



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Capital Budget Committee

**Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;
Bob Ferguson, Julia Patterson, Pete von Reichbauer**

**Staff: Mark Melroy (296-0343), Lead Analyst; Patrick Hamacher (296-1642), Analyst;
Mamie Marcuss (296-1638), Analyst; Wendy Soo Hoo (296-0352), Analyst;
Polly St. John (296-1641), Analyst**

Olivia Aguilar (296-1691), Committee Assistant

Room 1001

July 2, 2008

9:30 AM

REVISED AGENDA

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

Approval of June 18, 2008 minutes.

Discussion and Possible Action

4. **Proposed Ordinance No. 2008-0276**

Ms. Lambert

AN ORDINANCE making a supplemental appropriation of \$692,000 to the solid waste construction improvement fund to provide for the replacement of the roof at the Skykomish drop box; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 135, and Attachment G, as amended.

Wendy Soo Hoo, Council Staff

5. **Proposed Ordinance No. 2008-0345**

Mr. Ferguson, Ms. Lambert and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$1,634,872 to the building repair and replacement fund to pay for previously undetected damages found at the Youth Service Center as a result of the Hanukah Eve wind storm of 2006; amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Polly St John, 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.



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

7. Proposed Ordinance No. 2008-0309**Mr. von Reichbauer**

AN ORDINANCE making a supplemental appropriation of \$18,079,398 to the building repair and replacement fund and the OIRM capital projects 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 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Jennifer Giambattista, Council Staff

Patrick Hamacher, Council Staff

Mark Melroy, Council Staff

8. Other Business**9. Adjournment**