

Ordinance 15246

18	3151	Conservation Futures Sub-fund		\$0
19	3160	Parks Recreation and Open Space	(((\$2,423,108))	<u>\$1,698,108</u>
20	3180	Surface & Storm Water Management Const.		\$1,400,174
21	3220	Housing Opportunity Acquisition		\$1,132,583
22	3434	96 Tech Systems Bond Sub Fund		\$558
23	3435	96 Tech Systems Bond Sub Fund		\$1,113
24	<u>3481</u>	<u>Cable Comm Capital Sum Fund</u>		<u>\$100,000</u>
25	3490	Park Facilities Rehabilitation	(((\$3,113,649))	<u>\$1,863,649</u>
26	3522	KC Open Space		\$0
27	3556	OS Redmond Projects Sub-fund		\$0
28	3641	Public Transportation Construction –		
29		Unrestricted	(((\$44,400,000))	<u>\$250,000</u>
30	3672	Environmental Resource		\$220,000
31	3681	REET I	(((\$2,608,108))	<u>\$1,908,108</u>
32	3682	REET II	(((\$2,928,649))	<u>\$1,653,649</u>
33	3771	OIRM Capital Projects	(((\$1,012,491)))	(\$1,307,491)
34	3840	Farmland & Open Space Acquisition		\$70,000
35	3951	Building Repair and Replacement		
36		Sub-fund	(((\$4,576,133))	<u>\$4,474,633</u>

ER1 EXPENDITURE RESTRICTION:

Of the appropriation for CIP project 395840, Jail Health Services Remodel, \$1,046,132 shall not be expended or encumbered until the council appropriates additional funds for construction of the Jail Health Services Medical Remodel project 395840.

41 ER2 EXPENDITURE RESTRICTION:

42 Of this appropriation for CIP project 322200, \$300,000 transferred from the
43 veterans services fund balance shall be expended solely for acquisition or development of
44 housing for indigent veterans referred by the King County veterans services program.

45 ER3 EXPENDITURE RESTRICTION:

46 Of the appropriation for CIP project 377142, accountable business transformation
47 project, \$165,000 shall be expended solely to provide quality assurance and oversight for
48 this project by the council auditor.

49 ER4 EXPENDITURE RESTRICTION:

50 Of this appropriation, \$25,000 in CIP Project 316xxx, Seahurst Environmental
51 Center, may be expended or encumbered only after the Seahurst Environmental Center
52 has secured an equal amount of cash or in-kind contributions in private or nonprofit
53 donations.

54 P1 PROVIDED THAT:

55 By September 30, 2005, the executive shall submit a report on bus layover space
56 in Bellevue and options for disposition of the transit-owned property adjacent to the
57 Meydenbauer Center.

58 The report must be filed in the form of 15 copies with the clerk of the council,
59 who will retain the original and will forward copies to each councilmember and to the
60 lead staff for the transportation committee or its successor.

61 P2 PROVIDED FURTHER THAT:

62 Of this appropriation, no funds shall be expended or encumbered for CIP project
63 013087 at the Bow Lake transfer station, for CIP project 003161 at the Factoria transfer

64 station or for CIP project 013303 at the Algona transfer station until the council has
65 approved by motion the milestone report analyzing system needs and capacities as
66 required in Ordinance 14971.

67 The report and proposed motion must be filed in the form of 15 copies with the
68 clerk of the council, who will retain the original and will forward copies to each
69 councilmember and to the lead staff of the natural resources and utilities committee or its
70 successor.

71 P3 PROVIDED FURTHER THAT:

72 Of the appropriation for CIP project 377142, accountable business transformation
73 project, \$2,356,015 shall not be expended or encumbered until after the council reviews
74 and approves by motion a business case, roadblock document and human resources
75 implementation plan that are consistent with the requirements of Motion 12024 and that
76 have been approved by the project review board.

