



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, April 28, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PUBLIC HEARING

A. AB20-016 - Transportation Improvement Plan (TIP) 2021-2026 Update

3. AUDIENCE COMMENT

4. MAYOR'S REPORT

5. CONSENT AGENDA: *The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.*

The following items are presented for Council approval:

A. Regular City Council Meeting Minutes of April 14, 2020

B. Study Session Meeting Minutes of April 21, 2020

C. AB20-017 - a motion approving April 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; Employment Security Department-PFML; Department of Labor & Industry; Employment Security Department-UI; and IRS 941 ACHs in the amount of \$123,274.38; and Vendor Check Numbers 24325 through 24348 with EFT and Direct Pay Payments in the amount of \$374,488.52. Total distributions submitted for review & authorization in the amount of \$497,762.90.

6. COUNCIL BUSINESS

A. AB20-0500 - approving Resolution No. 20-0500, rescinding and removing the imposition and collection of the Twenty Dollar (\$20) per vehicle Transportation Benefit Charge (TBC-Car Tab Fee)

B. AB20-0501 - approving Resolution No. 20-0501, appropriating and authorizing Ten Thousand Dollar (\$10,000) contribution be made to Nourish Pierce County from the City Reserve Fund to assist in reducing Community Food Source instability during the Coronavirus-19 pandemic

7. COUNCIL COMMENTS

8. ADJOURN

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.



City Of Edgewood Council Agenda Summary Sheet

Subject: AB20-016 - Transportation Improvement Plan (TIP) 2021-2026 Update	Agenda Item #: AB20-016
	For Agenda of: 4/28/2020
	Prepared by: Jeremy Metzler
Attachments (list): 1. DRAFT Resolution No. 20-0xxx TIP Update 2. DRAFT - 2021 TIP Budget Spreadsheet	
Approval of Materials: Jeremy Metzler Rachel Pitzel 4/22/2020 Dave Gray 4/23/2020 Daryl Eidingen 4/23/2020	Expenditure Required: N/A Amount Budgeted: N/A Timeline: RCM PH 4/28/2020 SS 5/05/2020 RCM 5/12/2020

Summary Statement:

The City is required to put together a Transportation Improvement Program (TIP), in accordance with RCW 35.77.010 and the Transportation Element of the City's adopted Comprehensive Plan. The TIP outlines the projects, their estimated costs, anticipated timelines for work, and the expected funding sources. These plans serve as the guiding documents for Staff to implement as resources are made available through City financial resources or other identified funding sources (i.e. TIB, WSDOT funding, other grants, loans, etc.).

The attached DRAFT plan represents Staff's recommendation as it pertains to project priorities, funding sources and timelines for implementation, as required under GMA. Staff relies on the City Council to help guide this planning in order to help it align with the Council's desires and the management of the City's financial resources. Staff is bringing this year's update forward earlier in the year to better coordinate with regional plan updates and grant funding opportunities.

The attached draft takes into consideration feedback and comments provided by Council at the 4/07/2020 study session, as presented at the 4/21/2020 study session, with no further changes.

Item History:

SS 4/07/2020

SS 4/21/2020

Recommended Action:

Fiscal Note/Consideration:

As the Transportation Improvement Program (TIP) is a component of the annual budgeting process, the anticipated impacts to the City's budget and General Fund are outlined therein. TIPs are planning documents that express the Council's desires for future transportation improvements within the City. Local agency TIPs are also utilized by State and other planning agencies, for evaluating projects on a regional scale and consideration for outside funding resources. The TIP is not a final budget document; this is reserved for the actual budget that is adopted by the City Council towards the end of the City's fiscal year.

It is important to note that in order to maintain the projected level of TIF funding, the City must receive on average \$626,500 per year for fiscal years 2020 through 2026. Total TIF receipts in 2019 were \$555,240.

RESOLUTION NO. 20-0xxx

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF EDGEWOOD, WASHINGTON, RELATING
TO STREETS AND TRANSPORTATION, ADOPTING
THE 2021-2026 SIX-YEAR TRANSPORTATION
IMPROVEMENT PLAN**

WHEREAS, per RCW 35.77.010, the City is required to annually update its Six-Year Transportation Improvement Plan (TIP) before July 1st of each year and file the updated Transportation Improvement Plan with the Washington State Department of Transportation within thirty (30) days of adoption; and

WHEREAS, per RCW 35.77.010, the purpose of the requirement for annual updates is to assure that each city shall perpetually have advanced plans available, looking to the future for not less than six years as a guide in carrying out a coordinated transportation program; and

WHEREAS, it is also an eligibility requirement of many grant programs that the City update its Transportation Improvement Plan as required by RCW 35.77.010; and

WHEREAS, the transportation element of the City's Comprehensive Plan must also include and be consistent with the Six-Year Transportation Improvement Plan required by RCW 35.77.010; and

WHEREAS, the City's SEPA Responsible Official has determined that this procedural action is categorically exempt from SEPA threshold determination and EIS requirements pursuant to WAC 197-11-800(19); and

WHEREAS, per RCW 35.77.010, a public hearing was held on April 28th, 2020 on the proposed updates to the Transportation Improvement Plan;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The City Council does hereby adopt the 2021-2026 Six-Year Transportation Improvement Plan (TIP), a copy of which is attached as Exhibit A and incorporated herein by reference.

Section 2. Effective Date. This resolution will take effect immediately upon passage by City Council.

ADOPTED THIS 12TH DAY OF MAY, 2020

Daryl Eidinger, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk

DRAFT

Exhibit A
2021-2026 Transportation Improvement Plan (TIP)

DRAFT

Transportation Improvement Program (TIP)
Years 2021-2026

TIP Project No.	Transportation Project	Estimated Annual Project Expenditures									Total Project Cost	Comments
		Prior Years (Actual)	2020 Estimate	2021	2022	2023	2024	2025	2026	Future Years		
1	Meridian/32nd & Meridian/36th Intersection improvements	\$ 60,000	\$ 15,000	\$ -	TBD	TBD	TBD	\$ -	\$ -	\$ -	\$ 75,000	Coordinate intersection needs and alternatives with WSDOT, then construct improvements. (50% TIF Eligible)
2	Meridian Ave E (SR-161) Preliminary Design	\$ 30,000	\$ 75,000	\$ 350,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 455,000	Complete access management study for the corridor, review parallel roads, cross section and intersection treatment needs (including roundabout evaluation). (100% TIF Eligible)
3	Emergency Road Repair (Weather Related)	N/A	\$ 15,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	N/A	\$ 165,000	Annual Program - Road failures associated with severe weather events, wear and tear from freeze/thaw events and other causes.
4	Edgewood Drive Safety Improvements	\$ -	\$ 335,000	\$ -	\$ -	\$ 150,000	\$ 500,000	\$ 2,300,000	\$ 7,250,000	\$ -	\$ 10,535,000	2020: Intersection repair at bottom of hill. (84% TIB) 2025: Roadway widening, curb & gutter, stormwater system and pedestrian walkway. (20% TIF Eligible)
5	Chrisella Road East Safety Improvements	\$ -	\$ -	\$ 200,000	\$ 1,000,000	\$ 200,000	\$ 135,000	\$ 4,885,000	\$ -	\$ -	\$ 6,420,000	Improved markings, signage, lighting, sight distance, possible traffic calming measures; realign @ 36th St E & reinforce/repair slopes south of 48th St E (20% TIF Eligible)
6	Citywide Road Preservation Program	N/A	\$ 270,000	\$ 280,000	\$ 290,000	\$ 300,000	\$ 310,000	\$ 320,000	\$ 330,000	N/A	\$ 2,100,000	Annual program - Full width rubberized chipseal and/or 2" HMA grind and overlay. Minor crack sealing and digout repairs are included.
7	Interurban Trail Phase III, Connection Feasibility Study	\$ -	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000	Develop approximately 1.05-mile corridor as a trail from 114th Avenue East to the City of Pacific.
8	Citywide Pedestrian Mobility and Safety Improvements (Highest Priority)	N/A	\$ 1,075,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	N/A	\$ 1,525,000	Annual Program - Walkways and/or trails with vegetated buffers for traffic safety, low level pedestrian lighting where appropriate, signs and pavement markings, as shown in the 2004 Pedestrian Study (20% TIF Eligible)
9	Citywide Traffic Safety Program	N/A	\$ 20,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	N/A	\$ 230,000	Annual program - Neighborhood Traffic Calming Projects, Safety Projects and reconstruction of ADA deficiencies.
10	Citywide Road Maintenance Program (Traffic)	N/A	\$ 50,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	N/A	\$ 500,000	Annual program - Repair and maintenance of City transportation infrastructure, including traffic operations, signing and markings
11	Meridian Parallel Road Network Construction - Various Segments	\$ -	\$ 100,000	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000	\$ -	\$ -	\$ -	\$ 4,500,000	Construct high-priority parallel road segments, closing gaps and fixing access deficiencies. (100% TIF Eligible)
12	Meridian Ave E / Emerald Street Signal Improvements (TIF NP-3)	\$ -	\$ 350,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 350,000	Coordinate signal mast arm and detection design with WSDOT. (100% TIF Eligible)
13	36th Street E Walkway Extension Feas./Des./Build (TIF S-2/N-9)	\$ -	\$ -	\$ 50,000	\$ 450,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000	Study project scope and costs, design and construct extension of existing walkway to new park property.
Annual Totals		\$ 90,000	\$ 2,305,000	\$ 2,190,000	\$ 3,050,000	\$ 2,035,000	\$ 2,255,000	\$ 7,715,000	\$ 7,790,000	\$ -	\$ 27,430,000	
				Proposed 6-Year Program Total:					\$ 25,035,000			
TIB Funding:			\$ 1,030,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 1,030,000	2020: 24th/Meridian Sidewalks; Edgewood/Sumner Hts Dr
STP/CMAQ Funding (PSRC/PCRC):			\$ -	\$ -	\$ -	\$ 302,750	\$ 549,275	\$ 6,215,025	\$ 6,271,250		\$ 13,338,300	Request for 2023/2024 due in 2020, 2025/2026 in 2022
WSDOT Funding:			\$ -	\$ 180,000	\$ 995,500	\$ -	\$ -	\$ -	\$ -		\$ 1,175,500	Chrisella HSIP Grant Application submitted March 2020
Public Works Trust Fund Loan:			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	
Total Unidentified Grant Funds:			\$ -	\$ 50,000	\$ 480,000	\$ 145,000	\$ 80,000	\$ 90,000	\$ 100,000		\$ 945,000	
Total Anticipated Grant Funding:			\$ 1,030,000	\$ 230,000	\$ 1,475,500	\$ 447,750	\$ 629,275	\$ 6,305,025	\$ 6,371,250		\$ 16,488,800	
Total City Funds Needed:			\$ 1,275,000	\$ 1,960,000	\$ 1,574,500	\$ 1,587,250	\$ 1,625,725	\$ 1,409,975	\$ 1,418,750		\$ 10,851,200	
Traffic Impact Fees			\$ 814,500	\$ 1,485,000	\$ 1,119,500	\$ 1,162,250	\$ 1,200,725	\$ 984,975	\$ 993,750		\$ 7,760,700	
REET Funds			\$ 460,500	\$ 300,000	\$ 280,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000		\$ 2,040,500	
Surface Water Fund			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	
General Fund			\$ -	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000		\$ 1,050,000	

Prepared by: Jeremy Metzler, P.E.
Date Prepared: 4/16/2020



CITY OF EDGEWOOD

04/14/2020 REGULAR COUNCIL MEETING MEETING AGENDA SUMMARY

Tuesday, April 14, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Councilmember Day, Deputy Mayor Creley, Councilmember Tomy, Councilmember Christopherson, Councilmember Wise, Councilmember Lowry

Absent: Councilmember West

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community & Economic Development Director Darren Groth, Jeremy Metzler Public Works Director, Matthew Ray, IT Director, Police Chief Micah Lundborg.

2 AUDIENCE COMMENT

Jason Ramirez spoke.

3 MAYOR'S REPORT

Councilmember West Joined meeting at 7:04pm

Mayor read his report into the record, and then invited each director to speak.

Public Works Director, Jeremy Metzler spoke.

Community and Economic Development Director, Darren Groth spoke.

Assistant City Administrator, Dave Gray spoke.

HR Director/City Clerk, Rachel Pitzel spoke.

Chief Micah Lundborg spoke.

4 CONSENT AGENDA

A. Regular City Council Meeting Minutes of March 24, 2020

B. Study Session Meeting Minutes of March 31, 2020

C. Study Session Meeting Minutes of April 7, 2020

D. AB20-014, a motion approving April 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 ACHs in the amount of \$154,282.57; and Vendor Check Numbers 24307 through 24324 with EFT and Direct Pay Payments in the amount of \$90,747.70. Total distributions submitted for review & authorization in the amount of \$245,030.27.

E. AB20-015, First Quarter Financial Review approval for publication

Motion: Action: Approve **Moved By:** Councilmember Tomin, **Seconded By:** Councilmember Christopherson. Motion passed unanimously (7-0)

5 COUNCIL BUSINESS

A. AB20-0576, adopting Ordinance No. 20-0576, relating to Leases of City Property; adopting a new Chapter 12.18 of the Edgewood Municipal Code entitled "Leases of City Property"

Assistant City Administrator briefed on this agenda item.

