



Legislation Details (With Text)

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Type: Ordinance **Status:** Passed

File created: 11/14/2016 **In control:** Budget and Fiscal Management Committee

On agenda: **Final action:** 12/5/2016

Enactment date: 12/13/2016 **Enactment #:** 18425

Title: AN ORDINANCE making a net supplemental appropriation of \$5,861,000 to various general fund agencies and \$41,570,000 to various non-general fund agencies and a net supplemental appropriation of \$12,765,000 from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 20, 20, 30, 33, 34, 40, 42, 46, 48, 48, 49, 72, 85, 85, 86, 86, 103, 104, 104, 105, 117, 117, 122, 123, 129, 129 and 131, as amended, and Ordinance 18239, Attachment A, as amended.

Sponsors: Dave Upthegrove

Indexes: Budget

Code sections:

Attachments: 1. Ordinance 18425.pdf, 2. A. 2015-2016 Biennial Budget, Dated 10-10-16, 3. 2016-0519 legislative review form.pdf, 4. A. 2015-2016 Biennial Budget, Dated 10-10-16, 5. 2016-0519 transmittal letter.docx, 6. 3 A50000 PAO S4_001.pdf, 7. 4 A53000 District Court S4_001.pdf, 8. 5 A53500.Elections.FiscalNote.pdf, 9. 6 A65600.Internal Support. S4_001. Fiscal Note.pdf, 10. 7 A69900.GF Transfers to CIP.FMD S4_001 and S4_002.pdf, 11. 8 A95000.DPD.S4_001 and S4_002 FiscalNote.pdf, 12. 9 A11700.Vets and Family Levy Fund S4_001 FiscalNote.pdf, 13. 10 A35100.HOF.S4_001 and S4_002 FiscalNote.pdf, 14. 11 A72000.SWDOperating.S4_001, S4_002 and S4_003 FiscalNote.pdf, 15. 12 A15400 ORM.S4_001.FiscalNote.pdf, 16. 2016-0519_Amendment_S1_11-30-16 Ritzen edits 11-22-16 - FINAL.docx, 17. 13 A43200.KCIT.S4_001FiscalNote.pdf, 18. 14 F2464 DCHS HOF Financial Plan.xlsx, 19. 15 F4040.SWDOperatingOmnibus.Financial Plan.2017-2018.xlsx, 20. 16 F5520 Office of Risk Management.FinPlan.2017-2018.xlsx, 21. 17 F5531 KCIT Financial Plan 2017-2018.xlsx, 22. 18 F3421 MMRF FIN PLAN.xlsx, 23. 19 F3421 GF Transfer Fiscal Note.xlsx, 24. 20 F3421 White Center Fire Panel Fiscal Note.xlsx, 25. 21 F3771 KCIT CIP FIN PLAN.xlsx, 26. 22 F3771 GF Transfer Fiscal Note.xlsx, 27. 23 F3951 DES FMD Yesler Building Space Move fiscal note.xlsx, 28. 24 F3951 DPD Consolidation fiscal note.xlsx, 29. 25 2016 2nd Omnibus Operating Crosswalk.xlsx, 30. 2016-0519_SR_2016_Omnibus_2.docx, 31. 2016-0519_ATT5_Third_Quarter_2016_Budget_Report.pdf, 32. 2016-0519_Amendment2_DPER_11-30-16 Ritzen edits 11-30-16 REVISED.docx, 33. 2016-0519_Title Amendment_T3_11-30-16.docx, 34. 2016-0519_Revised_SR_2016_Omnibus_2.docx, 35. 18425 Amendment Package 12-5-2016.pdf

Date	Ver.	Action By	Action	Result
12/5/2016	2	Metropolitan King County Council	Hearing Held	
12/5/2016	2	Metropolitan King County Council	Passed as Amended	Pass
11/30/2016	1	Budget and Fiscal Management Committee	Recommended Do Pass Substitute	Pass
11/14/2016	1	Metropolitan King County Council	Introduced and Referred	

AN ORDINANCE making a net supplemental appropriation of \$5,861,000 to various general fund agencies and \$41,570,000 to various non-general fund

agencies and a net supplemental appropriation of \$12,765,000 from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 20, 20, 30, 33, 34, 40, 42, 46, 48, 48, 49, 72, 85, 85, 86, 86, 103, 104, 104, 105, 117, 117, 122, 123, 129, 129 and 131, as amended, and Ordinance 18239, 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 \$5,861,000 to various general fund agencies.

