Introduced by: <u>Bruce Laing</u>

Proposed No.: <u>90-575</u>

ORDINANCE NO. 9564

 AN ORDINANCE making a supplemental appropriation of \$3,238,859 from several funding sources to several surface water management funds to pay for flood related damages, cancelling \$819,145 from several CIP projects, and waiving competitive bidding and minority and women's business enterprises requirements; and amending Ordinance 9221, Sections 40, 57, 59, 92 and 93 and Attachments 1, 2 and 3, AND DECLARING AND EMERGENCY.

PREAMBLE:

On January 9, 1990 the County experienced a major rainstorm which resulted in flooding on the magnitude of a 100 year storm. This flooding resulted in significant damage to surface water management and roads facilities.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. There is hereby approved and adopted an appropriation of \$1,455,832 to the Surface Water Management Fund (Fund 1210) from unencumbered fund balance in the amount of \$667,401 and Federal Emergency Management Agency grant revenues in the amount of \$788,431 to pay for flood related damages.

SECTION 2. Ordinance No. 9221, Section 57, as amended, is hereby amended by adding thereto and inserting therein the following:

SURFACE WATER MANAGEMENT - From the Surface Water Management Fund there is hereby appropriated to:

Surface Water Management

\$1,455,832

SECTION 3. There is hereby approved and adopted an appropriation of \$812,253 to the River Improvement Fund (Fund 1050) from a contribution from the unappropriated Current Expense Fund balance in the amount of \$137,873, Federal Emergency Management Agency grant revenues in the amount of \$462,302 and from unencumbered fund balance in the amount of \$212,078.

SECTION 4. Ordinance No. 9221, Section 59, as amended, is hereby amended by adding thereto and inserting therein the following:

<u>RIVER IMPROVEMENTS</u> - From the River Improvement Fund there is hereby appropriated to:

River Improvements

\$812,253

SECTION 5 There is hereby approved and adopted an appropriation of \$137,873 from the unappropriated Current Expense Fund balance for transfer to

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other funds to pay for flood damages in the River Improvements Fund (Fund 105).

SECTION 6. Ordinance No. 9221, Section 40, as amended, is hereby amended by adding thereto and inserting therein the following:

TRANSFER TO OTHER FUNDS - From the Current Expense Fund there is hereby appropriated to:

Transfer to Other Funds

\$137,873

SECTION 7. There is hereby approved and adopted an appropriation of \$954,552 to the Surface and Stormwater Construction CIP Fund (Fund 318) from unencumbered fund balance in the amount of \$725,486 and from Federal Emergency Management Agency grant revenues in the amount of \$229,066 for the following CIP projects: \$785,352 for Summerfield Flood Mitigation, No. 047081; \$111,800 for McAleer Flood Mitigation, No. 047080; and \$57,400 for Madsen Flood Mitigation, No. 047083; and an appropriation of \$16,222 to the River and Flood Control Fund (Fund 330) for the Abernathy Bank Stabilization Project.

SECTION 8. Ordinance No. 9221, Section 92, as amended, is hereby amended by adding thereto and inserting therein the following:

CIP PROJECT APPROPRIATIONS - From the several capital improvement project funds there are hereby appropriated and authorized to be disbursed the following amounts for the specific projects identified in Attachment No. 1, as adjusted by Attachment No. 2, of this ordinance.

Fund Capital Fund

318 Surface and Stormwater Management Const.

\$954,552

River and Flood Control

16,222

SECTION 9. There is hereby approved and adopted a cancellation of \$819,145 to the Surface and Stormwater Management Construction Fund (Fund 318) to pay for flood related damages.

SECTION 10. Ordinance No. 9221, Section 93, as amended, is hereby amended by adding thereto and inserting therein the following:

CIP PROJECT CANCELLATIONS - Accumulated unexpended prior years appropriations from several capital improvement project funds for the specific

projects identified and contained in Attachment No. 1, as adjusted by Attachment No. 3, to this ordinance are hereby cancelled as follows:

Fund Capital Fund

318 Surface and Stormwater Management Const. (\$819,145)

SECTION 11. In order to prevent delay in processing of contracts for repair of flood damaged facilities, pursuant to Motion No. 7816, construction and consultant contracts listed below are hereby waived from competitive bidding and Minority and Women's Business Enterprises requirements.