Motion: Action: Approve **Moved By:** Councilmember Wise, **Seconded By:** Deputy Mayor Creley. Motion passed unanimously (7-0)

B. AB20-0577, adopting Ordinance No. 20-0577, amending Edgewood Municipal Code section 6.01.010 and adopting a new chapter 6.10 of the Edgewood Municipal Code related to Dangerous and Potentially Dangerous Dogs

Interim City Attorney Soto discussed this agenda item with Council.

Motion: Action: Approve **Moved By:** Councilmember West , **Seconded By:** Councilmember Wise. Motion passed unanimously (7-0)

6 COUNCIL COMMENTS

Councilmember Wise spoke.

Councilmember Lowry spoke.

Councilmember Tomin spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:23pm



CITY OF EDGEWOOD

04/21/2020 STUDY SESSION MEETING MEETING AGENDA SUMMARY

Tuesday, April 21, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Councilmember Tomin, Councilmember West, Councilmember Christopherson, Deputy Mayor Creley, Councilmember Day, Councilmember Lowry, Councilmember Wise.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, IT Director Matthew Ray, Police Chief Micah Lundborg.

2 COUNCIL BUSINESS

A. Discussion - Development Review

Senior Planner Kristin Moerler briefed Council on this agenda item.

B. Discussion - Resolution - Transportation Improvement Plan 2021-2026 Update

Public Works Director Jeremy Metzler provided the updates to this agenda item, and answered questions from Council.

C. Discussion - City of Edgewood Transportation Benefit Charge (ETBC)

Assistant City Administrator Dave Gray discussed this agenda item. Council recommended bringing it forward under regular council business for further discussion, at an upcoming Regular Council Meeting.

3 OTHER COUNCIL ITEMS

Mayor Eidinger discussed the possibility of a monetary donation to Nourish Food Bank.

Councilmember Wise spoke.

Councilmember Tomin.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 7:38pm



City Of Edgewood Council Agenda Summary Sheet

Subject: AB20-017 - a motion approving April 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; Employment Security Department-PFML; Department of Labor & Industry; Employment Security Department-UI; and IRS 941 ACHs in the amount of \$123,274.38; and Vendor Check Numbers 24325 through 24348 with EFT and Direct Pay Payments in the amount of \$374,488.52. Total distributions submitted for review & authorization in the amount of \$497,762.90.	Agenda Item #: AB20-017
	For Agenda of: 4/28/2020
	Prepared by: Stephanie Goff
Attachments (list): 1. 042820 Claims Register 2. 042820 Voucher Directory	
Approval of Materials: Stephanie Goff Rachel Pitzel 4/23/2020 Dave Gray 4/23/2020 Daryl Eidinger 4/23/2020	Expenditure Required: \$497,762.90
	Amount Budgeted: N/A
	Timeline: N/A

Summary Statement:

Approving April 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; Employment Security Department-PFML; Department of Labor & Industry; Employment Security Department-UI; and IRS 941 ACHs in the amount of \$123,274.38; and Vendor Check Numbers 24325 through 24348 with EFT and Direct Pay Payments in the amount of \$374,488.52. Total distributions submitted for review & authorization in the amount of \$497,762.90.

Item History:

N/A

Recommended Action:

AB20-017 - a motion approving April 2020 Budgeted MOTION to adopt as presented under the Consent Agenda.

Fiscal Note/Consideration:

N/A

City of Edgewood 2020

April 28th 2020 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
US Bank PAYROLL ACCOUNT DISTRIBUTION			
10610 Last Number Issued Previous Authorization			
DCP EFT 4/15/2020	Deferred Compensation Program	4/15/2020	\$12,609.90
Direct Deposit Run - 4/13/2020	Payroll Vendor	4/15/2020	\$72,424.84
DRS EFT 4/15/2020	Dept of Retirement Systems	4/15/2020	\$17,973.94
DSHS-DCS EFT 4/15/2020	WA State Support Registry	4/15/2020	\$275.00
IRS 941 EFT 4/15/2020	IRS 941	4/15/2020	\$11,110.13
Q1 2020 ESD-PFML	Employment Security Department-PFML	4/15/2020	\$1,610.31
Q1 2020 L&I	Dept of Labor & Industry	4/15/2020	\$6,079.88
Q1-2020 ESD UI	Employment Security Department	4/15/2020	\$1,190.38
Total			\$123,274.38

Number	Name	Print Date	Amount
CLAIM VOUCHER ACCOUNT DISTRIBUTION			
24324 Last Number Issued Previous Authorization			
24325	A & R Services dba Angela Rojo	4/28/2020	\$925.00
24326	Anne Percival	4/28/2020	\$43.95
24327	Arctic Glacier USA, Inc.	4/28/2020	\$164.56
24328	Berger Partnership	4/28/2020	\$20,447.09
24329	Berk Consulting	4/28/2020	\$21,507.50
24330	Briar Group Inc.	4/28/2020	\$659.40
24331	City of Sumner	4/28/2020	\$525.00
24332	cloudPWR, LLC	4/28/2020	\$2,538.69
24333	Drain-Pro	4/28/2020	\$517.00
24334	East Pierce Fire & Rescue	4/28/2020	\$9,026.81
24335	Julie Dyer	4/28/2020	\$1,295.00
24336	Les Schwab Tire Center	4/28/2020	\$252.75
24337	PCRCD, LLC	4/28/2020	\$55.00
24338	Pierce County Budget & Finance Assessor	4/28/2020	\$13,802.10
24339	Pierce County Budget & Finance Jail	4/28/2020	\$470.26
24340	Pierce County Budget & Finance PW	4/28/2020	\$29,513.84
24341	Pitney Bowes	4/28/2020	\$500.00
24342	Raedeke Associates, Inc.	4/28/2020	\$3,146.10
24343	SFI Holding LLC	4/28/2020	\$178,502.10
24344	Security Gate and Access	4/28/2020	\$192.33
24345	Sterling Automotive Service	4/28/2020	\$203.53
24346	The News Tribune	4/28/2020	\$1,673.77
24347	WA State Treasurer	4/28/2020	\$567.50
24348	West Coast Code Consultants, Inc.	4/28/2020	\$5,215.75
Direct Pay Payment 4/22/2020	Amazon Capital Services	4/28/2020	\$949.66
Direct Pay Payment 4/22/2020	American Traffic Solutions	4/28/2020	\$38,000.00
Direct Pay Payment 4/22/2020	CDW Government	4/28/2020	\$11,806.02
Direct Pay Payment 4/22/2020	CivicPlus, LLC	4/28/2020	\$6,544.50
Direct Pay Payment 4/22/2020	Dude Solutions	4/28/2020	\$12,803.36
EFT Payment 4/22/2020	Mt. View-Edgewood Water Co.	4/28/2020	\$274.52
EFT Payment 4/22/2020	Puget Sound Energy	4/28/2020	\$4,570.39
EFT Payment 4/22/2020	US Bank Corporate Payment System	4/28/2020	\$7,765.04
EFT Payment 4/22/2020	US Bank ACH/EFT	4/28/2020	\$30.00

Total Claims Voucher Distribution	\$374,488.52
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Total Distribution Submitted for Review & Authorization	\$497,762.90
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Authorization Adjustments:

Total Distribution Net of Prior Authorized Adjustments	\$497,762.90
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Claims Voucher 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 Edgewood, and that I am authorized to authenticate and certify to said claim.

