CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA
Tues., June 12, 2018 – 7:00 pm. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. **CALL TO ORDER**
   Pledge of Allegiance, Roll Call, Additions/Deletions

2. **PRESENTATIONS:**
   1. **East Pierce Fire & Rescue** *(pg. 2)* **–** Chief Bud Backer
   2. **Part VII –** Welcome to your Pierce County Contract! Now, what do you get?

3. **AUDIENCE COMMENT**

4. **MAYOR'S REPORT**

5. **CONSENT AGENDA:** *(pg. 10) 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 May 22, 2018,
   B. Study Session Meeting Minutes of June 5, 2018.
   C. **AB18-025,** *(pg. 17)* a motion approving the June 2018 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; IRS 941 ACHs; and AWC Employee Benefit Trust in the amount of $83,150.58; and Vendor Check Numbers 23303 through 23336 with EFT Payments in the amount of $107,488.64. Total distributions submitted for review & authorization in the amount of $190,639.22
   D. **AB18-0410,** *(pg. 31)* a motion to adopt Resolution No. 18-0410, authorizing the Mayor to sign the local funding and phasing Memorandum of Understanding (MOU), which provides for the city's participation as a Local Agency Partner in the Washington State Department of Transportation (WSDOT) Puget Sound Gateway program, showing the city's anticipated contribution (or "match") to be up to $500,000 of right-of-way in lieu for the SR 167 Stage 2 project

6. **COUNCIL BUSINESS**

7. **COUNCIL COMMENTS**

8. **EXECUTIVE SESSION–** Pursuant to RCW 42.30.110(1)(i) - Pending Litigation

9. **ADJOURN**

EAST PIERCE FIRE & RESCUE

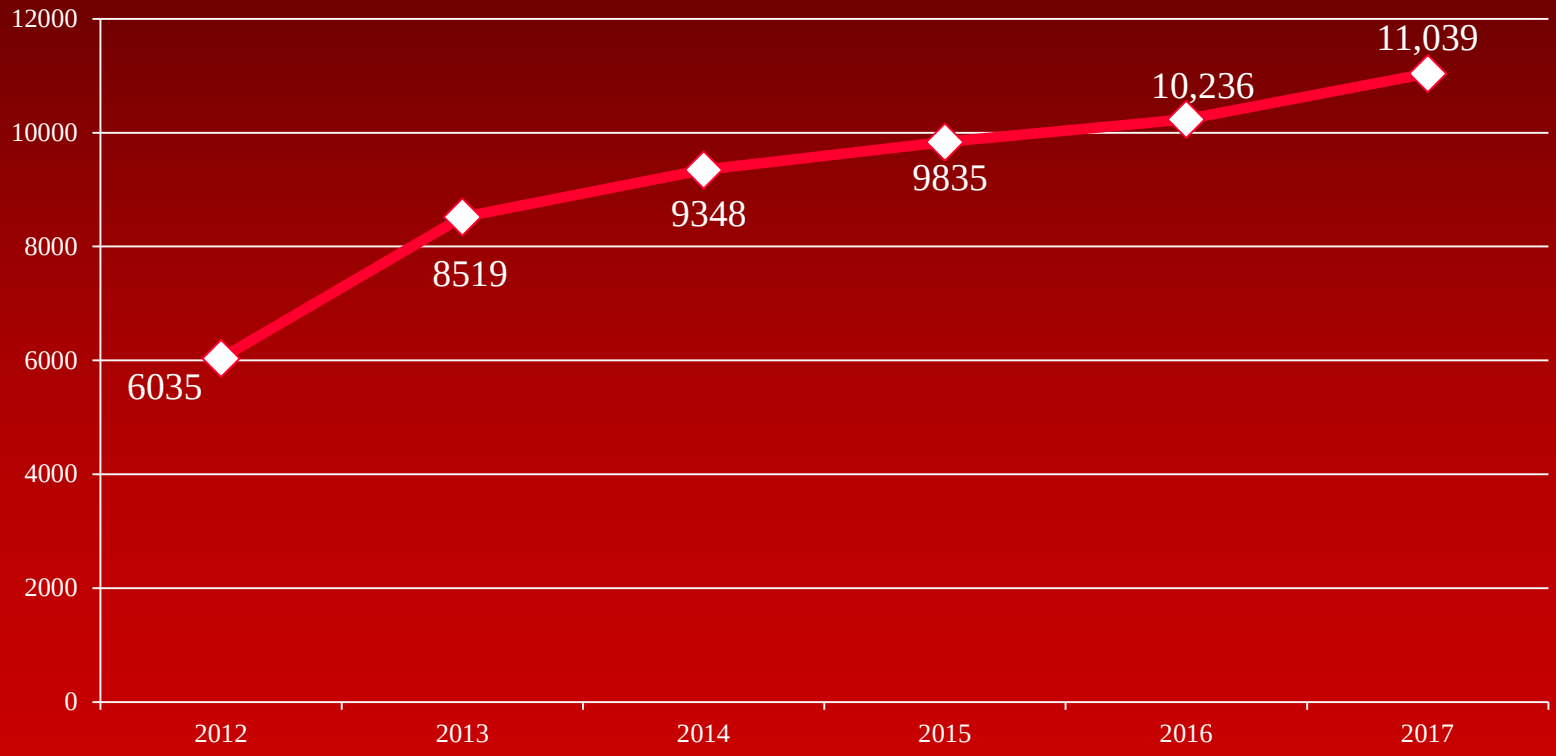
ACTIVITY UPDATE

ISSUES IDENTIFIED

- UNDERSTAFFED ENGINES / LADDER
- FACILITIES OLD, DESIGNED FOR VOLUNTEER USE
- EMERGENCY VEHICLES AGING
- RAPIDLY INCREASING CALL VOLUME

CALL VOLUME

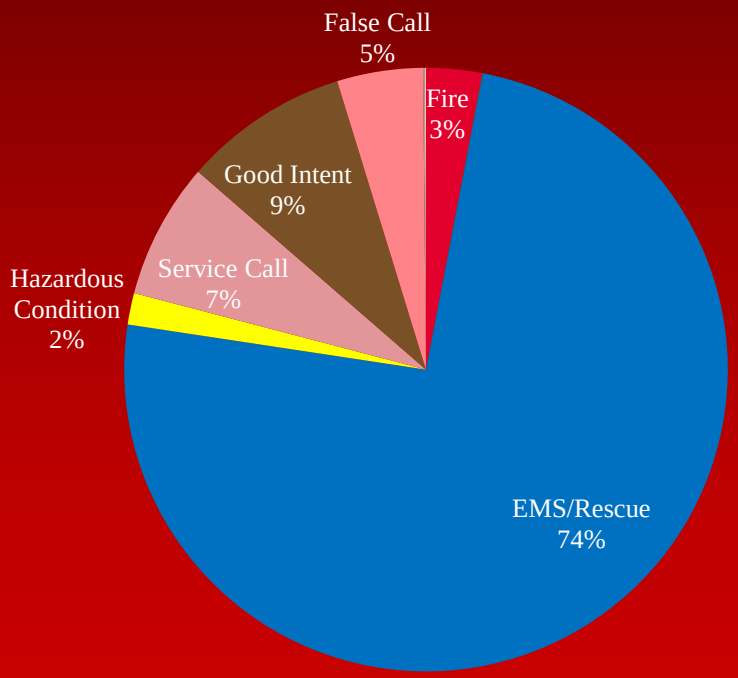
GROWTH IN TOTAL INCIDENTS



CALL VOLUME

2017 Breakdown of Alarms

- 2017 11,039 INCIDENTS
  - 2018 on pace with 2017



Stats by Station First Due (Area) 2017		
Stations	**Number of Incidents**	**Percent of Incidents**
Station 111 Bonney Lake	2166	20%
Station 112 Prairie Ridge	1639	15%
Station 113 Sumner	2603	24%
Station 114 NW Lake Tapps	680	6%
Station 115 NE Lake Tapps	302	3%
Station 116 Foothills	685	6%
Station 118 Edgewood	1035	9%
Station 119 South Prairie	336	3%
Station 124 Milton	1256	11%
Mutual Aid	337	3%
Total	11039	

MAJOR PROJECTS

- STAFFING INCREASE
- A/C FIRE MARSHAL FILLED
- CAPITAL PLANNING
- MECHANIC ADDED
- COMMUNITY PARAMEDIC ADDED
- RE CHASSISED 5 MEDIC UNITS

ADDRESS SHORT STAFFED EMERGENCY RESPONSE – IN PROGRESS

FILL VACANT FIRE MARSHAL

UPDATE CAPITAL FACILITIES PLAN.

MECHANIC TO IMPROVE MAINTENANCE & REDUCE RELIANCE ON CONTRACT SHOPS

COMMUNITY PARAMEDIC

Work with heavy system users

Liaison with Senior Housing Facilities

Get customers to service they need

ADDRESSING POOR STAFFING LEVEL

UNDERSTAFFED UNITS PRESENTED A SAFETY HAZARD

> INABILITY TO MAKE RESCUE, LEGAL RESTRICTIONS

>> L113 was out of service due to staffing in 2015

	SHIFT MIN	E111	E112	E113/ L113	E114	E116	E118	M111, M113, M116, M118	ADD NEW 5TH MEDIC
2015	21	2	2	2	2	2	2	2 each	
2016	22			3					
2019	25	3				3	3		
2020	28		3						2
2021	29				3				

STAFFING LEVEL IMPROVEMENTS

- 9 Firefighters in January
  - Engine Company Staffing
- 9 Firefighters in August
  - Adding a Medic Unit
- 2 More Engines to Increase
  - 112 & 114
    - Revenue Growth?
- Retirements
  - Attrition Hiring As Needed

- JANUARY 2018 – SAFER Grant
  - Grant covers 75% cost year one
  - Graduated Academy May 9
  - Go to shift July 1
  - 2019 increase staffing each shift by 3
    - 1 for E111 Bonney Lake
    - 1 for E116 Foothills
    - 1 for E118 Edgewood
- AUGUST 2018 – Lid Lifts Approved
  - Will Graduate Academy November
  - Go to shift January 1
  - 2020 Additional (5th) Medic
- MINIMUM STAFFING

CAPITAL NEEDS

- CAPITAL FACILITY PLAN BEING UPDATED
- CITIZEN ADVISORY COMMITTEE FORMED IN JANUARY
  - 16 CITIZENS FROM THROUGHOUT THE FIRE DISTRICT

Presentation at Later Date

Fire Stations
Ladder Truck & Fire Engines
Equipment

STAY TUNED!

CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY
Tues., May 22, 2018 – 7:00 p.m. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

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

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember John C. West, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Nate Lowry. **Excused:** Councilmember Roseanne Tomyn.
Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Public Works Director Jeremy Metzler, Police Chief Micah Lundborg, Carol Morris, City Attorney.

Additions/Deletions to the Agenda.
Mayor Eidinger noted he was pulling the TCMS contract from the consent agenda, as there is some additional work that will need to be done to the contract.

> **Motion:** Pull TCMS item from consent agenda, **Action:** Approve pulling TCMS item from consent agenda, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

2. PRESENTATION

Part VI – Welcome to your Pierce County Contract! Now, what do you get?
Chief Lundborg introduced Detective/Sergeant Mark Merod who discussed with folks how the background/hiring process works with Pierce County Sheriff's Dept.

3. AUDIENCE COMMENT

There were no audience comments.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- This past week staff organized and attended SmartGov training. The three-day training was broken into different focus groups so that people only attended what they needed. The city facilitated training for Fife and Gig Harbor as well. This in-house training saved the city tremendously over sending staff to outside locations.
- Tri-city mayors met last week to discuss a mobile communication van that Fife will be taking the lead on, but will be available to use by all three cities, more to come on this as we approach rollout in the early summer. City vendor booths will be up at each city's annual events in a spirit of unity and cooperation. Mayor Eidinger also noted he met with Mayor Kim Roscoe of Fife to tour Charter College, in Fife.
- Reviews of the entire staff completed this week, this is the second year that the city has had comprehensive reviews; he noted it would continue to upgrade our procedures as we try to add value to the process.
- Offers made, and accepted for the Building Inspector/Plans Examiner positions, and the new ROW position. Those new staff members will be on board before or on June 1. He noted it has

been a long process, but is very happy with the outcome and look forward to what they will add to our team.

- Pierce Transit has acquired a grant to do an experimental program with Lyft for a "First and last Mile" program for underserved areas within their service boundaries. Initially the program involves several areas in the county including late night service to Pierce College and for Sounder users in parts of Fife- if successful the program is expected to expand.

Community Development Director Groth briefed on the following:

- Briefed Council on the SmartGov training and discussed how it saved the city money. He also discussed the Planning Commission and gave updates on the meeting that occurred last Monday; he noted there were some big picture items: cell tower citing; community septic systems; parallel road network, etc. He asked Council if they would like a joint study session on some of the policy issues the Planning Commission is dealing with. There was council consensus to work on a date for the joint study session.

Public Works Director Jeremy Metzler briefed Council on the following:

- All-way stops to be installed in the next few weeks.

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 May 8, 2018,

B. Study Session Meeting Minutes of May 15, 2018.

C. **AB18-024,** a motion approving May 2018 Budgeted Expenditures as follows: Nationwide Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; and IRS 941 ACHs in the amount of $51,466.95; and Vendor Check Numbers 23277 through 23302 with EFT Payments in the amount of $240,271.00. Total distributions submitted for review & authorization in the amount of $291,737.95.

~~D.~~ ~~**AB18-0406,** approving Purchase Order 2018014 in the amount of $66,856.57 and adopting Resolution No. 18-0406, authorizing the Mayor to execute a purchase service agreement with TCMS for maintenance of the new HVAC control system~~ **(Pulled from consent agenda)**

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously (6-0).**

6. COUNCIL BUSINESS

A. **AB18-0407,** adopting Resolution No. 18-0407, authorizing the Mayor to execute a lease with East Pierce Fire & Rescue for a portion of the city hall facility with the amended language in Section 2, Lease Term.

Mayor Eidinger briefed on the agenda item and noted the change in Section 2, Lease Term.

Motion: Approve with Section 2 amendment to lease agreement, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

Mayor Eidinger stated he wanted to take this opportunity to note the representatives from Lennar were in attendance - Mr. Brian Nguyen and Mr. Garrett Gibson were asked if they had a statement or if they would be prepared to answer some of Council's questions and concerns.

Discussion took place between the Mayor, Council and Lennar. It was noted, the City would like to see a plan where Lennar is adequately informing buyers of the LID payment that they would be assessed, and due August 31st.

Mayor Eidinger noted an additional option would be to table the two items until a later regular council meeting, to allow Lennar time to either set up a public meeting that staff, council and homeowners could attend, that would explain the LID assessment they are being charged.

Mr. Brian Nguyen noted he would like to come to the next study session to bring forward their plan or letter that they would provide to the homeowners for Council to review and discuss.

> **Motion:** Table items AB18-0408 and AB18-0409 to the regular council meeting of June 12, **Action:** Table, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember John C. West.

Discussion took place on having Lennar attend the June 5th study session with a sample of the notification to the citizens, for the June 26th regular council meeting.

> **Amended Motion:** Table items AB18-0408 and AB18-0409 to the regular council meeting of June 26, **Action:** Table, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember John C. West. **Motion passed unanimously (5-1, Hunter).**

B. AB18-0408, adopting Resolution No. 18-0408, to segregate an original assessment under Local Improvement District No. 1, pursuant to section 35.44.410 of the Revised Code of Washington- Parcel No. 042003-7061 Edgewood View Pointe **(TABLED)**

C. AB18-0409, adopting Resolution No. 18-0409, to segregate an original assessment under Local Improvement District No. 1, pursuant to section 35.44.410 of the Revised Code of Washington- Parcel No. 042009-1111 Northwood Estates **(TABLED)**

7. COUNCIL COMMENTS

Councilmember Meyers thanked the Mayor and staff for the quick response to the graffiti at the bottom of the hill and the quick clean up - he noted how great it looked.

Councilmember Creley – asked about the Memorial Day event and time. He also asked about the crosswalk at the all-way stop and asked if this could be added to a future study session.

8. EXECUTIVE SESSION

Mayor Eidinger noted there was an executive session.

City Clerk Pitzel stated there would be an Executive Session pursuant to RCW 42.30.110(1)(i) pending litigation and City Attorney Morris would be attending via telephone.

The Executive Session will last approximately 10 minutes.

