



**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*

*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*

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Room 1001

April 16, 2008

9:30 AM

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

*Minutes of April 2, 2008*

### **Briefing**

4. Briefing No. 2008-B0072

Burlington Northern Santa Fe (BNSF) Briefing

- Mark Melroy, Council Staff
- Rebecha Cusack, Council Staff
- Wendy Soo Hoo, Council Staff
- Mike Alvine, Council Staff
- Jim Brewer, Legal Counsel

### **Discussion Only**

5. 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.

- Mark Melroy, Council Staff
- Patrick Hamacher, 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. 2007-0444****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.

- Mark Melroy, Council Staff

- Patrick Hamacher, Council Staff

**7. Other Business****8. Adjournment**