



## Legislation Details (With Text)

**File #:** 2004-0105      **Version:** 2

**Type:** Ordinance      **Status:** Passed

**File created:** 3/8/2004      **In control:** Budget and Fiscal Management Committee

**On agenda:**      **Final action:** 7/12/2004

**Enactment date:** 7/23/2004      **Enactment #:** 14961

**Title:** AN ORDINANCE relating to proviso language in the 2004 adopted budget ordinance; modifying certain proviso language; and amending the 2004 Budget Ordinance, Ordinance 14797, Sections 98 and 122, as amended.

**Sponsors:** Larry Gossett

**Indexes:** Budget

**Code sections:**

**Attachments:** 1. Ordinance 14961.pdf, 2. 2004-0101 Transmittal Letter.doc, 3. 2004-0105 Revised Staff Report 7-7-04.doc, 4. 2004-0105 Staff Report 5-5-04, 5. 2004-0105 Staff Report 7-7-04.doc, 6. None

Date	Ver.	Action By	Action	Result
7/12/2004	2	Metropolitan King County Council	Passed	Pass
7/12/2004	2	Metropolitan King County Council	Hearing Held	
7/7/2004	2	Budget and Fiscal Management Committee	Recommended Do Pass Substitute	Pass
7/7/2004	1	Budget and Fiscal Management Committee	Amended	Pass
5/5/2004	1	Budget and Fiscal Management Committee		
3/8/2004	1	Metropolitan King County Council	Introduced and Referred	

Clerk 07/08/2004

AN ORDINANCE relating to proviso language in the 2004 adopted budget ordinance; modifying certain proviso language; and amending the 2004 Budget Ordinance, Ordinance 14797, Sections 98 and 122, as amended.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. There is hereby approved and amended an ordinance relating to proviso language in the 2004 adopted budget ordinance, modifying certain proviso language.

SECTION 2. Ordinance 14797, Section 98, as amended, is hereby amended to read as follows:

I-NET OPERATIONS - From the I-NET operations fund there is hereby appropriated to:

I-NET Operations	\$1,720,680
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The maximum number of FTEs for I-NET operations shall be: 7.00

P1 PROVIDED THAT:

Of this appropriation, \$430,170 shall be expended only after the council has ~~((approved by motion))~~ received a new I-Net quantified business case and operating and maintenance plan that incorporates recommendations from the project review board and ~~((the external consultant that is conducting))~~ relevant recommendations from the network infrastructure optimization project. The ~~((external consultant's))~~ scope of work shall include development of the following deliverables: (1) development of entrepreneurial opportunities to better utilize the I-Net infrastructure; (2) alternative product development that will look at developing alternative I-Net products; and (3) a sourcing opportunity assessment that will examine alternatives to operating I-Net by the county, including public partnerships, facilities management, and outsourcing. A new I-Net quantified business case and operating and maintenance plan shall incorporate comments made by the project review board in 2003 and shall incorporate a financial and marketing plan that considers diminished public, education, and government (PEG) fees. Deliverables developed by the external consultant used to support this project shall also be incorporated into a newly developed business plan and operations plan for I-Net and reviewed by the project review board in 2004. Comments made by the project review board in 2004 shall be incorporated into the new I-Net business plan and operations and maintenance plan and forwarded to council by motion by ~~((July 15))~~ September 30, 2004.

The quantified business case, operating and maintenance plan and motion must be filed in the form of 15 copies with the clerk of the council, who will retain the original and will forward copies to each councilmember and the lead staff for the labor, operations, and technology committee or its successor.

P2 PROVIDED FURTHER THAT:

Thirty days following the close of a quarter, the executive shall transmit to the council I-Net performance measurement reports containing all measures in the form developed by the I-Net task force. I-Net performance measurement reports shall incorporate all comments and recommendations made by the county

auditor in her I-Net performance measurement follow-up review.

