

STATE CAPITOL COMMITTEE

Lieutenant Governor Denny Heck, Secretary of State Steve Hobbs, Governor Inslee's Designee Kelly Wicker, and Commissioner of Public Lands Hilary Franz's designee Katy Taylor

REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK: https://des-wa.zoom.us/j/98552786574 Passcode: 515289

OCTOBER 16, 2023- FINAL

Time	Agenda Items	Presenter	Desired Outcome
1:30	1- Call Meeting to Order	Kelly Wicker (SCC Chair)	
1:35	2- Approval of Minutes	Kelly Wicker (SCC Chair)	Decisional - Review and approval of minutes for SCC's June15, 2023 meeting.
1:40	3- Public Comment Period	Kelly Wicker (SCC Chair)	Informational- DES will summarize any public comments received.
1:55	4- Cal Anderson Memorial Plaque update	Linda Kent, Enterprise Services	Informational- DES will provide a status update.
2:15	5- Process for Naming/Renaming Campus Buildings	Chris Ferguson, Enterprise Services	Decisional- Move to approve the process for naming/renaming campus buildings
2:30	6- Eastern Washington Cultural Landscape Feature project	Kailee Moulton, Enterprise Services & Dan Kirschner, Enterprise Services	Informational- DES will provide a status update.
2:45	7- LCM project update	Oliver Wu, Enterprise Services	Informational- DES will provide a status update.
3:30	8- Future Announcements and Adjournment of Meeting	Kelly Wicker (SCC Chair)	

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting (2023 Qtr4): Next SCC Meeting (2023 Qtr4): Thursday, November 16th, 2023 at 10 AM Thursday December 7th, 2023 at 10 AM

Please refer to State Capital Committee (SCC) and Capital Campus Design Committee (CCDAC) websites for information about the 2023 meeting dates, start times, and locations.



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(REMOTE ACCESS MEETING)

2- Approval of Meeting Minutes

Draft minutes for the SCC June 15, 2023 meeting were provided in today's meeting packets.

STATE CAPITOL COMMITTEE Hybrid/Remote Meeting

June 15, 2023 10:00 a.m.

Draft Minutes

SCC MEMBERS PRESENT:

Kelly Wicker, Vice Chair & Governor Inslee's Designee Randy Bolerjack (for Secretary of State Steve Hobbs) Lieutenant Governor Denny Heck Katy Taylor, (Designee for Commissioner of Public Lands Hilary Franz)

OTHERS PRESENT:

Clarissa Easton, Department of Enterprise Services Bill Frare, Department of Enterprise Services Valerie Gow, Puget Sound Meeting Services Ann Larson, Department of Enterprise Services John Lyons, Department of Enterprise Services Tara Smith, Department of Enterprise Services

Call Meeting to Order - Action

Vice Chair Kelly Wicker called the State Capitol Committee (SCC) hybrid/remote meeting to order at 10:02 a.m. and welcomed members, staff, and guests to the meeting.

Members and staff provided self-introduction.

Vice Chair Wicker reviewed the agenda to approve the March 16, 2023 minutes, receive a briefing on renaming campus buildings, receive an update on 2023-25 Capital Budget Funded Projects, and receive an update on the Legislative Campus Modernization (LCM) Project. Time is included for public comments during the meeting.

Approval of Minutes of March 16, 2023 Meeting - Action

Lieutenant Governor Heck moved, seconded by Randy Bolerjack, to approve the March 16, 2023 meeting minutes as published. A voice vote unanimously approved the motion.

Public Comment - Informational

Ann Larson, Assistant Director, Department of Enterprise Services (DES), described the process for attendees to provide public comment. Public testimony is limited to two minutes.

John Lyons, Assistant Program Manager- Planning, DES, reported two written comments were received prior to the meeting. The South Capitol Neighborhood Association expressed appreciation to DES for its updates and the commitment to protect the legacy of Capitol Campus. The letter highlighted the importance of landscape design, specifically the conifer collar and its continuity along Water Street, 15th Street, and Capitol Way and the need for appropriate landscaping to mitigate the size of the Pritchard and Newhouse Buildings. The Association requested consideration of closing Water Street to create a south campus gateway, as well as managing construction noise and traffic impacts during construction activities. A second letter was from the Senate Republican Caucus endorsing the retention of the Newhouse Building name.

Renaming Campus Buildings - Informational

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Vice Chair Wicker invited Assistant Manager Lyons to provide an update since the last briefing.

Assistant Manager Lyons reviewed regulatory requirements for renaming campus buildings. Current statutory authority under RCW 43.34.090 provides authority to the Legislature to approve naming new or existing buildings on State Capitol Grounds based on a recommendation from the SCC and the Director of Enterprise Services with advice from the Capitol Campus Design Advisory Committee (CCDAC). Other regulatory provisions address:

- Renaming existing buildings only after significant renovations or if the predominant tenant changes
- New or existing buildings can only be named after individuals who have played a significant role in Washington history, the purpose of the building, the single or predominant tenant agency, a significant place, name, or natural place in Washington, Native American Tribes in Washington, or any other appropriate person as recommended by the Director of Enterprise Services

The regulatory framework under the RCWs was included in the agenda packet for members to review.

The projected date of substantial completion for the Newhouse Building is November/December 2024. A short legislative session is scheduled in early 2024. The first review of any naming proposal is scheduled at the August 2023 meeting of CCDAC followed by a September 2023 briefing to the SCC with action proposed by the SCC at its December 2023 meeting following the sequence of approval and recommendations outlined in the RCW.

Lieutenant Governor Heck asked about specific language within the RCW that speaks to the proposed timeline. Manager Lyons advised that based on the RCW, the Legislature approves all building names based on a recommendation from the SCC. Assuming the Newhouse Building is renamed by the ribbon cutting ceremony, the renaming process would need to be considered by the Legislature during the 2024 legislative session.

