

7:00 p.m.
Fife City Hall
Council Chambers

**FIFE CITY COUNCIL
AGENDA**

Date: November 10, 2009
Ord. #1705, 1706
Res. #1323

- 6:00 EXECUTIVE SESSION
For the purpose of Real Estate RCW 42.30.140 for approximately 20 minutes.
- 7:10 1. CALL TO ORDER AND ROLL CALL
Godwin___Johnson___Hull___Brooks___Cerqui___de Booy___Roscoe___
- 7:11 2. PLEDGE OF ALLEGIANCE
3. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:12 4. CITIZENS COMMENTS (Items not on the agenda)
- 7:15 5. CONSENT AGENDA
- a. Approval of Minutes: Date: October 20, 2009 Study Session
October 27, 2009 Council Meeting
- b. Approval of Vouchers:
Payroll: #46199 – 46250 \$557,268.00
Claim: #77654 – 77769 \$355,298.96
- c. Set a Special Meeting for November 20, 2009 Study Session City Hall 7:00 pm
6. SPECIAL PRESENTATIONS
- 7:20 a. Pierce County Library District (Worthington)
- 7:25 b. Halloween Carnival Recap (Blackburn)
- 7:30 c. Tacoma Pierce County Victims Candlelight Vigil (Blackburn/Ringus)
- 7:45 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- 7:55 a. 2nd Public Hearing on 2010 Budget (Marcotte)
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:
- 8:15 a. #1705 2010 Budget (Marcotte)
- 8:35 b. #1706 2009 Comprehensive Plan Amendments (Boyle)
- RESOLUTIONS:
- 8:50 c. #1323 Renew 2010 Government Affairs Contract with Petrizzo Strategic Group
(Worthington)
- 9:05 10. CITY MANAGER REPORT
- 9:15 11. COUNCILMEMBER COMMENTS

11:31:02 AM 11/5/2009

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9:25 12. CITIZEN COMMENTS

13. ADJOURNMENT

**FIFE CITY COUNCIL
STUDY SESSION
MINUTES**

5A-1

**Fife City Hall
Council Chambers**

**Date: October 20, 2009
Time: 7:00 p.m.**

EXECUTIVE SESSION

Mayor Pro Tem Brooks convened an executive session for the purpose of Real Estate RCW for approximately 63 minutes.

ADJOURNMENT

Mayor Pro Tem Brooks adjourned the meeting at 7:03 p.m.

**CALL TO ORDER AND
ROLL CALL**

Mayor Pro Tem Brooks called the study session of the Fife City Council to order at 7:03 p.m. with the following Councilmembers present: Richard Godwin, Glenn Hull, Butch Brooks, Barry Johnson, Rob Cerqui, and Kim Roscoe.

Excused absence: Councilmember Nancy de Booy.

Staff present: City Manager Steve Worthington, Finance Director Steve Marcotte, Assistant City Attorney Greg Amann, Police Chief Brad Blackburn, Public Works Director Russ Blount, Parks, Recreation & Community Services Director Kurt Reuter, Administrative Assistant Andrea Richards, Financial Analyst Dave DeGroot, and Recording Secretary William Gow II.

**PLEDGE OF
ALLEGIANCE**

Councilmember Hull led the pledge of allegiance.

CHANGES TO AGENDA

A City Manager's Report was added at the end of the agenda.

STUDY SESSION

**Master Business License
Program**

Director Marcotte reported the Council previously received a presentation on the State Department of Licensing's Master Business License Program. At that time, the City elected not to move forward. Since then, the program has grown significantly. He introduced John Jacob, Department of Licensing, who briefed the Council on the program and its benefits.

Mr. Jacob described the Master Business License Program as a partnership between businesses, the City, and the Department of Licensing. A number of cities are participating in the program. The program helps businesses by offering a one-stop shop method for businesses that operate in multiple cities. The program also assists City staff by reducing the administrative process involved with business license renewals. The program assists cities in establishing and simplifying fees schedules, drafting an ordinance for joining the program, and providing general assistance to staff during the conversion process. The City retains all regulatory approvals and denials of licenses. A combined licensing concept benefits businesses. The process is a way for cities to reduce staff time, reduce costs, and provide businesses with a combined process for business license renewals.

Councilmember Cerqui asked whether enforcement would be the responsibility of the City. Mr. Jacob said the City retains enforcement. He responded to questions about the lack of the program to accommodate an employee-based business license fee structure. Mr. Jacobs said across the state, cities define employees differently.

Mr. Jacob said the program charges a \$9 master license handling fee for the renewal. The fee would be a new fee to businesses not already participating in the program through another city. The department, when assisting cities in drafting a letter to businesses, also includes an explanation about the fee. He added that cities participating in the program experience an increase in the compliance rate.

Councilmember Hull commented on how the program streamlines processes and enables time for staff to work on other tasks.

Mr. Jacob responded to questions about processing and how the process is administered internally. The City is connected electronically with the department's program. City staff members are trained on how to use the program. Information is electronically submitted to the City for the City's approval or denial.

City Manager Worthington said the City's program provides several functions, one of which involves regulatory compliance, such as adherence to zoning laws. He asked whether the City would retain that oversight. Mr. Jacob verified the City retains all control.

Director Marcotte referred to information on the current license fee schedule, which is employee based. It doesn't adhere to the program as currently designed. It's one reason the City elected not to pursue joining initially. The City budgets approximately \$175,000 in business license fees annually. Transferring to another structure would depend on whether it meets programmatic needs and ensuring the City remains revenue neutral. He discussed alternative structures with the department. However, at this time, there is no program to recommend. If the Council elected to proceed with joining the program, the City would need to design an alternative fee structure involving a gross income schedule rather than an employee-based schedule. It also could include multiple tiers dependent upon the size of the business.

Mayor Johnson asked about the available tiers in the state's program. Director Marcotte said the state has only one tier available.

Mayor Pro Tem Brooks asked whether the program can accommodate regulatory license fees, such as the fees charged by Bellevue. Director Marcotte described the separate regulatory licenses for different types of business, such as taxicab businesses.

Mr. Jacob explained that at this time, the program can only accommodate the general business license fee. Cities assessing separate regulatory licenses handle those separately. He noted the cities of Bellevue and Richland were part of the pilot project. At this point, cities with only a flat fee are accepted, but the department is receptive to exploring another fee provided it makes sense and is considered a viable fee structure that could be used by other cities as well.

The Council discussed the option of a single license fee as a fee based on gross revenue is already imposed on businesses through the state's Business and Occupation tax. Director Marcotte said if the City elected to establish a single point fee, the license fee would need to be approximately \$150, which would represent an increase to many businesses in Fife. Another option already explored with the state is determining a flat fee with a trigger for a different and higher fee based on the number of employees.

City Manager Worthington said the overriding issue is to ensure the solution is revenue neutral. If the City elected to join the program, it's likely more businesses would be reporting to the City and staff could be reassigned or reduced. Unless the City determines another way to restructure the fees, the City will lose approximately \$100,000 if a single flat fee of \$50 was established.

Director Marcotte and City Manager Worthington addressed several questions pertaining to the licensing of remodeling contractors, door-to-door salespeople, and the City's current practice. The City currently issues approximately 3,100 licenses annually. Many businesses are already paying the state's \$9 fee. There is no charge to the City for the program offered through the state. However, if a different cost structure design is created, there could be a fee involved. It costs the City to process business licenses through staff time, which represents less than a half-time employee. Director Marcotte described staff's time for processing business license applications.

Councilmember Godwin asked about the length of time to secure a business license. He expressed concerns that the process is too convoluted for small business owners. Councilmember Hull advised that it took him three days to secure a business license. City Manager Worthington said it takes from three days to a week to obtain a license because there are different types of business applications requiring different processes. Councilmember Godwin suggested the process should be simplified. City Manager Worthington advised that when that occurs, certain controls are also eliminated.

Mayor Johnson commented on the benefits of the program to the business owner and how it streamlines the paperwork process and the need to obtain licenses or license renewals from several jurisdictions. An increase in the business license fee up to \$125 or \$155, as an example, is likely worth the added expense to the small business owner by reducing the owner's

processing time. He advocated for the City joining the program beginning with a flat fee structure with the possibility of looking at a tiered structure at some point in the future. The City should pursue the program and reduce the burden on staff.

Mayor Pro Tem Brooks said contractors prefer the program because of the time saved.

Councilmember Hull said the tiered revenue with a basic fee with increases based on gross revenue would make sense because those business owners could afford the increase.

Councilmember Roscoe suggested retaining some local control for smaller businesses. Director Marcotte said there is no design or obligation at this point to commit the City fully. Continued discussions will need to occur with the state to determine the ultimate flexibility available in the program.

The majority of the Council agreed, if the program is revenue neutral, for staff to present several proposals for review.

Puyallup River Levee Interim Solutions

Director Blount displayed an aerial view of the levee system in Fife. The levee system was previously certified by the Federal Emergency Management Agency (FEMA) to protect Fife from flooding from the Puyallup River in 2005. The levee has been decertified and it's anticipated that the City will suffer significant flooding in the future. He identified major landmarks in the City. Individual homes within the Radiance subdivision were raised above the floodplain. The mapping is not a map of water at the same elevation as the top of the levee, but a map of water that has dispersed, which leads to an important factor. The risks involve dispersal of flooding waters and the risk of the initial overtopping of the levee out of the levee, which is a higher risk. A countywide study is underway to develop a permanent solution costing millions of dollars and years to study. It's likely there would be federal involvement. However, in the interim, some temporary solutions have been examined to determine whether there are areas that are more apt to fail.

