



King County  
Meeting Proceedings  
Capital Budget Committee

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**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

March 07, 2007

9:30 AM

---

**Call to Order**

*Chair Constantine called the meeting to order at 9:34 a.m.*

**Roll Call**

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

Excused: Ms. Lambert and Mr. Phillips

**1. Approval of Minutes**

*Mr. von Reichbauer moved to approve the minutes of the February 7, 2007 meeting as presented.*

*Seeing no objection, the Chair so ordered.*

**Discussion and Possible Action**

**2. Proposed Motion No. 2007-0094**

**Mr. Constantine and Ms. Lambert**

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

*Mark Melroy, Council Staff, briefed the committee and responded to members' questions.*

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

**Votes:** Yes: 3 - Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Lambert and Mr. Phillips

**3. Proposed Ordinance No. 2007-0127**

**Mr. Constantine and Ms. Hague**

AN ORDINANCE making a supplemental appropriation of \$7,000,000 to cover costs and expenses relating to the procurement of construction, design and other services, materials and equipment on an emergency basis to perform the Mercer Island Pump Station Interceptor Line Replacement Project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 121, as amended.

*Susan Neely, Council Staff, briefed the committee and responded to members' questions. Tom Linesch and Pam Borcher, Department of Natural Resources and Parks, Wastewater Treatment Division, also responded to members' questions.*

**Deferred**

**Briefing**

4. [Briefing No. 2007-B0055](#)

Harborview 9th & Jefferson Building Data Center Space

*Pat Hamacher, Council Staff, briefed the committee and responded to members' questions. Kathy Brown, Director, Facilities Management Division and Elise Chayet, Director of Planning & Regulatory Affairs, Harborview Medical Center, also responded to members' questions.*

**Presented**

**Other Business**

*There was no other business.*

**Adjournment**

*There being no further business to come before the committee, the meeting was adjourned at 10:33 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature