



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

September 19, 2006

Ordinance 15595

Proposed No. 2006-0359.2

Sponsors Ferguson

1 AN ORDINANCE making a supplemental appropriation of
2 \$3,209,785 to the office of information resource
3 management capital fund to provide funding for human
4 resource/payroll and financial software upgrades; amending
5 the 2006 Budget Ordinance, Ordinance 15333, Sections 20
6 and 114, as amended, and Attachment B, as amended, and
7 the 2005 Budget Ordinance, Ordinance 15083, Section 114,
8 as amended.

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BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

12

SECTION 1. Ordinance 15333, Section 20, as amended, is hereby amended by
13 adding thereto and inserting therein the following:

14

EXECUTIVE SERVICES – ADMINISTRATION – From the current expense
15 fund there is hereby appropriated to:

16

Executive services – administration \$0

17

The maximum number of FTEs for executive services – administration shall be:

18 1.00

19 P1 PROVIDED THAT:

20 The executive shall create one full time equivalent (FTE) position for a deputy
21 program sponsor. This position will provide redundancy and succession planning in the
22 day to day operations of the accountable business transformation (ABT) project. The
23 executive shall submit a position description and shall identify a funding source for the
24 deputy program sponsor position within the 2007 executive proposed budget request.

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

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

Fund	Fund Name	Amount
3771	OIRM CAPITAL PROJECTS	\$3,209,785

32 SECTION 3. Attachment A to this ordinance hereby amends Attachment B to
33 Ordinance 15333, as amended, by adding thereto and inserting therein the projects listed
34 in Attachment A to this ordinance.

35 SECTION 4. Ordinance 15083, Section 114, as amended, is hereby amended by
36 adding thereto and inserting therein the following:

37 ER1 EXPENDITURE RESTRICTION:

38 Of the appropriation for CIP project 395840, Jail Health Services Remodel,
39 \$1,046,132 shall not be expended or encumbered until the council appropriates additional
40 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 ER 4 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 ER 5 EXPENDITURE RESTRICTION:

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

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

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

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

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

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

75 P1 PROVIDED THAT:

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

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

82 P2 PROVIDED FURTHER THAT:

83 Of this appropriation, no funds shall be expended or encumbered for CIP project
84 013087 at the Bow Lake transfer station, for CIP project 003161 at the Factoria transfer

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

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

92 P3 PROVIDED FURTHER THAT:

93 ~~((Of the appropriation for CIP project 377142, accountable business
94 transformation project, \$2,356,015 shall not be expended or encumbered until after the
95 council reviews and approves by motion a business case, roadblock document and human
96 resources implementation plan that are consistent with the requirements of Motion 12024
97 and that have been approved by the project review board. The business case, roadblock
98 document, human resources implementation plan and motion must be filed no later than
99 April 7, 2005 in the form of 16 copies with the clerk of the council.))~~

100 Of the appropriation for CIP project 377143, benefit health information project,
101 \$2,983,162 shall not be expended or encumbered until after the council has approved by
102 motion a business case that has been reviewed and approved by the project review board.

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

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

111 The business cases, roadblock document and human resources implementation
112 plan shall be transmitted by a separate motion for each CIP project. The business cases,
113 roadblock document, human resources implementation plan and motions must be filed in
114 the form of 15 copies with the clerk of the council, who will retain the original and will
115 forward copies to each councilmember and to the lead staff for the budget and fiscal
116 management committee for the accountable business transformation and jail health
117 electronic medical records projects and the lead staff for the labor, operations and
118 technology committee for the benefit health information and electronic court records
119 projects.

120 P4 PROVIDED FURTHER THAT:

121 The appropriation for CIP project 395XXX, skybridge feasibility study, shall be
122 used solely to hire a consultant to study the feasibility of replacing the skybridge between
123 the King County corrections facility and the King County courthouse. Reasonable
124 oversight and management expenses incurred by facilities management division are
125 acceptable. The feasibility study shall, at a minimum, include analysis of (1) alternative
126 below-grade inmate transfer configurations, including possible adaptive reuse of existing
127 administration building spaces and vertical shafts; (2) demolition costs for the skybridge;
128 (3) space utilization and operational impacts on affected agencies; and (4) costs and
129 benefits associated with each alternative, taking into account the cost-benefits associated

130 with possible concurrent site and public right-of-way construction for the new county
131 office building.

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

136 P5 PROVIDED FURTHER THAT:

137 No portion of the funds appropriated for CIP project A00025, operating facilities
138 improvements, shall be expended for the issuance of an RFP for the sale of the north
139 Lake Union property currently occupied by the transit maintenance facility or for
140 predesign of a replacement maintenance facility until the executive has submitted and the
141 council approved by motion a request for proposal (RFP) for the sale of the north Lake
142 Union property. The RFP should include an option for sale of the property without the
143 provision of a replacement facility by the proposer.