From non-general funds there are hereby appropriated a net total of \$41,570,000 to various non-general fund agencies.

There is hereby appropriated a net total of \$12,765,000 from various capital fund budgets, amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941.

SECTION 2. Ordinance 17941, Section 20, as amended, is hereby amended as follows:

SHERIFF - From the general fund there is hereby disappropriated from:

Sheriff (\$200,000)

SECTION 3. The council directs that section 2 of this ordinance takes effect before section 4 of this ordinance.

SECTION 4. Ordinance 17941, Section 20, as amended and as amended by section 2 of this ordinance, is hereby amended to read as follows:

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

Sheriff \$347,000

ERI 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.

ER4 EXPENDITURE RESTRICTION:

Of this appropriation, \$84,000 shall be expended or encumbered solely for a shallow water jet boat that will allow the sheriff's marine rescue and dive unit to facilitate rescues of persons that are trapped by flood waters or are otherwise endangered by hazardous river conditions.

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 5. Ordinance 17941, Section 30, as amended, is hereby amended as follows:

PROSECUTING ATTORNEY - From the general fund there is hereby appropriated to:

Prosecuting attorney \$125,000

SECTION 6. Ordinance 17941, Section 33, as amended, is hereby amended as follows:

DISTRICT COURT - From the general fund there is hereby disappropriated from:

District court (\$256,000)

SECTION 7. Ordinance 17941, Section 34, as amended, is hereby amended as follows:

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

Elections \$650,000

SECTION 8. Ordinance 17941, Section 40, as amended, is hereby amended as follows:

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

Internal support \$1,200,000

SECTION 9. Ordinance 17941, Section 42, as amended, is hereby amended as follows:

HUMAN SERVICES GF TRANSFERS - From the general fund there is hereby appropriated to:

Human services GF transfers \$20,000

SECTION 10. Ordinance 17941, Section 46, as amended, is hereby amended as follows:

GENERAL FUND TRANSFER TO DEPARTMENT OF EXECUTIVE SERVICES CAPITAL

IMPROVEMENT PROGRAM - From the general fund there is hereby appropriated to:

General fund transfer to department of executive services capital improvement program \$810,000

SECTION 11. Ordinance 17941, Section 48, as amended, is hereby amended as follows:

ADULT AND JUVENILE DETENTION - From the general fund there is hereby disappropriated from:

Adult and juvenile detention (\$100,000)

SECTION 12. The council directs that section 11 of this ordinance takes effect before section 13 of this ordinance.

SECTION 13. Ordinance 17941, Section 48, as amended and as amended by section 11 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 \$100,000

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.

P2 PROVIDED FURTHER THAT:

Of this appropriation, \$100,000 shall not be expended or encumbered until the executive transmits two reports: (a) analyzing the causes of overtime, including mandatory overtime, in the county's adult jails; and (b) describing the results of the department of adult and juvenile detention's lean process on overtime and a plan for how the department will reduce the use of mandatory overtime and motions that accept the reports and the motions are passed by the council. The motions shall reference the proviso's ordinance, ordinance section, proviso number and subject matter in both the title and body of the motion.

The first report shall include a description of the use of both regular and mandatory overtime by month and by adult facility between January 1, 2009, and 2016 year-to-date and of the primary causes of mandatory overtime.

