

November 15, 2018

**S1**

*as amended*

Sponsor: \_\_\_\_\_

*DU* → *passed*

Proposed No.: FCD 2018-09.2

1 **STRIKING AMENDMENT TO PROPOSED RESOLUTION FCD18-09.1**

2 On page 1, beginning on Line 4, strike everything through page 4, line 65, and insert:

3 WHEREAS, pursuant to RCW 86.15.140, the King County Flood Control Zone  
4 District ("District") held a public hearing on the proposed 2019 budget of the District on  
5 November 5, 2018; and

6 WHEREAS, the board of supervisors ("Board") desires to adopt the District's  
7 2019 budget; and

8 WHEREAS, by Ordinance 15728, the King County council adopted the District's  
9 initial comprehensive plan of development for flood and stormwater control, which is  
10 titled "2006 King County Flood Hazard Management Plan," and by Resolution  
11 FCD2011-05.1, the District Board amended the initial plan to include a project in the city  
12 of Seattle (collectively, the "District Comprehensive Plan"); and

13 WHEREAS, pursuant to RCW 86.15.110, the Board must approve by resolution  
14 all flood control and storm water control improvements, prior to the extension,  
15 enlargement, acquisition or construction of such improvements; and

16 WHEREAS, RCW 85.15.110, further provides that such approval resolution must  
17 state whether the improvements are to be extended, enlarged, acquired or constructed;  
18 state that the comprehensive plan has been adopted; state that the improvements generally

19 contribute to the objectives of the comprehensive plan; state that the improvements will  
20 benefit the county as a whole; state the estimated costs of the improvements; and identify  
21 the data supporting the estimated costs; and

22 WHEREAS, the Board desires to approve improvements in the District's 2019  
23 budget that are not in the District Comprehensive Plan, or that have been modified by the  
24 District's 2019 budget, in accordance with RCW 85.15.110; and

25 WHEREAS, the District reaffirms its commitment to the effective and efficient  
26 implementation of capital projects by contracting with King County, as its primary  
27 service provider, and other jurisdictions when appropriate, now, therefore

28 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING  
29 COUNTY FLOOD CONTROL ZONE DISTRICT:

30 SECTION 1. The Board hereby adopts the 2019 Budget for the District, as set  
31 forth in Attachments A ("Work Program"), B ("2019 Annual Budget"), C ("2019 Annual  
32 Operating Budget"), D ("2019 Annual Capital Budget"), E ("2016 - 2024 Six-Year CIP"),  
33 F ("2019 Annual District Oversight Budget"), G ("2019 Subregional Opportunity Fund  
34 Allocations") and H ("2019-2024 Six-Year CIP Project Allocations"); provided that King  
35 County, or other jurisdictions contracted to implement projects, shall submit predesign  
36 reports for capital projects to the District executive director, and shall seek approval from  
37 the executive director of project charters. Furthermore, King County shall provide to the  
38 District executive committee thirty percent design project reports for authorization to  
39 proceed with sixty percent design.

40 SECTION 2. The Board approves the extension, enlargement, acquisition or  
41 construction, as applicable, of the improvements that are included in the District

42 Comprehensive Plan, that are included in the District Comprehensive Plan but have been  
43 modified by Attachments C, D and H to this resolution are identified in Attachments C, D  
44 and H to this resolution (collectively, the "Improvements"). The District Comprehensive  
45 Plan includes the streams or water courses upon which the Improvements will be  
46 enlarged, extended, acquired or constructed. The Board determines that the  
47 Improvements generally contribute to the objectives of the District Comprehensive Plan  
48 and will be of benefit to the county as a whole.

49 SECTION 3. The estimated costs of the Improvements are stated in Attachments  
50 C, D and H to this Resolution and the supporting data for the estimated costs are on file  
51 with the director of the King County water and land resources division.

52 SECTION 4. For Improvements that will be constructed, preliminary engineering  
53 studies and plans either have been prepared or will be prepared, and have been filed or  
54 will be filed, with the director of the King County water and land resources division.

55 SECTION 5. The Board authorizes the executive committee to modify project  
56 budgets and schedules identified in Attachment H.

57 SECTION 6. The Board directs the District Executive Director to develop a  
58 framework to communicate District priorities for the District's Cooperative Watershed  
59 Management (CWM) grant program prior each Water Resource Inventory Area's annual  
60 deliberation process for recommendations to the District for CWM grants.

61 SECTION 7. The Board directs the District Executive Director to develop a new  
62 District website.

63 SECTION 8. The Board directs the District Executive Director to work with King  
64 County water and land resources division to work with willing landowners to acquire the

65 property necessary to complete a levee setback at the Gaco-Mitchell portion of the  
66 Tukwila 205 levee in Tukwila.

67 SECTION 9. Section 3.6 of the interlocal agreement between the District and  
68 King County provides that King County shall notify the District executive director in  
69 writing if the county needs to modify or reprioritize capital projects. King County's  
70 notifications to the District executive director should include information regarding  
71 variations within project budgets of more than twenty percent in the "acquisition",  
72 "design", "construction", "contingency" and "total" expenditure categories, shown on  
73 Attachment D to this resolution.

74

75 Delete Attachment A, dated October 22, 2018 and Attachments B, C, D, E, F, G, and H  
76 dated 10/19/2018, and insert Attachments A, B, C, D, E, F, G, and H dated 11/1/2018.

77

78 **EFFECT: States the Board's intent to develop a framework of priorities for the**  
79 **CWM grant program, to develop a new District website, and to work with willing**  
80 **landowners to purchase property located at the Gaco-Mitchell portion of the**  
81 **Tukwila 205 levee.**

November 5, 2018  
Capital Project Delivery Study

**1**

to §1

Sponsor: \_\_\_\_\_

CB → passed

Proposed No.: FCD18-09.2

1 **AMENDMENT TO PROPOSED MOTION FCD18-09.2**

2 On page 3, line 58, insert:

3 SECTION 6. The Board directs the District Executive Director to undertake a study  
4 examining how to increase efficiency and efficacy in flood control capital project  
5 planning ~~and~~ <sup>and cost. CB verbal</sup> delivery. The study shall include, but not be limited to, staffing analysis for  
6 District administration; a comparison of District capital project delivery with industry  
7 best practices and other nationwide flood control jurisdictions; an evaluation of the  
8 District's financial plan and a comparison to industry best practices, an analysis of capital  
9 project planning best practices; recommendations and options to increase efficiency and  
10 efficacy in capital project delivery.

11

12 **EFFECT: States the Board's intent to undertake a study to analyze and recommend**  
13 **ways to increase efficiency and efficacy of capital project delivery.**