



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

January 30, 2008

9:30 AM

Special Meeting

1. **Call to Order**

Chair Phillips called the meeting to order at 9:40 a.m.

2. **Roll Call**

Present: Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Patterson

Excused: Mr. von Reichbauer

3. **Approval of Minutes**

Ms. Hague moved to approve the minutes of the June 20, 2007 and October 3, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Ordinance No. 2007-0521**

**Mr. Gossett, Mr. Phillips, Mr. Constantine,
Ms. Hague and Mr. Ferguson**

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.

Wendy Soo Hoo briefed the committee. Kimberly McNally, Harborview Board of Trustee, commented.

This item passed subject to signature.

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

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

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, briefed the committee and responded to members' questions. Jim Jacobson, Deputy General Manager, Transit Division, and Garret Stronk, Project Manager, Transit Division, also responded to questions.

Deferred

6. **Proposed Substitute Ordinance No. 2007-0629.2** **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, briefed the committee.

Ms. Patterson moved Amendment A-1. The motion passed.

This matter was Amended.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

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.

Mark Melroy, Council Staff, briefed the committee.

Deferred

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.

Mark Melroy, Council Staff, briefed the committee.

Deferred

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

Committee Work Program

Mark Melroy, Council Staff, briefed the committee on the 2008 Work Program for the Capital Budget Committee.

Presented

10. Adjournment

The meeting adjourned at 11:33 a.m.

Approved this _____ day of _____.

Clerk's Signature