The second report shall describe the results of a Lean process on overtime conducted by the department of adult and juvenile detention in conjunction with the office of performance, strategy and budget; jail health services; superior court and members of the King County Corrections Officers Guild and include a plan to reduce the use of mandatory overtime. The executive must file the first report and motion required by this proviso by April 15, 2016, and the second report and motion required by this proviso by September ((±)) 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 law and justice committee, or its successor.

SECTION 14. Ordinance 17941, Section 49, as amended, is hereby amended as follows:

PUBLIC DEFENSE - From the general fund there is hereby appropriated to:

Public defense	\$3,165,000
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The maximum number of additional FTEs for public defense shall be:	8.08
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SECTION 15. Ordinance 17941, Section 72, as amended, is hereby amended as follows:

VETERANS AND FAMILY LEVY - From the veterans and family levy fund there is hereby appropriated to:

Veterans and family levy \$250,000

SECTION 16. Ordinance 17941, Section 85, as amended, is hereby amended as follows:

GENERAL PUBLIC SERVICES - From the DPER general public services subfund there is hereby disappropriated from:

General public services (\$350,000)

SECTION 17. The council directs that section 16 of this ordinance takes effect before section 18 of this ordinance.

SECTION 18. Ordinance 17941, Section 85, as amended and as amended by section 16 of this ordinance, is hereby amended to read as follows:

GENERAL PUBLIC SERVICES - From the DPER general public services subfund there is hereby appropriated to:

General public services \$350,000

~~((P1 PROVIDED THAT:~~

~~Of this appropriation, \$250,000 shall not be expended or encumbered until the executive transmits a report on a completed code enforcement and abatement process evaluation 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 results of a process evaluation focused on streamlining the code enforcement and abatement processes, in order to shorten the time from initial complaint through resolution with an emphasis on improving the experience for affected property owners, tenants, and neighbors;~~

~~B. Identification of process improvements and efficiencies through operational or code changes; and~~

~~C. Identification of cost savings that can be used to provide code enforcement and abatement services consistent with historic levels.~~

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

P2 PROVIDED FURTHER THAT:

Of this appropriation, \$50,000 shall not be expended or encumbered until the executive adopts an updated public rule for the department of permitting and environmental review financial policies protocol and transmits a report on the rule's implementation 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 copy of an updated public rule that supersedes Rule FIN-11-1-1(PR) dated October 22, 2009; and

B. Specifics on how implementation of the updated public rule reflects the department of permitting and environmental review's current organizational structure and fixed fee rate model.

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 transportation, economy and environment committee, or its successor.

~~((P3 PROVIDED FURTHER THAT:~~

~~Of this appropriation, \$100,000 shall not be expended or encumbered until the executive transmits a report on coordination of septic permitting services by the environmental health services division of Public~~

~~Health—Seattle & King County ("EHS") and permitting services by the department of permitting and environmental review ("DPER") that have workflow processes affected by septic permitting, a draft ordinance to implement the recommendations of the report and a motion that approves the report and draft ordinance 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 be informed by a one-year pilot project in 2015 that moves at least one environmental health services septic inspector to DPER's Snoqualmie location as described in section 98, expenditure restriction ER1, of this ordinance. The pilot inspector shall attend DPER permitting staff meetings when doing so would allow the pilot inspector to better understand the DPER permitting process or workload staffing issues. The pilot inspector shall keep the director of DPER or the director's designee informed of the pilot inspector's work but shall remain under the supervision of EHS.~~

~~The report shall, at a minimum, include the following:~~

- ~~A. A mapping of EHS septic and related DPER permitting workflows;~~
- ~~B. A summary of workload and backlog for the past five years, including total and per FTE annual target and actual counts and turnaround times for design reviews and other inspector functions for septic and related DPER permits;~~
- ~~C. An identification of intersections and chokepoints where one agency's process affects the other;~~
- ~~D. Consideration of cosupervising, collocating and other means of increasing communication and coordination between the agencies;~~
- ~~E. Consideration of statutory and code requirements;~~
- ~~F. Recommendations for infrastructure and process changes to improve EHS and DPER permitting processes to reduce backlogs, increase efficiency and cross-agency coordination and improve customer service;~~
~~and~~
- ~~G. Quantification of the anticipated effect of the recommended changes on permit processing~~

