



## Legislation Details (With Text)

<b>File #:</b>	2016-0011	<b>Version:</b>	3
<b>Type:</b>	Ordinance	<b>Status:</b>	Passed
<b>File created:</b>	1/7/2016	<b>In control:</b>	Budget and Fiscal Management Committee
<b>On agenda:</b>		<b>Final action:</b>	2/22/2016
<b>Enactment date:</b>	3/1/2016	<b>Enactment #:</b>	18239
<b>Title:</b>	AN ORDINANCE making a net supplemental appropriation of \$4,590,000 to various general fund agencies and \$17,556,000 to various non-general fund agencies and \$38,077,960 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 12, 18, 20, 23, 23, 24, 24, 28, 29, 32, 33, 34, 39, 42, 44, 45, 46, 48, 48, 54, 72, 74, 86, 86, 89, 95, 113, 113, 119, 121, 123, 123 and 129, as amended, and Attachment A, as amended, Ordinance 18207, Section 1, as amended, and adding a new section to Ordinance 17941.		
<b>Sponsors:</b>	Joe McDermott		
<b>Indexes:</b>	Appropriation, Budget		
<b>Code sections:</b>			
<b>Attachments:</b>	1. Ordinance 18239.pdf, 2. 2016-0011 legislative review form.pdf, 3. A. 2015-2016 Capital Improvement Program, Amended February 22, 2016, 4. 2016-0011 S1.pdf, 5. 2016-0011 T1.pdf, 6. A. 2015-2016 Capital Improvement Program, Amended February 22, 2016, 7. A. 2015-2016 Capital Improvement Program, Amended February 10, 2016, 8. A. 2015-2016 Capital Improvement Program, amended December 10, 2015, 9. 2016-0011 transmittal letter.docx, 10. 2016-0011 fiscal notes.pdf, 11. 2016-0011 2015/2016 Midbiennial Supplemental Crosswalk.xlsx, 12. 2016-0011 A. 2015/2016 Capital Improvement Program, amended December 10, 2015 .xlsx, 13. 2016-0011_SR_Mid-Bi.docx, 14. 2016-0011_SR_Dated_January_27_2016_Mid-Bi.docx, 15. 2016-0011_SR_Dated_Feb_10_2016_Mid-Bi.docx, 16. 2016-0011 Striking Amendment (v3) RitzenBrewerSooHoo edits 02-06-16.docx, 17. 2016-0011_Title_Amendment FINAL.docx, 18. STRIKER SUMMARY 2-9-2016.docx, 19. 2016-0011_Revised_SR_Mid-Bi.docx		

Date	Ver.	Action By	Action	Result
2/22/2016	2	Metropolitan King County Council	Hearing Held	
2/22/2016	2	Metropolitan King County Council	Passed as Amended	Pass
2/10/2016	1	Budget and Fiscal Management Committee	Recommended Do Pass Substitute	Pass
1/27/2016	1	Budget and Fiscal Management Committee	Deferred	
1/13/2016	1	Budget and Fiscal Management Committee	Deferred	
1/7/2016	1	Metropolitan King County Council	Introduced and Referred	

AN ORDINANCE making a net supplemental appropriation of \$4,590,000 to various general fund agencies and \$17,556,000 to various non-general fund agencies and \$38,077,960 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 12, 18, 20,

23, 23, 24, 24, 28, 29, 32, 33, 34, 39, 42, 44, 45, 46, 48, 48, 54, 72, 74, 86, 86, 89,  
95, 113, 113, 119, 121, 123, 123 and 129, as amended, and Attachment A, as  
amended, Ordinance 18207, Section 1, as amended, and adding a new section to  
Ordinance 17941.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. From the general fund there is hereby appropriated a net total of \$4,590,000 to various  
general fund agencies.

From non-general funds there are hereby appropriated a net total of \$17,556,000 to various non-general  
fund agencies.

There is hereby appropriated a net total of \$38,077,960 to various capital fund budgets, amending the  
2015/2016 Biennial Budget Ordinance, Ordinance 17941.

SECTION 2. Ordinance 17941, Section 7, as amended, is hereby amended to read as follows:

COUNCIL ADMINISTRATION - From the general fund there is hereby appropriated to:

Council administration \$((30,012,000)) 30,312,000

The maximum number of FTEs for council administration shall be: ((97-10)) 100.10

SECTION 3. Ordinance 17941, Section 12, as amended, is hereby amended to read as follows:

BOARD OF APPEALS - From the general fund there is hereby appropriated to:

Board of appeals \$((1,509,000)) 1,548,000

SECTION 4. Ordinance 17941, Section 18, as amended, is hereby amended to read as follows:

OFFICE OF PERFORMANCE, STRATEGY AND BUDGET - From the general fund there is hereby  
appropriated to:

Office of performance, strategy and budget \$((20,743,000)) 20,818,000

SECTION 5. Ordinance 17941, Section 20, as amended, is hereby amended to read as follows:

SHERIFF - From the general fund there is hereby appropriated to:

Sheriff \$((311,017,000)) 312,602,000

The maximum number of FTEs for sheriff shall be: ((990.50)) 1,000.50

SECTION 6. Ordinance 17941, Section 23, as amended, is hereby amended to read as follows:

OFFICE OF EMERGENCY MANAGEMENT - From the general fund there is hereby appropriated to:

Office of emergency management \$((4,896,000)) 4,796,000

SECTION 7. The council directs that section 6 of this ordinance takes effect before section 8 of this ordinance.

SECTION 8. Ordinance 17941, Section 23, as amended and as amended by section 6 of this ordinance, is hereby amended to read as follows:

OFFICE OF EMERGENCY MANAGEMENT - From the general fund there is hereby appropriated to:

Office of emergency management \$((4,796,000)) 4,896,000

The maximum number of FTEs for office of emergency management shall be: 6.00

P1 PROVIDED THAT:

Of this appropriation, \$100,000 shall not be expended or encumbered until the executive transmits ((a King County emergency management program self-assessment and a proposed work program to achieve accreditation of the program and a motion that accepts the report and the motion is passed by the council)) two progress reports on accreditation of the King County emergency management program and motions that approve the reports and the motions are passed by the council. The motions shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion. Upon the passage of each motion, \$50,000 is released for expenditure.

The reports shall include, but not be limited to the following:

A. ((An evaluation developed in collaboration with the emergency management advisory committee assessing King County's ability to meet its major local and regional emergency management responsibilities and grant requirements, including the following subject areas:

- ~~1. Prevention;~~
- ~~2. Planning;~~
- ~~3. Resource management and logistics, including volunteer and donations management;~~
- ~~4. Mutual aid agreements;~~
- ~~5. Communications and warning;~~
- ~~6. Emergency operations center functions;~~
- ~~7. Training and exercise;~~
- ~~8. Public information;~~
- ~~9. Public education; and~~
- ~~10. Administration and financial requirements;~~

~~B. A description of the self-assessment process;~~

~~C. A copy of the self-assessment tool;~~

~~D. Findings of the self-assessment;~~

~~E. The emergency management advisory committee's comments on drafts of the following work products: project scope; preliminary findings; and final report; and~~

F.)) A ((proposed)) work program to achieve accreditation from the Emergency Management Accreditation Program of King County's emergency management program by December 2018, including:

1. A schedule with major milestones;
2. A ((proposed)) budget; and
3. A funding source;

B. Actual and projected completion of major milestones toward accreditation; and

C. Actual and projected expenditures relative to the accreditation budget.

The executive must file the ~~((report and motion required by this proviso by August 1, 2015,))~~ first report and motion required by this proviso by May 1, 2016, and the second report and motion required by this proviso

by December 1, 2016, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the law~~((;))~~ and justice~~((, health and human services))~~ committee, or its successor.

SECTION 9. Ordinance 17941, Section 24, as amended, is hereby amended to read as follows:

EXECUTIVE SERVICES - ADMINISTRATION - From the general fund there is hereby appropriated to:

Executive services - administration \$~~((5,971,000))~~ 5,471,000

SECTION 10. The council directs that section 9 of this ordinance takes effect before section 11 of this ordinance.