Lieutenant Governor Heck cited the timing of the review process by the two committees for affording time for the SCC to render a final recommendation in December 2023 prior to the 2024 legislative session; however, the RCW does not specifically require a recommendation in December as opposed to SCC completing the naming process earlier. Manager Lyons affirmed the possibility as the proposal includes time for an initial consideration during the third quarter with a recommendation in the fourth quarter of 2023. He agreed it would be possible to complete the process during the third quarter if the committee prefers.

Lieutenant Governor Heck asked about the rationale for pursuing a two-step process rather than a one-step process recognizing the building is currently named and the issue has generated many conversations. Manager Lyons commented on the importance of soliciting and facilitating a thoughtful public process and providing an opportunity for dialogue on the renaming of the building during third quarter 2023 with the first conversation scheduled with CCDAC for an advisory recommendation to the SCC for its discussion and public process prior to rendering a recommendation in December.

Lieutenant Governor Heck said he requested the addition of the topic on the meeting agenda because of recent conversations surrounding the existing Newhouse Building and statutory needs to consider the name of a substantially remodeled or replaced building. His concern is an appearance the SCC lacks a process for rendering a naming recommendation. Given that the LCM project includes potential naming of both the Newhouse and Pritchard Buildings and other recent actions such as a recent legislative bill introduced for renaming the Department of Natural Resources Building and discussions surrounding a state building in

Tumwater, it is important the committee has a defined process as renaming or naming buildings often spark much emotion.

Vice Chair Wicker thanked Lieutenant Governor Heck for his comments. She also agreed on the importance of a defined process. She invited additional discussion on the issue.

Bill Frare, DES FPS Assistant Director, responded that staff could develop a draft process for review by the committee with more detail and sufficient notice to the community for naming/renaming buildings to ensure a diverse and inclusive process.

Katy Taylor agreed a more defined process would be beneficial. She added that although, the committee has an opportunity to potentially rename buildings, it is not necessarily renaming a building but rather a consideration to either rename or retain the existing name. Establishing a defined process for the committee as well as the community provides an opportunity for submittal of names to consider.

Lieutenant Governor Heck referred to the timing of adopting a process and if sufficient time would be available to render a recommendation before the 2024 legislative session. Should the committee adopt a process, he would be comfortable with pursuing a two-step process for the new Newhouse Building because transparency is important as the committee considers a recommendation.

Tara Smith, Director, DES, conveyed her appreciation for the input and feedback as it assists in defining a process moving forward. Additionally, she is appreciative of the direction to develop a simple process.

Vice Chair Wicker asked about the status of any conversations by CCDAC members concerning the issue. She questioned the timing if a two-step process is maintained. Assistant Director Larson suggested staff would follow up with the committee following additional review by staff on the process.

2023-25 Capital Budget Funded Projects - Informational

Vice Chair Wicker invited Assistant Manager Lyons to provide the update.

Assistant Manager Lyons, updated the committee on the status of 2023-25 Capital Budget funded projects, major projects, and funding by asset.

This year, DES received a budget appropriation of over \$160 million. Forty-two projects received funding with each program containing a number of different projects. One major program, the Legislative Campus Modernization (LCM) project includes funded projects for the Pritchard, Newhouse, and O'Brien Buildings and associated site improvements. The Elevator Modernization Program includes five funded projects.

Major projects funded include:

- New Buildings & Grounds Maintenance facility near the Executive Residence
- Investments in the Washington Street Building located north of Capitol Campus
- Design funds for the demolition of the General Administration Building engineering, utility, and site work necessary for demolition; however, future funding is required for demolition
- Completion of Temple of Justice HVAC, lighting, and water system improvements
- Modular Building in Tumwater critical repairs and upgrades
- Legislative Building restore chamber skylights
- Old Capital Building roof replacement
- Natural Resources Building replace pipe for wet fire suppression

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Distribution of funds by asset includes:

- Pritchard Building
- Newhouse Building
- Campus numerous system upgrades to buildings and infrastructure projects distributed across the campus
- Legislative Building roll-up of several different projects within the Legislative Building
- TOJ several elevator projects and completion of HVAC work

Lieutenant Governor Heck inquired about the timeline for completing the skylights in the Legislative Building and elements included in the Governor's Mansion project. Assistant Manager Lyons advised that the Governor's Mansion project is for security upgrades. The skylight project within the Legislative Building has commenced. Funds were available for design and engineering. Following the receipt of construction funds, DES will begin construction on the project. Funding for design was approximately \$2 million with the overall project budget of approximately \$7 million, which will require a future budget request.

Vice Chair Wicker requested information on the timeline for the demolition of the GA Building. Assistant Manager Lyons said the funding allocation of approximately \$4 million will fund engineering, capping of site utilities, and a study of the hillside adjacent to the building. The hillside will require engineering expertise of a structural engineer to deconstruct the building safely to avoid harming anyone or causing the collapse of the building on the Helen Sommers Building. Substantial hazard mitigation work is required on one of the largest campus buildings to remove asbestos.

Legislative Campus Modernization (LCM) Project Update - Informational

Vice Chair Wicker invited LCM Project Director Clarissa Easton to provide the update.

Project Director Easton updated members on the status of progress on the Legislative Campus Modernization project.

The replacement of the Newhouse Building is on schedule. The project team is reconciling all budget issues. The building size is less than 60,000 square feet with substantial completion scheduled in late 2024 with occupants moving to the building before the start of the 2025 legislative session. The project cost is approximately \$90 million. Efforts over the last four weeks concentrated on resolving, reconciling, correcting, and updating all public bids for the project to establish the Maximum Allowable Construction Cost (MACC). The team will review the MACC with legislative partners next week.

