



King County
Meeting Proceedings
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

Room 1001

February 20, 2008

9:30 AM

Revised Agenda

1. **Call to Order**

Chair Phillips called the meeting to order at 9:40 a.m.

2. **Roll Call**

Present: Mr. Phillips, Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer
Excused: Ms. Hague

3. **Approval of Minutes**

Ms. Patterson moved to approve the minutes of the January 30, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

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, briefed the committee and responded to questions. Kevin Desmond, General Manager, Transit Division, and Garrett Stronk, Project Manager, Transit Division, also responded to members' questions.

Deferred

5. **Proposed Motion No. 2008-0091**

Mr. Phillips

A MOTION adopting the 2008 work program for the capital budget committee.

Mark Melroy, Council Staff, briefed the committee and responded to questions.

Recommended Do Pass Consent

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.

Mark Melroy, Council Staff, briefed the committee.

Deferred

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.

Mark Melroy, Council Staff, briefed the committee.

Deferred

8. **Briefing**

Briefing No. 2008-B0035

Brightwater Oversight Report

Cheryle Broom, King County Auditor, briefed the committee. David Jochim, Vice President, RW Beck, and Pat Tangora, Director, RW Beck, presented a slide presentation on the Brightwater Oversight Report and responded to members' questions. Gunars Sreibers, Brightwater Project Manager, Wastewater Treatment Division, also responded to questions.

Presented

9. **Other Business**

There was no further business to come before the committee.

10. **Adjournment**

The meeting adjourned at 11:07 a.m.

Approved this _____ day of _____.

Clerk's Signature