77 Of the appropriation for CIP project 377143, benefit health information project,
78 \$2,983,162 shall not be expended or encumbered until after the council has approved by
79 motion a business case that has been reviewed and approved by the project review board.

80 Of the appropriation for CIP project 377136, jail health electronic medical records
81 project, \$1,675,000 shall not be expended or encumbered until after the council has
82 approved by motion a business case that has been reviewed and approved by the project
83 review board.

84 Of the appropriation for CIP project 377152, electronic court records automated
85 indexing project, \$357,145 shall not be expended or encumbered until after the council

86 has approved by motion a business case that has been reviewed and approved by the
87 project review board.

88 The business cases, roadblock document and human resources implementation
89 plan shall be transmitted by a separate motion for each CIP project. The business cases,
90 roadblock document, human resources implementation plan and motions must be filed in
91 the form of 15 copies with the clerk of the council, who will retain the original and will
92 forward copies to each councilmember and to the lead staff for the budget and fiscal
93 management committee.

94 P4 PROVIDED FURTHER THAT:

95 The appropriation for CIP project 395XXX, skybridge feasibility study, shall be
96 used solely to hire a consultant to study the feasibility of replacing the skybridge between
97 the King County corrections facility and the King County courthouse. Reasonable
98 oversight and management expenses incurred by facilities management division are
99 acceptable. The feasibility study shall, at a minimum, include analysis of (1) alternative
100 below-grade inmate transfer configurations, including possible adaptive reuse of existing
101 administration building spaces and vertical shafts; (2) demolition costs for the skybridge;
102 (3) space utilization and operational impacts on affected agencies; and (4) costs and
103 benefits associated with each alternative, taking into account the cost-benefits associated
104 with possible concurrent site and public right-of-way construction for the new county
105 office building.

106 The feasibility study must be filed in the form of 16 copies with the clerk of the
107 council, who will retain the original and will forward copies to each councilmember and

108 to the lead staff of the budget and fiscal management committee and the lead staff of the
109 law justice and human services committee or their successors.

110 P5 PROVIDED FURTHER THAT:

111 No portion of the funds appropriated for CIP project A00025, operating facilities
112 improvements, shall be expended for the issuance of an RFP for the sale of the north
113 Lake Union property currently occupied by the transit maintenance facility or for
114 predesign of a replacement maintenance facility until the executive has submitted and the
115 council approved by motion a request for proposal (RFP) for the sale of the north Lake
116 Union property. The RFP should include an option for sale of the property without the
117 provision of a replacement facility by the proposer.

118 The request for proposal and proposed motion must be filed in the form of 15
119 copies with the clerk of the council, who will retain the original and will forward copies
120 to each councilmember and to the lead staff of the budget and fiscal management
121 committee or its successor.

122 P6 PROVIDED FURTHER THAT:

123 A. Of the appropriation for CIP project 395xxx, Elections Consolidation
124 Programming and RFP, \$75,000 shall only be expended or encumbered for completion of
125 elections functions consolidation programming and the development of a request for
126 proposal (RFP) for an open competitive public process to consolidate King County
127 elections consistent with the intent of motion 12099. The RFP shall be submitted by the
128 executive for council approval by motion no later than October 15, 2005.

129 B. The RFP shall seek to, at a minimum:

130 1. Solicit proposals from a wide range of building owners and managers to; either
131 lease all or a portion of an existing building, lease with ownership options, purchase, or
132 construct a facility for consolidation of King County elections.

133 2. Consolidate elections functions including elections administration and
134 operations functions currently located in the King County Administration Building and
135 mail ballot operations currently located in the mail ballot operations satellite (MBOS)
136 facility plus projected growth, but excludes King County elections warehouse functions
137 currently located at the county's 14th Avenue and Fir warehouse, public records archives
138 storage and King County ITS data center operations.

139 3. Incorporate the completed elections space needs program including specialty
140 programming requirements for ballot processing to address alternatives for improved
141 efficiency and operational consistency.