~~performance and costs of the recommended changes.~~

~~The draft ordinance shall implement integrated, streamlined permitting operations for DPER and EHS's septic program based on the report recommendations.~~

~~The executive must file the report, draft ordinance 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 law, justice, health and human services committee, or its successor.))~~

SECTION 19. 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 disappropriated from:

Community services operating (\$2,986,080)

SECTION 20. The council directs that section 19 of this ordinance takes effect before section 21 of this ordinance.

SECTION 21. Ordinance 17941, Section 86, as amended and as amended by section 19 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 \$3,006,080

ER1 EXPENDITURE RESTRICTION:

Of this appropriation, in 2015, \$3,126,977 shall be expended solely to contract with the following:

4Culture	\$35,000
Abused Deaf Women's Advocacy Services	\$82,608
Alajawan Brown Foundation	\$5,000
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
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	\$5,000
FUSION	\$15,000
Glover Empowering Mentoring	\$5,000
Got Green	\$5,000
GSBA	\$5,000
Harborview Medical Center - Center for Sexual Assault & Traumatic Stress	\$129,065
Highline Historical Society	\$10,000
Hopelink	\$13,000

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)	\$206,289
Maple Valley Creative Arts Council	\$5,000
Maple Valley Community Center	\$24,862
Mary's Place	\$5,000
Mount Si Senior Center	\$28,862
New Beginnings	\$14,940
Northwest Immigrant Rights Project	\$25,369
Northwest Network	\$56,186
Para Los Niños	\$3,500
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	\$148,381

SeaTac United	\$5,000
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
Si View Metropolitan Parks District - Si View Community Center	\$3,000
Snoqualmie Valley Senior Center	\$33,862
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
Transitional Resources	\$1,500
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, \$((2,986,080)) 3,006,080 shall be expended solely to contract with the

following:

23rd & Cherry Fellowship	\$8,000
Abused Deaf Women's Advocacy Services	\$84,325
API Chaya	\$46,614
Associated Recreation Council	\$5,000
Auburn Communities in Schools	\$1,000
Auburn/Federal Way Boys and Girls Club	\$1,000
Auburn Food Bank	\$500
Auburn Rotary Scholarship	\$150
Auburn Youth Resources	\$250
Ballard Senior Center	\$20,000
Bellevue Farmers Market	\$2,500
Bellevue Youth Theater	\$5,000
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
((District 8 Community Service Organizations	\$250))
Domestic Abuse Women's Network (DAWN)	\$292,941
DOVE Project	\$20,717
Eastside Heritage Center	\$5,000
Eastside Legal Assistance Program (ELAP)	\$74,368
ELAP/DAWN - South County Attorney Services	\$56,973
Federal Way Communities in Schools	\$1,000

