



King County
Meeting Agenda
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

June 18, 2008

9:30 AM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

Meeting minutes of June 4, 2008 and joint Special Meeting minutes of June 4, 2008.

Discussion and Possible Action

4. **Proposed Ordinance No. 2008-0107** **Mr. Ferguson, Mr. Constantine and Mr. Phillips**

AN ORDINANCE continuing the requirement to use green building and sustainable development practices in all capital projects that the county plans, designs, constructs, remodels, renovates, and operates or to which the county lends or grants funds enabling construction or executes long-term leases or other legal financial instruments causing the construction of capital projects.

Wendy Soo Hoo, Council Staff

5. **Proposed Ordinance No. 2008-0303** **Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$1,836,000 to various capital funds to provide appropriation authority for the Cedar Grove Mobile Home Park acquisition; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Wendy Soo Hoo, Council Staff

6. **Proposed Ordinance No. 2008-0283** **Mr. Phillips**

AN ORDINANCE authorizing the King County executive to enter into lease renewals for various sites located throughout King County.

Polly St John, Council Staff



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. **Proposed Motion No. 2008-0310** **Mr. Phillips**

A MOTION authorizing the chair of the council to enter into Amendment No. 5 of Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services.

Tina Rogers, Capital Projects Oversight Manager, King County Auditor's Office

Discussion

8. **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.

Jennifer Giambattista, Council Staff

Patrick Hamacher, Council Staff

Mark Melroy, Council Staff

9. **Proposed Ordinance No. 2008-0309** **Mr. von Reichbauer**

AN ORDINANCE making a supplemental appropriation of \$18,079,398 to the building repair and replacement fund and the OIRM capital projects 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 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Jennifer Giambattista, Council Staff

Patrick Hamacher, Council Staff

Mark Melroy, Council Staff

Briefing

10. **Briefing No. 2008-B0150**

Brightwater Oversight Consultant Briefing

Tina Rogers, Capital Projects Oversight Manager, King County Auditor's Office

Susan Baugh, Senior Principal Management Auditor, King County Auditor's Office

11. **Briefing No. 2008-B0151**

Earlington Building

Mark Melroy, Council Staff

12. **Other Business**

13. **Adjournment**