A. The following projects are hereby declared emergencies in conjunction with Motion No. 7816:

1. Construction Contracts:

	Estimated
Contract	Amount
Summerfield	\$523,562
McAleer	\$111,800
2. Consultant Contracts:	
	Estimated
Contract	Amount
Drainage Investigation	\$172,480

- B. The ordinary requirements for competitive bidding of construction contracts pursuant to RCW 36.32 and formal solicitation requirements for professional/technical service consultant contracts and the purchase of tangible personal property pursuant to KCC 4.16 for such repairs in order to prevent delay in beginning such repair work are hereby waived.
- C. The ordinary Minority and Women's Business Enterprises requirements pursuant to KCC 4.18 are hereby waived as to the individual project contracts, provided that compliance with Minority and Women's Business Enterprises requirements shall be met by the collective group of construction contracts and by the collective group of consultant contracts, as listed above in Section A.

 Provided that:

The Surface Water Management (SWM) Division will use available fund balance within the SWM Program Fund (No. 121) to provide temporary financing for right-of-way acquisition involving the SeaTac Regional Pond "I", Capital Improvement Project (CIP) Project No. 047060. The maximum amount of fund balance that can be used for right-of-way acquisition is \$195,000 unless the County Council approves additional funding. The SWM Division will continue to proceed with the design and right-of-way acquisition of SeaTac Regional Detention Pond "I". The SWM Division will also initiate meetings with local jurisdictions who are affected by the project to discuss the project's scope of work and potential cost sharing opportunities. In October 1990, the SWM Division will: report back to the Council on the status of the project and discussions with local land owners and jurisdictions; and (2) propose a plan that establishes permanent financing of the right-of-way acquisition costs and reimburses the fund balance of the SWM Program Fund. SECTION 12. The county council finds as a fact and

SECTION 12. The county council finds as a fact and declares that an emergency exists and that this ordinance is necessary for the immediate preservation of public peace, health or safety or for the support of county government and its existing public institutions.

its	existing public institutions.
	INTRODUCED AND READ for the first time this 23rd day of
VALUE	July , 19 90.
	PASSED this 30th day of July, 1990. KING COUNTY COUNCIL KING COUNTY, WASHINGTON Locy North
	Chair

ATTEST: Musl a St. Clerk of the Council				
Clerk of the Council				
APPROVED this	day	OF DEEMED ENACTED WITHOUT COUNTY EXECUTIVE'S SIGNATURE	19	WATER PROPERTY.

King County Executive



King County Executive TIM HILL

400 King County Courthouse 516 Third Avenue Seattle, Washington 98104 (206) 296-4040 SOURCE OF INCED

August 10, 1990

The Honorable Lois North Chair, King County Council Room 402 C O U R T H O U S E

RE: Ordinance No. 9564

Dear Councilmember North:

The Council recently adopted emergency Ordinance No. 9564, making appropriations to several Surface Water Management programs in response to the January flood emergency. During the Council deliberations on this matter, a proviso was added that resulted in a change in the recommended appropriation amounts relating to the SeaTac "I" Pond.

Unfortunately, the proviso language was added to the ordinance without the needed appropriation changes. As a result, it is not possible to fully implement the ordinance as adopted. To correct this situation, I will submit a supplemental appropriation request that provides the necessary corrections. The correction will increase the appropriation in the Surface Water Management Fund by \$195,000 to \$1,650,832 and change the CIP Project Cancellations in the Surface and Stormwater Management Construction Fund from (\$819,145) to (\$624,145).



The Honorable Lois North August 10, 1990 Page 2

I appreciate the Council's action in approving Ordinance No. 9564 which allows the Surface Water Management Division to begin immediate correction of the January flood damages. The requirement for a supplemental appropriation reflecting the Council's priorities will not interfere with the planned program to correct the flood damages.

Sincerely,

Tim Hill

King County Executive

TH:BE/1k 9:20A.1

Enclosure

cc: King County Councilmembers

Cal Hoggard, Program Director

Jerry Peterson, Council Administrator

Paul Tanaka, Director, Department of Public Works

ATTN: Jim Kramer, Manager, Surface Water Management
Pat Steel, Chief Financial Officer

ATTN: Bob Edmundson, Budget Supervisor Martin Chaw, Budget Analyst