Project Director Easton displayed the design of the new building and main entrance facing Sid Snyder. Another illustration featured the "jewel box" strategy as suggested by the South Capitol Neighborhood Association to ensure the building incorporates highly treating aesthetics on all four sides. The south elevation features landscaping to transition the building between the campus and the historic South Capitol Neighborhood.

The team has been meeting and with South Capitol Neighborhood members and other public stakeholders to ensure stewardship of the Olmsted Landscape legacy. Project Director Easton shared an illustration of the two blocks containing the Newhouse site. The proposal retains as many existing trees to the extent possible and adds native landscape. A variety of tree species will be planted to replace trees removed to facilitate construction of the building. Currently, grading and drilling are underway to prepare the site for construction of the building.

The O'Brien Building renovation encompasses approximately 18,000 square feet on the third and fourth floors. The schedule calls for a November 2026 completion. The schedule was revised for both start and completion dates to balance the budget and to accommodate the workload of the project architect and the GC/CM. Construction costs have increased from the predesign estimate to approximately \$11 million to completely renovate the two floors and create new offices with more parity of square footage for representatives. The project includes 12 offices on the third floor and 15 offices on the fourth floor. Most of the efforts today are focused on completing the Pritchard design due to the complexity of that project.

The Pritchard Building Rehabilitation and Expansion project is an architectural project requiring schematic design, design development, and the execution of construction documents to negotiate the MACC or launch a public bid process. The project encompasses three major phases to document the building solution. Currently, the project is approximately 30 days away from the completion of design development. The project is for a 77,000 square-foot building. Completion is estimated by December 2026. Initially, pricing was included within the schematic design package. Those costs have increased from the predesign report with the team continuing to explore different ways to reduce costs. A pricing package is anticipated to be available in late July/mid-August. At that time, it will be possible to identify whether the market has stabilized to some degree to align with predesign cost estimates.

Project Director Easton shared information on the time and efforts by the project team with local historic preservation experts, the architectural community, and public stakeholders. Team members understand the value of the building and what it means to the development of modern architecture to the state. When the Pritchard Building was constructed, Paul Thiry, the architect of the building, won the American Institute of Architects/American Library Association Library Building Award for the design, the first such award to be presented. The building was listed on the National Register of Historic Places in 2015. The project and design teams meet regularly with staff from the Department of Archaeology and Historic Preservation (DAHP) and understand the responsibility to demonstrate the profound respect for the national historic register recognition of the Pritchard Building. The team must follow strict standards on how the building is rehabilitated as a listed property. The team is following the standards closely while demonstrating creativity as much as possible along within existing budget constraints.

Project Director Eaton shared illustrations of the exterior of the building. The team anticipates substantial completion of the project by late 2026. Meetings continue with the City of Olympia staff to coordinate permitting. The City of Olympia has been a positive partner with the LCM project team since the beginning of the project. She acknowledged the assistance of Leonard Bauer and staff for their help and for clarifications they have provided.

Historic preservation architect team members have spent much time studying Capitol Campus, proportion, massing, and the iconic architectural features of the Pritchard Building. Paul Thiry, who was masterful in his understanding of architecture in the 1940s and 1950s, studied the Legislative Building and correlated the Pritchard Building design as a smaller building with a base, dome, and cupola matching the Legislative Building. The DLR design group continues to translate the renovation into a changed, rehabilitated, and expanded project for the campus in the future.

Project Director Easton displayed an illustration that speaks to access or the relationship between buildings through regulating lines forming and reinforcing the geometry of the campus. Another illustration of both the Newhouse Building and Pritchard Building speaks to the value of the American neoclassical architectural design existing on campus. Modern architecture from the 1950s is reflected in the Pritchard Building. The design team considered the vertical, horizontal base, and the treatment at the top of the building. The design

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respects the heights of existing buildings. The Pritchard Building height will remain under the regulating height of the Cherberg and O'Brien Buildings.

The Pritchard project is in the second of three major phases with design development nearing completion. Dr. Brooks with DAHP mentored the team on how to replace the uninhabitable book stacks that could not be renovated to provide contemporary office spaces. The design contemplates removing the stacks and rebuilding a replacement in the same size, shape, and mass while treating the exterior differently because of the unknown amount of available Wilkeson sandstone that will be removed and saved for the project. The expansion of the Pritchard Building will consist of precast concrete and other materials that might offer better value. The design maintains the existing fountain. Associated systems serving the fountain will be rehabilitated and upgraded. The Pritchard project adds much square footage to the building. The South Capitol Neighborhood has worked with the team continually on ways to reduce the mass and volume of the building by using landscaping to close the long volume of the building while providing the required programming space for the House of Representatives.

Project Director Easton displayed a graphic view of the building from the east at the intersection of 16th and Water Street. The area incorporates a reduced area for parking. The parking design has not been finalized. The team recognizes the importance of parking on campus while also acknowledging the importance of the softening function of landscaping Another view from the south reflects the building from a residential home along 16th depicting an expanded Pritchard Building viewed from the rear of the building. The project will provide 19 member offices on the second floor and 19 member offices on the third floor. The first floor accommodates the Code Reviser office and some functions for legislative tech support, as well as retaining public spaces with access from the north entry.

Project Director Easton credited the DLR Group and its historic preservation partners who have left no material or dimension unturned as they examine ways to emulate the relationship between solid and void on the historic Capitol Campus. The design team considered the difference between the profiles of the Newhouse precast concrete used to clad the exterior of the new building with prices because material costs continue to increase within the construction market. The design team is exploring whether a different material, such as GFRC, a glass fiber reinforced concrete could be used as a viable option to assist in meeting the budget, as well as upholding the strict aesthetic guidelines and standards for Capitol Campus.

Vice Chair Wicker expressed appreciation for the update on the projects.

Future Announcements and Adjournment of Meeting - Action

Vice Chair Wicker reported information on future meetings for CCDAC and SCC is published on the DES website with meeting information, meeting dates, and meeting times. DES posts all meeting agendas, minutes, and meeting packets as they become available. The next meeting date for the State Capitol Committee is Thursday, September 21, 2023.

Assistant Manager Lyons advised that DES received notice that there may be several conflicts with the September meeting date. Staff will reschedule the meeting and inform members of the new meeting date.

With there being no further business, Vice Chair Wicker adjourned the meeting at 10:47 a.m.

Prepared by Valerie L. Gow, Recording Secretary/President Puget Sound Meeting Services, psmsoly@earthlink.net



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(REMOTE ACCESS MEETING)

3- Public Comment Period

Instructions for Public Testimony at Meeting:

- 1. A dedicated time of up to 20 minutes as Public Comment Period for items listed on today's meeting agenda.
- 2. Individuals may provide verbal testimony for up to 2 minutes at the sole discretion of the SCC Chair.
- 3. Individuals requesting to provide testimony are requested to <u>Type their first and last name</u> using the Q&A function within the Zoom Webinar.
- 4. SCC Chair will recognize individuals by name using the list provided in the Zoom Webinar chat feature.
- 5. DES Staff will request the recognized individual to act and "unmute" their own microphone using Zoom features.
- 6. Failure by a recognized individual to "unmute" their microphone in a timely manner may forfeit opportunity to provide testimony. Forfeiture will be the discretion of the SCC Chair.
- 7. Following completion of an individual's testimony, DES staff will "Mute" (or turn off) the individual's microphone for the duration of the SCC meeting.

<u>NOTE</u>: The SCC Chair reserves the right to end the public comment period of any individual for repetitive remarks or testimony that is unrelated to the agenda or matters before SCC; or further, the SCC Chair may reduce the limit or close the public comment period based on the total number of requests, content of testimony received, or time remaining for the Public Comment Period.











(360)790-7758



Des.wa.gov

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Lieutenant Governor Denny Heck, Secretary of State Steve Hobbs, Governor Inslee's Designee Kelly Wicker, and Commissioner of Public Lands Hilary Franz's designee Katy Taylor

OCTOBER 16, 2023

(REMOTE ACCESS MEETING)

4 - Cal Anderson Memorial plaque

INFORMATIONAL ITEM



October 16, 2023

4- Senator Cal Anderson memorial plaque update

Purpose: Informational

Sponsor(s):Washington State Department of Enterprise ServicesPresenters:Linda Kent, Department of Enterprise Services,
Linda.Kent@des.wa.gov, (360)972-6413
Chris Ferguson, Department of Enterprise Services,
Christopher.ferguson@des.wa.gov, (360)790-7758

Description:

On August 1st, 2023, a Kwanzan flowering cherry tree that was dedicated to former Senator Cal Anderson was removed, along with four other cherry trees, because they were at the at the end of their life cycles and posing a danger to public safety.

While a bulletin went out to inform people that the trees would be removed, the bulletin did not specify that one of the trees was associated with Senator Anderson's memorial.

Concerned stakeholders reached out to DES to express their concern about the removal and lack of transparency around it.

The communication about the Cal Anderson tree removal and memorial did not meet DES' standards for engagement and communication. DES conducted an after-action review to examine our processes and is making adjustments to avoid a similar situation in the future.

As a result, DES has recently conducted an updated inventory of all the memorials on campus and discovered that there are several memorials on the campus that are not well documented or on our maps.

Other actions DES is taking include:

- Updating communication plans and related intake forms
- Capitol Campus memorial inventory sheet
- Training
- Onboarding program
- Updating our website and maps to add memorials that do not currently appear.

A replacement 16-foot Kwanzan flowering cherry tree was installed on August 25th, 2023 and the memorial plaque to honor Senator Anderson was put back in place. DES has received requests to also replace the current plaque with a new one that further honors the achievements and legacy of former Senator Anderson.

Senator Anderson represented the 43rd Legislative District and was a respected veteran, legislator and civil rights champion. Senator Anderson served in Vietnam prior to his time in the Washington State Legislature. Senator Anderson served in the Washington State Legislature from November 1987 to August 1995, first with the House of Representatives and then with the Senate. As the state's first openly gay lawmaker, Senator Anderson fought for the state's civil rights law to include the LGBTQ+ community. He also supported and fought for low income housing. Senator Anderson passed away from AIDS complications in 1995 before completing his first full term as State Senator. The original tree dedicated to Senator Anderson was a Japanese Maple in 1996. After that tree died, the plaque was moved to its current location in 1998 by the Department of General Administration.

The new plaque commemorating and honoring former Senator Cal Anderson will follow the standards and criteria set forth in WAC 200-230-090 and WAC 200-230-100.

WAC 200-230-090 states, "Plaques. Historic markers describing a memorialized person, historic place or event, or plaques describing a work or identifying significant natural features shall be fabricated to meet the following standards:

(1) Material - Cast bronze.

(2) Letter style - Bookman.

(3) Border style - Single line edge.

(4) Background texture - Pebble.

(5) Finish - Bronze satin face and edges, natural colored background, semi-gloss polyurethane finish.

(6) Size - No larger than two hundred sixteen square inches (approximately 12" x 18"), no smaller than eighty square inches (approximately 8" x 10").

(7) Mounting - Plaques shall be mounted on a concrete or cut stone base with a tilted face 12" or less above grade, to be determined by location of the plaque." In addition, WAC 200-230-100 describes the approval process for minor works on the Capitol Campus stating "Proposing entities must submit a proposal to the director for placement of a minor work on state capitol grounds. The proposal shall include:

(1) A description of the work;

(2) An explanation of why the proposing entity believes it fits the definition of a minor work;

(3) A description of how the proposal meets the criteria in WAC 236-18-030 and the requirements of WAC 236-18-040, and considers and responds to the applicable guidelines under WAC 236-18-060 and 236-18-070.