Mayor Eidinger recessed the meeting to Executive Session at 8:09pm for 10 minutes.

Mayor Eidinger extended the executive session at 8:19pm for 10 minutes.

Mayor Eidinger called the meeting back to order at 8:29pm.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 8:30pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor

CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY
Tues., June 5, 2018 – 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.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember John C. West, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Roseanne Tomyn, Councilmember Nate Lowry.
Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler Public Works Director, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

A. ***Discussion*** – Segregation Applications for Sewer LID District No. 1 – Edgewood View Pointe and Northwood Estates

Asst. City Administrator Dave Gray noted Mr. Brian Nguyen from Lennar was here to discuss the letter they provided.

Discussion followed between staff, Council, Mayor and Lennar, it was requested that Mr. Nguyen provide verbiage for the resolutions the will be up for action on June 26th stating Lennar will pay the August 2018 payment, as well as payoff the debt of the LID assessment to all homes purchased on or before June 26th.

B. ***Discussion*** – Economic Development

Community Development Director Darren Groth briefed Council on this agenda item; he noted the presentation two weeks ago from Buxton and the discussion on Economic Development Advisory Board which are two separate topics and policy.
Discussion followed between staff and the Council.
Council action: Council recommended a Council Retreat on Economic Development with a 60-day strategy with milestones. They also noted to bring Buxton forward at a regular council meeting for action.

C. ***Review/Discussion*** – WSDOT MOU – 167 Extension Project

Public Works Director Jeremy Metzler briefed Council on this agenda item.
Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Mayor Eidinger updated Council on the piece of property that had been discussed, and noted an appraisal came in. He asked for Council's approval to move forward in executing an earnest money agreement.

Councilmember West noted he attended the Puget Sound Regional Council meeting last Thursday.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:50pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor

City Of Edgewood
Council Agenda Summary Sheet

SUBJECT: Claims and Payroll for June 2018		**Agenda Item #:**	**AB18-025**
		For Agenda of:	**June 12, 2018**
		Department:	**Finance**
		Prepared by:	**Stephanie Goff**
ATTACHMENTS (list): ☒ **Claims Register** ☒ **Voucher Directory**			
Approval of Materials:			
Mayor, Daryl Eidinger	☒	**Expenditure Required:**	$0
Asst. City Administrator, Dave Gray	☒	**Amount Budgeted:**	$0
City Attorney, Carol Morris	☐	**Appropriation Required:**	$0
City Clerk, Rachel Pitzel	☒	**Timeline:**	
Community Development Director, Darren Groth	☐		
Public Works, Jeremy Metzler	☐	**BARS: N/A**	

Fiscal Note/Consideration: N/A

SUMMARY STATEMENT:

Approving June 2018 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; IRS 941 ACHs; and AWC Employee Benefit Trust in the amount of $83,150.58; and Vendor Check Numbers 23303 through 23336 with EFT Payments in the amount of $107,488.64. Total distributions submitted for review & authorization in the amount of $190,639.22.

COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: N/A

RECOMMENDED ACTION: Staff recommends that the City Council adopt the Claims and Payroll Expenditures as presented under the Consent Agenda.

ALTERNATIVES TO RECOMMENDED ACTION:

1) Do not adopt
2) Forward to Study Session for further review

City of Edgewood 2018

June 12th 2018 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date		Amount
US Bank	**PAYROLL ACCOUNT DISTRIBUTION**			
10607	**Last Number Issued Previous Authorization**			
AWC EFT 5/31/18	AWC Employee Benefit Trust	5/31/2018		$27,176.27
DCP EFT 5/31/18	Deferred Compensation Program	5/31/2018		$6,225.62
Direct Deposit Run	Payroll Vendor	5/31/2018		$36,385.40
DRS EFT 5/31/18	Dept of Retirement Systems	5/31/2018		$8,414.40
IRS 941 EFT 5/31/18	IRS 941	5/31/2018		$4,948.89
			Total	**$83,150.58**

Number	Name	Print Date	Amount
	CLAIM VOUCHER ACCOUNT DISTRIBUTION		
23302	**Last Number Issued Previous Authorization**		
23303	A & R Services dba Angela Rojo	6/12/2018	$1,670.00
23304	Akana	6/12/2018	$1,136.02
23305	Alpha Appraisal Consulting Group	6/12/2018	$3,000.00
23306	Alpine Products Inc.	6/12/2018	$345.95
23307	Century Link	6/12/2018	$220.12
23308	Cintas Corporation	6/12/2018	$180.76
23309	City of Edgewood	6/12/2018	$284.50
23310	City of Sumner	6/12/2018	$2,908.92
23311	Code Publishing Inc.	6/12/2018	$167.68
23312	Core & Main LP	6/12/2018	$591.47
23313	Drain-Pro	6/12/2018	$389.50
23314	ESI Security	6/12/2018	$486.31
23315	FCS Group	6/12/2018	$607.50
23316	Form Source, Inc.	6/12/2018	$796.18
23317	Herrera Environmental Consultants, Inc.	6/12/2018	$2,738.01
23318	International Code Council, Inc.	6/12/2018	$600.27
23319	Jennings Equipment, Inc.	6/12/2018	$280.62
23320	Lakehaven Water & Sewer District	6/12/2018	$25.58
23321	Legend Data Systems, Inc., dba Legend ID	6/12/2018	$26.93
23322	Morris Law PC	6/12/2018	$18,587.68
23323	Office Depot	6/12/2018	$579.62
23324	Pierce County Budget & Finance Court	6/12/2018	$9,000.00
23325	Pierce County Budget & Finance Jail	6/12/2018	$4,151.50
23326	Red Wing Shoe Store	6/12/2018	$163.34
23327	Schwerzler-Herrera, Jill	6/12/2018	$52.32
23328	Fred Roesch	6/12/2018	$14,203.79
23329	Rick Pederson	6/12/2018	$269.78
23330	Shope Concrete Products	6/12/2018	$532.00
23331	Smarsh, Inc.	6/12/2018	$209.35
23332	Star Ice and Fuel, Inc.	6/12/2018	$75.45
23333	Transpo Group	6/12/2018	$3,875.00
23334	Utilities Underground Location Center	6/12/2018	$221.88
23335	Wa. Assoc. of Bldg. Officials	6/12/2018	$891.30
23336	WRPA	6/12/2018	$649.00
EFT Payment 6/1/2018	Shell	6/12/2018	$517.15
EFT Payment 6/7/2018	Comcast	6/12/2018	$101.33
EFT Payment 6/7/2018	Comcast Business	6/12/2018	$802.01
EFT Payment 6/7/2018	McLendon Hardware-Blue Tarp Credit Services	6/12/2018	$189.42
EFT Payment 6/7/2018	Thyssenkrupp Elevator Corp.	6/12/2018	$999.63
EFT Payment 6/7/2018	Verizon Wireless	6/12/2018	$511.07
EFT Payment 6/7/2018	Wells Fargo Vendor Fin Serv	6/12/2018	$368.17
EFT Payment 6/7/2018	Columbia Bank	6/12/2018	$34,081.53
Total Claims Voucher Distribution			**$107,488.64**
Total Distribution Submitted for Review & Authorization			$190,639.22
Authorization Adjustments:			**$ -**
Total Distribution Net of Prior Authorized Adjustments			**$190,639.22**

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

_____Mayor, Daryl Eidinger

_____Council Member

Voucher Directory

Fiscal: : 2018 - June
Council Date: : All

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo					
	23303		**2018 - June - 1st Council Meeting**		
		448			
			May Services		
			001-018-000-518-30-41-01	Professional Services	$835.00
				Monthly Janitorial Svs. for May	
		Total 448			**$835.00**
		450			
			June Services		
			001-018-000-518-30-41-01	Professional Services	$835.00
				Monthly Janitorial Svs. for June	
		Total 450			**$835.00**
	Total 23303				**$1,670.00**
Total A & R Services dba Angela Rojo					**$1,670.00**
Akana					
	23304		**2018 - June - 1st Council Meeting**		
		17040-010			
			April Services		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	$446.55
				N. Edgewood Apts	
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	$680.75
				Northwood Elementary	
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	$3.49
				Westridge	
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	$5.23
				Nicklaus	
		Total 17040-010			**$1,136.02**
	Total 23304				**$1,136.02**
Total Akana					**$1,136.02**
Alpha Appraisal Consulting Group					
	23305		**2018 - June - 1st Council Meeting**		
		053118-AACG			
			PO2018015-May Services		
			340-000-000-595-10-41-06	Public Works Facility Acquisition	$3,000.00

