



**KING COUNTY**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Signature Report**

**July 12, 2004**

**Ordinance 14961**

**Proposed No.** 2004-0105.2

**Sponsors** Gossett

1 AN ORDINANCE relating to proviso language in the 2004  
 2 adopted budget ordinance; modifying certain proviso  
 3 language; and amending the 2004 Budget Ordinance,  
 4 Ordinance 14797, Sections 98 and 122, as amended.

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7 **BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:**

8 SECTION 1. There is hereby approved and amended an ordinance relating to  
 9 proviso language in the 2004 adopted budget ordinance, modifying certain proviso  
 10 language.

11 SECTION 2. Ordinance 14797, Section 98, as amended, is hereby amended to  
 12 read as follows:

13 I-NET OPERATIONS - From the I-NET operations fund there is hereby  
 14 appropriated to:

15 I-NET Operations	\$1,720,680
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16 The maximum number of FTEs for I-NET operations shall be:	7.00
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17 **P1 PROVIDED THAT:**

18           Of this appropriation, \$430,170 shall be expended only after the council has  
19           (~~approved by motion~~) received a new I-Net quantified business case and operating and  
20           maintenance plan that incorporates recommendations from the project review board and  
21           (~~the external consultant that is conducting~~) relevant recommendations from the network  
22           infrastructure optimization project. The (~~external consultant's~~) scope of work shall  
23           include development of the following deliverables: (1) development of entrepreneurial  
24           opportunities to better utilize the I-Net infrastructure; (2) alternative product development  
25           that will look at developing alternative I-Net products; and (3) a sourcing opportunity  
26           assessment that will examine alternatives to operating I-Net by the county, including  
27           public partnerships, facilities management, and outsourcing. A new I-Net quantified  
28           business case and operating and maintenance plan shall incorporate comments made by  
29           the project review board in 2003 and shall incorporate a financial and marketing plan that  
30           considers diminished public, education, and government (PEG) fees. Deliverables  
31           developed by the external consultant used to support this project shall also be  
32           incorporated into a newly developed business plan and operations plan for I-Net and  
33           reviewed by the project review board in 2004. Comments made by the project review  
34           board in 2004 shall be incorporated into the new I-Net business plan and operations and  
35           maintenance plan and forwarded to council by motion by (~~July 15~~) September 30, 2004.

36           The quantified business case, operating and maintenance plan and motion must be  
37           filed in the form of 15 copies with the clerk of the council, who will retain the original  
38           and will forward copies to each councilmember and the lead staff for the labor,  
39           operations, and technology committee or its successor.

40           P2 PROVIDED FURTHER THAT:

41 Thirty days following the close of a quarter, the executive shall transmit to the  
42 council I-Net performance measurement reports containing all measures in the form  
43 developed by the I-Net task force. I-Net performance measurement reports shall  
44 incorporate all comments and recommendations made by the county auditor in her I-Net  
45 performance measurement follow-up review.

46 The report must be filed in the form of 15 copies with the clerk of the council,  
47 who will retain the original and will forward copies to each councilmember and to the  
48 lead staff for the labor, operations and technology committee or its successor.

49 SECTION 3. Ordinance 14797, Section 122, as amended, is hereby amended to  
50 read as follows:

51 CAPITAL IMPROVEMENT PROGRAM - The executive proposed capital  
52 budget and program for 2004-2009 is incorporated as Attachment B to this ordinance.

53 The executive is hereby authorized to execute any utility easements, bill of sale or related  
54 documents necessary for the provision of utility services to the capital projects described  
55 in Attachment B to this ordinance, provided that the documents are reviewed and  
56 approved by the custodial agency, the property services division and the prosecuting  
57 attorney's office. Consistent with the requirements of the Growth Management Act,  
58 Attachment B to this ordinance was reviewed and evaluated according to the King  
59 County Comprehensive Plan. Any project slated for bond funding will be reimbursed by  
60 bond proceeds if the project incurs expenditures before the bonds are sold.

61 From the several capital improvement project funds there are hereby appropriated  
62 and authorized to be disbursed the following amounts for the specific projects identified  
63 in Attachment B to this ordinance.

