

**Amendments to Budget Striker**  
**p. 1 of 1**

<b>Amend. No.<sup>1</sup></b>	<b>Striker § No.</b>	<b>Striker Page No.</b>	<b>Striker Line No.</b>	<b>Description</b>	<b>Staff</b>	<b>Member</b>
C1				Consent amendment (technical; multiple changes)	Wagner	McDermott
1	28	25	540	RES – Northshore analysis	SooHoo	Dembowski
2	34	28	610	Proviso inserted (LEP implementation)	Celebrezze	Dembowski
3	58	39	857	Microhousing	Celebrezze	Dembowski
4	113	95	2140	Cashless fare proviso	Celebrezze	Dembowski

<sup>1</sup> To be filled in only when the final packet is prepared.

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Nov. 13, 2014

**C1**

nw

Sponsor: McDermott

Proposed No.: 2014-0394

1 **AMENDMENT TO STRIKING AMENDMENT S1 TO PROPOSED ORDINANCE**

2 **2014-0394, VERSION 1**

3 On page 29, in line 637, delete "\$14,885,000" and insert "\$14,935,000"

4 On page 51, beginning on line 1132, after "proviso by" delete "October 1, 2015" and  
5 insert "June 30, 2015"

6 On page 52, beginning on 1159, after "proviso by" delete "June 30, 2015" and insert  
7 "October 1, 2015"

8 On page 55, in line 1223, delete "\$10,392,000" and insert "\$10,442,000"

9 On page 55, in line 1226, after "in 2015," delete "\$3,094,727" and insert "\$3,119,727"

10 On page 56, in line 1244, delete "\$10,000" and insert \$15,000"

11 On page 56, in line 1253, delete "\$20,000" and insert \$15,000"

12 On page 58, after line 1288, insert:

13 "Solid Ground – Connect Up \$25,000"

14 On page 58, in line 1301, after "in 2016," delete "\$2,803,115" and insert "\$2,828,115"

15 On page 60, after line 1332, insert:

16 "Solid Ground – Connect Up \$25,000"

17 On page 71, in line 1597, delete "From the public health fund" and insert "From the  
18 environmental health fund"  
19 On page 72, at the beginning of line 1604, delete "located" and insert "colocated"  
20 On page 103, in line 2323, after "improvement," delete "\$500,000 shall not be expended  
21 or encumbered" and insert "no funds shall be expended or encumbered to design or install  
22 a new security gate at the entrance to the West Point treatment plant"

23 **EFFECT:**

- 24 **1. Page 29: Increases the Human Services GF Transfers appropriation by**  
25 **\$50,000.**
- 26 **2. Page 51: In the appropriation for Planning and Permitting, in Proviso P1,**  
27 **changes the due date for the plan for participation in**  
28 **MyBuildingPermit.com.**
- 29 **3. Page 52: In the appropriation for the Department of Permitting and**  
30 **Environmental Review general services subfund, in Proviso P1, changes the**  
31 **due date for the report on a completed code enforcement and abatement**  
32 **process.**
- 33 **4. Page 55, line 1223: Increases the Community Services Operating**  
34 **appropriation by \$50,000 to reflect the addition of funding to contract with**  
35 **Solid Ground – Connect Up.**
- 36 **5. Page 55, line 1226: Increases the total amount of Expenditure Restriction**  
37 **ER1 by \$25,000 to reflect the addition of 2015 funding to contract with Solid**  
38 **Ground – Connect Up.**

- 39       **6. Page 56, line 1244: Increases by \$5,000 the amount allocated to contracting**  
40               **with District 7 Community Service Organizations**
- 41       **7. Page 56, line 1253: Decreases by \$5,000 the amount allocated to contracting**  
42               **with FUSION.**
- 43       **8. Page 58, line 1288: Requires \$25,000 of the Community Services Operating**  
44               **appropriation to be expended in 2015 solely to contract with Solid Ground –**  
45               **Connect Up.**
- 46       **9. Page 58, line 1301: Increases the total amount of Expenditure Restriction**  
47               **ER2 by \$25,000 to reflect the addition of 2016 funding to contract with Solid**  
48               **Ground – Connect Up.**
- 49       **10. Page 60: Requires \$25,000 of the Community Services Operating**  
50               **appropriation to be expended in 2016 solely to contract with Solid Ground –**  
51               **Connect Up.**
- 52       **11. Page 71: Corrects the name of the fund from which the Environmental**  
53               **Health appropriation is made.**
- 54       **12. Page 72: Clarifies the expenditure restriction.**
- 55       **13. Page 103: In the Capital Improvement Program appropriation, in**  
56               **Expenditure Restriction ER3, makes clear that until the Council receives the**  
57               **required letter, no funds should be expended or encumbered to design or**  
58               **install a new security gate at the entrance to the West Point treatment plan.**

