

Vice Chair Perry moved Striking Amendment S1.
The motion carried.

S1

October 18, 2023

MC

Sponsor: _____

Proposed No.: FCD 2023-10

1 **STRIKING AMENDMENT TO PROPOSED RESOLUTION FCD2023 - 10**

2 On page 1, beginning on Line 4, strike everything through page 6, line 99, and insert:

3 WHEREAS, pursuant to RCW 86.15.140, the King County Flood Control Zone
4 District ("the District") held a public hearing on the proposed 2024 budget of the District
5 on November 7, 2023, and

6 WHEREAS, the board of supervisors ("the Board") desires to adopt the King
7 County Flood Control Zone District's 2024 budget, and

8 WHEREAS, by Ordinance 15728, the King County council adopted the District's
9 initial comprehensive plan of development for flood and stormwater control, which is
10 titled "2006 King County Flood Hazard Management Plan," and by Resolution
11 FCD2011-05.1, the District Board amended the initial plan to include a project in the city
12 of Seattle (collectively, "the District Comprehensive Plan"), and

13 WHEREAS, pursuant to RCW 86.15.110, the Board must approve by resolution
14 all flood control and storm water control improvements, prior to the extension,
15 enlargement, acquisition or construction of such improvements, and

16 WHEREAS, RCW 85.15.110, further provides that such approval resolution must
17 state whether the improvements are to be extended, enlarged, acquired or constructed;
18 state that the comprehensive plan has been adopted; state that the improvements generally

19 contribute to the objectives of the comprehensive plan; state that the improvements will
20 benefit the county as a whole; state the estimated costs of the improvements; and identify
21 the data supporting the estimated costs, and

22 WHEREAS, the Board desires to approve improvements in the District's 2024
23 budget that are not in the District Comprehensive Plan, or that have been modified by the
24 District's 2024 budget, in accordance with RCW 85.15.110;

25 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
26 SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

27 SECTION 1. The Board hereby adopts the 2024 Budget for the District, as set
28 forth in Attachments A ("Work Program"), B ("2024 Annual Budget"), C ("2024 Annual
29 Operating Budget"), D ("2024 Annual Capital Budget") E ("2024 - 2024 Six-Year CIP"),
30 F ("2024 Annual District Oversight Budget"), G ("2024 Subregional Opportunity Fund
31 Allocations"), and H ("2024-2029 Six-Year CIP Project Allocations") to this resolution;
32 provided that King County, or other jurisdictions contracted to implement projects, shall
33 submit predesign reports for capital projects to the District executive director, and shall
34 seek approval from the executive director of project charters. Furthermore, King County
35 and other service providers as appropriate shall provide to the District executive director
36 thirty percent design project reports for authorization to proceed with sixty percent
37 design, sixty percent design project reports for authorization to proceed to ninety percent
38 design, and ninety percent design project reports for authorization to proceed to one
39 hundred percent design.

40 SECTION 2. The Board approves the extension, enlargement, acquisition, or
41 construction, as applicable, of the improvements that are included in the District

42 Comprehensive Plan, that are included in the District Comprehensive Plan but have been
43 modified by Attachments C, D, and H to this resolution, or that are not included in the
44 District Comprehensive Plan but are identified in Attachments C, D, and H to this
45 resolution (collectively, "the improvements"). The District Comprehensive Plan includes
46 the streams or water courses upon which the improvements will be enlarged, extended,
47 acquired, or constructed. The Board determines that the improvements generally
48 contribute to the objectives of the District Comprehensive Plan and will be of benefit to
49 the county as a whole.

50 SECTION 3. The estimated costs of the improvements are stated in Attachments
51 C, D, and H to this resolution and the supporting data for the estimated costs are on file
52 with the director of the King County water and land resources division.

53 SECTION 4. For the improvements that will be constructed, preliminary
54 engineering studies and plans either have been prepared or will be prepared, and have
55 been filed or will be filed, with the director of the King County water and land resources
56 division.

57 SECTION 5. The Board directs District executive director to work with King
58 County water and land resources division to provide a quarterly report on the progress of
59 the Sammamish River Capital Investment Strategy to interested stakeholders.

60 SECTION 6. The Board directs the District executive director to develop an
61 orientation program to "on-board" new members of the District Advisory Committee.

62 SECTION 7. The Board directs the District executive director to provide
63 members of the District Advisory Committee regular reports on capital and financial

64 projections, including additional information on the "right-sizing" process for expenditure
65 projections for all District service providers.

66 SECTION 8. The Board directs the District executive director and King County
67 water and land resources division to provide regular updates to and seek the advice of the
68 members of the District Advisory Committee related to the update of King County's
69 Flood Management Plan.

70 SECTION 9. The Board directs the District executive director and King County
71 water and land resources division to work with the members of the District Advisory
72 Committee to provide the District with policy guidance related to bonding for some
73 District capital projects and evaluating project prioritization to cut or delay the
74 implantation of capital projects with minimal impact.

75 SECTION 10. The Board directs King County water and land resources division
76 to provide a report to the District on the best practices for asset management for all
77 facilities monitored and maintained by King County as service provider to the District.

78 SECTION 11. The Board directs King County water and land resources division
79 to provide a monthly report to the District executive director on the status of inspections
80 of all facilities monitored and maintained by King County as a service provider to the
81 District.

82 SECTION 12. The Board reiterates its commitment to educating residents of
83 King County about the dangers of dam failure and directs the District executive director
84 to continue to work with the King County office of emergency management on a dam
85 education and outreach program.

86 SECTION 13. The Board directs King County water and land resources division
87 to provide a monthly report to the executive director on the status of recruitment and
88 hiring of all vacant positions funded by the District.

89 SECTION 14. The Board directs King County water and land resources division
90 to provide a quarterly report to the District executive director on the status of progress on
91 items in the Work Program as set forth in Attachment A to this resolution.

92 SECTION 15. Section 3.6 of the interlocal agreement between the District and
93 King County provides that King County shall notify the District executive director in
94 writing if the county needs to modify or reprioritize capital projects. King County's
95 notifications to the District executive director should include information regarding
96 variations within project budgets of more than twenty percent in the "acquisition,"

97 "design," "construction," "contingency" and "total" expenditure categories, shown on
98 Attachment D to this resolution.
99
100 **EFFECT: Makes grammatical corrections; and replaces all attachments.**