The City is looking at the issue of what is most deserving of protection rather than the risk factor, such as the number of houses within a development. The proposal recognizes that there are many high value homes in Saddle Creek and that the City can undertake some mitigation that would provide an added level of protection of the Saddle Creek neighborhood. He described some of the preventive measures including a small berm of three feet above the road level and an option of using sandbags under a tarp. For any of those efforts, it takes three days to install. Generally, there's only a 12-hour notice prior to storms. Protecting the entire City might entail many false alarms and spending thousands of dollars.

Director Blount said he doesn't believe sandbags are the solution and that the

option involving water-filled tubs is cheaper and quicker costing approximately \$100 a foot. To protect the neighborhood, it would cost approximately \$500,000. However, this option for the entire City is not realistic. Staff recommends that if funding can be obtained the City should invest \$100,000 for levee reinforcements.

Councilmember Godwin pointed out that the discussion should have occurred in May instead of at the beginning of the rainy season. As a citizen, he attended a number of Council meetings and the Council was warned before Radiance was built that there would be problems. Right after he was elected to the Council, the levee was decertified. Now, its six years later and the City is still studying the issue. The City has gone through a full year with nothing to show for it. He expressed disappointment that nothing has been accomplished.

Councilmember Hull asked about the number of affected homes. Director Blount advised that approximately 12 homes would be impacted by water. One of the reasons for not pursuing action immediately is because the area is the most stable section of the levee because of developer reinforcements. The proposal provides some extra protection for overtopping as well as pursuing some efforts independent of the county. Councilmember Hull noted that some of the responsibility lies with property owners as he was notified prior to purchasing his home that the levee had been decertified. He cited the cost of flood insurance on his home and suggested a possible process of participating in a shared solution to avoid spending \$500,000.

Councilmember Roscoe said she's not convinced that the options provide a solution. However, not doing anything also sends the wrong message. She suggested it's inappropriate for any jurisdiction to advise about the possibility of problems some day and not allow development. It wouldn't have been appropriate for the City to ban building because it's not a good idea. The City at that time didn't have the science to support banning construction next to the levee. Today, that science is available. The City has taken appropriate steps over time as development occurred.

Councilmember Cerqui said the county reinforced a section of the lower bank. A large bar on the opposite is channeling water. He asked whether anyone has discussed the possibility of removing the bar. Director Blount acknowledged that many people have discussed it but moving forward and having it removed may be part of a long-range solution and hasn't been pursued at this point. It's unlikely that the bar would be removed by mechanical means in the next several years. The stabilization of the north bend will prevent the bar from moving and pushing the river further north. It appears the last big storm pulled some material off the bar.

Mayor Johnson pointed out that if the City has prohibited building in the area, the City could have faced a taking situation and could have been put in a

situation of purchasing the property, which the City likely couldn't afford. People living next to a levee should have flood insurance. He asked whether there is anything prohibiting the City from doing anything on top of the levee. Director Blount said the major factor concerning the levee is that it serves a road with regional traffic. Any temporary measure will require traffic interruption. From an engineering standpoint, the levee wasn't designed to handle additional load height without widening the base. City Manager Worthington said if semi-permanent solutions were constructed not meeting engineering design standards of the levee, the jurisdiction could be held financially liable.

Mayor Johnson noted the City committed to a 250-foot wide floodway. It's likely not possible for the City to obtain permits for a temporary or semi-permanent levee within the floodway. Director Blount said the floodway is strictly for protection measures.

City Manager Worthington reported there are a variety of measures to consider within a range of dollars. The long-term solution will take time and the City is exploring ways to fill the gap and provide some level of protection that may begin with small measures. One measure is ensuring people have flood insurance. The City has promoted the purchase of flood insurance through a variety of methods. Next week, a door-to-door delivery of flood insurance and awareness materials will occur between 54th and 70th.

Director Blount verified that without further exploration, it's unknown at this time if the levee could be raised. Raising the levee by one foot could be likely because there would be sufficient strength at the base. However, additional research would need to occur.

Councilmember Roscoe asked about the definition of decertification. Director Blount reported decertification means the levee is no longer adequate to protect the City from flooding. City Manager Worthington reminded the Council that Fife is the only city along the river that affords floodway protection. The levee has not been officially decertified at this time. Flood insurance is also more expensive if a levee has officially been decertified. Raising the road entails meeting road standards.

Mayor Johnson said when the FEMA flood map was prepared, it assumed the railroad levee wasn't present. Director Blount said it was developed in stages. The area between the river and the railroad was shown as the railroad acting as a dam. The area north of the railroad is shown as if there is a railroad break. The area between the railroad and the dam was modeled with I-5 acting as a dam. The area north of I-5 was modeled as if I-5 wasn't present.

Mayor Johnson said another change since the map was developed is the Tribe's placement of the fish habitat area and berm that crosses the levee, and

the railroad grade acting as a dam as well as fill on tribal property adjacent to the railroad tracks which could impact various flood projections for areas upstream.

**2010 Washington State
Legislation Agenda**

Justin LeBlanc, Senior Vice President, Petrizzo Strategic Group, joined the meeting by teleconference.

City Manager Worthington referred to establishing the Council's state and federal legislative agenda. Two primary objectives during the legislative process are making important policy changes benefiting the community and City and identifying capital opportunities for important projects.

City Manager Worthington reviewed the materials provided to the Council.

Mr. LeBlanc referred to the activity report of focus at the federal level over the last year. Some funding success was achieved for the 70th Avenue East and Valley East Corridor project. Approximately \$1.5 million is pending in a Senate bill and \$300,000 in a House bill. The bills have not been reconciled. The team is working with the legislative delegation on those bills. The team is also working on the larger transportation reauthorization project, or Surface Transportation Bill. There was some limited action by Congress with the Senate interested in deferring it until next year. There is still some interplay between the House and the Senate on how long the extension should be. The Senate likely will prevail with a 12 to 18-month extension. The City Manager has provided information and education on flood control and preparedness issues of concern to the City. The team is coordinating and with congressional offices and engaging with the City on those issues as they move forward. There are a number of challenges by many communities throughout the nation where neither the US Army Corps of Engineers has budget or statutory authority nor is FEMA providing any funds for preparedness or advanced measures. The team is also working on Department of Justice grant applications. Staff and members of Congress have visited the City to become acquainted with the City's priorities. A discussion will need to begin on what federal funding projects will be of priority in 2011 to begin engaging in the federal appropriations process as soon as possible to have fully completed appropriation projects identified by January 15, 2010.

Mr. LeBlanc said he will be in the region on Friday, November 6, 2009 for further discussion.

Chris Fidler, Lobbyist, Anthem, reported that former Secretary of State Ralph Munro has recently joined the firm but unable to attend the meeting because of his annual trip overseas to inoculate children.

The state is facing an additional \$1.25 billion deficit. The flooding events of last year during this time period are important and could entail a supplemental budget request for supporting some projects. He urged the City to take steps

to submit a supplemental budget request. The 2010 legislative session is a short session with early bill cutoffs. He urged the Council and staff to visit Olympia with him during the first week of session.

Last year's legislative meetings went very well and staff was effective in conveying the City's message. He offered to meet with staff from the Association of Washington Cities (AWC) on the issue of lodging tax flexibility.

Mr. Fidler reported on a bill offered two sessions ago on park maintenance in right-of-way that didn't pass out of Rules. The issue should be easy to advance without resistance and would entail discussing it with the Leader and the Speaker on the House side to ensure it passes out of Rules. He suggested contacting Washington Parks and Recreation to see if it has any interest in supporting legislation.

The Washington State Department of Transportation (WSDOT) is seeking data on tonnage classifications and identification of freight generators. The City will have to determine where it falls in that priority of issues.

City Manager Worthington said the street utility proposal is one way to address it. However, it's unlikely it will pass out of the session. The bill for the street utility proposal is included in the Council packet.

Mr. Fidler suggested the possibility of the City focusing on legislation for the 2011 session, which is a longer session. Mayor Pro Tem Brooks said if there is a message that cities and counties should be sending to the Legislature, it's to give municipalities the tools to take care of its jurisdiction. One option is raising the gas tax

Councilmember Hull downplayed the importance of park maintenance equipment in the right-of-way and concerns about the message it sends to legislators if that's the City's major concern. Mr. Fidler advised that it wouldn't likely be recognized as a City of Fife priority but an issue that needs to be addressed statewide.

Mayor Johnson commented on a legislator following Fife's door tax proposal as a way to raise revenues for road maintenance along truck routes. .

Mayor Pro Tem Brooks said the City's priority should be on flooding issues. He encouraged the Council to become involved. Work needs to begin now to address any potential legislation during a short session.

3rd Quarter Financial Report

Director Marcotte presented a third quarter financial update. Sales tax is tracking closely to the forecast. The last two months reflects a slight increase in receipts and the mitigation payment is also larger. Auto sales are exempt from mitigation sales, which reflect that some business activity is

experiencing an increase in sales. The City is on track with its lower revised target of sales tax revenue of \$5.2 million.

In other revenue trends, there appears to be some improvement. Public Safety is tracking above expectations. Lodging tax was lagging but has increased somewhat to meet the forecast and should be close to meeting the budget forecast. Some improvement is noted for the Growth Management Fund as well but not substantial. The increases are indicators of a slightly improving trend in activities, which is consistent with the state's forecast. All utility accounts are performing as expected.

Councilmember Cerqui asked about the account for gambling tax. Director Marcotte said there are several funds. Pull tabs are under the General Fund. Gambling tax on table games is allocated to the Recreation and Pedestrian Capital Improvement Fund and is used for debt service on 2001 bonds. The revenue source is very stable at \$130,000 annually.

Mayor Pro Tem Brooks asked about the time period for the "cash for clunkers" program. Director Marcotte said the program began in late July through August.

Police Officer Funding Options

Director Marcotte referred the Council to additional information distributed previously. Staff explored funding options for police officer positions. The General Fund is unrestricted with all other funds having some restrictions attached.

Within the General Fund, there is limited funding capacity. Some practical options include the Public Safety Fund and the Stadium and Convention Center Fund (lodging tax). The current ordinance for the Public Safety Fund requires an amendment if the Council elected to use those funds. The lodging tax option is an indirect option and can't be used directly. However, there are costs assumed by the General Fund that could be eligible for lodging tax funding. If that change occurred, it would free up dollars in the General Fund to fund positions.

Director Marcotte referred to a pie chart reflecting how the General Fund funded police positions from 2005 to date.

City Manager Worthington said the pie chart reveals how funding for the Police Department in relationship to other departments has been consistent with other departments or the last decade.

Police Chief Blackburn referred to the department's organizational chart, a graph showing 1999-2009 population vs. business, a graph of 1999-2009 commissioned positions filled vs. population per officer including the Chief, and property and violent crimes per 1,000 population.

City Manager Worthington reported the addition of one police officer will cost the City approximately \$100,000. Currently, in the Red Light Photo Enforcement budget for 2010, \$108,000 is assigned for police costs. He explained that the two officers in that budget are under expensed with only one officer's cost assigned. The program requires approximately 1.5 officer positions. The issue is whether that allocation will be sufficient in 2010.

Mayor Pro Tem Brooks questioned the number of positions the department is actually lacking. Police Chief Blackburn verified that the department is down by two officers. Mayor Pro Tem Brooks asked how much the City lacks in funds if the department's staffing is restored. City Manager Worthington reported one officer assigned to the Red Light Photo Enforcement Program is in the budget of \$108,000, which is in the Public Safety Fund. Mayor Pro Tem Brooks reported the Council previously discussed a situation where a limited commissioned officer administers the program with commissioned officers returned to patrol duties. City Manager Worthington said an additional \$108,000 would need to be added to the General Fund to transfer the Red Light Photo Program officers back to the street.

Mayor Pro Tem Brooks asked the Council for input on using limited commissioned officers for the program. Police Chief Blackburn said the City of Lakewood uses limited commissioned officers. Councilmember Roscoe asked whether they have the expertise to administer the program. Police Chief Blackburn said the officers have the necessary skill sets.

The Council agreed that assigning limited commissioned officers to the Red Light Photo Enforcement Program is appropriate as well as returning the commissioned officers to patrol duties.

Mayor Pro Tem Brooks asked the Council to consider how many officers to add, and if so, consider the mechanism for funding the positions.

Councilmember Godwin suggested adding two officers with funding from lodging tax.

Mayor Pro Tem Brooks described how funding from lodging tax supporting General Fund expenses could be transferred to the General Fund and used to fund officer positions.

Councilmember Hull said he's concerned about the message that using lodging tax funds might send. City Manager Worthington advised that the City's hoteliers are concerned about the security of their hotels and guests. Councilmember Hull agreed with Councilmember Godwin's suggestion. Mayor Johnson agreed with using some of the pool funds and transferring some of the pool's cost to lodging tax to fund one extra position because of funding sustainability of the position.

City Manager Worthington said the General Fund subsidizes the pool at \$480,000.

Councilmember Cerqui agreed with adding two positions and suggested using General Fund monies and backfilling with lodging tax. He advocated for full police staffing.

Councilmember Roscoe commented on the impossibility of maintaining a balance across all City departments. She asked if the proposed budget includes the same level of property tax as in 2009. Director Marcotte said the proposed budget includes new construction and a 1% increase reflecting approximately \$60,000 more than in 2009. A one percent increase is approximately \$25,000 with the remaining from new construction and the annexation. Councilmember Roscoe supported adding two officers and using lodging tax funds.

Mayor Pro Tem Brooks shared similar concerns especially in making the decision before reviewing the entire budget. All departments are experiencing cuts. He said he supports the hiring of one officer and cited the analogy of the Council trying to find a way to protect citizens but having no problem subsidizing a pool that loses \$480,000 a year with 20% of the users Fife residents. It appears the majority of the Council wants to move ahead with a full level of public safety service.

Mayor Johnson commented that it appears staff will need to determine the source of \$308,000. City Manager Worthington said it likely would entail shifting that amount from the lodging tax fund to the General Fund to free up General Funds monies for the police department.

Mayor Pro Tem Brooks said it appears the full amount of administering the Red Light Photo Enforcement Program is not appropriately captured. City Manager Worthington responded that it depends on the level of detail the Council wants to document for oversight of the program. The amount allocated to the program was developed prior to the substantial increase in infractions. At this point, direct costs are assigned. The City could identify some overhead factor. Mayor Pro Tem Brooks suggested there should be some reasonable amount of overhead charged to the program.

The Council agreed and asked staff to provide information on the true and reasonable amount that should be charged.

Councilmember Hull commented on the officer positions vs. population and that the ratio of officers to population should be determined based on the safety factor citizens believe exists within the City. He asked what the Council should expect in terms of the service level if positions are restored. Police Chief Blackburn advised that the Council establishes the level of service. He described previous levels of service and how crime statistics

affect service levels. The City should experience better coverage and better response time.

Councilmember Godwin commented on poor police response of surrounding communities and that the City needs a police force that can respond to the needs of citizens regardless of what the statistics may convey.

The Council shared comments on their perspective of public safety service provided within the City.

Police Chief Blackburn shared information on budget issues facing the Thurston County Sheriff's Office.

City Manager Worthington reported staff will revise the budget based on the direction provided by the Council. Additionally, staff will prepare an alternative resolution in the event the Council elects not to approve a 1% increase in property tax collections.

Mayor Johnson suggested exploring the swimming pool and hotel partnering program to provide hotel guests access to the pool.

**REVIEW OF
UPCOMING COUNCIL
AGENDAS**

Mayor Pro Tem Brooks mentioned scheduling a presentation from Puget Sound Regional Council (PSRC) on Vision 2040 at some point.

City Manager Worthington reported the next opportunity is the December study session, which at this point doesn't include any agenda topics. Often the Council cancels its last meeting of the month. Mayor Pro Tem Brooks suggested scheduling PSRC's presentation in January.

**CITY MANAGER
REPORT**

City Manager Worthington referred to a legislative bulletin from AWC and the release of survey results on the "State of the Cities."

With the departure of Councilmember Roscoe, a position on the Zoo/Trek Authority will open. He invited the Council to submit a nomination.

City Manager Worthington reviewed upcoming regional AWC meetings.

The Fife Chamber of Commerce Candidates' Forum is scheduled October 28, 2009 at 5:45 p.m.

ADJOURNMENT

With there being no further business, Mayor Pro Tem Brooks adjourned the meeting at 10:00 p.m.

Butch Brooks, Mayor Pro Tem

Steve Marcotte, City Clerk/Finance Director

Prepared by Valerie Gow, Recording Secretary/President
Puget Sound Meeting Services

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

**Fife City Hall
Council Chambers**

**Date: October 27, 2009
Time: 7:00 p.m.**

- EXECUTIVE SESSION** Mayor Johnson convened an executive session at 6:00 p.m. for the purpose of Real Estate RCW 42.30.140 for approximately 57 minutes.
- ADJOURNMENT** Mayor Johnson adjourned the executive session at 6:57 p.m.
- CALL TO ORDER AND ROLL CALL** Mayor Johnson called the regular meeting of the Fife City Council to order at 7:05 p.m. with the following Councilmembers present: Richard Godwin, Glenn Hull, Butch Brooks, Barry Johnson, Rob Cerqui, Nancy de Booy, and Kim Roscoe.
- Staff present: City Manager Steve Worthington, City Attorney Loren Combs, Finance Director Steve Marcotte, Police Chief Brad Blackburn, Parks, Recreation & Community Services Director Kurt Reuter, Senior Planner Beverly Boyle, Planner Chris Pasinetti, Municipal Court Judge Kevin Ringus, Public Works Director Russ Blount, Administrative Assistant Andrea Richards, Financial Analyst Dave DeGroot, Marketing Coordinator Laurel Potter, Police Dispatcher Connie Zackula, and Recording Secretary William Gow II.
- PLEDGE OF ALLEGIANCE** Councilmember de Booy led the pledge of allegiance.
- CHANGES, ADDITIONS OR DELETIONS TO AGENDA** Recognition of the retirement of Police Dispatcher Connie Zackula was added to the agenda under *Special Presentations*.
- Motion** Councilmember Roscoe moved, seconded by Mayor Johnson, to include recognition of the retirement of Police Dispatcher Connie Zackula to the meeting agenda. Motion carried.
- CITIZENS COMMENTS** There were no citizen comments.
- CONSENT AGENDA**
- a. Approval of Minutes: October 13, 3009 Council Meeting
 - b. Approval of Vouchers:
 - Payroll: #46160 – 46198 \$386,370.61
 - Claim: #77506 – 77653 \$845,610.33
 Adopt Ordinance:
 - c. #1704; 2008 WSDOT Specifications and Modified Street Construction Standards
- Motion** Councilmember Roscoe moved, seconded by Councilmember Hull, to approve the consent agenda as presented. Motion carried unanimously.