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November 12, 2014

Dembowski  
Northshore Study

**1**

[wsh]

Sponsor: Dembowski

Proposed No.: 2014-0394

1 **AMENDMENT TO STRIKING AMENDMENT S1 TO PROPOSED ORDINANCE**

2 **2014-0394, VERSION 1**

3 Beginning on page 25 strike lines 540 through 567 and insert:

4 "Of this appropriation, \$100,000 shall not be expended or encumbered until the  
5 executive transmits a report on options related to the Northshore public health center  
6 operations and facility, a plan for the continued delivery of the services currently  
7 provided at the Northshore public health center at a fixed location and a motion that  
8 approves the report and plan and the motion is passed by the council. The motion shall  
9 reference the subject matter, the proviso's ordinance, ordinance section and proviso  
10 number in both the title and body of the motion.

11 The report shall be prepared with the assistance of real estate experts with  
12 expertise in real estate sales and medical office space leasing in the north and east King  
13 County markets. The real estate expert shall be retained no later than January 2, 2015.  
14 The report shall also include input from Professional & Technical Employees Local 17  
15 and the Washington State Nurses Association regarding operational issues at the  
16 Northshore public health center. The report shall include, but not be limited to, an

17 analysis of options related to the Northshore public health center operations and facility  
18 including:

19 A. The potential for, revenue from and expenses associated with leasing the  
20 unused portion of the Northshore clinic to either an internal King County agency or  
21 outside tenant or tenants, or both. The analysis should also include the potential for  
22 pledging the revenue stream from a lease to a third-party tenant, to secure debt financing  
23 to address the department's current deficit;

24 B. The potential revenue from the sale of a fully leased Northshore clinic,  
25 including a lease with Public Health – Seattle & King County to continue its maternity  
26 support services ("MSS") and special supplemental nutrition program for women, infants,  
27 and children ("WIC");

28 C. The potential revenue from the sale of the Northshore clinic with King County  
29 executing a commercially reasonable lease for sufficient space to continue MSS and WIC  
30 and the expected costs to King County for such a lease;

31 D. A Comparison of the options in subsections A. through C. of this proviso with  
32 a potential sale of the Northshore public health center property in vacant, as-is condition,  
33 including all costs to vacate the space, prepare it for sale and maintain the vacated  
34 property until an estimated closing of a sale of the property;

35 E. Analysis of the space requirements, one-time and ongoing expected costs and  
36 operational impacts, including any adverse impacts to the delivery of client services, to  
37 continue the provision of MSS and WIC as provided currently to north and east King  
38 County with substantially equivalent or better market saturation and efficacy compared to

39 the current level of service, if Public Health – Seattle & King County is required to  
40 vacate the current clinic;

41 F. Feasibility of charging rent to the agencies providing other King County  
42 services at the clinic or other county agencies, and the impacts, savings and other issues  
43 associated with the cessation or relocation of the community service center currently  
44 providing those services; and

45 G. Analysis of the racial and social justice impacts of closure of the clinic.

46 All analyses regarding the potential sale of the property shall address K.C.C.  
47 4.56.130, which requires a portion of sales proceeds to be paid into the fund for arts and  
48 culture, as well as leasehold excise taxes where applicable, and any other factors such  
49 that the analysis provides for as close-to-actual financial impact to the health department  
50 and the county as a whole, as possible.

51 At the same time as the delivery of the report on options related to the Northshore  
52 public health center operations and facility, the executive shall transmit to the council a  
53 plan for the continued delivery of services currently provided at the Northshore public  
54 health center in an integrated, comprehensive manner from a fixed location, whether  
55 directly or in partnership with outside entities.

56 The executive must file the report, motion and plan required by this proviso by  
57 May 1, 2015, in the form of a paper original and an electronic copy with the clerk of the  
58 council, who shall retain the original and provide an electronic copy to all  
59 councilmembers, the council chief of staff, the policy staff director and the lead staff for  
60 the budget and fiscal management committee or its successor."

