



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

October 17, 2006

Ordinance 15623

Proposed No. 2006-0365.2

Sponsors Ferguson

1 AN ORDINANCE making a supplemental appropriation of
2 \$4,771,500 to the OIRM capital projects fund to enable
3 procurement of new elections equipment and tools to assist
4 in the county's efforts to increase accountability,
5 transparency and security in the elections process,
6 amending the 2006 Budget Ordinance, Ordinance 15333,
7 Section 114 as amended, and Attachment B, as amended.

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9

10 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

11 SECTION 1. Ordinance 15333, Section 114, as amended, is hereby amended by
12 adding thereto and inserting therein the following:

13 From several capital improvement project funds there is hereby appropriated and
14 authorized to be disbursed the following amounts for the specific projects identified in
15 Attachment A to this ordinance,

Fund	Fund Name	Amount
3771	OIRM CAPITAL PROJECTS	\$4,771,500

18 ER1 EXPENDITURE RESTRICTION:

19 Of the appropriation for CIP project 395840, Jail Health Services Remodel,
20 \$1,046,132 shall not be expended or encumbered until the council appropriates additional
21 funds for construction of the Jail Health Services Medical Remodel project 395840.

22 ER2 EXPENDITURE RESTRICTION:

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

26 ER3 EXPENDITURE RESTRICTION:

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

30 ER 4 EXPENDITURE RESTRICTION:

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

35 ER 5 EXPENDITURE RESTRICTION:

36 No portion of the funds appropriated for CIP Project A00480, 60 Ft Trolley Buses
37 (Breda Conversion), shall be expended for an upgrade of the electric trolley overhead
38 power system until the executive has submitted and the council approved by motion a
39 business case for the proposed overhead wire upgrade, which shall, at a minimum,
40 include:

41 A. Data on the frequency, duration, timing and causes of unplanned electrical
42 substations shutdowns in the subject wire segment;

43 B. Analysis correlating substation shutdown information with the periods of
44 potential undervoltage identified in the LTK Engineering Services's November 1, 2004,
45 Breda Trolleybus Traction Simulation Study;

46 C. Analysis of the range of potential service interruptions attributable to the
47 addition of Breda trolleys, including the number of coaches delayed and the duration of
48 such delays; and

49 D. Analysis of potential operational preparations for, and responses to, substation
50 shutdowns that could be undertaken to minimize or eliminate the possibility of service
51 disruptions attributable to the addition of Breda trolleys.

52 The business case report and motion must be filed in the form of 11 copies with
53 the clerk of the council, who will retain the original and will forward copies to each
54 councilmember and to the lead staff of the budget and fiscal management committee and
55 the transportation committee or their successors.

56 P1 PROVIDED THAT:

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

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

63 P2 PROVIDED FURTHER THAT:

64 Of this appropriation, no funds shall be expended or encumbered for CIP project
65 013087 at the Bow Lake transfer station, for CIP project 003161 at the Factoria transfer
66 station or for CIP project 013303 at the Algona transfer station until the council has
67 approved by motion the milestone report analyzing system needs and capacities as
68 required in Ordinance 14971.

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

73 P3 PROVIDED FURTHER THAT:

74 Of the appropriation for CIP project 377143, benefit health information project,
75 \$2,983,162 shall not be expended or encumbered until after the council has approved by
76 motion a business case that has been reviewed and approved by the project review board.

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

81 Of the appropriation for CIP project 377152, electronic court records automated
82 indexing project, \$357,145 shall not be expended or encumbered until after the council
83 has approved by motion a business case that has been reviewed and approved by the
84 project review board.

85 The business cases, roadblock document and human resources implementation
86 plan shall be transmitted by a separate motion for each CIP project. The business cases,

87 roadblock document, human resources implementation plan and motions must be filed in
88 the form of 15 copies with the clerk of the council, who will retain the original and will
89 forward copies to each councilmember and to the lead staff for the budget and fiscal
90 management committee for the accountable business transformation and jail health
91 electronic medical records projects and the lead staff for the labor, operations and
92 technology committee for the benefit health information and electronic court records
93 projects.

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 From several capital improvement project funds there is hereby appropriated and
123 authorized to be disbursed the following amounts for the specific projects identified in
124 Attachment A to this ordinance.

125 P6 PROVIDED FURTHER THAT:

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

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

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

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

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

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

147 a. The King County Independent Task Force on Elections

148 b. The Independent Management Audit

149 c. Citizen's Election Oversight Committee

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

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

155 7. Incorporate the requirement that any costs associated with necessary tenant
156 improvement to meet the elections programming requirements are included in the
157 proposal.

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

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

163 P7 PROVIDED FURTHER THAT:

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

167 P8 PROVIDED FURTHER THAT:

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

178 representatives. The remaining \$45,000 for CIP project 395554 shall only be used for
179 space planning work related to the district court facilities master plan directly necessary
180 for support of negotiations of the district court contracts.