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<u>64</u>	<u>Fund Fund Name</u>	<u>Amount</u>
65	3090 PARKS AND OPEN SPACE ACQ	\$30,517
66	3121 HARBORVIEW CONSTRTN - 88	\$332,446
67	3151 CONSERV FUTURES SUBFUND	\$11,133,361
68	3160 PARKS, REC AND OPEN SPACE	\$4,634,016
69	3180 SURF & STRM WTR MGMT CNST	\$1,481,129
70	3190 YOUTH SERV DET FAC CONST	\$869
71	3220 HOUSING OPPORTUNITY ACQSN	\$4,828,261
72	3260 YTH SERVICES DETENTION 90	\$4,712
73	3310 BUILDING MODERNZTN CNST	\$21,365,271
74	3350 YOUTH SRVS FACILTS CONST	\$2,211
75	3380 AIRPORT CONSTRUCTION	\$375,628
76	3391 WORKING FOREST 96 BD SBFD	\$671
77	3392 TITLE 3 FORESTRY	\$410,000
78	3422 MAJOR MAINT 2001 BONDS	\$480,168
79	3442 1997 ELECTION SYSTEM ACQ.	\$545,457
80	3461 REGIONAL JUST CTR PRJCTS	\$195,251
81	3481 CABLE COMM CAPITAL FD	\$1,011,537
82	3490 PARKS FACILITIES REHAB	\$5,059,250
83	3641 PUBLIC TRANS CONST-UNREST	\$28,256,580
84	3643 TRANSIT CAPITAL 2	\$15,653,000
85	3672 ENVIRONMENTAL RESOURCE	\$500,000
86	3681 REAL ESTATE EXCISE TAX #1	\$3,411,908

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87	3682 REAL ESTATE EXCISE TAX #2	\$9,227,864
88	3771 OIRM CAPITAL PROJECTS	\$11,697,594
89	3781 ITS CAPITAL FUND	\$1,248,996
90	3791 HMC/MEI 2000 PROJECTS	\$914,194
91	3803 LTD TAX GO BAN REDEM 2001	\$81,000,000
92	3810 S W CAP EQUIPT RECOVERY	\$4,000,235
93	3831 ENVIROMENTAL RES SUBFUND	\$1,117
94	3840 FARMLAND & OPEN SPACE ACQ	\$1,166
95	3841 FARMLAND PRESVTN 96 BNDFD	\$3,303
96	3850 RENTON MAINTENANCE FACIL	\$503,000
97	3871 HMC CONSTRUCTION 1993	\$1,633
98	3901 SOLID WASTE CONSTRUCTION	\$2,696,633
99	3910 LANDFILL RESERVE FUND	\$8,123,831
100	3951 BLDG REPAIR/REPL SUBFUND	\$2,536,690
101	3961 HMC REPAIR AND REPLAC FD	\$6,322,962
102	3962 HMC TRAUMA CENTER EQTY	\$1,487,730
103	3963 HMC TRAUMA CTR EQPMT EQTY	\$262,151
104	<b>Total</b>	<b>\$229,741.612</b>

105 ((ERI EXPENDITURE RESTRICTION:

106 Of this appropriation, \$50,000 shall be expended solely to expand the consultant  
107 scope of work for CIP Project 377119, Network Infrastructure Optimization Project,  
108 Fund 3771. The consultant's scope of work shall include development of the following  
109 deliverables: (1) development of entrepreneurial opportunities to better utilize the I Net

110 infrastructure; (2) alternative product development that will look at developing alternative  
111 I-Net products; and (3) a sourcing opportunity assessment that will look at alternatives to  
112 operating I-Net by the county, including public partnerships, facilities management, and  
113 outsourcing.))

114 ER2 EXPENDITURE RESTRICTION:

115 The appropriation for new capital project (A00XXX) Waterfront Streetcar  
116 (WFSC) Barn Relocation Study should be expended to: (1) evaluate new ridership  
117 markets resulting from expansion of the WFSC system or relocation of the streetcar barn;  
118 (2) identify potential funding partners; and (3) develop options for refurbishing the  
119 existing facility. The executive shall file written project status reports at the end of the  
120 first and second quarters and a final report and recommendation by the end of the third  
121 quarter with the clerk of the council for distribution to the lead staff of the budget and  
122 fiscal management committee or its successor.

123 ER3 EXPENDITURE RESTRICTION:

124 Of this appropriation, CIP Project A00510 shall be expended only on design and  
125 construction of a permanent dock facility in West Seattle to support the Elliott Bay Water  
126 Taxi service that meets the requirements of the Americans with Disabilities Act.

127 P1 PROVIDED THAT:

128 No portion of the funds appropriated for CIP Project A00453, Radio & AVL  
129 System Replacement, shall be expended on the issuance of a project request for proposals  
130 until the executive has submitted a report of a least-cost engineering analysis of the  
131 proposed radio and AVL systems. The analysis and report shall be prepared by the  
132 current lead consultant for the project who shall be directed to look for opportunities to

133 reduce costs in all elements of the project and to identify what, if any, effect those  
134 reductions could be expected to have upon the functionality of the system. The report  
135 shall be submitted by March 1, 2004.

136 This report must be filed with the clerk of the council. The original and 15 copies  
137 must be filed with the clerk who will retain the original and forward copies to each  
138 councilmember and to the lead staff of the budget and fiscal management committee or  
139 its successor.

