



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

November 15, 2007

Ordinance 15964

Proposed No. 2007-0504.2

Sponsors Constantine

1 AN ORDINANCE making a supplemental appropriation of
2 \$1,900,484 to CIP CX transfers and a net supplemental of
3 \$25,834,161 to various capital funds and to provide for the
4 correction of errors; and amending the 2007 Budget
5 Ordinance, Ordinance 15652, Sections 45, 119 and 123, as
6 amended.

7

8 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

9 SECTION 1. There are hereby approved and adopted appropriations of
10 \$1,900,484 to the current expense fund and a net appropriation of \$26,699,161 to capital
11 improvement programs.

12 SECTION 2. Ordinance 15652, Section 45, as amended is hereby amended by
13 adding thereto and inserting the following:

14 CIP CX TRANSFERS – From the current expense fund there is hereby
15 appropriated to:

16 CIP CX transfers \$1,393,103

17 SECTION 3. Ordinance 15652, Section 119, as amended, is hereby amended by
18 adding thereto and inserting therein the following:

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

22	Fund	Fund Name	Amount
23	3151	CONSERVATION FUTURES SUBFUND	\$0
24	3310	BUILDING MODERNIZATION & CONSTRUCTION	\$94,000
25	3771	OIRM CAPITAL PROJECTS	\$631,000
26	3951	BUILDING REPAIR AND REPLACEMENT SUBFUND	\$25,974,161

27 ER1 EXPENDITURE RESTRICTION:

28 Of this appropriation for CIP Project 377136, the Jail Health Electronic Health
29 Records, \$650,000 shall be expended only after a revised business case is approved by
30 the project review board.

31 ER2 EXPENDITURE RESTRICTION:

32 Of this appropriation, \$2,500,000 shall be expended solely for interior electronic
33 bus signs for the On-Board Systems Replacement CIP Project AA00097.

34 ER4 EXPENDITURE RESTRICTION:

35 Of the appropriation for CIP Project 377142, Accountable Business
36 Transformation, \$136,356 shall be expended solely for support of independent contract
37 oversight on the Accountable Business Transfer project to be provided by the auditor's
38 office.

39 ER5 EXPENDITURE RESTRICTION:

40 Of the appropriation for CIP Project 395740, KCCF Security Electronics, \$74,376
41 shall be expended solely for support of independent contract oversight on the Integrated
42 Security project/Jail Health project to be provided by the auditor's office.

43 ER6 EXPENDITURE RESTRICTION:

44 Of the appropriation for CIP Project 322200, \$500,000 from the CFSA transfer to
45 housing opportunity shall be expended solely for new housing projects.

46 ER7 EXPENDITURE RESTRICTION:

47 Of this appropriation for CIP Project 379006, Ninth and Jefferson, \$100,000 shall
48 be expended solely for support of independent contract oversight on the Harborview
49 Ninth and Jefferson Building project, to be provided by the auditor's office.

50 P1 PROVIDED THAT:

51 Of the appropriation for CIP Project 395558, regional justice center site master
52 plan, \$50,000 shall not be expended or encumbered until the council has approved by
53 motion a work plan for the regional justice center site master plan submitted by the
54 executive that includes plans to coordinate and integrate the plan with other criminal
55 justice planning efforts.

56 The plan shall describe how the executive will address the needs associated with
57 and identified in county ongoing and adopted plans and policies, including but not limited
58 to, the District Court Operational Master Plan (OMP), the District Court Facilities Master
59 Plan (FMP), the Superior Court targeted OMP, the Superior Court FMP, the Juvenile
60 Justice OMP, the Adult Justice OMP, the Jail Secure Detention OMP, the department of
61 Adult and Juvenile Detention FMP, the Regional Justice Center Site Master Plan, the
62 Sheriff's Office Operational Assessment, the Integrated Regional Justice Assessment and

63 the 2005 Space Plan. In addition, the plan shall show how stakeholders shall be
64 consulted and coordinated with the superior court, the district court, the prosecuting
65 attorney's office, the department of adult and juvenile detention, the sheriff's office, the
66 office of management and budget, the office of public defense, the King County law
67 library, the community services division, the facilities management division and the
68 transit division. The plan shall also consider criminal justice council recommendations as
69 part of the planning effort. The work plan shall include a scope of work, tasks, schedule,
70 needed resources and milestones. The plan should also include a description of the
71 proposed group that will be responsible for the oversight of the planning effort and also
72 identify the other county agencies that will need to participate in the planning work. Any
73 major maintenance projects scheduled for facilities affected by the FMPs or site plans
74 shall be considered for reduction to a minimum level necessary to ensure life safety
75 standards.