Vendor	Number	Reference	Account Number	Description	Amount
				Appraisal	
		Total 053118-AACG			**$3,000.00**
	Total 23305				**$3,000.00**
Total Alpha Appraisal Consulting Group					**$3,000.00**
Alpine Products Inc.					
	23306			**2018 - June - 1st Council Meeting**	
		175468			
			May Purchases		
			101-000-000-542-90-35-01	Admin/Overhead-Small Tools & Minor Equipment	$85.09
				Tape Measure Wheel, Mesh Vest	
			410-000-000-531-38-31-01	Operational Supplies	$85.08
				Tape Measure Wheel, Vest	
		Total 175468			**$170.17**
		176244			
			June Purchases		
			101-000-000-542-90-35-01	Admin/Overhead-Small Tools & Minor Equipment	$175.78
				Tape Measure Wheel, Gloves, Tape Measure	
		Total 176244			**$175.78**
	Total 23306				**$345.95**
Total Alpine Products Inc.					**$345.95**
Century Link					
	23307			**2018 - June - 1st Council Meeting**	
		253-927-2018 680B 5/25-6/25/18			
			5/25-6/25/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$110.63
				Elevator Alarm Line	
		Total 253-927-2018 680B 5/25-6/25/18			**$110.63**
		253-952-3537 889B 5/22-6/22/18			
			5/22-6/22/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$109.49
				Fax and Fire Alarm Line	
		Total 253-952-3537 889B 5/22-6/22/18			**$109.49**
	Total 23307				**$220.12**
Total Century Link					**$220.12**

Vendor	Number	Reference	Account Number	Description	Amount
Cintas Corporation					
	23308		**2018 - June - 1st Council Meeting**		
		4005719309			
			5/7/18 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	$45.19
		Total 4005719309			**$45.19**
		4005900632			
			5/14/18 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	$45.19
		Total 4005900632			**$45.19**
		4006081689			
			5/21/18 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	$45.19
		Total 4006081689			**$45.19**
		4006238459			
			5/28/18 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	$45.19
		Total 4006238459			**$45.19**
	Total 23308				**$180.76**
Total Cintas Corporation					**$180.76**
City of Edgewood					
	23309		**2018 - June - 1st Council Meeting**		
		052218-COE			
			18-1168 Nelson Farm Re-roof		
			001-076-000-576-80-41-01	Professional Services	$154.50
			Nelson Farm Garage Re-roof permit		
		Total 052218-COE			**$154.50**
		053118-COE			
			18-1198 Plumbing Permit -COE Basement		
			001-018-000-518-30-41-01	Professional Services	$130.00
			Plumbing Permit-Basement Upgrades		
		Total 053118-COE			**$130.00**
	Total 23309				**$284.50**
Total City of Edgewood					**$284.50**
City of Sumner					
	23310		**2018 - June - 1st Council Meeting**		
		03758			
			June Services		
			001-018-000-554-30-51-01	Animal Control Services	$2,908.92
			Animal Control Svs. for June		
		Total 03758			**$2,908.92**
	Total 23310				**$2,908.92**
Total City of Sumner					**$2,908.92**

Vendor	Number	Reference	Account Number	Description	Amount
Code Publishing Inc.					
	23311		**2018 - June - 1st Council Meeting**		
		60094			
			May Services		
			001-014-000-514-30-41-01	Professional Services	$167.68
			EMC Updates		
		Total 60094			**$167.68**
	Total 23311				**$167.68**
Total Code Publishing Inc.					**$167.68**
Columbia Bank					
	EFT Payment 6/7/2018 3:11:49 PM - 1		**2018 - June - 1st Council Meeting**		
		060118-CB			
			City Hall GoBond-Interest Pmt		
			201-000-000-592-18-83-01	Interest on Bonds	$34,081.53
			City Hall GoBond		
		Total 060118-CB			**$34,081.53**
	Total EFT Payment 6/7/2018 3:11:49 PM - 1				**$34,081.53**
Total Columbia Bank					**$34,081.53**
Comcast					
	EFT Payment 6/7/2018 3:11:24 PM - 1		**2018 - June - 1st Council Meeting**		
		8498 35 021 0458551 5/25-6/24/18			
			5/25-6/24 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$101.33
			City Hall Internet		
		Total 8498 35 021 0458551 5/25-6/24/18			**$101.33**
	Total EFT Payment 6/7/2018 3:11:24 PM - 1				**$101.33**
Total Comcast					**$101.33**
Comcast Business					
	EFT Payment 6/7/2018 3:11:24 PM - 2		**2018 - June - 1st Council Meeting**		
		65195515			
			5/15-6/14/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$802.01
			City Hall Phones		
		Total 65195515			**$802.01**
	Total EFT Payment 6/7/2018 3:11:24 PM - 2				**$802.01**
Total Comcast Business					**$802.01**

Vendor	Number	Reference	Account Number	Description	Amount
Core & Main LP					
	23312		**2018 - June - 1st Council Meeting**		
		I925996			
			May Purchases		
			410-000-000-531-38-31-01	Operational Supplies	$591.47
		Total I925996			**$591.47**
	Total 23312				**$591.47**
Total Core & Main LP					**$591.47**
Drain-Pro					
	23313		**2018 - June - 1st Council Meeting**		
		43951			
			5/20-6/16/18 Rental		
			001-076-000-576-80-45-03	Operating Rentals	$145.00
			Edgemont Park		
		Total 43951			**$145.00**
		43952			
			5/20-6/16/18 Rental		
			001-076-000-576-80-45-03	Operating Rentals	$145.00
			Nature Park		
		Total 43952			**$145.00**
		43953			
			5/20-6/16/18 Rental		
			001-076-000-576-80-45-03	Operating Rentals	$99.50
			Nelson Farm		
		Total 43953			**$99.50**
	Total 23313				**$389.50**
Total Drain-Pro					**$389.50**
ESI Security					
	23314		**2018 - June - 1st Council Meeting**		
		049360			
			May Services		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	$486.31
			Re-Key Downstairs Locks		
		Total 049360			**$486.31**
	Total 23314				**$486.31**
Total ESI Security					**$486.31**
FCS Group					
	23315		**2018 - June - 1st Council Meeting**		
		2778-21805007			
			May Services-Prj 2778		
			001-018-000-518-20-41-01	Professional Service	$607.50

Vendor	Number	Reference	Account Number	Description	Amount
				Utility Tax Benchmarking	
		Total 2778-21805007			**$607.50**
	Total 23315				**$607.50**
Total FCS Group					**$607.50**
Form Source, Inc.					
	23316			**2018 - June - 1st Council Meeting**	
		853287			
			May Purchases		
			001-058-000-558-50-31-01	Office & Operational Supplies	$76.33
				Business Cards-M. Haley	
			001-058-000-558-60-31-01	Office & Operational Supplies	$76.32
				Business Cards-S. Smith	
		Total 853287			**$152.65**
		853312			
			May Purchases		
			001-058-000-558-50-31-01	Office & Operational Supplies	$490.88
				Inspection Reports	
		Total 853312			**$490.88**
		853346			
			May Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$76.32
				Business Cards-J.Privett	
			001-058-000-558-50-31-01	Office & Operational Supplies	$76.33
				Business Cards-C.McVay	
		Total 853346			**$152.65**
	Total 23316				**$796.18**
Total Form Source, Inc.					**$796.18**
Herrera Environmental Consultants, Inc.					
	23317			**2018 - June - 1st Council Meeting**	
		42300			
			April Svcs-Prj 17-06504-000		
			410-000-000-531-38-41-02	Prof. Service-Plan Update	$2,738.01
		Total 42300			**$2,738.01**
	Total 23317				**$2,738.01**
Total Herrera Environmental Consultants, Inc.					**$2,738.01**

