



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Capital Budget Committee

*Councilmembers: Dow Constantine, Chair; Kathy Lambert, Vice
Chair;*

Bob Ferguson, Larry Phillips, Pete von Reichbauer

*Staff: Mark Melroy (296-0343), Lead Analyst; Mamie Marcuss
(296-1638), Analyst;*

*Patrick Hamacher (296-1642), Analyst; Wendy Soo Hoo
(296-0352), Analyst;*

Polly St. John (296-1641), Analyst

Olivia Aguilar (296-1691), Committee Assistant

9:30 AM

Wednesday, October 3, 2007

Room 1001

Revised

1. Call to Order

Chair Constantine called the meeting to order at 9:35 a.m.

2. Roll Call

Present: 5 - Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

3. Approval of Minutes

Ms. Lambert moved to approve the minutes of the September 5, 2007 and September 19, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. [Proposed Motion No. 2007-0417](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series C, in the aggregate principal amount of \$10,695,000 and fixing the interest rates and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604; and accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series D, in the aggregate principal amount of \$34,630,000 and fixing the interest rates and other terms thereof in accordance with Ordinance 14991, as amended by Ordinance 15286.

Sponsors: Mr. Ferguson

Patrick Hamacher, Council Staff, briefed the committee.

This item passed subject to signature.

A motion was made by Mr. Ferguson, seconded by Mr. Constantine, that this

matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 5 - Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

5. [Proposed Motion No. 2007-0418](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2007, in the aggregate principal amount of \$43,975,000 and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.

Sponsors: Mr. Ferguson

Patrick Hamacher, Council Staff, briefed the committee.

This item passed subject to signature.

A motion was made by Ms. Lambert, seconded by Mr. Constantine, that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 5 - Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

6. [Proposed Ordinance No. 2007-0258](#)

AN ORDINANCE authorizing the King County executive to sell to the city of Kenmore portions of two unimproved county-owned parcels on the Burke-Gilman trail, along with the granting of slope and wall easements, for Kenmore's SR 522 corridor improvements project, located within council district one.

Sponsors: Mr. Ferguson

Mike Reed, Council Staff, briefed the committee and responded to members' questions. Monica Clarke, Capital Program Manager, Parks and Recreation Division, responded to questions.

A motion was made by Ms. Lambert, seconded by Mr. Constantine, that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

7. [Proposed Ordinance No. 2007-0463](#)

AN ORDINANCE authorizing the King County executive to enter into lease renewals for various sites.

Sponsors: Mr. Constantine

Polly St John, Council Staff, briefed the committee and responded to questions. Bob Thompson, Project Program Manager, King County Facilities Management Division, and Don Woodworth, King County Senior Deputy Prosecuting Attorney, Civil Division, responded to members' question.

Ms. Lambert moved Amendment 1. The motion passed

This matter was Amended.

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

Yes: 5 - Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

8. [Proposed Substitute Ordinance No. 2007-0445.2](#)

AN ORDINANCE making a supplemental appropriation of \$133,909 to adult and juvenile detention and \$7,649,760 to the building repair and replacement fund to complete the Integrated Security project and Jail Health projects in the King County Correctional Facility; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 47 and 119, as amended, and Attachment B, as amended.

Sponsors: Mr. Constantine

Polly St John, Council Staff, briefed the committee and responded to questions. Bette Pine, Jail Health Services; Reed Holtgeerts, Interim Director, Department of Adult of Juvenile Detention, and Kathy Brown, Director, Facilities Management, responded to questions.

Ms. Lambert moved Amendment 1. The motion passed.

This matter was Amended.

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

Yes: 5 - Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

9. [Proposed Ordinance No. 2007-0479](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$46,000,000 to provide long-term financing for the PeopleSoft/Oracle Upgrade Projects and the Solid Waste Projects; providing for the disposition of the proceeds of sale of such bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. Ferguson and Mr. Constantine

Wendy SooHoo, Council Staff, briefed the committee and responded to members' questions.

The following individuals signed-up for public testimony:

- 1. Sean Kronberg (submitted written testimony)*
- 2. Flint Weiss (deferred)*

Ms. Lambert moved Striking Amendment S-1 and Title Amendment T-1. The motion passed.

This matter was Amended.

A motion was made by Ms. Lambert, seconded by Mr. Constantine, that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

10. Proposed Substitute Motion No. 2007-0480.2

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series E, in the aggregate principal amount of \$43,705,000 and fixing the interest rates and other terms thereof in accordance with Ordinance 15925.

Sponsors: Mr. Ferguson and Mr. Constantine

Wendy SooHoo, Council Staff, briefed the committee and responded to members' questions.

The following individuals signed-up for public testimony:

- 1. Sean Kronberg (submitted written testimony)
- 2. Flint Weiss (deferred)

Ms. Lambert moved Striking Amendment S-1. The motion passed.

This matter was Amended.

A motion was made by Ms. Lambert, seconded by Mr. Constantine, that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Mr. Phillips

11. **Other Business**

There was no further business to come before the committee.

12. **Adjournment**

The meeting was adjourned at 11:03 a.m.

Approved this _____ day of _____.

Clerk's Signature