SECTION 11. Ordinance 17941, Section 24, as amended and as amended by section 9 of this ordinance, is hereby amended to read as follows:

EXECUTIVE SERVICES - ADMINISTRATION - From the general fund there is hereby appropriated to:

Executive services - administration \$~~((5,471,000))~~ 5,971,000

The maximum number of FTEs for executive services - administration shall be: 17.00

~~((P1 PROVIDED THAT:~~

~~Of this appropriation, \$500,000 shall not be expended or encumbered until the executive transmits an ordinance establishing the King County regional public safety answering point oversight committee and the ordinance is adopted by the council. The ordinance shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.~~

~~The ordinance shall include, but not be limited to:~~

~~A. A description of the purpose, processes and role of the committee relative to recommending a strategic plan for the implementation, governance and operation of the Next Generation 911 system in King~~

County, to include proposed governance structures, operating rules and infrastructure for countywide Enhanced 911 operations; and

~~B. Committee membership including the chair of the council, the vice chair of regional coordination of the council or the vice chair's successor, the chair of the law, justice, health and human services committee, or the committee's successor, the executive or his designee, a city of Seattle elected official appointed by the mayor, three elected officials from other jurisdictions to be appointed by the council, a representative of the Sound Cities Association, a representative of a public safety agency, which is police, fire or emergency medical services, to be appointed by the council and a nonvoting technical and facilitation consultant selected by the executive.~~

~~The department of executive services and the office of performance, strategy and budget shall provide any necessary support to develop the ordinance required by this proviso.~~

~~The executive must file the ordinance required by this proviso by July 1, 2015, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the committee of the whole, or its successor.))~~

P2 PROVIDED FURTHER THAT:

Of this appropriation, \$110,000 shall not be expended or encumbered until the executive transmits a preliminary report and a final report on business transformation and motions that approve the reports and both motions are passed by the council. Each motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The reports shall include, but not be limited to:

A. Identification of the key objectives for each value stream for the 2015-2016 biennium. A value stream is defined in the King County Enterprise Systems 2014 Budget Proviso Report: Oracle EBS, Hyperion, and PeopleSoft Standardization Status, Metrics and Work Plan, adopted by Motion 14228;

B. The identification of metrics that demonstrate whether King County is achieving the objectives identified for each value stream. Metrics shall include but not be limited to, baselines and targets;

C. A description of each of the key operational initiatives underway or proposed to be implemented to achieve the objectives for each value stream. The description shall include:

1. How the initiative is related to the objective;

2. The size of the problem the initiative is addressing and, if relevant, the amount and type of benefits likely to be achieved as a result of the initiative and the effort or cost, including staff resources, required to accomplish the initiative;

D. A status update of King County's financial, budget and human resource systems, using the maturity model described in the report, King County Enterprise Systems 2014 Budget Proviso Report: Oracle EBS, Hyperion, and PeopleSoft Standardization Status, Metrics and Work Plan, adopted by Motion 14228;

E. An update on each pain point identified in the report, King County Enterprise Systems 2014 Budget Proviso Report: Oracle EBS, Hyperion, and PeopleSoft Standardization Status, Metrics and Work Plan, adopted by Motion 14228; and

F. An update on efforts to move remaining employees to biweekly pay and efforts to standardize pay.

The executive must file an initial report identifying the preliminary objectives and metrics as identified in subsections A. and B. of this proviso, except that this preliminary report need not include the identification of targets and baselines for the reported metrics, and shall be filed by March 31, 2015, and a motion approving the report in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the government accountability and oversight committee, or its successor.

The final report, including the components in subsections A. through F. of this section, and a proposed motion approving the report shall be filed by March 31, 2016, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all

councilmembers, the council chief of staff, the policy staff director and the lead staff for the government accountability and oversight committee, or its successor.

SECTION 12. Ordinance 17941, Section 28, as amended, is hereby amended to read as follows:

REAL ESTATE SERVICES - From the general fund there is hereby appropriated to:

Real estate services	<del>\$((7,852,000))</del> <u>7,981,000</u>
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SECTION 13. Ordinance 17941, Section 29, as amended, is hereby amended to read as follows:

RECORDS AND LICENSING SERVICES - From the general fund there is hereby appropriated to:

Records and licensing services	<del>\$((20,880,000))</del> <u>21,315,000</u>
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SECTION 14. Ordinance 17941, Section 32, as amended, is hereby amended to read as follows:

SUPERIOR COURT - From the general fund there is hereby appropriated to:

Superior court	<del>\$((99,551,000))</del> <u>99,676,000</u>
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The maximum number of FTEs for superior court shall be:	331.34
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P1 PROVIDED THAT:

Of this appropriation, \$125,000 shall not be expended or encumbered until the superior court transmits a report on use of interpreter services. The report shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number. The report shall include, but not be limited to:

A. Actual and projected costs for contract expenditures in the 2015-2016 biennium, including data on: the number of interpreter cases; the type of interpreter cases; the hourly and total cost of providing contract interpretation, specifying costs for civil cases and for other cases; the number of contract hours spent providing interpreter services; the amount and cost of noncontract interpretation services; and the use and cost of use of the language line and other alternative interpretation strategies;

B. A description of cost drivers and cost control strategies that are being employed to help control increasing interpreter expenses. These strategies may include collaboration with other courts, including the district and municipal courts, the use of the language line and any other efficiencies identified by the superior



court.

The superior court must file the report required by this proviso by June 30, 2016, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to the chair of the budget and fiscal management committee, council policy staff director and lead staff for the budget and fiscal management committee, or its successor.

SECTION 15. Ordinance 17941, Section 33, as amended, is hereby amended to read as follows:

DISTRICT COURT - From the general fund there is hereby appropriated to:

District court	<del>\$((64,824,000))</del> <u>64,882,000</u>
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SECTION 16. Ordinance 17941, Section 34, as amended, is hereby amended to read as follows:

ELECTIONS - From the general fund there is hereby appropriated to:

Elections	<del>\$((35,826,000))</del> <u>36,533,000</u>
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The maximum number of FTEs for elections shall be:	<del>((63.50))</del> <u>65.50</u>
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ER1 EXPENDITURE RESTRICTION:

Of this appropriation, \$356,000 shall be expended or encumbered solely for costs associated with the provision of voting materials in additional languages and related outreach as required by K.C.C. 2.16.136 and 2.16.137.

P1 PROVIDED THAT:

Of this appropriation, \$500,000 shall not be expended or encumbered until the director of elections transmits a five-year strategic technology plan for the department of elections and a motion that approves the plan and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The plan shall include, but not be limited to, a description of anticipated major system replacements, as well as new technology projects for 2015 through 2019, with the following elements specified for each proposed project:

- A. Business purpose and functions of system or project;
- B. Anticipated cost, including staff and other resource commitments needed;
- C. Anticipated business benefits;
- D. Overall schedule and implementation target date; and
- E. Ongoing operating costs, compared with current, and staffing requirements.

The director of elections must file the plan and motion required by this proviso by September 1, 2015, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the committee of the whole or its successor and the citizens' elections oversight committee.

P2 PROVIDED FURTHER THAT:

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

Each report shall include, but not be limited to, a description of the department's limited English proficiency outreach efforts detailed in section IV of the report transmitted to the council by the department in June 2014 (2014-RPT0080) in response to Ordinance 17695, Section 33, Proviso P1, as well as goals and outcomes for each of those outreach efforts. The description shall include, but not be limited to, information on the department's progress relating to the implementation of the elections ambassador program, the development of an instruction brochure about voting and elections that has been translated into Tier 1 and 2 languages, the development of an online toolkit and the creation of a mock election program in primary and secondary schools.

The director of elections must file the four semiannual reports by June 30, 2015, December 31, 2015,

June 30, 2016, and September 30, 2016, respectively, and the motions required by this proviso by those same dates, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the committee of the whole or its successor and the citizens' elections oversight committee.

P3 PROVIDED FURTHER THAT:

Of the \$356,000 appropriation, restricted by Expenditure Restriction ER1 of this section, \$50,000 shall not be expended or encumbered until the director of elections submits to the council a plan for evaluating the effectiveness of translation and limited English proficiency outreach efforts. The plan shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number. The plan shall include, but not be limited to:

A. The number of ballots received for each language for each primary and general election in the last five years, up to and including the 2016 presidential primary;

B. The number of households with registered voters that received voting materials in each language for each primary and general election in the last five years, up to and including the 2016 presidential primary;

C. The number of and value of grants or contracts awarded to nonprofit organizations to expand outreach efforts in limited English proficiency communities and the performance measures that organizations receiving these awards will utilize to evaluate the effectiveness of their outreach efforts;

D. The number of ambassadors recruited to support limited English proficiency communities and the performance measures that the department of elections will utilize to evaluate the effectiveness of the ambassador program; and

E. Explore cost control strategies, including but not be limited to collaboration with other county agencies and the community, in providing translation services.

The plan required to be submitted by this proviso must be filed by June 30, 2016, in the form of a paper

original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff and the lead staff for the government, accountability and oversight committee, or its successor and the lead staff for the budget and fiscal management committee, or its successor and the citizens' elections oversight committee.