61 Beginning on page 69, strike lines 1549 through 1576, and insert:

62 "Of this appropriation, \$100,000 shall not be expended or encumbered until the  
63 executive transmits a report on options related to the Northshore public health center  
64 operations and facility, a plan for the continued delivery of the services currently  
65 provided at the Northshore public health center at a fixed location and a motion that  
66 approves the report and plan and the motion is passed by the council. The motion shall  
67 reference the subject matter, the proviso's ordinance, ordinance section and proviso  
68 number in both the title and body of the motion.

69 The report shall be prepared with the assistance of real estate experts with  
70 expertise in real estate sales and medical office space leasing in the north and east King  
71 County markets. The real estate expert shall be retained no later than January 2, 2015.  
72 The report shall also include input from Professional & Technical Employees Local 17  
73 and the Washington State Nurses Association regarding operational issues at the  
74 Northshore public health center. The report shall include, but not be limited to, an  
75 analysis of options related to the Northshore public health center operations and facility  
76 including:

77 A. The potential for, revenue from, and expenses associated with leasing the  
78 unused portion of the Northshore clinic to either an internal King County agency or  
79 outside tenant or tenants, or both. The analysis should also include the potential for  
80 pledging the revenue stream from a lease to a third-party tenant, to secure debt financing  
81 to address the department's current deficit;

82 B. The potential revenue from the sale of a fully leased Northshore clinic,  
83 including a lease with Public Health – Seattle & King County to continue its maternity

84 support services ("MSS") and special supplemental nutrition program for women, infants,  
85 and children ("WIC");

86 C. The potential revenue from the sale of the Northshore clinic with King County  
87 executing a commercially reasonable lease for sufficient space to continue MSS and WIC  
88 and the expected costs to King County for such a lease;

89 D. A comparison of the options in subsections A. through C. of this proviso with  
90 a potential sale of the Northshore public health center property in vacant, as-is condition,  
91 including all costs to vacate the space, prepare it for sale, and maintain the vacated  
92 property until an estimated closing of a sale of the property;

93 E. Analysis of the space requirements, one-time and ongoing expected costs and  
94 operational impacts, including any adverse impacts to the delivery of client services, to  
95 continue the provision of MSS and WIC as provided currently to north and east King  
96 County with substantially equivalent or better market saturation and efficacy compared  
97 to the current level of service, if public health is required to vacate the current clinic;

98 F. Feasibility of charging rent to the agencies providing other King County  
99 services at the clinic, or other county agencies, and the impacts, savings and other issues  
100 associated with the cessation or relocation of the community service center currently  
101 providing those services; and

102 G. Analysis of the racial and social justice impacts of closure of the clinic.

103 All analyses regarding the potential sale of the property shall address  
104 requiring.C.C. 4.56.130, which requires a portion of sales proceeds to be paid into the  
105 fund for arts and culture, as well as leasehold excise taxes where applicable, and any

106 other factors such that the analysis provides for as close-to-actual financial impact to the  
107 health department and the county as a whole, as possible.

108 At the same time as delivery of the report on options related to the Northshore  
109 public health center operations and facility, the executive shall transmit to the council a  
110 plan for the continued delivery of services currently provided at the Northshore public  
111 health center in an integrated, comprehensive manner from a fixed location, whether  
112 directly or in partnership with outside entities.

113 The executive must file the report, motion and plan required by this proviso by  
114 May 1, 2015, in the form of a paper original and an electronic copy with the clerk of the  
115 council, who shall retain the original and provide an electronic copy to all  
116 councilmembers, the council chief of staff, the policy staff director and the lead staff for  
117 the budget and fiscal management committee or its successor."

118 **EFFECT:**

119 *Deletes existing proviso in Real Estate Services and Public Health requesting a report*  
120 *on options related to the Northshore public health center operations and facility and a*  
121 *motion to approve the report.*

122 *Inserts new proviso in Real Estate Services and Public Health requesting a report*  
123 *prepared with the assistance of a real estate expert retained by January 2, 2015 and*  
124 *with input from PTE Local 17 and WSNA on various facility options related to*  
125 *Northshore public health center operations.*

November 12, 2014

nw

Sponsor: Dembowski

Proposed No.: 2014-0394

1 **AMENDMENT TO STRIKING AMENDMENT S1 TO PROPOSED ORDINANCE**

2 **2014-0394, VERSION 1**

3 On page 28, after line 610, insert:

4 "P2 PROVIDED THAT:

5 Of this appropriation, \$250,000 shall not be expended or encumbered until the  
6 director of elections transmits four semiannual reports on the department's limited  
7 English proficiency outreach efforts and motions that approve each report and the  
8 motions are passed by the council. The motions shall reference the subject matter, the  
9 proviso's ordinance, ordinance section and proviso number in both the title and body of  
10 the motion. Upon transmittal of each report, \$62,500 shall be released for expenditure.