Accounting Manager, Stephanie Goff

Mayor, Daryl Eidinger

Council Member



Voucher Directory

Fiscal: : 2020 - April
Council Date: : 2020 - April - 2nd Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo	24325			2020 - April - 2nd Council Meeting	
		494-A&R			
			April Services		
			001-018-000-518-30-41-01	Professional Services	\$925.00
				Monthly Janitorial Svs. for April	
		Total 494-A&R			\$925.00
	Total 24325				\$925.00
Total A & R Services dba Angela Rojo					\$925.00
Amazon Capital Services					
	Direct Pay Payment 4/22/2020 4:52:43 PM - 1			2020 - April - 2nd Council Meeting	
		1C3V-GPHG-9TW9			
			April Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$109.88
				Wireless Headphones- A.Thompson	
		Total 1C3V-GPHG-9TW9			\$109.88
		1R6R-DNLT-673N			
			April Purchases		
			001-013-000-513-10-31-01	Office & Operational Supplies	\$23.07
				iPad Case- Mayor	
			001-018-000-518-20-31-01	Office & Operational Supplies	\$224.43
				HDMI Cables, Wireless Keyboards	
			001-018-000-594-18-64-02	Cap Exp-Computer Hardware	\$542.88
				2 Monitors- Council Chambers	
		Total 1R6R-DNLT-673N			\$790.38
		1TJJ-6CRN-PDMD			
			April Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$49.40
				(5) Phone Cases- Extra's	
		Total 1TJJ-6CRN-PDMD			\$49.40
	Total Direct Pay Payment 4/22/2020 4:52:43 PM - 1				\$949.66
Total Amazon Capital Services					\$949.66

Vendor	Number	Reference	Account Number	Description	Amount
American Traffic Solutions					
		Direct Pay Payment 4/22/2020 4:52:43 PM - 2	2020 - April - 2nd Council Meeting		
		INV00030959			
			March Services		
			001-021-000-521-70-41-11	Traffic Policing-Traffic Camera Contract	\$38,000.00
				March Services	
		Total INV00030959			\$38,000.00
		Total Direct Pay Payment 4/22/2020 4:52:43 PM - 2			\$38,000.00
Total American Traffic Solutions					\$38,000.00
Anne Percival					
	24326		2020 - April - 2nd Council Meeting		
		041320-AP			
			Reimburse Parks Appreciation Day Supplies		
			001-076-000-576-80-31-01	Operational Supplies	\$43.95
				Reimburse Parks Appreciation Day Supplies- Plants/Soil	
		Total 041320-AP			\$43.95
	Total 24326				\$43.95
Total Anne Percival					\$43.95
Arctic Glacier USA, Inc.					
	24327		2020 - April - 2nd Council Meeting		
		60785			
			March Purchases- Acct# 70401427		
			001-076-000-576-80-32-01	Fuel	\$164.56
				Propane- Generator	
		Total 60785			\$164.56
	Total 24327				\$164.56
Total Arctic Glacier USA, Inc.					\$164.56
Berger Partnership					
	24328		2020 - April - 2nd Council Meeting		
		32289			
			March Services- Prj. 20195029.00		
			310-000-000-594-76-41-03	Professional Svs.-Property	\$20,447.09
				36th & Meridian Phase One	
		Total 32289			\$20,447.09
	Total 24328				\$20,447.09
Total Berger Partnership					\$20,447.09
Berk Consulting					
	24329		2020 - April - 2nd Council Meeting		
		10439-03-20			
			Prj. R0010439		
			001-058-000-558-70-41-26	Economic Development Services	\$21,507.50

Vendor	Number	Reference	Account Number	Description	Amount
				Town Center Market Analysis and Economic Development	
		Total 10439-03-20			\$21,507.50
	Total 24329				\$21,507.50
Total Berk Consulting					\$21,507.50
Briar Group Inc.					
	24330			2020 - April - 2nd Council Meeting	
		9528			
			April Services		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	\$659.40
				Hydoseeding- Jovita Blvd	
		Total 9528			\$659.40
	Total 24330				\$659.40
Total Briar Group Inc.					\$659.40
CDW Government					
	Direct Pay Payment 4/22/2020 4:52:43 PM - 3			2020 - April - 2nd Council Meeting	
		XMH1869			
			March Purchases		
			001-018-000-518-85-31-03	Computer Hardware	\$405.74
				Printer Vehicle Kit- Code Compliance Vehicle	
		Total XMH1869			\$405.74
		XMV6113			
			March Purchases		
			001-018-000-594-18-64-02	Cap Exp-Computer Hardware	\$1,578.59
				Laptop- C.McVay	
		Total XMV6113			\$1,578.59
		XNZ0324			
			Enterprise Agreement		
			001-018-000-518-85-64-02	New Computer Software	\$9,821.69
				Enterprise Agreement	
		Total XNZ0324			\$9,821.69
	Total Direct Pay Payment 4/22/2020 4:52:43 PM - 3				\$11,806.02
Total CDW Government					\$11,806.02

