



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*Councilmembers: Julia Patterson, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy
Lambert,
Larry Phillips, Pete von Reichbauer*

*Staff: Nick Wagner, Lead Analyst (296-1679)
Joanne Rasmussen, Committee Assistant (296-0333)*

Room 1001

February 26, 2007

9:30 AM

REVISED

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:36 a.m.

Roll Call

Present: Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
Excused: Mr. Constantine

1. Approval of Minutes of February 12, 2007

Councilmember Gossett moved to approve the meeting minutes of February 12, 2007 as presented. The motion passed.

2. Additions to the Council's agenda of February 26, 2007

There were no additions to the Council's agenda of February 26, 2007.

Discussion and Possible Action

Mark Melroy, Council Staff, briefed the committee on Items #3, #4, & #5 together and answered questions from the members. Nick Wagner, Council Staff, answered questions from the members. Mr. Melroy noted the time restraint on the decision. Tom Kuffel, Prosecuting Attorney's Office, Kathy Brown, Division Director, Facilities Management Division (FMD), Noel Treat, Deputy Director, FMD, Dale Sperling, President & CEO, Unico Properties, and Quentin Kuhrau, Unico Properties, answered questions from the members. Members made final comments.

3. Proposed Ordinance No. 2007-0134

Mr. Gossett, Mr. Constantine and Mr. Phillips

AN ORDINANCE regarding facilities for important county functions; designating the Earlington property as the county's consolidated election facility location, requesting the executive to develop options for the downtown location of the criminal investigations division other than the Goat Hill property and authorizing the King County executive to enter into a ten-year lease agreement with an option to purchase, for a two story building located at 919 SW Grady Way in Renton Washington, to be used for a consolidated election facility, located in council district 5; and declaring an emergency.

Deferred

4. [Proposed Ordinance No. 2007-0133](#)

Mr. Gossett, Mr. Constantine and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$343,551 to the building modernization construction fund and the building repair and replacement fund for the purpose of implementing a proposed lease with a required payment for 2007 partial year lease costs, specific information technology service costs of providing fiber infrastructure to the site to be leased, and the cost of overseeing the programming and delivery of site improvements to the site to be leased; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.

Deferred

5. [Proposed Motion No. 2007-0135](#)

Mr. Gossett and Mr. Constantine

A MOTION designating the county-owned Goat Hill property as the county's consolidated election facility location and authorizing the executive to pursue construction of a new building on Goat Hill to house the county elections division and the criminal investigation division of the sheriff's office.

Deferred

Other Business

There was no other business to come before the committee.

Extra Item

Presentation of a Recognition to Thomas Jefferson High School's Girls Cross-Country Team for Being the Most Accomplished Program in the History of South Puget Sound League Girls Cross-Country

Councilmember von Reichbauer introduced Dr. Mark Marshall, principal of Thomas Jefferson High School, Mike Grady, Athletic Director, Paul Rustin, Coach and Lori Matthews, Assistant Coach and the following members of the team: Cassidy Robey, Kenna Patrick, Jody Baughman, Camryn Patrick, Rosemary Angeles, Vanessa Bennum, Alicia Clarke. He presented the team with a proclamation from the King County Council. The coaches shared reflections on experiences with the team.

Adjournment

The meeting was adjourned at 11:52 a.m.

Approved this _____ day of _____.

Clerk's Signature