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

SECTION 3. Ordinance 14797, Section 122, as amended, is hereby amended to read as follows:

CAPITAL IMPROVEMENT PROGRAM - The executive proposed capital budget and program for 2004-2009 is incorporated as Attachment B to this ordinance. 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 B to this ordinance, provided that the documents are reviewed and approved by the custodial agency, the property services division and the prosecuting attorney's office. Consistent with the requirements of the Growth Management Act, Attachment B to this ordinance 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 B to this ordinance.

<u>Fund</u>	<u>Fund Name</u>	<u>Amount</u>
3090	PARKS AND OPEN SPACE ACQ	\$30,517
3121	HARBORVIEW CONSTRTN - 88	\$332,446
3151	CONSERV FUTURES SUBFUND	\$11,133,361
3160	PARKS, REC AND OPEN SPACE	\$4,634,016
3180	SURF & STRM WTR MGMT CNST	\$1,481,129
3190	YOUTH SERV DET FAC CONST	\$869
3220	HOUSING OPPORTUNITY ACQSN	\$4,828,261
3260	YTH SERVICES DETENTION 90	\$4,712

3310	BUILDING MODERNZTN CNST	\$21,365,271
3350	YOUTH SRVS FACILTS CONST	\$2,211
3380	AIRPORT CONSTRUCTION	\$375,628
3391	WORKING FOREST 96 BD SBFD	\$671
3392	TITLE 3 FORESTRY	\$410,000
3422	MAJOR MAINT 2001 BONDS	\$480,168
3442	1997 ELECTION SYSTEM ACQ.	\$545,457
3461	REGIONAL JUST CTR PRJCTS	\$195,251
3481	CABLE COMM CAPITAL FD	\$1,011,537
3490	PARKS FACILITIES REHAB	\$5,059,250
3641	PUBLIC TRANS CONST-UNREST	\$28,256,580
3643	TRANSIT CAPITAL 2	\$15,653,000
3672	ENVIRONMENTAL RESOURCE	\$500,000
3681	REAL ESTATE EXCISE TAX #1	\$3,411,908
3682	REAL ESTATE EXCISE TAX #2	\$9,227,864
3771	OIRM CAPITAL PROJECTS	\$11,697,594
3781	ITS CAPITAL FUND	\$1,248,996
3791	HMC/MEI 2000 PROJECTS	\$914,194
3803	LTD TAX GO BAN REDEM 2001	\$81,000,000
3810	S W CAP EQUIPT RECOVERY	\$4,000,235
3831	ENVIROMENTAL RES SUBFUND	\$1,117
3840	FARMLAND & OPEN SPACE ACQ	\$1,166
3841	FARMLAND PRESVTN 96 BNDFD	\$3,303
3850	RENTON MAINTENANCE FACIL	\$503,000

3871 HMC CONSTRUCTION 1993	\$1,633
3901 SOLID WASTE CONSTRUCTION	\$2,696,633
3910 LANDFILL RESERVE FUND	\$8,123,831
3951 BLDG REPAIR/REPL SUBFUND	\$2,536,690
3961 HMC REPAIR AND REPLAC FD	\$6,322,962
3962 HMC TRAUMA CENTER EQTY	\$1,487,730
3963 HMC TRAUMA CTR EQPMT EQTY	\$262,151
<b>Total</b>	<b>\$229,741.612</b>

~~((ER1 EXPENDITURE RESTRICTION:~~

~~Of this appropriation, \$50,000 shall be expended solely to expand the consultant scope of work for CIP Project 377119, Network Infrastructure Optimization Project, Fund 3771. The consultant's scope of work shall include development of the following deliverables: (1) development of entrepreneurial opportunities to better utilize the I-Net infrastructure; (2) alternative product development that will look at developing alternative I-Net products; and (3) a sourcing opportunity assessment that will look at alternatives to operating I-Net by the county, including public partnerships, facilities management, and outsourcing.))~~

ER2 EXPENDITURE RESTRICTION:

The appropriation for new capital project (A00XXX) Waterfront Streetcar (WFSC) Barn Relocation Study should be expended to: (1) evaluate new ridership markets resulting from expansion of the WFSC system or relocation of the streetcar barn; (2) identify potential funding partners; and (3) develop options for refurbishing the existing facility. The executive shall file written project status reports at the end of the first and second quarters and a final report and recommendation by the end of the third quarter with the clerk of the council for distribution to the lead staff of the budget and fiscal management committee or its successor.

