



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

November 21, 2005

Ordinance 15329

Proposed No. 2005-0404.2

Sponsors Gossett

1 AN ORDINANCE making a supplemental appropriation of
 2 \$6,500,000 to the public transportation construction-
 3 unrestricted fund to provide additional appropriation
 4 authority in support of the Breda Conversion project,
 5 updating the electric trolley overhead power system; and
 6 amending the 2005 Budget Ordinance, Ordinance 15083,
 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 15083, 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.

	<u>Fund</u>	<u>Capital Fund Name</u>	<u>Amount</u>
17	3641	Public Transportation Construction–Unrestricted	\$6,500,000

18 ER 1 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 ER 2 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 ER 3 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 377142, accountable business transformation
75 project, \$2,356,015 shall not be expended or encumbered until after the council reviews
76 and approves by motion a business case, roadblock document and human resources
77 implementation plan that are consistent with the requirements of Motion 12024 and that
78 have been approved by the project review board. The business case, roadblock
79 document, human resources implementation plan and motion must be filed no later than
80 April 7, 2005 in the form of 16 copies with the clerk of the council.

81 Of the appropriation for CIP project 377143, benefit health information project,
82 \$2,983,162 shall not be expended or encumbered until after the council has approved by
83 motion a business case that has been reviewed and approved by the project review board.

84 Of the appropriation for CIP project 377136, jail health electronic medical records
85 project, \$1,675,000 shall not be expended or encumbered until after the council has

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

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

92 The business cases, roadblock document and human resources implementation
93 plan shall be transmitted by a separate motion for each CIP project. The business cases,
94 roadblock document, human resources implementation plan and motions must be filed in
95 the form of 15 copies with the clerk of the council, who will retain the original and will
96 forward copies to each councilmember and to the lead staff for the budget and fiscal
97 management committee for the accountable business transformation and jail health
98 electronic medical records projects and the lead staff for the labor, operations and
99 technology committee for the benefit health information and electronic court records
100 projects.

101 P4 PROVIDED FURTHER THAT:

102 The appropriation for CIP project 395xxx, skybridge feasibility study, shall be
103 used solely to hire a consultant to study the feasibility of replacing the skybridge between
104 the King County corrections facility and the King County courthouse. Reasonable
105 oversight and management expenses incurred by facilities management division are
106 acceptable. The feasibility study shall, at a minimum, include analysis of (1) alternative
107 below-grade inmate transfer configurations, including possible adaptive reuse of existing
108 administration building spaces and vertical shafts; (2) demolition costs for the skybridge;

109 (3) space utilization and operational impacts on affected agencies; and (4) costs and
110 benefits associated with each alternative, taking into account the cost-benefits associated
111 with possible concurrent site and public right-of-way construction for the new county
112 office building.

113 The feasibility study must be filed in the form of 16 copies with the clerk of the
114 council, who will retain the original and will forward copies to each councilmember and
115 to the lead staff of the budget and fiscal management committee and the lead staff of the
116 law justice and human services committee or their successors.

117 P5 PROVIDED FURTHER THAT:

118 No portion of the funds appropriated for CIP project A00025, operating facilities
119 improvements, shall be expended for the issuance of an RFP for the sale of the north
120 Lake Union property currently occupied by the transit maintenance facility or for
121 predesign of a replacement maintenance facility until the executive has submitted and the
122 council approved by motion a request for proposal (RFP) for the sale of the north Lake
123 Union property. The RFP should include an option for sale of the property without the
124 provision of a replacement facility by the proposer.

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

129 P6 PROVIDED FURTHER THAT:

130 A. Of the appropriation for CIP project 395xxx, Elections Consolidation
131 Programming and RFP, \$75,000 shall only be expended or encumbered for completion of

132 elections functions consolidation programming and the development of a request for
133 proposal (RFP) for an open competitive public process to consolidate King County
134 elections consistent with the intent of motion 12099. The RFP shall be submitted by the
135 executive for council approval by motion no later than October 15, 2005.

