



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Capital Budget Committee

**Councilmembers: Dow Constantine, Chair; Kathy Lambert, Vice Chair;
Bob Ferguson, Larry Phillips, Pete von Reichbauer**

**Staff: Mark Melroy (296-0343), Lead Analyst; Patrick Hamacher (296-1642),
Analyst; Susan Neely (296-0352), Analyst; Polly St. John (296-1641),
Analyst**

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

February 07, 2007

9:30 AM

Call to Order

The Capital Budget Committee meeting was called to order at 9:34 a.m.

The Committee recessed at 9:34 a.m.

The Committee reconvened at 10:05 a.m.

Roll Call

**Councilmember Dunn was also in attendance*

Present: Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

1. Approval of Minutes

The Minutes of January 17, 2007 were approved as presented.

Discussion and Possible Action

2. Proposed Substitute Ordinance No. 2006-0567.2 Mr. Ferguson and Mr. Constantine

AN ORDINANCE making an appropriation of \$1,995,000 and 22.15 FTEs to transit and \$22,774,826 to several capital projects in the general capital improvement program and disappropriating \$18,868,850 from public transportation construction; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 99, 119 and 125, as amended.

Arthur Thornbury, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0567.

Kevin Desmond, General Manager, Transit Division, Jim Jacobson, Deputy General Manager, Transit Division, Lorelei Mesic, Project Manager, Seattle Department of Transportation, South Lander Street Grade Separation Project, and Dory Costa, Manager, Revenue and Capital Budget, Seattle Department of Transportation, also briefed the committee and answered questions of the members.

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

Votes: Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Ferguson and Mr. Phillips

No: 0

Excused: 1 - Mr. von Reichbauer

3. Proposed Motion No. 2007-0094 Mr. Constantine and Ms. Lambert

A MOTION adopting the 2007 work program for the capital budget committee.

Deferred

Briefings

4. **Briefing No. 2007-B0028**

Consolidated Elections Facility

Mark Melroy, Council Staff, briefed the committee and answered questions regarding the Consolidated Elections Facility briefing.

Kurt Triplett, Chief of Staff, King County Executive's Office, Dale R. Sperling, President and CEO, Unico Properties, Quentin Kuhrau, Chief Investment Officer and Senior Vice President of Development, Unico Properties, Kathy Brown, Director, King County Facilities Management Division, and Peter Rambles, Supervising Attorney, Real Property and Transportation, King County Prosecuting Attorney's Office, also briefed the committee and answered questions of the members

This matter was Presented.

5. **Briefing No. 2007-B0029**

Jail ISP Briefing

Polly St. John, Council Staff, briefed the committee and answered questions regarding the Jail ISP briefing.

Ross Pouley, Construction Manager, URS Corporation, and Kathy Brown, Director, Facilities Management Division, also briefed the committee and answered questions of the members.

This matter was Presented.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 12:28 p.m.

Approved this _____ day of _____.

Clerk's Signature