76 The plan may be forwarded as an integrated response for similar plans also
77 requested for CIP Project 395712, Adult and Juvenile Detention FMP and CIP Project
78 395761, Superior Court FMP.

79 The executive shall submit the plan and proposed motion by April 5, 2007, to the
80 clerk of the council, in the form of 12 copies, who will retain the original and will
81 forward copies to each councilmember and to the lead staff for the capital budget
82 committee and the law, justice and human services committee, or their successors.

83 P2 PROVIDED FURTHER THAT:

84 Of the appropriation for CIP Project 395761, Superior Court FMP, \$85,000 shall
85 not be expended or encumbered until the council has approved by motion a work plan

86 submitted by the executive for the Superior Court FMP that includes plans to coordinate
87 and integrate the plan with other criminal justice planning efforts.

88 The plan shall describe how the executive will address the needs associated with
89 and identified in county ongoing and adopted plans and policies, including but not limited
90 to, the District Court Operational Master Plan (OMP), the District Court Facilities Master
91 Plan (FMP), the Superior Court targeted OMP, the Superior Court FMP, the Juvenile
92 Justice OMP, the Adult Justice OMP, the Jail Secure Detention OMP, the department of
93 Adult and Juvenile Detention FMP, the Regional Justice Center Site Master Plan, the
94 Sheriff's Office Operational Assessment, the Integrated Regional Justice Assessment and
95 the 2005 Space Plan. In addition, the plan shall show how stakeholders shall be
96 consulted and coordinated with the superior court, the district court, the prosecuting
97 attorney's office, the department of adult and juvenile detention, the sheriff's office, the
98 office of management and budget, the office of public defense, the King County law
99 library, the community services division, the facilities management division and the
100 transit division. The plan shall also consider the criminal justice council's
101 recommendations as part of the planning effort. The work plan shall include a scope of
102 work, tasks, schedule, needed resources and milestones. The plan should also include a
103 description of the proposed group that will be responsible for the oversight of the
104 planning effort and also identify the other county agencies that will need to participate in
105 the planning work. Any major maintenance projects scheduled for facilities affected by
106 the FMPs or site plans shall be considered for reduction to a minimum level necessary to
107 ensure life safety standards.

108 The plan may be forwarded as an integrated response for similar plans also
109 requested for CIP Project 395558, Regional Justice Center site master plan and CIP
110 Project 395712, Adult and Juvenile Detention FMP.

111 The executive shall submit the plan and proposed motion by April 5, 2007, to the
112 clerk of the council, in the form of 12 copies, who will retain the original and will
113 forward copies to each councilmember and to the lead staff for the capital budget
114 committee and the law, justice and human services committee, or their successors.

115 P3 PROVIDED FURTHER THAT:

116 Of the appropriation for CIP Project 395712, adult and juvenile detention FMP,
117 \$60,000 shall not be expended or encumbered until the council has approved by motion a
118 work plan submitted by the executive for the adult and juvenile detention facility master
119 plan that includes plans to coordinate and integrate the plan with other criminal justice
120 planning efforts.