... Review or approval by the capitol campus design advisory committee, the Washington state arts commission and the state capitol committee is not required; however, the director may seek their advice at his or her discretion."

Next Steps:

- DES will work with key stakeholders on proposed updates to the memorial plaque, including the WA LGBTQ Commission, WA Department of Veterans Affairs, LGBTQ Caucus, Legacy Washington (Secretary of State's Office) and Anderson's long-time partner.
- State Capitol Committee will provide feedback on the process and any information to be included on the updated memorial plaque.
- DES will also seek general stakeholder feedback on proposed updates to the plaque.
- The tree and plaque may need to be moved for a future utility project along Cherry Lane. DES is consulting with an arborist on where the Kwanzan flowering cherry tree could be relocated and thrive. After that, DES will consult with stakeholders, CCDAC and SCC on relocation options.

Requested Action:

INFORMATIONAL ITEM

This is an informational item. No action by SCC is necessary.

List of Attachments:

No Attachments.



Lieutenant Governor Denny Heck, Secretary of State Steve Hobbs, Governor Inslee's Designee Kelly Wicker, and Commissioner of Public Lands Hilary Franz's designee Katy Taylor

OCTOBER 16, 2023

(REMOTE ACCESS MEETING)

5 – Process for Naming/Renaming Campus Buildings

DECISIONAL ITEM



October 16, 2023

5- Process for Naming/Renaming Campus Buildings

Fulpose.	Decisional
Sponsor(s): Presenters:	Washington State Department of Enterprise Services Linda Kent, Department of Enterprise Services, <u>Linda.Kent@des.wa.gov</u> , (360)972-6413 Chris Ferguson, Department of Enterprise Services, <u>Christopher.ferguson@des.wa.gov</u> , (360)790-7758

Description:

The State Capitol Committee (SCC) at its 2nd quarter meeting asked the Department of Enterprise Services (DES) to develop a process to provide clarity for the renaming of buildings on the Capitol Campus.

The Legislature has the authority to approve the naming of new or existing buildings on the State Capitol grounds. This authority is based on recommendations from the SCC and the Director of the Department of Enterprise Services (DES), with advice from the Capitol Campus Design Advisory Committee (CCDAC) (<u>RCW 43.34.090</u>).

New or existing buildings can be named after individuals who have played a significant role in Washington history, the purpose of the building, the single or predominant tenant agency, significant place names or natural places in Washington, Native American tribes in Washington, groups of people or types of persons, or any other appropriate person recommended by the Director of the Department of Enterprise Services.

When naming or renaming buildings, consideration must be given to gender disparity, diversity of human achievement, and diversity of the state's citizenry and history.

DES is proposing the following process that would be initiated once a proposal has been submitted.

Building naming process:

- Proposals may be sent to <u>SCC-CCDACPublicComments@des.wa.gov.</u>
- Proposal(s) received.
 - DES informs CCDAC and SCC of the proposal(s).
 - Proposal(s) presented as informational at CCDAC and SCC.
- Proposal(s) brought to CCDAC as decisional.
- DES sends broad public notification of proposal(s) received when the CCDAC agenda is published (2 weeks prior to the meeting). The notice includes:
 - Comment deadline
 - How to comment (<u>SCC-CCDACPublicComments@des.wa.gov</u> or at the CCDAC meeting)
 - o Information about what makes a building eligible for renaming

- Naming criteria in RCW 43.34.090, subsequent needs within the legislative process.
- CCDAC considers name submission(s) and public comment and forwards its recommendations to the SCC.
- DES sends broad public notification when the SCC agenda is published (2 weeks prior to the meeting). The notice includes:
 - CCDAC recommendation
 - Comment deadline
 - How to comment (<u>SCC-CCDACPublicComments@des.wa.gov</u> or at the CCDAC meeting)
 - Information about what makes a building eligible for renaming
 - Naming criteria in RCW 43.34.090, subsequent needs within the legislative process.
- SCC considers CCDAC recommendation(s) and public comment.
- SCC and DES Director make recommendation to the Legislature.
- If a building name is recommended by SCC, the proposing entity works with legislative sponsors to bring a concurrent resolution and funding package forward. The Legislature would need to appropriate funding for the necessary elements to support a name change such as signage and wayfinding. A Concurrent Resolution is a statement of policy concurred on by both houses.

Current Proposals for SCC Consideration:

- Irv R. Newhouse Building for Legislative Campus Modernization (LCM) Newhouse Project Building Replacement
- Jennifer Belcher Building for the Natural Resources Building

Next Steps:

- Pending approval of the naming/renaming process
 - o CCDAC will consider name submissions and make a recommendation to SCC
 - SCC will hear the proposal for the naming of the Newhouse Building Replacement Project and the Natural Resources Building.
 - SCC will vote on the proposals at its next regularly scheduled meeting.

Requested Action:

DECISIONAL ITEM

Move to recommend approving the process set forth to rename buildings on State Capitol Grounds as defined in <u>RCW 43.34.090</u>.

List of Attachments:

- 5B- Building name proposal reference page,
- 5C- Letter from Senator Warnick,
- 5D- Letter from Beth Doglio
- 5E- Building naming/renaming fact sheet

Reference page: Building Names & Public Comment proposals.

RCW 43.34.090 Building names

(1) The legislature shall approve names for new or existing buildings on the state capitol grounds based upon recommendations from the state capitol committee and the director of the department of enterprise services, with the advice of the capitol campus design advisory committee, subject to the following limitations:

(a) An existing building may be renamed only after a substantial renovation or a change in the predominant tenant agency headquartered in the building.

(b) A new or existing building may be named or renamed after:

(i) An individual who has played a significant role in Washington history;

(ii) The purpose of the building;

(iii) The single or predominant tenant agency headquartered in the building;

(iv) A significant place name or natural place in Washington;

(v) A Native American tribe located in Washington;

(vi) A group of people or type of person;

(vii) Any other appropriate person consistent with this section as recommended by the director of the department of enterprise services.

