



**KING COUNTY**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Signature Report**

**October 23, 2006**

**Ordinance 15627**

**Proposed No.** 2006-0379.2

**Sponsors** Ferguson

1 AN ORDINANCE making a supplemental appropriation of  
2 \$375,000 to ITS – technology services and making a net  
3 supplemental appropriation of \$935,000 to the building  
4 repair and replacement fund for the expected potential costs  
5 of program planning and obtaining a master use permit for  
6 the construction of a new building on Goat Hill to house a  
7 consolidated elections facility, data center and the sheriff's  
8 criminal investigation division, for consultant services to  
9 develop a statement of requirements for a countywide data  
10 center; and for the purpose of conducting due diligence on  
11 properties brought forth through broker assisted property  
12 search for sites for a potential consolidated elections  
13 facility, and/or a data center and/or the sheriff's criminal  
14 investigation division; and amending the 2006 Budget  
15 Ordinance, Ordinance 15333, Sections 106 and 114, as  
16 amended, and Attachment B, as amended.

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BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. Ordinance 15333, Section 106, as amended is hereby amended by adding thereto and inserting therein the following:

ITS--TECHNOLOGY SERVICES - From the information and telecommunication - data processing fund there is hereby appropriated to

ITS - technology services \$375,000

SECTION 2. Ordinance 15333, Section 114, as amended, is hereby amended by adding thereto and inserting therein the following:

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

<u>Fund</u>	<u>Fund Name</u>	<u>Amount</u>
3951	BLDG REPAIR/REPL SUBFUND	\$935,000

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.

ER2 EXPENDITURE RESTRICTION:

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

ER3 EXPENDITURE RESTRICTION:

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

44 ER 4 EXPENDITURE RESTRICTION:

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

49 ER 5 EXPENDITURE RESTRICTION:

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

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

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

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

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

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

70 P1 PROVIDED THAT:

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

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

77 P2 PROVIDED FURTHER THAT:

78 Of this appropriation, no funds shall be expended or encumbered for CIP project  
79 013087 at the Bow Lake transfer station, for CIP project 003161 at the Factoria transfer  
80 station or for CIP project 013303 at the Algona transfer station until the council has  
81 approved by motion the milestone report analyzing system needs and capacities as  
82 required in Ordinance 14971.

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

85 councilmember and to the lead staff of the natural resources and utilities committee or its  
86 successor.

87 P3 PROVIDED FURTHER THAT:

88 Of the appropriation for CIP project 377143, benefit health information project,  
89 \$2,983,162 shall not be expended or encumbered until after the council has approved by  
90 motion a business case that has been reviewed and approved by the project review board.

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

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

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

108 P4 PROVIDED FURTHER THAT:

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

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

124 P5 PROVIDED FURTHER THAT:

125 No portion of the funds appropriated for CIP project A00025, operating facilities  
126 improvements, shall be expended for the issuance of an RFP for the sale of the north  
127 Lake Union property currently occupied by the transit maintenance facility or for  
128 predesign of a replacement maintenance facility until the executive has submitted and the  
129 council approved by motion a request for proposal (RFP) for the sale of the north Lake

130 Union property. The RFP should include an option for sale of the property without the  
131 provision of a replacement facility by the proposer.

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

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

139 P6 PROVIDED FURTHER THAT:

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

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

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

150 2. Consolidate elections functions including elections administration and  
151 operations functions currently located in the King County Administration Building and  
152 mail ballot operations currently located in the mail ballot operations satellite (MBOS)

153 facility plus projected growth, but excludes King County elections warehouse functions  
154 currently located at the county's 14th Avenue and Fir warehouse, public records archives  
155 storage and King County ITS data center operations.

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

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

161 a. The King County Independent Task Force on Elections

162 b. The Independent Management Audit

163 c. Citizen's Election Oversight Committee

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

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

169 7. Incorporate the requirement that any costs associated with necessary tenant  
170 improvement to meet the elections programming requirements are included in the  
171 proposal.

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



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

177 P7 PROVIDED FURTHER THAT:

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

181 P8 PROVIDED FURTHER THAT:

182 Of the appropriation for CIP project 395554, district court FMP, the project  
183 manager will work to support the development by the office of management and budget,  
184 in conjunction with the facilities management division and the district court, of a scope of  
185 work for the district court facilities master plan (FMP). This scope of work should be  
186 based upon the council's adopted district court operational master plan and shall include  
187 budget, schedule, tasks, milestones and criteria for consultant selection and request for  
188 proposals (RFP) development. The scope of work shall also include provisions for  
189 interaction between interested parties including: (1) a coordinated staff monitoring group  
190 that is comprised of executive, district court and council staff; and (2) an advisory group  
191 made up of representatives of the executive, district court and contract city  
192 representatives. The remaining \$45,000 for CIP project 395554 shall only be used for  
193 space planning work related to the district court facilities master plan directly necessary  
194 for support of negotiations of the district court contracts.

