



Legislation Details (With Text)

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Title: AN ORDINANCE making a net supplemental appropriation of \$84,151,212 to the department of information technology; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and adding a new section to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941.

Sponsors: Joe McDermott

Indexes: Budget

Code sections:

Attachments: 1. 18076.pdf, 2. 2015-0233 legislative review form.pdf, 3. A. 2015-2016 Capital Improvement Program, Amended June 15, 2015, 4. A. 2015-2016 Capital Improvement Program, Amended June 15, 2015, 5. 2015-0233 transmittal letter.doc, 6. 3 - MPA Radio Q22015 Fiscal Note- PSERN Levy Fund.xlsx, 7. 4 - MPA Radio Q22015 Fiscal Note-PSERN CIP Fund.xlsx, 8. 7 - MPA 2015 2016 PSERN Levy fund Finacial Plan.xlsx, 9. 8 - MPA 2015 2016 PSERN CIP Financial Plan.xlsx, 10. 9 - MPA Attachment C1Technical_Report_for_REPC.pdf, 11. 10 - MPA Attachment C2 Risk Analysis Management Plan.docx, 12. 11 - MPA Attachment C4 King County P25 Phase 2 Radio System - Cost Estimate.pdf, 13. 12 - MPA Attachment C5 C6 E00312E13 Exhibit A - SOW.PDF, 14. 2015-0233_SR_PSERN approps_062415.docx, 15. 2015-0233_ATT2_Amdt1_062415.docx, 16. 2015-0233_REVISIED_SR_PSERN approps_062415.docx

Date	Ver.	Action By	Action	Result
6/29/2015	2	Metropolitan King County Council	Hearing Held	
6/29/2015	2	Metropolitan King County Council	Passed	Pass
6/24/2015	1	Budget and Fiscal Management Committee	Recommended Do Pass Substitute	Pass
6/22/2015	1	Metropolitan King County Council	Introduced and Referred	

Clerk 06/24/2015

AN ORDINANCE making a net supplemental appropriation of \$84,151,212 to the department of information technology; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and adding a new section to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. This ordinance makes a supplemental appropriation of \$29,152,237 to the Puget Sound

emergency radio network levy fund and \$54,998,975 to the Puget Sound emergency radio network capital fund.

NEW SECTION. SECTION 2. There is hereby added to Ordinance 17941 a new section to read as follows:

PUGET SOUND EMERGENCY RADIO NETWORK LEVY- From the Puget Sound emergency radio network levy fund there is hereby appropriated to:

Puget Sound emergency radio network levy \$29,152,237

The maximum number of FTEs for Puget Sound emergency radio network levy

shall be: 4.00

SECTION 3. Ordinance 17941, Section 129, as amended, is hereby amended to read as follows:

CAPITAL IMPROVEMENT PROGRAM - The executive proposed capital budget and program for 2015/2016 - 2019/2020 is incorporated herein as Attachment A to this ordinance, amended (~~May 13, 2015~~) June 15, 2015. 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 A to this ordinance, amended (~~May 13, 2015~~) June 15, 2015, but only if the documents are reviewed and approved by the custodial agency, the real estate services division and the prosecuting attorney's office. Consistent with the requirements of the Growth Management Act, Attachment A to this ordinance, amended (~~May 13, 2015~~) June 15, 2015, 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 A to this ordinance, amended (~~May 13, 2015~~) June 15, 2015.

Fund	Fund Name	2015/2016
3151	CONSERVATION FUTURES LEVY SUBFUND	\$19,199,186

3160	PARKS, RECREATION AND OPEN SPACE	\$11,976,692
3292	SWM CIP NON-BOND	\$24,430,726
3310	LONG TERM LEASE	\$97,949,600
3380	AIRPORT CONSTRUCTION	\$4,938,997
3421	MAJOR MAINTENANCE RESERVE SUB	\$11,210,502
3461	REGIONAL JUSTICE CENTER PROJECTS	\$918,190
3473	RADIO SERVICES CIP FUND	\$721,967

XXXX PUGET SOUND EMERGENCY RADIO NETWORK CAPITAL

	<u>FUND</u>	<u>\$54,998,975</u>
3490	PARKS FACILITIES REHAB	\$2,330,265
3522	OPEN SPACE NON-BOND COUNTY PROJECTS	\$2,533,000
3581	PARKS CAPITAL FUND	\$61,774,378
3591	MARINE CAPITAL FUND	\$11,592,469
3611	WASTEWATER TREATMENT CIP FUND	\$242,462,142
3641	PUBLIC TRANSPORTATION UNRESTRICTED	\$479,558,923
3673	CRITICAL AREAS MITIGATION	\$15,189,447
3681	REAL ESTATE EXCISE TAX (REET) #1	\$12,475,478
3682	REAL ESTATE EXCISE TAX (REET) #2	\$13,434,530
3691	TRANSFER OF DEVELOPMENT CREDITS PROGRAM	\$7,330,132
3771	OIRM CAPITAL FUND	\$16,212,004
3781	ITS CAPITAL FUND	\$3,983,882
3810	SOLID WASTE CAPITAL EQUIPMENT RECOVERY FUND	\$7,400,000
3850	RENTON MAINTENANCE FACILITIES CONSTRUCTION FUND	\$2,054,241
3860	COUNTY ROAD CONSTRUCTION FUND	\$43,392,999

3901	SOLID WASTE 1993 BONDS CONSTRUCTION SUBFUND	\$3,329,280
3910	LANDFILL RESERVE FUND	\$24,735,312
3951	BUILDING REPAIR/REPLACEMENT SUBFUND	\$10,046,598
3961	HARBORVIEW MEDICAL CENTER BUILDING REPAIR/REPLACEMENT SUBFUND	\$8,780,807
	TOTAL CAPITAL IMPROVEMENT PROGRAM	(\$1,139,961,747) <u>\$1,194,960,722</u>

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.

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 by April 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 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, \$300,000 shall not be expended or encumbered until the executive transmits a report on airport perimeter security measures and a motion that accepts the airport perimeter security measures 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 airport perimeter security measures report shall include, but not be limited to, researching and reporting on airport perimeter security measures implemented in the last five years and assessments and

recommendations for additional security investments planned or recommended to prevent physical intrusions on to airport property.

The executive must file the airport perimeter security measures report and motion required by this proviso by March 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 transportation, economy and environment committee and the government accountability and oversight committee, or their successors.

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.