(c) The names on the facades of the state capitol group shall not be removed.

(2) The legislature shall approve names for new or existing public rooms or spaces on the west capitol campus based upon recommendations from the state capitol committee and the director of the department of enterprise services, with the advice of the capitol campus design advisory committee, subject to the following limitations:

(a) An existing room or space may be renamed only after a substantial renovation;

(b) A new or existing room or space may be named or renamed only after:

(i) An individual who has played a significant role in Washington history;

(ii) The purpose of the room or space;

(iii) A significant place name or natural place in Washington;

(iv) A Native American tribe located in Washington;

(v) A group of people or type of person;

(vi) Any other appropriate person consistent with this section as recommended by the director of the department of enterprise services.

(3) When naming or renaming buildings, rooms, and spaces under this section, consideration must be given to:

(a) Any disparity that exists with respect to the gender of persons after whom buildings, rooms, and spaces are named on the state capitol grounds;

(b) the diversity of human achievement; and

(c) the diversity of the state's citizenry and history.

(4) For purposes of this section, "state capitol grounds" means buildings and land owned by the state and otherwise designated as state capitol grounds, including the west capitol campus, the east capitol campus, the north capitol campus, the Tumwater campus, the Lacey campus, Sylvester Park, Centennial Park, the Old Capitol Building, and Capitol Lake. [2015 c 225 § 74; 2002 c 164 § 1.]



June 14, 2023

State Capitol Committee
Secretary of State Steve Hobbs - Chair Governor Jay Inslee
Kelly Wicker, Governor Inslee's Designee - Vice Chair Lieutenant Governor Denny Heck
Commissioner of Public Lands Hilary Franz Katy Taylor, CPL Franz's designee

Dear Secretary Hobbs and members of the State Capitol Committee:

Under RCW 43.34.090, the Legislature has statutory authority to approve the names of new buildings on the State Capitol grounds and existing buildings if substantially renovated.

The Irving R. Newhouse Building is undergoing a complete removal and replacement. The Senate Republican Caucus has held several meetings to discuss possible names for the new building, which will house many of its caucus offices. In a recent vote, the caucus wholeheartedly endorsed the retention of the Newhouse Building name.

Sen. Irv Newhouse was a son of a Dutch farmer who emigrated to the United States in the early 1900s. The farm was the center of family life. Not only did the family work it every day, but the farm allowed the family to occasionally host worship services together with other local Dutch emigres who were recruited to the area by their friends and pastors.

He grew up working on the family dairy farm and graduated from Washington State College in 1939. Over the years, the Newhouse farm evolved into a hop farm and then into orchards and vineyards.

Sen. Newhouse was also a combat war veteran, having served in the U.S. Navy during World War II. After the war, he moved back to Yakima County and started his own hop farm.

He was first elected to the state House of Representatives in 1964 and was re-elected four more times before his appointment to the Senate in 1980. While serving four more Senate terms, he was Senate Republican floor leader from 1988 to 1996 and Senate president pro tempore from 1996 until retiring from the Senate in 1999. At that time, the building that housed Senate Republican offices was renamed in his honor.

Sen. Newhouse will long be remembered for his impressive and inspiring contributions to our Legislature. He was a brilliant parliamentarian and a skilled negotiator, to the extent that a former Democratic governor called him a "common-sense guy." Several legislators' careers have been inspired by Sen. Newhouse's work.

We urge you to choose the common-sense name for the new building. Endorsing this proposal will retain a place to commemorate Sen. Newhouse's contributions, where others may continue to draw inspiration for their public service.

Sincerely,

Jury Warnet

Senate Republican Caucus Chair

From:	Larson, Ann (DES)
То:	Ferguson, Christopher (DES); Lyons, John (DES)
Subject:	FW: CCDAC agenda request - naming the DNR building
Date:	Monday, August 14, 2023 4:59:34 PM

FYI

From: Doglio, Rep. Beth <Beth.Doglio@leg.wa.gov>
Sent: Monday, August 14, 2023 4:31 PM
To: DMiles@BassettiArch.com; Marc Daily <dailym@trpc.org>
Cc: ljohnsbrown@gmail.com; Payne, Sammi <Sammi.Payne@leg.wa.gov>; Arndt, Meagan (LEG)
<Meagan.arndt@leg.wa.gov>; Larson, Ann (DES) <ann.larson@des.wa.gov>
Subject: CCDAC agenda request - naming the DNR building

External Email

Dear Chair Miles and Vice Chair Daily - First off, looking forward to re-joining CCDAC and working with both of you. I don't think I am able to make the meeting on Thursday although I may try to plug in by phone while on the road for part of the meeting.

However, I am working with a number of constituents on trying to name the DNR building to reflect the work of former Commissioner Jennifer Belcher and hope that you address it again on Thursday and then be sure to transfer your thoughts to the SCC so they can take action prior to the 2024 legislative session.

Hence, we are writing today to request that the Capitol Campus Design Advisory Committee (CCDAC) reaffirm its support for naming the Department of Natural Resources (DNR) building after the late Jennifer Belcher, the first woman to be elected as Washington State Commissioner of Public Lands. We urge you to make that reaffirmation at your meeting on August 17, 2023, and then ensure that the members of the State Capitol Committee are aware of CCDAC's support so that they can take up this issue at their next meeting.

We stand ready to move forward Senate and House Concurrent Resolutions in the coming 2024 legislative session, but both CCDAC and SCC need to vote in support prior to session.

