



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;
William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

March 29, 2006

9:30 AM

SPECIAL MEETING

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 9:30 a.m.

Roll Call

Also in attendance was Councilmember Julia Patterson.

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

Excused: Ms. Hague

1. Approval of Minutes

The Minutes of March 15 and 22, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0144

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$1,823,323 to the building repair and replacement fund to adjust the level of appropriation authority for the integrated security project; amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

Polly S. John, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2006-0144.

Ross Pouley, Construction Manager, URS Construction, briefed the committee and answered questions of the members.

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

Votes: Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

3. Proposed Ordinance No. 2006-0160

Mr. Ferguson

AN ORDINANCE making a disappropriation and re-appropriation of \$15,000,000 to the HMC/MEI 2000 projects fund to provide sufficient flexibility in the construction of the inpatient expansion project at Harborview Medical Center, and a reconfiguration of the 9th and Jefferson project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

Patrick Hamacher, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2006-0160.

Chair Ferguson acknowledged the presence of Councilmember Patterson. Rebecha Cusack, Council Staff, presented clarifying remarks.

Doug Holen, U.W. Project Manager, and Troy Pyles, P.E. Oversight Monitoring Construction, Vanir Construction Manager, briefed the committee and answered questions of the members.

Jim Brewer, Legal Counsel, stated that questions members have would require an Executive Session.

The meeting was recessed by the Chair until 11:00 a.m.

The meeting was reconvened by the Chair at 11:20 a.m.

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

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

No: 0

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

Adjournment

The meeting was adjourned at 11:22 a.m.

Approved this _____ day of _____.

Clerk's Signature