



Legislation Text

File #: 2015-0232, Version: 3

AN ORDINANCE making a net supplemental appropriation of \$25,355,000 to various general fund agencies and \$150,503,000 to various non-general fund agencies and \$55,781,000 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 9, 11, 18, 20, 27, 28, 32, 33, 35, 40, 41, 45, 46, 47, 48, 48, 53, 60, 62, 64, 70, 71, 73, 74, 77, 77, 81, 86, 86, 89, 93, 94, 94, 95, 104, 104, 105, 108, 110, 110, 113, 117, 117, 118, 119, 121, 122, 123, 129 and 129, as amended, and Attachment A, as amended.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. From the general fund there is hereby appropriated a net total of \$25,355,000 to various general fund agencies.

From non-general funds there are hereby appropriated a net total of \$150,503,000 to various non-general fund agencies.

There is hereby appropriated a net total of \$55,781,000 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 \$((~~29,773,000~~)) 30,012,000

SECTION 3. Ordinance 17941, Section 9, as amended, is hereby amended to read as follows:

COUNTY AUDITOR - From the general fund there is hereby appropriated to:

County auditor \$((4,576,000)) 4,628,000

SECTION 4. Ordinance 17941, Section 11, as amended, is hereby amended to read as follows:

KING COUNTY CIVIC TELEVISION - From the general fund there is hereby appropriated to:

King County civic television \$((1,387,000)) 1,402,000

SECTION 5. 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 \$((20,454,000)) 20,743,000

P1 PROVIDED THAT:

Of this appropriation, \$250,000 shall not be expended or encumbered until the executive transmits: a plan, as described in more detail in subsection A. of this section, on procedures to manage updates to the King County Comprehensive Plan in coordination with the department of permitting and environmental review ("DPER") and the newly formed regional planning section of the office of performance strategy and budget; and two follow-up reports, as described in more detail in subsection B. of this section, on that plan's implementation. When transmitted to the council, the plan shall be accompanied by a motion to approve the plan. Upon council passage of that motion, \$100,000 is released for expenditure. The follow-up reports on the plan's implementation shall each be accompanied by a motion to accept the report. Upon council passage of each motion, an additional \$75,000 is released for expenditure. 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.

A. The plan required by this proviso shall include, but not be limited to,

1. A description of the coordinating responsibilities of the regional planning section in relation to:

a. the process in K.C.C chapter 20.18 for amending the county's Comprehensive Plan and development regulations and providing for public participation ("the Comprehensive Plan");

b. amendments to the Countywide Planning Policies ("CPPs"); and

- c. amendments to the Multicounty Planning Policies ("MPPs");
2. A description of the roles and responsibilities of DPER related to the comprehensive plan update process, amendments to the CPPs and amendments to the MPPs.
3. How the regional planning section will utilize the subject matter experts in DPER during the Comprehensive Plan update, and review of proposed amendments to either the CPPs or the MPPs; and
4. A schedule that:
 - a. identifies dates by which milestones will be reached during the period of January 1, 2015 through March 1, 2016, relating to the development of the executive's proposed amendments to the comprehensive plan and any implementing regulations and any proposed amendments to the CPPs or MPPs; and
 - b. describes the work to be performed by the regional planning section to achieve each milestone, the work to be performed by DPER to achieve each milestone and the expected coordination between the two to achieve each milestone. For each milestone date, the schedule shall describe the relevance of the date to the comprehensive plan update process in accordance with K.C.C. chapter 20.18, any amendment or update to the CPPs, or amendment to the Vision 2040 report, including but not limited to the MPPs.

B. Each follow-up report required by this proviso shall include, but not be limited to, as to each scheduled milestone in the reporting period:

1. Whether the milestone was achieved and, if not, an explanation of why not; and
2. Whether the approved plan allocating the work to be performed between DPER and the regional planning section was followed and the coordination achieved and, if not, an explanation of why not.

The executive must file the plan and motion required by this proviso by March 15, 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.

The executive must file the first follow-up report and motion required by this proviso by July 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 transportation, economy and environment committee, or its successor.

The executive must file the second follow-up report and motion required by this proviso by January 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.

P2 PROVIDED FURTHER THAT:

Of this appropriation, \$25,000 shall not be expended or encumbered until the executive transmits an Eastside Rail Corridor ("ERC") integrated work plan for 2015-2016. The work 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. An integrated line of business plan, including milestones and key decision points, defining how executive agencies will work together to accomplish the goals and tasks necessary in the 2015-2016 biennium to implement the vision for the ERC as established in the 2013 report, Creating Connections:

Recommendations on the Eastside Rail Corridor from the Regional Advisory Council, as updated periodically by the regional advisory council;

B. A listing of the financial contributions, staff positions and organizational roles that will support the ERC integrated work plan from the regional planning unit of the office of performance, strategy and budget, the department of natural resources and parks, the parks capital program, the department of transportation, the real estate services section, the office of the executive and any other departments necessary to carry out the ERC integrated work plan, and identification of an ERC project manager who provides ongoing, overarching oversight of the ERC work plan;

C. A discussion of how these contributions, staff support and organizations will work together to

accomplish the ERC integrated work plan, which shall include the ERC trail master plan; and

D. A discussion of how council oversight will be reflected in carrying out the ERC integrated work plan.

The executive must file the plan required by this proviso by March 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 director of strategic policy initiatives, council chief of staff, the policy staff director and the lead staff for the committee of the whole, or its successor.

P3 PROVIDED FURTHER THAT:

Of this appropriation, \$200,000 shall not be expended or encumbered until the executive transmits a report on the sufficiency of the staffing and other resources of the county's department of public defense in relation to its caseload 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.