P4 PROVIDED FURTHER THAT:

Of this appropriation, \$351,000 shall be expended or encumbered solely for the one-time provision of new ballot drop boxes, including twenty-seven for new sites and ten to replace existing boxes, and associated costs including installation and communication to voters and provided further that, of these funds, no funds shall be expended or encumbered to install ballot drop boxes until the director of elections transmits by April 30, 2016, the plan requested by Motion 14491 and a motion that approves the plan and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

SECTION 17. Ordinance 17941, Section 39, as amended, is hereby amended to read as follows:

MEMBERSHIPS AND DUES - From the general fund there is hereby appropriated to:

Memberships and dues \$((~~1,524,000~~)) 1,544,000

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, \$20,000 shall be expended or encumbered solely for a contract with HistoryLink.

SECTION 18. Ordinance 17941, Section 42, as amended, is hereby amended to read as follows:

HUMAN SERVICES GF TRANSFERS - From the general fund there is hereby appropriated to:

Human services GF transfers \$((~~15,185,000~~)) 15,576,000

SECTION 19. Ordinance 17941, Section 44, as amended, is hereby amended to read as follows:

PUBLIC HEALTH GF TRANSFERS - From the general fund there is hereby appropriated to:

Public health GF transfers \$((~~57,959,000~~)) 58,135,000

SECTION 20. Ordinance 17941, Section 45, as amended, is hereby amended to read as follows:

PHYSICAL ENVIRONMENT GF TRANSFERS - From the general fund there is hereby appropriated to:

Physical environment GF transfers \$((~~5,950,000~~)) 6,100,000

SECTION 21. Ordinance 17941, Section 46, as amended, is hereby amended to read as follows:

CIP GF TRANSFERS - From the general fund there is hereby appropriated to:

CIP GF transfers \$((~~13,562,000~~)) 13,962,000

SECTION 22. Ordinance 17941, Section 48, as amended, is hereby amended to read as follows:

ADULT AND JUVENILE DETENTION - From the general fund there is hereby appropriated to:

Adult and juvenile detention \$((~~286,968,000~~)) 286,868,000

SECTION 23. The council directs that section 22 of this ordinance takes effect before section 24 of this ordinance.

SECTION 24. Ordinance 17941, Section 48, as amended and as amended by section 22 of this ordinance, is hereby amended to read as follows:

ADULT AND JUVENILE DETENTION - From the general fund there is hereby appropriated to:

Adult and juvenile detention \$((~~286,868,000~~)) 286,968,000

The maximum number of FTEs for adult and juvenile detention shall be: 893.28

**ER1 EXPENDITURE RESTRICTION:**

Of this appropriation, \$1,132,250 and 5.34 FTEs shall be expended or encumbered solely for the provision of secure detention for adults in the event that the county's secure detention average daily population exceeds one thousand eight hundred sixty-four inmates for at least sixty consecutive days during the 2015-2016 biennium.

**ER2 EXPENDITURE RESTRICTION:**

Of this appropriation, \$1,132,250 and 5.34 FTEs shall be expended or encumbered solely for the

provision of secure detention for adults in the event that the county's secure detention average daily population exceeds one thousand nine hundred twenty-eight inmates for at least sixty consecutive days during the 2015-2016 biennium.

**ER3 EXPENDITURE RESTRICTION:**

Of this appropriation \$100,000 shall be expended or encumbered solely for the procurement of an information technology solution for the provision of management information related to participants in department of adult and juvenile detention programs in order to evaluate, track and improve reentry outcomes of individuals leaving secure detention or completing community corrections alternatives to secure detention programs.

**P1 PROVIDED THAT:**

Of this appropriation, \$500,000 shall not be expended or encumbered until the executive transmits a report on expanding booking operations at the Norm Maleng regional justice center intake, transfer and release program and a motion that accepts the report and the motion is passed by the council. The motion shall reference the subject matter, the ordinance number, the ordinance section number and the proviso number in both the title and body of the motion.

This proviso requires that the department of adult and juvenile detention provide a report identifying options to expand booking operations at the Norm Maleng regional justice center intake, transfer and release program. The options shall include, but not be limited to, expanding booking operations until 9:00 p.m., midnight and 3:00 a.m. on weekdays. The department should consider different staffing configurations and any other options that allow for cost-effective expanded booking operations. For each of the options the report should contain an analysis of the staff and resources required to provide security and to complete other current booking tasks. The executive shall consult with the King County Corrections Guild in developing the report.

The executive must transmit to the council the report and motion required by this proviso by April 1, 2016, filed in the form of a paper original and an electronic copy with the clerk of the council, who shall retain

the original and provide an electronic copy to all councilmembers, the council chief of staff, the council policy staff director and the lead staffs for the law, justice and emergency management committee and the budget and fiscal management committee or their successors.

P2 PROVIDED FURTHER THAT:

Of this appropriation, \$100,000 shall not be expended or encumbered until the executive transmits two reports: (a) analyzing the causes of overtime, including mandatory overtime, in the county's adult jails; and (b) describing the results of the department of adult and juvenile detention's lean process on overtime and a plan for how the department will reduce the use of mandatory overtime and motions that accept the reports and the motions are passed by the council. The motions shall reference the proviso's ordinance, ordinance section, proviso number and subject matter in both the title and body of the motion.

The first report shall include a description of the use of both regular and mandatory overtime by month and by adult facility between January 1, 2009, and 2016 year-to-date and of the primary causes of mandatory overtime.

The second report shall describe the results of a Lean process on overtime conducted by the department of adult and juvenile detention in conjunction with the office of performance, strategy and budget; jail health services; superior court and members of the King County Corrections Officers Guild and include a plan to reduce the use of mandatory overtime. The executive must file the first report and motion required by this proviso by April 15, 2016, and the second report and motion required by this proviso by September 1, 2016, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the law and justice committee, or its successor.

SECTION 25. Ordinance 17941, Section 54, as amended, is hereby amended to read as follows:

ROADS CONSTRUCTION TRANSFER - From the road operating fund there is hereby appropriated to:

Roads construction transfer \$((38,400,000)) 55,940,000

SECTION 26. Ordinance 17941, Section 72, as amended, is hereby amended to read as follows:

VETERANS AND FAMILY LEVY - From the veterans and family levy fund there is hereby appropriated to:

Veterans and family levy \$((17,720,000)) 17,899,000

SECTION 27. Ordinance 17941, Section 74, as amended, is hereby amended to read as follows:

CULTURAL DEVELOPMENT AUTHORITY - From the arts and cultural development fund there is hereby appropriated to:

Cultural development authority \$((57,401,000)) 57,597,000

SECTION 28. Ordinance 17941, Section 86, as amended, is hereby amended to read as follows:

COMMUNITY SERVICES OPERATING - From the community services operating fund there is hereby appropriated to:

Community services operating \$((10,624,000)) 7,626,000

SECTION 29. The council directs that section 28 of this ordinance takes effect before section 30 of this ordinance.

SECTION 30. Ordinance 17941, Section 86, as amended and as amended by section 28 of this ordinance, is hereby amended to read as follows:

COMMUNITY SERVICES OPERATING - From the community services operating fund there is hereby appropriated to:

Community services operating \$((7,626,000)) 11,015,000

The maximum number of FTEs for community services operating shall be: 11.50

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, in 2015, \$3,126,977 shall be expended solely to contract with the following:

4Culture \$35,000



Abused Deaf Women's Advocacy Services	\$82,608
Alajawan Brown Foundation	\$5,000
API Chaya	\$45,665
Asian Pacific Islander Community Leadership	\$5,000
Atlantic Street Center	\$10,000
Auburn/Federal Way Boys and Girls Club	\$2,500
Auburn Youth Resources	\$2,500
Ballard Senior Center	\$20,000
Black Diamond Senior Center	\$16,236
City of Burien - Highline Senior Center	\$10,655
City of Enumclaw - County Fair	\$10,000
City of Enumclaw - Senior Services	\$12,685
City of Shoreline - Veterans Memorial	\$10,000
Consejo Counseling and Referral Service	\$97,213
Domestic Abuse Women's Network (DAWN)	\$286,974
DOVE Project	\$25,295
ELAP/DAWN - South County Attorney Services	\$55,812
Eastside Baby Corner	\$1,000
Eastside Legal Assistance Program (ELAP)	\$66,975
Fall City Community Association	\$5,000
FUSION	\$15,000
Glover Empowering Mentoring	\$5,000
Got Green	\$5,000
GSBA	\$5,000

