



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

October 23, 2006

Ordinance 15627

Proposed No. 2006-0379.2

Sponsors Ferguson

1 AN ORDINANCE making a supplemental appropriation of
2 \$375,000 to ITS – technology services and making a net
3 supplemental appropriation of \$935,000 to the building
4 repair and replacement fund for the expected potential costs
5 of program planning and obtaining a master use permit for
6 the construction of a new building on Goat Hill to house a
7 consolidated elections facility, data center and the sheriff's
8 criminal investigation division, for consultant services to
9 develop a statement of requirements for a countywide data
10 center; and for the purpose of conducting due diligence on
11 properties brought forth through broker assisted property
12 search for sites for a potential consolidated elections
13 facility, and/or a data center and/or the sheriff's criminal
14 investigation division; and amending the 2006 Budget
15 Ordinance, Ordinance 15333, Sections 106 and 114, as
16 amended, and Attachment B, as amended.

17

18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. Ordinance 15333, Section 106, as amended is hereby amended by adding thereto and inserting therein the following:

ITS--TECHNOLOGY SERVICES - From the information and telecommunication - data processing fund there is hereby appropriated to

ITS - technology services \$375,000

SECTION 2. Ordinance 15333, Section 114, as amended, is hereby amended by adding thereto and inserting therein the following:

From several capital improvement project funds there is hereby appropriated and authorized to be disbursed the following amounts for the specific projects identified in Attachment A to this ordinance.

<u>Fund</u>	<u>Fund Name</u>	<u>Amount</u>
3951	BLDG REPAIR/REPL SUBFUND	\$935,000

ER1 EXPENDITURE RESTRICTION:

Of the appropriation for CIP project 395840, Jail Health Services Remodel, \$1,046,132 shall not be expended or encumbered until the council appropriates additional funds for construction of the Jail Health Services Medical Remodel project 395840.

ER2 EXPENDITURE RESTRICTION:

Of this appropriation for CIP project 322200, \$300,000 transferred from the veterans services fund balance shall be expended solely for acquisition or development of housing for indigent veterans referred by the King County veterans services program.

ER3 EXPENDITURE RESTRICTION:

41 Of the appropriation for CIP project 377142, accountable business transformation
42 project, \$165,000 shall be expended solely to provide quality assurance and oversight for
43 this project by the council auditor.

44 ER 4 EXPENDITURE RESTRICTION:

45 Of this appropriation, \$25,000 in CIP Project 316xxx, Seahurst Environmental
46 Center, may be expended or encumbered only after the Seahurst Environmental Center
47 has secured an equal amount of cash or in-kind contributions in private or nonprofit
48 donations.

49 ER 5 EXPENDITURE RESTRICTION:

50 No portion of the funds appropriated for CIP Project A00480, 60 Ft Trolley Buses
51 (Breda Conversion), shall be expended for an upgrade of the electric trolley overhead
52 power system until the executive has submitted and the council approved by motion a
53 business case for the proposed overhead wire upgrade, which shall, at a minimum,
54 include:

55 A. Data on the frequency, duration, timing and causes of unplanned electrical
56 substations shutdowns in the subject wire segment;

57 B. Analysis correlating substation shutdown information with the periods of
58 potential undervoltage identified in the LTK Engineering Services's November 1, 2004,
59 Breda Trolleybus Traction Simulation Study;

60 C. Analysis of the range of potential service interruptions attributable to the
61 addition of Breda trolleys, including the number of coaches delayed and the duration of
62 such delays; and

63 D. Analysis of potential operational preparations for, and responses to, substation
64 shutdowns that could be undertaken to minimize or eliminate the possibility of service
65 disruptions attributable to the addition of Breda trolleys.

66 The business case report and motion must be filed in the form of 11 copies with
67 the clerk of the council, who will retain the original and will forward copies to each
68 councilmember and to the lead staff of the budget and fiscal management committee and
69 the transportation committee or their successors.

70 P1 PROVIDED THAT:

71 By September 30, 2005, the executive shall submit a report on bus layover space
72 in Bellevue and options for disposition of the transit-owned property adjacent to the
73 Meydenbauer Center.

