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Title: AN ORDINANCE making a supplemental appropriation of \$1,900,484 to CIP CX transfers and a net supplemental of \$25,834,161 to various capital funds and to provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 119 and 123, as amended.

Sponsors: Dow Constantine

Indexes: Appropriation, Budget, CIP

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Attachments: 1. 15964.pdf, 2. 2007-0504 Fiscal Note 3151.xls, 3. 2007-0504 Fiscal Note 3421.xls, 4. 2007-0504 Fiscal Note 3481.xls, 5. 2007-0504 Fiscal Note 3771.xls, 6. 2007-0504 Fiscal Note 3951.xls, 7. 2007-0504 Staff Report for 11-07&8-07 OBFMMHC.doc, 8. 2007-0504 Transmittal Letter.doc, 9. A. Adopted Ordinance 15652, Section 119 General Government Capital Improvement Program, dated 11-13-07, 10. A. Adopted Ordinance 15652, Section 119: General Government Capital Improvement Program, 11. B. Adopted Ordinance 15652, Section 123 Major Maintenance Capital Improvement Program, dated 11-13-07, 12. B. Adopted Ordinance 15652, Section 123: Major Maintenance Capital Improvement Program

Date	Ver.	Action By	Action	Result
11/13/2007	1	Metropolitan King County Council	Hearing Held	
11/13/2007	1	Metropolitan King County Council	Passed as Amended	Pass
11/8/2007	1	Operating Budget, Fiscal Management and Mental Health Committee	Deferred	
11/7/2007	1	Operating Budget, Fiscal Management and Mental Health Committee	Deferred	
11/5/2007	1	Metropolitan King County Council	Re-referred	
10/1/2007	1	Metropolitan King County Council	Introduced and Referred	

AN ORDINANCE making a supplemental appropriation of \$1,900,484 to CIP CX transfers and a net supplemental of \$25,834,161 to various capital funds and to provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 119 and 123, as amended.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. There are hereby approved and adopted appropriations of \$1,900,484 to the current

expense fund and a net appropriation of \$26,699,161 to capital improvement programs.

SECTION 2. Ordinance 15652, Section 45, as amended is hereby amended by adding thereto and inserting the following:

CIP CX TRANSFERS - From the current expense fund there is hereby appropriated to:

CIP CX transfers	\$1,393,103
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SECTION 3. Ordinance 15652, Section 119, 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.

Fund	Fund Name	Amount
3151	CONSERVATION FUTURES SUBFUND	\$0
3310	BUILDING MODERNIZATION & CONSTRUCTION	\$94,000
3771	OIRM CAPITAL PROJECTS	\$631,000
3951	BUILDING REPAIR AND REPLACEMENT SUBFUND	\$25,974,161

ER1 EXPENDITURE RESTRICTION:

Of this appropriation for CIP Project 377136, the Jail Health Electronic Health Records, \$650,000 shall be expended only after a revised business case is approved by the project review board.

ER2 EXPENDITURE RESTRICTION:

Of this appropriation, \$2,500,000 shall be expended solely for interior electronic bus signs for the On-Board Systems Replacement CIP Project AA00097.

ER4 EXPENDITURE RESTRICTION:

Of the appropriation for CIP Project 377142, Accountable Business Transformation, \$136,356 shall be expended solely for support of independent contract oversight on the Accountable Business Transfer project to be provided by the auditor's office.

ER5 EXPENDITURE RESTRICTION:

Of the appropriation for CIP Project 395740, KCCF Security Electronics, \$74,376 shall be expended solely for support of independent contract oversight on the Integrated Security project/Jail Health project to be provided by the auditor's office.

ER6 EXPENDITURE RESTRICTION:

Of the appropriation for CIP Project 322200, \$500,000 from the CFSA transfer to housing opportunity shall be expended solely for new housing projects.