121 The plan shall describe how the executive will address the needs associated with
122 and identified in county ongoing and adopted plans and policies, including but not limited
123 to, the District Court Operational Master Plan (OMP), the District Court Facilities Master
124 Plan (FMP), the Superior Court targeted OMP, the Superior Court FMP, the Juvenile
125 Justice OMP, the Adult Justice OMP, the Jail Secure Detention OMP, the department of
126 Adult and Juvenile Detention FMP, the Regional Justice Center Site Master Plan, the
127 Sheriff's Office Operational Assessment, the Integrated Regional Justice Assessment and
128 the 2005 Space Plan. In addition, the plan shall show how stakeholders shall be
129 consulted and coordinated with the superior court, the district court, the prosecuting
130 attorney's office, the department of adult and juvenile detention, the sheriff's office, the

131 office of management and budget, the office of public defense, the King County law
132 library, the community services division, the facilities management division and the
133 transit division. The plan shall also consider the criminal justice council's
134 recommendations as part of the planning effort. The work plan shall include a scope of
135 work, tasks, schedule, needed resources and milestones. The plan should also include a
136 description of the proposed group that will be responsible for the oversight of the
137 planning effort and also identify the other county agencies that will need to participate in
138 the planning work. Any major maintenance projects scheduled for facilities affected by
139 the FMPs or site plans shall be considered for reduction to a minimum level necessary to
140 ensure life safety standards.

141 The plan may be forwarded as an integrated response for similar plans also
142 requested for CIP Project 395558, Regional Justice Center Site master plan and CIP
143 Project 395761, Superior Court FMP.

144 The executive shall submit the plan and proposed motion by April 5, 2007, to the
145 clerk of the council, in the form of 12 copies, who will retain the original and will
146 forward copies to each councilmember and to the lead staff for the capital budget
147 committee and the law, justice and human services committee, or their successors.

148 P4 PROVIDED FURTHER THAT:

149 Upon receipt of consultant quality assurance reports related to the On-Board
150 Systems (Transit CIP Project A00097), Radio/AVL Replacement (Transit CIP Project
151 A00453) and Regional Fare Coordination (Transit CIP Project A00320) projects, the
152 executive shall immediately submit the reports to the council.

153 The reports required by this proviso must be filed in the form of 12 copies with
154 the clerk of the council, who will retain the original and will forward copies to each
155 councilmember and the lead staff of the labor operations and technology committee and
156 the transportation committee, or their successors.

157 P5 PROVIDED FURTHER THAT:

158 Of this appropriation, \$938,578 shall be expended only on a digital video system
159 CIP Project A00505, Transit Security Enhancements, and only after the executive
160 certifies by letter to the council that a business case has been reviewed and approved by
161 the project review board and a vendor contract has been executed that includes
162 performance guarantees.

163 P6 PROVIDED FURTHER THAT:

164 Of the appropriation for CIP Project A000205, Bus Zone Safety and Access,
165 \$850,000 shall be expended solely for the bus shelter program.

166 The executive shall also submit a report on the bus shelter policy options by April
167 1, 2007. The report shall also identify a prioritization options, including one that
168 coordinates shelter installations with service investments in the Transit Now high
169 ridership network of bus routes. Further, the report shall identify and analyze options for
170 leveraging funding for expansion of the bus shelter construction. These options shall
171 include, but not be limited to, partnerships with local jurisdictions, private businesses,
172 advertisers and nonprofit groups.

173 The reports and proposed ordinance required to be submitted by this expenditure
174 restriction must be filed in the form of 12 copies with the clerk of the council, who will

175 retain the original and will forward copies to each councilmember and to the lead staff for
176 the transportation committee and regional transit committee, or their successors.

177 P7 PROVIDED FURTHER THAT:

178 Of this appropriation for the Law, Safety and Justice Integration project (CIP
179 Project 377108), \$100,000 shall not be encumbered or expended until the executive
180 transmits to council by motion and the council approves by motion a business case for the
181 Law, Safety and Justice Integration project.

182 The executive shall file by July 1, 2007, the business case, including a proposal
183 for the long term direction of the Law, Safety and Justice Integration project, cost-benefit
184 analysis and performance measures, and a proposed motion in the form of 12 copies with
185 the clerk of the council, who will retain the original and will forward copies to each
186 councilmember and to the lead staff for the law, justice and human services committee
187 and the labor, operations and technology committee, or their successors.