140 P2 PROVIDED FURTHER THAT:

141 The transit program shall provide twenty-seven high-quality retired passenger  
142 vans for exclusive use by nonprofit organizations or local governments that are able to  
143 address the mobility needs of low-income, elderly, disabled or young county residents.  
144 The council shall allocate vans by motion. Each agency selected to receive a van must  
145 enter into an agreement with King County that provides, among other things, that the  
146 agency shall defend and indemnify the county against any liability, be sufficiently  
147 insured to support the indemnity and defense obligation, and be able to maintain and  
148 operate the van for its remaining useful life. The council finds that such provision of  
149 vans supports the county's public transportation function by: reducing single occupancy  
150 trips, pollution and traffic congestion; supplementing the services provided by the  
151 county's paratransit system; and increasing mobility for the transit dependent for whom  
152 regular transit may not always be a convenient option.

153 P3 PROVIDED FURTHER THAT:

154           Of this appropriation, \$67,000 shall only be expended after the council has  
155 approved by motion a vision and goals statement and a quantifiable business case for  
156 reorganization of information technology functions countywide.

157           The business case shall include at least two options for reorganizing information  
158 technology functions countywide: a status quo option; and an option with some level of  
159 outsourcing and centralization. The business case shall also include a quantifiable cost-  
160 benefit analysis and a countywide information technology organizational structure for  
161 each option. The business case shall include a preferred option and identify the criteria  
162 used to select the preferred option. The primary criterion used in selecting the preferred  
163 option shall be to reduce information technology management costs countywide. The  
164 executive shall transmit the vision and goals statement, quantifiable business case and  
165 motion by June 1, 2004.

166           The vision and goals statement, quantifiable business case and motion must be  
167 filed in the form of 15 copies with the clerk of the council, who will retain the original  
168 and will forward copies to each councilmember and to the lead staff for the labor,  
169 operations and technology committee or its successor.

170           P4 PROVIDED FURTHER THAT:

171           Of this appropriation \$250,000 in project XXXXX shall be expended solely on  
172 lighting and public safety improvements at the Green Lake park and ride lot. The transit  
173 division shall coordinate the scope and implementation of this project with the King  
174 County cultural development authority.

175           P6 PROVIDED FURTHER THAT:



176           Of this appropriation, \$200,000 in CIP Project 316XXX, Ravensdale Site  
177           Acquisition, may be expended or encumbered only for the purchase of the eight acres of  
178           Plum creek property immediately north of Gracie Hansen park in Ravensdale authorized  
179           for purchase in the parks capital improvement budget, after the council approves by  
180           motion a report detailing the plans to develop, operate and maintain the property.

181           The parks department should submit its report by September 1, 2004. The report  
182           should at a minimum detail plans for development of ballfields and parking facilities on  
183           the eight acres and show how the site will be operated and maintained. It should also  
184           describe any agreements entered into with private-sector community groups for any of  
185           the activities specified in this proviso.

186           The report and motion must be filed in the form of 15 copies with the clerk of the  
187           council, who will retain the original and will forward copies to each councilmember and

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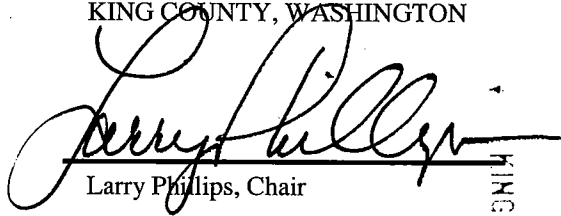
188 to the lead staff for the natural resources, parks and open space committee or its  
189 successor.

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Ordinance 14961 was introduced on 3/8/2004 and passed by the Metropolitan King  
County Council on 7/12/2004, by the following vote:


Yes: 13 - Mr. Phillips, Ms. Edmonds, Mr. von Reichbauer, Ms. Lambert, Mr.  
Pelz, Mr. McKenna, Mr. Ferguson, Mr. Hammond, Mr. Gossett, Ms. Hague,  
Mr. Irons, Ms. Patterson and Mr. Constantine  
No: 0  
Excused: 0

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON



Larry Phillips, Chair

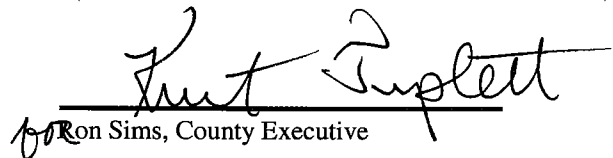
ATTEST:



Anne Noris, Clerk of the Council

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2004 JUL 23 PM 3:54  
CLERK  
KING COUNTY COUNCIL

APPROVED this 23<sup>rd</sup> day of July, 2004.



for Ron Sims, County Executive

**Attachments**      None