ER3 EXPENDITURE RESTRICTION:

Of this appropriation, CIP Project A00510 shall be expended only on design and construction of a

permanent dock facility in West Seattle to support the Elliott Bay Water Taxi service that meets the requirements of the Americans with Disabilities Act.

P1 PROVIDED THAT:

No portion of the funds appropriated for CIP Project A00453, Radio & AVL System Replacement, shall be expended on the issuance of a project request for proposals until the executive has submitted a report of a least-cost engineering analysis of the proposed radio and AVL systems. The analysis and report shall be prepared by the current lead consultant for the project who shall be directed to look for opportunities to reduce costs in all elements of the project and to identify what, if any, effect those reductions could be expected to have upon the functionality of the system. The report shall be submitted by March 1, 2004.

This report must be filed with the clerk of the council. The original and 15 copies must be filed with the clerk who will retain the original and forward copies to each councilmember and to the lead staff of the budget and fiscal management committee or its successor.

P2 PROVIDED FURTHER THAT:

The transit program shall provide twenty-seven high-quality retired passenger vans for exclusive use by nonprofit organizations or local governments that are able to address the mobility needs of low-income, elderly, disabled or young county residents. The council shall allocate vans by motion. Each agency selected to receive a van must enter into an agreement with King County that provides, among other things, that the agency shall defend and indemnify the county against any liability, be sufficiently insured to support the indemnity and defense obligation, and be able to maintain and operate the van for its remaining useful life. The council finds that such provision of vans supports the county's public transportation function by: reducing single occupancy trips, pollution and traffic congestion; supplementing the services provided by the county's paratransit system; and increasing mobility for the transit dependent for whom regular transit may not always be a convenient option.

P3 PROVIDED FURTHER THAT:

Of this appropriation, \$67,000 shall only be expended after the council has approved by motion a vision and goals statement and a quantifiable business case for reorganization of information technology functions countywide.

The business case shall include at least two options for reorganizing information technology functions countywide: a status quo option; and an option with some level of outsourcing and centralization. The business case shall also include a quantifiable cost-benefit analysis and a countywide information technology organizational structure for each option. The business case shall include a preferred option and identify the criteria used to select the preferred option. The primary criterion used in selecting the preferred option shall be to reduce information technology management costs countywide. The executive shall transmit the vision and goals statement, quantifiable business case and motion by June 1, 2004.

The vision and goals statement, quantifiable business case and motion must be filed in the form of 15 copies with the clerk of the council, who will retain the original and will forward copies to each councilmember and to the lead staff for the labor, operations and technology committee or its successor.

P4 PROVIDED FURTHER THAT:

Of this appropriation \$250,000 in project XXXXX shall be expended solely on lighting and public safety improvements at the Green Lake park and ride lot. The transit division shall coordinate the scope and implementation of this project with the King County cultural development authority.

P6 PROVIDED FURTHER THAT:

Of this appropriation, \$200,000 in CIP Project 316XXX, Ravensdale Site Acquisition, may be expended or encumbered only for the purchase of the eight acres of Plum creek property immediately north of Gracie Hansen park in Ravensdale authorized for purchase in the parks capital improvement budget, after the council approves by motion a report detailing the plans to develop, operate and maintain the property.

The parks department should submit its report by September 1, 2004. The report should at a minimum detail plans for development of ballfields and parking facilities on the eight acres and show how the site will be

operated and maintained. It should also describe any agreements entered into with private-sector community groups for any of the activities specified in this proviso.

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

to the lead staff for the natural resources, parks and open space committee or its successor.