142 4. Incorporate council approved recommendations informed by the independent
143 reviews and audit of King County elections including:

144 a. The King County Independent Task Force on Elections

145 b. The Independent Management Audit

146 c. Citizen's Election Oversight Committee

147 5. Emphasize high quality facilities and spaces that will enhance and encourage
148 an environment of cultural change within King County Elections.

149 6. Emphasize regional location near the population center of King County, in
150 close proximity to freeways, access to transit facilities, and include a parking plan to
151 address high volume peak elections parking needs.

152 7. Incorporate the requirement that any costs associated with necessary tenant
153 improvement to meet the elections programming requirements are included in the
154 proposal.

155 8. Allow for alternative financing opportunities such as 63-20 IRS Tax Code
156 lease/lease back, or build to suit/lease to own methodologies.

157 C. The RFP must be filed in the form of 15 copies with the clerk of the council,
158 who will retain the original and will forward copies to each councilmember and to the
159 lead staff of the budget and fiscal management committee or its successor.

160 P7 PROVIDED FURTHER THAT:

161 No funds in excess of those appropriated by this ordinance shall be expended or
162 encumbered for the acquisition of the real property, or interests therein, located at 1130
163 Rainier Avenue South, in Seattle.

164 P8 PROVIDED FURTHER THAT:

165 Of the appropriation for CIP project 395554, district court FMP, \$45,000 shall
166 only be expended or encumbered for a project manager. The project manager will work
167 to support the development by the office of management and budget, in conjunction with
168 the facilities management division and the district court, of a scope of work for the
169 district court facilities master plan (FMP). This scope of work should be based upon the
170 council's adopted district court operational master plan and shall include budget,
171 schedule, tasks, milestones and criteria for consultant selection and request for proposals
172 (RFP) development. The scope of work shall also include provisions for interaction
173 between interested parties including: (1) a coordinated staff monitoring group that is
174 comprised of executive, district court and council staff; and (2) an advisory group made

175 up of representatives of the executive, district court and contract city representatives.
176 The remaining \$45,000 for CIP project 395554 shall only be used for space planning
177 work related to the district court facilities master plan directly necessary for support of
178 negotiations of the district court contracts.

179 SECTION 2. Attachment I to this ordinance hereby amends Attachment B to
180 Ordinance 15083, as amended, by adding thereto and inserting therein the projects listed
181 in Attachment I to this ordinance.

182 SECTION 3. Ordinance 15083, Section 117, as amended, is hereby amended by
183 adding thereto and inserting therein the following:

184 From the surface water non-bond subfund there is hereby appropriated and
185 authorized to be disbursed the following amounts for the specific projects identified, in
186 Attachment II of this ordinance.

<u>Fund</u>	<u>Capital Fund Name</u>	<u>Amount</u>
3292	SWM CIP Non-Bond Subfund	(\$665,000) <u>\$655,000</u>

189 SECTION 4. Attachment II to this ordinance hereby amends Attachment E to
190 Ordinance 15083, as amended, by adding thereto and inserting therein the projects listed
191 in Attachment II to this ordinance.

192 SECTION 5. Ordinance 14797, Section 122, as amended by Ordinance 15042,
193 Section 1, are each hereby amended to read as follows:

194 From several capital improvement projects there is hereby appropriated and
195 authorized to be disbursed the following amounts for the specific projects identified in
196 Attachment I of this ordinance:

<u>Fund</u>	<u>Capital Fund Name</u>	<u>Amount</u>
-------------	--------------------------	---------------