ER7 EXPENDITURE RESTRICTION:

Of this appropriation for CIP Project 379006, Ninth and Jefferson, \$100,000 shall be expended solely for support of independent contract oversight on the Harborview Ninth and Jefferson Building project, to be provided by the auditor's office.

P1 PROVIDED THAT:

Of the appropriation for CIP Project 395558, regional justice center site master plan, \$50,000 shall not be expended or encumbered until the council has approved by motion a work plan for the regional justice center site master plan submitted by the executive that includes plans to coordinate and integrate the plan with other criminal justice planning efforts.

The plan shall describe how the executive will address the needs associated with and identified in county ongoing and adopted plans and policies, including but not limited to, the District Court Operational Master Plan (OMP), the District Court Facilities Master Plan (FMP), the Superior Court targeted OMP, the Superior Court FMP, the Juvenile Justice OMP, the Adult Justice OMP, the Jail Secure Detention OMP, the department of Adult and Juvenile Detention FMP, the Regional Justice Center Site Master Plan, the Sheriff's Office Operational Assessment, the Integrated Regional Justice Assessment and the 2005 Space Plan. In addition, the plan shall show how stakeholders shall be consulted and coordinated with the superior court, the district court, the prosecuting attorney's office, the department of adult and juvenile detention, the sheriff's

office, the office of management and budget, the office of public defense, the King County law library, the community services division, the facilities management division and the transit division. The plan shall also consider criminal justice council recommendations as part of the planning effort. The work plan shall include a scope of work, tasks, schedule, needed resources and milestones. The plan should also include a description of the proposed group that will be responsible for the oversight of the planning effort and also identify the other county agencies that will need to participate in the planning work. Any major maintenance projects scheduled for facilities affected by the FMPs or site plans shall be considered for reduction to a minimum level necessary to ensure life safety standards.

The plan may be forwarded as an integrated response for similar plans also requested for CIP Project 395712, Adult and Juvenile Detention FMP and CIP Project 395761, Superior Court FMP.

The executive shall submit the plan and proposed motion by April 5, 2007, to the clerk of the council, in the form of 12 copies, who will retain the original and will forward copies to each councilmember and to the lead staff for the capital budget committee and the law, justice and human services committee, or their successors.

P2 PROVIDED FURTHER THAT:

Of the appropriation for CIP Project 395761, Superior Court FMP, \$85,000 shall not be expended or encumbered until the council has approved by motion a work plan submitted by the executive for the Superior Court FMP that includes plans to coordinate and integrate the plan with other criminal justice planning efforts.

The plan shall describe how the executive will address the needs associated with and identified in county ongoing and adopted plans and policies, including but not limited to, the District Court Operational Master Plan (OMP), the District Court Facilities Master Plan (FMP), the Superior Court targeted OMP, the Superior Court FMP, the Juvenile Justice OMP, the Adult Justice OMP, the Jail Secure Detention OMP, the department of Adult and Juvenile Detention FMP, the Regional Justice Center Site Master Plan, the Sheriff's Office Operational Assessment, the Integrated Regional Justice Assessment and the 2005 Space Plan. In

addition, the plan shall show how stakeholders shall be consulted and coordinated with the superior court, the district court, the prosecuting attorney's office, the department of adult and juvenile detention, the sheriff's office, the office of management and budget, the office of public defense, the King County law library, the community services division, the facilities management division and the transit division. The plan shall also consider the criminal justice council's recommendations as part of the planning effort. The work plan shall include a scope of work, tasks, schedule, needed resources and milestones. The plan should also include a description of the proposed group that will be responsible for the oversight of the planning effort and also identify the other county agencies that will need to participate in the planning work. Any major maintenance projects scheduled for facilities affected by the FMPs or site plans shall be considered for reduction to a minimum level necessary to ensure life safety standards.

The plan may be forwarded as an integrated response for similar plans also requested for CIP Project 395558, Regional Justice Center site master plan and CIP Project 395712, Adult and Juvenile Detention FMP.

