

Town Hall Meeting Room
 3715 Bridgeport Way West

- 6:30 pm 1. CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL AND PLEDGE OF ALLEGIENCE
- 3. APPROVAL OF MINUTES – October 4, 2014 and October 6, 2014
- 4. APPROVAL OF AGENDA
- 6:35 pm 5. PRESENTATION
 - Citizens Taking Action Against Crime Award
- 6:40 pm 6. PUBLIC COMMENTS - (At this time, citizens will be given an opportunity to address the Council on any items listed under the Consent Agenda and on any subject not scheduled for a Public Hearing or Council consideration. Comments or testimony related to a scheduled Public Hearing or Council consideration should be held until the Mayor calls for citizen comments during that time. State law prohibits the use of this forum to promote or oppose any candidate for public office, or ballot measure. Public comments are limited to three minutes. Please provide your name and address for the record.)
- 6:45 pm 7. COUNCIL COMMENTS/REPORTS
- 6:50 pm 8. CITY MANAGER’S REPORT
- 6:55 pm 9A. CONSENT AGENDA
 - Motion: Approve or Amend the Consent Agenda as Proposed

The Consent Agenda consists of items considered routine or have been previously studied and discussed by Council and for which staff recommendation has been prepared. A Councilmember may request that an item be removed from the Consent Agenda so that the Council may consider the item separately. Items on the Consent Agenda are voted upon as one block and approved with one vote.

A. Receive and File: Payroll and Claims.

COUNCIL CONSIDERATION – (The following item(s) will require Council action.)

- 7:00 pm 10. CIRQUE DRIVE SAFE ROUTES TO SCHOOLS BID AWARD
 - Staff Report
 - Public Comment
 - Council Consideration
- 7:15 pm 11. 56TH SAFE ROUTES TO SCHOOLS BID AWARD
 - Staff Report
 - Public Comment
 - Council Consideration
- 7:30 pm 12. BRIARVIEW DEMOLITION BID AWARD
 - Staff Report
 - Public Comment
 - Council Consideration
- 7:45 pm 13. INTERIM ZONING CONTROL – COMMERCIAL ZONE
 - Staff Report
 - Public Comment
 - Council Consideration
- 8:15 pm 14. MAYOR’S REPORT

RECESS TO STUDY SESSION - (At this time, Council will have the opportunity to study and discuss business issues with staff prior to its consideration. Citizen comment is not taken at this time; however, citizens will have the opportunity to comment on the following item(s) at future Council meetings.)

- 8:20 pm **15. U.S. OPEN/MAJOR EVENT LEGISLATION**
- 8:50 pm **16. AMENDMENT OF REGIONAL CONVENTION CENTER CHARTER**
- 9:30 pm **17. ADJOURNMENT**

*PRELIMINARY CITY COUNCIL AGENDA

November 3, 2014
Regular Council Meeting

November 17, 2014
Regular Council Meeting

December 1, 2014
Regular Council Meeting

December 15, 2014
Regular Council Meeting - CANCELLED

Preliminary City Council Agenda subject to change without notice*
Complete Agendas will be available 24 hours prior to scheduled meeting.
To obtain Council Agendas, please visit www.cityofup.com.

American Disability Act (ADA) Accommodations Provided Upon Advance Request
Call the City Clerk at 253-566-5656

APPROVAL OF MINUTES

**CITY OF UNIVERSITY PLACE
DRAFT MINUTES
Special Meeting of the City Council
Saturday, October 4, 2014
City Hall, Windmill Village**

1. CALL SPECIAL MEETING TO ORDER – MAYOR

Mayor McCluskey called the Special Meeting to order at 8:33 a.m.

Attendance was noted as follows: Councilmember Nye, Councilmember Belleci, Councilmember Grassi, Mayor Pro Tem Figueroa, Councilmember Worthington, Mayor McCluskey, and Councilmember Keel.

Staff Present: City Manager Sugg, Executive Director/ACM Faison, City Attorney Victor, Communications/IT Manager Seesz, and Executive Director/ACM Craig.

The City Council recessed to Study Session.

2. COMMUNICATION PACKAGE OPTIONS

Mayor McCluskey defined the purpose of the retreat as it relates to Council's communications goal as defined under the City's current Communications Strategy. Specifically, Council will assess and discuss four communication options so that staff can incorporate Council's objectives into the work plan and budget for the upcoming 2015-2016 budget.

Communications/IT Manager Seesz presented a detailed outline of staff recommendations covering electronic newsletter, social media, website and UPTV. Discussion followed with regards to UPTV franchise and fees used for programming and operation; the creation of a Twitter account as a new tool for in-the-moment updates; and enhancement to the City's website to include adding features that will allow users to sign up for electronic newsletter and view the website on any mobile device. Councilmembers offered their perspectives on communications media options A, B, C and D, and concurred that:

1. Regardless of the final decision on which option, the current City newsletter needs to be retained for at least six months as part of the transition into the new format. This will enable the City to prepare and get residents informed about the potential media change and allow better transition into a web-based system;
2. Regardless of whether Council decides to go with Option C - magazine style, or Option D - newspaper format, both will use the "Headliner" as continuation of the City's branding; and
3. The following criteria should be discussed: frequency, cost quality product, ability to provide hyper-local information, and potential risks (failure of future provider that can impact both cost and disruption to communication).

Council requested that staff:

- Schedule a study session on UPTV, focusing on budget, use of franchise fees and related fees;
- Schedule a study session on the City website, focusing on staff's proposal on how to move the City towards a more web-based and "real-time" communication format;
- Prepare Request for Proposals (RFP) for newspaper and magazine providers to secure a more accurate costs and predictability for final decision making; and
- Continue status-quo on newsletter until final decision is made.

Councilmember Keel reported on Association of Washington Cities' (AWC) "Strong City Initiative." He briefed Council on how AWC is taking a more proactive approach to show impacts of the State's unfunded mandates and loss of revenues to cities and residents. AWC will be launching a new website and will kick-off a new video on the Initiative message.

3. U.S. OPEN COMMUNICATIONS UPDATE

Executive Director/ACM Craig provided updates on Council's U.S. Open goals. Communications/IT Manager Seesz provided detailed update on the Communications and Public Relation goals as it relate to media page and general strategies and focus on providing local stories for media.

4. ADJOURNMENT

The meeting adjourned at 1:00 p.m. No other action was taken.

Submitted by,

Mariza Craig
Executive Director/ACM

**CITY OF UNIVERSITY PLACE
DRAFT MINUTES
Regular Meeting of the City Council
Monday, October 6, 2014
City Hall, Windmill Village**

1. CALL REGULAR MEETING TO ORDER – MAYOR

Mayor McCluskey called the Regular Meeting to order at 6:30 p.m.

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

Roll call was taken by the Deputy City Clerk as follows:

Council Member Belleci	Present
Council Member Grassi	Present
Council Member Keel	Excused
Council Member Nye	Present
Council Member Worthington	Present
Mayor Pro Tem Figueroa	Present
Mayor McCluskey	Present

Staff Present: City Manager Sugg, City Attorney Victor, Executive Director/ACM Craig, Finance Director Faison, Planning and Development Services Director Swindale, Public Works Director Cooper, Assistant Finance Director Blaisdell, Paralegal Grover, Communications/I.T. Manager Seesz, Human Resources Manager Petorak, Police Chief Blair and Deputy City Clerk Nicholas.

Council Member Belleci led the pledge of allegiance.

MOTION: By Council Member Belleci, seconded by Council Member Grassi, to excuse the absence of Council Member Keel.

The motion carried.

3. APPROVAL OF MINUTES

MOTION: By Council Member Belleci, seconded by Council Member Grassi, to approve the minutes of September 15, 2014 as submitted.

The motion carried.

4. APPROVAL OF AGENDA

MOTION: By Council Member Grassi, seconded by Council Member Belleci, to approve the agenda.

The motion carried.

5. PRESENTATIONS

National Community Planning Month – Mayor McCluskey presented Planning Commissioner Quisenberry and Development Services Director Swindale with a proclamation to recognize the Planning Commissioners and staff for their contributions. Commissioner Quisenberry thanked staff and Council for their collaborative efforts.

Public Safety Report – Police Chief Blair reported year-to-date patrol responses, liquor privatization and marijuana legalization impacts, and outlined future goals. He announced the Department's new UPTV program which highlights the Department's history and encourages community involvement.

6. PUBLIC COMMENT – None.

7. COUNCIL COMMENTS/REPORTS

Mayor Pro Tem Figueroa encouraged staff, Council Members and the community to download Pierce County's new PCTV App to watch PCTV's livestream of local council meetings anywhere from their mobile devices.

Council Member Worthington reported that the Association of Washington Cities Legislative Committee is addressing legislative and budget issues and encouraged Council Members to have a discussion with legislative candidates about the impact that State Shared Revenues have on the City.

Council Member Grassi encouraged businesses located on the City's main corridors of Bridgeport Way and 27th Street to again participate in the Light UP campaign and place LED lights on their buildings during the holiday season.

8. CITY MANAGER'S REPORT

Assistant Finance Director Blaisdell reported that the 2014 revenues and fees are tracking, and although there have been increases in sales tax and real estate excise tax, estimates remain unchanged and conservative until a trend is identified. The largest increase is reflected in admission taxes as a result of the U.S. Open record ticket sales. Projections were forecasted with assumptions that sales would take place in 2014 and 2015, but tickets sold out in 2014.

City Manager Sugg presented the 2015-2016 Proposed Biennial Budget Message. The Proposal maintains current service levels and meets all statutory and contractual obligations for the biennium. Beyond the biennium, without new revenues, additional service level reductions will be needed. A ballot measure is before voters to raise the Utility Tax by 3.5% for Police services. Beyond the proposed biennium Council will evaluate other options to address projected deficits in the City's reserve balances and for parks and recreation programs and street maintenance. The Proposal is a sound financial strategy based on conservative assumptions.

9A.-C. CONSENT AGENDA

MOTION: By Mayor Pro Tem Figueroa, seconded by Council Member Belleci, to approve the Consent Agenda as follows:

- A.** Receive and File: Payroll for the period ending 08/15/14, signed and dated 08/28/14, check nos. 318092 through 318111, and wires in the total amount of Two Hundred Six Thousand Six Hundred Eighty-Three and 15/100 Dollars (\$206,683.15); Payroll for the period ending 09/15/14, signed and dated 09/26/14, check nos. 318132 through 318142, and wires in the total amount of Two Hundred Thousand Five Hundred Forty-Two and 43/100 Dollars (\$200,542.43); Claims dated 09/15/14, signed 09/12/14, check nos. 51076 through check no. 51137 in the total amount of Five Hundred-Eighty Thousand Seven Hundred Five and 60/100 Dollars (\$580,705.60); Claims dated 09/30/14, signed 09/26/14, check nos. 51138 through 51233 in the total amount of Five Hundred Eighty-Two Thousand Seven Hundred Five and 51/100 Dollars (\$582,705.51).
- B.** Receive and File: 2014 Second Quarter Financial Report.
- C.** Receive and File: 2013 Comprehensive Annual Financial Report.

The motion carried.

COUNCIL CONSIDERATION

10. PUBLIC HEARING: 2013-2014 BIENNIAL BUDGET AMENDMENTS

Staff Report – Assistant Finance Director Blaisdell explained the two proposed adjustments to the City's Adopted Budget. In preparation for next year's construction on the Bridgeport Way Phase 5 Project, a transfer of \$80,000 from the Traffic Impact Fee Fund to the Public Works Capital Improvement Program (CIP) Fund is necessary to purchase right-of-way easements. Expenditure and revenue appropriations are added to the Municipal Facilities CIP Fund for the proposed sale of Lots 3 and 4 within Town Center.

Public Comment – *Betsy Tainer, 3333 Locust Avenue West.*

Council Consideration - MOTION: By Council Member Grassi, seconded by Council Member Belleci, to pass an ordinance amending the 2013-2014 Biennial Budget authorizing adjustments to the 2013-2014 Adopted Biennial Budget.

The motion carried. (ORDINANCE NO. 641)

11. MAYOR'S REPORT

Mayor McCluskey invited citizens to the upcoming UP for Arts performance and the University Place Historical Society meeting. She reported on the pre-golf meeting for the U.S. Open. Public hearings will be scheduled to inform residents of traffic and parking impacts. She welcomed Captain Paulsboe back from Afghanistan.

At 7:33 p.m., the Council concluded its business meeting and recessed to Study Session at 7:43 p.m. after a ten minute break.