198 3951 Building Repair and Replacement Fund \$5,082,500

199 PROVIDED THAT:

200 Of this appropriation for CIP project number 395209, King County Office
201 Building Feasibility, \$150,000 may not be expended or encumbered until ((~~the executive~~
202 ~~submits a report and council approves by motion a report that specifies the tenants to~~
203 ~~occupy the King County Office Building. The report shall include rationale for the~~
204 ~~tenants and illustrate how the recommendations fit within the project financial proforma~~
205 ~~and the adopted and proposed annual space plans. The report must be filed in the form of~~
206 ~~15 copies with the clerk of the council and the chair and lead staff of the budget and fiscal~~
207 ~~management committee or its successor on or before January 31, 2005)) the executive
208 requests, and the council adopts an appropriation ordinance to fund a structural upgrade
209 of an appropriate section of one lower level floor not to exceed one full floor, in the new
210 county office building, to support the anticipated additional storage and material handling
211 loads associated with elections ballot storage.~~

212 Any cost impacts should be minimized through value engineering and planning
213 and, to the extent possible; the costs associated with the structural steel upgrade should be
214 met within existing project funds. If the executive determines that the structural upgrade
215 can be accomplished within existing project funds then this funding restriction shall be of
216 no further effect upon the date the executive submits his determination by letter to the
217 council. If the elections division is finally designated as not a tenant agency in the new
218 county office building, work associated with and expenditures made toward the structural
219 upgrade may cease.

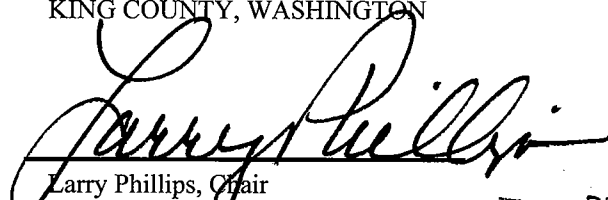
220 The letter must be filed in the form of 15 copies with the clerk of the council, who

221 will retain the original and will forward copies to each councilmember and to the lead
222 staff of the budget and fiscal management committee or its successor.
223


Ordinance 15246 was introduced on 6/13/2005 and passed as amended by the Metropolitan King County Council on 7/25/2005, by the following vote:

Yes: 13 - Mr. Phillips, Ms. Edmonds, Mr. von Reichbauer, Ms. Lambert, Mr. Pelz, Mr. Dunn, 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

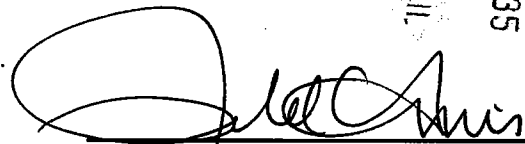
ATTEST:



Anne Noris, Clerk of the Council

RECEIVED
2005 AUG - 8 PM 2:35
CLERK
KING COUNTY COUNCIL

APPROVED this 8 day of August, 2005.



Ron Sims, County Executive

Attachments

A. Attachment I--Adopted Ordinance 15083, Section 114: Capital Improvement Program dated 7-25-05, B. Attachment II--Surface Water Management Capital Improvement Program dated 7-18-05

Attachment I, dated July 25, 2005
 Adopted Ordinance 15083, Section 114: Capital Improvement Program

Fund	Project	Description	2005	2006	2007	2008	2009	2010	Total 2005 - 2010
3151		CONSERVATION FUTURES SUB-FUND							
	315163	Issaquah/Carey/Holder Confluence	30,163						30,163
	315126	Holder/Issaquah Creek	(30,163)						(30,163)
		Total Fund 3151	-						-
3160		PARKS, RECREATION AND OPEN SPACE							
	316557	Regional Event Site	950,000						950,000
	316969	Soos Creek Trail (Phase 3a,b)	608,108						608,108
	316401	Marymoor Maintenance Facility	115,000						115,000
	316xxx	Seahurst Environmental Center	25,000						25,000
		Total Fund 3160	1,698,108						1,698,108
3180		SURFACE & STORM WATER MANAGEMENT CONSTRUCTION							
	047112	Flood Hazard Mitigation	1,400,174						1,400,174
		Total Fund 3180	1,400,174						1,400,174
3220		HOUSING OPPORTUNITY ACQUISITION							
	322200	Housing Projects	1,132,583						1,132,583
		Total Fund 3220	1,132,583						1,132,583
3434		96 TECH SYSTEMS BOND SUB FUND							
	3434FC	Tech Bond Finance Rate Charges	558						558
		Total Fund 3434	558						558
3435		96 TECH SYSTEMS BOND SUB FUND							
	343599	Tech Bond Finance Rate Charges	1,113						1,113
		Total Fund 3435	1,113						1,113
3481		CABLE COMM CAPITAL SUM FUND							
	3481XX	CTV Capital Equipment	100,000						100,000
		Total Fund 3490	100,000						100,000
3490		PARK FACILITIES REHABILITATION							
	349502	Aquatic Center New Revenue and Efficiency Improvements	150,000						150,000
	349559	Transfer Partnership Incentives	500,000						500,000