The report shall include, but not be limited to:

A. An analysis and assessment of the methods used by the executive, in preparing the proposed 2015-2016 biennial budget, to determine the sufficiency of the staffing and other resources of the department of public defense in relation to its caseload;

B. An analysis and assessment of the concerns raised by the King County public defense advisory board in its budget report dated October 31, 2014; and

C. Any recommendations for changes in the staffing and other resources of the department of public defense or in the methods used to determine the sufficiency of the staffing and other resources of the department of public defense in relation to its caseload.

In preparing the report, the executive shall work in collaboration with the King County public defense advisory board.

Before transmittal of the report, the executive shall submit a draft report to the director of the department of public defense and the public defense advisory board for their review and comment. Any comments provided shall be included in the final report.

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 and the law, justice, health and human services committee, or their successors.

P4 PROVIDED FURTHER THAT:

Of this appropriation, \$100,000 shall not be expended or encumbered until the executive transmits a report on the implementation of a pilot diversion program for youth detained for domestic violence offenses 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 office of performance, strategy and budget provide a report providing data evaluating the effectiveness of the pilot diversion program for youth detained for domestic violence offenses. The report shall include data on the number of juvenile offenders booked into secure detention by offense, referrals for prosecution by offense and charges by offense filed in 2014, 2015 and 2016. The report shall also include data on the offenders referred to the pilot diversion program for youth detained for domestic violence offenses to include: the number of youth that were offered diversion and the amount of time that the youth remained in detention; the number of youth offered, but who refused, diversion, and the amount of time spent in detention; the number of youth who participated in the diversion program; the number of youth completing or failing diversion; the options for using existing alternatives to secure detention placements for program participants; and recommendations for any other offense types that could be eligible for a similar diversion

program. The report should also contain recommendations on potential options to extend this program as a pre-booking diversion alternative. The office of performance, strategy and budget shall consult with the prosecuting attorney's office, superior court, the department of judicial administration, the department of public defense and the department of adult and juvenile detention, other county agencies, and community organizations in developing the report.

The executive must transmit the report and motion required by this proviso by June 30, 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.

SECTION 6. Ordinance 17941, Section 20, as amended, is hereby amended to read as follows:

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

Sheriff \$((~~307,618,000~~)) \$311,017,000

The maximum number of FTEs for sheriff shall be: ((~~984.50~~)) 990.50

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, \$1,111,408 and 6.00 FTE shall be expended or encumbered only for services to be provided under a contract with the city of Sammamish to serve the Klahanie Annexation area, and \$3,376,253 and 12.00 FTE shall be expended or encumbered only for services to be provided under a contract with Sound Transit to serve the University Link light rail extension.

ER2 EXPENDITURE RESTRICTION:

Of this appropriation, \$50,000 shall be expended or encumbered solely for third party contracting support to prepare the report in proviso P2 of this section.

ER3 EXPENDITURE RESTRICTION:

Of this appropriation, \$100,000 shall be expended or encumbered solely to increase traffic safety enforcement efforts.

P1 PROVIDED THAT:

Of this appropriation, \$100,000 shall not be expended or encumbered until the sheriff transmits a report relating to the establishment of a domestic violence unit within the King County sheriff's office 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, an analysis of the expected impacts of establishing a domestic violence unit within the sheriff's office, including the identification of any desired outcomes, goals and other performance measurements associated with the establishment of that domestic violence unit.

The sheriff must file the report and motion required by this proviso by March 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, justice, health and human services committee, or its successor.

P2 PROVIDED FURTHER THAT:

Of this appropriation, \$50,000 shall not be expended or encumbered until the sheriff transmits a report on identifying and proposing strategies to address the barriers to achieving a police force more reflective of the community 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:

A. An assessment of barriers in the recruitment process, including, but not limited to, a review of human resources processes and tools, an evaluation of test and physical requirements and an exploration of the need for opportunities such as study guides, mentorship programs and cultural awareness training for oral

examiners; and

B. Proposed strategies to improve sheriff's office recruitment, training and outreach in diverse communities. The strategies, at a minimum, should include national and local best practices such as regional cooperation between agencies, localized recruitment strategies utilizing officers from those communities, development of community-tailored recruitment plans and early engagement through sports or police explorer-type programs. The report should also address funding and policy issues necessary to implement the strategies.

The sheriff must file the report 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 law, justice, health and human services committee, or its successor.

P3 PROVIDED FURTHER THAT:

Of this appropriation, \$200,000 shall be expended or encumbered solely for major crimes detectives to review case files associated with the backlog of untested rape kits in the custody of the sheriff and then determine the priority in which the kits should be tested, and for testing of kits based on the recommendation of those detectives. The sheriff must transmit two progress reports and a final report and motions that accept the progress reports. The motions shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the motions. Upon transmittal of each of the two progress reports and motions, \$50,000 is released for expenditure. Upon transmittal of the final report and motion, \$100,000 is released for expenditure.

The sheriff must file the progress reports and the motions required by this proviso by December 31, 2015 and March 31, 2016, and the final report by September 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, the lead staff for the budget and fiscal management committee, or its successor, and the lead staff for the law, justice, and emergency management

committee, or its successor.

SECTION 7. Ordinance 17941, Section 27, as amended, is hereby amended to read as follows:

CABLE COMMUNICATIONS - From the general fund there is hereby appropriated to:

Cable communications \$((~~684,000~~)) 784,000

SECTION 8. 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 \$((~~7,666,000~~)) 7,852,000

SECTION 9. 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 \$((~~98,300,000~~)) 99,551,000

SECTION 10. 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 \$((~~64,554,000~~)) 64,824,000

SECTION 11. Ordinance 17941, Section 35, as amended, is hereby amended to read as follows:

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

Judicial administration \$((~~43,121,000~~)) 43,537,000

SECTION 12. Ordinance 17941, Section 40, as amended, is hereby amended to read as follows:

INTERNAL SUPPORT - From the general fund there is hereby appropriated to:

Internal support \$((~~32,484,000~~)) 33,015,000

SECTION 13. Ordinance 17941, Section 41, as amended, is hereby amended to read as follows:

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

Assessments \$((~~50,804,000~~)) 50,953,000

SECTION 14. 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 \$((~~5,885,000~~)) 5,950,000

SECTION 15. 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 \$((~~10,749,000~~)) 13,470,000

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, \$40,000 shall not be expended or encumbered until a donation of at least \$40,000 for the DES FMD fallen deputy memorial project has been received from the Sam Hicks Emergency Relief Interim First Fund or another charitable source and accepted by the council by motion.