Federal Way Lions Club	\$250
Food Lifeline	\$5,000
FUSION	\$5,000
<u>Gender Justice League</u>	<u>\$10,000</u>
Harborview Medical Center - Center for Sexual Assault & Traumatic Stress	\$131,748
Institute for Community Leadership in Kent	\$5,000
King County Coalition Against Domestic Violence (KCCADV)	\$26,415
King County Sexual Assault Resource Center	\$514,203
Lambert House	\$5,000
LifeWire (formerly Eastside Domestic Violence Program)	\$207,516
Maple Valley Community Center	\$25,379
Mount Si Senior Center	\$25,379
Multi Services Center	\$850
New Beginnings	\$15,251
Newcastle Historical Society	\$1,000
Northwest Immigrant Rights Project	(\$25,897) <u>\$35,897</u>
Northwest Network	\$57,354
Peace on the Streets for Kids on the Streets (PSKS)	\$2,000
Project Mister	\$3,000
Refugee Women's Alliance	\$57,354
Salvation Army	\$15,251
Salvation Army - Men's Homeless Winter Shelter	\$189,455
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
South King County Sports Council	\$5,000
<u>Southwest Seattle Historical Society</u>	<u>\$250</u>
Team Child	\$279,685
Tenants Union	\$40,800
Unemployment Law Project	\$29,004
Vashon Maury Food Bank	\$2,000
Vashon Maury Senior Center	\$25,379
VFW Enumclaw Post 1949	\$2,500
West Seattle Helpline	\$2,000
White Center Food Bank	\$2,000
Youth Theatre Northwest	\$6,500
YWCA	\$230,131
YWCA Downtown - Women's Homeless Winter Shelter	\$66,618

ER3 EXPENDITURE RESTRICTION:

Of this appropriation, \$59,000 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.

ER4 EXPENDITURE RESTRICTION:

Of this appropriation, in 2016, \$100,000 shall be expended solely to administer a competitive grant

program to support mentorship services for youth. The department shall issue a request for proposals, evaluate proposals and award funds based on criteria defined in Motion 14489.

ER5 EXPENDITURE RESTRICTION:

Of this appropriation, \$276,000 shall be expended solely to contract for case managers, outreach workers and support staff to provide comprehensive advocacy to youth and their families throughout their contact with the juvenile justice system. This appropriation is intended to fund four case managers, four outreach workers, and one support staff for approximately six months.

ER6 EXPENDITURE RESTRICTION:

Of this appropriation, \$2,500 shall be transferred solely to the parks and recreation appropriation unit.

ER7 EXPENDITURE RESTRICTION:

Of this appropriation, \$3,500 shall be transferred solely to the parks and recreation appropriation unit and shall be expended solely for the Fairwood 50 event.

ER8 EXPENDITURE RESTRICTION:

Of this appropriation, \$1,000 shall be transferred solely to the King County Sheriff's Office Foundation and shall be expended solely by the Badges and Barbells Weightlifting Club.

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 22. Ordinance 17941, Section 103, as amended, is hereby amended as follows:

HOUSING OPPORTUNITY - From the housing opportunity fund there is hereby appropriated to:

Housing opportunity \$5,000,000

SECTION 23. Ordinance 17941, Section 104, as amended, is hereby amended as follows:

NATURAL RESOURCES AND PARKS ADMINISTRATION - From the solid waste fund there is hereby disappropriated from:

Natural resources and parks administration (\$200,000)

SECTION 24. The council directs that section 23 of this ordinance takes effect before section 25 of this ordinance.

SECTION 25. Ordinance 17941, Section 104, as amended and as amended by section 23 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 \$200,000

~~((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 26. Ordinance 17941, Section 105, as amended, is hereby amended as follows:

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

Solid waste \$11,500,000

SECTION 27. Ordinance 17941, Section 117, as amended, is hereby amended as follows:

FINANCE AND BUSINESS OPERATIONS - From the financial services fund there is hereby disappropriated from:

Finance and business operations (\$200,000)

SECTION 28. The council directs that section 27 of this ordinance takes effect before section 29 of this ordinance.

SECTION 29. Ordinance 17941, Section 117, as amended and as amended by section 27 of this ordinance, is hereby amended to read as follows:

FINANCE AND BUSINESS OPERATIONS - From the financial services fund there is hereby appropriated to:

Finance and business operations \$200,000

~~((P1 PROVIDED THAT:~~

~~Of this appropriation, \$200,000 shall not be expended or encumbered until the executive transmits a report on updated policies and procedures for electronic payment fees 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 policies and procedures document shall include, but not be limited to, a description of:~~

