RESOLUTION No. 30973

A RESOLUTION reallocating Library bond Opportunity Fund money from the Sand Point library project and the Mount Baker feasibility study to other Opportunity Fund and branch projects, partially superseding Resolution 30254 and Resolution 30689.

Introduced: 4.2.07	**By:** Della
Referred: 4.2.07	**To:** Parks, Education, Libraries + Labor
Referred:	**To:**
Reported: 4-23-07	
Passed: 4-23-07	**Signed:** 4.23.07
Filed: 5.1.07	**Published:** Title 4

US5171

April 18, 2007
yea = DD, JD, RC
Nay - 0

4-23-07 Adopted 9-0

Law Department

City of Seattle

Gregory J. Nickels, Mayor

Office of the Mayor

March 6, 2007

Honorable Nick Licata, President
Seattle City Council
City Hall, 2nd Floor

Dear Council President Licata:

I am pleased to transmit the attached proposed Resolution that reallocates $1,421,300 in *Libraries for All* (LFA) Opportunity Funds from a Sand Point library project and $12,183 from a Mount Baker feasibility study to other Opportunity Fund projects.

The $6 million Opportunity Fund was established in the voter-approved library bond in 1998 to "address new neighborhood needs as they arise over the next decade." In 2000, projects including a library at Sand Point and a feasibility study at Mount Baker were recommended by the Citizen Implementation Review Panel (CIRP), a citizens group appointed to provide oversight to the LFA program. The recommendations were endorsed by the Library Board and subsequently adopted by the Council through Resolution 30254. In 2004, the Council acted on a recommendation from CIRP and the Library Board to reallocate Opportunity Funds from a bookmobile project to the South Park library branch project through Resolution 30689.

Since the initial Opportunity Fund allocations were made in fall 2000, the city has experienced an escalation in construction costs for capital projects. The $1.4 million budget for the Sand Point project is not enough to buy property or to renovate an existing building in Magnuson Park. However, the capacity for library service in North Seattle has significantly increased with the new 10,000-square-foot Northgate branch, the new 5,652-square-foot Montlake branch, the doubling in size of the North East branch and the two-thirds larger Lake City branch. The Library Board is confident that Sand Point residents have many strong options for nearby library service. The Library Board does not recommend moving forward with the Mount Baker feasibility study given the limited scope of the project.

The reallocated funds will be applied toward fully funding the Magnolia Branch Opportunity Fund project, expanding technology equipment and library collections at the four Opportunity Fund branches (Beacon Hill, Magnolia, Queen Anne and South Park), restoring furnishings and landscaping at Beacon Hill, Magnolia and Queen Anne branches, and toward online resources to enhance patron access and resources at the four Opportunity Fund branches as well as all other branches. Thank you for your consideration of this legislation. Should you have questions, please contact Marilynne Gardner at 233-5109.

Sincerely,

GREG NICKELS
Mayor of Seattle
cc: Honorable Members of the Seattle City Council

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CITY CLERK

Marilynne Gardner
LIB Opportunity Fund 2007 Reallocation RES
March 19, 2007
Version #3b

RESOLUTION 30973

A RESOLUTION reallocating Library bond Opportunity Fund money from the Sand Point library project and the Mount Baker feasibility study to other Opportunity Fund and branch projects, partially superseding Resolution 30254 and Resolution 30689.

WHEREAS, in November 1998 the City's voters, pursuant to Ordinance 119019, approved bonds for library capital facilities (known as the Libraries for All program), including a component of up to Six Million Dollars ($6,000,000) for an Opportunity Fund for neighborhood capital improvements; and

WHEREAS, in September 2000, the Library Board adopted a recommended list of projects to fund from the Opportunity Fund and forwarded these recommendations to the City Council; and

WHEREAS, on October 16, 2000, the City Council approved Resolution 30254 to allocate Six Million Dollars ($6,000,000) from the Opportunity Fund as recommended by the Library Board; and

WHEREAS, on July 19, 2004, the City Council approved Resolution 30689 to reallocate $203,046 from the bookmobile project to the South Park library project, partially superseding Resolution 30254; and

WHEREAS, the projects to which Resolutions 30254 and 30689 allocated Opportunity Fund funding were an approximately 5,000 square-foot full-service library serving the Sand Point area ($1,421,300), a feasibility study of the needs for a possible location of a new branch library in the Mt. Baker area ($12,183), an approximately 5,000 square-foot full-service library serving the South Park area ($2,538,091 plus $203,046 reallocated in Resolution 30689), an approximately 400 square-foot language center inside the new Beacon Hill branch ($99,492), an approximately 1,800 square-foot addition to the Magnolia Library ($1,624,365), and relocation of staff and public spaces at the Queen Anne Library ($101,523); and

WHEREAS, on December 20, 2006, the Library Board recommended to the City Council and to the Mayor that the Library not build a library at Sand Point and not proceed with a feasibility study in Mt. Baker, and that the City Council reallocate the One Million Four Hundred Thirty-Three Thousand Four Hundred Eighty-Three Dollars ($1,433,483) set aside for those projects to other Opportunity Fund and branch projects

NOW, THEREFORE,

CITY CLERK

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR CONCURRING, THAT:

Section 1. The sum of One Million Four Hundred Thirty-Three Thousand Four Hundred Eighty-Three Dollars ($1,433,483) available for the Opportunity Fund component of the Project approved by the voters pursuant to Ordinance 119019 (Library facilities bonds) and allocated by Resolution 30254 to the Sand Point project (One Million Four Hundred Twenty-One Thousand Three Hundred Dollars (($1,421,300)) and the Mt. Baker feasibility study (Twelve Thousand One Hundred Eighty-Three Dollars (($12,183)) is hereby reallocated to other Opportunity Fund and branch projects, partially superseding Resolution 30254 and Resolution 30689.

Section 2. The One Million Four Hundred Thirty-Three Thousand Four Hundred Eighty-Three Dollars ($1,433,483) in reallocated funds will be applied to expand technology equipment and library collections at four Opportunity branch projects (Beacon Hill, Magnolia, Queen Anne, and South Park branches); restore furnishings and landscaping at the Beacon Hill, Magnolia and Queen Anne branches; enhance online resources at the four Opportunity branches as well as all other branches; and fully fund the approved Magnolia Branch Opportunity Fund Project. Resolution 30254 and Resolution 30689 are partially superseded by updating the allocation from the Opportunity Fund as follows:

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Beacon Hill: Three Hundred Thousand Four Hundred Seventy-Five Dollars ($300,475) for an approximately 400 square foot Language Center inside the new branch, landscaping, technology equipment, collections, fiber connectivity, and online resources.

Magnolia: Two Million Two Hundred Ten Thousand Eight Hundred Sixty-Five Dollars ($2,210,865) for an approximately 1,400 square foot addition to the Magnolia Branch Library, landscaping, furniture restoration, technology equipment, collections, wireless and fiber connectivity, and online resources.

Queen Anne: Three Hundred Twenty-Seven Thousand Twenty-Three Dollars ($327,023) for relocation of staff and public spaces, landscaping, furniture restoration, technology equipment, collections, wireless and fiber connectivity, and online resources.

South Park: Two Million Nine Hundred Nineteen Thousand Six Hundred Thirty-Seven Dollars ($2,919,637) for an approximately 5,000-square-foot full-service library, technology equipment, collections, wireless and fiber connectivity and online resources.

Branchwide Collections: Two Hundred Forty-Two Thousand Dollars ($242,000) for collections to increase access to language learning and other educational resources for adults, teens and children at all branches.

CITY CLERK

Adopted by the City Council the 23rd day of April, 2007, and signed by me in open session in authentication of its adoption this 23rd day of April, 2007.

President _____ of the City Council

THE MAYOR CONCURRING:

Gregory J. Nickels, Mayor

Filed by me this 2 day of May, 2007.

City Clerk

(Seal)

CITY CLERK

Marilynne Gardner
LIB Opportunity Fund 2007 Reallocation FISC
March 5, 2007
Version # 3

Form revised December 4, 2006

FISCAL NOTE FOR CAPITAL PROJECTS ONLY

Department:	Contact Person/Phone:	DOF Analyst/Phone:
The Seattle Public Library	Marilynne Gardner/233-5109	Cheryl Swab/684-8053

Legislation Title:
A RESOLUTION reallocating library bond Opportunity Fund money from the Sand Point library project and the Mount Baker feasibility study to other Opportunity Fund projects, partially superseding Resolution 30254 and Resolution 30689.

Summary and background of the Legislation:

This resolution reallocates $1,421,300 from the Sand Point library project and $12,183 from the Mt. Baker feasibility study project to other Opportunity Fund and branch projects.