SECTION 16. Ordinance 17941, Section 47, as amended, is hereby amended to read as follows:

JAIL HEALTH SERVICES - From the general fund there is hereby appropriated to:

Jail health services \$((~~56,921,000~~)) 59,773,000

The maximum number of FTEs for jail health services shall be: ((~~140.00~~)) 145.30

SECTION 17. 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 \$((~~273,434,000~~)) 272,934,000

SECTION 18. The council directs that section 17 of this ordinance takes effect before section 19 of this ordinance.

SECTION 19. Ordinance 17941, Section 48, as amended and as amended by section 17 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 \$((~~272,934,000~~)) 286,257,000

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.

SECTION 20. Ordinance 17941, Section 53, as amended, is hereby amended to read as follows:

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

Roads (((\$170,934,000)) \$173,934,000

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, \$3,000,000 shall be expended or encumbered solely for surface water management purposes within the public right-of-way of unincorporated King County."

~~((ER1 EXPENDITURE RESTRICTION:~~

~~Of this appropriation, \$1,000,000 shall be expended or encumbered solely for data collection and creation of an inventory of the drainage trunk system to provide baseline data regarding the extent and condition of the system within major road rights of way in unincorporated King County.~~

P1 PROVIDED THAT:

~~Of this appropriation, \$1,000,000 shall not be expended or encumbered until the executive transmits a drainage trunk line inventory report 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. The location and condition of the drainage trunk system within major road rights-of-way in unincorporated King County;~~

~~B. The estimated accuracy of the resultant database;~~

~~C. An analysis of the data to assess risks of failure and failure impacts; and~~

~~D. A prioritized program for maintenance, including replacement schedule and costs.~~

~~The executive must file the report and motion required by this proviso by May 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.))~~

P2 PROVIDED FURTHER THAT:

Of this appropriation, \$525,000 shall not be expended or encumbered until the executive transmits seven quarterly reports on expenditures for each prior quarter for emergent needs and unanticipated project costs and motions that approve the quarterly 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 transmittal of each motion, \$75,000 is released for expenditure.

Each report shall include, but not be limited to, identified needs, funding requests and expenditures for emergent needs and unanticipated project costs and shall explain the rationale and the policy basis relative to the 2014 update to the Strategic Plan for Road Services for project selection. If identified unanticipated needs and funding requests exceed budgeted capital improvement program revenue, the report shall detail the process used by the department to prioritize the expenditures.

The executive must file the seven quarterly reports by May 15, 2015, August 15, 2015, November 15, 2015, February 15, 2016, May 15, 2016, August 15, 2016, and November 15, 2016, 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 transportation, economy and environment committee, or its successor.

SECTION 21. Ordinance 17941, Section 60, as amended, is hereby amended to read as follows:

ENHANCED-911 - From the e-911 fund there is hereby appropriated to:

Enhanced-911 \$((~~59,536,000~~)) 70,260,000

SECTION 22. Ordinance 17941, Section 62, as amended, is hereby amended to read as follows:

JUDICIAL ADMINISTRATION MIDD - From the mental illness and drug dependency fund there is hereby appropriated to:

Judicial administration MIDD \$((~~3,325,000~~)) 3,564,000

SECTION 23. Ordinance 17941, Section 64, as amended, is hereby amended to read as follows:

SUPERIOR COURT MIDD - From the mental illness and drug dependency fund there is hereby appropriated to:

Superior court MIDD \$((~~3,460,000~~)) 3,689,000

SECTION 24. Ordinance 17941, Section 70, as amended, is hereby amended to read as follows:

MENTAL HEALTH AND SUBSTANCE ABUSE MIDD - From the mental illness and drug dependency fund there is hereby appropriated to:

Mental health and substance abuse MIDD \$((~~9,991,000~~)) 10,201,000

SECTION 25. Ordinance 17941, Section 71, as amended, is hereby amended to read as follows:

MENTAL ILLNESS AND DRUG DEPENDENCY FUND - From the mental illness and drug dependency fund there is hereby appropriated to:

Mental illness and drug dependency fund \$((~~82,228,000~~)) 91,493,000

SECTION 26. Ordinance 17941, Section 73, as amended, is hereby amended to read as follows:

HUMAN SERVICES LEVY - From the human services levy fund there is hereby appropriated to:

Human services levy \$((~~17,708,000~~)) 18,287,000

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 \$((~~23,512,000~~)) 29,401,000

SECTION 28. Ordinance 17941, Section 77, as amended, is hereby amended to read as follows:

SURFACE WATER MANAGEMENT LOCAL DRAINAGE SERVICES - From the surface water management local drainage services fund there is hereby appropriated to:

Surface water management local drainage services \$((~~60,472,000~~)) 58,472,000

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

SECTION 30. Ordinance 17941, Section 77, as amended and as amended by section 28 of this ordinance, is hereby amended to read as follows:

SURFACE WATER MANAGEMENT LOCAL DRAINAGE SERVICES - From the surface water management local drainage services fund there is hereby appropriated to:

Surface water management local drainage services \$((~~58,472,000~~)) 60,472,000

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, \$2,000,000 shall be expended or encumbered solely for transfer to the road services division to fund surface water management projects within the public right-of-way in unincorporated King County.