Harborview Medical Center - Center for Sexual Assault & Traumatic Stress	\$129,065
Highline Historical Society	\$10,000
Hopelink	\$13,000
Hunger Intervention Program	\$5,000
ICHS Foundation	\$5,000
Issaquah Senior Center	\$2,000
Kent HOPE	\$5,000
King County Coalition Against Domestic Violence (KCCADV)	\$25,877
King County Sexual Assault Resource Center	\$503,729
King County Sexual Assault Resource Center - Project 360	\$67,000
Korean Community Services Center	\$5,000
LifeWire (formerly Eastside Domestic Violence Program)	\$206,289
Maple Valley Creative Arts Council	\$5,000
Maple Valley Community Center	\$24,862
Mary's Place	\$5,000
Mount Si Senior Center	\$28,862
New Beginnings	\$14,940
Northwest Immigrant Rights Project	\$25,369
Northwest Network	\$56,186
Para Los Niños	\$3,500
Project Mister	\$10,000
REACH Center of Hope	\$5,000
Reachout	\$2,500
Refugee Women's Alliance	\$56,186

Roots	\$5,000
Salvation Army	\$14,940
Salvation Army - Men's Homeless Winter Shelter	\$148,381
SeaTac United	\$5,000
Seattle Community Law Center	\$20,295
Seattle Indian Health Board	\$56,186
Seattle Sports Commission	\$5,000
Seattle Theater Group - Fortune's Bones	\$5,000
Senior Services - Volunteer Transportation (Unincorporated King County)	\$3,349
Si View Metropolitan Parks District - Si View Community Center	\$3,000
Snoqualmie Valley Senior Center	\$33,862
Solid Ground - Broadview Shelter	\$26,732
Solid Ground - Connect Up	\$25,000
Solid Ground - Family Assistance	\$50,729
Southwest Youth & Family Services - New Futures	\$5,000
Team Child	\$273,989
Tenants Union	\$40,800
Thomas Jefferson Raiders Parents Movement	\$2,500
Transitional Resources	\$1,500
Unemployment Law Project	\$28,414
Vashon Maury Senior Center	\$24,862
Vashon PDA	\$1,250
Westside Baby	\$5,000
YWCA	\$225,444

YWCA Downtown - Women's Homeless Winter Shelter \$65,261

ER2 EXPENDITURE RESTRICTION:

Of this appropriation, in 2016, ~~\$((2,998,080))~~ 2,990,580 shall be expended solely to contract with the following:

Abused Deaf Women's Advocacy Services	\$84,325
API Chaya	\$46,614
<u>Associated Recreation Council</u>	<u>\$5,000</u>
Ballard Senior Center	\$20,000
Black Diamond Senior Center	\$16,574
City of Burien - Highline Senior Center	\$10,877
City of Enumclaw - Senior Services	\$12,948
Consejo Counseling and Referral Service	\$99,234
District 2 Community Service Organizations	<del>\$((13,000))</del> <u>8,000</u>
District 5 Community Service Organizations	\$5,000
District 6 Community Service Organizations	<del>\$((5,000))</del> <u>20,000</u>
District 7 Community Service Organizations	<del>\$((15,000))</del> <u>10,000</u>
District 8 Community Service Organizations	\$18,750
District 9 Community Service Organizations	<del>\$((15,000))</del> <u>5,000</u>
Domestic Abuse Women's Network (DAWN)	\$292,941
DOVE Project	\$20,717
<u>Eastside Heritage Center</u>	<u>\$5,000</u>
Eastside Legal Assistance Program (ELAP)	\$68,368
ELAP/DAWN - South County Attorney Services	\$56,973
<u>FUSION</u>	<u>\$2,500</u>

Harborview Medical Center - Center for Sexual Assault & Traumatic Stress	\$131,748
King County Coalition Against Domestic Violence (KCCADV)	\$26,415
King County Sexual Assault Resource Center	\$514,203
LifeWire (formerly Eastside Domestic Violence Program)	\$207,516
Maple Valley Community Center	\$25,379
Mount Si Senior Center	\$25,379
New Beginnings	\$15,251
Northwest Immigrant Rights Project	\$25,897
Northwest Network	\$57,354
Project Mister	\$3,000
Refugee Women's Alliance	\$57,354
Salvation Army	\$15,251
Salvation Army - Men's Homeless Winter Shelter	\$189,455
Seattle Com Law Center	\$20,717
Seattle Indian Health Board	\$57,354
Senior Services - Volunteer Transportation (Unincorporated King County)	\$3,418
Snoqualmie Valley Senior Center	\$25,379
Solid Ground - Broadview Shelter	\$27,288
Solid Ground - Connect Up	\$25,000
Solid Ground - Family Assistance	\$51,784
<u>South King County Sports Council</u>	<u>\$2,500</u>
Team Child	\$279,685
Tenants Union	\$40,800
Unemployment Law Project	\$29,004

Vashon Maury Senior Center	\$25,379
<u>VFW Enumclaw Post 1949</u>	<u>\$2,500</u>
YWCA	\$230,131
YWCA Downtown - Women's Homeless Winter Shelter	\$66,618

ER3 EXPENDITURE RESTRICTION:

Of this appropriation, \$59,000 shall be spent solely to expand the capacity and increase the operating hours of the Salvation Army - Men's Homeless Winter Shelter in order to provide one hundred beds and eleven shelter hours per night, from 7:00 p.m. to 6:00 a.m., from February 1, 2015, through April 15, 2015.

ER4 EXPENDITURE RESTRICTION:

Of this appropriation, in 2016, \$100,000 shall be expended solely to administer a competitive grant program to support mentorship services for youth. The department shall issue a request for proposals, evaluate proposals and award funds based on criteria defined in Motion 14489.

ER5 EXPENDITURE RESTRICTION:

Of this appropriation, \$276,000 shall be expended solely to contract for case managers, outreach workers and support staff to provide comprehensive advocacy to youth and their families throughout their contact with the juvenile justice system. This appropriation is intended to fund four case managers, four outreach workers, and one support staff for approximately six months.

ER6 EXPENDITURE RESTRICTION:

Of this appropriation, \$2,500 shall be transferred solely to the parks and recreation appropriation unit.

P1 PROVIDED THAT:

Of this appropriation, \$50,000 shall not be expended or encumbered until the executive transmits a report on the King County men's winter shelter and a motion that approves the report and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The report shall provide an update on the status of the King County men's winter shelter and plans for winter 2015-2016. The report shall include, but not be limited to:

A. A summary of usage of the King County men's winter shelter for winter 2014-2015, with the average number of those accommodated and turned away by week;

B. An analysis of potential alternative locations for a men's winter shelter that could accommodate between fifty and one hundred single adult men who are experiencing homelessness. The analysis should compare the winter shelter's current location in the King County administration building with other potential locations in or near the downtown Seattle area. The analysis of potential locations should include for each potential location:

1. Bed capacity;
2. Location for men to queue while awaiting the shelter's opening each night, noting potential locations that could offer a covered waiting area;
3. Hours of availability each night;
4. Months of availability each winter;
5. Ability to store mats, bedding and other shelter supplies;
6. Ability to launder bedding and shelter supplies; and
7. Estimated cost for rent, security, utilities and other site-related expenses based on an analysis of fifty beds and one hundred beds for:
  - a.(1) eight hours per night;
  - (2) nine and one-half hours per night; and
  - (3) eleven hours per night; and
  - b.(1) six and one-half months of service, for October 15 through April 30;
  - (2) seven and one-half months of service, for October 15 through May 31;
  - (3) nine months of service, for October 1 through June 30; and

(4) a full year of service; and

C. A description of potential opportunities for coordination with the city of Seattle to secure a new shelter location, to expand an existing shelter location or to provide services that would replace the need for emergency shelter.

The executive must file the report and motion required by this proviso by June 30, 2015, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the law, justice, health and human services committee, or its successor.

SECTION 31. Ordinance 17941, Section 89, as amended, is hereby amended to read as follows:

PARKS AND RECREATION - From the parks operating levy there is hereby appropriated to:

Parks and recreation \$((~~82,619,000~~)) 82,652,000

SECTION 32. Ordinance 17941, Section 95, as amended, is hereby amended to read as follows:

PUBLIC HEALTH - From the public health fund there is hereby appropriated to:

Public health \$((~~335,659,000~~)) 333,152,000

The maximum number of FTEs for public health shall be: ((~~876.83~~)) 868.18

SECTION 33. Ordinance 17941, Section 113, as amended, is hereby amended to read as follows:

TRANSIT - From the public transportation fund there is hereby appropriated to:

Transit \$((~~1,437,005,000~~)) 1,436,505,000

SECTION 34. The council directs that section 33 of this ordinance takes effect before section 35 of this ordinance.