181 P9 PROVIDED FURTHER THAT:

182 For CIP project 395xxx, regional justice center site master plan, \$40,000 shall be
183 expended solely for immediate parking analysis, space needs and planning analysis, and
184 initial project management.

185 P10 PROVIDED FURTHER THAT:

186 For CIP project 395xxx, regional justice center site master plan, for the purposes
187 of considering any request for future appropriation authority for this project, a work plan
188 shall be developed identifying both phase one short-term goals and phase two long-term
189 goals. The plan shall describe how the executive will address the needs associated with
190 and identified in county on-going and adopted plans and policies, including but not
191 limited to, the District Court Operational Master Plan (OMP), the District Court Facilities
192 Master Plan, the Superior Court targeted OMP, the Sheriff's Office Operational
193 Assessment, the Integrated Regional Justice Assessment and the 2005 Space Plan. In
194 addition, the plan shall show how stakeholders shall be consulted and coordinated from
195 the city of Kent, the prosecuting attorney's office, the sheriff's office, the office of
196 management and budget, the office of public defense, the King County law library, the
197 department of adult and juvenile detention, the community services division, the facilities
198 management division, and the transit division. The plan shall also consider criminal
199 justice council recommendations as part of the planning effort. The detailed work plan
200 shall include a scope of work, tasks, schedule, needed resources and milestones. The

201 plan should also include a description of the proposed group that will be responsible for
202 the oversight of the planning effort and also identify the other county agencies that will
203 need to participate in the planning work.

204 P11 PROVIDED FURTHER THAT:

205 Of this appropriation, no funds may be expended or encumbered on the
206 Lakewood Park Community Center project 316560 until the executive transmits and the
207 council approves by ordinance an agreement between the county and the Technology
208 Access Foundation relating to the construction, ownership, use and operation of the
209 facility.

210 P12 PROVIDED FURTHER THAT:

211 Of the \$4,771,500 appropriated for OIRM Capital Projects (Project 377190), none
212 of the \$1,500,000 for high-speed ballot tabulation equipment and software shall be
213 expended or encumbered until after the council reviews and approves by motion: (1) an
214 Information Technology Business Case for the ballot high-speed ballot tabulation
215 equipment and software that: (a) fully complies with the Guiding Principles and other
216 applicable requirements set forth in the Strategic Technology Plan 2006-2008; and
217 (b) has been reviewed and approved by the project review board; and (2) the election
218 security plan that the council asked the executive to provide in Motion 12299, Subsection
219 D;

220 P13 PROVIDED FURTHER THAT:

221 Of the \$4,771,500 appropriated for OIRM Capital Projects (Project 377190), none
222 of the \$2,700,000 for ballot tracking and processing and signature verification equipment
223 and software shall be expended or encumbered until after the council reviews and

224 approves by motion: (1) an Information Technology Business Case for the ballot tracking
225 and processing and signature verification equipment and software that: (a) fully complies
226 with the Guiding Principles and other applicable requirements set forth in the Strategic
227 Technology Plan 2006-2008; and (b) has been reviewed and approved by the project
228 review board; and (2) the election security plan that the council asked the executive to
229 provide in Motion 12299, Subsection D;

230 P14 PROVIDED FURTHER THAT:

231 Of the \$4,771,500 appropriated for OIRM Capital Projects (Project 377190), none
232 of the \$571,500 for scheduling and project management software shall be expended or
233 encumbered until after the council reviews and approves by motion an Information
234 Technology Business Case for the scheduling and project management software that: (1)
235 fully complies with the Guiding Principles and other applicable requirements set forth in
236 the Strategic Technology Plan 2006-2008 and (2) has been reviewed and approved by the
237 project review board.

238 SECTION 2. Attachment A to this ordinance hereby amends Attachment B to

Ordinance 15623

239 Ordinance 15333, as amended, by adding thereto and inserting therein the projects listed
240 in Attachment A to this ordinance.
241

Ordinance 15623 was introduced on 8/21/2006 and passed by the Metropolitan King
County Council on 10/16/2006, by the following vote:

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr.
Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 0
Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

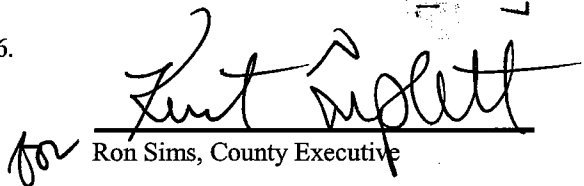

Larry Phillips, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 27th day of October, 2006.


for Ron Sims, County Executive

RECEIVED
2006 OCT 27 PM 4: 27
CLERK
KING COUNTY COUNCIL

Attachments A. General Government Capital Improvement Program

Attachment A
 General Government Capital Improvement Program

<u>Fund</u>	<u>Project</u>	<u>Description</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>Total</u> <u>2006 - 2011</u>
3771	377190	OIRM Capital Projects HAVA Grant Election Equipment 2006	4,771,500					.	4,771,500
Total - Fund 3771			4,771,500						4,771,500