SPECIAL PRESENTATIONS

**Retirement Recognition –
Dispatcher Connie
Zackula** – Mayor Johnson reported Dispatcher Zackula joined the City in 1978 and left for a period and returned in 1985. He congratulated her on her retirement and presented her with a letter from Governor Gregoire recognizing her retirement from the Fife Police Department as a 911 Call Receiver Dispatcher for over 25 years.

Dispatcher Zackula thanked everyone for the recognition and Police Chief Blackburn for his support. She thanked her husband of 43 years and introduced her son. This year will be the first Thanksgiving dinner that she will be able to cook at home.

Tacoma Regional CVB President and CEO Tami Blount, Tacoma Regional Convention Visitor Bureau, briefed the Council on the CVB's marketing activities focusing on Fife. Tourism supports approximately 1,000 jobs in the City of Fife. The CVB is a regional organization marketing the entire county. Activities concentrating on Fife included:

- Meetings and Group Sales – cooperatively attended several trade shows generating leads to Fife hotels with Marketing Coordinator Potter.
- Conducted quarterly forums.
- Launched “Meet in your City” program. The program promotes local residents and community members to bring meetings to the City.
- Brochure developed promoting the City and region.
- Video footage of the Performing Arts Center as well as a grass roots program of 24 qualified meeting planners spending four days in the region.
- Sixty-four leads distributed to Fife hotels for an opportunity to book 22,848 room nights for conferences and meetings representing 10,000 more than in 2008. Two bookings with an estimated 200 room nights have been confirmed from the leads.
- Publication of Regional Visitor Guide. Page on Fife was designed in consultation with community members.
- Photo shoot conducted during the Fife Harvest Festival for advertising purposes and publications.
- Historic Site Brochure.
- Co-op ad in the Spring/Summer Seattle Visitor Guide featuring Fife and the Pierce County region.
- Web Marketing and online promotions on www.traveltacoma.com.
- Onsite services.
- Hired a Communications Manager and reorganized staff positions and responsibilities.

- Launched a new newsletter to travel media.
- Social sites include Twitter.

Mayor Johnson commented on improvements focusing on the Fife community from previous years. He asked about the program focusing on "Hidden Fife." Ms. Blount reported the effort focuses on the community, its history, Fife Historical Museum, the caboose, and other areas visitors might enjoy.

Councilmember Roscoe inquired about the timeline associated with the 22,000 room nights. Ms. Blount said the forecast includes years 2009 through 2014. The timeline is based on schedules meeting planner use to plan meetings. Currently, 1,900 room nights have been committed. There are approximately 5,000 hotel rooms available in the county. It's difficult to estimate how many rooms will be booked. The CVB's focus is to bring the leads to hotels that sign the contracts. The CVB helps to facilitate the relationship between planners and the venue.

Councilmember Brooks asked if any information is available that spells out the direct impact the CVB has on Fife, such as actual results. Ms. Blount replied that a quarterly report is submitted to the City with lodging tax invoices documenting results. Hotels have access to the information.

Councilmember de Booy said she would be interested in visiting the office to view records to compare results from last year. Ms. Blount offered to provide a copy of the report.

Sports Commission

Tim Waer, Executive Director, Tacoma Pierce County Sports Commission, reported the commission is a nonprofit marketing organization to attract, promote, create, and service amateur athletic programs throughout the region for the purpose of attracting visitors and overnight stays in Tacoma and Pierce County. The organization is funded by several municipalities including the cities of Tacoma, Fife, Lakewood, Puyallup, and Pierce County.

Mr. Waer referred to several handout materials in response to previous inquiries by the Council for identifying events and specific number of hotel nights generated from those events. In some cases, the size of the event limits the possibility of tracking the exact number of rooms at each hotel. Consequently, the organization took a snapshot of three impactful events occurring in the City of Fife and three hotels and factored occupancy rates one week before, during the event, and one week after the event to obtain an estimate on the number of hotel rooms generated in Fife by the event. For example, Days Inn one week before the event averaged occupancy of 11% with occupancy increasing to 83% during the week of the event. The information provides some insight on the impact the events have on the City in terms of room nights booked. The total impact is estimated at 19,000

rooms in 2009.

One championship countywide event in the Tacoma Dome in 2011 has been booked, leading to many hotel rooms booked in Fife.

Mr. Waer reported the organization is meeting monthly with local hoteliers to improve the quality of overnight stays and improving a visitor's experience to ensure returning business.

Councilmember Hull thanked Mr. Waer for the information and suggested the information should be standard to show the direct impact to City hotels.

Halloween Carnival

Police Chief Blackburn reported the 15th annual Halloween Carnival is scheduled on Saturday, October 31, 2009, at the Fife Community Center from 5 p.m. to 7 p.m. A pre-swim event will be held at the Fife Pool from 3 p.m. to 4:30 p.m. Some new events and games have been included this year. Volunteers are needed.

COUNCIL DELEGATE REPORT

Councilmember Brooks reported on his attendance to the monthly Pierce County Mayors Breakfast. Puget Sound Partnership provided a presentation on its ongoing efforts. Members received a report on potential flooding issues along the Pierce/King County border. He attended a Pierce County Regional Council meeting and received an update on the Growth Management Act. There is an opening on the Zoo/Trek Authority. He asked Councilmembers to contact him if interested in serving on the board.

Councilmember Cerqui reported he attended the Fife Candidates' Forum sponsored by the Fife Chamber of Commerce as well as the Edgewood Candidates' Forum. He thanked the chamber for sponsoring the events.

Councilmember de Booy said she also attended the Candidates' Forum as a candidate and the Senior Citizen Advisory Board Meeting at the Community Center. More events and day trips are under development for the center.

Councilmember Roscoe said she's unable to attend Fife School District meetings. The Board acted on number of levies involving educational, operations, technology, and capital projects. She encouraged Councilmember Hull to submit his name for the Zoo/Trek Advisory Board position.

Mayor Johnson thanked Councilmember Brooks for assuming some of his mayoral duties during his travels.

PUBLIC HEARING

2010 Budget

Director Marcotte reported the first public hearing was on budget revenues.

This public hearing is the first of two public hearings required for budget expenditures.

City Manager Worthington reported the 2010 budget includes no increase or decrease in level of service.

Director Marcotte reported on the method and number of public announcements advising the public about the availability of the budget at City Hall. The total proposed budget is \$65,624,462 compared to the 2009 budget of \$74,915. The General Fund portion is \$16,272,758 representing \$13,720,171 of planned expenditures with the remaining projected to be the ending fund balance at the close of the year.

Director Marcotte reviewed several exhibits of detailed budget information and several pie charts showing expenditures by category as well as comparisons showing increases and decreases from 2009.

Mayor Johnson opened the public hearing at 7:52 p.m.

Citizen Testimony

Mike Seeger, Fife Flowers, 1504 54th Avenue, complimented the Mayor and Council on the preparation of the budget. The budget material provides a clear and easily understood budget. He said the presentation is one of the best he's seen in 13 years.

Carole Sue Braaten, 2410 Berry Lane East, commented that a proposed 1% increase in taxes along with the proposed budget was not mentioned. She suggested it should be mentioned for the benefit of the public so that they are aware of a proposed 1% increase in property taxes.

Mayor Johnson closed the public hearing at 7:55 p.m.

2009 Comprehensive Plan Amendments

Planner Pasinetti reported the public hearing is on four proposed comprehensive plan amendments:

- Updates to the City of Fife Transportation Improvement Program (TIP)
- Water Comprehensive Planning Commission
- Capital Facilities Plans for Fife and Puyallup School Districts
- City of Fife Facilities Study and Needs Assessment

Staff requests the Council open the public hearing on the 2009 amendments.

Mayor Johnson opened the public hearing at 7:56 p.m.

Planner Pasinetti reviewed the proposed amendments:

- CPA09-01 TIP is the City's 6-year Transportation Improvement

Plan, which is housekeeping in nature.

- CPA 09-01 & CPA09-03 are the school districts CFP's that are amended annually.
- CPA09-02 is the Water Comprehensive Plan that was last updated in 1998.
- CPA09-04 is a newly completed document and adoption into the Comprehensive Plan would keep the CFP element current with more timely information.

Councilmember Godwin inquired about the lack of figures within the Puyallup CFP. Planner Pasinetti said the Puyallup School District's CFP provides an unfunded need based on the same formula used by the Fife School District. The district estimates the unfunded need to be \$26,000 for a single family home and \$6,500 for a multi-family home. The Fife School District provided a detailed impact fee of \$2,900 for single family and \$1,660 for multi-family. Councilmember Godwin reiterated the school district did not provide the City with any information. City Manager Worthington agreed and shared that the Puyallup School District uses a different formula calculation than the Fife School District. The Puyallup School District represents its information as an unfunded need that may be reflected in an increase in other revenue through taxes, etc. Councilmember Godwin contended that the information provided by the Puyallup School District is incomplete.

Mayor Johnson closed the public hearing at 8:00 p.m.

ORDINANCES AND RESOLUTIONS

RESOLUTIONS:

#1316; 2010 Property Tax Levy City Clerk/Finance Director Marcotte read the title of Ordinance #1316:

A resolution of the of the City Council of the City of Fife, Pierce County, Washington, fixing the amount of the tax levy necessary to meet the estimated revenues for the year 2010 and to levy the annual ad valorem taxes of the City of Fife for the fiscal year 2010.