74 The report must be filed in the form of 15 copies with the clerk of the council,
75 who will retain the original and will forward copies to each councilmember and to the
76 lead staff for the transportation committee or its successor.

77 P2 PROVIDED FURTHER THAT:

78 Of this appropriation, no funds shall be expended or encumbered for CIP project
79 013087 at the Bow Lake transfer station, for CIP project 003161 at the Factoria transfer
80 station or for CIP project 013303 at the Algona transfer station until the council has
81 approved by motion the milestone report analyzing system needs and capacities as
82 required in Ordinance 14971.

83 The report and proposed motion must be filed in the form of 15 copies with the
84 clerk of the council, who will retain the original and will forward copies to each

85 councilmember and to the lead staff of the natural resources and utilities committee or its
86 successor.

87 P3 PROVIDED FURTHER THAT:

88 Of the appropriation for CIP project 377143, benefit health information project,
89 \$2,983,162 shall not be expended or encumbered until after the council has approved by
90 motion a business case that has been reviewed and approved by the project review board.

91 Of the appropriation for CIP project 377136, jail health electronic medical records
92 project, \$1,675,000 shall not be expended or encumbered until after the council has
93 approved by motion a business case that has been reviewed and approved by the project
94 review board.

95 Of the appropriation for CIP project 377152, electronic court records automated
96 indexing project, \$357,145 shall not be expended or encumbered until after the council
97 has approved by motion a business case that has been reviewed and approved by the
98 project review board.

99 The business cases, roadblock document and human resources implementation
100 plan shall be transmitted by a separate motion for each CIP project. The business cases,
101 roadblock document, human resources implementation plan and motions must be filed in
102 the form of 15 copies with the clerk of the council, who will retain the original and will
103 forward copies to each councilmember and to the lead staff for the budget and fiscal
104 management committee for the accountable business transformation and jail health
105 electronic medical records projects and the lead staff for the labor, operations and
106 technology committee for the benefit health information and electronic court records
107 projects.

108 P4 PROVIDED FURTHER THAT:

109 The appropriation for CIP project 395XXX, skybridge feasibility study, shall be
110 used solely to hire a consultant to study the feasibility of replacing the skybridge between
111 the King County corrections facility and the King County courthouse. Reasonable
112 oversight and management expenses incurred by facilities management division are
113 acceptable. The feasibility study shall, at a minimum, include analysis of (1) alternative
114 below-grade inmate transfer configurations, including possible adaptive reuse of existing
115 administration building spaces and vertical shafts; (2) demolition costs for the skybridge;
116 (3) space utilization and operational impacts on affected agencies; and (4) costs and
117 benefits associated with each alternative, taking into account the cost-benefits associated
118 with possible concurrent site and public right-of-way construction for the new county
119 office building.

120 The feasibility study must be filed in the form of 16 copies with the clerk of the
121 council, who will retain the original and will forward copies to each councilmember and
122 to the lead staff of the budget and fiscal management committee and the lead staff of the
123 law justice and human services committee or their successors.

124 P5 PROVIDED FURTHER THAT:

125 No portion of the funds appropriated for CIP project A00025, operating facilities
126 improvements, shall be expended for the issuance of an RFP for the sale of the north
127 Lake Union property currently occupied by the transit maintenance facility or for
128 predesign of a replacement maintenance facility until the executive has submitted and the
129 council approved by motion a request for proposal (RFP) for the sale of the north Lake

130 Union property. The RFP should include an option for sale of the property without the
131 provision of a replacement facility by the proposer.

132 The request for proposal and proposed motion must be filed in the form of 15
133 copies with the clerk of the council, who will retain the original and will forward copies
134 to each councilmember and to the lead staff of the budget and fiscal management
135 committee or its successor.

136 From several capital improvement project funds there is hereby appropriated and
137 authorized to be disbursed the following amounts for the specific projects identified in
138 Attachment A to this ordinance.

139 P6 PROVIDED FURTHER THAT:

140 A. Of the appropriation for CIP project 395xxx, Elections Consolidation
141 Programming and RFP, \$75,000 shall only be expended or encumbered for completion of
142 elections functions consolidation programming and the development of a request for
143 proposal (RFP) for an open competitive public process to consolidate King County
144 elections consistent with the intent of motion 12099. The RFP shall be submitted by the
145 executive for council approval by motion no later than October 15, 2005.