STUDY SESSION

12. 2015-2016 BIENNIAL BUDGET Q & A

Assistant Finance Director Blaisdell presented the Proposed Biennial Budget for Council discussion and input. Revenues reflect the 1% Property Tax increase and an increase in Real Estate Excise Tax for both years. Sales Tax projections include an increase only in 2015 for U.S. Open merchandise sales, construction sales tax related to the Pierce County Sewage Treatment Plant and Town Center projects. No land sale revenues are included.

Clarification was requested regarding the increase to the 2015 U.S. Open budget from \$60,000 to the proposed \$100,000 and regarding cost-of-living adjustments (COLAs). The Proposal includes \$60,000 from Council's initial decision regarding the City's contribution for the U.S. Open event and the remainder is an estimate for Council's later request to also budget for a U.S. Open City week event and does not include overtime salaries for Public Works. COLAs are projected at 2% in 2015, 2.5% in 2016 and will be based on the Consumer Price Index. New this year, the State Auditor's Office requires Surface Water Management Funds to be separated out and accounted for in an Enterprise Fund. It was also suggested to have additional support for staff to prepare the annual Certificate of Achievement for Excellence in Financial Report. The Finance Department has proposed \$15,000 for a professional services contract to meet this need.

Council discussed the adds and drops process, budget priorities and COLAs. Staff reiterated that the Proposed Budget was prepared using existing revenue sources to fund Police services and does not include assumptions of the November 4, 2014 levy for increased Utility Taxes.

Members expressed individual concern for the need to increase the City's ending fund balance in future budgets and for securing sustainable funding for Police services, parks and recreation programs and street maintenance. Council Members were asked to provide their adds and drops prior to the next budget meeting.

Staff was asked to research what the City's savings has been by eliminating staff COLAs during the past five years and to bring back local market place salary comparison data.

At 9:02, Motion by Mayor Pro Tem Figueroa, seconded by Council Member Nye to extend the meeting to 9:30 p.m.

The motion carried.

13. ADJOURNMENT

The meeting adjourned at 9:26 p.m. No other action was taken.

Submitted by,

Debra Nicholas
Deputy City Clerk

APPROVAL OF CONSENT AGENDA

Control No.: 5	Agenda of: 10/20/14	PREPAY
-----------------------	----------------------------	---------------

Claim of: Payroll for Pay Period Ending 09/30/14

Check #	Date	Amount	Check #	Date	Amount	
318143	10/03/14	124.67	318145	10/03/14	120.05	
318144	10/03/14	81.26				
				10/03/14	118,392.76	DIRECT DEPOSIT
			EMPLOYEE NET		118,718.74	
318146	10/03/14	19,814.82				- 106006, VANTAGEPOINT TRANSF
318147	10/03/14	3,675.83				- 106006 LOAN, VANTAGEPOINT
318148	10/03/14	5,037.19				- 304197, VANTAGEPOINT TRANSF
318149	10/03/14	300.00				- 705544, VANTAGEPOINT TRANSF
318150	10/03/14	4,348.60				- 800263, VANTAGEPOINT TRANSF
318151	10/03/14	440.70				- 304197 LOAN, VANTAGEPOINT TR
318152	10/03/14	1,885.00				HOWE TRUSTEE, DAVID M.
318153	10/03/14	271.50				IUOE LOCAL 612
318154	10/03/14	4,340.93				IUOE LOCALS 302/612 TRUST FUND
318155	10/03/14	250.00				NATIONWIDE RETIREMENT SOLUTION
318156	10/03/14	971.67				PACIFIC SOURCE ADMINISTRATORS
318157	10/03/14	8.75				PACIFIC SOURCE ADMINISTRATORS
318158	10/03/14	2,056.60				UNUM LIFE INSURANCE COMPANY
318159	10/03/14	703.11				UNUM LIFE INSURANCE COMPANY
WIRE	10/03/14	62,626.42				AWC EMPLOYEE BENEFIT TRUST
WIRE	10/03/14	23,880.97				BANK OF AMERICA
WIRE	10/03/14	22,279.54				WA STATE DEPT OF RETIREMENT SY
WIRE	10/03/14	117.35				AFLAC INSURANCE
WIRE	10/03/14	845.30				WA ST DEPT OF RETIREMENT SYS
			BENEFIT/DEDUCTION AMOUNT		153,854.28	
			TOTAL AMOUNT		272,573.02	

Preparer Certification:

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein and that the claim is a just, due and unpaid obligation against the above-named governmental unit, and that I am authorized to authenticate and certify to said claim.

Signed: _____ (Signature on file.) Date (10/14/14)
Steve Sugg, City Manager

FINAL CHECK LISTING
CITY OF UNIVERSITY PLACE

Check Date: 10/15/14

Check Range: 51234 - 51323

Claims Approval

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of University Place, and that I am authorized to authenticate and certify to said claim.

I also certify that the following list of checks were issued to replace previously issued checks that have not been presented to the bank for payment. The check was returned due to an incorrect mailing address. The original check was voided and a replacement check issued.

<u>Vendor Name</u>	<u>Replacement Check #</u>	<u>Original Check #</u>
Canon Financial Services	51236	51005

Auditing Officer: (Signature on file.)

Date: (10/14/14)

Bank : bofa BANK OF AMERICA

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51234	10/1/2014	001575	CITY TREASURER	E1127PR	9/30/2014	EASEMENT RELEASE/E1127PR-V	300.00	300.00
		Voucher: 37689						
51235	10/1/2014	001575	CITY TREASURER	E1413PR	9/30/2014	EASEMENT RELEASE/E1413PR -	300.00	300.00
		Voucher: 37690						
51237	10/15/2014	001000	ABC LEGAL MESSENGERS INC	MMFWA00061500	9/28/2014	LEGAL DELIVERY SERVICE	50.00	50.00
		Voucher: 37670						
51238	10/15/2014	002966	A-BELL EXCAVATING INC.	4216	8/27/2014	CLOGGED CLEANOUT/INLET PIF	191.45	191.45
		Voucher: 37671						
51239	10/15/2014	001945	ADDISON CONST SUPPLY INC	289445	10/1/2014	CURE & SEAL/5 GALLON	95.81	95.81
		Voucher: 37672						
51240	10/15/2014	002661	AIR SYSTEMS ENGINEERING INC	000199392	10/1/2014	4THQTR14/HVAC MAINT/CITY HA	1,811.12	
		Voucher: 37673		000199393	10/1/2014	4THQTR14/HVAC MAINT/CIVIC BI	3,263.67	5,074.79
51241	10/15/2014	001004	ALARM WORKS NW	2981	10/2/2014	MAY-JUL14/ALARM MONITORING	1,142.14	1,142.14
		Voucher: 37674						
51242	10/15/2014	001818	APEX ENGINEERING PLLC	201451150	9/9/2014	CONSULT SRVCS/UP TOWNCEN	2,931.38	2,931.38
		Voucher: 37675						
51243	10/15/2014	002080	ASPHALT PATCH SYSTEMS, INC.	37656	9/24/2014	SAWCUT ASPHALT/5721 96TH AV	382.90	382.90
		Voucher: 37676						
51244	10/15/2014	002333	BANK OF AMERICA	548001400009	9/22/2014	MASTERCARD/09-22-14	7,719.42	7,719.42
		Voucher: 37677						
51245	10/15/2014	022647	BATTERIES PLUS	245-336199	10/2/2014	BATTERIES/SCHOOL CROSSING	328.17	328.17
		Voucher: 37678						
51246	10/13/2014	024104	BOERS, JEFF	OCT14/APACONF	10/8/2014	PER DIEM/LODGING/REGIST FEI	718.56	718.56
		Voucher: 37679						
51247	10/15/2014	025428	CAPITAL ONE COMMERCIAL/COS	7003-7301-0003-1	9/26/2014	7003-7301-0003-1024/COSTCO	301.51	301.51
		Voucher: 37680						
51248	10/15/2014	025759	CARDENAS, LEON	REFUND	10/8/2014	REFUND/ITALIAN FEST & ORTIN	98.00	98.00
		Voucher: 37681						
51249	10/15/2014	003155	CDW.GOVERNMENT, INC.	PP75237	9/23/2014	CAT 6 SNAGLESS CBL - WHITE	35.95	
		Voucher: 37682		PM65769	9/17/2014	CABLES/IT DEPT	61.01	
				PM54083	9/17/2014	CLEANING CARTRIDGE/IT DEPT	282.07	379.03
51250	10/15/2014	001152	CENTURYLINK	206-Z20-0051	9/20/2014	PHONES/CITY WIDE	2,106.32	
		Voucher: 37683		253-584-0775	10/1/2014	PHONE/KOBAYASHI	46.18	2,152.50

Bank : bofa BANK OF AMERICA

(Continued)

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Inv Date</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>	
51251	10/15/2014	001152	CENTURYLINK	1315548740	9/23/2014	PHONES/LONG DISTANCE & INT	1,549.29	1,549.29
		Voucher: 37684						
51252	10/15/2014	022598	CHALLENGER SPORTS CORP.	0005978-IN	9/26/2014	SUMMER SOCCER CAMP INSTR	725.50	725.50
		Voucher: 37685						
51253	10/15/2014	003056	CITY OF LAKEWOOD	MC-00014	9/30/2014	3RDQTR14/COURT SERVICES	56,250.00	56,250.00
		Voucher: 37686						

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51255	10/15/2014	001024 CITY TREASURER	100101800	10/3/2014	POWER/6318 GRANDVIEW DR W	145.93	
	Voucher:	37687	100110228	10/2/2014	POWER/3715 BP WAY W,, #B5	986.63	
			100315888	10/3/2014	POWER/7401 CHAMBERS LN W	19.28	
			100306924	10/3/2014	POWER/8900 CHAMBERS CK RD	20.22	
Void Check #51254 -City Treasurer			100312960	10/2/2014	POWER/3715 BP WAY W, #A2	11.35	
Check Stub Overrun			100087691	10/2/2014	POWER/3697 BP WAY W	201.29	
			100657111	10/2/2014	WATER/3626 DREXLER DR W	408.98	
			100052902	10/2/2014	WATER & POWER/3715 BP WAY W	294.38	
			100086165	10/2/2014	POWER/7813 44TH ST W	3.57	
			100086172	10/2/2014	POWER/7901 CIRQUE DR W	3.57	
			100086155	10/2/2014	POWER/7801 40TH ST W	3.57	
			100312900	10/2/2014	POWER/3715 BP WAY W, #E3	21.29	
			100312905	10/2/2014	POWER/3715 BP WAY W, #A-3A	9.64	
			100312959	10/2/2014	POWER/3715 BP WAY W, #A-1	9.64	
			100312961	10/2/2014	POWER/3715 BP WAY W, #A3	69.42	
			100142834	10/2/2014	WATER/3715 BP WAY W	178.41	
			100093125	9/24/2014	POWER/8513 33RD ST W, #A	19.28	
			100565439	9/23/2014	WATER/3761 BP WAY W	359.11	
			100165190	9/23/2014	POWER/3761 BP WAY W	36.70	
			100079046	10/2/2014	POWER/3715 BP WAY W, #D5	9.72	
			100714386	10/2/2014	POWER/3609 MARKET PL W, #20	40.72	
			100445063	10/2/2014	POWER/3715 BP WAY W, #E2	17.52	
			100668505	10/3/2014	WATER/8102 CHAMBERS CK RD	168.11	
			100302273	10/2/2014	POWER/3715 BP WAY W, #D2	10.24	
			100306925	10/3/2014	POWER/8020 CHAMBERS CK RD	20.05	
			100802489	10/2/2014	POWER/3904 BP WAY W	10.50	
			100156353	10/2/2014	POWER/4720 BP WAY W	34.38	
			100577102	10/2/2014	POWER/7450 MARKET PL W	173.13	
			100578632	10/2/2014	WATER/7450 MARKET PL W	1,041.18	
			100751205	10/2/2014	WATER/3555 MARKET PL W	178.41	
			100079031	10/2/2014	POWER/3715 BP WAY W, #D4	9.81	
			100185134	9/19/2014	POWER/4401 67TH AVE W	22.05	
			100439837	10/2/2014	POWER/3501 72ND AVE CT W	16.67	
			100122800	10/2/2014	POWER/4398 BP WAY W	321.43	
			100105615	10/2/2014	POWER/3503 BP WAY W	45.72	