Councilmember Hull requested clarification on new construction, annexation, and other adjustments and whether those amounts are also included in the 1% increase. Director Marcotte reported the 1% is based on the prior year's maximum levy. That amount is \$66,480. Of that amount \$25,474 is from the 1%. In addition to the 1%, the City is permitted to receive property taxes related to new property added to the tax roll. Based on the county's preliminary levy tax calculations, approximately \$17,774,000 of new construction was added to the tax roll. The property tax permitted from new construction totals \$20,379. The Council can also

receive property taxes related to annexation. That added \$14,352,000 to the City's total assessed valuation adding another \$17,609 in property taxes.

Motion

Councilmember Roscoe moved, seconded by Councilmember Godwin, to approve Resolution #1316; 2010 Property Tax Levy.

Motion

Councilmember Hull moved, seconded by Councilmember Roscoe, to amend Resolution #1316 to reduce it by the 1% growth factor of \$25,475 for a total property tax levy of \$2,588,462.

Councilmember Hull clarified that the amendment maintains the same property tax amount with no 1% increase. The proposal is to collect \$2,588,462 in property tax, which doesn't include a 1% collection increase. He offered an example of the impact of a 1% increase. His property assessed for \$320,600 last year. The assessed value this year according to the Assessor's Office is \$281,500, which is a decrease of approximately \$31,000. If staff's calculation of the estimated tax levy is correct, last year he paid \$367.59 for Fife's portion of the levy with an estimate of \$21.83 less for 2010.

Director Marcotte explained that the proposal of a 1% increase is to collect the identical amount of dollars across Fife, which should result in the same property tax of the City's portion of property tax except that each owner's actual assessment varies individually by market value factors. While in theory it should be the same in practice, it's not possible to identify how it would impact a property owner. As Councilmember Godwin recalled, the overall assessed valuation for the City of Fife declined by \$100,000,000 last year. The actual property tax rate will increase. The net effect of the rate change should be the same amount of revenue raised for the City in the aggregate.

Mayor Johnson said essentially, a property owner's tax will equal last year's tax even though assessed valuation has decreased. Director Marcotte noted that the 1% cap is on collections and not on the rate.

Director Marcotte referred to Ms. Braaten's comments and said the Council did discuss the 1% increase during the public hearing on the City's revenue budget. However, the preliminary budget does include the \$25,475, which should be pointed out.

Councilmember Roscoe pointed out that as the cost of living increases and the City holds its level of property tax collection, it is very difficult to provide the same level of service because the cost of providing service has increased. She recognized citizen comments and the Council's comments pertaining to the collection of taxes as the same as last year without any increase. She visited the Pierce County website that contained good information. The county also welcomes phone calls on how property tax

assessments are calculated.

Citizen Comments

Carole Sue Braaten, 2410 Berry Lane East, said she is very concerned with the 1% or the proposed increase and how it will affect citizens who have been under a severe burden for an extended period of time. The Assessor has indicated property has been overly assessed over time, which results in a severe tax burden on many people. Many people have moved from the area and can no longer pay. If the City considers an increase, the City is putting a burden on businesses that will pass on the burden to citizens. The increase should be reconsidered even though property valuation has decreased. It hasn't declined to a reasonable level considering that valuation increased upwards of 200% over a ten-year period.

Councilmember Godwin said the 1% increase is not reflective of a tax increase. When the market was high, no property owner in the City would have sold their property for the assessed value. The overvaluation is based on what the market is willing to expend. People didn't leave the City because taxes are too high. The City hasn't raised property tax over the last six years, has held the line, and intends to do so in 2010. At some point, using Ms. Braaten's theory, the City will need to lock the door because it won't be possible to provide service. The City needs to provide the services and if citizens don't want the services, then taxes will be cut. There must be a balance.

Director Marcotte commented on the statute limiting the growth in property tax rates since 1995.

Councilmember Roscoe said the City's collection of property taxes over the last several years hasn't tracked with the increase in property tax valuations. It's incorrect to assert a property owner paid more because the property was assessed higher. Director Marcotte said that only new construction would assume a higher assessed valuation rate the year it's added to the tax rolls.

Mayor Johnson commented on the annual impact of inflation to the City and the City's continued practice of holding the property tax collection excluding new construction. The City's relied heavily on sales tax. Unfortunately, sales tax over the last several years has decreased dramatically and the City is working to minimize the impacts on citizens. However with decreases in City revenue, there are impacts to both citizens and the City.

Councilmember Hull asked whether inflation indexes the City uses to calculate increases is projected to be less this year. Director Marcotte reported several factors are used to predict inflation. A different measure is the Implicit Price Deflator, which did reflect a negative increase. Overall, however, there will be some positive increase in costs.

Councilmember Cerqui complimented the Council for maintaining a flat rate on property taxes while working creatively to maintain the same level of service. Councilmember de Booy agreed and said the City has reduced staffing in different areas without impacting service levels.

Motion **Motion carried unanimously on the amendment to the motion.**

Motion **Motion carried unanimously on the motion as amended.**

**#1321 Approve Commute
Trip Reduction (CTR)
Contract with Pierce
County**

Motion **Councilmember Hull moved, seconded by Councilmember Roscoe, to adopt Resolution #1321; Authorizing the City Manager to enter into a Commute Trip Reduction (CTR) Agreement with Pierce County.**

City Clerk/Finance Director Marcotte read the title of Resolution #1321:

A resolution of the City Council of the City of Fife, Pierce County, Washington, authorizing the City Manager to execute a Commute Trip Reduction Agreement with Pierce County.

Planner Pasinetti described the proposed agreement with Pierce County. Pierce County implements and administers the CTR program for the City. The previous contract with the county expired. The City has contracted with the county since the creation of the CTR Act.

Motion **Motion carried unanimously.**

NEW BUSINESS

**2010 Lodging Tax
Allocations**

City Manager Worthington described the City's process for receiving recommendations on the distribution of lodging tax from the City's Lodging Tax Advisory Committee (LTAC) comprised of members who pay lodging tax and members who receive the funds. The City issued a Request for Proposal for funding in 2010. A number of proposals were submitted by the deadline. Two proposals were received after the deadline with the LTAC recommending deferral of any action. The proposals involve a Friendship Festival seeking \$20,000 and an Amateur Golf Tournament seeking \$15,000.

City Manager Worthington displayed the LTAC's funding recommendation and reviewed his funding recommendation. The LTAC fund is projected to receive \$100,000 less than previous years. The City receives approximately \$700,000 annually in lodging tax. In 2010, the City is budgeting \$600,000.

With the beginning fund balance, the estimated fund in 2010 totals \$853,973. At the end of 2010, the goal is to retain some reserve.

City Manager Worthington said it appears likely the City may be selling property the City used lodging funds to purchase because of the City's initial intent to use the property for tourism purposes. If that occurs, the City's debt service will be eliminated. If the transaction occurs, a refund from the proceeds of the sale to the LTAC fund is required of approximately \$1.5 million.

City Manager Worthington reviewed the LTAC and the City Manager's funding recommendations for core programs the City has historically funded at various levels, secondary programs funded at various levels periodically, and one time capital requests:

Applicant	2010 Funding Request	LTAC Recommendation	City Manager Recommendation
Tacoma Regional CVB	85,000	85,000	
Tacoma Pierce Sports Commission	75,000	75,000	
Fife Area Chamber	60,500	60,500	
Daffodil Festival	5,000	5,000	
Fife Community Float	15,000	15,000	
Harvest Festival	40,000	40,000	
Marketing Department	88,200	88,200	80,200
Fife Historical Society Advertising in conjunction with Marketing program	\$25,000	25,000	10,000
Street Banners	16,000	16,000	0
Family Car Show	5,000	5,000	3,000
Fife Historical Society Upgrades	91,000	80,000	Consider as a 40,000 capital improvement
Performing Arts Center	40,000	Divided: 40,000/20,000	0
Police Department/Police Officer working with hotel community	41,750	41,750 if legal	Likely not legally allowed. Another approach is increasing security within the hotel community by using 300,000 of LTAC funds transferred to the operating expense of the swimming pool because of pool usage of non-residents. The transfer would provide General Fund dollars of approximately 308,000 to fund 2 additional

			police providing community coverage.	officers additional coverage.
Parks – Irrigation	12,500	5,000		
FBLA 5K	2,000	2,000		
LaBrue	297,690	0	0	
Communications				
Development of Brookville Gardens Park:				
- Picnic Shelters	80,000	20,000		
- Parking Lot	300,000	75,000		
- Signage	15,000	5,000		
- Irrigation	12,500	5,000		
- Salt Water	25,000	25,000		
- Restroom	400,000	100,00		
Fife Historical Society	72,000	Divided:		
- Sculpture		72,000/50,000		
Museum Sewer	25,000	25,000		
Caboose Rebuilding	65,000	Divided: 65,000/0		
Swim Center Salt	25,000	25,000		
Program replaces purification system				

City Manager Worthington reported in 2009, one expenditure pertained to the relocation and completion of the locomotive project at \$61,000. If the funds are not expended in 2009, the intent is to roll the funds over to 2010 to continue the project. The amount is not included in the LTAC 2010 beginning fund balance.