Project Name:	Project I.D.	Project Location:	Start Date:	End Date
Opportunity Fund for Neighborhood Library Projects	BLOPT	Various	4th Quarter 1999	4th Quarter 2007

- *Please check any of the following that apply:*

____ **This legislation creates, funds, or anticipates a new CIP Project.** *(Please note whether the current CIP is being amended through this ordinance, or provide the Ordinance or Council Bill number of the separate legislation that has amended/is amending the CIP.)*

____ **This legislation does not have any financial implications.** (*Stop here and delete the remainder of this document prior to saving and printing.)*

__X__ **This legislation has financial implications.** *(Please complete all relevant sections that follow.)*

Appropriations: *This table should reflect appropriations that are a direct result of this legislation. In the event that the projects associated with this ordinance have appropriations that were, or will be, received because of previous or future legislation or budget actions, please provide details in the Notes section below. Finally, if this legislation does not directly change an appropriation, but results in budget authority being moved within a Budget Control Level, or to a Budget Control Level (up to 10%), please explain in the Notes section below.*

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Fund Name and Number	Department	Budget Control Level*	2007 Appropriation	2008 Anticipated Appropriation
N/A (see note below Spending Plan table)				
TOTAL				

Notes: No appropriations are made in this resolution. Opportunity Fund money is appropriated to the Library's Opportunity Fund for Neighborhood Library Projects CIP project. A total of $999,000 of the original $6 million Opportunity Fund remains to be appropriated. The Library anticipates requesting this appropriation, which will amend the 2007-12 CIP, through the First Quarter 2007 Supplemental Ordinance. The balance of $434,483 that is reallocated within the Opportunity Fund through this proposed Resolution has previously been appropriated to the Opportunity Fund CIP project, but has not yet been spent.

Spending Plan and Future Appropriations for Capital Projects: *Please list the timing of anticipated appropriation authority requests and expected spending plan. In addition, please identify your cost estimate methodology including inflation assumptions, the projected costs of meeting applicable LEED standards, and the percent for art and design as appropriate.*

Spending Plan and Budget	2007	2008	2009	2010	2011	2012	Total
Spending Plan	1,433						
Current Year Appropriation	999						
Future Appropriations							

Notes: No appropriations are made in this resolution. Opportunity Fund money is appropriated to the Library's Opportunity Fund for Neighborhood Library Projects CIP project. A total of $999,000 of the original $6 million Opportunity Fund remains to be appropriated. The Library anticipates requesting this appropriation, which will amend the 2007-12 CIP, through the First Quarter 2007 Supplemental Ordinance. The balance of $434,483 that is reallocated within the Opportunity Fund through this proposed Resolution has previously been appropriated to the Opportunity Fund CIP project, but has not yet been spent.

Funding source: *Identify funding sources including revenue generated from the project and the expected level of funding from each source.*

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Funding Source (Fund Name and Number, if applicable)	2007	2008	2009	2010	2011	2012	Total
Libraries for All UTGO Opportunity Fund	999						
TOTAL							

Notes: See note above.

Bond Financing Required: *If the project or program requires financing, please list type of financing, amount, interest rate, term and annual debt service or payment amount. Please include issuance costs of 3% in listed amount.*

Type	Amount	Assumed Interest Rate	Term	Timing	Expected Annual Debt Service/Payment
N/A					
TOTAL					

Uses and Sources for Operation and Maintenance Costs for the Project: *Estimate cost of one-time startup, operating and maintaining the project over a six year period and identify each fund source available. Estimate the annual savings of implementing the LEED Silver standard. Identify key assumptions such as staffing required, assumed utility usage and rates and other potential drivers of the facility's cost.*

O&M	2007	2008	2009	2010	2011	2012	Total
Uses							
Start Up							
On-going							
Sources (itemize)							

Notes: Annual operating costs for a 5,000-square-foot branch library would be approximately $600,000. The proposed reallocation of funds to other Opportunity Fund and branch projects will not result in significant O&M costs for those projects, but rather augment the quality of services that can be provided at the branch libraries.

Periodic Major Maintenance costs for the project: *Estimate capital cost of performing periodic maintenance over life of facility. Please identify major work items, frequency.*

Major Maintenance Item	Frequency	Cost	Likely Funding Source
N/A			
TOTAL			

Funding sources for replacement of project: *Identify possible and/or recommended method of financing the project replacement costs.*

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Total Regular Positions Created Or Abrogated Through This Legislation, Including FTE Impact: *This table should only reflect the actual number of positions created by this legislation In the event that positions have been, or will be, created as a result of previous or future legislation or budget actions, please provide details in the Notes section below the table.*

Position Title and Department*	Fund Name	Fund Number	Part-Time/ Full Time	2007 Positions	2007 FTE	2008 Positions**	2008 FTE**
N/A							
TOTAL							

* *List each position separately*
** 2008 positions and FTE are total 2008 position changes resulting from this legislation, not incremental changes. Therefore, under 2008, please be sure to include any continuing positions from 2007.
Notes:

- **Do positions sunset in the future?** *(If yes, identify sunset date):* N/A

- **What is the financial cost of not implementing the legislation**: *(Estimate the costs to the City of not implementing the legislation, including estimated costs to maintain or expand an existing facility or the cost avoidance due to replacement of an existing facility, potential conflicts with regulatory requirements, or other potential costs if the legislation is not implemented):*

Note: The Opportunity Fund was established as part of the 1998 Libraries for All bond measure. The $1.4 million budgeted for the Sand Point branch project is not enough to buy property or to renovate an existing building in Magnuson Park. There are also no resources available at this time to implement recommendations that might emerge from a Mount Baker feasibility study.

