



**Signature Report**

**September 24, 2007**

**Motion 12581**

**Proposed No.** 2007-0387.1

**Sponsors** Ferguson

1                   A MOTION approving the High Level Business Plan,  
2                   Budget System Requirements Document and updated Cost  
3                   Benefit Assumptions for the accountable business  
4                   transformation program.

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6                   WHEREAS, the King County council adopted Motion 11729 on June 16, 2003,  
7                   that approved a Vision and Goals Statement recommended by the executive and the  
8                   Strategic Advisory Council for enterprise financial, human resource and budget  
9                   management, accepted a plan to develop a roadblocks action plan and quantified business  
10                  case, and

11                  WHEREAS, the King County council adopted Motion 12024 on October 4, 2004,  
12                  approving accountable business transformation program policies, and

13                  WHEREAS, in April 2006, via Motion 12274, the council amended the 2006-08  
14                  Strategic Technology Plan to move the enterprise applications, which are financials,  
15                  human resources/payroll and budget, from the fifth to the first Efficiency Goal, and

16           WHEREAS, in July 2006, the accountable business transformation ("ABT")  
17 program manager submitted his assessment report to the council to comply with the  
18 request for an independent evaluation of the program by the ABT program manager, and

19           WHEREAS, in September 2006, the ABT program received funding approval via  
20 Ordinance 15595 for human resources/payroll and financial software upgrades and  
21 removal of the expenditure restriction of the appropriation authority for the ABT program  
22 in the 2005 Budget Ordinance, and

23           WHEREAS, the council approved a revised Accountable Business  
24 Transformation Program Charter via Motion 12364 in October 2006 that shows clear  
25 lines of accountability and succession within the program, and

26           WHEREAS, the ABT leadership committee accepted the Accountable Business  
27 Transformation Program Charter adopted by the council and approved use of subject  
28 matter experts from their organizations to work on the High Level Business Plan at the  
29 meeting of January 2007, and

30           WHEREAS, the ABT external advisory committee and the program's quality  
31 assurance consultants agree that confirmation of scope and active engagement of subject  
32 matter experts is critically important to the success of large scale business process change  
33 efforts, and

34           WHEREAS, the ABT external advisory committee made up of public and private  
35 experts in the field of enterprise business process change efforts found that the county's  
36 High Level Business Plan and budget for completing the planning stage were reasonable  
37 and sound, and

38           WHEREAS, subject matter experts from all county organizations participated in  
39 thirty-one working sessions from February through May 2007 on business processes for  
40 finance, human resources, payroll/benefits and budget requirements to determine target  
41 practices, recommend business decisions and high payback prioritization to inform the  
42 development of the High Level Business Plan and budget system requirements, and

43           WHEREAS, the documents presented herein have been reviewed and approved in  
44 accordance with the governance structure established by the adopted Accountable  
45 Business Transformation Program Charter, and

46           WHEREAS, the ABT program management office has compiled a complete  
47 record of comments received by subject matter experts and governance review  
48 committees, and

49           WHEREAS, the final review of the subject documents was conducted by the  
50 elected leadership of Martin Luther King, Jr., County who serve on the ABT leadership  
51 committee;

52           NOW, THEREFORE, BE IT MOVED by the Council of King County:

53           The Accountable Business Transformation High Level Business Plan that

**Motion 12581**

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54 includes Budget System Requirements and updated Cost Benefit Assumptions included  
55 as Attachment A to this motion is hereby approved.

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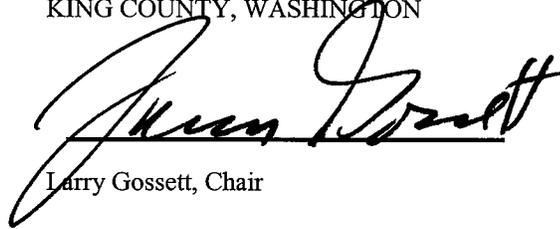
Motion 12581 was introduced on 7/23/2007 and passed by the Metropolitan King County Council on 9/24/2007, by the following vote:

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

No: 0

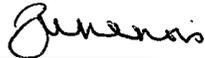
Excused: 1 - Ms. Hague

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON



Larry Gossett, Chair

ATTEST:



Anne Noris, Clerk of the Council

**Attachments**      A. High Level Business Plan