Vendor	Number	Reference	Account Number	Description	Amount
International Code Council, Inc.					
	23318		**2018 - June - 1st Council Meeting**		
		1000911145			
			June Purchases		
			001-058-000-558-50-31-01	Office & Operational Supplies	$82.43
			Code Book		
			001-058-000-558-50-49-04	Subscriptions	$517.84
			On Line ICC Codes Subscription		
		Total 1000911145			**$600.27**
	Total 23318				**$600.27**
Total International Code Council, Inc.					**$600.27**
Jennings Equipment, Inc.					
	23319		**2018 - June - 1st Council Meeting**		
		40114R			
			May Purchases		
			001-018-000-518-30-48-06	Equipment Repairs	$280.62
			Mower Repair-Blade Bolt, Spindle		
		Total 40114R			**$280.62**
	Total 23319				**$280.62**
Total Jennings Equipment, Inc.					**$280.62**
Lakehaven Water & Sewer District					
	23320		**2018 - June - 1st Council Meeting**		
		3575901 2/28-5/2/18			
			2/28-5/2/18 Services		
			001-018-000-518-30-47-04	Sewer Charges	$25.58
			114th Ave E		
		Total 3575901 2/28-5/2/18			**$25.58**
	Total 23320				**$25.58**
Total Lakehaven Water & Sewer District					**$25.58**
Legend Data Systems, Inc., dba Legend ID					
	23321		**2018 - June - 1st Council Meeting**		
		122568			
			May Services		
			001-018-000-518-20-31-01	Office & Operational Supplies	$26.93
			ID Badges-M.Haley, S.Smith		
		Total 122568			**$26.93**
	Total 23321				**$26.93**
Total Legend Data Systems, Inc., dba Legend ID					**$26.93**

Vendor	Number	Reference	Account Number	Description	Amount
McLendon Hardware-Blue Tarp Credit Services					
	EFT Payment 6/7/2018 3:11:24 PM - 3		**2018 - June - 1st Council Meeting**		
		B77838/3			
			May Puirchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$85.23
			Paint		
		Total B77838/3			**$85.23**
		B86068/3			
			May Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$32.76
			Dust Masks, Glue		
		Total B86068/3			**$32.76**
		J00356/7			
			May Purchases		
			001-058-000-558-50-31-01	Office & Operational Supplies	$71.43
			Tape Measure,Safety Glasses,Ear Plugs,Flashlight,Scissors,Calculator		
		Total J00356/7			**$71.43**
	Total EFT Payment 6/7/2018 3:11:24 PM - 3				**$189.42**
Total McLendon Hardware-Blue Tarp Credit Services					**$189.42**
Morris Law PC					
	23322		**2018 - June - 1st Council Meeting**		
		060118-MOR			
			May Services		
			001-015-000-515-41-41-01	Legal Services-External	$18,587.68
		Total 060118-MOR			**$18,587.68**
	Total 23322				**$18,587.68**
Total Morris Law PC					**$18,587.68**
Office Depot					
	23323		**2018 - June - 1st Council Meeting**		
		139358508001			
			May Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$27.46
			Personal Desk Fan		
		Total 139358508001			**$27.46**
		139358643001			
			May Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$26.21
			Wastebasket, Correction Tape		
		Total 139358643001			**$26.21**
		139358644001			
			May Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$233.99
			Wastebaskets, Keychains, Card Reels, Desk Corner Adapter, Pens		
		Total 139358644001			**$233.99**

Vendor	Number	Reference	Account Number	Description	Amount
		139358645001			
			May Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$282.05
			Keyboard, Mouse		
		Total 139358645001			**$282.05**
		143425296001			
			May Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$9.91
			Calculator		
		Total 143425296001			**$9.91**
	Total 23323				**$579.62**
Total Office Depot					**$579.62**
Pierce County Budget & Finance Court					
	23324		**2018 - June - 1st Council Meeting**		
		CI-247331			
			2nd Qtr 2018 Services		
			001-018-000-512-50-51-01	Court Services	$4,500.00
		Total CI-247331			**$4,500.00**
		CI-251102			
			1st Qtr 2018 Services		
			001-018-000-512-50-51-01	Court Services	$4,500.00
		Total CI-251102			**$4,500.00**
	Total 23324				**$9,000.00**
Total Pierce County Budget & Finance Court					**$9,000.00**
Pierce County Budget & Finance Jail					
	23325		**2018 - June - 1st Council Meeting**		
		CI-250881			
			April Services		
			001-021-000-523-60-51-01	Jail Services	$4,151.50
		Total CI-250881			**$4,151.50**
	Total 23325				**$4,151.50**
Total Pierce County Budget & Finance Jail					**$4,151.50**
Red Wing Shoe Store					
	23326		**2018 - June - 1st Council Meeting**		
		8870000004206			
			May Purchases		
			001-058-000-558-50-31-01	Office & Operational Supplies	$163.34
			Work Boots-M.Haley		
		Total 8870000004206			**$163.34**
	Total 23326				**$163.34**
Total Red Wing Shoe Store					**$163.34**

Vendor	Number	Reference	Account Number	Description	Amount
Refunds/Reimbursements Vendor					
	23327		**2018 - June - 1st Council Meeting**		
		052218-JSH		**Jill Schwerzler-Herrera**	
			Mileage Reimbursement		
			001-014-000-514-20-43-01	Training & Travel Costs	$52.32
				WAPRO Conf-Lynnwood	
		Total 052218-JSH			**$52.32**
	Total 23327				**$52.32**
	23328		**2018 - June - 1st Council Meeting**		
		060118-FR		**Fred Roesch**	
			Partial Release-File #3786		
			640-000-000-589-10-00-01	Assignment of Funds-Deposits in Lieu of Bond	$14,203.79
				Roesch-Chrisella SP #3786	
		Total 060118-FR			**$14,203.79**
	Total 23328				**$14,203.79**
Total Refunds/Reimbursements Vendor					**$14,256.11**
Rick Pederson					
	23329		**2018 - June - 1st Council Meeting**		
		053118-RP			
			May Mileage Reimbursement		
			101-000-000-542-90-43-03	Admin/Overhead-Mileage Reimbursement	$80.93
			410-000-000-531-38-43-03	Mileage Reimbursement	$188.85
		Total 053118-RP			**$269.78**
	Total 23329				**$269.78**
Total Rick Pederson					**$269.78**
Shell					
	EFT Payment 6/1/2018 10:57:37 AM - 1		**2018 - June - 1st Council Meeting**		
		8000093974805			
			April Statement		
			001-018-000-518-30-32-01	Fuel	$517.15
		Total 8000093974805			**$517.15**
	Total EFT Payment 6/1/2018 10:57:37 AM - 1				**$517.15**
Total Shell					**$517.15**
Shope Concrete Products					
	23330		**2018 - June - 1st Council Meeting**		
		9968298			
			410-000-000-531-38-35-05	Equipment - Surface Water	$342.54
				Riser, Frame & Diagonal Cover	
		Total 9968298			**$342.54**
		9968325			
			410-000-000-531-38-35-05	Equipment - Surface Water	$249.65
				Frame, Solid Cover	
		Total 9968325			**$249.65**

Vendor	Number	Reference	Account Number	Description	Amount
		9969614			
			410-000-000-531-38-35-05 Curb Inlet	Equipment - Surface Water	$147.69
		Total 9969614			**$147.69**
		9971442			
			410-000-000-531-38-35-05 Beehive Grate	Equipment - Surface Water	$263.44
		Total 9971442			**$263.44**
		9972082			
			410-000-000-531-38-35-05 Curb Inlet	Equipment - Surface Water	$122.58
		Total 9972082			**$122.58**
		9981976			
			410-000-000-531-38-35-05 Catch Basin, Beveled Frame & Grate	Equipment - Surface Water	$828.65
		Total 9981976			**$828.65**
		CM9968342			
			410-000-000-531-38-35-05 Curb Inlet, Beveled Frame & Grate, NRCP Tongue & Groove	Equipment - Surface Water	($1,179.46)
		Total CM9968342			**($1,179.46)**
		CM9968356			
			410-000-000-531-38-35-05 Return Frame, Diagonal Cover	Equipment - Surface Water	($243.09)
		Total CM9968356			**($243.09)**
	Total 23330				**$532.00**
Total Shope Concrete Products					**$532.00**
Smarsh, Inc.					
	23331		**2018 - June - 1st Council Meeting**		
		00377083			
			May Services		
			001-018-000-518-85-49-03	Computer Subscriptions	$209.35
		Total 00377083			**$209.35**
	Total 23331				**$209.35**
Total Smarsh, Inc.					**$209.35**
Star Ice and Fuel, Inc.					
	23332		**2018 - June - 1st Council Meeting**		
		509487			
			May Purchases		
			001-076-000-576-80-32-01 Propane-Mower	Fuel	$75.45
		Total 509487			**$75.45**
	Total 23332				**$75.45**
Total Star Ice and Fuel, Inc.					**$75.45**