Vendor	Number	Reference	Account Number	Description	Amount
City of Sumner	24331			2020 - April - 2nd Council Meeting	
		042220-COS			
			1st Qtr 2020 Animal Licenses		
			650-000-000-589-10-00-05	Animal Licenses	\$525.00
				1st Qtr 2020 Animal Licenses	
		Total 042220-COS			\$525.00
	Total 24331				\$525.00
Total City of Sumner					\$525.00
CivicPlus, LLC					
	Direct Pay Payment 4/22/2020 4:52:43 PM - 4			2020 - April - 2nd Council Meeting	
	198482				
			SeeClickFix Annual Fee		
			001-018-000-518-85-49-03	Computer Subscriptions	\$6,544.50
				SeeClickFix Annual Fee	
		Total 198482			\$6,544.50
	Total Direct Pay Payment 4/22/2020 4:52:43 PM - 4				\$6,544.50
Total CivicPlus, LLC					\$6,544.50
cloudPWR, LLC					
	24332			2020 - April - 2nd Council Meeting	
		2172			
			Box Enterprise User Unlimited		
			001-018-000-518-85-49-03	Computer Subscriptions	\$2,538.69
				(10) Box Enterprise User Unlimited	
		Total 2172			\$2,538.69
	Total 24332				\$2,538.69
Total cloudPWR, LLC					\$2,538.69
Drain-Pro					
	24333			2020 - April - 2nd Council Meeting	
		67154			
			4/19-5/16/2020 Edgemont Park		
			001-076-000-576-80-45-03	Operating Rentals	\$152.00
				Edgemont Park	
		Total 67154			\$152.00
		67155			
			4/19-5/16/2020 Nelson Nature Park		
			001-076-000-576-80-45-03	Operating Rentals	\$152.00
				Nelson Nature Park	
		Total 67155			\$152.00
		67156			
			4/19-5/16/2020 Nelson Farm		
			001-076-000-576-80-45-03	Operating Rentals	\$106.50

Vendor	Number	Reference	Account Number	Description	Amount
			Nelson Farm		
		Total 67156			\$106.50
		67157			
			4/19-5/16/2020 Trailhead Park		
			001-076-000-576-80-45-03	Operating Rentals	\$106.50
			Trailhead Park		
		Total 67157			\$106.50
	Total 24333				\$517.00
Total Drain-Pro					\$517.00
Dude Solutions					
	Direct Pay Payment 4/22/2020 4:52:43 PM - 5	2020 - April - 2nd Council Meeting			
	INV-59825				
		Annual Subscription			
		001-018-000-518-85-64-02	New Computer Software		\$12,803.36
			SaaS Annual Subscription, SmartGov Citizen Portal, Bluebeam		
		Total INV-59825			\$12,803.36
	Total Direct Pay Payment 4/22/2020 4:52:43 PM - 5				\$12,803.36
Total Dude Solutions					\$12,803.36
East Pierce Fire & Rescue					
24334			2020 - April - 2nd Council Meeting		
	042220				
		1st Qtr 2020 Fire Plan Review Fees			
		650-000-000-589-10-00-06	Fire Plan Review		\$9,026.81
			1st Qtr 2020 Fire Plan Review Fees		
	Total 042220				\$9,026.81
	Total 24334				\$9,026.81
Total East Pierce Fire & Rescue					\$9,026.81
Julie Dyer					
24335			2020 - April - 2nd Council Meeting		
	1009-JD				
		4/1-4/15/20 Services			
		001-018-000-518-80-41-01	Contracted IT Services		\$1,295.00
			IT Consulting Services 4/1-4/15/20		
	Total 1009-JD				\$1,295.00
	Total 24335				\$1,295.00
Total Julie Dyer					\$1,295.00

Vendor	Number	Reference	Account Number	Description	Amount
Les Schwab Tire Center	24336			2020 - April - 2nd Council Meeting	
		42700245458			
			March Services		
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	\$252.75
				2012 Ford F250- Machine Rotors	
		Total 42700245458			\$252.75
	Total 24336				\$252.75
Total Les Schwab Tire Center					\$252.75
Mt. View-Edgewood Water Co.					
	EFT Payment 4/22/2020 4:52:29 PM - 1			2020 - April - 2nd Council Meeting	
		15690-3401 2/11-4/10/20			
			2/11-4/10/20 Services		
			001-018-000-518-30-47-02	Water	\$67.10
				Nelson Farm	
		Total 15690-3401 2/11-4/10/20			\$67.10
		19143-3401			
			2/11-4/10/20 Services		
			001-018-000-518-30-47-02	Water	\$53.62
				118th Ave E	
		Total 19143-3401			\$53.62
		2-3401 2/11-4/10/20			
			2/11-4/10/20 Services		
			001-018-000-518-30-47-02	Water	\$153.80
				Edgemont Park	
		Total 2-3401 2/11-4/10/20			\$153.80
	Total EFT Payment 4/22/2020 4:52:29 PM - 1				\$274.52
Total Mt. View-Edgewood Water Co.					\$274.52
PCRCD, LLC	24337			2020 - April - 2nd Council Meeting	
		32233-PCRCD			
			Account# 395		
			101-000-000-542-30-48-03	Roadway-Maintenance/Cleaning	\$55.00
				Freon Appliance Disposal	
		Total 32233-PCRCD			\$55.00
	Total 24337				\$55.00
Total PCRCD, LLC					\$55.00
Pierce County Budget & Finance Assessor	24338			2020 - April - 2nd Council Meeting	
		042220-PC Assessor			
			2020 Property Taxes		
			001-018-000-518-30-41-03	Surface Water Charge	\$13,802.10

Vendor	Number	Reference	Account Number	Description	Amount
				2020 Property Taxes	
		Total 042220-PC Assessor			\$13,802.10
	Total 24338				\$13,802.10
Total Pierce County Budget & Finance Assessor					\$13,802.10
Pierce County Budget & Finance Jail					
	24339			2020 - April - 2nd Council Meeting	
		CI-286901			
			March Services		
			001-021-000-523-60-41-01	Jail Services	\$470.26
				March Services	
		Total CI-286901			\$470.26
	Total 24339				\$470.26
Total Pierce County Budget & Finance Jail					\$470.26
Pierce County Budget & Finance PW					
	24340			2020 - April - 2nd Council Meeting	
		CI-286962			
			March Services		
			101-000-000-542-38-41-02	Roadway-Road Maint (Intergov contract)	\$1,126.95
				March Services	
			101-000-000-542-66-41-03	Snow & Ice Control-Prof Svcs	\$7,548.38
				March Services	
			410-000-000-531-38-41-10	Storm Drainage-Ditch Maint	\$1,238.90
				March Services	
			410-000-000-531-38-41-12	Storm Drainage-Drain Maint	\$1,950.29
				March Services	
			410-000-000-531-38-41-13	Storm Drainage-Structure Maint	\$17,649.32
				March Services	
		Total CI-286962			\$29,513.84
	Total 24340				\$29,513.84
Total Pierce County Budget & Finance PW					\$29,513.84

