



**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*

Room 1001

January 30, 2008

9:30 AM

**Special Meeting**

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

*Approval of June 20, 2007 and October 3, 2007 meeting minutes.*

**Discussion and Possible Action**

4. **Proposed Ordinance No. 2007-0521** **Mr. Gossett, Mr. Phillips and Mr. Constantine**

AN ORDINANCE naming the Inpatient Expansion Building at 410 Ninth Avenue in the Harborview Medical Center campus the Norm Maleng Building, in honor of the late Norm Maleng, King County Prosecuting Attorney and revered community member.

*Mark Melroy, Council Staff*

5. **Proposed Motion No. 2007-0394** **Mr. Gossett and Mr. Phillips**

A MOTION approving the Breda Trolley Wire Upgrade Business Case.

*Arthur Thornbury, Council Staff*

6. **Proposed Ordinance No. 2007-0629** **Mr. Dunn and Mr. Phillips**

AN ORDINANCE authorizing King County's sale of improved property, located at 22629 SE 206th Street, Maple Valley, within council district 9.

*Patrick Hamacher, Council Staff*

**Briefing**

7. **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*



*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.*



**8. 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.

*Jennifer Giambattista, Council Staff*

*Patrick Hamacher, Council Staff*

*Mark Melroy, Council Staff*

**9. Briefing No. 2008-B0003**

Committee Work Program

*Mark Melroy, Council Staff*

**10. Adjournment**