



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; Mark Melroy (296-0343), Analyst; Susan Neely
(296-0352), Analyst;
William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

August 30, 2006

9:30 AM

SPECIAL MEETING

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 9:32 a.m.

Roll Call

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

1. Approval of Minutes

The minutes were not considered.

Action

3. Proposed Ordinance No. 2006-0280

Mr. Ferguson

AN ORDINANCE authorizing the issuance and sale of junior lien multi-modal sewer revenue bonds in the principal amount of \$50,000,000 to provide funds for constructing improvements to the sewer system of the county; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide bond insurance and liquidity support for the bonds; and providing for the sale of the bonds to Citigroup Global Markets Inc.

Peggy Sanders, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0280.

A motion was made by Mr. von Reichbauer to pass Amendment S1. The motion passed.

This matter was Amended.

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

Votes: Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Hague
No: 0
Excused: 2 - Mr. Gossett and Mr. Constantine

4. **Proposed Ordinance No. 2006-0281** **Mr. Ferguson**
- AN ORDINANCE authorizing the issuance and sale of junior lien multi-modal sewer revenue bonds in the principal amount of \$50,000,000 to provide funds for constructing improvements to the sewer system of the county; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide bond insurance and liquidity support for the bonds; and providing for the sale of the bonds to Goldman, Sachs & Co.
- Peggy Sanders, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2008-0281.*
- A motion was made by Mr. von Reichbauer to pass Amendment S1. The motion passed.*
- This matter was Amended.**
- A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**
- Votes:** Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Hague
No: 0
Excused: 2 - Mr. Gossett and Mr. Constantine
2. **Proposed Motion No. 2006-0327** **Mr. Ferguson**
- A MOTION related to naming the new King County office building.
- Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2006-0327.*
- A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Hague
No: 0
Excused: 2 - Mr. Gossett and Mr. Constantine
5. **Proposed Ordinance No. 2006-0390** **Mr. Ferguson and Mr. Phillips**
- AN ORDINANCE making an appropriation of \$375,000 to the building repair and replacement fund for the design of a capital improvement project to renovate and reopen the south entrance to the King County Courthouse and design for the potential closure of the east and west entrances of the courthouse.
- Mark Melroy, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0390.*
- Kathy Brown, Director, Facilities Management Division, Department of Executive Services, spoke and answered questions of the members.*
- A motion was made by Mr. Ferguson that this matter be Recommended Do Pass. The motion carried by the following vote:**
- Votes:** Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Hague
No: 0
Excused: 2 - Mr. Gossett and Mr. Constantine

6. **Proposed Motion No. 2006-0391** **Mr. Ferguson and Mr. Phillips**

A MOTION calling for a detailed evaluation of funding options, debt capacity, security and operational impacts, and access to the courthouse by all branches of King County government and their employees, jurors and the general public of capital improvements to renovate and reopen the south entrance to the King County Courthouse and for the potential closure of the east and west entrances of the courthouse.

Mark Melroy, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2006-0391.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services, spoke and answered questions of the members.

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

Votes: Yes: 3 - Mr. Ferguson, Mr. von Reichbauer and Ms. Hague
 No: 0
 Excused: 2 - Mr. Gossett and Mr. Constantine

Briefings

7. **Briefing No. 2006-B0136**

Alternative Contracting Methods

Mark Melroy, Council Staff, briefed the committee and answered questions regarding Alternative Contracting Methods.

Rodney Eng, Director of Contracts, City of Seattle; Ron English, Deputy General Counsel, Seattle School District; Dan Absher, President, Absher Construction and Ed Kommers, Director of Technical Services, Mechanical Contractors Association, briefed the committee and answered questions.

Presented

8. **Briefing No. 2006-B0137**

Skybridge Removal Feasibility Study

Polly St. John, Council Staff, briefed the committee and answered questions regarding the Skybridge Removal Feasibility Study.

Presented

Adjournment

The meeting was adjourned at 11:44 a.m.

Approved this _____ day of _____.

Clerk's Signature