~~A. Any state statutes regarding electronic payment fees;~~

~~B. Recommended fee and cost recovery principles for electronic payments;~~

~~C. Recommended policies for determining the need for and granting exceptions to electronic fee 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 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 30. Ordinance 17941, Section 122, as amended, is hereby amended as follows:

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

Risk management \$5,700,000

SECTION 31. Ordinance 17941, Section 123, as amended, is hereby amended as follows:

KING COUNTY INFORMATION TECHNOLOGY SERVICES - From the KCIT services fund there is hereby appropriated to:

King County information technology services \$8,600,000

SECTION 32. Ordinance 17941, Section 129, as amended, is hereby amended by adding thereto and inserting therein the following:

CAPITAL IMPROVEMENT PROGRAM - From the several capital improvement project funds there is hereby disappropriated from:

3350 YOUTH SRVS FACILTS CONST (\$7,500,000)

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

SECTION 34. Ordinance 17941, Section 129, as amended and as amended by section 32 of this ordinance, is hereby amended by adding thereto and inserting therein the following:

CAPITAL IMPROVEMENT PROGRAM - From the several capital improvement program funds listed in this section there are hereby appropriated and authorized to be disbursed the following amounts for the specific projects identified in Attachment A to this ordinance.

Fund	Fund Name	2015/2016
3350	YOUTH SRVS FACILTS CONST	\$5,300,000
3421	MAJOR MAINTENANCE RESERVE SUB	\$6,729,148
3611	WASTEWATER TREATMENT CIP FUND	\$0
3771	OIRM CAPITAL FUND	\$3,400,000
3951	BUILDING REPAIR/REPLACEMENT SUBFUND	\$2,635,056
TOTAL CAPITAL IMPROVEMENT PROGRAM		\$18,065,000

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.

ER5 EXPENDITURE RESTRICTION:

Of the appropriation for capital project 1127266, no funds shall be expended or encumbered to transition more than two departments to cloud e-mail until the executive transmits a report on the results of the cloud e-mail pilot and a motion that accepts the report is passed by the council. The motion shall reference the subject matter, the expenditure restriction's ordinance, ordinance section, and proviso number in both the title and body of the motion.

The report shall be approved by the Business Management Council and include, but not be limited to:

A. A summary of user satisfaction with the migration experience addressing user satisfaction with communications, and downtime for users;

B. A summary of user experience with the new solution including ease of accessing e-mails formerly saved as PST files; and

C. System availability with cloud e-mail compared to on premise e-mail.

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 and the lead staff for the government accountability and oversight committee, or its successor.

Upon acceptance by motion of the report, remaining funds may be spent to transition other departments to cloud e-mail.

ER6 EXPENDITURE RESTRICTION:

Of the appropriation for capital project 1127690, system security, \$3,500,000 shall not be expended or encumbered unless the chief information officer has reviewed and approved the contract for procurement of the security solution before it is signed by the county and until the executive enters into a contract with an independent third-party quality assurance consultant with expertise in information technology security to conduct an assessment to ensure the following elements are being effectively and efficiently managed: scope; schedule; budget; and quality. The quality assurance consultant shall provide an initial baseline quality assessment report and bimonthly written assessments to the project review board. The assessments shall be based upon how well the project management team performed in reference to the baseline assessment regarding matters that may impact the planned project outcome, including:

- A. Project organization and governance;
- B. Project planning and controls, including, but not limited to, scope, schedule and budget;
- C. Project manager performance;
- D. Vendor performance including, but not limited to, equipment quality and performance; and
- E. Stakeholder and customer involvement and effectiveness.

The executive shall provide copies of the assessments to the interim advisory group within five working days of receipt by the project review board.

ER7 EXPENDITURE RESTRICTION:

Of the appropriation for capital project 1124472, courthouse system revitalization, \$1,220,000 shall be expended or encumbered solely for one or more of the following:

- A. To gather data or information necessary to inform a decision about whether the Council should revitalize or redevelop the King County Courthouse;
- B. To gather data or information necessary for preparation of the RAMP update, the scoping report, or a strategic facilities plan for the county's downtown civic campus;
- C. to fund those routine repairs and maintenance of building systems necessary for continued, safe operations of the King County Courthouse over the next five years; and
- D. To undertake risk management planning activities, if the executive determines such activities are a worthwhile use of the funding.