Vendor	Number	Reference	Account Number	Description	Amount
Pitney Bowes					
	24341			2020 - April - 2nd Council Meeting	
		041620-PB			
			Postage Meter Refill		
			001-018-000-518-20-42-02	Postage	\$500.00
				Postage Meter Refill	
		Total 041620-PB			\$500.00
	Total 24341				\$500.00
Total Pitney Bowes					\$500.00
Puget Sound Energy					
	EFT Payment 4/22/2020 4:52:29 PM - 2			2020 - April - 2nd Council Meeting	
	300000011233 March 2020				
		March Statement			
			001-018-000-518-30-47-01	Electricity	\$4,570.39
				March Statement	
		Total 300000011233 March 2020			\$4,570.39
	Total EFT Payment 4/22/2020 4:52:29 PM - 2				\$4,570.39
Total Puget Sound Energy					\$4,570.39
Raedeke Associates, Inc.					
	24342			2020 - April - 2nd Council Meeting	
		58557			
			March Services - Prj. 2018-097		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$134.00
				104 18-1214 Grubb Short Plat	
			310-000-000-594-76-41-03	Professional Svs.-Property	\$2,061.75
				108a 36th & Meridian	
		Total 58557			\$2,195.75
		58558			
			March Services - Prj. 2018-097		
			410-000-000-531-38-41-01	Professional Service	\$950.35
				115 Jovita Blvd Culvert Maintenance	
		Total 58558			\$950.35
	Total 24342				\$3,146.10
Total Raedeke Associates, Inc.					\$3,146.10
Refunds/Reimbursements Vendor					
	24343			2020 - April - 2nd Council Meeting	
		042020-SFI		SFI Holding LLC	
			Assign. of Funds Release		
			001-000-000-582-10-00-02	Refund Assignment of Funds Deposits	\$178,502.10

Vendor	Number	Reference	Account Number	Description	Amount
			17-1435	Volente AOF Partial Release	
		Total 042020-SFI			\$178,502.10
	Total 24343				\$178,502.10
Total Refunds/Reimbursements Vendor					\$178,502.10
Security Gate and Access					
	24344			2020 - April - 2nd Council Meeting	
		040820-1584			
			March Services		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	\$192.33
				PW Yard Gate Repair	
		Total 040820-1584			\$192.33
	Total 24344				\$192.33
Total Security Gate and Access					\$192.33
Sterling Automotive Service					
	24345			2020 - April - 2nd Council Meeting	
		0029365			
			March Services		
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	\$203.53
				2001 Ford Focus- Oil Change, Cooling System Repair	
		Total 0029365			\$203.53
	Total 24345				\$203.53
Total Sterling Automotive Service					\$203.53
The News Tribune					
	24346			2020 - April - 2nd Council Meeting	
		255556 2/3-3/1/20			
			February Statement		
			001-019-000-511-30-41-02	Legal Publications	\$193.95
				Legal Notice	
		Total 255556 2/3-3/1/20			\$193.95
		255556 3/2-3/29/20			
			March Statement		
			001-019-000-511-30-41-02	Legal Publications	\$114.42
				Legal Notice	
			001-058-000-558-60-41-08	Legal Notices/Publications	\$1,365.40
				Legal Notice	
		Total 255556 3/2-3/29/20			\$1,479.82
	Total 24346				\$1,673.77
Total The News Tribune					\$1,673.77

Vendor	Number	Reference	Account Number	Description	Amount
US Bank ACH/EFT					
		EFT Payment 4/22/2020 4:51:58 PM - 1	2020 - April - 2nd Council Meeting		
		040720			
			March Safekeeping Fees		
			001-019-000-514-20-42-05	Bank & Bond Fees	\$30.00
				March Safekeeping Fees	
		Total 040720			
		Total EFT Payment 4/22/2020 4:51:58 PM - 1	\$30.00		
Total US Bank ACH/EFT					\$30.00
US Bank Corporate Payment System					
		EFT Payment 4/22/2020 4:52:29 PM - 3	2020 - April - 2nd Council Meeting		
		032520-USBank			
			March Statement		
			001-013-000-513-10-43-04	Meals Expense	\$39.18
				D.Eidinger-A Spoonful of Sugar- TriCity Mayors Meeting, Lunch	
			001-018-000-518-20-31-01	Office & Operational Supplies	\$33.90
				J.Bartelson-American Assoc. of Noteries-Stamp	
			001-018-000-518-20-31-01	Office & Operational Supplies	\$34.90
				J.Curbow-American Assoc. of Noteries-Stamp	
			001-018-000-518-20-31-08	Wellness Supplies	\$31.79
				J.Bartelson-Home Depot-Indoor Plants	
			001-018-000-518-20-31-08	Wellness Supplies	\$29.61
				J.Bartelson-IKEA-Pots for Plants	
			001-018-000-518-20-31-08	Wellness Supplies	\$14.65
				J.Bartelson-Safeway-Apples (Fresh Fruit Friday)	
			001-018-000-518-20-39-11	Teambuilding-Supplies	\$4.19
				B.Murray-Fred Meyer-Birthday Treat, March Birthdays	
			001-018-000-518-20-39-11	Teambuilding-Supplies	\$2.30
				J.Curbow-Happy Donuts-Brithday Treat, March Birthday	
			001-018-000-518-20-41-01	Professional Service	\$99.95
				J.S-Herrera-Planetizen-Job Posting, Planning Manager	
			001-018-000-518-20-41-01	Professional Service	\$200.00
				J.S-Herrera-American Planning Assoc.-Job Posting, Planning Manager & Tech	
			001-018-000-518-20-41-01	Professional Service	\$200.00
				R.Pitzel-AWC-JobNet Posting	
			001-018-000-518-30-35-01	Small Tools/Minor Equip.	\$259.18
				J.Privett-Etrailer-Trailer Hitch, 2019 Ford F350	
			001-018-000-518-30-35-01	Small Tools/Minor Equip.	\$12.56
				J.Privett-Etrailer-Hitch Ball Bushing, 2019 Ford F350	
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	\$20.00
				J.Privett-Sud Star-Car Wash, 2019 Ford F350	
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	\$10.00
				J.Privett-Tahoma Market-Car Wash, 1998 Chevy 2500	
			001-018-000-518-85-49-03	Computer Subscriptions	\$189.21
				M.Ray-Amazon Web Services-Cloud Backup	