The executive shall submit the plan and proposed motion by April 5, 2007, to the clerk of the council, in the form of 12 copies, who will retain the original and will forward copies to each councilmember and to the lead staff for the capital budget committee and the law, justice and human services committee, or their successors.

P3 PROVIDED FURTHER THAT:

Of the appropriation for CIP Project 395712, adult and juvenile detention FMP, \$60,000 shall not be expended or encumbered until the council has approved by motion a work plan submitted by the executive for the adult and juvenile detention facility master plan that includes plans to coordinate and integrate the plan with other criminal justice planning efforts.

The plan shall describe how the executive will address the needs associated with and identified in county ongoing and adopted plans and policies, including but not limited to, the District Court Operational Master Plan (OMP), the District Court Facilities Master Plan (FMP), the Superior Court targeted OMP, the

Superior Court FMP, the Juvenile Justice OMP, the Adult Justice OMP, the Jail Secure Detention OMP, the department of Adult and Juvenile Detention FMP, the Regional Justice Center Site Master Plan, the Sheriff's Office Operational Assessment, the Integrated Regional Justice Assessment and the 2005 Space Plan. In addition, the plan shall show how stakeholders shall be consulted and coordinated with the superior court, the district court, the prosecuting attorney's office, the department of adult and juvenile detention, the sheriff's office, the office of management and budget, the office of public defense, the King County law library, the community services division, the facilities management division and the transit division. The plan shall also consider the criminal justice council's recommendations as part of the planning effort. The work plan shall include a scope of work, tasks, schedule, needed resources and milestones. The plan should also include a description of the proposed group that will be responsible for the oversight of the planning effort and also identify the other county agencies that will need to participate in the planning work. Any major maintenance projects scheduled for facilities affected by the FMPs or site plans shall be considered for reduction to a minimum level necessary to ensure life safety standards.

The plan may be forwarded as an integrated response for similar plans also requested for CIP Project 395558, Regional Justice Center Site master plan and CIP Project 395761, Superior Court FMP.

The executive shall submit the plan and proposed motion by April 5, 2007, to the clerk of the council, in the form of 12 copies, who will retain the original and will forward copies to each councilmember and to the lead staff for the capital budget committee and the law, justice and human services committee, or their successors.

P4 PROVIDED FURTHER THAT:

Upon receipt of consultant quality assurance reports related to the On-Board Systems (Transit CIP Project A00097), Radio/AVL Replacement (Transit CIP Project A00453) and Regional Fare Coordination (Transit CIP Project A00320) projects, the executive shall immediately submit the reports to the council.

The reports required by this proviso must be filed in the form of 12 copies with the clerk of the council,

who will retain the original and will forward copies to each councilmember and the lead staff of the labor operations and technology committee and the transportation committee, or their successors.

P5 PROVIDED FURTHER THAT:

Of this appropriation, \$938,578 shall be expended only on a digital video system CIP Project A00505, Transit Security Enhancements, and only after the executive certifies by letter to the council that a business case has been reviewed and approved by the project review board and a vendor contract has been executed that includes performance guarantees.

P6 PROVIDED FURTHER THAT:

Of the appropriation for CIP Project A000205, Bus Zone Safety and Access, \$850,000 shall be expended solely for the bus shelter program.

The executive shall also submit a report on the bus shelter policy options by April 1, 2007. The report shall also identify a prioritization options, including one that coordinates shelter installations with service investments in the Transit Now high ridership network of bus routes. Further, the report shall identify and analyze options for leveraging funding for expansion of the bus shelter construction. These options shall include, but not be limited to, partnerships with local jurisdictions, private businesses, advertisers and nonprofit groups.

The reports and proposed ordinance required to be submitted by this expenditure restriction must be filed in the form of 12 copies with the clerk of the council, who will retain the original and will forward copies to each councilmember and to the lead staff for the transportation committee and regional transit committee, or their successors.