SECTION 35. Ordinance 17941, Section 113, as amended and as amended by section 33 of this ordinance, is hereby amended to read as follows:

TRANSIT - From the public transportation fund there is hereby appropriated to:



Transit

\$((1,436,505,000)) 1,437,005,000

The maximum number of FTEs for transit shall be:

4,263.87

P1 PROVIDED THAT:

Of this appropriation \$1,000,000 may not be encumbered until the executive transmits a motion establishing a regional stakeholder transit task force and adopting a detailed task force work plan and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

A. The work plan shall provide for convening a task force by March 31, 2015 that is charged with reviewing and making recommendations regarding:

1. How transit service performance is measured as specified in the Metro Service Guidelines to reflect the varied purposes of different types of transit service;
2. Approaches to evaluating how the goal of geographic value is included in the Metro Service Guidelines, including minimum service standards;
3. Approaches to evaluating how the goal of social equity is included in the Metro Service Guidelines;
4. Outline financial policies for purchase of additional services within a municipally or among multiple municipalities;
5. Outline guidelines for alternative services implementation; and.

B. The work plan shall reflect integration with long range transit system planning and reflect corridor analyses including of Sound Transit corridors as well as Metro Transit System corridors.

C. The work plan shall include a scope of work, tasks, schedule, milestones, budget, task force membership criteria and the creation of an interbranch working group to support the task force process.

The executive must file the work plan and motion approving it by January 14, 2015, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for

the regional transit committee and the transportation, economy and environment committee, or its successor.

**P2 PROVIDED FURTHER THAT:**

Of this appropriation \$500,000 may not be expended or encumbered until the executive transmits an ordinance amending Ordinance 17143, Section 6, to change the April 30, 2015, deadline for transmittal of an ordinance amending the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines to a later date in 2015 that will provide sufficient time for the development of amendments to these documents as a result of the review and recommendations by the regional stakeholder transit task force called for in provisos P1 and P3 of this section. The ordinance required by this proviso shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in the title or body of the ordinance.

The executive must file the ordinance in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the regional transit committee and the transportation, economy and environment committee, or its successor.

**P3 PROVIDED FURTHER THAT:**

Of this appropriation \$1,000,000 may not be expended or encumbered until the executive transmits an ordinance amending the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines that is based on the recommendations of a regional stakeholder transit task force as a result of proviso P1 of this section and the ordinance is adopted by the council. The ordinance shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the ordinance.

The executive must file the ordinance in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the regional transit committee and the

transportation, economy and environment committee, or its successor.

P4 PROVIDED FURTHER THAT:

Of this appropriation, \$500,000 shall not be expended or encumbered until the executive transmits a report on the criteria, guidelines and policy implications for transit service agreements between King County and cities and other organizations that will provide funding to the county for enhanced transit service and a motion that approves the report and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The executive must file the report and motion required by this proviso by January 14, 2015, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the transportation, economy and environment committee, or its successor.

P5 PROVIDED FURTHER THAT:

Of this appropriation, \$500,000 shall not be expended or encumbered until the executive transmits a report on the implementation of the first eighteen months of a 2015-2018 alternative services demonstration program and a motion approving the report, and the motion is passed. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The report shall include for each alternative service implementation, but not be limited to:

A. A description of each alternative service implementation by community served, including, but not limited to, an assessment of the number of riders affected, geographic coverage, access and linkage to the regional transit network, and the services being or planned to be delivered;

B. A description of the community collaboration, engagement and partnerships for each alternative service implementation;

C. Start-up costs, annual costs, including credit for any reinvestment of current services, and grant and fare revenues for each implementation; and

D. Baseline performance measures and targets for the demonstration period for each implementation.

The executive must file the report and motion required by this proviso by September 1, 2016, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the transportation, economy and environment committee, or its successor.

P6 PROVIDED FURTHER THAT:

Of this appropriation, \$500,000 shall not be expended or encumbered until the executive transmits a final report evaluating the results of capital project 1116944, mobile ticketing pilot project, and a motion that accepts the final report and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

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

- A. A summary of the pilot project results;
- B. A comparison of projected mobile ticket transaction costs and ORCA transaction costs;
- C. A discussion of the project's potential impact on ORCA card usage and market share;
- D. Identification of the project impact on transit division participation in the ORCA Replacement regional project;
- E. A discussion of potential operating and capital program changes resulting from the pilot; and
- F. A discussion of equity and social justice impacts of the project and approaches to mitigation of impacts.

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

P7 PROVIDED FURTHER THAT:

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

The report shall include, but not be limited to:

- A. An analysis of the costs and benefits of transitioning to a cashless fare system and to eliminate paper transfers;
- B. A list of current countywide and transit division policies that would affect a decision:
  - 1. To transition to a cashless fare system; and
  - 2. To eliminate paper transfers;
- C. A draft step-by-step process and timeline for a potential transition to a cashless fare system and elimination of paper transfers. The timeline should include a range of options to implement a cashless system and elimination of paper transfers, including two-, four- and six-year transition periods;
- D. A list of all capital projects, with cost estimates, that would be affected or required by the transition to a cashless fare system, including future capital projects that could be avoided;
- E. An analysis of the equity and social justice impacts of options identified. The analysis should include, but not be limited to, identification of segments of the population that might face barriers in accessing transit service as a result of changes, and recommendations of additional strategies or actions needed to reduce or eliminate any identified barriers; and
- F. Additional information on the challenges identified in the 2014 Report on Transit Fares.

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

P8 PROVIDED FURTHER THAT:

Of this appropriation, \$12,000,000 may only be expended or encumbered for the 2015-2016 biennium expenditures for a 2015-2018 alternative services demonstration program. The alternative services demonstration program shall be consistent with the Strategic Plan for Public Transportation 2011-2021 and shall use a collaborative process led by the transit division and shall include discussion with local governments, nonprofit organizations, private businesses, community groups and other stakeholders representing communities where fixed-route transit may not be a cost-effective option. The program shall be built on and acknowledge the Five-year Alternative Services Delivery Plan. The program shall develop and implement alternative services that will more effectively serve the affected communities, with a range of transportation and mobility services that may be different for each community depending on its needs and circumstances.

A. The transit division's outreach to communities shall be prioritized as follows:

1. Service reduction mitigation, which shall focus on mitigating significant impacts that are a result of September 2014 service changes;
2. Complete alternative services delivery plan reinvestment and restructure, which shall initiate or review community planning process for the three outstanding areas identified in the Five-year Alternative Services Delivery Plan, SE King County, Vashon Island, and Snoqualmie Valley; and
3. Complementary service, which is intended to complement the fixed route or DART service in a Metro growth scenario.

B. Of this amount, \$1,000,000 may not be expended or encumbered until the executive transmits a report and a motion that accepts the report, and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The report shall address, but not be limited to:

1. A plan for implementation of an alternative services program providing service between the campus

of the University of Washington-Bothell and Cascadia Community College and the cities of Woodinville and Bothell, which shall be designed to address travel needs of college students and employees; individuals living or working in the cities of Woodinville and Bothell; and other transit consumers;

2. The community outreach plan used to identify stakeholders. The plan shall include members of the public; students, staff, and administrators of the University of Washington-Bothell and Cascadia Community College; local governments; private businesses; and other transit agencies providing service in the area, who shall be consulted on the design, financing, and implementation of the alternative services program;

3. The costs of implementation of a preferred alternative services program service and any financial partnerships developed to pay for these costs;

4. Potential ridership including individuals affected by other bus service changes, geographic coverage, access and linkage to the regional transit network and the services being or planned to be delivered; and

5. A comparison of this alternative services program's estimated cost and ridership with the cost and ridership of other alternative services programs operated by the county in the past five years.

The executive must file the report and motion required by this proviso by April 30, 2016, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the transportation, economy and environment committee, or its successor.

P9 PROVIDED FURTHER THAT:

Of this appropriation, \$500,000 shall not be expended or encumbered until the executive transmits a report on options for low-income college or university students to apply for ORCA LIFT cards at locations more convenient to their colleges or universities and integrate college- or university-provided transit fare credit to ORCA LIFT cards, and a motion approving the report. At a minimum, the scope of the study shall include colleges and technical institutes in King County, including community colleges, and colleges in the Seattle

Colleges District. The executive shall determine any additional colleges or universities that will be considered in the scope of the study. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in the title of the motion. The report shall include, but not be limited to:

A. A study of the feasibility of providing locations more convenient to low-income college or university students to apply for OCRA LIFT cards that integrate college- or university-provided transit fare credit into their ORCA LIFT cards. The study shall be based on a review of current transit operational practices and on the transit division outreach to college or university administrators and students, other stakeholders, and members of the public;

B. A summary of the outreach efforts required by subsection A. of this proviso;

C. An estimate of the number of affected students, broken out by educational institution, including students for whom English is a second language;

D. A range of options to facilitate locations more convenient to low-income college or university students at which they may apply for OCRA LIFT cards that integrate college- or university-provided transit fare credit into their ORCA LIFT cards, which may include any implementation of options taken by the transit division before completion of the report;

E. Estimates of the cost for each option including any fare revenue impacts; and

F. A plan to timely report to the council the results of the transit division implementing any of the options identified in the report.