188 P8 PROVIDED FURTHER THAT:

189 Of the appropriation for CIP Project A00598, Lander Overpass, \$10,000,000 shall
190 not be expended or encumbered until the council has approved by ordinance an interlocal
191 agreement with the city of Seattle defining King County's participation in that project.

192 P9 PROVIDED FURTHER THAT:

193 Of the appropriation for Project 316722, Dock Rehab and Removal, \$550,000
194 shall be expended or encumbered only for demolition and removal of the Maury Island
195 Pier, including costs associated with permitting and consultant costs associated with
196 oversight of the permitting process.

197 P10 PROVIDED FURTHER THAT:

198 Of the appropriation for Project 395773, Administration Building Replacement,
199 \$24,000 shall be encumbered or expended only to fund independent due diligence review of
200 the first phase of study as described in Ordinance 15915, Section 3.

201 P11 PROVIDED FURTHER THAT:

202 The ISP project management team composed of five participating agencies – the
203 office of management and budget ("OMB"), the facilities management division ("FMD"),
204 the department of adult and juvenile detention ("DAJD"), jail health services ("JHS") and
205 the project manager, URS – shall regularly review project contingency requests for
206 expenditure and provide detailed information on the status of contingency requests and
207 funding usage in the regular monthly reports to the council. These reports shall continue
208 until all Integrated Security Project and Jail Health renovations within the King County
209 Correctional Facility construction projects has been completed.

210 P12 PROVIDED FURTHER THAT:

211 The ISP project management team composed of five participating agencies –
212 OMB, FMD, DAJD, JHS and the project manager URS – shall develop a proposal to
213 increase camera surveillance to all allowable areas of the King County Correctional
214 Facility, as well as recording capability for future review. At a minimum, the proposal
215 should include cost estimates for additional camera acquisition and installation, any
216 staffing impacts and suggested timelines for implementation. This proposal shall be filed
217 no later than March 6, 2008, with the clerk of the council, who will retain the original and
218 will forward a copy to each councilmember and to the lead staff of the capital budget
219 committee, or its successor.

220 P13. PROVIDED FURTHER THAT:

221 Of the appropriation for CIP Project 395XXX, Courthouse Security Upgrades,
222 \$200,000 shall be expended for the purpose of implementing security upgrades to the
223 King County Courthouse. The facilities management division shall work with superior
224 court, district court and the sheriff's office to prioritize the security upgrades.

225 P14. PROVIDED FURTHER THAT:

226 Of the appropriation for CIP Project 395828, Security Master Plan, none of the
227 funds shall be expended for the purpose of conducting a security study of the King
228 County Courthouse. A briefing on the Security Master Plan initial survey results shall be
229 provided to the council no later than June 30, 2008. The final plan must be filed by
230 December 31, 2008, in the form of 12 copies with the clerk of the council, who will retain
231 the original and forward copies to each councilmember and the lead staff for the law,
232 justice and human services committee and capital budget committee, or their successors.

233 SECTION 4. Attachment A to this ordinance hereby amends Attachment B to
234 Ordinance 15652, by adding projects to those listed in Attachment B to Ordinance 15652.

235 SECTION 5. Ordinance 15652, Section 123, as amended, is hereby amended by
236 adding thereto and inserting therein the following:

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

240	Fund	Fund Name	Amount
241	3421	MJR MTNCE RSRV SUB-FUND	(\$865,000)

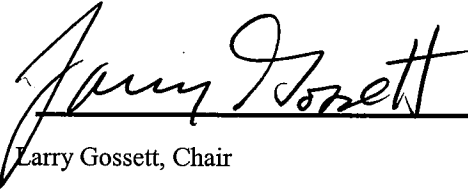
242 SECTION 6. Attachment B to this ordinance hereby amends Attachment F to

243 Ordinance 15652, by adding and canceling additional projects to those listed in
244 Attachment F to Ordinance 15652.
245

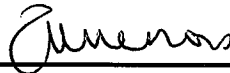
Ordinance 15964 was introduced on 10/1/2007 and passed as amended by the Metropolitan King County Council on 11/13/2007, by the following vote:

Yes: 7 - Mr. Gossett, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
No: 0
Excused: 2 - Ms. Patterson and Ms. Lambert

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

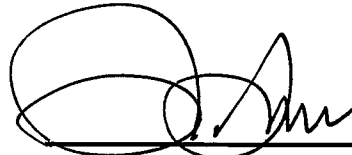

Larry Gossett, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 26 day of November 2007.