At your February 16, 2023 meeting, the members of CCDAC unanimously approved a motion by Senator Hunt to support the naming of the DNR building after Ms. Belcher. The members of CCDAC took that action after hearing testimony from Ms. Stewart , speaking on behalf of the League of Women Voters (LWV), where she outlined the many accomplishments of Ms. Belcher as Commissioner of Public Lands. Besides the LWV, the naming of the DNR building after Jennifer Belcher is supported by The Washington Wildlife and Recreation Coalition, the Washington Conservation Voters and the National Organization For Women. That vote not only recognized Ms. Belcher's individual accomplishments as Commissioner of Public Lands, but also the need to provide more diversity in the naming of state buildings. As you know, the only state owned building near the Capitol campus currently named after a woman is the Helen Sommers Building. Thank you for your earlier vote in support of naming DNR after Jennifer Belcher. We look forward to your restating that support this Thursday, at your August 17th meeting and that the SCC is informed of your action as soon as possible. Please contact us if we can be of any assistance regarding this matter.

Best - Rep. Beth Doglio and constituents!

PS Senator Hunt will not be at the meeting as he is out with some health challenges.



Process of Naming/Renaming Campus Buildings FACT SHEET

How to submit a proposal

Any proposal for the naming and renaming of buildings on the Capitol Campus must go through a robust public engagement process with the Capitol Campus Design Advisory Committee (CCDAC) and the State Capitol Committee (SCC) prior to the Legislature's adoption. Proposals may be submitted in a variety of ways:

- Proposals can be submitted to the Department of Enterprise Services (DES) via:
 - Email: <u>SCC-CCDACPublicComments@des.wa.gov</u>
 - Mail: 1500 Jefferson St. SE Olympia, WA 98504
 - Attention: Christopher Ferguson at mailstop 41401
 - Public Comment: During regularly scheduled public CCDAC or SCC comment period
- Proposals introduced by the Legislature are required to be reviewed and approved by the SCC prior to final adoption by the Legislature.
 - Proposals need to be submitted no later than the third quarter CCDAC and SCC regularly scheduled meetings. This allows ample time for public comment and committee review prior to consideration by the Legislature during the proceeding Legislative Session. Once a proposal is received, DES will inform the CCDAC and the SCC of the proposals.

SCC & CCDAC Review Process

CCDAC and SCC play integral roles in building naming or renaming proposals. Proposals introduced by the Legislature are required to be reviewed and approved by CCDAC and SCC.

Once a proposal is received by DES:

- The proposal(s) are presented to CCDAC as informational.
- The proposal(s) are presented to SCC as informational.
- The proposal(s) are presented a second time to CCDAC as a decisional agenda item for recommendation to the SCC.
 - DES sends broad public notification of proposal(s) received when the CCDAC agenda is published (2 weeks prior to meeting). The notice includes:
 - Comment Deadline

Contact: Chris Ferguson | External Affairs Coordinator | <u>christopher.ferguson@des.wa.gov</u> | 360.790.7758

- How to comment (Send public comments to <u>SCC-</u> <u>CCDACPublicComments@des.wa.gov</u> or provide testimony at CCDAC meeting during public comment period)
- Information about building eligibility for naming/renaming
- Naming criteria in RCW 43.34.090, subsequent requirements within the Legislative process.
- CCDAC will consider proposed name(s) and public comment and share its recommendation to SCC.
- The proposal(s) are presented to SCC a second time as a decisional agenda item.
 - DES sends broad public notification when the SCC agenda is published (2 weeks prior to meeting). The notice includes:
 - CCDAC Recommendation
 - Comment Deadline
 - How to comment (Send public comments to <u>SCC-</u> <u>CCDACPublicComments@des.wa.gov</u> or provide testimony at CCDAC meeting during public comment period)
 - Information about building eligibility for naming/renaming
 - Naming criteria in RCW 43.34.090, subsequent needs within the Legislative process.
- SCC considers CCDAC recommendation(s) and public comment.
- If a decision is made, SCC and DES Director make recommendation to the Legislature.

Legislative Process

When an SCC recommendation is made, the proposal is referred to the Legislature for its final steps. At this point, the proposing entity must work with Legislative sponsors to introduce a concurrent resolution with funding necessary to implement the building name (i.e. building signage, wayfinding). The Legislature would need to adopt the concurrent resolution and appropriate implementation funding to the DES.



Lieutenant Governor Denny Heck, Secretary of State Steve Hobbs, Governor Inslee's Designee Kelly Wicker, and Commissioner of Public Lands Hilary Franz's designee Katy Taylor

OCTOBER 16, 2023

(REMOTE ACCESS MEETING)

6 – Eastern Washington Cultural Landscape Feature

INFORMATIONAL ITEM



October 16, 2023

6- HB 1700 – Eastern Washington Cultural Landscape Feature

Purpose:

Informational

Sponsor(s):Department of Enterprise ServicesPresenters:Kailee Moulton, Grounds & Nursery Specialist 4,
kailee.moulton@des.wa.gov, 360-701-9389
Dan Kirschner, Grounds & Nursery Specialist 4,
dan.kirschner@des.wa.gov, 360-360-239-5194

Description:

Following are the objectives of HB 1700:

- The establishment of a cultural landscape feature on the Capitol Campus to commemorate the geological and cultural diversity of eastern Washington. Must recognize the flora and fauna, rich agriculture and forestry, and history of eastern Washington.
- Any such cultural landscape feature must include floral components such as ponderosa pine trees, quaking aspen trees, and western larch trees, or other site-adapted species.
- The design of such a cultural landscape feature must serve to celebrate the unique beauty of eastern Washington, its unparalleled agricultural significance to the state and world, and the deep history of these lands.
- The cultural landscape feature will also serve as a place of enjoyment and familiarity for those who call eastern Washington home.

A map showing the proposed location on west campus of this new landscape feature and a draft landscape plan will be presented.

Next Steps:

Before end of November, 2023:Prep site for installationBefore start of 2024 session:Installation of plants and other features

Requested Action:

INFORMATIONAL ITEM

This is an informational item. No action by SCC is necessary.