Attachment I, dated July 25, 2005
Adopted Ordinance 15083, Section 114: Capital Improvement Program

Fund	Project	Description	2005	2006	2007	2008	2009	2010	Total 2005 - 2010
	349560	Snoqualmie Valley Trail	841,892						841,892
	349561	Evergreen Pool Roof & Lighting	371,757						371,757
		Total Fund 3490	1,863,649						1,863,649
3522		KC OPEN SPACE							
	352258	Dandy Lake	150,000						150,000
	352341	Icy Creek	(150,000)						(150,000)
		Total Fund 3522	-						-
3556		OS REDMOND PROJECTS SUB-FUND							
	355601	Bear Evans Creek Trail	117,887						117,887
	355602	E Lake Samm/Samm Valley Trail	(117,887)						(117,887)
		Total Fund 3556	-						-
3641		PUBLIC TRANSPORTATION CONSTRUCTION - UNRESTRICTED							
	A00054	Capital Outlay	250,000						250,000
		Total Fund 3641	250,000						250,000
3672		ENVIRONMENTAL RESOURCE							
	367200	Tacoma Pipeline Mitigation	220,000						220,000
		Total Fund 3672	220,000						220,000
3681		REET I							
	368116	REET I Transfer to 3160	1,558,108						1,558,108
	368149	REET I Transfer to 3490	350,000						350,000
		Total Fund 3681	1,908,108						1,908,108
3682		REET II							
	368216	REET II Transfer to 3160	115,000						115,000
	368249	REET II Transfer to 3490	1,538,649						1,538,649
		Total Fund 3682	1,653,649						1,653,649

Attachment I, dated July 25, 2005
 Adopted Ordinance 15083, Section 114: Capital Improvement Program

Fund	Project	Description	2005	2006	2007	2008	2009	2010	Total 2005 - 2010
3771	OIRM CAPITAL PROJECTS								
	377143	Benefit Health Information Project	(2,080,521)						(2,080,521)
	377166	Web Based, Criteria Based, Dispatch Guidelines - IT Project	268,900						268,900
	377167	Veterans Information System - IT Project	349,130						349,130
	377169	KCPAN Expansion	155,000						155,000
		Total Fund 3771	(1,307,491)						(1,307,491)
3840	FARMLAND & OPEN SPACE ACQUISITION								
	384001	Meth House Clean-up	70,000						70,000
		Total Fund 3840	70,000						70,000
3951	BUILDING REPAIR AND REPLACEMENT SUB FUND								
	395552	2005 DYS Security Enhancement	145,351						145,351
	395553	2005 Security Equipment Replacement	124,399						124,399
	395554	District Court FMP	90,000						90,000
	395545	Pedestrian Tunnel Design	3,725,000						3,725,000
	395555	Cedar Hills Capital Project	155,658						155,658
	395556	Hazardous Material Survey	159,225						159,225
	395xxx	Elections Consolidation Programming and RFP	75,000						75,000
		Total Fund 3951	4,474,633						4,474,633
TOTAL GENERAL GOVERNMENT			13,465,084						