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 September 2, 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, \$240,000 shall be expended or encumbered only in six increments of \$40,000 each after the executive 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.

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 previous quarter; security violations; and updated plans, including financial strategies for additional security investments 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 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 government accountability and oversight committee, or 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.

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.

P13 PROVIDED FURTHER THAT:

Of the appropriation for capital project 1121155, eastside rail corridor, it is the council's intent that any moneys earned from salvaging removed rail materials, including rails, ties, ballast, drainage structures and other structures and equipment that had supported rail use of the corridor before termination of active rail use, shall be deposited into the parks capital fund and shall be restricted to support future planning and development of the eastside rail corridor, subject to council appropriation.

P14 PROVIDED FURTHER THAT:

For capital project 1126545, DES BRC reporting project, the executive shall transmit a report that includes:

- A. A revised benefit achievement plan that includes clear measures to assess whether the benefits of the project have been achieved;
- B. An analysis of user satisfaction with the Oracle product or products demonstrated during the proof of concept. The analysis should summarize responses from all agencies which participated in the proof of concept;

C. The list of requirements for the final BI Analytics solution. The list shall identify which requirements are included and which are not. The report shall also describe how decisions were made on which requirements to include and which could be excluded; and

D. A description of the business standardization, data remediation, and data governance efforts related to the project that are completed, in progress, and not yet started. For those efforts in progress or not yet started, the report shall identify the expected completion date and any additional appropriation authority needed to complete those efforts.

The executive must file the report and motion required by this proviso prior to or concurrent with the transmittal of any future appropriation requests for capital project 1126545, 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.

P15 PROVIDED FURTHER THAT:

The voters of King County authorized the county to levy a property tax for nine years. The proceeds of that levy are to fund capital costs of the children and family justice center, including but not limited to replacing the youth services center facilities located at 12th and Alder with the children and family justice center, now in development under a design-build contract. As authorized by the voters, the levy is currently estimated to collect ~~(((\$219,500,000))~~ \$219,215,000. ~~((The King County council has appropriated \$212,000,000 for replacement of the current facilities.))~~

Of the appropriation for capital project 1117106, children and family justice center, ~~(((\$7,500,000))~~ \$5,300,000 shall only be encumbered and expended: (a) only after the county has issued final acceptance to the design-builder of phase 1 to the children and family justice center; (b) to pay for capital improvement projects for juvenile justice and family law services that improve access to services intended to prevent youth involvement with the criminal justice system, reduce the negative impacts of any involvement in the juvenile

justice system and improve outcomes for King County youth; and (c) only after the executive transmits a plan for the expenditure of levy proceeds, remaining after the county has issued final acceptance on phase 1 of the children and family services center, for capital improvements that meet the requirements of subsection b of this proviso and Ordinance 17304 and a motion approving the plan, including any additional project specifications, and that motion is passed by the council. The plan described in subsection (c) of this proviso shall be developed with input from the public through an engagement process, and should consider any applicable recommendations of the youth action plan adopted in Motion 14378 and any applicable recommendations of the county's steering committee to address juvenile justice disproportionality that was formed in 2015 or similar groups.

The executive must file the report and motion 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. 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.

SECTION 35. Ordinance 17941, Section 131, as amended, is hereby amended as follows:

RISK ABATEMENT/2006 FUND - From the risk abatement/2006 fund there is hereby appropriated to:

Risk abatement/2006 fund	\$10,500,000
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SECTION 36. Attachment A to this ordinance hereby amends Attachment A to Ordinance 18239, as amended, by adding thereto and inserting therein the projects listed in Attachment A to this ordinance.