146 B. The RFP shall seek to, at a minimum:

147 1. Solicit proposals from a wide range of building owners and managers to; either
148 lease all or a portion of an existing building, lease with ownership options, purchase, or
149 construct a facility for consolidation of King County elections.

150 2. Consolidate elections functions including elections administration and
151 operations functions currently located in the King County Administration Building and
152 mail ballot operations currently located in the mail ballot operations satellite (MBOS)

153 facility plus projected growth, but excludes King County elections warehouse functions
154 currently located at the county's 14th Avenue and Fir warehouse, public records archives
155 storage and King County ITS data center operations.

156 3. Incorporate the completed elections space needs program including specialty
157 programming requirements for ballot processing to address alternatives for improved
158 efficiency and operational consistency.

159 4. Incorporate council approved recommendations informed by the independent
160 reviews and audit of King County elections including:

161 a. The King County Independent Task Force on Elections

162 b. The Independent Management Audit

163 c. Citizen's Election Oversight Committee

164 5. Emphasize high quality facilities and spaces that will enhance and encourage
165 an environment of cultural change within King County Elections.

166 6. Emphasize regional location near the population center of King County, in
167 close proximity to freeways, access to transit facilities, and include a parking plan to
168 address high volume peak elections parking needs.

169 7. Incorporate the requirement that any costs associated with necessary tenant
170 improvement to meet the elections programming requirements are included in the
171 proposal.

172 8. Allow for alternative financing opportunities such as 63-20 IRS Tax Code
173 lease/lease back, or build to suit/lease to own methodologies.

174 C. The RFP must be filed in the form of 15 copies with the clerk of the council,
175 who will retain the original and will forward copies to each councilmember and to the
176 lead staff of the budget and fiscal management committee or its successor.

177 P7 PROVIDED FURTHER THAT:

178 No funds in excess of those appropriated by this ordinance shall be expended or
179 encumbered for the acquisition of the real property, or interests therein, located at 1130
180 Rainier Avenue South, in Seattle.

181 P8 PROVIDED FURTHER THAT:

182 Of the appropriation for CIP project 395554, district court FMP, the project
183 manager will work to support the development by the office of management and budget,
184 in conjunction with the facilities management division and the district court, of a scope of
185 work for the district court facilities master plan (FMP). This scope of work should be
186 based upon the council's adopted district court operational master plan and shall include
187 budget, schedule, tasks, milestones and criteria for consultant selection and request for
188 proposals (RFP) development. The scope of work shall also include provisions for
189 interaction between interested parties including: (1) a coordinated staff monitoring group
190 that is comprised of executive, district court and council staff; and (2) an advisory group
191 made up of representatives of the executive, district court and contract city
192 representatives. The remaining \$45,000 for CIP project 395554 shall only be used for
193 space planning work related to the district court facilities master plan directly necessary
194 for support of negotiations of the district court contracts.

195 P9 PROVIDED FURTHER THAT:

196 For CIP project 395xxx, regional justice center site master plan, \$40,000 shall be
197 expended solely for immediate parking analysis, space needs and planning analysis, and
198 initial project management.

199 P10 PROVIDED FURTHER THAT:

200 For CIP project 395xxx, regional justice center site master plan, for the purposes
201 of considering any request for future appropriation authority for this project, a work plan
202 shall be developed identifying both phase one short-term goals and phase two long-term
203 goals. The plan shall describe how the executive will address the needs associated with
204 and identified in county on-going and adopted plans and policies, including but not
205 limited to, the District Court Operational Master Plan (OMP), the District Court Facilities
206 Master Plan, the Superior Court targeted OMP, the Sheriff's Office Operational
207 Assessment, the Integrated Regional Justice Assessment and the 2005 Space Plan. In
208 addition, the plan shall show how stakeholders shall be consulted and coordinated from
209 the city of Kent, the prosecuting attorney's office, the sheriff's office, the office of
210 management and budget, the office of public defense, the King County law library, the
211 department of adult and juvenile detention, the community services division, the facilities
212 management division, and the transit division. The plan shall also consider criminal
213 justice council recommendations as part of the planning effort. The detailed work plan
214 shall include a scope of work, tasks, schedule, needed resources and milestones. The
215 plan should also include a description of the proposed group that will be responsible for
216 the oversight of the planning effort and also identify the other county agencies that will
217 need to participate in the planning work.