P7 PROVIDED FURTHER THAT:

Of this appropriation for the Law, Safety and Justice Integration project (CIP Project 377108), \$100,000 shall not be encumbered or expended until the executive transmits to council by motion and the council approves by motion a business case for the Law, Safety and Justice Integration project.

The executive shall file by July 1, 2007, the business case, including a proposal for the long term direction of the Law, Safety and Justice Integration project, cost-benefit analysis and performance measures, and a proposed motion in the form of 12 copies with the clerk of the council, who will retain the original and will forward copies to each councilmember and to the lead staff for the law, justice and human services committee and the labor, operations and technology committee, or their successors.

P8 PROVIDED FURTHER THAT:

Of the appropriation for CIP Project A00598, Lander Overpass, \$10,000,000 shall not be expended or encumbered until the council has approved by ordinance an interlocal agreement with the city of Seattle defining King County's participation in that project.

P9 PROVIDED FURTHER THAT:

Of the appropriation for Project 316722, Dock Rehab and Removal, \$550,000 shall be expended or encumbered only for demolition and removal of the Maury Island Pier, including costs associated with permitting and consultant costs associated with oversight of the permitting process.

P10 PROVIDED FURTHER THAT:

Of the appropriation for Project 395773, Administration Building Replacement, \$24,000 shall be encumbered or expended only to fund independent due diligence review of the first phase of study as described in Ordinance 15915, Section 3.

P11 PROVIDED FURTHER THAT:

The ISP project management team composed of five participating agencies - the office of management and budget ("OMB"), the facilities management division ("FMD"), the department of adult and juvenile detention ("DAJD"), jail health services ("JHS") and the project manager, URS - shall regularly review project contingency requests for expenditure and provide detailed information on the status of contingency requests and funding usage in the regular monthly reports to the council. These reports shall continue until all Integrated Security Project and Jail Health renovations within the King County Correctional Facility construction projects

has been completed.

P12 PROVIDED FURTHER THAT:

The ISP project management team composed of five participating agencies -OMB, FMD, DAJD, JHS and the project manager URS - shall develop a proposal to increase camera surveillance to all allowable areas of the King County Correctional Facility, as well as recording capability for future review. At a minimum, the proposal should include cost estimates for additional camera acquisition and installation, any staffing impacts and suggested timelines for implementation. This proposal shall be filed no later than March 6, 2008, with the clerk of the council, who will retain the original and will forward a copy to each councilmember and to the lead staff of the capital budget committee, or its successor.

P13. PROVIDED FURTHER THAT:

Of the appropriation for CIP Project 395XXX, Courthouse Security Upgrades, \$200,000 shall be expended for the purpose of implementing security upgrades to the King County Courthouse. The facilities management division shall work with superior court, district court and the sheriff's office to prioritize the security upgrades.

P14. PROVIDED FURTHER THAT:

Of the appropriation for CIP Project 395828, Security Master Plan, none of the funds shall be expended for the purpose of conducting a security study of the King County Courthouse. A briefing on the Security Master Plan initial survey results shall be provided to the council no later than June 30, 2008. The final plan must be filed by December 31, 2008, in the form of 12 copies with the clerk of the council, who will retain the original and forward copies to each councilmember and the lead staff for the law, justice and human services committee and capital budget committee, or their successors.

tab SECTION 4. Attachment A to this ordinance hereby amends Attachment B to Ordinance 15652, by adding projects to those listed in Attachment B to Ordinance 15652.

SECTION 5. Ordinance 15652, Section 123, 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 B to this ordinance.

Fund	Fund Name	Amount
3421	MJR MTNCE RSRV SUB-FUND	(\$865,000)

SECTION 6. Attachment B to this ordinance hereby amends Attachment F to Ordinance 15652, by adding and canceling additional projects to those listed in Attachment F to Ordinance 15652.