The executive must file the report and motion required by this proviso by August 15, 2016, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the transportation, economy and environment committee, or its successor.

SECTION 36. Ordinance 17941, Section 119, as amended, is hereby amended to read as follows:

BUSINESS RESOURCE CENTER - From the business resource fund there is hereby appropriated to:



Business resource center \$((~~35,356,000~~)) 36,451,000

SECTION 37. Ordinance 17941, Section 121, as amended, is hereby amended to read as follows:

FACILITIES MANAGEMENT INTERNAL SERVICE - From the facilities management - internal service fund there is hereby appropriated to:

Facilities management internal service \$((~~98,872,000~~)) 98,977,000

SECTION 38. Ordinance 17941, Section 123, as amended, is hereby amended to read as follows:

KCIT SERVICES - From the KCIT services fund there is hereby appropriated to:

KCIT services \$((~~177,464,000~~)) 176,973,000

SECTION 39. The council directs that section 38 of this ordinance takes effect before section 40 of this ordinance.

SECTION 40. Ordinance 17941, Section 123, as amended and as amended by section 38 of this ordinance, is hereby amended to read as follows:

KCIT SERVICES - From the KCIT services fund there is hereby appropriated to:

KCIT services \$((~~176,973,000~~)) 177,464,000

The maximum number of FTEs for KCIT services shall be: 342.18

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, no funds shall be expended to transition more than two departments to cloud e-mail until the executive transmits a report on the results of the cloud e-mail pilot (CIP 1127266) and a motion that accepts the report is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section, and proviso number in both the title and body of the motion.

The motion shall reference the subject matter, the proviso's ordinance, ordinance section, and proviso number in both the title and body of the motion.

The report shall be approved by the Business Management Council and include, but not be limited to:

A. A summary of user satisfaction with the migration experience addressing user satisfaction with

communications, and downtime for users;

B. A summary of user experience with the new solution including ease of accessing e-mails formerly saved as PST files; and

C. System availability with cloud e-mail compared to on premise e-mail.

The executive must file the report and motion required by this proviso in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff and the lead staff for the government accountability and oversight committee, or its successor.

Upon acceptance by motion of the report, remaining funds may be spent to transition other departments to cloud e-mail.

SECTION 41. Ordinance 17941, Section 129, as amended, is hereby amended to read as follows:

CAPITAL IMPROVEMENT PROGRAM - The executive proposed capital budget and program for 2015/2016 - 2019/2020 is incorporated herein as Attachment A to this ordinance, amended (~~((December 14, 2015, Version 2))~~ February 22, 2016). The executive is hereby authorized to execute any utility easements, bill of sale or related documents necessary for the provision of utility services to the capital projects described in Attachment A to this ordinance, amended (~~((December 14, 2015, Version 2))~~ February 22, 2016), but only if the documents are reviewed and approved by the custodial agency, the real estate services division and the prosecuting attorney's office. Consistent with the requirements of the Growth Management Act, Attachment A to this ordinance, amended (~~((December 14, 2015, Version 2))~~ February 22, 2016), was reviewed and evaluated according to the King County Comprehensive Plan. Any project slated for bond funding will be reimbursed by bond proceeds if the project incurs expenditures before the bonds are sold.

From the several capital improvement project funds there are hereby appropriated and authorized to be disbursed the following amounts for the specific projects identified in Attachment A to this ordinance, amended (~~((December 14, 2015, Version 2))~~ February 22, 2016).

<b>Fund</b>	<b>Fund Name</b>	<b>2015/2016</b>
3151	CONSERVATION FUTURES LEVY SUBFUND	(( <del>\$19,199,186</del> )) <u>\$10,919,186</u>
3160	PARKS, RECREATION AND OPEN SPACE	(( <del>\$14,222,692</del> )) <u>\$14,572,692</u>
3292	SWM CIP NON-BOND	\$24,563,726
3310	LONG TERM LEASE	\$97,949,600
<u>3350</u>	<u>YOUTH SRVS FACILTS CONST</u>	<u>\$9,455,000</u>
3361	PUGET SOUND EMERGENCY RADIO NETWORK	(( <del>\$54,998,975</del> )) <u>\$55,147,737</u>
3380	AIRPORT CONSTRUCTION	(( <del>\$6,738,997</del> )) <u>\$7,684,179</u>
3421	MAJOR MAINTENANCE RESERVE SUB	(( <del>\$11,210,502</del> )) <u>\$11,205,118</u>
3461	REGIONAL JUSTICE CENTER PROJECTS	\$918,190
3473	RADIO SERVICES CIP FUND	\$721,967
3490	PARKS FACILITIES REHAB	\$2,330,265
3522	OPEN SPACE NON-BOND COUNTY PROJECTS	\$7,033,000
3581	PARKS CAPITAL FUND	(( <del>\$65,963,281</del> )) <u>\$66,855,281</u>
3591	MARINE CAPITAL FUND	\$11,385,921
3611	WASTEWATER TREATMENT CIP FUND	\$286,814,268
3641	PUBLIC TRANSPORTATION UNRESTRICTED	\$508,803,182
3673	CRITICAL AREAS MITIGATION	\$15,189,447
3681	REAL ESTATE EXCISE TAX (REET) #1	\$12,475,478
3682	REAL ESTATE EXCISE TAX (REET) #2	\$13,434,530
3691	TRANSFER OF DEVELOPMENT CREDITS PROGRAM	\$7,330,132
3721	GREEN RIVER FLD MTGTN TRANSFERS	\$2,545,966
3771	OIRM CAPITAL FUND	(( <del>\$26,449,008</del> )) <u>\$32,770,576</u>
3781	ITS CAPITAL FUND	(( <del>\$6,236,215</del> )) <u>\$6,727,127</u>

3810	SOLID WASTE CAPITAL EQUIPMENT RECOVERY FUND	\$7,400,000
3850	RENTON MAINTENANCE FAC. CONSTR. FUND	(((\$2,006,056)) <u>\$14,156,056</u>
3860	COUNTY ROAD CONSTRUCTION FUND	(((\$42,613,719)) <u>\$45,650,719</u>
3873	HMC CONSTRUCTION 1997	\$-31,430
3901	SOLID WASTE 1993 BONDS CONSTRUCTION SUBFUND	\$3,329,280
3910	LANDFILL RESERVE FUND	(((\$29,481,516)) <u>\$34,430,936</u>
3951	BUILDING REPAIR/REPLACEMENT SUBFUND	(((\$14,868,882)) <u>\$22,492,382</u>
3961	HARBORVIEW MEDICAL CENTER BUILDING	\$17,031,729
	REPAIR/REPLACEMENT SUBFUND	
	TOTAL CAPITAL IMPROVEMENT PROGRAM	(((\$1,313,214,000)) <u>\$1,351,292,000</u>

## ER1 EXPENDITURE RESTRICTION:

Of the appropriation for capital project 1124413, real time improvements, \$600,522 shall not be expended or encumbered until the council passes a motion approving a strategic technology roadmap for transit, as referenced in proviso P4 of this section.

## ER2 EXPENDITURE RESTRICTION:

Of the appropriation for capital project 1121402, WTC Brandon Michigan CSO, \$1,250,000 shall be expended or encumbered solely to retain and support the work of the expert review panel and to research and conduct engineering analysis to produce reports that are referenced in section 110, proviso P3, of this ordinance.

## ER3 EXPENDITURE RESTRICTION:

Of the appropriation for capital project 1113189, WTC process replacement improvement, no funds shall be expended or encumbered to design or install a new security gate at the entrance to the West Point treatment plant until the council receives a letter from the executive with a signed interlocal agreement between King County and the Seattle parks and recreation department, or its successor, for operation of a passenger

vehicle service in Discovery park for park patrons.

ER4 EXPENDITURE RESTRICTION:

Of the appropriation for capital project 1117106, children and family justice center, \$955,000 shall be expended solely to pay for a county employee or third-party consultant to assist the facilities management division in monitoring the project labor agreement and confirming that the provisions of the agreement are being fulfilled.

ER5 EXPENDITURE RESTRICTION:

Of the appropriation for capital project 1127266, no funds shall be expended or encumbered to transition more than two departments to cloud e-mail until the executive transmits a report on the results of the cloud e-mail pilot and a motion that accepts the report is passed by the council. The motion shall reference the subject matter, the expenditure restriction's ordinance, ordinance section, and proviso number in both the title and body of the motion.

The report shall be approved by the Business Management Council and include, but not be limited to:

A. A summary of user satisfaction with the migration experience addressing user satisfaction with communications, and downtime for users;

B. A summary of user experience with the new solution including ease of accessing e-mails formerly saved as PST files; and

C. System availability with cloud e-mail compared to on premise e-mail.

The executive must file the report and motion required by this proviso in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff and the lead staff for the government accountability and oversight committee, or its successor.

