Union Upper parcel to Touchstone Corporation, located in council district 2.

Arthur Thornbury, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0051.

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 10:38 a.m. The Chair reconvened the meeting at 11:32 a.m.

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

Votes: Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague
No: 0
Excused: 0

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:34 a.m.

Approved this _____ day of _____.

Clerk's Signature