ER2 EXPENDITURE RESTRICTION:

Of this appropriation, \$1,000,000 shall be expended or encumbered solely for data collection and creation of an inventory of the drainage trunk system to provide baseline data regarding the extent and condition of the system within major road rights-of-way in unincorporated King County.

P1 PROVIDED THAT:

Of this appropriation, \$500,000 shall not be expended or encumbered until the executive transmits a plan regarding ongoing surface water management participation in funding roadway drainage projects 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.

A. The plan shall include, but not be limited to:

1. Information on the amount of surface water management revenue received and estimated to be received at the current rate from the state highway and county roads division for the ten year period from 2011 to 2020;
2. A plan describing how expenditures of state funding comply with state law;
3. A plan for continued use of revenues for investments in drainage projects in King County unincorporated area rights of way;
4. A plan for replenishing the operating rate stabilization reserve, the rainy-day reserve and the capital reserve, consistent with the county's comprehensive financial management policies;
5. A review of the state law and county ordinance regarding the amount paid for state and county roads and recommendations on changing the county's ordinance regarding this fee; and
6. A plan and schedule for future rate changes for the period from 2016 to 2021, as well as anticipated revenues from these rates, and identifying the anticipated revenues from the state and county roads division.

B. If this plan recommends any King County Code changes, a proposed ordinance that would implement those changes shall be transmitted at the same time as the plan required by this proviso.

The executive must file the plan and motion 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 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 this appropriation, \$250,000 shall not be expended or encumbered until the executive transmits an ordinance modifying the critical area mitigation fee-in-lieu program to include reporting to the council 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 ordinance shall amend King County Code to include:

- A. Biennial reporting requirements to the council for the fee-in-lieu mitigation program;
- B. Information on the amount and source of revenues received by the program;
- C. A description of and rationale for projects selected for funding;
- D. An accounting of budgeted and actual expenditures made; and
- E. The status of all projects approved in the previous five years, and anticipated completion date for those projects, if not yet complete.

The executive must file the proposed ordinance required by this proviso by December 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 transportation, economy and environment committee, or its successor.

P3 PROVIDED FURTHER THAT:

Of this appropriation, \$1,000,000 shall not be expended or encumbered until the executive transmits a drainage trunk line inventory report 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. The location and condition of the drainage trunk system within major road rights-of-way in unincorporated King County;

B. The estimated accuracy of the resultant database;

C. An analysis of the data to assess risks of failure and failure impacts; and

D. A prioritized program for maintenance, including replacement schedule and costs.

The executive must file the report and motion required by this proviso by May 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.

SECTION 31. Ordinance 17941, Section 81, as amended, is hereby amended to read as follows:

YOUTH SPORTS FACILITIES GRANTS - From the youth sports facilities grant fund there is hereby appropriated to:

Youth sports facilities grants \$((~~2,025,000~~)) 2,507,000

SECTION 32. 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 \$((~~10,501,000~~)) 4,494,000

SECTION 33. The council directs that section 32 of this ordinance takes effect before section 34 of this ordinance.

SECTION 34. Ordinance 17941, Section 86, as amended and as amended by section 32 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 \$((~~4,494,000~~)) 10,501,000

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

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, in 2015, \$((3,134,727)) 3,067,977 shall be expended solely

to contract with the following:

<u>4Culture</u>	<u>\$35,000</u>
Abused Deaf Women's Advocacy Services	\$82,608
<u>Alajawan Brown Foundation</u>	<u>\$5,000</u>
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
((District 2 Community Service Organizations	\$18,000
District 3 Community Service Organizations	\$20,000
District 6 Community Service Organizations	\$40,000
District 7 Community Service Organizations	\$15,000
District 8 Community Service Organizations	\$18,750
District 9 Community Service Organizations	\$15,000))

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	\$((2,000)) <u>5,000</u>
FUSION	\$15,000
<u>Glover Empowering Mentoring</u>	<u>\$5,000</u>
Got Green	\$5,000
GSBA	\$5,000
Harborview Medical Center - Center for Sexual Assault & Traumatic Stress	\$129,065
Highline Historical Society	\$10,000
Hopelink	\$((10,000)) <u>13,000</u>
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)	\$((203,289)) <u>206,289</u>
Maple Valley Creative Arts Council	\$5,000
Maple Valley Community Center	\$24,862

Mary's Place	\$5,000
Mount Si Senior Center	\$((24,862)) <u>28,862</u>
New Beginnings	\$14,940
Northwest Immigrant Rights Project	\$25,369
Northwest Network	\$56,186
<u>Para Los Niños</u>	<u>\$3,500</u>
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	\$89,381
<u>SeaTac United</u>	<u>\$5,000</u>
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
<u>Si View Metropolitan Parks District - Si View Community Center</u>	<u>\$3,000</u>
Snoqualmie Valley Senior Center	\$((29,862)) <u>33,862</u>
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
<u>Transitional Resources</u>	<u>\$1,500</u>
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, \$((2,813,115)) 2,879,865 shall be expended solely to contract with the following:

Abused Deaf Women's Advocacy Services	\$84,325
API Chaya	\$46,614
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
<u>District 2 Community Service Organizations</u>	<u>\$13,000</u>
<u>District 5 Community Service Organizations</u>	<u>\$5,000</u>
<u>District 6 Community Service Organizations</u>	<u>\$5,000</u>

<u>District 7 Community Service Organizations</u>	<u>\$15,000</u>
<u>District 8 Community Service Organizations</u>	<u>\$18,750</u>
<u>District 9 Community Service Organizations</u>	<u>\$15,000</u>
Domestic Abuse Women's Network (DAWN)	\$292,941
DOVE Project	\$20,717
Eastside Legal Assistance Program (ELAP)	\$68,368
ELAP/DAWN - South County Attorney Services	\$56,973
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	\$91,240
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
Team Child	\$279,685
Tenants Union	\$40,800
Unemployment Law Project	\$29,004
Vashon Maury Senior Center	\$25,379
YWCA	\$230,131
YWCA Downtown - Women's Homeless Winter Shelter	\$66,618

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

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

Parks and recreation \$((~~79,492,000~~)) 80,373,000

The maximum number of FTEs for parks and recreation shall be: ((~~199.38~~)) 202.38

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, \$10,000 shall be expended or encumbered solely to contract with the city of Enumclaw to provide support for the King County fair.