Upon acceptance by motion of the report, remaining funds may be spent to transition other departments to cloud e-mail.

ER6 EXPENDITURE RESTRICTION:

Of the appropriation for capital project 1127690, system security, \$3,500,000 shall not be expended or encumbered unless the chief information officer has reviewed and approved the contract for procurement of the security solution before it is signed by the county and until the executive enters into a contract with an independent third-party quality assurance consultant with expertise in information technology security to conduct an assessment to ensure the following elements are being effectively and efficiently managed: scope; schedule; budget; and quality. The quality assurance consultant shall provide an initial baseline quality assessment report and bimonthly written assessments to the project review board. The assessments shall be based upon how well the project management team performed in reference to the baseline assessment regarding matters that may impact the planned project outcome, including:

- A. Project organization and governance;
- B. Project planning and controls, including, but not limited to, scope, schedule and budget;
- C. Project manager performance;
- D. Vendor performance including, but not limited to, equipment quality and performance; and
- E. Stakeholder and customer involvement and effectiveness.

The executive shall provide copies of the assessments to the interim advisory group within five working days of receipt by the project review board.

P1 PROVIDED THAT:

Of the appropriation for capital project 1124456, ORCA replacement, \$250,000 shall not be expended or encumbered until the executive transmits a report on ORCA replacement implementation issues and a motion that accepts the report and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The report shall include, but not be limited to:

- A. A work plan identifying when and how the council will be engaged in the decision process for

selecting a replacement for the existing ORCA system;

B. Identification of any changes to the King County Code, the regional fare coordination agreement and other interlocal agreements that may be proposed as part of the project and the anticipated schedule for transmitting the changes;

C. A description of policy issues for council consideration that could affect a replacement system, including but not limited to policies identified in the August 6, 2014, ORCA Needs Analysis and Technology Survey, such as fare simplification, universal elimination of cash transfers and movement to a cashless system;

D. An update of the benefit achievement plan for the project;

E. Identification of impacts to and dependencies on existing transit technology infrastructure and proposed projects including, but not limited to, the 4.9 MHz network project and mobile ticketing pilot project;

F. Equity and social justice impacts to be considered in the replacement of ORCA; and

G. Network and electronic payment security issues to be considered in the replacement of ORCA.

The executive must file the report and motion required by this proviso by March 31, 2016, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the transportation, economy and environment committee, or its successor.

**P2 PROVIDED FURTHER THAT:**

Of the appropriation for capital project 1116944, mobile ticketing pilot project, \$440,000 shall not be expended or encumbered until the executive transmits a mobile ticketing pilot project work plan and a motion that accepts the work plan and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The work plan shall include, but not be limited to:

A. A summary of the pilot project;

B. An explanation of how the demonstration participants will be chosen;

- C. A discussion of whether the application will be developed by KCIT or by an outside vendor; and
- D. An explanation of what data will be collected and how it will be used.

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

**P3 PROVIDED FURTHER THAT:**

Of the appropriation for capital project 1124203, Chinook building consolidation, \$548,942 shall not be expended or encumbered until the executive transmits a finalized plan for the Chinook building consolidation and a motion that approves the plan and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section, and proviso number in both the title and body of the motion.

The plan shall include, but not be limited to:

- A. The number of public health staff moving from the ninth floor;
- B. The finalized Chinook building locations to be occupied by staff moving from the ninth floor;
- C. Any associated moves within the Chinook building related to clearing the ninth floor and moving public health staff;
- D. Any associated moves, if any, by other county agencies from other county buildings;
- E. The cost impacts for all parties being relocated, including any anticipated tenant improvements;
- F. The final occupant selected to occupy the ninth floor; and
- G. The timelines associated with all relocations.

The executive must file the plan and motion required by this proviso when plans are finalized in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the



lead staff for the budget and fiscal management committee, or its successor.

**P4 PROVIDED FURTHER THAT:**

Of the appropriation for capital project 1124887, strategic technology roadmap for transit, \$25,000 may not be encumbered until the executive transmits the Strategic Technology Roadmap for Transit and a motion that approves the Strategic Technology Roadmap for Transit and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The Strategic Technology Roadmap for Transit shall address how technology will be used in the future to support Transit in delivering transit services. The Strategic Technology Roadmap for Transit is intended to provide a planned, integrated, and forward-looking understanding of the evolving technology needs and solutions over the next five years for transit riders, operations and administration. The Strategic Technology Roadmap for Transit shall recommend and prioritize technology solutions and identify the integration points of those solutions other transit and county and regional technologies.

Before transmitting the Strategic Technology Roadmap for Transit, the executive must file a preliminary report identifying the specific components to be included in the Strategic Technology Roadmap for Transit and a draft outline of the Strategic Technology Roadmap for Transit and motion approving this preliminary report by April 1, 2015, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy director and the lead staff for the transportation, economy and environment committee, or its successor.

The executive must file the Strategic Technology Roadmap for Transit and motion approving it in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy director and the lead staff for the transportation, economy and environment committee, or its successor.

**P5 PROVIDED FURTHER THAT:**

Of the appropriation for capital project 1124472, courthouse system revitalization, \$500,000 shall not be expended or encumbered until the executive transmits a report on the King County Courthouse building systems and a motion that approves the report and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The report shall include, but not be limited to:

- A. A building alternative analysis;
- B. A list of possible projects, reported by system or task;
- C. The estimated costs for each possible project, reported by system or task;
- D. A risk assessment and any risk mitigation plans for possible projects;
- E. A prioritization for possible projects;
- F. The estimated timelines for possible projects;
- G. The status of locating as-built structural documentation;
- H. A discussion of the historical significance of the building and how the historical designation could affect the project; and
- I. Any work done to investigate or access state, federal or other funding sources in support of the project.

The executive must file the report and motion required by this proviso by ~~((April))~~ September ~~((1))~~ 2, 2016, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the budget and fiscal management committee, or its successor.

P6 PROVIDED FURTHER THAT:

Of the appropriation for capital project 1122048, AFIS laboratory replacement, \$650,000 shall not be expended or encumbered until the executive transmits a report on a delivery method for laboratory replacement

and a motion that approves the report and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The report shall include, but not be limited to, the final recommended delivery method selected for replacing the laboratory. The report shall include a cost-benefit analysis for delivery methods considered and any anticipated timelines for design, permitting and occupancy associated with the selected delivery method.

The executive must file the report and motion required by this proviso by August 31, 2015, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the budget and fiscal management committee, or its successor.

P7 PROVIDED FURTHER THAT:

Of this appropriation for capital project 1039848, ballfield/sport court rehab, \$300,000 shall not be expended or encumbered until the executive transmits a report on the development and construction of the project identified in Ordinance 17759 and a motion that approves the report, and the motion is passed by the council. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The report shall provide a plan to fully fund and complete the development and construction of the project identified in Ordinance 17759. The report shall include, but not be limited to:

- A. A status report on work completed to date;
- B. A status report on the work remaining to complete the project as identified in Ordinance 17759;
- C. A budget indicating the amount needed to complete the project above and beyond the funds identified in Ordinance 17759 and the proposed sources for these additional funds, including any additional funding to be provided to the project by King County;
- D. An amendment to the use agreement, if needed, to cover any changes to the project budget,

including any additional funds to be provided to the project by King County, and itemizing the consideration King County will receive for this additional investment; and

E. A proposed ordinance, if needed, to authorize the executive to execute an amendment to the use agreement.

The executive must file the report and motion required by this proviso by June 4, 2015, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the transportation, economy and environmental committee, or its successor.

P8 PROVIDED FURTHER THAT:

Of this appropriation, \$240,000 shall be expended or encumbered only in six increments of \$40,000 each after the executive provides a quarterly oral report on matters related to airport perimeter security measures for each prior quarter, transmits a motion that accepts the quarterly report and each motion is adopted by the council. Each motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion. Upon passage of each motion, \$40,000 is released for expenditure.

Each quarterly report before the government accountability and oversight committee, or its successor, on airport perimeter security measures shall address the following elements: security measures implemented in the previous quarter; security violations; and updated plans, including financial strategies for additional security investments to prevent physical intrusions on to airport property. If any public reporting on the elements would affect national security, the executive shall provide the oral report in executive session under RCW 42.30.110 (1)(a). For reporting on those elements that do not affect national security, the executive shall provide the required reporting in open session.

The executive must file the quarterly motions required by this proviso by October 1, 2015, November 15, 2015, February 15, 2016, May 15, 2016, August 15, 2016, and November 15, 2016, in the form of a paper

original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the government accountability and oversight committee, or its successor. The executive should provide each quarterly oral report before the filing date of the next motion.

