



King County
Meeting Proceedings
Capital Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;
Bob Ferguson, Julia Patterson, Pete von Reichbauer*

*Staff: Mark Melroy (296-0343), Lead Analyst; Patrick Hamacher (296-1642),
Analyst;
Mamie Marcuss (296-1638), Analyst; Wendy Soo Hoo (296-0352), Analyst;
Polly St. John (296-1641), Analyst*

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

April 16, 2008

9:30 AM

1. Call to Order

Chair Phillips called the meeting to order at 9:36 a.m.

2. Roll Call

Present: Mr. Phillips, Mr. Ferguson and Ms. Patterson
Excused: Ms. Hague and Mr. von Reichbauer

3. Approval of Minutes

The meeting minutes of April 2, 2008 were held.

Briefing

4. Briefing No. 2008-B0072

Burlington Northern Santa Fe (BNSF) Briefing

This item was taken out of order.

Mark Melroy, Council Staff; Wendy Soo Hoo, Council Staff, and Mike Alvine, Council Staff, briefed the committee and responded to questions. Pete Ramels, King County Prosecuting Attorney's Office, and Rebecha Cusack, Council Staff, also responded to members' questions.

The Chair recessed the meeting into Executive Session at 10:46 a.m. in the Southwest Conference Room 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. The Chair reconvened the meeting at 12:46 p.m.

Presented

Discussion Only

5. Proposed Ordinance No. 2007-0443

Mr. Constantine and Mr. Phillips

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, provided a brief update on Proposed Ordinance 2007-0443 and Proposed Ordinance 2007-0444.

Deferred

6. Proposed Ordinance No. 2007-0444

Mr. Constantine and Mr. Phillips

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.

This item was taken out of order.

Mark Melroy, Council Staff, provided a brief update on Proposed Ordinance 2007-0443 and Proposed Ordinance 2007-0444.

Deferred

7. Other Business

There was no further business to come before the committee.

8. Adjournment

The meeting was adjourned at 12:46 p.m.

Approved this _____ day of _____.

Clerk's Signature