If the proposed reallocation is not approved, and the Library has insufficient resources to implement the Sand Point branch project and the Mount Baker feasibility study, the City would be required to reduce tax collections from the voters in order to return the $1.4 million in Opportunity Fund bond money.

- **What are the possible alternatives to the legislation that could achieve the same or similar objectives** *(Include any potential alternatives to the proposed legislation, including using an existing facility to fulfill the uses envisioned by the proposed project, adding components to or subtracting components from the total proposed project, contracting with an outside organization to provide the services the proposed project would fill, or other alternatives):*

Note: The Opportunity Fund was established as part of the 1998 Libraries for All bond measure.

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- **Is the legislation subject to public hearing requirements:** *(If yes, what public hearings have been held to date, and/or what plans are in place to hold a public hearing(s) in the future?)* No.

Note: A public process was held during the original Opportunity Fund allocation process in 2000. The Citizen Implementation Review Panel for the LFA bond program (CIRP) voted 11-1 at its December 2006 meeting to support the Library Board's recommendation to Council that the Library not build a new branch library in Sand Point and not complete a feasibility study in Mount Baker, and reallocate the $1,433,483 in bond funding allocated to these projects to other Opportunity Fund projects.

- **Other Issues** (*including long-term implications of the legislation*):

Reallocation of Opportunity Fund Resources

The $1,433,483 in Opportunity Fund funding would be allocated for the following purposes at the four previously approved Opportunity Fund branches: Technology Connectivity & Equipment, Furniture and Landscape Restoration, and Collections. Funding would also be reallocated to fully fund the Magnolia Branch Opportunity Fund project, an addition to a landmark building and grounds which has a $400,000 budget gap after bidding. Collections enhancements will focus on resources for young children to support early learning, additional copies of high demand titles to reduce waiting periods, and expansions of the world languages collection at Beacon Hill and South Park, including books and media, and English as a second language materials. A portion of the Collections funds will be used for online resources to increase access to language learning and other educational resources for adults, teens and children at all locations. Planned allocations by category and branch are shown in the table below:

Category	Beacon Hill	Magnolia	Queen Anne	South Park	Branchwide	Total
Technology Connectivity & Equipment	95,000	118,500	105,500	93,500		412,500
Furniture & Landscape Restoration	5,983	68,000	55,000	N/A		128,983
Collections	100,000		65,000	85,000	242,000	492,000
Fully fund approved project		400,000				400,000
Total Allocation	**200,983**	**586,500**	**225,500**	**178,500**	**242,000**	**1,433,483**

The Library has identified these areas for Opportunity Fund resources in order to address needed improvements that were not funded as part of the original project scopes of work, and also to augment services based on actual patron usage patterns at Opportunity Fund and branch projects.

Ens CITY CLERK

30973

STATE OF WASHINGTON – KING COUNTY

--ss.

210790 No.
CITY OF SEATTLE,CLERKS OFFICE

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:30973&74 TITLE ONLY

was published on

05/04/07

The amount of the fee charged for the foregoing publication is the sum of $ 41.85, which amount has been paid in full.

Pamela Oglesby

Subscribed and sworn to before me on

05/04/07

Notary public for the State of Washington,
residing in Seattle

JENNIFER A. PATZER
COMMISSION EXPIRES
NOTARY
PUBLIC
STATE OF WASHINGTON

Affidavit of Publication

State of Washington, King County

City of Seattle

TITLE-ONLY PUBLICATION

The full text of the following resolutions, passed by the City Council on April 23, 2007, and published here by title only, will be mailed upon request, or can be accessed electronically at http://clerk.ci.seattle.wa.us. For further information, contact the Seattle City Clerk at 684-8344.

RESOLUTION NO. 30974

A RESOLUTION outlining design alternatives and mitigation measures for the State Route 520 Bridge Replacement and High Occupancy Vehicle Project necessary to be addressed in order to identify a preferred alternative.

RESOLUTION NO. 30973

A RESOLUTION reallocating Library bond Opportunity Fund money from the Sand Point library project and the Mount Baker feasibility study to other Opportunity Fund and branch projects, partially superseding Resolution 30254 and Resolution 30689.

Publication ordered by JUDITH PIPPIN, City Clerk

Date of publication in the Seattle Daily Journal of Commerce, May 4, 2007.

5/4(210790)