



King County
Meeting Agenda
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*

Room 1001

February 20, 2008

9:30 AM

Revised Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

Approval of the January 30, 2008 meeting minutes.

Discussion and Possible Action

4. **Proposed Motion No. 2007-0394** **Mr. Gossett and Mr. Phillips**
A MOTION approving the Breda Trolley Wire Upgrade Business Case.
Arthur Thornbury, Council Staff
5. **Proposed Motion No. 2008-0091** **Mr. Phillips**
A MOTION adopting the 2008 work program for the capital budget committee.
Contingent upon referral to committee.
Mark Melroy, Council Staff
6. **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.
Jennifer Giambattista, Council Staff
Patrick Hamacher, Council Staff
Mark Melroy, Council Staff



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. 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.

Jennifer Giambattista, Council Staff

Patrick Hamacher, Council Staff

Mark Melroy, Council Staff

8. Briefing**Briefing No. 2008-B0035**

Brightwater Oversight Report

Mark Melroy, Council Staff

Susan Baugh, Senior Principal Management Auditor

9. Other Business**10. Adjournment**