P1 PROVIDED THAT:

Of this appropriation, \$25,000 shall not be expended or encumbered until the executive transmits a report on plans for the Fairwood community fiftieth anniversary celebration during the summer of 2016 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 description of a Fairwood community celebration planning group, comprised of community partners, local elected officials and parks and recreation division staff, that has been convened to develop a plan for the Fairwood celebration;

B. A summary of the celebration planning group's meetings and accomplishments to date and milestones needed to prepare for the celebration;

C. Proposed dates for the celebration during a weekend in summer 2016 that have been reviewed by the members of the celebration planning group;

D. A proposed location or locations for the celebration, including a description of events planned for King County parks that are located in the Fairwood area;

E. A proposed list of activities for the celebration; and

F. A proposed budget for the 2016 celebration, including at least \$5,000 to be allocated from the parks and recreation operating fund to be used at a King County park in the Fairwood area that will directly support the celebration, and including a fundraising plan and potential sponsors for any remaining funds to be raised by

the celebration planning group.

The executive must file the report and motion required by this proviso by August 6, 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.

P2 PROVIDED FURTHER THAT:

Of this appropriation, \$250,000 shall not be expended or encumbered until the executive transmits a report on plans to provide permanent county financial support, in the amount of at least \$25,000 each year, for the King County fair 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 historical summary of King County's financial support for the fair from 2000 through 2015, including the actions resulting from Ordinance 15634 and Ordinance 16369;

B. A summary of the current management of the King County fair by the city of Enumclaw and the plans for the management of the King County fair during the remainder of the biennium;

C. Identification of revenues that would provide ongoing county financial support for the King County fair in the amount of at least \$25,000 each year; and

D. A plan for how county activities and programs could be represented at the King County fair.

The executive must file the report and motion required by this proviso by December 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, the lead staff for the budget and fiscal management committee and the lead staff for the transportation, economy and environment committee, or their successors.

SECTION 36. Ordinance 17941, Section 93, as amended, is hereby amended to read as follows:

KING COUNTY FLOOD CONTROL CONTRACT - From the flood control operating contract fund there is hereby appropriated to:

King County flood control contract \$((~~119,059,000~~)) 188,262,000

SECTION 37. Ordinance 17941, Section 94, as amended, is hereby amended to read as follows:

MARINE DIVISION - From the marine division operating fund there is hereby appropriated to:

Marine division \$((~~14,199,000~~)) 14,049,000

SECTION 38. The council directs that section 37 of this ordinance takes effect before section 39 of this ordinance.

SECTION 39. Ordinance 17941, Section 94, as amended and as amended by section 37 of this ordinance, is hereby amended to read as follows:

MARINE DIVISION - From the marine division operating fund there is hereby appropriated to:

Marine division \$((~~14,049,000~~)) 14,199,000

The maximum number of FTEs for marine division shall be: 23.91

P1 PROVIDED THAT:

Of this appropriation, \$150,000 shall not be expended or encumbered until the executive transmits both an interim and a final report on ferry expansion options 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.

The reports shall include, but not be limited to, an assessment of passenger only ferry expansion options, consistent with the ferry district's strategic plan, that builds on new transit options that are projected to be delivered through Sound Transit's University Link and other funded regional transit expansions being delivered in the next decade. This assessment should include assessments of facilities, service options and cost estimates for both capital and operations and community interest and readiness. The interim report shall

summarize the work and results to date.

The executive must file the interim report and motion required by this proviso by July 31, 2015, and the final report and motion required by this proviso by ~~((September 30))~~ November 25, 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.

SECTION 40. 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 \$~~((331,880,000))~~ 332,992,000

The maximum number of FTEs for public health shall be: ~~((863.23))~~ 865.38

SECTION 41. Ordinance 17941, Section 104, as amended, is hereby amended to read as follows:

NATURAL RESOURCES AND PARKS ADMINISTRATION - From the solid waste fund there is hereby appropriated to:

Natural resources and parks administration \$~~((13,437,000))~~ 12,937,000

SECTION 42. The council directs that section 41 of this ordinance takes effect before section 43 of this ordinance.

SECTION 43. Ordinance 17941, Section 104, as amended and as amended by section 41 of this ordinance, is hereby amended to read as follows:

NATURAL RESOURCES AND PARKS ADMINISTRATION - From the solid waste fund there is hereby appropriated to:

Natural resources and parks administration \$~~((12,937,000))~~ 13,437,000

P1 PROVIDED THAT:

Of this appropriation, \$200,000 shall not be expended or encumbered until the executive transmits a proposed ordinance amending K.C.C. chapter 18.25, Strategic Climate Action Plan, 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: amendments to the requirements of K.C.C. chapter 18.25; legislative findings on how the King County auditor's recommendations have been incorporated into the 2015 action plan; and establishment of objective, measurable and accountable strategies to achieve the county's greenhouse gas reduction and other action plan priorities.

The executive must file the ordinance required by this proviso by October 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 transportation, economy and environment committee, or its successor.