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

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

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

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

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

151 a. the King County independent task force on elections;

152 b. the independent management audit

153 c. citizens' election oversight committee.

154 5. Emphasize high quality facilities and spaces that will enhance and encourage
155 an environment of cultural change within King County elections.

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

159 7. Incorporate the requirement that any costs associated with necessary tenant
160 improvement to meet the elections programming requirements are included in the
161 proposal.

162 8. Allow for alternative financing opportunities such as 63-20 IRS Tax Code
163 lease/lease back or building to suit/lease to own methodologies.

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

167 P7 PROVIDED FURTHER THAT:

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

171 P8 PROVIDED FURTHER THAT:

172 Of the appropriation for CIP project 395554, district court FMP, the project
173 manager will work to support the development by the office of management and budget,
174 in conjunction with the facilities management division and the district court, of a scope of
175 work for the district court facilities master plan (FMP). This scope of work should be
176 based upon the council's adopted district court operational master plan and shall include

177 budget, schedule, tasks, milestones and criteria for consultant selection and request for
178 proposals (RFP) development. The scope of work shall also include provisions for
179 interaction between interested parties including: (1) a coordinated staff monitoring group
180 that is comprised of executive, district court and council staff; and (2) an advisory group
181 made up of representatives of the executive, district court and contract city
182 representatives.

183 P9 PROVIDED FURTHER THAT:

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

187 P10 PROVIDED FURTHER THAT:

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

200 management division, and the transit division. The plan shall also consider criminal
201 justice council recommendations as part of the planning effort. The detailed work plan
202 shall include a scope of work, tasks, schedule, needed resources and milestones. The
203 plan should also include a description of the proposed group that will be responsible for
204 the oversight of the planning effort and also identify the other county agencies that will
205 need to participate in the planning work.

206 P11 PROVIDED FURTHER THAT:

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

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

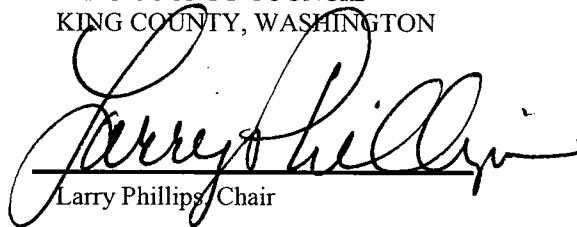
213 Ordinance 15083, as amended, by adding thereto and inserting therein the projects listed
214 in Attachment A to this ordinance.

215

Ordinance 15329 was introduced on 10/17/2005 and passed as amended by the Metropolitan King County Council on 11/21/2005, by the following vote:

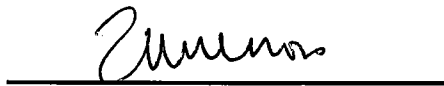
Yes: 13 - Mr. Phillips, Ms. Edmonds, Mr. von Reichbauer, Ms. Lambert, Mr. Pelz, Mr. Dunn, Mr. Ferguson, Mr. Hammond, Mr. Gossett, Ms. Hague, Mr. Irons, Ms. Patterson and Mr. Constantine
No: 0
Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



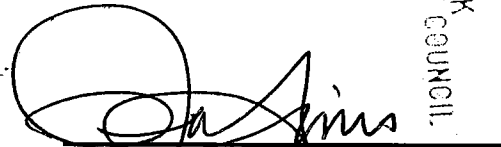
Larry Phillips, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 2 day of December



Ron Sims, County Executive

KING COUNTY COUNCIL
CLERK

2005 DEC -2 PM 2:16

RECEIVED

Attachments A. Adopted Ordinance 15083, Section 114: Capital Improvement Program

Attachment A
Adopted Ordinance 15083, Section 114: Capital Improvement Program

<u>Fund</u>	<u>Project</u>	<u>Description</u>	2005	2006	2007	2008	2009	2010	Total 2005 - 2010
3641	A00480	PUBLIC TRANSPORTATION CONSTRUCTION - UNRESTRICTED Breda Convert to Trolley	6,500,000						6,500,000
		Total Fund 3641	6,500,000						6,500,000