Vendor	Number	Reference	Account Number	Description	Amount
			001-018-000-518-85-49-03	Computer Subscriptions	\$17.95
				B.Murray-Cloud Cover Music-City Hall Lobby Music Subscription	
			001-018-000-594-18-64-02	Cap Exp-Computer Hardware	\$2,639.98
				M.Ray-Costco-Laptops, E.Hietpas & B.Murray	
			001-018-000-594-18-64-02	Cap Exp-Computer Hardware	\$1,372.65
				D.Eidinger-Ebay-Laptop, D.Gray	
			001-019-000-514-20-43-01	Travel & Training Costs	\$300.00
				R.Pitzel-TrainHR-Webinar	
			001-019-000-514-20-43-01	Travel & Training Costs	\$145.00
				R.Pitzel-Society for HR Mgmt-SHRM Certificate Test	
			001-019-000-514-20-49-01	Memberships & Subscriptions	\$75.00
				J.S-Herrera-PayPal-WA Municipal Clerks Membership	
			001-019-000-525-60-31-01	Emergency Preparedness-Supplies	\$137.38
				D.Eidinger-Ebay-Medical Grade Thermometer	
			001-058-000-558-50-31-01	Office & Operational Supplies	\$77.86
				B.Murray-The Stamp Maker-Stamp for Building Dept.	
			001-058-000-558-50-41-01	Professional Service	\$200.00
				J.Curbow-WA State Assoc. of Permit Tech.-2020 Spring Conference	
			001-058-000-558-50-43-01	Training/Travel Costs	\$6.00
				J.Tumelson-WASDOT Good to Go-Tacoma Narrows Bridge Toll	
			001-058-000-558-50-43-01	Training/Travel Costs	\$545.00
				J.Tumelson-Enzian Inn-WABO Conference, Hotel	
			001-058-000-558-50-43-04	Meals Expense	\$19.28
				J.Tumelson-Stein LLC-WABO Conference, Dinner	
			001-058-000-558-50-43-04	Meals Expense	\$30.00
				J.Tumelson-Bavarian Bistro-WABO Conference, Dinner	
			001-058-000-558-50-43-04	Meals Expense	\$29.02
				J.Tumelson-Wok-About Grill-WABO Conference, Dinner	
			001-058-000-558-50-43-04	Meals Expense	\$27.00
				J.Tumelson-Claudios-WABO Conference, Dinner	
			001-058-000-558-60-41-10	Pierce County Recording Fees	\$117.50
				D.Eidinger-Pierce County Auditor-Record Donated Property	
			001-058-000-558-60-43-01	Training/Travel Costs	\$120.00
				E.Hietpas-PAW-Boot Camo Conference	
			001-058-000-558-60-49-01	Memberships	\$724.00
				D.Groth-APA-Annual Membership Renewal	
			Total 032520-USBank		\$7,765.04
			Total EFT Payment 4/22/2020 4:52:29 PM - 3		\$7,765.04
			Total US Bank Corporate Payment System		\$7,765.04
WA State Treasurer					
	24347		2020 - April - 2nd Council Meeting		
		042220-WST			
			1st Qtr 2020 Building Code Fees		
			650-000-000-589-10-00-04	State Bldg Code Fee	\$567.50

Vendor	Number	Reference	Account Number	Description	Amount
				1st Qtr 2020 Building Code Fees	
		Total 042220-WST			\$567.50
	Total 24347				\$567.50
Total WA State Treasurer					\$567.50
West Coast Code Consultants, Inc.					
	24348			2020 - April - 2nd Council Meeting	
		2020-EDG-MAR			
			March Services		
			001-058-000-558-50-41-01	Professional Service	\$5,215.75
				In-House Plan Review- Paul Gneiding	
		Total 2020-EDG-MAR			\$5,215.75
	Total 24348				\$5,215.75
Total West Coast Code Consultants, Inc.					\$5,215.75
Grand Total		Vendor Count	33		\$374,488.52



City Of Edgewood Council Agenda Summary Sheet

Subject: AB20-0500 - approving Resolution No. 20-0500, rescinding and removing the imposition and collection of the Twenty Dollar (\$20) per vehicle Transportation Benefit Charge (TBC-Car Tab Fee)	Agenda Item #: AB20-0500
	For Agenda of: 4/28/2020
	Prepared by: Dave Gray
Attachments (list): 1. Resolution 20-0500 Rescind ETBC Car Tab Fee - FINAL	
Approval of Materials: Dave Gray Rachel Pitzel 4/24/2020 Dave Gray 4/24/2020 Daryl Eidinger 4/24/2020	Expenditure Required: Amount Budgeted: Contemplating the loss of this revenue during our 2020 Budget Planning and Implementation, the budgeted zero income for the TBD. Timeline: 04/21/2020 SS Discussion 04/28/2020 RCM Action Item

Summary Statement:

The rescinding & removal of the existing City of Edgewood Transportation Benefit Charge, the twenty dollar per vehicle charge added to each residents vehicle license renewal (commonly called the "Car Tab Fee") will result in a loss of sustained annual revenue of approximately two hundred forty thousand dollars (\$240,000). This will require a shift of REET funding and likely General Fund resources to the Street Fund, specifically for the Road Preservation Program known as "chip sealing", where 100% of the TBC currently goes.

Item History:

City Council has continuously revisited this TBC since it's implementation in 2013.

04/21/2020 Study Session: Council discussed and requested the Mayor bring forward a resolution to rescind & remove the TBC.

04/28/2020 RCM: Staff brings forward a resolution to rescind & remove the existing TBC.

Recommended Action:

MOTION to adopt **AB20-0500** - approving Resolution No. 20-0500, rescinding and removing the imposition and collection of the Twenty Dollar (\$20) per vehicle Transportation Benefit Charge (TBC-Car Tab Fee)

Fiscal Note/Consideration:

This action will have no impact on the 2020 Revenue Budget.

RESOLUTION NO. 20-0500

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, RESCINDING AND REMOVING THE IMPOSITION AND COLLECTION OF THE TWENTY DOLLAR PER VEHICLE TRANSPORTATION BENEFIT CHARGE (TBC-CAR TAB FEE).

WHEREAS, on November 26, 2013, the City Council of the City of Edgewood created a Transportation Benefit District (the “District”) with the adoption of Ordinance 013-0408 and imposed a twenty dollar (\$20) Transportation Benefit Charge (“TBC”) for each vehicle registered in the City; and

WHEREAS, the Washington State Legislature adopted SESSB 5987, effective as of July 1, 2015, empowering municipalities to assume Transportation Benefit Districts operating entirely within the boundaries of a City’s jurisdiction; and

WHEREAS, in an effort to remove redundancy and added cost of operating a separate legal entity, under the authority of SESSB 8987, the City Council assumed the Edgewood Transportation Benefit District with Ordinance 16-0480, assuming all assets, liabilities, authority and responsibility of the District, including the District work plan; and

WHEREAS, since assuming the District in 2016, the City has collected the TBC, channeling all funding to the City Street Fund for expenditure in the Capital Roads Preservation Plan commonly known as “Chip Sealing”; and

WHEREAS, since 2018, the City Council has periodically engaged in discussion related to the continuation of the TBC as funding for street maintenance, capital preservation and capital improvement from State shared sources have been unpredictable and diminishing, but ultimately decided wait and see what General Fund revenues would experience from the newly imposed Utility Tax, to determine if the existing TBC would be sufficient or could perhaps be reduced as population—and therefore utility tax revenue—increased and could replace it; and

WHEREAS, in 2019, Initiative 976 (I-976) passed, which will eliminate the ability of the City to impose the TBC; and