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

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

151 P6 PROVIDED FURTHER THAT:

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

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

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

162 2. Consolidate elections functions including elections administration and
163 operations functions currently located in the King County Administration Building and
164 mail ballot operations currently located in the mail ballot operations satellite (MBOS)
165 facility plus projected growth, but excludes King County elections warehouse functions
166 currently located at the county's 14th Avenue and Fir warehouse, public records archives
167 storage and King County ITS data center operations.

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

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

173 a. The King County Independent Task Force on Elections

174 b. The Independent Management Audit

175 c. Citizen's Election Oversight Committee

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

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

181 7. Incorporate the requirement that any costs associated with necessary tenant
182 improvement to meet the elections programming requirements are included in the
183 proposal.

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

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

189 P7 PROVIDED FURTHER THAT:

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

193 P8 PROVIDED FURTHER THAT:

194 Of the appropriation for CIP project 395554, district court FMP, the project
195 manager will work to support the development by the office of management and budget,
196 in conjunction with the facilities management division and the district court, of a scope of
197 work for the district court facilities master plan (FMP). This scope of work should be

198 based upon the council's adopted district court operational master plan and shall include
199 budget, schedule, tasks, milestones and criteria for consultant selection and request for
200 proposals (RFP) development. The scope of work shall also include provisions for
201 interaction between interested parties including: (1) a coordinated staff monitoring group
202 that is comprised of executive, district court and council staff; and (2) an advisory group
203 made up of representatives of the executive, district court and contract city
204 representatives. The remaining \$45,000 for CIP project 395554 shall only be used for
205 space planning work related to the district court facilities master plan directly necessary
206 for support of negotiations of the district court contracts.

207 P9 PROVIDED FURTHER THAT:

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

211 P10 PROVIDED FURTHER THAT:

212 For CIP project 395xxx, regional justice center site master plan, for the purposes
213 of considering any request for future appropriation authority for this project, a work plan
214 shall be developed identifying both phase one short-term goals and phase two long-term
215 goals. The plan shall describe how the executive will address the needs associated with
216 and identified in county on-going and adopted plans and policies, including but not
217 limited to, the District Court Operational Master Plan (OMP), the District Court Facilities
218 Master Plan, the Superior Court targeted OMP, the Sheriff's Office Operational
219 Assessment, the Integrated Regional Justice Assessment and the 2005 Space Plan. In
220 addition, the plan shall show how stakeholders shall be consulted and coordinated from

221 the city of Kent, the prosecuting attorney's office, the sheriff's office, the office of
222 management and budget, the office of public defense, the King County law library, the
223 department of adult and juvenile detention, the community services division, the facilities
224 management division, and the transit division. The plan shall also consider criminal
225 justice council recommendations as part of the planning effort. The detailed work plan
226 shall include a scope of work, tasks, schedule, needed resources and milestones. The
227 plan should also include a description of the proposed group that will be responsible for
228 the oversight of the planning effort and also identify the other county agencies that will
229 need to participate in the planning work.

230 P11 PROVIDED FURTHER THAT:

231 Of this appropriation, no funds may be expended or encumbered on the
232 Lakewood Park Community Center project 316560 until the executive transmits and the
233 council approves by ordinance an agreement between the county and the Technology

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234 Access Foundation relating to the construction, ownership, use and operation of the
235 facility.

236

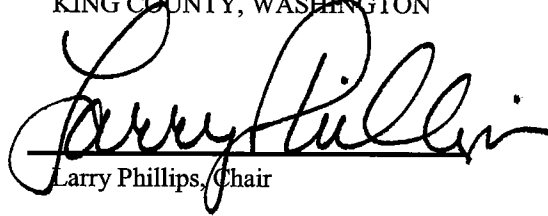
Ordinance 15595 was introduced on 8/21/2006 and passed by the Metropolitan King
County Council on 9/18/2006, by the following vote:

Yes: 8 - Mr. Phillips, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett,
Ms. Hague, Mr. Constantine and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Larry Phillips, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 29th day of September, 2006.


for Ron Sims, County Executive

Attachments A. General Government Capital Improvement Program

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2006 SEP 29 PM 12:48
CLERK
KING COUNTY COUNCIL

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		OIRM Capital Projects							
	377187	Peoplesoft Upgrade Project: 2006	2,854,347						2,854,347
	377188	Oracle Upgrade Project: 2006	355,438						355,438
Total - Fund 3771			3,209,785						3,209,785