List of Attachments:

Attachment: PowerPoint Document: SCC HB 1700 Eastern Washington landscape feature 8-21-2023

STATE CAPITOL COMMITTEE

10-16-2023

Kailee Moulton and Dan Kirschner Buildings and Grounds





PROJECT TEAM

- Chris Brownell: DES Grounds Shop Supervisor
- Kailee Moulton: DES Landscape Planner
- Dan Kirschner: DES West Campus Grounds Lead
- Em Roberts: DNR Urban Forester
- John Lyons: DES Capitol Planning Manager
- Dr. Jeff MacDonald: DES Historic & Cultural Resource Planner
- Dr. Brent Chapman: DES Horticulturist

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PROJECT LOCATION: WEST CAMPUS



Rationale for Location:

- High visibility near main entrance
- Full sun
- On a slope for better drainage
- Can isolate with own irrigation zone for less water once established
- Helps fulfill Olmsted vision for a woodland campus edge
- Meets arboretum objective of increasing tree diversity on campus









PROJECT SITE PLAN – ASPEN BENCH



2 aspen benches are planned



Pando – one aspen tree with over 40,000 stems > The largest living organism in the world

> Located in a mountain basin of central Utah

PROJECT SIGNAGE & INTERPRETATION



9







Lieutenant Governor Denny Heck, Secretary of State Steve Hobbs, Governor Inslee's Designee Kelly Wicker, and Commissioner of Public Lands Hilary Franz's designee Katy Taylor

OCTOBER 16, 2023

(REMOTE ACCESS MEETING)

7 – Legislative Campus Modernization project update

INFORMATIONAL ITEM



October 16, 2023

7- Legislative Campus Modernization Project – Update

Purpose: Informational

Sponsor(s):Bill Frare, DES FPS Assistant DirectorPresenters:Oliver Wu, Acting LCM Project Director

Description:

The 2020 Supplemental (ESSB 6248) and 2021-23 Biennial Capital Budgets (SHB 1080) appropriated funding for the Legislative Campus Modernization project, which includes:

- \$11.6 million for the global LCM subproject including temporary modular leased or purchased facilities, site development work to include Columbia Street, stakeholder outreach, and historic mitigation costs.
- \$69 million for the design and construction of the Newhouse Building replacement on Opportunity Site 6 to include:
 - Programmatic space requirements for Senate offices and support functions;
 - Building façade similar to American Neoclassical architectural style;
 - A high-performance, net-zero building having an EUI of 35 (or less);
 - Demolition of buildings located on Opportunity Site 6.
- \$8.5 million for the design of the Pritchard Building Rehabilitation and Expansion on Opportunity Site 5 to include:
 - Programmatic space requirements for House of Representatives offices and support functions;
 - A high-performance, net-zero building having an EUI of 35 (or less);
 - Additional office space necessary to offset elimination of existing house offices for renovation of the O'Brien Building third and fourth floors.
 - Hillside stabilization

The 2023-25 Biennial Capital Budget (ESSB 5200) appropriated additional funding for the Legislative Campus Modernization project, which includes:

- \$4.8 million for the global LCM subproject.
- \$20.7 million for the design and construction of the Newhouse Building replacement on Opportunity Site 6.
- \$85 million for the design completion & construction of the Pritchard Building Rehabilitation and Expansion on Opportunity Site 5.
- \$2 million for the design completion of the O'Brien Building Tenant Improvement for the 3rd & 4th floors.
Since the last SCC meeting, the following has been accomplished:

- Pritchard and O'Brien design development (DD) phase was complete in July 2023.
- Pritchard SEPA Checklist public review period has ended and comments have been received.
- Newhouse building permits have been issued and construction has proceeded.
- Newhouse Building Basement is nearly complete and work is beginning on level one.
- LCM Stakeholder Meeting #18 was held on May 25, 2023; Meeting #19 was held on June 22, 2023; Meeting #20 was held on July 27, 2023.
- LCM Project Team provided an email communication to PET on August 4, 2023, providing background on project status and budget. This communication led to a PET meeting on August 23, 2023.
- PET meeting August 23, 2023, decision was made to add \$4.1 million to the Newhouse budget, updating the project total budget to \$93.9 million.

Next Steps:

- LCM Stakeholder Meeting #21 date to be determined based on next major project milestone.
- LCM Project Executive Team meeting will be held on October 12, 2023
- Pritchard SEPA Checklist public comment response to be issued in September 2023 and 21-day public appeal period will start.
- Pritchard and O'Brien design development (DD) cost estimation phase will be complete in September 2023.
- Pritchard and O' Brien Construction Documentation phase to start in September 2023.

Requested Action:

This is an informational item. No action by SCC is requested.

List of Attachments:

Attachment: Legislative Campus Modernization Project Update - October 16, 2023.

LEGISLATIVE CAMPUS MODERNIZATION PROJECT
STATE CAPITOL CAMPUS COMMITTEE
October 16, 2023
DES Washington State DEPARTMENT OF ENTERPRISE SERVICES

























































State Capitol Campus Committee

Lieutenant Governor Denny Heck, Secretary of State Steve Hobbs, Governor Inslee's Designee Kelly Wicker, and Commissioner of Public Lands Hilary Franz's designee Katy Taylor

OCTOBER 16, 2023

(REMOTE ACCESS MEETING)

8- Future Announcements and Adjournment of Meeting

The Next Regularly Scheduled Meeting Calendar and up-to-date information may be found on the State Capitol Committee (SCC) and Capitol Campus Design Advisory Committee (CCDAC) websites.

These meetings may be held via remote access or "in-person."

Future agendas, past minutes and meeting materials will be posted to these websites as they become available.

THANK YOU FOR PARTICPATING IN TODAYS MEETING!