218 P11 PROVIDED FURTHER THAT:

219 Of this appropriation, no funds may be expended or encumbered on the
220 Lakewood Park Community Center project 316560 until the executive transmits and the
221 council approves by ordinance an agreement between the county and the Technology
222 Access Foundation relating to the construction, ownership, use and operation of the
223 facility.

224 P 12 PROVIDED FURTHER THAT:

225 Of this appropriation, \$750,000 shall be expended or encumbered solely for the
226 purpose of performing due diligence including but not limited to such things as hiring
227 consultants, placing deposits, structural, environmental, geotechnical, zoning, appraisal,
228 legal and cost analysis, on potential property opportunities that are brought forward
229 through a broker assisted property search using as guidelines criteria as were developed
230 for the solicitation for offer process and approved by the council in Motion 12307, which
231 the facilities management division shall conduct in parallel with the Goat Hill
232 predevelopment work. Properties that may be suitable but not fully comply with the
233 criteria shall also be evaluated. The facilities management division shall convene a
234 weekly session of a working group to be composed of representatives of the council,
235 prosecuting attorney's office and the executive branch. The facilities management
236 division shall brief the working group on properties that are brought forward as they
237 emerge through the broker process. Information provided on properties may be
238 confidential and confidentiality must be maintained.

239 In addition to the weekly reports, the facilities management division shall report
240 to the county council results of the broker assistance process, including a report on each
241 potential property reviewed. The final report is due no later than December 31, 2006.

242 The report required by this proviso must be filed in the form of 11 copies with the
243 clerk of the council, who will retain the original and will forward copies to each
244 councilmember and to the lead staff of the capital budget committee, provided that no
245 legal or confidentiality requirements of any particular transaction is violated.

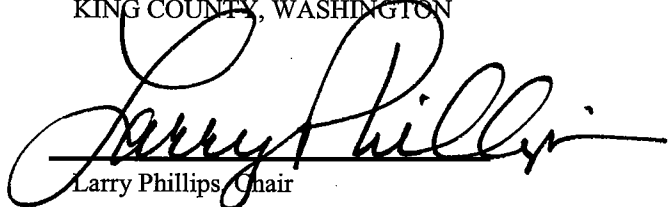
246 SECTION 3. Attachment A, dated October 11, 2006, to this ordinance hereby
247 amends Attachment B to Ordinance 15333, as amended, by adding thereto and inserting
248 therein the projects listed in Attachment A to this ordinance.

249

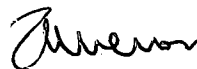
Ordinance 15627 was introduced on 8/21/2006 and passed by the Metropolitan King County Council on 10/23/2006, by the following vote:

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 0
Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

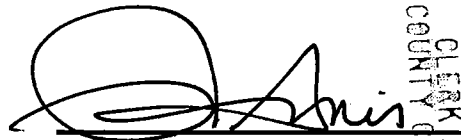

Larry Phillips, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 3 day of November, 2006.



Ron Sims, County Executive

RECEIVED
2006 NOV -3 PM 3:35
KING COUNTY COUNCIL

Attachments A. Adopted Ordinance 15333, Section 114 - Capital Improvement Program - dated 10-11-06

Attachment A
Adopted Ordinance 15333, Section 114: Capital Improvement Program, dated 10-11-06

<u>Fund</u>	<u>Project</u>	<u>Description</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>Total</u> <u>2006 - 2011</u>
3951		Building Repair and Replacement							
	395696	Goat Hill Southeast Facility	750,000						750,000
	395657	Data Center Specifications	375,000						375,000
	395696	Elections Consolidated Facility	(940,000)						
	395xxx	Broker Assisted Facility Search	750,000						
		Total Fund 3951	935,000						1,125,000