



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; Patrick Hamacher (296-1642),
Analyst; Susan Neely (296-0352), Analyst; Polly St. John (296-1641),
Analyst*

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

March 21, 2007

9:30 AM

Call to Order

Chair Constantine called the meeting to order at 9:41 a.m.

Roll Call

Present: Mr. Constantine and Mr. Ferguson

Excused: Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

1. Approval of Minutes

The meeting minutes of March 7, 2007 were held.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0127

Mr. Constantine and Ms. Hague

AN ORDINANCE making a supplemental appropriation of \$7,000,000 to cover costs and expenses relating to the procurement of construction, design and other services, materials and equipment on an emergency basis to perform the Mercer Island Pump Station Interceptor Line Replacement Project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 121, as amended.

Susan Neely, Council Staff, briefed the committee and responded to questions of the committee. Pat Borchert and Tom Lienesch, Department of Natural Resources and Parks, also responded to questions.

Councilmember Constantine moved Striking Amendment S1 and Title Amendment T-1. The motion passed subject to signature.

This matter was Amended.

This item passed subject to signature.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Substitute.

The motion carried by the following vote:

Votes: Yes: 3 - Mr. Constantine, Mr. Ferguson and Mr. Phillips

No: 0

Excused: 2 - Ms. Lambert and Mr. von Reichbauer

3. Proposed Motion No. 2007-0152

Mr. Ferguson

A MOTION appointing the members of a committee to select a name for the new county

office building.

Susan Neely, Council Staff, briefed the committee and responded to questions of the committee.

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

Votes: Yes: 3 - Mr. Constantine, Mr. Ferguson and Mr. Phillips

No: 0

Excused: 2 - Ms. Lambert and Mr. von Reichbauer

Briefing

4. Briefing No. 2007-B0071

Brightwater Contracts

Mark Melroy, Council Staff, briefed the committee on the Brightwater contracts and responded to questions of the committee. Christie True, Director, Wastewater Treatment Division, Department of Natural Resources, and Tom Peterson, Vice President, Hoffman Construction, commented and also responded to questions.

Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:00 a.m.

Approved this _____ day of _____.

Clerk's Signature