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Title: A MOTION approving the report on updated policies and procedures for electronic payment fees in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 117, Proviso P1, finance and business operations.

Sponsors: Joe McDermott

Indexes: Fees

Code sections:

Attachments: 1. 2015-0243 legislative review form.pdf, 2. A. King County Electronic Payments Expansion Project 2015-2016, 3. 2015-0243 Transmittal Letter.doc

| Date | Ver. | Action By | Action | Result |
|------------|------|--|-------------------------|--------|
| 1/7/2016 | 1 | Metropolitan King County Council | Reintroduced | |
| 10/14/2015 | 1 | Budget and Fiscal Management Committee | Deferred | |
| 7/13/2015 | 1 | Metropolitan King County Council | Introduced and Referred | |

Clerk 06/29/2015

A MOTION approving the report on updated policies and procedures for electronic payment fees in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 117, Proviso P1, finance and business operations.

WHEREAS, the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 117, Proviso P1, related to finance and business operations , states that \$200,000 shall not be expended or encumbered until the executive transmits by motion a report on updated policies and procedures for electronic payment fees, and the council approves the report and passes the motion, and

WHEREAS, the council requested the report March 31, 2015, and

WHEREAS, the executive requested an extension of the report on updated policies and procedures for electronic payment fees to June 30, 2015, to better align the report with the planned deliverables of the

Electronic Payments Expansion Project during the first half of 2015, and

WHEREAS the report on updated policies and procedures for electronic payment fees has been prepared by the finance and business operations division of the department of executive services, in consultation with the steering committee for the Electronic Payments Expansion Project, and

WHEREAS, the executive has transmitted to the council a report that contains the required information responding to Ordinance 17941, Section 117, Proviso P1, including:

1. Any state statutes regarding electronic payment;
2. Recommended fee and cost recovery principles for electronic payments;
3. Recommended policies for determining the need for granting exceptions for electronic fee payment policies; and
4. Analysis of fee payment policies specific to the following projects:
 - a. Records and licensing software application replacement project;
 - b. Department of judicial administration Superior Court Management Information System (SCOMIS) replacement;
 - c. Parks facilities scheduling system replacement; and
 - d. District court unified case management;

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

The council approves the report, which is Attachment A to this motion, as the executive's response to the 2014 Annual Budget Ordinance, Ordinance 17941, Section 117, Proviso P1, related to the finance and business operations division.