Ron Sims, County Executive

Attachments A. Adopted Ordinance 15652, Section 119 General Government Capital Improvement Program, dated 11-13-07, B. Adopted Ordinance 15652, Section 123 Major Maintenance Capital Improvement Program, dated 11-13-07

2007 NOV 26 PM 12:50
RECEIVED
CLERK
KING COUNTY COUNCIL

Attachment A
Adopted Ordinance 15652, Section 119: General Government Capital Improvement Program, dated 11-13-07

<u>Fund</u>	<u>Project</u>	<u>Description</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>Total</u> <u>2007 - 2012</u>
3151	Conservation Futures Subfund								
	315158	Bass/Beaver/Dandy Lake	276,158						276,158
	315178	Green River Natural Area	(125,000)						(125,000)
	315142	Joy Creek	(151,158)						(151,158)
		Total Fund 3151							
3220	Housing Opportunity Fund								
	322220	Housing Projects	1,272,024						1,272,024
		Total Fund 3220	1,272,024						1,272,024
3310	Building Modernization Construction								
	667000	Property Services: County Leases (Master Project)	94,000						94,000
		Total Fund 3310	94,000						94,000
3771	OIRM Capital Projects								
	377207	Elections IT Equipment Testing	631,000						631,000
		Total Fund 3771	631,000						631,000
3951	Building Repair and Replacement Sub-fund								
	395774	OPD Office Security Improvements	310,365						310,365
	395775	Work Source Relocation	222,415						222,415
	395828	Security Master Plan	307,381						307,381
	395XXX	Courthouse Security Upgrades	200,000						200,000
	395836	Elections Building Acquisition	24,934,000						24,934,000
		Total Fund 3951	25,974,161						25,974,161

Attachment B
Adopted Ordinance 15652, Section 123: Major Maintenance Capital Improvement Program, dated 11-13-07

<u>Fund</u>	<u>Project</u>	<u>Description</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>Total</u> <u>2007 - 2012</u>
3421		Major Maintenance Reserve Fund							
	342012	KCCF Roof Repl, Ph 2	(55,227)						(55,227)
	342013	KCCF Light & Branch Wiring	(40,079)						(40,079)
	342014	KCCF Heating Sys Component Repl	(24,308)						(24,308)
	342323	KCCF Other Fire Protection Systems	(83,832)						(83,832)
	342400	Admin Bldg Water Pipes	(660,234)	660,234					-
	342401	Admin Bldg Hydronic Circulator	(143,333)	143,333					-
	342403	Admin Bldg VAV.Mixing Boxes	(26,072)	26,072					-
	342410	Admin Bldg Electrical Service	(565,051)	565,051					-
	342411	Admin Bldg Electrical Syst - Gen	(596,250)	596,250					-
	342413	Admin Bldg Floor Finishes	(97,130)	97,130					-
	342438	Courthouse Heat Pump	(104,883)						(104,883)
	342467	Aukeen DC Control & Instrument	(1,243)						(1,243)
	342610	KCCF Water Tank Refurbish	(208,863)						(208,863)
	342618	KCCF Dom Water Distrib Pipe	(417,666)						(417,666)
	342643	Auburn PHO Sanitary Waste	(20,642)						(20,642)
	342440	Courthouse Window Repair	1,250,747	(1,250,747)					-
	342622	KCCF Fire Alarm System	160,000						160,000
	342443	Courthouse Sidewalk Repairs	574,066						574,066
	343200	Precinct #3 HVAC	29,000						29,000
	343254	Courthouse 9th Floor Finishes	166,000						166,000
		Total Fund 3421	(865,000)	837,323	0	0	0	0	(27,677)