



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Capital Budget Committee

*Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer,
Vice Chair;
Larry Gossett, Vice Chair; Dow Constantine, Jane Hague*

*Staff: Rebecha Cusack (296-0330), Lead Analyst; ; Patrick
Hamacher (296-1642), Analyst; Mark Melroy (296-0343), Analyst;
Susan Neely (296-0352), Analyst;
William Nogle (296-1632), Analyst; Polly St. John (296-1641),
Analyst*

Janice Mansfield (296-1683), Committee Assistant

9:00 AM

Wednesday, September 6, 2006

Room 1001

SPECIAL MEETING

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 9:04 a.m.

Roll Call

Present: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague

1. Approval of Minutes

The Minutes of July 19 and August 30, 2006 were approved as presented.

Action

Consent Items 2-5

2. [Proposed Ordinance No. 2006-0367](#)

AN ORDINANCE authorizing the King County executive to enter into a lease for six thousand square feet of office space in the Walthew building, located at 123 Third Avenue South in the city of Seattle to house the office of the public defender and the veterans' assistance program of the department of community and human services.

Sponsors: Mr. Ferguson

Peggy Dorothy, Council Staff, answered questions of the members.

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

Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague

3. [Proposed Ordinance No. 2006-0368](#)

AN ORDINANCE authorizing the King County executive to enter into a lease for 720 square feet of animal clinic and boarding space, located at 821 164th Avenue Northeast in Bellevue to house the eastside pet adoption center, a program in the records, elections and licensing services division of the department of executive services.

Sponsors: Mr. Ferguson

Peggy Dorothy, Council Staff, answered questions of the members.

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

Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague

4. [Proposed Ordinance No. 2006-0375](#)

AN ORDINANCE authorizing the King County executive to enter into a lease renewal for twelve thousand five hundred square feet of space located at 6452 South 144th Street in Tukwila, for the King County radio communications service.

Sponsors: Mr. Ferguson

Peggy Dorothy, Council Staff, answered questions of the members.

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

Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague

5. [Proposed Ordinance No. 2006-0376](#)

AN ORDINANCE authorizing the King County executive to enter into a lease for 1738 square feet of dental clinic space located at 10700 Southeast 174th Street in Renton to house the dental program of the Seattle-King County department of public health.

Sponsors: Mr. Ferguson

Peggy Dorothy, Council Staff, answered questions of the members.

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

Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague

Non Consent Item

6. [Proposed Ordinance No. 2006-0366](#)

AN ORDINANCE authorizing the executive to enter into a lease for four thousand two hundred fifty-one square feet of office space in the Prefontaine building located at 110 Prefontaine Place South in the city of Seattle for three years, with an option to renew for an additional two years, for the community correction division's learning center and literacy program.

Sponsors: Mr. Ferguson and Ms. Lambert

Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0366.

Nate Caldwell, Director, Community Corrections Division, Department of Adult and Juvenile Detention, answered questions of the members.

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

Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague

Discussion and Possible Action

7. [Proposed Ordinance No. 2006-0359](#)

AN ORDINANCE making a supplemental appropriation of \$3,209,785 to the office of information resource management capital fund to provide funding for human resource/payroll and financial software upgrades; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 20 and 114, as amended, and Attachment B, as amended, and the 2005 Budget Ordinance, Ordinance 15083, Section 114, as amended.

Sponsors: Mr. Ferguson

Mark Melroy, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0359.

Caroline Whalen, Deputy County Administrative Officer, Department of Executive Services, answered questions of the members.

Motions were made by Mr. von Reichbauer, to Pass Amendments S1 and T1. The motions passed.

This matter was Amended.

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

Yes: 5 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett, Mr. Constantine and Ms. Hague

8. [Proposed Ordinance No. 2006-0365](#)

AN ORDINANCE making a supplemental appropriation of \$4,771,500 to the OIRM capital projects fund to enable procurement of new elections equipment and tools to assist in the county's efforts to increase accountability, transparency and security in the elections process, amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

Sponsors: Mr. Ferguson

Nick Wagner, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0365.

Jim Buck, Interim Director; Sean Bouffiou, Finance and HR Administrator; and Bill

Huennekens, Help America Vote Act (HAVA) Project Manager, Records, Elections and Licensing Services Division, Department of Executive Services, answered questions of the members.

Discussion

9. [Proposed Ordinance No. 2006-0373](#)

AN ORDINANCE authorizing the sale of the county-owned property known as the Schroeder property located on the Redmond Fall City Road southeast of the city of Redmond, consisting of assessor's parcel numbers 062407-9017 and 062407-9032 and located in council district three.

Sponsors: Mr. Ferguson

Nick Wagner, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0373.

Bob Thompson, Acting Leasing Section Supervisor, Real Estate Services Section, Facilities Management Division, Department of Executive Services, answered questions of the members.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:22 a.m.

Approved this _____ day of _____.

Clerk's Signature