195 P9 PROVIDED FURTHER THAT:

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

199 P10 PROVIDED FURTHER THAT:

200 For CIP project 395xxx, regional justice center site master plan, for the purposes  
201 of considering any request for future appropriation authority for this project, a work plan  
202 shall be developed identifying both phase one short-term goals and phase two long-term  
203 goals. The plan shall describe how the executive will address the needs associated with  
204 and identified in county on-going and adopted plans and policies, including but not  
205 limited to, the District Court Operational Master Plan (OMP), the District Court Facilities  
206 Master Plan, the Superior Court targeted OMP, the Sheriff's Office Operational  
207 Assessment, the Integrated Regional Justice Assessment and the 2005 Space Plan. In  
208 addition, the plan shall show how stakeholders shall be consulted and coordinated from  
209 the city of Kent, the prosecuting attorney's office, the sheriff's office, the office of  
210 management and budget, the office of public defense, the King County law library, the  
211 department of adult and juvenile detention, the community services division, the facilities  
212 management division, and the transit division. The plan shall also consider criminal  
213 justice council recommendations as part of the planning effort. The detailed work plan  
214 shall include a scope of work, tasks, schedule, needed resources and milestones. The  
215 plan should also include a description of the proposed group that will be responsible for  
216 the oversight of the planning effort and also identify the other county agencies that will  
217 need to participate in the planning work.

218 P11 PROVIDED FURTHER THAT:

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

224 P 12 PROVIDED FURTHER THAT:

225 Of this appropriation, \$750,000 shall be expended or encumbered solely for the  
226 purpose of performing due diligence including but not limited to such things as hiring  
227 consultants, placing deposits, structural, environmental, geotechnical, zoning, appraisal,  
228 legal and cost analysis, on potential property opportunities that are brought forward  
229 through a broker assisted property search using as guidelines criteria as were developed  
230 for the solicitation for offer process and approved by the council in Motion 12307, which  
231 the facilities management division shall conduct in parallel with the Goat Hill  
232 predevelopment work. Properties that may be suitable but not fully comply with the  
233 criteria shall also be evaluated. The facilities management division shall convene a  
234 weekly session of a working group to be composed of representatives of the council,  
235 prosecuting attorney's office and the executive branch. The facilities management  
236 division shall brief the working group on properties that are brought forward as they  
237 emerge through the broker process. Information provided on properties may be  
238 confidential and confidentiality must be maintained.

239 In addition to the weekly reports, the facilities management division shall report  
240 to the county council results of the broker assistance process, including a report on each  
241 potential property reviewed. The final report is due no later than December 31, 2006.

242 The report required by this proviso must be filed in the form of 11 copies with the  
243 clerk of the council, who will retain the original and will forward copies to each  
244 councilmember and to the lead staff of the capital budget committee, provided that no  
245 legal or confidentiality requirements of any particular transaction is violated.

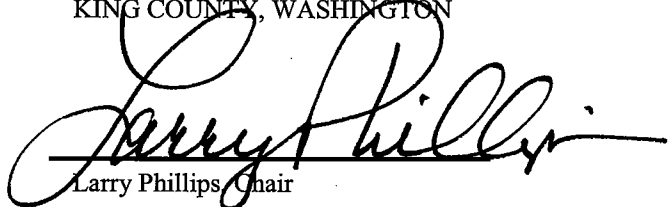
246 SECTION 3. Attachment A, dated October 11, 2006, to this ordinance hereby  
247 amends Attachment B to Ordinance 15333, as amended, by adding thereto and inserting  
248 therein the projects listed in Attachment A to this ordinance.

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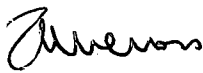
Ordinance 15627 was introduced on 8/21/2006 and passed by the Metropolitan King  
County Council on 10/23/2006, by the following vote:

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

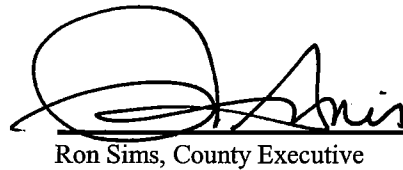
  
Larry Phillips, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 3 day of November, 2006.

  
Ron Sims, County Executive

RECEIVED  
2006 NOV -3 PM 3:35  
CLERK  
KING COUNTY COUNCIL

Attachments A. Adopted Ordinance 15333, Section 114 - Capital Improvement Program - dated 10-11-06

**Attachment A**  
**Adopted Ordinance 15333, Section 114: Capital Improvement Program, dated 10-11-06**

<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>
3951		<b>Building Repair and Replacement</b>							
	395696	Goat Hill Southeast Facility	750,000						750,000
	395657	Data Center Specifications	375,000						375,000
	395696	Elections Consolidated Facility	(940,000)						
	395xxx	Broker Assisted Facility Search	750,000						
		<b>Total Fund 3951</b>	<b>935,000</b>						<b>1,125,000</b>