WHEREAS, a coalition of local government entities and state organizations have challenged I-976, which is currently under review by the Washington State Supreme Court; and

WHEREAS, regardless of the outcome on the I-976 legal challenges, the City Council recently began discussing whether to rescind the TBC due to the burden placed upon residents by the sudden large increase in car tab fees due to the collection of ST3, while at the same time City residents were experiencing large property tax increases due to the State Legislature’s imposition of direct State Funding for Schools commonly known as the McCleary Act; and

WHEREAS, while the City Council was undertaking these discussions, an outbreak of the novel coronavirus (COVID-19) began rapidly progressing in the State and around the globe; and

WHEREAS, a state of emergency has been declared by the federal, state, county and municipal governments in response to the pandemic; and

WHEREAS, on March 23, 2020, Governor Jay Inslee issued Emergency Proclamation 20-25 (“Stay Home, Stay Healthy order”) requiring all people in Washington State to immediately cease leaving their home or place of residence except to conduct or participate in essential activities and/or for employment in essential business services; and

WHEREAS, the COVID-19 pandemic and the issuance of the Stay Home, Stay Healthy order has resulted in layoffs and reduced hours for a significant percentage of the state’s workforce due to substantial reductions in business activity, impacting commercial sectors that support the state’s economic vitality, and such layoffs and reductions in hours are expected to continue for some time; and

WHEREAS, the economic hardship residents will experience as a result of lost wages may cause an inability to pay for basic household expenses, including rent and food; and

WHEREAS, the City Council has determined it is in the best interest of the City to move forward with rescinding the TBC, in particular due to the impacts on the physical and economic health of the City’s residents caused by the coronavirus pandemic;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The imposition of the existing twenty dollar (\$20) Transportation Benefit Charge collected on behalf of the City of Edgewood by the Washington Department of Licensing for any vehicle registered to a resident within the jurisdictional boundaries of the City is hereby rescinded and removed.

Section 2. The Mayor is authorized to take appropriate actions to cause the removal of the Transportation Benefit Charge collection on vehicle registration renewals by the Washington State Department of Licensing for all residents of the City.

Section 3. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 28TH DAY OF APRIL, 2020

Daryl Eidinger, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk



City Of Edgewood Council Agenda Summary Sheet

Subject: AB20-0501 - approving Resolution No. 20-0501, appropriating and authorizing Ten Thousand Dollar (\$10,000) contribution be made to Nourish Pierce County from the City Reserve Fund to assist in reducing Community Food Source instability during the Coronavirus-19 pandemic	Agenda Item #: AB20-0501
	For Agenda of: 4/28/2020
	Prepared by: dav
Attachments (list): 1. Resolution 20-0501 Food Bank Contribution -FINAL	
Approval of Materials: dav Rachel Pitzel 4/24/2020 Dave Gray 4/24/2020 Daryl Eidinger 4/24/2020	Expenditure Required: Reduction of the Reserve Fund Balance of ten thousand dollars (\$10,000). Amount Budgeted: This was not a budgeted item. (See Summary Report below) Timeline: 04/21/2020 SS Discussion 04/28/2020 RCM Action Item

Summary Statement:

The Reserve Fund is controlled by the Council requiring their action authorizing the Mayor increase fund balances other than interest and for all expenditures in detail. The Reserve Fund Balance is a safety net fund for unexpected expenditure needs such as this.

Item History:

4/21/2020 Study Session, as other business the Mayor and Council discussed the crisis need created by food source insecurity during the Covidvirus-19 Pandemic.

4/28/2020 RCM a resolution has been brought forward at the direction of the Mayor by Staff for Council discussion and action.

Recommended Action:

MOTION to adopt **AB20-0501** - approving Resolution No. 20-0501, appropriating and authorizing Ten Thousand Dollar (\$10,000) contribution be made to Nourish Pierce County from the City Reserve Fund to assist in reducing Community Food Source instability during the Coronavirus-19 pandemic

Fiscal Note/Consideration:

This action will reduce the Reserve Fund Balance from approximately \$1,500,000 to \$1,490,000 as of this date.

RESOLUTION NO. 20-0501

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, APPROPRIATING AND AUTHORIZING TEN THOUSAND DOLLAR CONTRIBUTION BE MADE TO NOURISH PIERCE COUNTY FROM THE CITY RESERVE FUND TO ASSIST IN REDUCING COMMUNITY FOOD SOURCE INSTABILITY DURING THE CORONAVIRUS-19 PANDEMIC.

WHEREAS, the City Council of the City of Edgewood, since the onset of the coronavirus (COVID-19) crisis, has been closely monitoring the pandemic's impact upon City residents; and

WHEREAS, a state of emergency has been declared by the federal, state, county and municipal governments in response to the pandemic; and

WHEREAS, on March 23, 2020, Governor Jay Inslee issued Emergency Proclamation 20-25 ("Stay Home, Stay Healthy order") requiring all people in Washington State to immediately cease leaving their home or place of residence except to conduct or participate in essential activities and/or for employment in essential business services; and

WHEREAS, the COVID-19 pandemic and the issuance of the Stay Home, Stay Healthy order has resulted in layoffs and reduced hours for a significant percentage of the state's workforce due to substantial reductions in business activity, impacting commercial sectors that support the state's economic vitality, and such layoffs and reductions in hours are expected to continue for some time; and

WHEREAS, the economic hardship residents will experience as a result of lost wages may cause an inability to pay for basic household expenses, including rent and food; and

WHEREAS, the Council and Mayor, recognizing the threat to residents' health and economic welfare, while shared worldwide and requiring resources well beyond the capability of our small City budget, determined that it is in the best interest of the City to provide emergency funding to nonprofits providing services to help the most at risk members of the community; and

WHEREAS, the City has determined that sufficient funds exist within the City's reserve fund that may be used to fund emergency social services, a fund which has been made possible by the community as a whole; and

WHEREAS, the Mayor and City Council believe a direct contribution of ten thousand dollars from the City's reserve fund to Nourish Pierce County, a nonprofit food bank which operates within Pierce County and includes a food distribution operation in Edgewood, will best accomplish their goal by assisting to reduce food source instability; and

WHEREAS, the Mayor, Council and Staff have received support from members of the community in making such contribution of public funds on behalf of the residents of the City of Edgewood to those experiencing food source instability during this crisis;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Ten thousand dollars (\$10,000) from the City's Reserve Fund is appropriated and authorized to be donated to Nourish Pierce County to assist the food bank with their efforts to reduce food source instability. The City Council of the City of Edgewood authorizes the Mayor to take appropriate actions to carry out the terms of this resolution.

Section 2. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 28TH DAY OF APRIL, 2020

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk