



King County
Meeting Proceedings
Capital Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

**Staff: Rebecha Cusack (296-0330), Lead Analyst;
Monica Clarke (296-1638), Analyst; Patrick Hamacher (296-1642), Analyst;
David Layton (296-1679), Analyst; William Nogle (296-1632), Analyst;
Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

February 15, 2006

9:30 AM

REVISED

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 9:45 a.m.

Roll Call

Also in attendance was Larry Phillips, Chair, Metropolitan King County Council.

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

Excused: Ms. Hague

1. Approval of Minutes

The Minutes of February 1, 2006 were approved as presented.

Discussion and Possible Action

The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 9:48 a.m. The Chair reconvened the meeting at 10:36 a.m.

2. Proposed Ordinance No. 2006-0085

**Mr. Ferguson, Ms. Lambert, Mr. Phillips,
Ms. Hague, Mr. Constantine and Mr.
Dunn**

AN ORDINANCE approving the King County agency tenants to occupy the new county office building located on Fifth Avenue and Jefferson Street.

David Layton, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2006-0085.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services, briefed the committee and answered questions of the members.

The meeting was recessed by the Chair until 11:35 a.m.

The meeting was reconvened by the Chair at 11:37 a.m.

Deferred

3. Proposed Ordinance No. 2005-0495

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$1,823,323 to the building repair and replacement fund to adjust the level of appropriation authority for the Integrated Security Project; and amending the 2005 Budget Ordinance, Ordinance 15083, Section 114, as amended, and Attachment B, as amended.

Polly St. John, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2005-0495.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

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

Approved this _____ day of _____.

Clerk's Signature