P2 PROVIDED FURTHER THAT:

Of this appropriation, \$500,000 shall not be expended or encumbered until the executive transmits a work plan for basin stewardship for the Green river and a motion that approves 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 focus on nonregulatory strategies to reduce water temperatures along the twenty-one-mile-long Lower Green river, including public education and engagement, use of tax incentive programs, grant programs and other public tools available to individual land owners, as well as securing private funding where appropriate;

B. A budget for a dedicated, full-time ReGreen the Green Steward, modeled after King County's basin stewardship program. The position shall be administered by King County and shall work closely with the King County Flood Control Zone District, cities along the Lower Green river and the Muckleshoot Tribe, to identify, coordinate and help implement opportunities and programs to establish a continuous, tall tree canopy along the

twenty-one-mile-long Lower Green river shoreline, such that there is "Maximum Potential Shade," as defined in the Green River Total Maximum Daily Load report, and to implement the solar radiation maps, known as the Riparian Aspect Priorities Map, prepared by the Muckleshoot Indian Tribe; and

C. A plan for the number or portions of FTEs necessary to accomplish the stewardship work contemplated by this proviso and how the position or positions will be funded, through county funds or partially or wholly with local and regional funding partners through interlocal agreements.

The executive must file the report and motion required by this proviso by December 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 transportation, economy and environment committee, or its successor.

SECTION 44. Ordinance 17941, Section 105, as amended, is hereby amended to read as follows:

SOLID WASTE - From the solid waste fund there is hereby appropriated to:

Solid waste \$((220,016,000)) 220,428,000

SECTION 45. Ordinance 17941, Section 108, as amended, is hereby amended to read as follows:

RADIO COMMUNICATION SERVICES - From the radio communications operations fund there is hereby appropriated to:

Radio communication services \$((9,103,000)) 9,183,000

SECTION 46. Ordinance 17941, Section 110, as amended, is hereby amended to read as follows:

WASTEWATER TREATMENT - From the water quality fund there is hereby appropriated to:

Wastewater treatment \$((276,483,000)) 276,323,000

SECTION 47. The council directs that section 46 of this ordinance takes effect before section 48 of this ordinance.

SECTION 48. Ordinance 17941, Section 110, as amended and as amended by section 46 of this ordinance, is hereby amended to read as follows:

WASTEWATER TREATMENT - From the water quality fund there is hereby appropriated to:

Wastewater treatment \$((276,323,000)) 276,483,000

The maximum number of FTEs for wastewater treatment shall be: 608.62

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, \$160,000 shall be expended or encumbered solely for the wastewater treatment division to ~~((a))~~ contract with the Seattle 2030 District ("S2030D") to ~~((complete))~~ hire dedicated staff to provide outreach to and work with S2030D member building owners to evaluate current performance and opportunities to reduce stormwater discharges from individual buildings; promote green stormwater infrastructure initiatives; coordinate across Seattle and county departments to research~~((, planning, outreach and preliminary design and environmental analysis in consultation with Seattle building owners and others in the private sector on upstream improvements to))~~ and identify opportunities for stormwater management involving multiple S2030D member buildings that ((will)) could lessen the need for combined sewer overflow control investments ((by)) or reduce the risk of overflows during major storms; and connect interested property owners with engineers, architects and other professionals capable of preliminary design, design, environmental analysis and construction of projects for diverting, using or storing stormwater from buildings in downtown Seattle and the surrounding center-city neighborhoods within the S2030D boundary.

~~((The funding for S2030D shall be used to hire and dedicate staff to conduct research, planning, outreach and preliminary design, and environmental analysis with property owners and provide consultation on green stormwater infrastructure projects for the stormwater and wastewater basin or basins of downtown Seattle and surrounding downtown neighborhoods, such as south Lake Union, that will result in capital projects or changes in operations for these properties to divert, use or store stormwater.))~~

The wastewater treatment division shall contract with S2030D for ~~((the research, planning, outreach and preliminary design and environmental analysis))~~ these services to be provided ~~((during the 2015-2016 biennium including coordination of possible future use of the access pit for the State Route 99 tunnel boring machine for~~

~~stormwater or combined stormwater and sewage storage~~) through June 30, 2017.

A summary of S2030D services rendered, related activities and the outcome of the research, planning(~~(;~~) and outreach (~~(and preliminary design and environmental analyses)~~) shall be documented in a report, prepared by S2030D, and transmitted to the executive and council by (~~(December 31, 2016)~~) September 30, 2017. S2030D must file 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 to the regional water quality committee and the transportation, economy and environment committee, or its successor.

P1 PROVIDED THAT:

Of this appropriation, \$450,000 shall not be expended or encumbered until the executive transmits a motion approving a detailed work plan for a technical working group regarding wastewater treatment division ("WTD") capital projects, 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 technical working group shall be charged with reviewing and making technical recommendations to the executive and council regarding:

1. The processes to establish and update planning level cost estimates for WTD capital projects from the time that a project is identified through the preliminary design process until the project reaches the thirty percent design completion; and
2. The processes WTD uses to consider or reconsider projects as they move from project identification to thirty percent design and the establishment of a baseline budget.

B. The work plan shall identify:

1. Participants in the technical working group, including, at a minimum, council staff, executive staff and interested stakeholders representing the regional water quality committee, and the metropolitan water pollution abatement advisory committee;

2. The proposed schedule of meetings and deliverable dates for recommendations; and
3. A description of third-party facilitation, if any, to support the technical working group.

The executive must file the work plan and motion approving it by May 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 regional water quality committee and the transportation, economy and environment committee, or its successor.

P2 PROVIDED FURTHER THAT:

Of this appropriation, \$4,096,043 shall not be expended or encumbered until the council adopts ordinances regarding water quality improvement project funding as specified in this proviso. Each ordinance shall reference the subject matter, the proviso's ordinance, ordinance section and proviso number in both the title and body of the ordinance. Upon council adoption of each ordinance, funding shall be released for expenditure as follows:

A. \$2,000,000 shall be released for the WaterWorks grant program upon the adoption by the council of an ordinance establishing the grant award criteria and process for the WaterWorks grant program following the discretionary referral to, consideration and recommendation by the regional water quality committee. The grant program shall allocate funding to local and regional governments, including King County, nonprofit organizations, community organizations and businesses, for the purpose of water quality improvement projects within the King County wastewater service area; and

B. The remaining \$2,096,043 shall be released upon adoption of an ordinance or ordinances allocating these funds to specific water quality improvement activities, programs or projects located within the King County wastewater treatment service area.