11 Each report shall include, but not be limited to, a description of the department's  
12 limited English proficiency outreach efforts detailed in section IV of the report  
13 transmitted to the council by the department in June 2014 (2014-RPT0080) in response to  
14 Ordinance 17695, Section 33, Proviso P1, as well as goals and outcomes for each of those  
15 outreach efforts. The description shall include, but not be limited to, information on the  
16 department's progress relating to the implementation of the Elections Ambassador  
17 Program, the development of an instruction brochure about voting and elections that has

18 been translated into Tier 1 and 2 languages, the development of an online toolkit and the  
19 creation of a mock election program in primary and secondary schools.

20 The director of elections must file the four semiannual reports by June 30, 2015,  
21 December 31, 2015, June 30, 2016, and September 30, 2016, respectively, and the  
22 motions required by this proviso by those same dates, in the form of a paper original and  
23 an electronic copy with the clerk of the council, who shall retain the original and provide  
24 an electronic copy to all councilmembers, the council chief of staff, the policy staff  
25 director and the lead staff for the committee of the whole or its successor and the citizens'  
26 elections oversight committee."

27 **EFFECT: This amendment inserts a proviso in section 34 (relating to elections).**

28 **The proviso requires the Department of Elections to submit a total of four reports**  
29 **on the efforts of the department relating to limited English proficiency outreach.**

November 12, 2014

nw

Sponsor: Dembowski

Proposed No.: 2014-0394

1 **AMENDMENT TO STRIKING AMENDMENT S1 TO PROPOSED ORDINANCE**

2 **2014-0394, VERSION 1**

3 On page 39, delete lines 856 through 858 and insert

4 "8. Investigation of new strategies and expansion of opportunities to shelter  
5 homeless individuals and families in community settings including, but not limited to,  
6 microhousing communities, that provide security and opportunities to access supportive  
7 services; and"

8 **EFFECT: This amendment clarifies that microhousing communities should be**  
9 **included in the study group and replaces the term “medical and social services”**  
10 **with “supportive services”.**

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November 12, 2014

REC

Sponsor: Dembowski

Proposed No.: 2014-0394

1 **AMENDMENT TO STRIKING AMENDMENT S1 TO PROPOSED ORDINANCE**

2 **2014-0394, VERSION 1**

3 On page 95, after line 2140, insert:

4 "P7 PROVIDED THAT:

5 Of this appropriation, \$250,000 shall not be expended or encumbered until the  
6 executive transmits a report and a motion that accepts the report, and the motion is passed  
7 by the council. The motion shall reference the subject matter, the proviso's ordinance,  
8 ordinance section, and proviso number in both the title and body of the motion.

9 The report shall include, but not be limited to:

10 A. A list of current countywide and transit division policies that would affect a  
11 decision:

12 1. To transition to a cashless fare system; and

13 2. To eliminate paper transfers;

14 B. A draft step-by-step process and timeline for the transition to a cashless fare  
15 system and elimination of paper transfers. The timeline should include a range of options  
16 to implement a cashless system and elimination of paper transfers, including two-, four-  
17 and six-year transition periods;

18 C. A list of all capital projects, with cost estimates, that would be affected or  
19 required by the transition to a cashless fare system, including future capital projects that  
20 could be avoided;

21 D. A discussion of how the process would incorporate equity and social justice  
22 analysis; and

23 E. Additional information on the challenges identified in the 2014 Report on  
24 Transit Fares.

25 The executive must file the report and motion required by this proviso in the form  
26 of a paper original and an electronic copy with the clerk of the council, who shall retain  
27 the original and provide an electronic copy to all councilmembers, the council chief of  
28 staff, the policy staff director and the lead staff for the transportation, economy and  
29 environment committee or its successor."

30 **EFFECT: This amendment inserts a proviso in section 113 (relating to transit). The**  
31 **proviso would give the Council and its committees an opportunity to evaluate the**  
32 **possible transition to a cashless fare operational model and elimination of paper**  
33 **transfers.**