P9 PROVIDED FURTHER THAT:

Of the appropriation for capital project 1117106, children and family justice center, \$1,000,000 shall be expended solely for an economic opportunity and empowerment program and its administration, to ensure diversity in the project workforce and to facilitate achievement of the design build contract's goals for hiring and training minorities, women, veterans and youth, and small contracting and suppliers utilization goal.

The empowerment program shall be administered by an executive appointee, who may either be a county employee or a consultant, and who shall provide assistance to the design-build contractor for it to meet or exceed the contractually required apprenticeship hiring percentage, thereby satisfy the "best efforts" requirement under K.C.C. 12.16.160.A.2.a., as well as meet or exceed the apprentice hiring goals for all identified targeted populations. The administrator shall also assist the design-build contractor for it to meet or exceed the contract goal of small contractor and service utilization and thereby be in compliance with K.C.C. 2.97.100.

The administrator shall create a plan to achieve or exceed the hiring and training goals for apprentices and the utilization goals for small contracting and suppliers. The administrator shall convene a community advisory board appointed by the executive by April 30, 2015, and confirmed by the county council. The board shall advise and assist the administrator in the plan development, administration and reporting. To address chronic unemployment and underemployment in certain communities in King County and to address the adverse social consequences of said unemployment and underemployment, the plan shall include a targeted local hire program, to the extent permitted by law, focused on recruiting workforce participants from King County's economically disadvantaged communities. If appropriate, the plan may incorporate elements of

Seattle Council Bill 118282. The plan shall be used to assist the design-build contractor in fulfilling its contractual obligations of the apprenticeship hiring percentage, as well as the apprentice hiring goals for all identified targeted populations, utilizing small contractors and suppliers, and using all reasonable efforts to achieve local hires and involve youth on the project. At least ninety days before issuing to the design-build contractor a notice to proceed with construction, the executive must transmit the plan and a motion approving the plan in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the budget and fiscal management committee, or its successor.

Progress toward achieving the design-build contractor's contractually required hiring goals and standards shall be reported to the council by the administrator every quarter, beginning with the quarter immediately following the start of construction and continuing until the project is completed. The executive must file the reports required by this proviso in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the budget and fiscal management committee, or its successor.

**P10 PROVIDED FURTHER THAT:**

Of the appropriation for capital project 1126543, DCHS Behavioral Health Integration, \$400,000 shall not be expended or encumbered until the executive transmits two status reports on expenditures to date and dependencies and motions that accept the reports. Each motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion. Upon transmittal of each report, \$200,000 shall be released for expenditure.

The reports shall include, but not be limited to:

- A. Enumeration of the expenditures to date;
- B. The status of state dependencies and their impact on the project including the status of the state

database with which the county database must interface and what guidance the state has provided with regards to federal confidentiality rules; and

C. The status and timeline of provider readiness, including any technical assistance provided or scheduled, to interface with the new system.

The executive must file the reports required by this proviso by November 16, 2015 and February 15, 2016, respectively, and the motions required by the proviso by those same dates, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the health, housing and human services committee or its successor.

~~((The executive must file the reports and motions required by this proviso by November 16, 2015 and February 15, 2016, respectively, and the motions required by the proviso by those same dates, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the health, housing and human services committee or its successor.))~~

P11 PROVIDED FURTHER THAT:

For capital project 1126545, DES BRC Reporting Project, the executive shall transmit a report on the scope of the project and specific expected benefits and a motion accepting that report. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

The report shall include, but not be limited to:

- A. The scope of the complete BRC reporting project-what will and will not be included;
- B. Benefits of the project and how those benefits will be measured;
- C. Whether there will be a request for proposals or an alternate approach to procurement and the analysis supporting that decision;

- D. Ongoing operational costs and staffing requirements;
- E. Preliminary listing of expected reports;
- F. Number of expected users by system and department; and
- G. Listing of side systems expected to be eliminated and those that will be kept.

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

P12 PROVIDED FURTHER THAT:

Of the appropriation for capital project 1121493, constituent engagement services, \$100,000 shall not be expended or encumbered until policies for protecting constituents' personal information are adopted and published and the council passes a motion approving a report outlining how constituents' personal information will be protected. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

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

P13 PROVIDED FURTHER THAT:

Of the appropriation for capital project 1121155, eastside rail corridor, it is the council's intent that any moneys earned from salvaging removed rail materials, including rails, ties, ballast, drainage structures and other structures and equipment that had supported rail use of the corridor before termination of active rail use, shall be deposited into the parks capital fund and shall be restricted to support future planning and development of the eastside rail



corridor, subject to council appropriation.

**P14 PROVIDED FURTHER THAT:**

For capital project 1126545, DES BRC reporting project, the executive shall transmit a report that includes:

A. A revised benefit achievement plan that includes clear measures to assess whether the benefits of the project have been achieved;

B. An analysis of user satisfaction with the Oracle product or products demonstrated during the proof of concept. The analysis should summarize responses from all agencies which participated in the proof of concept;

C. The list of requirements for the final BI Analytics solution. The list shall identify which requirements are included and which are not. The report shall also describe how decisions were made on which requirements to include and which could be excluded; and

D. A description of the business standardization, data remediation, and data governance efforts related to the project that are completed, in progress, and not yet started. For those efforts in progress or not yet started, the report shall identify the expected completion date and any additional appropriation authority needed to complete those efforts.

The executive must file the report and motion required by this proviso prior to or concurrent with the transmittal of any future appropriation requests for capital project 1126545, in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the budget and fiscal management committee or its successor.

**P15 PROVIDED FURTHER THAT:**

The voters of King County authorized the county to levy a property tax for nine years. The proceeds of

that levy are to fund capital costs of the children and family justice center, including but not limited to replacing the youth services center facilities located at 12th and Alder with the children and family justice center, now in development under a design-build contract. As authorized by the voters, the levy is estimated to collect \$219,500,000. The King County council has appropriated \$212,000,000 for replacement of the current facilities.

Of the appropriation for capital project 1117106, children and family justice center, \$7,500,000 shall only be encumbered and expended: (a) only after the county has issued final acceptance to the design-builder of phase 1 to the children and family justice center; (b) to pay for capital improvement projects for juvenile justice and family law services that improve access to services intended to prevent youth involvement with the criminal justice system, reduce the negative impacts of any involvement in the juvenile justice system and improve outcomes for King County youth; and (c) only after the executive transmits a plan for the expenditure of levy proceeds, remaining after the county has issued final acceptance on phase 1 of the children and family services center, for capital improvements that meet the requirements of subsection b of this proviso and Ordinance 17304 and a motion approving the plan, including any additional project specifications, and that motion is passed by the council. The plan described in subsection (c) of this proviso shall be developed with input from the public through an engagement process, and should consider any applicable recommendations of the youth action plan adopted in Motion 14378 and any applicable recommendations of the county's steering committee to address juvenile justice disproportionality that was formed in 2015 or similar groups.

The executive must file the report and motion in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers, the council chief of staff, the policy staff director and the lead staff for the budget and fiscal management committee or its successor. The motion shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motion.

SECTION 42. Ordinance 18207, Section 1, as amended, is hereby amended to read as follows:

BEST STARTS FOR KIDS - From the best starts for kids fund there is hereby appropriated to:

Best starts for kids \$((5,081,000)) 5,452,000

The maximum number of FTEs for best starts for kids shall be: 8.00

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, \$1,593,000 shall be expended solely to support 6.0 FTE planning positions for best starts for kids levy activities. Of that amount, no funds may be expended for implementation of best starts for kids levy activities related to the youth and family homelessness prevention initiative until the implementation plan relating to the youth and family homelessness and prevention initiative described in Ordinance 18088, Section 5.A.1., is approved by ordinance and no funds may be expended for implementation of best starts for kids levy activities related to the activities described in Ordinance 18088, Section 5.C., until the implementation plan that identifies the strategies to be funded and outcomes to be achieved with the use of levy proceeds described in Ordinance 18088, Section 5.C., is approved by ordinance.

ER2 EXPENDITURE RESTRICTION:

Of this appropriation, \$100,000 shall be expended solely to contract for consultants to plan best starts for kids levy activities and programs that:

A. Help youth stay enrolled and succeed in school;

B. Teach youth employment skills, basic financial management, time management, resume writing and interview skills;

C. Provide comprehensive advocacy to youth and their families throughout their contact with the juvenile justice system; or

D. Provide alternatives to detention for justice-involved youth.

NEW SECTION. SECTION 43. There is hereby added to Ordinance 17941 a new section to read as follows:

BYRNE JAG GRANT FFY 2015 - From the Byrne JAG grant FFY 2015 fund

there is hereby appropriated to:

Byrne JAG grant FFY 2015

\$154,000