The ordinances required by this proviso shall be introduced by a King County councilmember 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 this appropriation, \$250,000 shall not be expended or encumbered until the executive transmits a detailed work plan for utilizing an expert review panel to provide review and recommendations regarding optimization, cost control measures, risk management and risk mitigation for combined sewer overflow ("CSO") control projects and the wastewater conveyance and treatment system and a motion approving 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.

A. The expert review panel shall:

1. Review and make technical recommendations to the executive and council regarding the Georgetown wet weather treatment plant project;
2. Make its recommendations based on existing and new technical analyses that shall include:
 - a. the October 10, 2014, Carollo Engineering, Inc., report and recommendations regarding the design and construction of the Georgetown wet weather treatment plant;
 - b. potential redefinition of CSO basin boundaries to ensure optimization and correct sizing of treatment plants and storage throughout the combined system of wastewater and stormwater collection;
 - c. the feasibility of isolating or separating the sanitary sewer system from the existing combined system where appropriate;
 - d. additional consideration of upstream improvements to divert storm water flows from the CSO system; and
3. Review King County's other pending CSO control projects to identify options for optimization, cost control, risk management and risk mitigation, noting which projects would be the highest priority for alternatives analysis;

4. Consist of five to seven experts in the field of combined sewer overflow management and project design, construction and implementation; and

5. Meet at least quarterly.

B. The work plan shall include:

1. The names and credentials of the expert review panel;

2. The schedule of deliverables, including those identified in subsection A.2. and 3. of this proviso, to the division, expert review panel and council for the technical analyses to support the expert review panel; and

3. The schedule of meetings and deadlines for recommendations for the expert review panel.

The executive must file the work plan and motion approving it by March 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 regional water quality committee and the transportation, economy and environment committee, or its successor.

SECTION 49. 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 \$~~((1,397,866,000))~~ 1,437,005,000

The maximum number of FTEs for transit shall be: ~~((3,947.18))~~ 4,263.87

~~((ER1 EXPENDITURE RESTRICTION:~~

~~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 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.~~

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

~~A. Service reduction mitigation, which shall focus on mitigating significant impacts that are a result of September 2014 service changes;~~

~~B. Complete alternative services delivery plan reinvestment and restructure, which shall initiate community planning process for the two outstanding areas identified in the Five-year Alternative Services Delivery Plan—SE King County and Vashon Island; and~~

~~C. Complementary service, which is intended to complement the fixed route or DART service in a Metro growth scenario.))~~

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 ~~((both))~~ the title ~~((and))~~ 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

payment policies; and

D. Analysis of fee payment policies specific to the following projects:

1. Records and licensing software application replacement project;
2. Department of judicial administration Superior Court Management Information System (SCOMIS)

replacement;

3. Parks facilities scheduling system replacement; and
4. District court unified case management.

The executive must file the policies and procedures document and motion required by this proviso by ((~~March 31~~)) 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 budget and fiscal management committee, or its successor.

SECTION 53. Ordinance 17941, Section 118, as amended, is hereby amended to read as follows:

GEOGRAPHIC INFORMATION SYSTEMS - From the geographic information systems fund there is hereby appropriated to:

Geographic information systems \$((14,655,000)) 14,622,000

SECTION 54. 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 \$((25,696,000)) 32,705,000

SECTION 55. 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 \$((97,955,000)) 98,848,000

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, \$111,000 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.

P1 PROVIDED THAT:

Of this appropriation, \$720,000 shall not be expended or encumbered until the executive transmits a scoping report on the county's future operational and space needs in the downtown Seattle campus as a whole and updates the Real Property Asset Management Plan as mandated by K.C.C. 20.12.100 and a motion that approves 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.

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

A. A plan for identification of the tenants' future operational and space needs within King County's downtown Seattle civic campus through 2025, including, but not limited to, total useable square feet, a list of current King County operations, staffing and space utilized at each location, current unoccupied, useable square feet at each location, and potential funding alternatives, including public/private partnerships. The civic campus shall include, but is not limited to, the following properties and the tenants thereof:

1. The King County Courthouse;
2. The Chinook building;
3. The King County Administration building;
4. Vacant land adjacent to the Goat Hill parking garage;
5. The Yesler building; and
6. 420 Fourth Avenue;

The executive must file the motion required by this proviso by March 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 government accountability and oversight committee, or its successor.

SECTION 56. Ordinance 17941, Section 122, as amended, is hereby amended to read as follows:

RISK MANAGEMENT - From the insurance fund there is hereby appropriated to:

Risk management \$((~~66,730,000~~)) 67,013,000

SECTION 57. 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 \$((~~176,761,000~~)) 177,464,000

The maximum number of FTEs for KCIT services shall be: ((~~341.68~~)) 342.18

SECTION 58. 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 May 13, 2015. 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 May 13, 2015, 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 May 13, 2015, 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 May 13, 2015.

Fund	Fund Name	2015/2016
3151	CONSERVATION FUTURES LEVY SUBFUND	\$19,199,186
3160	PARKS, RECREATION AND OPEN SPACE	\$11,976,692

3292	SWM CIP NON-BOND	\$24,430,726
3310	LONG TERM LEASE	\$97,949,600
3380	AIRPORT CONSTRUCTION	(\$4,938,997) <u>\$4,698,997</u>
3421	MAJOR MAINTENANCE RESERVE SUB	\$11,210,502
3461	REGIONAL JUSTICE CENTER PROJECTS	\$918,190
3473	RADIO SERVICES CIP FUND	\$721,967
XXXX	PUGET SOUND EMERGENCY RADIO NETWORK FUND	\$54,998,975
3490	PARKS FACILITIES REHAB	\$2,330,265
3522	OPEN SPACE NON-BOND COUNTY PROJECTS	\$2,533,000
3581	PARKS CAPITAL FUND	\$61,774,378
3591	MARINE CAPITAL FUND	(\$11,592,469) <u>\$11,385,921</u>
3611	WASTEWATER TREATMENT CIP FUND	\$242,462,142
3641	PUBLIC TRANSPORTATION UNRESTRICTED	\$479,558,923
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
3771	OIRM CAPITAL FUND	\$16,212,004
3781	ITS CAPITAL FUND	\$3,983,882
3810	SOLID WASTE CAPITAL EQUIPMENT RECOVERY FUND	\$7,400,000
3850	RENTON MAINTENANCE FAC. CONSTR. FUND	\$2,054,241
3860	COUNTY ROAD CONSTRUCTION FUND	\$43,392,999
3901	SOLID WASTE 1993 BONDS CONSTRUCTION SUBFUND	\$3,329,280
3910	LANDFILL RESERVE FUND	\$24,735,312

3951	BUILDING REPAIR/REPLACEMENT SUBFUND	\$10,046,598
3961	HARBORVIEW MEDICAL CENTER BUILDING REPAIR/REPLACEMENT SUBFUND	\$8,780,807
	TOTAL CAPITAL IMPROVEMENT PROGRAM	(\$1,194,960,722) <u>\$1,194,721,000</u>

SECTION 59. The council directs that section 58 of this ordinance takes effect before section 60 of this ordinance.

SECTION 60. Ordinance 17941, Section 129, as amended and as amended by section 58 of this ordinance, 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 (~~May 13, 2015~~) September 8, 2015. 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 (~~May 13, 2015~~) September 8, 2015, 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 (~~May 13, 2015~~) September 8, 2015, 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 (~~May 13, 2015~~) September 8, 2015.

Fund	Fund Name	2015/2016
3151	CONSERVATION FUTURES LEVY SUBFUND	\$19,199,186
3160	PARKS, RECREATION AND OPEN SPACE	\$11,976,692

3292	SWM CIP NON-BOND	((\$24,430,726)) <u>\$24,563,726</u>
3310	LONG TERM LEASE	\$97,949,600
<u>3361</u>	<u>PUGET SOUND EMERGENCY RADIO NETWORK FUND</u>	<u>\$54,998,975</u>
3380	AIRPORT CONSTRUCTION	((\$4,698,997)) <u>\$6,738,997</u>
3421	MAJOR MAINTENANCE RESERVE SUB	\$11,210,502
3461	REGIONAL JUSTICE CENTER PROJECTS	\$918,190
3473	RADIO SERVICES CIP FUND	\$721,967
	((XXXX PUGET SOUND EMERGENCY RADIO NETWORK FUND	\$54,998,975))
3490	PARKS FACILITIES REHAB	\$2,330,265
3522	OPEN SPACE NON-BOND COUNTY PROJECTS	((\$2,533,000)) <u>\$7,033,000</u>
3581	PARKS CAPITAL FUND	((\$61,774,378)) <u>\$62,572,672</u>
3591	MARINE CAPITAL FUND	((\$11,592,469)) <u>\$11,385,921</u>
3611	WASTEWATER TREATMENT CIP FUND	((\$242,462,142)) <u>\$252,861,142</u>
3641	PUBLIC TRANSPORTATION UNRESTRICTED	((\$479,558,923)) <u>\$507,706,032</u>
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
<u>3721</u>	<u>GREEN RIVER FLD MTGTN TRANSFERS</u>	<u>\$2,545,966</u>
3771	OIRM CAPITAL FUND	((\$16,212,004)) <u>\$20,652,184</u>
3781	ITS CAPITAL FUND	((\$3,983,882)) <u>\$6,236,215</u>
3810	SOLID WASTE CAPITAL EQUIPMENT RECOVERY FUND	\$7,400,000
3850	RENTON MAINTENANCE FAC. CONSTR. FUND	((\$2,054,241)) <u>-\$893,944</u>
3860	COUNTY ROAD CONSTRUCTION FUND	((\$43,392,999)) <u>\$42,613,719</u>

3873	<u>HMC CONSTRUCTION 1997</u>	<u>-\$31,430</u>
3901	SOLID WASTE 1993 BONDS CONSTRUCTION SUBFUND	\$3,329,280
3910	LANDFILL RESERVE FUND	\$24,735,312
(3873	HMC CONSTRUCTION 1997	-\$31,430))
3951	BUILDING REPAIR/REPLACEMENT SUBFUND	(\$10,046,598)) <u>\$14,776,882</u>
3961	HARBORVIEW MEDICAL CENTER BUILDING REPAIR/REPLACEMENT SUBFUND	\$8,780,807
TOTAL CAPITAL IMPROVEMENT PROGRAM		(\$1,194,721,000)) <u>\$1,250,741,000</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.

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 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 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, (~~(\$300,000)~~) \$240,000 shall (~~(not)~~) be expended or encumbered (~~(until)~~) only in six increments of \$40,000 each after the executive (~~((transmits a report on airport perimeter security measures~~

~~and a motion that accepts the airport perimeter security measures 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))~~ 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.

~~((The airport perimeter security measures report shall include, but not be limited to researching and reporting))~~ 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 ((last five years and assessments and recommendations)) previous quarter; security violations; and updated plans, including financial strategies for additional security investments ((planned or recommended)) 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 ~~((airport perimeter security measures report and motion required by this proviso by March 31, 2015,))~~ 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 ((transportation, economy and environment committee and)) government accountability and oversight committee, or ((their successors)) 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.