Councilmember Brooks expressed several concerns involving the windfall sale of the City’s property, which likely will occur but not completed at this point. It will impact debt service of \$420,000 annually that not’s accounted for in the LTAC computation if it shouldn’t occur. If the Council concurred with the City Manager’s funding recommendation, the fund balance would be substantially less than in previous years. Both funding recommendations for the core programs remain consistent as in previous years even though the City anticipates a 15% reduction in lodging tax revenue. At the last study session, the Council discussed ways to provide additional police services through General Fund dollars. He said he has issues with a \$540,000 allocation to the pool especially during the current economic downturn as well as a \$25,000 retrofit and a \$200,000 HVAC upgrade at some point in the future. The Council agreed to increase the priority on public safety. He expressed concerns with dedicating half of lodging tax revenue to the pool, especially since only 30% of the pool’s use is by residents and through the interlocal agreement with the City of Puyallup.

Councilmember Hull agreed with many of the comments especially given the current economic situation.

Councilmember Godwin said he also has a number of concerns. He

referred to the one-time capital requests and indicated support only for the museum sewer and the swim center salt water purification system. Allocation of funds for the Brookville Gardens Park should be deferred. A citizen group should be established for pursuing the rebuilding of the caboose, which can provide some needed leadership.

City Manager Worthington said it would be helpful to receive some direction in terms of major programs. A Council recommendation needs to occur soon to incorporate the funding recommendation in the 2010 budget.

Councilmember Cerqui said it appears the Council supports using lodging tax funds for the pool to free up General Fund monies to hire additional police officers. He agreed with the City Manager's recommendation on core programs but expressed some concerns with the amount recommended for the Performing Arts Center. He agreed with Councilmember Godwin regarding capital requests for the Brookville Gardens. He expressed willingness to discuss formation of a committee for the caboose.

Councilmember Roscoe asked about the impact to the Marketing Department with the reduction of \$8,000. City Manager Worthington said it would reduce some purchase of supplies and some travel at some conventions and conferences. Councilmember Roscoe said in terms of the City's good working relationship with other tourism organizations, she can support the reduction but would like the funding level restored at some point.

Councilmember Roscoe questioned the \$7,000 expenditure for the Performing Arts Center in 2009. Marketing Coordinator Potter reported the expenditure was for the purchase of a specialized dance floor that can be used in different venues.

Councilmember Roscoe said she previously inquired about the costs associated with the operation of the swim center and the community center, which was provided by the City. She advocated for the swimming pool as it provides swimming lessons to children to help reduce accidental drowning of children. The pool is a community resource as a recreational activity. Hoteliers should be promoting the community pool to hotel guests. She said she would rather retain the current service level of the swimming pool and reduce some services at the community center because of the relationship of what the pool provides to the community. Approximately 30% of residents use the pool with many non-residents using the pool as well as spending dollars in town. She asked about the percentage of users of the community center who are Fife residents. She supported using lodging tax funds to support the swimming pool.

Councilmember de Booy expressed support for the swimming pool and inquired about any offsets that generates revenue. City Manager

Worthington said \$480,000 is the net cost of operating the pool after all revenue has been considered. Councilmember de Booy said the City offers limited recreational opportunities and the pool is important to retain. The community center should be more active for adults and children with more programs and activities. Expenses for the Brookville Gardens Park should be deferred with only basic improvements pursued at this point where plans are in place. Other programs, such as the Fife Harvest Festival and the Daffodil Festival are needed in the community. It would be interesting to know from the hoteliers whether hotel guests inquire about the pool or use the pool. Additional hiring of police is a necessary expenditure to ensure safety of citizens. Volunteers for rebuilding the caboose have donated many hours and deserve the City's support. The caboose should be completed because it will be a major tourist attraction at the museum. The Council should discuss funding priorities during a study session.

Mayor Johnson asked about other recreational programs generating more than \$300,000 annually. Director Reuter said the pool is the City's largest revenue generator in terms of recreation programs. Mayor Johnson asked about the number of visits to the pool annually. City Manager Worthington advised that the information can be provided to the Council for pool usage. Mayor Johnson commented that it's likely the pool is used more than any other recreational opportunity offered by the City. Services at the community center are important to maintain during tough times in the economy. Many struggling families rely on after school programs and recreational programs. He recommended no cuts to the community center and supported funding for the swimming pool because of its recreational value and service to the community through swimming lessons for children. The Council is struggling with the lack of funds and likely began the process without examining the full scenario. The Council supports adding more officers with limited funding, which is likely unrealistic at this point. Police service levels are still higher than neighboring communities, which must be considered. The capital requests should be deferred and not reviewed at this time. The core programs total \$402,500. The transfer of \$308,000 to the swim center should be reviewed by the Council. The core program should move forward as recommended. He agreed with the City Manager's recommendation to eliminate funding for street banners and a suggested reducing the funding level to the Family Car Show could impact the event substantially. He agreed with the funding level for Fife Historical Society- upgrades.

The Council agreed to eliminate the one-time reoccurring capital requests with the exception of the museum sewer. The proposal at this point totals \$763,000 for a projected total revenue of \$853,000 leaving a \$90,000 balance. Councilmember Brooks' comment about the \$420,000 debt service is also of consideration.

City Manager Worthington commented on the prospect of the property sale

prior to the finalization of the 2010 budget.

Councilmember Godwin acknowledged the budget drain from the swimming pool. Across the country, it's unlikely that any community pool generates sufficient revenue to generate a profit. The pool is similar to the Police Department in that the pool is available when it's needed. The City provides the ability for hoteliers to send customers to use the pool at no charge to hotel guests. He supported moving \$308,000 to the General Fund to free up funds to add police officers.

City Manager Worthington noted there is a \$5 fee per family for hotel guests, which could be modified if the Council directs.

Councilmember Hull commented on the possibility of reducing the gap in pool usage of non-residents by increasing the fee for non-residents so that Fife citizens are not subsidizing the pool. Regarding the transfer of funds to the General Fund for police officers, he suggested a sufficient police force is necessary to ensure safety for tourism. Visitors who do not feel safe are less likely to visit Fife. Providing a better service level to hoteliers is necessary to increase visitors to the City. There are still concerns with long-term sustainability especially if the debt service obligation continues.

Councilmember Brooks acknowledged his minority position with respect to the pool. However, the Council must consider the issue financially because the deficit continues to increase each year for the pool. The concern with the funding recommendations by the City Manager for the core programs and the swimming pool is that the City is spending more than it's receiving. There are concerns regarding sustainability. Additionally, with the Council only receiving the information during the meeting, more time is necessary to review the materials and address additional questions.

Citizen Comments

Sang Kim, General Manager, Baymont Inn & Suites, referred to the presence of major hoteliers in the audience who are responsible for generating lodging tax. Some of the budget proposals present concerns. Hoteliers recommend funding the CVB and the Sports Commission, Harvest Festival, Chamber of Commerce, and the Marketing Department. There is some disagreement as far as the funding requests from LaBrue Communications and natural marketing. Hoteliers expend much annually to market properties. Regionally, advertising dollars are expended for Fife properties. He said he understands the need for the community to have a swimming pool and recommended the City should advise hoteliers on what options are available for hotel guests to utilize the pool. He disagreed with transferring \$308,000 from lodging tax funds and cited the need to continue marketing activities to attract more visitors. The funding proposal does not include any requests that will generate more funds for the City, such as increased restaurant and other activities except for funding for the CVB and the Sports Commission. Hoteliers need attractions to draw visitors to

hotels. Hotels are experiencing a loss in business between 15% and 35%. Spending \$308,000 of tourism funds on the swimming pool is not warranted. He suggested the General Fund should fund two-thirds of the swimming pool so that more funds are available to generate more tourism in the City. He referred to the Fife Gateway International Festival proposal that didn't move forward because of the deadline. However, the swimming center proposal was also received after the deadline and it was considered. The festival would generate approximately 60,000 visitors to the City for a weeklong event.

Mayor Johnson said lodging tax is used for a number of purposes from increasing overnight stays as well as encouraging other visitor expenditures to local businesses.

Councilmember Godwin commented that local hoteliers benefit from other events held throughout the region. Lodging tax is not only to benefit hotels; the intent is to benefit many businesses throughout the City. Mr. Kim agreed that the focus is to attract visitors to the City for all businesses. However, the focus of the funding allocation should be on those proposals that generate more visitors. The issue is of balance.

City Manager Worthington responded to questions about the two deferred funding proposals. Information is available on the proposals. The LTAC is working to schedule another meeting.

Tim Eise, Pacific Hospitality Investment, commented on concerns with the allocation of funds to the swim center. The original liaison position of a police officer was for a designated officer to work directly with hoteliers, which resulted in a legal issue regarding the allocation of funds for the position. He said although he appreciates offsetting the General Fund for increasing police officer positions, the concern is that if a public safety situation exists within the City, a swimming pool consuming over \$400,000 is not a facility that should be preserved. Tough decisions must be made and cutting the pool would likely result in citizen calls to the Council. However, many people are suffering from tough economic times. Funds for police officers shouldn't be from lodging tax dollars nor should it offset the cost of the pool. It appears to be a huge deficit and the amount of the deficit should be questioned. Lodging tax is designed for potential tourism-generating businesses in Fife. Some of the issues of local hoteliers directly ties to public safety. Viable events and hotels will likely lead to less criminal activities. Decline in hotel stays will lead to a decline in lodging tax. He asked the Council to review funding levels for the core proposals to ensure they are contributing to an increase in tourism.

Pat Hulsey, 4703 15th Street East, Boardmember, Fife Historical Society, asked about the assessed value of the barn after completion. Mayor Johnson suggested the barn has value to the City but it's difficult to

ascertain the value to the public. Mr. Hulsey referred to the creativity achieved in renovating the barn for the funds received and how after its completion, will benefit the City and hotels by becoming a major attraction and destination for the City. If marketed correctly, the barn will offset some City revenue shortcomings. The Historical Society Board of Directors is meeting next week. He offered to address the liaison officer position of \$41,750 with the Board for potential funding of the position.