Vendor	Number	Reference	Account Number	Description	Amount
Thyssenkrupp Elevator Corp.					
	EFT Payment 6/7/2018 3:11:24 PM - 4		**2018 - June - 1st Council Meeting**		
		3003922098			
			6/1-8/31/18 Services		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	$999.63
			Elevator Maint Contract		
		Total 3003922098			**$999.63**
	Total EFT Payment 6/7/2018 3:11:24 PM - 4				**$999.63**
Total Thyssenkrupp Elevator Corp.					**$999.63**
Transpo Group					
	23333		**2018 - June - 1st Council Meeting**		
		21775			
			April Svcs-Prj 1.17286.00		
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	$1,075.00
			Edgewood Plat Concurrency		
		Total 21775			**$1,075.00**
		21776			
			April Svcs-Prj 1.17286.00		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	$737.50
			Wolf Point #17-1444		
		Total 21776			**$737.50**
		21777			
			April Svcs-Prj 1.17286.00		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	$1,337.50
			Cirillium Estates		
		Total 21777			**$1,337.50**
		21833			
			May Svcs-Prj 0.13312.00		
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	$725.00
			Pascolo Esates #3198		
		Total 21833			**$725.00**
	Total 23333				**$3,875.00**
Total Transpo Group					**$3,875.00**
Utilities Underground Location Center					
	23334		**2018 - June - 1st Council Meeting**		
		8050128			
			May Services		
			410-000-000-531-38-49-09	Misc. Fees & Charges	$221.88
			Utility Locating Svs. for May		
		Total 8050128			**$221.88**
	Total 23334				**$221.88**
Total Utilities Underground Location Center					**$221.88**

Vendor	Number	Reference	Account Number	Description	Amount
Verizon Wireless					
	EFT Payment 6/7/2018 3:11:24 PM - 5		**2018 - June - 1st Council Meeting**		
		9807855887			
			5/24-6/23/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$511.07
		Total 9807855887			**$511.07**
	Total EFT Payment 6/7/2018 3:11:24 PM - 5				**$511.07**
Total Verizon Wireless					**$511.07**
Wa. Assoc. of Bldg. Officials					
	23335		**2018 - June - 1st Council Meeting**		
		35967			
			June Purchases		
			001-058-000-558-50-31-01	Office & Operational Supplies	$891.30
			Code Books		
		Total 35967			**$891.30**
	Total 23335				**$891.30**
Total Wa. Assoc. of Bldg. Officials					**$891.30**
Wells Fargo Vendor Fin Serv					
	EFT Payment 6/7/2018 3:11:24 PM - 6		**2018 - June - 1st Council Meeting**		
		68384861			
			July Lease		
			001-018-000-518-30-45-06	Copier Lease	$368.17
			Kyocera		
		Total 68384861			**$368.17**
	Total EFT Payment 6/7/2018 3:11:24 PM - 6				**$368.17**
Total Wells Fargo Vendor Fin Serv					**$368.17**
WRPA					
	23336		**2018 - June - 1st Council Meeting**		
		3561-WRPA			
			CPSI Registration-H.Bowers		
			001-076-000-576-80-43-01	Travel/Training Costs	$649.00
			CPSI Training-H.Bowers		
		Total 3561-WRPA			**$649.00**
	Total 23336				**$649.00**
Total WRPA					**$649.00**
Grand Total		**Vendor Count**	**41**		**$107,488.64**

City Of Edgewood
Council Agenda Summary Sheet

SUBJECT: Execution of the Local Funding and Phasing Memorandum of Understanding for the Puget Sound Gateway Program SR 167 and SR 509 Completion Projects.		**Agenda Item #:**	**AB18-0410**
		For Agenda of:	**June 12, 2018**
		Department:	**Public Works**
		Prepared by:	**Jeremy Metzler, PE**

ATTACHMENTS (list): ☒ **Resolution 18-0410**
☒ **Exhibit A: WSDOT Local Funding and Phasing Memorandum of Understanding**

Approval of Materials:			
Mayor, Daryl Eidinger	☒	**Expenditure Required:**	$0
Asst. City Administrator, Dave Gray	☒	**Amount Budgeted:**	$0
City Attorney, Carol Morris	☒	**Appropriation Required:**	$0
City Clerk, Rachel Pitzel	☒	**Timeline: N/A**	
Community Development Director, Darren Groth	☐		
Public Works, Jeremy Metzler	☒	**BARS: N/A**	

Fiscal Note/Consideration: No direct costs associated with this MOU, but subsequent agreement(s) may result in reduced long-term capital improvement costs.

SUMMARY STATEMENT: The completion of State Route (SR) 167 between Tacoma and Puyallup is an integral component of the Washington State Department of Transportation (WSDOT) Puget Sound Gateway Program, and it is expected to become a vital connection for commuter and freight traffic in the region, some of which currently utilizes the SR-161 / Meridian Avenue corridor through Edgewood.

In 2015, the State Legislature directed WSDOT to develop the Gateway Program as a coordinated corridor in collaboration with affected stakeholders. Further direction was given in 2017 to develop a Memorandum of Understanding (MOU) with local project stakeholders no later than July 1, 2018, identifying a schedule for stakeholders to provide local matching funds. As the project is expected to provide traffic relief and other benefits to Edgewood, there is interest and support for participating in the MOU.

As currently planned, WSDOT will perform wetland mitigation, restoration, and enhancement on the Mortenson Farm property, being the upper reaches of the proposed Surprise Lake Tributary Riparian Restoration Program. In lieu of a monetary contribution, the MOU identifies Edgewood's match as $500,000 of "ROW in lieu" (i.e., value of an easement over City-owned property for said wetland work). Staff is also working with WSDOT on accommodating the regional stormwater improvements identified in the City's Capital Improvement Plan at little to no cost.

COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: Council recommended at the 6/5/18 Study Session to move forward to the 06/12/18 regular council meeting for action.

RECOMMENDED ACTION: Staff recommends that the City Council adopt a resolution authorizing the Mayor to execute the MOU as presented under the consent agenda.

ALTERNATIVES TO RECOMMENDED ACTION:

1) Do not adopt
2) Forward to Study Session for further review

RESOLUTION NO. 18-0410

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO SIGN THE LOCAL FUNDING AND PHASING MEMORANDUM OF UNDERSTANDING, WHICH PROVIDES FOR THE CITY'S PARTICIPATION AS A LOCAL AGENCY PARTNER IN THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) PUGET SOUND GATEWAY PROGRAM, SHOWING THE CITY'S ANTICIPATED CONTRIBUTION (OR "MATCH") TO BE UP TO $500,000 OF RIGHT OF WAY IN LIEU FOR THE SR 167 STAGE 2 PROJECT.

WHEREAS, in July 2015, the State of Washington funded the Gateway Program, which is comprised of two projects: the State Route 167 and State Route 509 Completion Projects; and

WHEREAS, these projects provide essential connections to the ports of Tacoma and Seattle, to ensure that people and goods move more reliably through the Puget Sound Region; and

WHEREAS, WSDOT is the lead project sponsor, and is responsible for the planning, design and construction of the Gateway Program, as well as for overall financial management; and

WHEREAS, in 2017, WSDOT negotiated a Memorandum of Understanding (MOU) with local project stakeholders, identifying a schedule for stakeholders to provide local matching funds; and

WHEREAS, in lieu of a monetary contribution, Edgewood's match in the project is $500,000 of "ROW in lieu" (the value of an easement over City-owned property for wetland work); and

WHEREAS, the City Council reviewed the WSDOT MOU at their June 5, 2018 Study Session; and

WHEREAS, because the project is expected to provide traffic relief and other benefits to Edgewood, the City Council is interested in supporting the project and participating in the MOU;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is authorized to execute the Local Funding and Phasing Memorandum of Understanding for the Puget Sound Gateway Program (attached hereto and incorporated herein by this reference as Exhibit A) on behalf of the City.

PASSED BY THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 12TH DAY OF JUNE, 2018.

_____
Daryl Eidinger, Mayor

ATTEST:

_____
Rachel Pitzel, City Clerk

Puget Sound Gateway Program
SR 167 and SR 509 Completion Projects

Local Funding and Phasing
Memorandum of Understanding

1. Participating Parties

In addition to the Washington State Department of Transportation (WSDOT), the following Local Agency Partners constitute those parties currently participating in this Memorandum of Understanding pertaining to the local contribution requirement for the Puget Sound Gateway Program (Gateway Program):

- Port of Seattle
- Port of Tacoma
- King County
- Pierce County
- City of Algona
- City of Auburn
- City of Des Moines
- City of Edgewood
- City of Federal Way
- City of Fife
- City of Kent
- City of Milton
- City of Pacific
- City of Puyallup
- City of SeaTac
- City of Sumner
- City of Tacoma

2. Background and Purpose of MOU

In July 2015, the Washington State Legislature and Governor Inslee acted to fund the Gateway Program through the Connecting Washington revenue package. The Gateway Program is comprised of two projects: the State Route 167 Completion Project and the State Route 509 Completion Project. These projects provide essential connections to the ports of Tacoma and Seattle and will help ensure that people and goods move more reliably through the Puget Sound region.

WSDOT is the lead project sponsor and is responsible for the planning, design and construction of the Gateway Program, as well as for its overall financial management. The program has been guided from its beginning by a Joint SR 167/SR 509 Executive Committee (Executive Committee), comprised of elected and appointed representatives of local jurisdictions served by the Gateway Program (Algona, Auburn, Burien, Des Moines, Edgewood, Federal Way, Fife, Kent, Milton, Pacific, Puyallup, SeaTac, Sumner, Tacoma, King County, Pierce County, Port of Seattle, and Port of Tacoma) as well as Federal Highway Administration, Washington State Transportation Commission, Washington State Department of Transportation, Puget Sound Regional Council, Sound Transit, Pierce Transit, and the Freight Mobility Strategic Investment Board.

Funding for the Gateway Program has been approved to come from the state gas tax, tolls, local contributions, and potential federal and state grants. Total funding for the Gateway Program, from the 2015 Connecting Washington transportation funding package, is $1.875 billion, which includes local contributions of $130 million. The program has been funded over a 16-year

timeline. Based on the legislative funding plan, major construction for a first stage would occur from 2019 through 2025, and a second stage from 2026 through 2030. Local contributions will be needed to construct both stage one and stage two projects.

In the 2017 Legislative session new language was enacted (Engrossed Senate Bill 5096 § 306(20)(b)) requiring development of a Memorandum of Understanding (MOU) between the Local Agency Partners and WSDOT. The legislature directed that:

> *The secretary of transportation must develop a memorandum of understanding with local project stakeholders that identifies a schedule for stakeholders to provide local matching funds for the Puget Sound Gateway project. Criteria for eligibility of local match includes matching funds and equivalent in-kind contributions including, but not limited to, land donations. The memorandum of understanding must be finalized by July 1, 2018. The department must submit a copy of the memorandum of understanding to the transportation committees of the legislature and report regularly on the status.*

To this end, the Executive Committee of the Gateway Program convened a Funding and Phasing Subcommittee (Subcommittee) to develop a MOU that summarizes their planned future commitments and planned timing of those commitments to contribute to the SR 167 and SR 509 projects.

The Subcommittee goals include:

- Support efforts to build the Gateway projects on or ahead of schedule
- Create successful local partnerships
- Obtain sufficient local funding to build the Puget Sound Gateway projects
- Time grant-funding projects to support the project delivery schedule

The construct of local funding participation, when authorized by the legislative bodies of the relevant agencies through a series of forthcoming interlocal agreements, is based on the following projections:

	SR 167	SR 509	TOTAL
Port contributions	$30 million	$30 million	**$60 million**
Federal INFRA grant	$10 million	$10 million	**$20 million**
Local agency partner match	$10 million	$10 million	**$20 million**
Other Grants (PSRC, FMSIB, TIB)	$20 million	$10 million	**$30 million**
Total	**$70 million**	**$60 million**	**$130 million**

3. Local Funding Strategy

A key element of the local funding strategy is to identify projects within the Gateway Program that provide clear and measurable benefits to local jurisdictions. In the Gateway Program, these are called "Local Nexus Projects," designed to:

- Create a positive business case for Local Agency Partners by focusing on the parts of the program that are most relevant and important to local jurisdictions
- Leverage the potential to access significant grant funding to support local funding assumptions

In support of the local funding strategy, Local Agency Partners shall:

- Participate, co-fund match, and submit grant applications with support from Subcommittee staff, as identified in Section 6 of this MOU
- Combine local monetary and in-kind contributions and project funds to ensure fully-funded applications, as identified in Section 6 of this MOU
- Support the grant effort and avoid competition with the local projects in the year of application

The following Local Nexus Projects have been identified within the north (SR 509) and south (SR 167) segments of the Gateway Program:

Gateway North (SR 509)	Gateway South (SR 167)
188th South Ramps	Meridian West Ramps
SeaTac Access, with Ramps to 28th/24th Avenue South	54th Avenue East Ramps
Veterans Drive Extension	Interurban Trail
Lake to Sound Trail	Valley Avenue West Ramps
	Port of Tacoma Access/SR 509 Spur
	70th Avenue E Bridge Relocation

If Local Nexus, INFRA, and any other pending grant projects become fully funded, these projects will contribute substantially toward the Legislative requirement for local match. Funding commitments will be achieved via an interlocal agreement from each signing party up to the amounts presented in this MOU. Local Agency Partner signatories to this MOU understand that once the local contribution requirements set forth in ESB 5096 ($130 million) is achieved, that Local Agency Partners will not be required to commit to additional funds beyond what is outlined in this MOU. If additional grant funding or additional funds from other sources are obtained that fulfill the $130 million local contribution requirement, the Secretary of Transportation and the Executive Committee will review and determine to either reduce local agency partner match payments, or recommend expanding scope of the Gateway Program, and amend each signing party's interlocal agreement accordingly.

4. Local Participation Policy

The Joint Executive Committee has agreed to a funding and phasing policy that structures local agency partner match requirements to be commensurate with the benefits accrued from the project at a local level. This policy states that:

All local agency partners accrue some benefit from the Puget Sound Gateway Program. Partners receiving fewer benefits, however, are not expected to contribute as much as partners who receive more benefits. Direct benefits are those that most quantifiable, but there are other components of value that include indirect, strategic and policy/social benefits. Both direct and indirect benefits will be assessed as part of the consideration of local contributions, because they are more easily quantifiable than strategic and policy/social benefits.

All Local Agency Partner signatories of this MOU expect to seek approval of interlocal agreements to contribute a match to be applied to Local Nexus Projects at a level that reflects their respective anticipated level of benefit, as identified in Section 6 of this MOU.

5. Benefit Assessment Methodology

The proposed financial participation by each partner is based on a general, qualitative assessment of the net benefits expected to be received by full completion of the Gateway Program. The assessment includes the following metrics, based on available project data and transportation modeling outputs:

- **Direct transportation linkages.** The location of direct access points for new limited access highways or other transportation infrastructure that benefits the community.
- **Effects on local sales taxes.** The impacts of the projects to sales tax receipts, both in terms of one-time construction sales taxes for the project, and ongoing sales taxes from impacts to commercial uses.
- **Travel time savings.** Overall travel time savings for local car and truck traffic associated with the projects.
- **Traffic diversion from local streets.** The diversion of, or increase in, traffic on local arterials due to the project, with associated positive impacts to traffic safety and local road maintenance.
- **Effects on local employment.** The potential effects of improved accessibility are reviewed, particularly in the context of access to new or potential employment uses.
- **Effects on developable residential lands.** The potential impacts of changes in traffic flow and accessibility on residential land development, with a focus on areas within the jurisdiction that are available for redevelopment.
- **Effects on developable employment lands.** The potential impacts of changes in traffic flow and accessibility on the development or redevelopment of commercial and industrial lands.
- **Achievement of local policy goals.** The alignment of the WSDOT Gateway Program with local plans and policies.
- **Environmental and social benefits.** Environmental and social benefits specifically linked to these projects, including upgrades to pedestrian and cycling infrastructure, and wetlands and riparian restoration.

The approach and findings of the benefits assessments have been provided to the Local Agency Partners.

6. Local Jurisdiction Anticipated Contributions to the Program

Based on results from the benefit assessment described in Section 5, contributions for each of the Local Agency Partners were determined by project stage in the tables below. Following execution of this MOU, interlocal agreements will be drafted for subsequent approval. Anticipated contributions only become binding commitments when embedded in interlocal agreements, and the conditions therein are approved by the proposed funding entity. Interlocal agreements between WSDOT and the respective Local Agency Partner must be in place for a project prior to issuance of the Request for Proposals (RFP) for any proposed construction contract. The Interlocal agreements will become binding commitments, within the statutory authority of the Local Agency Partner, and will define the schedule of local match payments expected over the duration of each construction project stage.

WSDOT will exercise due diligence to develop and construct each project on schedule within the Gateway Program to the best of its abilities. Local Agency Partners will participate in project development reviews and project meetings in support of the Gateway Program.

If grant pursuits identified in the Stage 1 and Stage 2 tables below are not achieved sufficient to meet the $130 million local contribution, additional grants will be pursued from the funding programs listed or from other funding programs that may become available over the life of the Gateway Program. If Local Nexus Projects go to construction without planned grants, the Local Agency Partner match funds will still be provided by agreement with WSDOT. If it is determined that a Local Nexus Project cannot be fully funded, WSDOT will review options with the Executive Committee. If an official decision is determined by the Executive Committee and the Secretary of Transportation that the Local Nexus Project is not to be included in a construction project, the Local Agency Partner match may be withdrawn.

Stage 1 Grant Pursuits for Local Nexus Projects

Project	Estimated Construction Cost	Funding Program	Grant Target Amount	Target Due Mo/Year	Anticipated Construction Expenditure	Local Agency Partner Match	Partner Nexus
70th Avenue E/Interurban Trail	$32,245,600	FMSIB	$5,000,000	Mar 2018	2019-2021	$800,000 $500,000 $3,000,000	Fife Tacoma Port of Tacoma
		TIB	$5,000,000	Aug 2018	2019-2021		
		State Capital & Transportation	$1,400,000	Mar 2018	2019-2021		Fife
Veterans Drive/ SR516 Interchange	$33,800,000	PSRC	$4,500,000	Apr 2018	2021-2025	$1,000,000	Kent
		TIB	$5,000,000	Aug 2020	2021-2025	$1,000,000	Kent
SeaTac Access	$176,883,500	PSRC	$4,500,000	Apr 2018	2021-2025	$2,000,000 $500,000	SeaTac (ROW in lieu) Des Moines

Port of Tacoma Access/509 Spur	$323,042,000	PSRC	$4,500,000	Apr 2018	2021-2025	$1,500,000 $3,000,000 $800,000	Tacoma Port of Tacoma Fife
		FMSIB	$5,000,000	Mar 2020	2021-2025		
All Gateway Program		INFRA	$20,000,000*	Nov 2017	2019-2021		
SR 167 Stage 1		Port of Tacoma		Jan 2021	2021-2025	$9,000,000	Port of Tacoma
SR 509 Stage 1		Port of Seattle		Jan 2021	2021-2025	$15,000,000	Port of Seattle (expected in 2023-2025)
Total Stage 1			**$54,900,000**			**$38,100,000**	**$93,000,000**

Stage 2 Future Grant Pursuits for Local Nexus Projects

Project	Estimated Construction Cost	Funding Program	Grant Target Amount	Target Due Mo/Year	Anticipated Construction Expenditure	Local Agency Partner Match	Partner Nexus
Meridian Avenue Interchange		TBD	$3,000,000	2022	2026-2030	$2,000,000	Puyallup
Valley Avenue Interchange		TBD	$3,000,000	2022	2026-2030	$2,000,000	Pierce County
188th Street Interchange improvements		TBD	TBD	2023	2026-2030	TBD	
SR 167 Stage 2		TBD	$4,000,000	2022	2026-2030	$500,000 $500,000	Edgewood (ROW in lieu) Sumner
		Port of Tacoma		Jan 2026	2026-2030	$15,000,000	Port of Tacoma
SR 509 Stage 2		TBD	$4,000,000	2024	2026-2030		
		Port of Seattle		Jan 2026	2026-2030	$15,000,000	Port of Seattle
Total Stage 2			**$14,000,000**			**$35,000,000**	**$49,000,000**
Total Stages 1 & 2			**$68,900,000**			**$73,100,000**	**$142,000,000**

* – If no INFRA, apply for FHWA BUILD grant for Port of Tacoma Access (SR 509 Spur)

TBD – grant funding program pursuit to be determined in future

7. Terms and Termination

7.1. Amendments

This MOU shall be periodically reviewed and evaluated regarding the need for modifications or amendments by mutual determination of WSDOT and Local Agency Partners. Amendments to the MOU shall be required if program funding assumptions need to be adjusted that affect the ability to construct the identified Local Nexus Projects or the ability to achieve the $130 million local contribution. Such amendments shall only be binding if they are in writing and signed by authorized personnel from all of the Local Agency Partners. Except as set forth in an amendment, the MOU will be unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict

between an amendment and the MOU or any earlier amendment, the terms of the most recent amendment will prevail.

If there is a conflict between subsequent Interlocal Agreements and the MOU or any earlier amendments, the terms of the Interlocal Agreements will prevail.

Changes that do not affect the ability to construct the identified Local Nexus Project or achieve the $130 million local contribution shall be addressed through the Interlocal Agreement between WSDOT and the relevant Local Agency Partner.

7.2. Dispute Resolution

Should any signatory to this MOU object at any time to any actions proposed or the manner in which the terms of this MOU are implemented, the Executive Committee shall hear the dispute first and if the disputant(s) is/are not satisfied with the Committee's proposed decision, the Committee will send to the Secretary of Transportation its proposed solution and all documentation relevant to the dispute. The Secretary of Transportation shall provide the Executive Committee with his/her advice on how to resolve the dispute within thirty (30) calendar days of receiving adequate documentation. Prior to reaching a final decision on the dispute, the Executive Committee shall prepare a written response that considers any timely advice or comments regarding the dispute from the Secretary of Transportation, signatories and other interested parties, and provide them with a copy of this written response. WSDOT will then proceed according to this final decision.

7.3 Conditions for Termination of Participation

Subject to legislative appropriation and all applicable laws, each signatory shall ensure that the Gateway Program is carried out in accordance with the terms of the MOU and subsequent Interlocal Agreements. A signatory may terminate its participation in this MOU if its terms cannot be met and by providing written notice to the Secretary of Transportation and the Executive Committee a minimum of 180 calendar days before a project issues an RFP that relies on that local agency partner funding. Prior to providing written notice terminating participation, however, the signatories shall consult with WSDOT to determine whether an amendment to the MOU might be feasible. If a signatory terminates its participation, WSDOT will then consult with the Executive Committee to determine if project scope elements need to be removed if contributions are not realized in accordance with this understanding.

8. Period of Agreement.

This MOU will commence on (July 1, 2018 proposed date) and will dissolve when the $130 million of local contribution have been secured, or when the Local Nexus Projects have been constructed and are complete.

9. Signatories

Stephen P. Metruck Executive Director Port of Seattle	Date
John Wolfe Chief Executive Officer Port of Tacoma	Date
Dow Constantine County Executive King County	Date
Bruce Dammeier County Executive Pierce County	Date
David E. Hill Mayor City of Algona	Date
Nancy Backus Mayor City of Auburn	Date
Michael Matthias City Manager City of Des Moines	Date

_____ _____

Daryl Eidinger
Mayor
City of Edgewood

Date

_____ _____

Jim Ferrell
Mayor
City of Federal Way

Date

_____ _____

Pat Hulcey
Councilmember
City of Fife

Date

_____ _____

Dana Ralph
Mayor
City of Kent

Date

_____ _____

Shanna Styron-Sherrell
Mayor
City of Milton

Date

_____ _____

Leanne Guier
Mayor
City of Pacific

Date

_____ _____

Kevin Yamamoto
City Manager
City of Puyallup

Date

_____ _____

Joseph Scorcio
City Manager
City of SeaTac

Date

_____ _____

William L. Pugh
Mayor
City of Sumner

Date

_____ _____

Elizabeth A. Pauli
City Manager
City of Tacoma

Date

_____ _____

Roger Millar
Secretary of Transportation
Washington State Department of Transportation

Date