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
			100495884	10/2/2014	POWER/3625 DREXLER DR W	58.78	
			100138171	10/2/2014	POWER/3998 BP WAY W	59.60	
			100617905	10/2/2014	POWER/3525 BP WAY W	161.05	
			100125070	9/30/2014	POWER/5370 BRIDGEPORT WAY	75.16	
			100851341	9/30/2014	POWER/6420 CHAMBERS CK RD	26.47	
			100077109	9/30/2014	POWER/6400 BP WAY W	17.40	
			100612293	9/30/2014	POWER/5103 BP WAY W	249.53	
			100068203	9/29/2014	POWER/3715 BP WAY W	1,625.60	
			100456986	9/30/2014	POWER/5918 HANNAH PIERCE F	44.79	
			100077098	9/30/2014	POWER/5399 BP WAY W	53.03	
			100737837	9/30/2014	POWER/5702 BP WAY W	23.64	
			100668522	10/3/2014	WATER/8902 CHAMBERS CK RD	58.25	
			100137272	10/1/2014	POWER & WATER/7210 19TH ST	1,506.19	
			100101775	10/6/2014	POWER/5250 GRANDVIEW DR W	158.37	
			100092335	10/7/2014	POWER/3050 BP WAY W	179.90	
			100668504	10/3/2014	WATER/7401 CHAMBERS LN W	199.60	
			100668518	10/3/2014	WATER/9600 64TH ST W	114.07	
			100668521	10/7/2014	WATER/3000 BP WAY W	420.24	
			100032203	10/7/2014	POWER & WATER/2534 GRANDV	281.24	
			100668524	10/7/2014	WATER/4999 ALAMEDA AVE W	306.31	10,541.12
51256	10/15/2014	001140 CITY TREASURER	50003910	9/16/2014	DESIGN ENGINEERING/56TH-CIF	10,395.28	10,395.28
		Voucher: 37688					
51257	10/15/2014	023782 COMPLETE OFFICE SOLUTIONS,	1128564-0	9/17/2014	TONER CARTRIDGE	76.08	
		Voucher: 37691	1128561-0	9/17/2014	USB DRIVES AND INK CARTRIDG	118.23	
			1129381-0	9/18/2014	TONER CARTRIDGE	410.67	
			1131689-0	9/25/2014	TONER CARTRIDGE	410.67	
			1132318-0	9/26/2014	FLIPCHART MARKERS/EASEL PA	48.96	
			1130573-0	9/23/2014	CALCULATOR/RECREATION DEF	83.13	
			C1122201-0	9/22/2014	CREDIT/RETURNED SELF SEAL I	-19.35	1,128.39
51258	10/15/2014	002066 CONSOLIDATED ELECTR.DIST.C(8541-775697		9/29/2014	REPLACEMENT CFL/CIVIC BLDG	302.88	302.88
		Voucher: 37692					
51259	10/15/2014	024994 CONTRACTS & CAREERS, INC.	20141192	9/25/2014	BID AD/56TH ST SAFE ROUTES	420.00	420.00
		Voucher: 37693					
51260	10/15/2014	024347 COPIERS NORTHWEST, INC.	INV1096823	9/30/2014	LEASE & COPY CHRGS/FINANCE	28.82	
		Voucher: 37694	INV1094013	9/23/2014	SEP22-OCT21/LEASE PAYMENT/I	105.46	134.28

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51261	10/15/2014	001307	DAILY JOURNAL OF COMMERCE,3292841	9/30/2014	BID AD/56TH ST SAFE ROUTES T	566.20	566.20
		Voucher: 37695					
51262	10/15/2014	003099	DIAMOND COMMUNICATIONS, IN14-486	9/15/2014	CALL FORWARD INSPECTION LII	227.55	227.55
		Voucher: 37696					
51263	10/15/2014	001737	DON SMALL & SONS OIL DIST CC63590	9/25/2014	BULK FUEL/PW SHOP	2,983.67	2,983.67
		Voucher: 37697					
51264	10/15/2014	025760	ERNST, CAROLYN REFUND	10/8/2014	REFUND/SEATTLE BULLITT CTR	62.00	62.00
		Voucher: 37698					
51265	10/15/2014	025736	EVERGREEN EQUIPMENT CO. 81725	10/3/2014	REPAIR CHAINSAW	57.98	57.98
		Voucher: 37699					
51266	10/15/2014	001703	FEDEX 2-793-82651	9/26/2014	SHIPPING SERVICES/CAFR	38.00	38.00
		Voucher: 37700					
51267	10/15/2014	025344	FERGUSON ENTERPRISES, INC SC91826	9/30/2014	SERVICE CHARGE/SEP14/REF IN	2.78	2.78
		Voucher: 37701					
51268	10/15/2014	025660	FERGUSON WATERWORKS SC27199	9/30/2014	SERVICE CHARGE/SEP14	4.87	4.87
		Voucher: 37702					
51269	10/15/2014	025186	FROG N KIWI CAFE, INC. REFUND	9/29/2014	REFUND/LEASEHOLD EXCISE T/	7,871.29	
		Voucher: 37703	REFUND	10/6/2014	REFUND/OVERPAID TAXES/GRO	10.89	7,882.18
51270	10/15/2014	001212	GRAY & OSBORNE INC 14464-03-6	9/16/2014	ENGINEERING SVCS/OLYMPIA D	5,255.20	5,255.20
		Voucher: 37704					
51271	10/15/2014	025743	GRODESKY, RICHARD A ROW	9/16/2014	ROW EASEMENT/PROJ PARCEL	10,800.00	10,800.00
		Voucher: 37705					
51272	10/15/2014	001406	GUARDIAN SECURITY GROUP IN66024	9/30/2014	SECURITY LOCK/BACK ENTRAN	1,905.88	1,905.88
		Voucher: 37706					
51273	10/15/2014	002220	HANDS, LISA SEP14/MILEAGE	10/7/2014	REIMB/SEP14/BUSINESS MILEAC	12.88	12.88
		Voucher: 37707					
51274	10/15/2014	025429	HARBOR GREENS UP LLC 10	10/6/2014	BOX LUNCH/COUNCIL MEETING,	68.85	68.85
		Voucher: 37708					
51275	10/15/2014	022141	HAVENS, JOHN REFUND	10/8/2014	REFUND/#8239 - GREEK FESTIV	25.00	25.00
		Voucher: 37709					
51276	10/15/2014	001221	HOLROYD COMPANY, INC. 256903	9/18/2014	DRAIN ROCK/STORM DRAINAGE	1,403.62	
		Voucher: 37710	257344	9/24/2014	DRAIN ROCK/STORM DRAINAGE	123.40	
			256537	9/11/2014	CREDIT MEMO/ORIGINAL INV #2	-46.41	
			256538	9/11/2014	CREDIT MEMO/ORIGNAL INV #2	-35.00	1,445.61

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51277	10/15/2014	025756	JONES, DARLYNE	REFUND	10/6/2014	REFUND/#8742 -SWAN'S CANDLI	27.00	27.00
		Voucher: 37711						
51278	10/15/2014	021616	KELLEY IMAGING SYSTEMS	15912655	9/26/2014	LEASE/SHARP MX-5111N COPIER	513.21	513.21
		Voucher: 37712						
51279	10/15/2014	025142	KPG, INC PS	810714	9/8/2014	LAND SURVEYING SERVICES/MI	911.60	911.60
		Voucher: 37713						
51280	10/15/2014	023115	LEMAY MOBILE SHREDDING	4406988	10/1/2014	SEP14/DOCUMENT SHREDDING	33.80	33.80
		Voucher: 37714						
51281	10/15/2014	025737	LIND, ROBERT	ROW	9/11/2014	ROW EASEMENT/PROJ PARCEL	10,450.00	10,450.00
		Voucher: 37715						
51282	10/15/2014	025745	LOGAN JR, ROBERT JOSEPH	ROW	9/16/2014	ROW EASEMENT/PROJ PARCEL	10,500.00	10,500.00
		Voucher: 37716						
51283	10/15/2014	001891	MICROFLEX INC	00022090	10/6/2014	TAX AUDIT PROGRAM	40.85	40.85
		Voucher: 37717						
51284	10/15/2014	001352	MILES RESOURCES, LLC	241098	9/29/2014	HOT ASPHALT/PW SHOP	927.88	927.88
		Voucher: 37718						
51285	10/15/2014	001378	MOUNTAIN MIST WATER	005769474	9/29/2014	#066460/BOTTLED WATER/FITNE	6.56	
		Voucher: 37719						
				005722485	9/4/2014	#065205/BOTTLED WATER/COUM	14.31	
				005727131	9/8/2014	#031650/BOTTLED WATER/SR CE	21.25	
				005722464	9/4/2014	#068332/BOTTLED WATER/CM O	16.97	
				005747743	9/18/2014	#068332/BOTTLED WATER/CM O	16.25	
				005752970	9/22/2014	#031650/BOTTLED WATER/SR CE	12.50	
				005722462	9/4/2014	#075361/BOTTLED WATER/CITY I	45.75	
				005747741	9/18/2014	#075361/BOTTLED WATER/CITY I	33.50	
				005722461	9/4/2014	#075361/BOTTLED WATER/PW SI	31.75	
				005747740	9/18/2014	#075361/BOTTLED WATER/PW SI	17.75	
				005747730	9/18/2014	#075361/BOTTLED WATER/REC I	12.50	229.09
51286	10/15/2014	001095	NEWS TRIBUNE	I01257044-090420	9/4/2014	ORDINANCE PUBLICATION/ORD	150.77	150.77
		Voucher: 37720						
51287	10/15/2014	025714	ONLC TRAINING CENTERS	215756	8/1/2014	MICROSOFT COURSE 20409 - SE	1,198.00	1,198.00
		Voucher: 37721						
51288	10/15/2014	003178	OWENS PRESS, INC.	26062	9/22/2014	BUSINESS CARDS~	1,422.20	1,422.20
		Voucher: 37722						
51289	10/15/2014	025752	PATRICK HAGERTY PHOTOGRAP00274		10/8/2014	PHOTOGRAPHY SERVICES	940.00	940.00
		Voucher: 37723						

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51290	10/15/2014	023438	PETORAK, LISA	REIMB	10/2/2014	MILEAGE REIMB/AWC WELLNES	60.60	60.60
		Voucher: 37724						
51291	10/15/2014	001109	PIERCE COUNTY BUDGET & FIN/AR162923		9/23/2014	3RDQTR14/RAINIER COMMUNIC.	12,140.46	12,140.46
		Voucher: 37725						
51292	10/15/2014	024698	PIERCE COUNTY SECURITY, INC.282372		10/3/2014	#9205/SEP14/SECURITY/CIRQUE	150.00	
		Voucher: 37726	281942		10/2/2014	#9993/SEP14/SECURITY/CIVIC BI	2,831.77	2,981.77
51293	10/15/2014	001588	PIERCE COUNTY SEWER	00566276	10/1/2014	SEWER/3715 BP WAY S	134.49	
		Voucher: 37727		00664685	10/1/2014	SEWER/4951 GRANDVIEW DR W	101.41	
				00000591	10/1/2014	SEWER/2534 GRANDVIEW DR W	64.65	
				01576712	10/1/2014	SEWER/3609 MARKET PL W/RET	31.57	
				01576721	10/1/2014	SEWER/3609 MARKET PL W/RET	31.57	
				01576739	10/1/2014	SEWER/3609 MARKET PL W/CITY	31.57	
				01512692	10/1/2014	SEWER/3555 MARKET PL W	16.87	
				01571443	10/1/2014	SEWER/7520 CIRQUE DR W	31.57	
				00604682	10/1/2014	SEWER/2917 MORRISON RD W	43.72	487.42
51294	10/15/2014	021727	PRINT NW	W7497401	7/31/2014	BANNER/UP FESTIVAL	144.00	144.00
		Voucher: 37728						
51295	10/15/2014	001630	PUGET SD CLEAN AIR AGENCY C14-087S/4THQTR		1/10/2014	4THQTR14/CLEAN AIR ASSESS/5	3,630.25	3,630.25
		Voucher: 37729						
51296	10/15/2014	001161	PUGET SOUND ENERGY CORP	200000971479	9/25/2014	GAS/4910 BRISTONWOOD DR W	43.80	
		Voucher: 37730		200014542258	9/29/2014	GAS/7450 MARKET SQ W	37.73	
				20017087624	10/21/2014	GAS/2534 GRANDVIEW DR W	55.40	
				300000010987	10/2/2014	GAS/3715 BP WAY W, #E2	53.29	
				300000009641	10/2/2010	GAS/37A5 BP WAY W, #D2 & #A3	80.32	270.54
51297	10/15/2014	023883	RODARTE CONSTRUCTION INC. 7		10/6/2014	CONSTRUCTION/BP WAY W 3B F	63,245.55	63,245.55
		Voucher: 37731						
51298	10/15/2014	025744	RUEHLE, CHARLENE E	ROW	9/16/2014	ROW EASEMENT/PROJ PARCEL	22,000.00	22,000.00
		Voucher: 37732						
51299	10/15/2014	002675	SAWDUST SUPPLY	121711	9/19/2014	PLAY CHIPS/PARKS	265.76	265.76
		Voucher: 37733						
51300	10/15/2014	001312	SHOPE CONCRETE PRODUCTS	9951221	9/22/2014	LOCKING DRAIN COVER & ASSC	2,226.75	2,226.75
		Voucher: 37734						
51301	10/15/2014	024109	SITTS & HILL ENGINEERS, INC.	15930-05	9/24/2014	TOPOGRAPHIC SURVEY/56TH-C	9,015.60	9,015.60
		Voucher: 37735						

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51302	10/15/2014	025757	SKELLEY PIANO	1770	9/30/2014	MAINTENANCE & TUNING PIANC	250.00	250.00
		Voucher: 37736						
51303	10/15/2014	002682	STATE OF WA/SECRETARY OF S114RENEWAL		10/7/2014	2014 CHARITABLE SOLICITATION	40.00	40.00
		Voucher: 37737						
51304	10/15/2014	002613	SUPERIOR LINEN SERVICE,INC.	25883	10/8/2014	OFFICE MAT RENTAL/PW SHOP	79.97	79.97
		Voucher: 37738						
51305	10/15/2014	025659	TACOMA ABATEMENT CO	1983	9/19/2014	FULL ASBESTOS SURVEY/BRIAF	2,463.75	2,463.75
		Voucher: 37739						
51306	10/15/2014	025311	TACOMA WINSUPPLY, INC.	014584-00	9/25/2014	REPAIR PARTS/PARKS IRRIGATI	1,543.68	
		Voucher: 37740		014899-00	9/29/2014	MISC REPAIR PARTS/PW SHOP	64.80	1,608.48
51307	10/15/2014	024542	TESTAMERICA LABORATORIES,IT	58082034	10/7/2014	TEST/VACTOR WASTE/PW SHOF	188.00	188.00
		Voucher: 37741						
51308	10/15/2014	002823	THOMPSON ELECTRICAL CONST	0914-6577CG	9/29/2014	REPAIRS/DECORACTIVE STREE	2,070.94	
		Voucher: 37742		0914-6595CV	9/9/2014	ELECTRICAL SERVICE/SUNSET	2,239.90	4,310.84
51309	10/15/2014	025750	TURNER, DANIEL A.	ROW	9/26/2014	ROW EASEMENT/PROJ PARCEL	11,750.00	
		Voucher: 37743		ROW	10/8/2014	ROW EASEMENT/PROJ PARCEL	8,300.00	20,050.00
51310	10/15/2014	001148	UNITED STATES POSTAL SERVIC	NOV-DEC14	10/3/2014	PERMIT#235/BULK MAIL/SEP-OC	2,950.00	2,950.00
		Voucher: 37744						
51311	10/15/2014	001151	UNIVERSITY PLACE SCHOOL DIS	F22151	10/2/2014	SEP14/CJH GYM USE/BOOT CAM	100.00	100.00
		Voucher: 37745						
51312	10/15/2014	025336	US BANK	745000006	10/6/2014	CUSTOMER #745000006/SEP14/M	22.00	22.00
		Voucher: 37746						
51313	10/15/2014	024567	VALLANTYNE, GLENN	OCT14/ACCIS	9/14/2014	ADVANCE TRAVEL/ACCIS CONF/	700.96	700.96
		Voucher: 37747						
51314	10/15/2014	001153	VERIZON WIRELESS,LLC.	9733027364	10/1/2014	OCT14/CELL PHONES/CITY WIDE	1,607.22	1,607.22
		Voucher: 37748						
51315	10/15/2014	001032	WA STATE	2014090092	10/2/2014	SEP14/ANALOG PHONE LINES/C	196.27	196.27
		Voucher: 37749						
51316	10/15/2014	022161	WA STATE DEPARTMENT OF REV	NOV14	10/8/2014	053700153/UNCLAIMED PROPER	25.00	25.00
		Voucher: 37750						
51317	10/15/2014	001389	WA STATE PATROL	I15001861	10/1/2014	JUL14/EMPLOYEE BACKGROUN	100.00	100.00
		Voucher: 37751						
51318	10/15/2014	001345	WA STATE TREASURER	3RDQTR14	10/3/2014	3RDQTR14/BUILDING CODE FEE	315.00	315.00
		Voucher: 37752						

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51319	10/15/2014	025071	WELLS FARGO BANK NA	7	10/6/2014	#1107710756/RODARTE CONST./	3,328.71	3,328.71
		Voucher: 37753						
51320	10/15/2014	025738	WELLS FARGO BANK, N.A.	ROW	9/11/2014	ROW EASEMENT/PROJ PARCEL	19,250.00	19,250.00
		Voucher: 37754						
51321	10/10/2014	024399	WELLS FARGO FINANCIAL LEAS	5001507485	9/18/2014	OCT15-NOV14/RENT/LEXMARK F	95.07	
		Voucher: 37755		5001515644	9/22/2014	OCT19-NOV18/LEXMARK PRINTE	95.00	190.07
51322	10/15/2014	001149	WEST PIERCE FIRE & RESCUE	3RDQTR14	10/3/2014	FIRE FEES/3RD QTR 14	25,538.28	25,538.28
		Voucher: 37756						
51323	10/15/2014	025754	WINGATE, ANNA	REFUND	10/2/2014	REFUND/DEPOSIT/TOWN CENTE	250.00	250.00
		Voucher: 37757						
Sub total for BANK OF AMERICA:								362,328.70

88 checks in this report.

Grand Total All Checks: 362,328.70

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Authorize the City Manager to award the Cirque Drive Safe Routes to School project to Stan Palmer Construction, Inc. in the amount of \$1,299,971.50 and execute all necessary contract documents.

Agenda No: 10
Dept. Origin: Engineering
For Agenda of: October 20, 2014
Exhibits: Bid Tabulation Sheet

Concurred by Mayor: _____
Approved by City Manager: _____
Approved as to form by City Atty: _____
Approved by Finance Director: _____
Approved by Department Head: _____

Expenditure Required: \$1,299,971.50	Amount Budgeted: \$1,425,000.00	Appropriation Required: \$0.00
---	------------------------------------	-----------------------------------

SUMMARY / POLICY ISSUES

The bid opening for the Cirque Drive Safe Routes to School project was held on October 7, 2014. Eight bids were received and are summarized in the table below. Stan Palmer Construction, Inc. has submitted the lowest responsive, responsible bid in the amount of \$1,299,971.50. This project includes the construction of curbs, gutters, sidewalks, bike lane, storm drainage improvements, landscaping, irrigation, street lights and crosswalk improvements along the north side of Cirque Drive West between 79th Avenue West and Beckonridge Drive West.

This project is funded through a grant from the Federal Highway Administration. This grant covers 73% of the cost of this construction. The local match is programmed in the City's current budget.

ALTERNATIVES CONSIDERED

Company	Total Bid
<i>Stan Palmer Construction, Inc.</i>	<i>\$1,299,971.50</i>
R.W. Scott Construction Co.	\$1,350,964.60
Active Construction, Inc.	\$1,375,000.00
Tucci & Sons, Inc.	\$1,394,206.50
NOVA Contracting, Inc.	\$1,455,395.00
Ceccanti Inc.	\$1,521,980.00
Northwest Cascade Inc.	\$1,543,265.00
Westwater Construction Co.	\$1,737,442.00
<i>Engineers Estimate</i>	<i>\$1,189,645.13</i>

BOARD OR COMMITTEE RECOMMENDATION

Representatives from WSDOT have reviewed and approved the low bid proposal.

RECOMMENDATION / MOTION

MOVE TO: Authorize the City Manager to award the Cirque Drive Safe Routes to School project to Stan Palmer Construction, Inc. in the amount of \$1,299,971.50 and execute all necessary contract documents.

City of University Place
 Cirque Drive W Safe Routes to School
 Bid Analysis for Tuesday, October 7, 2014 Bid Opening

Item	Plan	Engineer's Estimate	Active Construction	Ceccanti Inc	NW Cascade	Nova	Tucci and Sons	RW Scott	Westwater Construction										
No.	Item Description Schedule A	Quantity	Unit	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1	Demobilization	1	LS	\$105,713	\$ 105,712.90	\$ 154,784.00	\$ 154,784.00	\$ 34,000.00	\$ 34,000.00	\$ 120,000.00	\$ 120,000.00	\$ 145,000.00	\$ 145,000.00	\$ 125,000.00	\$ 125,000.00	\$ 112,150.00	\$ 112,150.00	\$ 108,000.00	\$ 108,000.00
2	Roadway Surveying	1	LS	\$26,303	\$ 26,303.23	\$ 7,000.00	\$ 7,000.00	\$ 7,312.00	\$ 7,312.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 13,000.00	\$ 13,000.00	\$ 12,000.00	\$ 12,000.00	\$ 20,000.00	\$ 20,000.00
3	Record Drawings	1	LS	\$500.00	\$ 500.00	\$ 100.00	\$ 100.00	\$ 2,401.00	\$ 2,401.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
4	Locate Existing Utilities	1	LS	\$5,000.00	\$ 5,000.00	\$ 1,500.00	\$ 1,500.00	\$ 4,800.00	\$ 4,800.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00	\$ 750.00	\$ 750.00	\$ 2,000.00	\$ 2,000.00
5	Control	1	LS	\$40,000.00	\$ 40,000.00	\$ 135,000.00	\$ 135,000.00	\$ 114,000.00	\$ 114,000.00	\$ 154,000.00	\$ 154,000.00	\$ 53,200.00	\$ 53,200.00	\$ 127,000.00	\$ 127,000.00	\$ 123,450.00	\$ 123,450.00	\$ 100,000.00	\$ 100,000.00
6	Clearing & Grubbing	1	LS	\$20,000.00	\$ 20,000.00	\$ 17,500.00	\$ 17,500.00	\$ 39,450.00	\$ 39,450.00	\$ 52,000.00	\$ 52,000.00	\$ 21,300.00	\$ 21,300.00	\$ 9,800.00	\$ 9,800.00	\$ 15,000.00	\$ 15,000.00	\$ 4,000.00	\$ 4,000.00
7	Obstructions	1	LS	\$10,000.00	\$ 10,000.00	\$ 8,000.00	\$ 8,000.00	\$ 27,875.00	\$ 27,875.00	\$ 10,000.00	\$ 10,000.00	\$ 42,100.00	\$ 42,100.00	\$ 40,000.00	\$ 40,000.00	\$ 5,000.00	\$ 5,000.00	\$ 3,000.00	\$ 3,000.00
8	Sawcutting Bituminous Pavement	4000	LF	\$3.00	\$ 12,000.00	\$ 1.67	\$ 6,680.00	\$ 1.00	\$ 4,000.00	\$ 2.25	\$ 9,000.00	\$ 3.00	\$ 12,000.00	\$ 2.25	\$ 9,000.00	\$ 3.50	\$ 14,000.00	\$ 4.00	\$ 16,000.00
9	and Grading for Roadway	628	CY	\$25.00	\$ 15,700.00	\$ 52.00	\$ 32,656.00	\$ 312.00	\$ 195,936.00	\$ 65.00	\$ 40,820.00	\$ 30.00	\$ 18,840.00	\$ 64.00	\$ 40,192.00	\$ 37.00	\$ 23,236.00	\$ 80.00	\$ 50,240.00
10	Crushed Surfacing Top Course	528	TN	\$28.00	\$ 14,784.00	\$ 42.00	\$ 22,176.00	\$ 77.00	\$ 40,656.00	\$ 46.50	\$ 24,552.00	\$ 60.00	\$ 31,680.00	\$ 45.00	\$ 23,760.00	\$ 30.00	\$ 15,840.00	\$ 14.00	\$ 7,392.00
11	Crushed Surfacing Base Course	250	TN	\$28.00	\$ 7,000.00	\$ 92.00	\$ 23,000.00	\$ 84.00	\$ 21,000.00	\$ 46.50	\$ 11,625.00	\$ 48.00	\$ 12,000.00	\$ 52.00	\$ 13,000.00	\$ 30.00	\$ 7,500.00	\$ 16.00	\$ 4,000.00
12	HMA CL 1/2" PG 64-22	141	TN	\$120.00	\$ 16,920.00	\$ 150.00	\$ 21,150.00	\$ 145.00	\$ 20,445.00	\$ 216.00	\$ 30,456.00	\$ 185.00	\$ 26,085.00	\$ 125.00	\$ 17,625.00	\$ 185.00	\$ 26,085.00	\$ 200.00	\$ 28,200.00
13	HMA CL 1/2" PG 64-22 for	10	TN	\$150.00	\$ 1,500.00	\$ 180.00	\$ 1,800.00	\$ 145.00	\$ 1,450.00	\$ 296.00	\$ 2,960.00	\$ 220.00	\$ 2,200.00	\$ 300.00	\$ 3,000.00	\$ 300.00	\$ 3,000.00	\$ 210.00	\$ 2,100.00
14	Cold Mix Asphalt Concrete	5	TN	\$150.00	\$ 750.00	\$ 400.00	\$ 2,000.00	\$ 233.00	\$ 1,165.00	\$ 285.00	\$ 1,425.00	\$ 180.00	\$ 900.00	\$ 300.00	\$ 1,500.00	\$ 150.00	\$ 750.00	\$ 125.00	\$ 625.00
15	Underdrain Pipe 4" Diam.	125	LF	\$5.00	\$ 625.00	\$ 13.00	\$ 1,625.00	\$ 12.00	\$ 1,500.00	\$ 48.00	\$ 6,000.00	\$ 100.00	\$ 12,500.00	\$ 35.00	\$ 4,375.00	\$ 32.00	\$ 4,000.00	\$ 20.00	\$ 2,500.00
16	Gravel Backfill for Drains	8	TN	\$25.00	\$ 200.00	\$ 71.00	\$ 568.00	\$ 78.00	\$ 624.00	\$ 44.00	\$ 352.00	\$ 120.00	\$ 960.00	\$ 50.00	\$ 400.00	\$ 60.00	\$ 480.00	\$ 60.00	\$ 480.00
17	Pipe 12 In. Diam.	28	LF	\$35.00	\$ 980.00	\$ 200.00	\$ 5,600.00	\$ 119.00	\$ 3,332.00	\$ 165.00	\$ 4,620.00	\$ 240.00	\$ 6,720.00	\$ 100.00	\$ 2,800.00	\$ 95.00	\$ 2,660.00	\$ 50.00	\$ 1,400.00
18	Catch Basin Type 1	3	EA	\$1,000.00	\$ 3,000.00	\$ 1,325.00	\$ 3,975.00	\$ 926.00	\$ 2,778.00	\$ 1,200.00	\$ 3,600.00	\$ 1,600.00	\$ 4,800.00	\$ 1,000.00	\$ 3,000.00	\$ 900.00	\$ 2,700.00	\$ 3,000.00	\$ 9,000.00
19	Catch Basin Type 2, 48"	2	EA	\$2,000.00	\$ 4,000.00	\$ 3,850.00	\$ 7,700.00	\$ 1,890.00	\$ 3,780.00	\$ 2,550.00	\$ 5,100.00	\$ 5,400.00	\$ 10,800.00	\$ 2,500.00	\$ 5,000.00	\$ 3,750.00	\$ 7,500.00	\$ 6,000.00	\$ 12,000.00
20	Concrete Inlet	1	EA	\$800.00	\$ 800.00	\$ 1,650.00	\$ 1,650.00	\$ 753.00	\$ 1,406.00	\$ 1,100.00	\$ 1,100.00	\$ 1,400.00	\$ 1,400.00	\$ 1,000.00	\$ 1,000.00	\$ 700.00	\$ 700.00	\$ 1,400.00	\$ 1,400.00
21	Remove Catch Basin	1	EA	\$500.00	\$ 500.00	\$ 400.00	\$ 400.00	\$ 875.00	\$ 875.00	\$ 300.00	\$ 300.00	\$ 250.00	\$ 250.00	\$ 750.00	\$ 750.00	\$ 500.00	\$ 500.00	\$ 200.00	\$ 200.00
22	Structure	2	EA	\$500.00	\$ 1,000.00	\$ 2,450.00	\$ 4,900.00	\$ 1,085.00	\$ 2,170.00	\$ 4,300.00	\$ 8,600.00	\$ 1,200.00	\$ 2,400.00	\$ 600.00	\$ 1,200.00	\$ 500.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00
23	Install Through Curb Inlet	7	EA	\$500.00	\$ 3,500.00	\$ 1,275.00	\$ 8,925.00	\$ 639.00	\$ 4,473.00	\$ 600.00	\$ 4,200.00	\$ 1,500.00	\$ 10,500.00	\$ 1,000.00	\$ 7,000.00	\$ 500.00	\$ 3,500.00	\$ 900.00	\$ 6,300.00
24	New Frame and Grate	9	EA	\$500.00	\$ 4,500.00	\$ 650.00	\$ 5,850.00	\$ 612.00	\$ 5,508.00	\$ 625.00	\$ 5,625.00	\$ 1,250.00	\$ 11,250.00	\$ 600.00	\$ 5,400.00	\$ 500.00	\$ 4,500.00	\$ 500.00	\$ 4,500.00
25	Systems	1	LS	\$1,000.00	\$ 1,000.00	\$ 350.00	\$ 350.00	\$ 100.00	\$ 100.00	\$ 10,000.00	\$ 10,000.00	\$ 2,000.00	\$ 2,000.00	\$ 250.00	\$ 250.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
26	Pollution/Erosion Control	1	LS	\$5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00	\$ 24,230.00	\$ 24,230.00	\$ 25,000.00	\$ 25,000.00	\$ 2,300.00	\$ 2,300.00	\$ 2,500.00	\$ 2,500.00	\$ 12,500.00	\$ 12,500.00	\$ 30,000.00	\$ 30,000.00
27	Topsoil Type A	400	CY	\$40.00	\$ 16,000.00	\$ 45.00	\$ 18,000.00	\$ 30.00	\$ 12,000.00	\$ 50.00	\$ 20,000.00	\$ 30.00	\$ 12,000.00	\$ 45.00	\$ 18,000.00	\$ 48.00	\$ 19,200.00	\$ 46.00	\$ 18,400.00
28	Bark or Wood Chip Mulch	150	CY	\$35.00	\$ 5,250.00	\$ 65.00	\$ 9,750.00	\$ 35.00	\$ 5,250.00	\$ 60.00	\$ 9,000.00	\$ 30.00	\$ 4,500.00	\$ 55.00	\$ 8,250.00	\$ 55.00	\$ 8,250.00	\$ 55.00	\$ 8,250.00
29	Fine Compost	150	CY	\$40.00	\$ 6,000.00	\$ 50.00	\$ 7,500.00	\$ 35.00	\$ 5,250.00	\$ 53.00	\$ 7,950.00	\$ 40.00	\$ 6,000.00	\$ 48.00	\$ 7,200.00	\$ 55.00	\$ 8,250.00	\$ 55.00	\$ 8,250.00
30	Seeding and Fertilizing	142	SY	\$5.00	\$ 710.00	\$ 3.00	\$ 426.00	\$ 3.00	\$ 426.00	\$ 5.50	\$ 781.00	\$ 10.00	\$ 1,420.00	\$ 5.00	\$ 710.00	\$ 3.30	\$ 468.60	\$ 4.00	\$ 568.00
31	3" cal - Columar Norway Maple	41	EA	\$500.00	\$ 20,500.00	\$ 250.00	\$ 10,250.00	\$ 380.00	\$ 15,580.00	\$ 467.00	\$ 19,147.00	\$ 350.00	\$ 14,350.00	\$ 610.00	\$ 25,010.00	\$ 399.00	\$ 16,359.00	\$ 400.00	\$ 16,400.00
32	Vernon' - 1 gal - Mount Vernon	1762	EA	\$15.00	\$ 26,430.00	\$ 3.00	\$ 5,286.00	\$ 8.00	\$ 14,096.00	\$ 12.00	\$ 21,144.00	\$ 5.00	\$ 8,810.00	\$ 11.00	\$ 19,382.00	\$ 11.00	\$ 19,382.00	\$ 11.00	\$ 19,382.00
33	24" Root Barrier	820	LF	\$10.00	\$ 8,200.00	\$ 5.00	\$ 4,100.00	\$ 8.00	\$ 6,560.00	\$ 13.00	\$ 10,660.00	\$ 5.00	\$ 4,100.00	\$ 16.00	\$ 13,120.00	\$ 11.00	\$ 9,020.00	\$ 11.00	\$ 9,020.00
34	Complete	1	LS	\$45,000.00	\$ 45,000.00	\$ 25,000.00	\$ 25,000.00	\$ 40,000.00	\$ 40,000.00	\$ 75,000.00	\$ 75,000.00	\$ 20,000.00	\$ 20,000.00	\$ 60,000.00	\$ 60,000.00	\$ 55,000.00	\$ 55,000.00	\$ 69,000.00	\$ 69,000.00
35	Cement Concrete Curb & Gutter	3800	LF	\$15.00	\$ 57,000.00	\$ 11.50	\$ 43,700.00	\$ 8.00	\$ 30,400.00	\$ 15.00	\$ 57,000.00	\$ 24.00	\$ 91,200.00	\$ 12.50	\$ 47,500.00	\$ 9.50	\$ 36,100.00	\$ 75.00	\$ 285,000.00
36	Cement Concrete Extruded Curb	100	LF	\$10.00	\$ 1,000.00	\$ 11.25	\$ 1,125.00	\$ 10.00	\$ 1,000.00	\$ 12.00	\$ 1,200.00	\$ 20.00	\$ 2,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 15.00	\$ 1,500.00
37	Approach	320	SY	\$50.00	\$ 16,000.00	\$ 46.50	\$ 14,880.00	\$ 53.00	\$ 16,960.00	\$ 68.00	\$ 21,760.00	\$ 60.00	\$ 19,200.00	\$ 34.00	\$ 10,880.00	\$ 35.00	\$ 11,200.00	\$ 45.00	\$ 14,400.00
38	Repair	50	SY	\$50.00	\$ 2,500.00	\$ 52.00	\$ 2,600.00	\$ 53.00	\$ 2,650.00	\$ 72.00	\$ 3,600.00	\$ 60.00	\$ 3,000.00	\$ 34.00	\$ 1,700.00	\$ 45.00	\$ 2,250.00	\$ 45.00	\$ 2,250.00
39	Cement Concrete Sidewalk	2280	SY	\$35.00	\$ 79,800.00	\$ 40.00	\$ 91,200.00	\$ 44.00	\$ 100,320.00	\$ 50.00	\$ 114,000.00	\$ 50.00	\$ 114,000.00	\$ 28.00	\$ 63,840.00	\$ 34.00	\$ 77,520.00	\$ 75.00	\$ 171,000.00
40	Mailbox Support	10	EA	\$500.00	\$ 5,000.00	\$ 450.00	\$ 4,500.00	\$ 313.00	\$ 3,130.00	\$ 475.00	\$ 4,750.00	\$ 400.00	\$ 4,000.00	\$ 1,000.00	\$ 10,000.00	\$ 375.00	\$ 3,750.00	\$ 600.00	\$ 6,000.00
41	Illumination System	1	LS	\$300,000.00	\$ 300,000.00	\$ 338,000.00	\$ 338,000.00	\$ 376,000.00	\$ 376,000.00	\$ 315,000.00	\$ 315,000.00	\$ 350,000.00	\$ 350,000.00	\$ 346,000.00	\$ 346,000.00	\$ 342,500.00	\$ 342,500.00	\$ 350,000.00	\$ 350,000.00
42	Avenue West	1	EA	\$120,000.00	\$ 120,000.00	\$ 132,000.00	\$ 132,000.00	\$ 140,000.00	\$ 140,000.00	\$ 122,000.00	\$ 122,000.00	\$ 135,000.00	\$ 135,000.00	\$ 125,300.00	\$ 125,300.00	\$ 129,000.00	\$ 129,000.00	\$ 140,000.00	\$ 140,000.00
43	Avenue West	1	EA	\$120,000.00	\$ 120,000.00	\$ 132,000.00	\$ 132,000.00	\$ 137,000.00	\$ 137,000.00	\$ 120,500.00	\$ 120,500.00	\$ 135,000.00	\$ 135,000.00	\$ 122,800.00	\$ 122,800.00	\$ 139,000.00	\$ 139,000.00	\$ 140,000.00	\$ 140,000.00
44	Speed Radar Signs	2	EA	\$10,000.00	\$ 20,000.00	\$ 8,000.00	\$ 16,000.00	\$ 8,000.00	\$ 16,000.00	\$ 10,000.00	\$ 20,000.00	\$ 10,000.00	\$ 20,000.00	\$ 7,575.00	\$ 15,150.00	\$ 21,000.00	\$ 42,000.00	\$ 12,000.00	\$ 24,000.00
45	Permanent Signing	1	LS	\$5,000.00	\$ 5,000.00	\$ 3,500.00													

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Authorize the City Manager to award the 56th Street Safe Routes to School project to NOVA Contracting, Inc. in the amount of \$549,495.00 and execute all necessary contract documents.

Agenda No: 11
Dept. Origin: Engineering
For Agenda of: October 20, 2014
Exhibits: Bid Tabulation Sheet

Concurred by Mayor: _____
Approved by City Manager: _____
Approved as to form by City Atty: _____
Approved by Finance Director: _____
Approved by Department Head: _____

Expenditure Required: \$549,495.00	Amount Budgeted: \$675,000.00	Appropriation Required: \$0.00
---------------------------------------	----------------------------------	-----------------------------------

SUMMARY / POLICY ISSUES

The bid opening for the 56th Street Safe Routes to School project was held on October 14, 2014. Three bids were received and are summarized in the table below. NOVA Contracting, Inc. has submitted the lowest responsive, responsible bid in the amount of \$549,495.00. This project includes the construction of curbs, gutters, sidewalks, storm drainage improvements, street lights and crosswalk improvements along the north side of 56th Street West between Grandview Drive West and Chambers Primary School.

This project is funded through a grant from the Federal Highway Administration. This grant covers 68.7% of the cost of this construction. The local match is programmed in the City's current budget.

ALTERNATIVES CONSIDERED

Company	Total Bid
<i>NOVA Contracting, Inc.</i>	<i>\$ 549,495.00</i>
Stan Palmer Construction, Inc.	\$ 558,750.00
R.W. Scott Construction Co.	\$ 568,725.00
<i>Engineers Estimate</i>	<i>\$ 501,429.50</i>

BOARD OR COMMITTEE RECOMMENDATION

Representatives from WSDOT have reviewed and approved the low bid proposal.

RECOMMENDATION / MOTION

MOVE TO: Authorize the City Manager to award the 56th Street Safe Routes to School project to NOVA Contracting, Inc. in the amount of \$549,495.00 and execute all necessary contract documents.

City of University Place												
56th St Safe Routes to School												
Bid Analysis for Tuesday, October 14, 2014 Bid Opening												
Item	Plan			Engineer's Estimate		Nova		RW Scott		Stan Palmer		
No.	Item Description	Schedule A	Quantity	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	
1	Mobilization, Cleanup and Demobilization		1	LS	\$45,584.50	\$ 45,584.50	\$ 62,000.00	\$ 31,000.00	\$ 31,000.00	\$ 55,000.00	\$ 55,000.00	
2	Licensed Surveying		1	LS	\$10,000.00	\$ 10,000.00	\$ 6,500.00	\$ 10,000.00	\$ 10,000.00	\$ 9,000.00	\$ 9,000.00	
3	Locate Existing Utilities		1	LS	\$5,000.00	\$ 5,000.00	\$ 7,200.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	
4	Temporary Traffic Control		1	LS	\$25,000.00	\$ 25,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 87,000.00	\$ 87,000.00	
5	Clearing & Grubbing		1	LS	\$10,000.00	\$ 10,000.00	\$ 18,500.00	\$ 14,000.00	\$ 14,000.00	\$ 10,000.00	\$ 10,000.00	
6	Removal of Structures and Obstructions		1	LS	\$10,000.00	\$ 10,000.00	\$ 27,800.00	\$ 25,000.00	\$ 25,000.00	\$ 9,000.00	\$ 9,000.00	
7	Sawcutting		1750	LF	\$3.00	\$ 5,250.00	\$ 3.00	\$ 5,250.00	\$ 4.50	\$ 7,875.00	\$ 5.00	\$ 8,750.00
8	Excavation, Backfill, Compaction and Grading for Roadway		145	CY	\$50.00	\$ 7,250.00	\$ 40.00	\$ 5,800.00	\$ 90.00	\$ 13,050.00	\$ 30.00	\$ 4,350.00
9	Crushed Surfacing Top Course		130	TN	\$40.00	\$ 5,200.00	\$ 120.00	\$ 15,600.00	\$ 50.00	\$ 6,500.00	\$ 44.00	\$ 5,720.00
10	Crushed Surfacing Base Course		20	TN	\$80.00	\$ 1,600.00	\$ 140.00	\$ 2,800.00	\$ 70.00	\$ 1,400.00	\$ 55.00	\$ 1,100.00
11	HMA 1/2" PG 58-22		15	TN	\$250.00	\$ 3,750.00	\$ 500.00	\$ 7,500.00	\$ 300.00	\$ 4,500.00	\$ 350.00	\$ 5,250.00
12	Cold Mix		5	TN	\$200.00	\$ 1,000.00	\$ 200.00	\$ 1,000.00	\$ 400.00	\$ 2,000.00	\$ 250.00	\$ 1,250.00
13	Adjust Catch Basin and Install Through Curb Inlet Type A		2	EA	\$1,000.00	\$ 2,000.00	\$ 1,500.00	\$ 3,000.00	\$ 900.00	\$ 1,800.00	\$ 350.00	\$ 700.00
14	Type B		1	EA	\$2,500.00	\$ 2,500.00	\$ 1,350.00	\$ 1,350.00	\$ 1,200.00	\$ 1,200.00	\$ 350.00	\$ 350.00
15	Adjust Catch Basin and Install New Vane Grate		1	EA	\$500.00	\$ 500.00	\$ 1,200.00	\$ 1,200.00	\$ 500.00	\$ 500.00	\$ 250.00	\$ 250.00
16	Temporary Water Pollution/Erosion Control		1	LS	\$2,500.00	\$ 2,500.00	\$ 2,100.00	\$ 2,100.00	\$ 1,500.00	\$ 1,500.00	\$ 12,000.00	\$ 12,000.00
17	Topsoil Type A		20	CY	\$50.00	\$ 1,000.00	\$ 60.00	\$ 1,200.00	\$ 95.00	\$ 1,900.00	\$ 150.00	\$ 3,000.00
18	Bark or Wood Chip Mulch		15	CY	\$35.00	\$ 525.00	\$ 80.00	\$ 1,200.00	\$ 105.00	\$ 1,575.00	\$ 130.00	\$ 1,950.00
19	Seeding and Fertilizing		50	SY	\$20.00	\$ 1,000.00	\$ 10.00	\$ 500.00	\$ 10.00	\$ 500.00	\$ 11.00	\$ 550.00
20	Sod Installation		100	SY	\$20.00	\$ 2,000.00	\$ 15.00	\$ 1,500.00	\$ 23.00	\$ 2,300.00	\$ 35.00	\$ 3,500.00
21	Roadside Restoration		1	FA	\$5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	
22	Cement Concrete Curb & Gutter		1315	LF	\$20.00	\$ 26,300.00	\$ 25.00	\$ 32,875.00	\$ 18.00	\$ 23,670.00	\$ 21.00	\$ 27,615.00
23	Cement Concrete Extr Curb		175	LF	\$15.00	\$ 2,625.00	\$ 12.00	\$ 2,100.00	\$ 14.00	\$ 2,450.00	\$ 12.00	\$ 2,100.00
24	Cement Concrete Driveway Approach		153	SY	\$45.00	\$ 6,885.00	\$ 60.00	\$ 9,180.00	\$ 50.00	\$ 7,650.00	\$ 65.00	\$ 9,945.00
25	Cement Concrete Driveway Repair		169	SY	\$50.00	\$ 8,450.00	\$ 60.00	\$ 10,140.00	\$ 80.00	\$ 13,520.00	\$ 45.00	\$ 7,605.00
26	Cement Concrete Sidewalk		601	SY	\$40.00	\$ 24,040.00	\$ 40.00	\$ 24,040.00	\$ 45.00	\$ 27,045.00	\$ 45.00	\$ 27,045.00
27	Cement Concrete Crosswalk		60	SY	\$60.00	\$ 3,600.00	\$ 80.00	\$ 4,800.00	\$ 92.00	\$ 5,520.00	\$ 50.00	\$ 3,000.00
28	Mailbox Support		9	EA	\$500.00	\$ 4,500.00	\$ 300.00	\$ 2,700.00	\$ 600.00	\$ 5,400.00	\$ 140.00	\$ 1,260.00
29	Illumination System		1	LS	\$245,000.00	\$ 245,000.00	\$ 224,000.00	\$ 224,000.00	\$ 280,000.00	\$ 280,000.00	\$ 230,000.00	\$ 230,000.00
30	Speed Radar Sign		2	EA	\$12,000.00	\$ 24,000.00	\$ 6,500.00	\$ 13,000.00	\$ 10,000.00	\$ 20,000.00	\$ 8,000.00	\$ 16,000.00
31	Permanent Signing		1	LS	\$1,500.00	\$ 1,500.00	\$ 2,200.00	\$ 2,200.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
32	Plastic Crosswalk Line		410	SF	\$7.00	\$ 2,870.00	\$ 6.00	\$ 2,460.00	\$ 7.00	\$ 2,870.00	\$ 6.00	\$ 2,460.00
33	Minor Changes		1	FA	\$5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	
TOTAL					\$ 501,429.50		\$ 549,495.00		\$ 568,725.00		\$ 558,750.00	

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Adopt a resolution awarding a contract to R.W. Rhine, Inc. in the amount of \$92,672 for demolition and removal of the structures on University Place Town Center Lot 12.

Agenda No: 12

Dept. Origin:

For Agenda of: October 20, 2014

Exhibits: Resolution

Concurred by Mayor _____

Approved by City Manager _____

Approved as to Form by City Atty: _____

Approved by Finance Director _____

Approved by Dept. Head _____

Expenditure

Required: \$92,672

Amount

Budgeted: \$100,000

Appropriation

Required: \$0.00

SUMMARY / POLICY ISSUES

The City has sought bids to demolish the existing vacant apartments (formerly known as "Briarview") on what is now known as UP Town Center Lot 12.

Lot 12 is the only parcel in Town Center not currently under contract to Verus Partners. As previously discussed, subject to receiving an excellent proposal, our intent is to hold this property until other development occurs, including the opening of Whole Foods next year, in hopes of achieving a higher price, and/or securing a use that is not currently interested in this area. This means though, that we cannot predict when the existing structures may be demolished for redevelopment.

The current structures do not meet code, cannot be brought up to code without a large expenditure of funds, and cannot be leased in the interim. In spite of constant efforts to secure the existing structures, they are being accessed for unlawful activities. They have become a public safety hazard, a drain on resources, and a liability risk for the City. The Council has already allocated \$100,000.00 in restricted LRF bond proceeds for this demolition, and the low bid received was \$92,672.00. Staff recommends award to the low bidder.

RECOMMENDATION / MOTION

MOVE TO: Adopt a resolution awarding a contract to R.W. Rhine, Inc. in the amount of \$92,672 for demolition and removal of the structures on University Place Town Center Lot 12.

RESOLUTION NO.

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AWARDED
A CONTRACT TO R.W. RHINE, INC. IN THE AMOUNT OF \$92,672 FOR DEMOLITION
AND REMOVAL OF THE STRUCTURES ON UNIVERSITY PLACE TOWN CENTER LOT
12**

WHEREAS, University Place Town Center Lot 12 is the only parcel in Town Center not currently under contract to Verus Partners or any other developer; and

WHEREAS, the City cannot predict when the existing structures may be demolished for redevelopment; and

WHEREAS, the vacant structures on Lot 12 do not meet Code, cannot be brought up to Code without a large expenditure of funds that could not be recovered in interim rent, and consequently leasing in the interim is not economically feasible; and

WHEREAS, in spite of constant efforts to secure the existing structures, they are being accessed for unlawful activities; and

WHEREAS, the existing structures have become a public safety hazard, a drain on resources, and a liability risk for the City; and

WHEREAS, the Council has previously reviewed this issue and allocated \$100,000 in eligible LRF bond proceeds for the demolition; and

WHEREAS, the City sought bids to demolish the existing structures, with R.W. Rhine, Inc., submitting the low bid of \$92,672, which is within the budgeted amount.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON:

Section 1. Approval of Bid Award. The City Council hereby approves the award of a contract to R.W. Rhine, Inc. in the amount of \$92,672 for demolition and removal of the structures on University Place Town Center Lot 12.

2. Effective Date. This Resolution shall be effective immediately upon adoption by the City Council.

ADOPTED BY THE CITY COUNCIL OCTOBER ____, 2014.

Denise McCluskey, Mayor

ATTEST:

Emelita Genetia, City Clerk

APPROVED AS TO FORM:

Steve Victor, City Attorney

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Pass an ordinance adopting interim zoning regulations for six (6) months within the City of University Place on the permitting of large religious assembly uses within the commercial zones of the City, and setting a date for a public hearing on the interim zoning regulations, providing for severability, declaring an emergency and establishing an effective date.

Agenda No: 13

Dept. Origin:

For Agenda of: October 20, 2014

Exhibits: Ordinance

Concurred by Mayor _____

Approved by City Manager _____

Approved as to Form by City Atty: _____

Approved by Finance Director _____

Approved by Dept. Head _____

Expenditure

Required: \$0.00

Amount

Budgeted: \$0.00

Appropriation

Required: \$0.00

SUMMARY / POLICY ISSUES

Attached is potential interim zoning legislation (moratorium) on large religious assembly facilities (over 250 per service) in the commercial zones of the City, that the Council could choose to consider in the future. City Staff prepared it because the City received an inquiry late last week regarding a re-use of the Galaxy Theater off Mildred as a mega-church (1,400 persons). This interim zoning measure (moratorium) would allow the City to study the issue for six months (after a public hearing within 60 days) and during that period the City would not accept CUP applications for mega-churches in commercial zones.

While this City welcomes, and is home to, a diverse array of religious assembly facilities, the re-use of a theater for a mega-church can create significant parking issues and inhibit commercial use and redevelopment in a commercial zone while producing no tax revenue. The City currently allows religious assembly facilities of more than 250 people per service in commercial zones subject to a conditional use permit process.

Staff has prepared the attached draft legislation should the Council deem action appropriate.

RECOMMENDATION / MOTION

MOVE TO: Pass an ordinance adopting interim zoning regulations for six (6) months within the City of University Place on the permitting of large religious assembly uses within the commercial zones of the City, and setting a date for a public hearing on the interim zoning regulations, providing for severability, declaring an emergency and establishing an effective date.

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF UNIVERSITY PLACE WASHINGTON ADOPTING INTERIM ZONING REGULATIONS FOR SIX (6) MONTHS WITHIN THE CITY OF UNIVERSITY PLACE ON THE PERMITTING OF LARGE RELIGIOUS ASSEMBLY USES WITHIN THE COMMERCIAL ZONES OF THE CITY, AND SETTING A DATE FOR A PUBLIC HEARING ON THE INTERIM ZONING REGULATIONS, PROVIDING FOR SEVERABILITY, DECLARING AN EMERGENCY AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, by Resolution 766 adopted on August 18, 2014, the City Council adopted its 2015-2016 goals and outcomes, which include a number of measures to improve the City's business climate; and

WHEREAS, the City is currently studying the development of sub area plans for a number of commercial areas within the City, including the Mildred Corridor, to promote commercial activity and redevelopment; and

WHEREAS, one of the largest remaining commercial zones in the City is the nine (9) acre area along the Mildred Corridor known as "Narrows Plaza;" and

WHEREAS, while many significant and valued businesses remain in Narrows Plaza, a number of buildings within the site, including a former theater building, are currently vacant; and

WHEREAS, the City welcomes and is home to many diverse religious institutions, but in the City's vision for the future, University Place's relatively few commercial zones should be limited to commercial development and redevelopment rather than non-commercial uses such as large religious institutions, which have a significant parking impact and may deter commercial use and redevelopment; and

WHEREAS, the University Place Municipal Code currently distinguishes between Religious Assembly Uses which allow for the attendance of 250 persons or less, and Religious Assembly Uses which allow for the attendance of more than 250 persons, but both may be allowed in a Commercial Zone through a Conditional Use Permit process; and

WHEREAS, these interim zoning regulations would preclude application by Religious Assembly Uses allowing for the attendance of more than 250 persons in a Commercial Zone, which is consistent with, and in furtherance of the adopted 2015-2016 Council Goals. This will allow time to study the issue of use limitations to maximize the preservation of existing commercial uses in the City, and provide for primarily commercial redevelopment within the City's commercial zones.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Preliminary Findings. The recitals and findings set forth above are hereby adopted as the City Council preliminary findings in support of the interim zoning regulations imposed by this ordinance. The City Council may in its discretion adopt additional findings at the conclusion of the public hearing referenced in Section 6 below.

Section 2. Interim Zoning Regulations Imposed. Pursuant to Washington State law, interim zoning regulations are hereby enacted prohibiting within the Commercial zones of the City of University Place the establishment, location, or permitting of large religious assembly uses as defined herein. No building permit, occupancy permit, or other development permit or approval shall be issued for any of the purposes or activities listed above while these interim zoning regulations are in effect. Any land use permits, business licenses, or other permits for any of these operations that are issued as a result of error or by use of vague or deceptive descriptions during the effective period of these interim zoning regulations are null and void and without legal force or effect.

Section 3. Definition of Large Religious Assembly Uses. As used in this ordinance the term Large Religious Assembly Uses includes any Religious Assembly Uses allowing for the attendance of more than 250 persons.

Section 4. No Nonconforming Uses. No use in a Commercial zone that constitutes or purports to be a Large Religious Assembly Use as that term is defined in this ordinance that was engaged in that activity prior to the enactment of this ordinance shall be deemed to have been a legally established use under the provisions of the University Place Municipal Code and that use shall not be entitled to claim legal nonconforming status.

Section 5. Effective Period for Interim Zoning Regulations. The interim zoning regulations set forth in this ordinance shall be in effect for a period of six (6) months from the date this ordinance is passed and shall automatically expire at the conclusion of that six (6) month period unless the same is extended as provided in State law or unless terminated sooner by ordinance.

Section 6. Public Hearing. The City Council will hold a public hearing at the regular City Council meeting of November 17, 2014, at 6:30 p.m. or as soon thereafter as the business of the City Council shall permit and which date is no more than sixty (60) days after the date of adoption herein in order to take public testimony and to consider adopting further findings.

Section 7. Work Program. The City will address concerns related to large religious institutions in Commercial zones through its normal Planning Commission and City Council process for review and recommendation of new or amended provisions for inclusion in the zoning code or other regulations of the University Place Municipal Code.

Section 8. Severability. If any section, subsection, paragraph, sentence, clause, or phrase of this ordinance or its application to any person or situation should be held to be invalid or unconstitutional for any reason by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of the remaining portions of this ordinance or its application to any other person or situation.

Section 9. Effective Date. The City Council hereby finds and declares that there is a potential that persons seeking to apply for permits for Large Religious Assembly Uses in the City's Commercial zones could file applications with the City under the existing code and claim vesting, and that therefore an emergency exists which necessitates that this ordinance become effective immediately in order to preserve the public health, safety and welfare. This ordinance shall become effective immediately upon passage.

PASSED BY THE CITY COUNCIL ON OCTOBER ____, 2014.

Denise McCluskey, Mayor

ATTEST:

Emelita Genetia, City Clerk

APPROVED AS TO FORM:

Steve Victor, City Attorney

Publication Date:
Effective Date:

Memo

DATE: October 20, 2014

TO: City Council
City Manager

FROM: City Attorney

SUBJECT: Potential Temporary Unmanned Aerial Vehicle Prohibition

Mayor and Members of the City Council,

At the 2014 U.S. Open Championship in Pinehurst, North Carolina, the potential for unpermitted and unregulated Remotely Operated Aerial Vehicles (ROAVs) intruding over the site and endangering those on the ground caused the Pinehurst Town Council to adopt an ordinance prohibiting ROAVs in Pinehurst. The USGA has requested that the City consider placing a similar prohibition in University Place during the month of June 2015, to secure the 2015 U.S. Open.

This is a somewhat controversial topic, in that local jurisdictions (City, County, and State) do not have aerial jurisdiction under federal law. Since the original FAA Act of 1929, the federal government has exercised exclusive jurisdiction over navigable airspace.

ROAVs are not currently allowed in United States general airspace. However, with the prior permission of the FAA, small ROAVs, of 25 pounds or under, are permitted to fly in general airspace below 400 feet when operated by police and other first responders.

Under the Federal Aviation Administration (FAA) Modernization and Reform Act of 2012, the FAA is directed to create regulations by September 2015 that will enable ROAVs to fly throughout U.S. airspace, but any new FAA regulations will not be in place before or during the 2015 U.S. Open Championship in University Place.

The fundamental legal question this situation presents is not whether the City can regulate aerial activity; we clearly cannot, but rather whether the City can regulate the ground-based conduct of launching and operating an ROAV.

While no Washington State or local law currently regulates the ground-based conduct of launching and operating an ROAV, the Washington State Constitution provides broad local authority to cities to enact laws and regulations that protect and promote public health, safety and welfare within their jurisdiction. That local authority is known as "police power" and local laws and local exercises of police power are

presumptively legally valid if the regulations they impose bear a reasonable and substantial relationship to their intended purpose.

As discussed above, the City clearly has no jurisdiction over aviation in navigable airspace, but just as the City regulates the discharge of firearms and launching of fireworks, both of which may put objects into navigable airspace, the City arguably has police power authority within its jurisdiction to adopt a temporary regulation during the month of June 2015, to regulate the ground-based conduct of launching and operating ROAVs.

Consideration of such an interim prohibition, however, necessarily raises the question of enforcement. The 2014 Pinehurst legislation was silent regarding enforcement. The normal process in the U.P. Municipal Code for enforcement of violations of City codes may not be highly effective in deterring intentional violations of a temporary prohibition on ROAVs, but absent special enforcement provisions the City would follow the enforcement processes set forth in the current code.

Because the City's fundamental authority to enact such a prohibition is not absolutely clear, I am working with our Police and prosecutors to determine what, if any, special enforcement process might be appropriate and defensible in this circumstance. If we identify such a process, I would add it to the draft ordinance for ultimate Council consideration.

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
PLACING TEMPORARY REGULATIONS ON THE LAUNCHING AND OPERATION OF
REMOTELY OPERATED AERIAL VEHICLES WITHIN THE CITY OF UNIVERSITY
PLACE DURING THE MONTH OF JUNE 2015**

WHEREAS, in 2015, the U.S. Open Championship will occur from June 15th through 21st in University Place; and

WHEREAS, at the 2014 U.S. Open Championship in Pinehurst, North Carolina, the potential of unpermitted and unregulated Remotely Operated Aerial Vehicles (ROAVs) intruding over the site and endangering those on the ground caused the Pinehurst Town Council to adopt an ordinance prohibiting ROAVs in Pinehurst; and

WHEREAS, ROAVs are pilotless machines, also known as drones, which operate based on remote signals, on-board programming, or both; and

WHEREAS, ROAVs are not currently allowed in United States general airspace. Under the Federal Aviation Administration (FAA) Modernization and Reform Act of 2012, the FAA is directed to create regulations by September 2015 that will enable ROAVs to fly throughout U.S. airspace; and

WHEREAS, with the prior permission of the FAA, small ROAVs, of 25 pounds or under, are permitted to fly in general airspace below 400 feet when operated by police and other first responders; and

WHEREAS, no Washington State or local law currently regulates the ground-based conduct of launching and operating an ROAV; and

WHEREAS, any new FAA regulations will not be in place before the 2015 U.S. Open Championship in University Place, and there is currently no regulation for ground-based launching and operation of unpermitted ROAVs or the enforcement thereof; and

WHEREAS, ground-based operators of ROAVs can lose control of their ROAV, causing the ROAV to crash, which may result in substantial injury to persons on the ground, including death, particularly when large groups of people gather at events like the U.S. Open Championship; and

WHEREAS, many ROAVs have the capability of carrying a variety of weapons, and even unarmed ROAVs are susceptible to having their control taken over remotely; and

WHEREAS, the Washington State Constitution provides broad local authority to cities to enact laws and regulations that protect and promote public health, safety and welfare within their jurisdiction; and

WHEREAS, such local authority is known as "police power" and local laws and local exercises of police power are presumptively legally valid if the regulations they impose bear a reasonable and substantial relationship to their intended purpose; and

WHEREAS, the City has no jurisdiction over aviation in navigable airspace, but just as the City regulates the discharge of firearms and launching of fireworks, both of which may put objects into navigable airspace, the City has full police power authority within its jurisdiction to adopt a temporary regulation during the month of June 2015, to regulate the ground-based conduct of launching and operating ROAVs within University Place in order to protect and secure public health, safety and welfare.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON, DOES HEREBY ORDAIN AS FOLLOWS:**

Section 1. Definitions. As used in this section, the following definitions shall apply, unless the context clearly indicates or requires a different meaning.

Remotely Operated Aerial Vehicle. An aircraft that is operated from the ground without the possibility of human intervention from within or on the aircraft.

Remotely Operated Aerial System. A pilotless aircraft and associated elements, including communication links and components that control the pilotless aircraft from the ground.

Model Aircraft. A remotely operated aircraft limited to not more than 10 pounds flown within visual line of sight of the person operating the aircraft for recreational and hobby purposes only.

Section 2. Restrictions. During the month of June 2015, no person shall operate a Remotely Operated Aerial Vehicle or System from the ground within the corporate limits of the City of University Place. This restriction shall not apply to the operation of a Model Aircraft as defined in Section 1 above.

Section 3. Effective Date. This ordinance shall be in full force and effect five (5) days from and after its passage, approval, and publication as provided by law.

PASSED BY THE CITY COUNCIL ON OCTOBER ____, 2014.

Denise McCluskey, Mayor

ATTEST:

Emelita Genetia, City Clerk

APPROVED AS TO FORM:

Steve Victor, City Attorney

Publication Date:

Effective Date:

US Open Parking Zone Plan

(See attached map)

- Grandview Drive adjacent the golf course will be heavily used for U.S. Open support necessitating Grandview to be closed from 48th Street to 64th/Chambers Creek Road.
- Chambers Creek Road will be closed from 64th (top of the hill) to the Bridge at Chambers Bay (bottom of the hill)

Zone 1- Neighborhood Access Pass

This zone contains 89 homes with no access other than from Grandview Drive. Residents will be issued two passes per house with up to two additional passes upon request.

Zone 2- No On Street Parking Allowed

One area of great concern for Residents, Public Safety Officials and the USGA, was parking in the neighborhood surrounding the golf course.

- Residents strongly stressed their concern of traffic clogging their neighborhood.
- Public Safety stressed their concerns of parking limiting timely access for emergency vehicle access to needs within the neighborhood. Additionally, having vehicles parked in proximity to the event causes safety concerns as to what could be stored in the vehicle.
- The USGA is concerned that if parking in the neighborhood is allowed it causes additional vehicle traffic congesting the transit routes. In addition the desire is for attendees to utilize the USGA transit system and go through security screening prior to arrival at Chambers Bay.
- Prohibiting on-street parking will help elevate the concerns above.
- This restriction will be for both residents and non-residents

Zone 2-Access

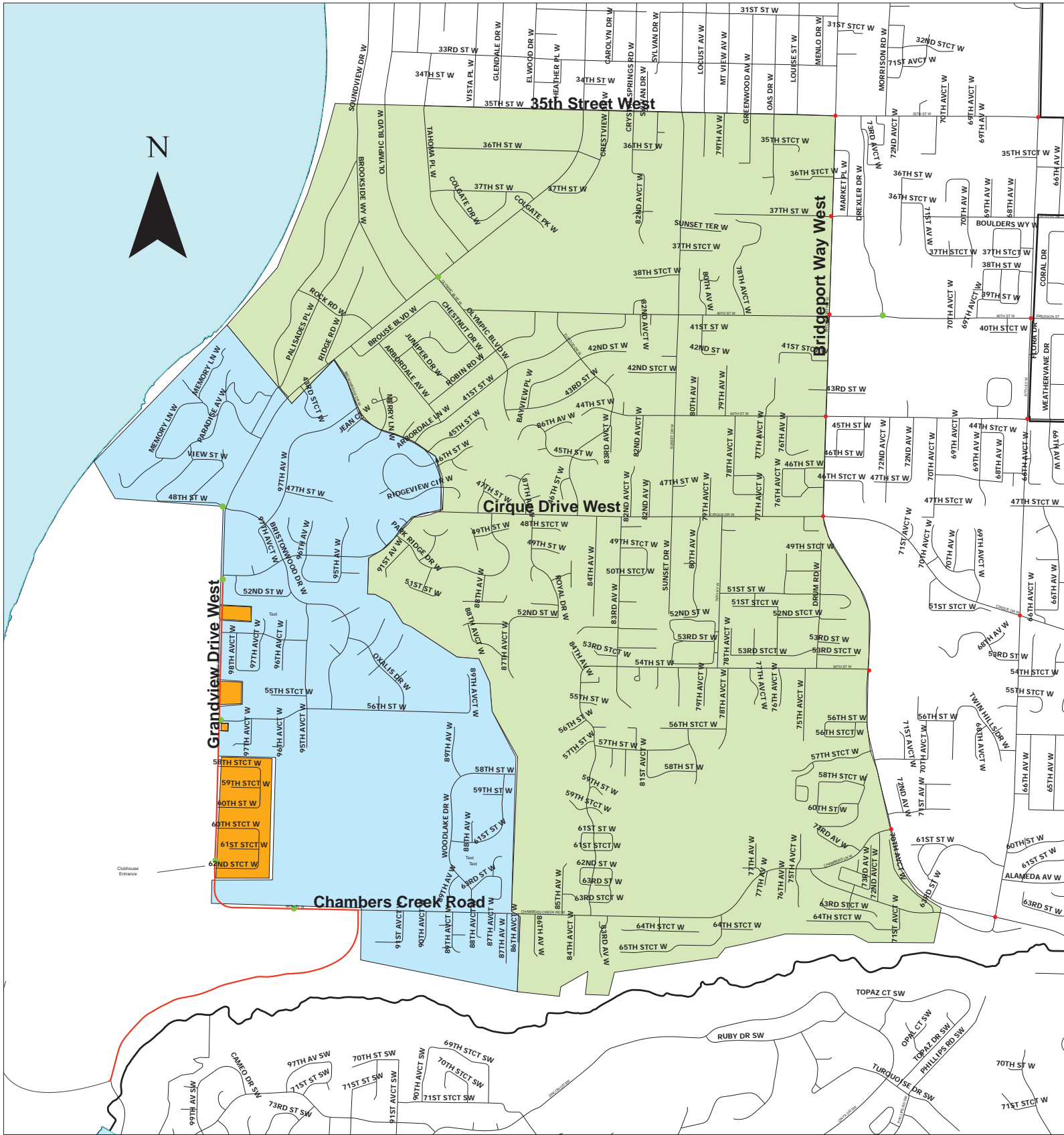
Although Grandview Drive will be closed, residents living in zone 2, will have unrestricted access from Cirque Drive via Bristonwood Drive. While we do recognize not having direct access from Grandview to your residence will cause some inconvenience, it will result in greater safety for pedestrians utilizing Grandview Drive.

Zone 3- No event Parking Zone

This zone will allow on-street parking for residents or guests. Residential streets will be signed at intersecting arterial streets in hopes of voluntary compliance.

Need for this zone is similar to the concerns in zone 2 above, although to a lesser extent due to distance from Chambers Bay. Enforcement will be complaint based.

RAB/Traffic Signal Locations/Parking Restriction Zones



Legend

- Roundabouts
- Road Closed
- Neighborhood Access Pass Zone (89)
- No On Street Parking Zone (1,245)
- No Event Parking Zone (3,366)

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Adopt a resolution approving an amendment to Article VI, Section 2 of the Charter of the Greater Tacoma Regional Convention Center Public Facilities District

Agenda No: 16

Dept. Origin: City Attorney

For Agenda of: October 20, 2014

Exhibits: Resolution

Concurred by Mayor _____

Approved by City Manager _____

Approved as to Form by City Atty. _____

Approved by Finance Director _____

Approved by Dept. Head _____

Expenditure
Required: \$0.00

Amount
Budgeted: \$0.00

Appropriation
Required: \$0.00

SUMMARY / POLICY ISSUES

The Greater Tacoma Regional Convention Center Public Facilities District (PFD) was formed by the cities of Fife, Lakewood, Tacoma, and University Place, with unincorporated Pierce County joining later, to assist in financing the construction and operation of the Greater Tacoma Convention and Trade Center ("GTCTC"). The PFD is authorized for a period of twenty (20) years from the date of establishment of the PFD (1999-2019) to collect 0.033 percent of the State's share of the local sales tax within all participating jurisdictions to pay the bonds issued to finance the GTCTC. The collection of the 0.033 percent of the State's share of the local sales tax does not increase the sales tax paid within the participating jurisdictions; rather, it simply results in a greater percentage of the local sales tax remaining in South Puget Sound to fund a regional asset.

A majority of Washington PFDs have formed the Association of Washington State Public Facilities Districts ("Association") which since 2011 has worked to support and enhance the sharing of information, delivery of services, and participation in the development and consideration of legislation that would affect PFDs. The PFD is governed under a Charter approved by all the participating jurisdictions, which includes a provision in Article VI, Section 2, which prohibits any activities in support of or in opposition to legislation which may affect the PFD.

This limitation on the PFD is unique among the more than twenty (20) PFDs in Washington, and provides, "No part of the activities of the District shall be the carrying on of propaganda or otherwise attempting to influence legislation; and the District shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for office." The first clause of this limitation precludes the PFD from participating in the development and consideration of legislation that would affect or impact the PFD on the same basis as any other governmental entity, while the second clause is superfluous because State law absolutely prohibits any public resources from being used to support or oppose any ballot measure or candidate.

One of the principle legislative aims of the Association is to extend the rebate of the 0.033 percent of the State's share of the local sales tax beyond the current twenty (20) year limitation, which would be very beneficial to the continued viability of the GTCTC. In order to join the Association, it is necessary for all participating jurisdictions to adopt legislation authorizing the removal of at least the first clause of Article VI, Section 2 of the PFD Charter.

Earlier this year Tacoma and Lakewood approved removal of all of Article VI, Section 2. Recently, Fife approved removal of the first clause only, and consideration by the County Council remains pending. At a minimum, it is in the City's best interest to remove the first clause of Article VI, Section 2 of the PFD Charter to allow the PFD to

participate in the development and consideration of legislation that would affect or impact the PFD on the same basis as any other governmental entity.

RECOMMENDATION / MOTION

MOVE TO: Pass a resolution approving an amendment to Article VI, Section 2 of the Charter of the Greater Tacoma Regional Convention Center Public Facilities District to allow the District to participate in legislation affecting the District, and establishing an effective date.

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON APPROVING AN AMENDMENT TO ARTICLE VI, SECTION 2 OF THE
CHARTER OF THE GREATER TACOMA REGIONAL CONVENTION CENTER PUBLIC
FACILITIES DISTRICT**

WHEREAS, the Greater Tacoma Regional Convention Center Public Facilities District (PFD) was formed by the cities of Fife, Lakewood, Tacoma, and University Place, with unincorporated Pierce County joining later, to assist in financing the construction and operation of the Greater Tacoma Convention and Trade Center ("GTCTC"); and

WHEREAS, the PFD is authorized for a period of twenty (20) years from the date of establishment of the PFD (1999-2019) to collect 0.033 percent of the State's share of the local sales tax within all participating jurisdictions to pay the bonds issued to finance the GTCTC; and

WHEREAS, the collection of the 0.033 percent of the State's share of the local sales tax does not increase the sales tax paid within the participating jurisdictions; rather, it simply results in a greater percentage of the local sales tax remaining in South Puget Sound to fund a regional asset; and

WHEREAS, a majority of Washington PFDs have formed the Association of Washington State Public Facilities Districts ("Association") which since 2011 has worked to support and enhance the sharing of information, delivery of services, and participation in the development and consideration of legislation that would affect PFDs; and

WHEREAS, the PFD is governed under a Charter approved by all the participating jurisdictions, which includes a provision in Article VI, Section 2, which prohibits any activities in support of or in opposition to legislation which may affect the PFD; and

WHEREAS, this limitation on the PFD is unique among the more than twenty (20) PFDs in Washington, and provides, "No part of the activities of the District shall be the carrying on of propaganda or otherwise attempting to influence legislation; and the District shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for office"; and

WHEREAS, the first clause of this limitation precludes the PFD from participating in the development and consideration of legislation that would affect or impact the PFD on the same basis as any other governmental entity, while the second clause is superfluous because State law absolutely prohibits any public resources from being used to support or oppose any ballot measure or candidate; and

WHEREAS, one of the principle legislative aims of the Association is to extend the rebate of the 0.033 percent of the State's share of the local sales tax beyond the current twenty (20) year limitation, which would be very beneficial to the continued viability of the GTCTC; and

WHEREAS, in order to join the Association, it is necessary for all participating jurisdictions to adopt legislation authorizing the removal of at least the first clause of Article VI, Section 2 of the PFD Charter; and

WHEREAS, earlier this year Tacoma and Lakewood approved removal of all of Article VI, Section 2. Recently, Fife approved removal of the first clause only, and consideration by the County Council remains pending; and

WHEREAS, at a minimum, it is in the City's best interest to remove the first clause of Article VI, Section 2 of the PFD Charter to allow the PFD to participate in the development and consideration of legislation that would affect or impact the PFD on the same basis as any other governmental entity;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON:

Section 1. Approval of Amendment to PFD Charter. The City Council hereby approves the amendment of the Charter of the Greater Tacoma Regional Convention Center Public Facilities District to remove from Article VI, Section 2, the following clause "No part of the activities of the District shall be the carrying on of propaganda or otherwise attempting to influence legislation; and".

Section 2. Effective Date. This Resolution shall be effective immediately upon adoption by the City Council.

ADOPTED BY THE CITY COUNCIL ON OCTOBER ____, 2014.

Denise McCluskey, Mayor

ATTEST:

Emelita Genetia, City Clerk

APPROVED AS TO FORM:

Steve Victor, City Attorney