Tim Waer, Tacoma Pierce County Sports Commission, said he is a member of the LTAC. The process was not smoothly conducted this year because of the additional conversations and issues. Of all the funding proposals, it's important for the Council not to reduce funds for those organizations producing revenues. Although difficult decisions must be made, reducing those programs will result in lower lodging tax. It also appears that the transfer of \$308,000 of LTAC funds is a permanent transfer. The pool will continue losing money annually. He questioned whether the transfer will be permanent.

Carole Sue Braaten, 2410 Berry Lane East, asked about the park irrigation expense and whether the water supply is from Fife's system or Tacoma water. City Manager Worthington advised that irrigation is from the City of Fife's water system. Ms. Braaten commented on the possibility of transferring those funds to the City. She agreed with some elements of the hoteliers' concerns. However, the pool is a community asset. She advocated for recruiting more conventions and targeting several specific groups and providing rental space to different groups throughout the year.

Councilmember Roscoe clarified that she's not anti-community center but wants to review more of the programs offered through the center. She acknowledged that the transfer of \$308,000 is a concern, however, today's economy dictates the need for the Council to be creative in how to fund services provided by the City. She said she is not ready to make a decision and will reevaluate the proposals and the concerns.

Councilmember Cerqui inquired about the cost of closing the pool. City Manager Worthington said staff estimates an annual cost of \$300,000 to maintain the pool if closed. Councilmember Cerqui said because many non-residents use the pool, it is possible to use lodging tax to partially fund its operation. The City may also sell some property releasing some funds from debt service. City Manager Worthington said over the last several years, over \$420,000 in lodging tax has been used for debt service on the property. Liquidating the property and releasing some funds makes it possible to fund the pool as well as releasing some General Fund dollars to fund vacant police officer positions, which will benefit the community and hoteliers. It's important to consider the entire picture in terms of how the funds are utilized.

Mayor Johnson reviewed the funding proposals for the core programs totaling \$402,000 and asked for direction from the Council on whether there is consensus to consider those requests for purposes of finalizing the budget. The Council agreed to consider the core programs as proposed.

Motion

Councilmember Godwin moved, seconded by Mayor Johnson, to defer discussion on the LTAC funding recommendation to the Council's November 10, 2009 meeting. Motion carried unanimously.

Motion

Councilmember Brooks moved, seconded by Councilmember Roscoe, to extend the meeting until the conclusion of the published agenda. Motion carried unanimously.

Debbie Dymarkowski, Emerald Queen Hotel & Casino, explained why the two proposals were deferred. A deadline was established for submission of completed proposals. During the committee's first meeting, many of the submissions were not completed properly. At the second meeting, the committee received the last two proposals, which is why the proposals were deferred.

Mr. Kim explained that the Friendship Festival is a multi-culture/educational event attracting thousands of people.

**Natural Systems Design
Wapato Creek Report**

Planner Pasinetti introduced Alan Johnson, Natural Design Systems.

Mr. Johnson briefed the Council on the outcome of the study of Wapato Creek. The intent was to determine some similarities in the different segments of the creek for developing management possibilities during development and restoration opportunities. The creek was toured to determine areas available for a protective buffer. Gray areas displayed on the photos include areas of buildings and parking lots, railroad crossings, and other features. The creek was divided into 36 random length segments.

Mr. Johnson said he walked the creek and graphed the various widths and grouped by natural breaks. Each segment was assigned a value. A second element is providing technical guidance for each segment in terms of development guidelines, restoration guidelines, or development of pamphlets for people interested in pursuing restoration activities.

Mr. Johnson described several of the materials provided in the Council's agenda packet.

The goal is improving the creek as an amenity of the City and as an attraction for visitors and residents. The length and the width of each segment were considered in developing technical guidelines for buffers because each segment is different. Some segments have a narrow buffer width but the segment is lengthy while some are very wide with a shorter

length. Activities within those segments will be different. The study offers suggestions on possible management opportunities based on the segments and the different buffer widths. In some of the narrow zones, there may not be opportunities for stream restoration for fish and fish passage, but trail access might be possible. In larger areas of buffer widths, park space and park preserves could be pursued. The City could also consider some sites as offsite mitigation banking sites for private or public development.

The goal is identifying and establishing priorities for activities that may occur along the creek before those areas are developed. The information can be used as technical tools and management aids for staff when evaluating development proposals to help guide decisions.

Councilmember Roscoe asked about the possibility of establishing a subcommittee for ongoing work involving the issue. City Manager Worthington advised that staff would seek the Council's direction in moving forward. If so, staff would develop codes to support the recommendations for presentation and review by the Council.

Councilmember Cerqui supported the effort addressing buffer reductions if enhancements occur. He suggested moving cautiously with the trails aspect.

Councilmember Godwin supporting pursuing the work further. The plan allows for reductions but ensures restoration efforts, which provides for a balance.

Councilmember de Booy suggested that residents living along the creek might benefit from the information and should be involved.

City Manager Worthington advised that staff will move forward in the next steps.

Ask Fife!

City Manager Worthington provided a demonstration of "Ask Fife!". The section is a feature on the City's website designed to serve the community and citizens as a virtual city hall, answering many, if not all, of their questions. Often the inquiries are phone calls that didn't occur because the answer was obtained from the website, reducing the need for staff resources and saving costs.

CITY MANAGER REPORT

City Manager Worthington reported on the following activities:

- The Valley Avenue project is now underway.
- The Council received an invitation to participate in the DUI panel and a candlelight vigil at Columbia Junior High School to help people understand the impact of drinking and driving.

- The City received a proposal from David Evans and Associates for the next phase of Valley Avenue engineering.
- The county received an open space application for a property behind the City's mitigation site on Valley Avenue. A meeting is tentatively scheduled on November 16, 2009 at 4:30 p.m. at Pierce County. The proposal is converting the property into an open space designation and reducing tax liability through preservation of the property. Three Councilmembers are required to serve on the committee to review the application.
- The Puget Sound Partnership's South Central Sound Action Area is seeking some City participation from Fife.
- The Halloween Carnival is scheduled on October 31, 2009 at the Fife Community Center.
- A study session is not scheduled in December with a regular meeting scheduled on December 8, 2009, and a voucher committee meeting on December 22, 2009 as opposed to a regular meeting.

COUNCILMEMBER COMMENTS

Councilmember Hull reported on his conversation with several members of the LTAC and hoteliers and a request to consider the applications that were submitted late. They questioned the process of the Council considering the late request for transfer of funds to the pool.

Councilmember Brooks encouraged everyone to vote. He commented on his attendance to the Candidates' Forum and thanked the chamber for sponsoring the event. He commented on the LTAC process and asked that when a volume of information is received, it's important from a process standpoint to handle it different when possible.

Councilmember de Booy thanked citizens for attending the meeting. She noted attendance has increased to Council meetings.

Mayor Johnson referred the Council to an email and link for reviewing the Puget Sound Regional Council Transportation 2040 Public Opinion Survey.

The Puget Sound Partnership is providing a presentation at the Mayor's Dinner on November 5, 2009. Mayor Johnson invited the Council to attend.

ADJOURNMENT

Mayor Johnson adjourned the meeting at 10:35 p.m.

Barry Johnson, Mayor

Steve Marcotte, City Clerk/Finance Director

Prepared by Valerie Gow, Recording Secretary/President
Puget Sound Meeting Services

Payroll Vouchers #46199 - 46250

For October 30, 2009 Payroll and Benefits

(Detail registers and labor distribution reports are available in Finance Department)

Payroll authorized by Current Budget Ordinance.

Grand total amount: \$557,268.00

Steve Marcotte
Clerk/Treasurer

Councilmember

Councilmember

Councilmember

Councilmember

City Manager's approval of facsimile signature on Warrants

We the undersigned councilpersons of the City of Fife, County of Pierce, State of Washington, do hereby certify that the services herein specified have been received and that warrant numbers 77654 through 77769 in the amount of \$ 355,298.96 are approved for payment on 11-10-09.

Councilperson _____

Councilperson _____

Councilperson _____

Councilperson _____

City Clerk/Treasurer _____

□□□

City Manager's approval of facsimile signature on Warrants

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Blackburn, Brad Shirts, Neckwear, Shoes	1562	77654	\$236.66
Police, Operations Division, Uniform Clothing			
Claimant Total:			\$236.66
CSK Auto Inc Wiper Blades - Veh #95, #80	3919	77655	\$20.72
Fleet Program, , Office & Operating Supplies			
Paint - Veh #299			\$9.83
Fleet Program, , Repair Parts			
ABS Sensor - Veh #249			\$86.16
Fleet Program, , Repair Parts			
Wire - Veh #470			\$14.19
Fleet Program, , Repair Parts			
Light Bulb, Sta-Bil - Veh #299			\$24.01
Fleet Program, , Office & Operating Supplies			
Silicone Spray, Lubricant			\$11.33
Fleet Program, , Office & Operating Supplies			
Engine Treat - Veh #68			\$6.00
Fleet Program, , Office & Operating Supplies			
Claimant Total:			\$172.24
Danao, Theresa Library Card Reimbursement	4070	77656	\$75.00
Non-Departmental, , Library Services			
Claimant Total:			\$75.00
Floyd, Tim Suit, Shirts, Neckwear	5378	77657	\$502.30
Police, Operations Division, Uniform Clothing			
Claimant Total:			\$502.30
QWest Phones	17650	77658	\$130.00
Police, Communications/Dispatch, Telephone			
Claimant Total:			\$130.00
Grand Total:			\$1,116.20

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Blumenthal Uniforms	1570	77659	
Hat, Strap, Cords, Rain Cover	Police, Operations Division, Office & Operating Supplies		\$131.63
Rain Cover	Police, Operations Division, Office & Operating Supplies		\$7.64
Panel	Police, Traffic Policing, Uniform Clothing		\$5.47
Carrier	Police, Traffic Policing, Uniform Clothing		\$59.79
Claimant Total:			\$204.53
Dunn, Cindy	4260	77660	
Refund - Facility Rental Depos Non-Rev/Non-Exp, , Center Damage Deposits			\$500.00
Claimant Total:			\$500.00
Healthcare Delivery Systems	73401	77661	
Medical Services - Pacific	Detention Services, , Professional Services		\$80.00
Medical Services - Fife	Detention Services, , Professional Services		\$668.00
Medical Services - Federal Way	Detention Services, , Professional Services		\$384.00
Medical Services - Lakewood	Detention Services, , Professional Services		\$64.00
Medical Services - Steilacoom	Detention Services, , Professional Services		\$24.00
Medical Services - DOC	Detention Services, , Professional Services		\$140.00
Medical Services - Milton	Detention Services, , Professional Services		\$40.00
Medical Services - Sumner	Detention Services, , Professional Services		\$40.00
Claimant Total:			\$1,440.00
Kilgus, David	8907	77662	
Refund - Photo Enforcement , , Notice of Infraction Ove			\$24.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$24.00
Office of State Treasurer	TR0004	77663	
2009 Sep Bldg Fees	Non-Rev/Non-Exp, , Stage Bldg Code Fees		\$85.50
2009 Sep Court Fees	Non-Rev/Non-Exp, , State Court Remittance		\$44,665.32
2009 Sep Drug Forfeiture Fees	Non-Rev/Non-Exp, , Evidence Confiscation		\$848.90
		Claimant Total:	\$45,599.72
Pierce County Budget & Finance	TR0005	77664	
2009 Sep Law Library	Non-Rev/Non-Exp, , County Court Remittance		\$6.99
2009 Sep Crime Victims	Non-Rev/Non-Exp, , County Court Remittance		\$774.19
		Claimant Total:	\$781.18
Ron Jones Power Equipment	13967	77665	
Keys, Blades	Operations Division, , Office & Operating Supplies		\$118.66
		Claimant Total:	\$118.66
Skidmore, Linda	15131	77666	
Refund - Facility Rental Depos	Non-Rev/Non-Exp, , Center Damage Deposits		\$250.00
		Claimant Total:	\$250.00
State of Washington	TT0669	77667	
Leasehold Excise Tax	Non-Rev/Non-Exp, , Leasehold Taxes		\$8,777.68
		Claimant Total:	\$8,777.68
Worthington, Steve	19535	77668	
Meetings - Lodging, Mileage, C	Executive, Executive, Travel, Conf, Schooling		\$1,525.19
		Claimant Total:	\$1,525.19
		Grand Total:	\$59,220.96

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BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Net-Venture Cable Modem, Data Jack Install	15360	77669 Executive, Information Technology/IT, Professional Services	\$158.43
Static IP Address		Executive, Information Technology/IT, Professional Services	\$56.50
		Claimant Total:	\$214.93
		Grand Total:	\$214.93

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Fayehun, Benson & Eleanor Refund check ,, Accounts Payable	UB*00010	77670	\$59.45
Refund check ,, Accounts Payable			\$59.45
		Claimant Total:	\$118.90
Fayehun, Benson & Eleanor Refund check ,, Accounts Payable	UB*00011	77671	\$6.46
		Claimant Total:	\$6.46
		Grand Total:	\$125.36

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BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
WA State Dept of Revenue 2008 Unclaimed Property	15854 Non-Rev/Non-Exp, , Unclaimed Property	77672	\$513.32
		Claimant Total:	\$513.32
		Grand Total:	\$513.32

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
4 Paws Pet Food K-9 Food	11917	77673	\$56.00
	K-9 Division, , Office & Operating Supplies		
K-9 Food	K-9 Division, , Office & Operating Supplies		\$56.00
Claimant Total:			\$112.00
AA Party Rentals (2523) Canopies, Rables, Chairs, Wall	252	77674	\$11,876.54
	Tourism/Promotion/VCB, Tourism/Promotion/VCB, Fife Harvest Festival		
Claimant Total:			\$11,876.54
American Swimming Membership Dues - D Kienlen	806	77675	\$70.00
	Parks, Rec. & Community Srvs, Swim Center Division, Miscellaneous		
Claimant Total:			\$70.00
Anthem Grant and Advocacy Lobbying Services	857	77676	\$500.00
	Legislative, , Professional Services		
Lobbying Services	Legislative, , Professional Services		\$500.00
Lobbying Services	Legislative, , Professional Services		\$500.00
Lobbying Services	Legislative, , Professional Services		\$500.00
Lobbying Services	Legislative, , Professional Services		\$500.00
Claimant Total:			\$2,500.00
Aqua Care Inc Liquid Chlorine, Muriatic Acid	890	77677	\$112.53
	Parks, Rec. & Community Srvs, Swim Center Division, Supplies - Chemicals		
Muriatic Acid, Liquid Chlorine	Parks, Rec. & Community Srvs, Swim Center Division, Supplies - Chemicals		\$88.50
Claimant Total:			\$201.03

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Aquatic Specialty Services Registration - Training, D Wor	891	77678	\$210.00
Parks, Rec. & Community Svcs, Park Maintenance, Travel, Conf, Schooling			
Registration - Training, M Ray			\$420.00
Parks, Rec. & Community Svcs, Swim Center Division, Travel, Conf, Schooling			
Claimant Total:			\$630.00
Aramark Uniform Services Mat Service	944	77679	\$68.07
Operations Division, , Repairs & Maintenance			
Mat Service			\$68.06
Water Utility, , Repairs & Maintenance			
Shop Towels			\$57.54
Fleet Program, , Miscellaneous			
Mat Service			\$68.06
Sewer Utility, , Repairs & Maintenance			
Claimant Total:			\$261.73
BCRA Brookville Gardens Communities	1379	77680	\$680.00
Park Acquisition/Develop, , Brookville Garden Phase I			
Claimant Total:			\$680.00
Berger / Abam Engineers Inc Port of Tacoma Rd Interchange	1426	77681	\$43,712.07
34th/12th Improvements, , Engineering			
Claimant Total:			\$43,712.07
Best Parking Lot Cleaning Street Cleaning	1431	77682	\$441.05
Maintenance Division, , Street Cleaning			
Claimant Total:			\$441.05
Big John's Trophies Plaques	1558	77683	\$340.47
Police, Operations Division, Office & Operating Supplies			
Claimant Total:			\$340.47

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Blumenthal Uniforms Badges	1570 Detention Services, , Small Tools, Equip	77684	\$647.06
Claimant Total:			\$647.06
BratWear Panels - Micenko	1565 Drug Intervention, , Miscellaneous	77685	\$26.23
Pants, Shirts, Name Tag, Panel	K-9 Division, , Office & Operating Supplies		\$310.41
Claimant Total:			\$336.64
Cascade Trappers Supply Traps	2577 Drainage District #21, , Office & Operating Supplies	77686	\$327.00
Claimant Total:			\$327.00
Cascadia International Mirror - Veh #65	2583 Fleet Program, , Repair Parts	77687	\$101.63
Claimant Total:			\$101.63
Cerium Networks Gold Support	2871 Executive, Information Technology/IT, Professional Services	77688	\$969.37
Claimant Total:			\$969.37
City of Milton EVOC Training	15999 Police, Operations Division, Travel, Conf, Schooling	77689	\$610.50
Claimant Total:			\$610.50
City of Puyallup Jail Services	13550 Detention Services, , Jail Costs	77690	\$165.00
Medical Services	Detention Services, , Inmate Medication		\$59.58
Claimant Total:			\$224.58
City Treasurer Utilities	3200 Maintenance Division, , Street Lighting	77691	\$197.89

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Utilities		General Government, Facilities & Property Division, Public Utility Svcs	\$318.31
Utilities		Water Utility, , Public Utilities	\$262.00
Utilities		Water Utility, , Water Purchased for Resale	\$84,100.65
Claimant Total:			\$84,878.85
City Treasurer	3201	77692	
Pump Repair & Maintenance	Sewer Utility, , Repairs & Maintenance		\$1,449.98
Bubbler Tube Repair & Maintena	Sewer Utility, , Repairs & Maintenance		\$858.19
Claimant Total:			\$2,308.17
Cleanworks	3215	77693	
Center Clean Up 10/4, 10/8, 10	Parks, Rec. & Community Svcs, Senior/Community Center Div., Professional Se		\$300.00
Claimant Total:			\$300.00
Coastwide Laboratories	3251	77694	
Towels, Liners, Tissue	Parks, Rec. & Community Svcs, Senior/Community Center Div., Office & Operat		\$177.03
Tissues, Towels, Soap	General Government, Facilities & Property Division, Office & Operating Supp		\$177.89
Claimant Total:			\$354.92
Coates Heater Company	3253	77695	
Heater Element, Gasket	Parks, Rec. & Community Svcs, Swim Center Division, Office & Operating Supp		\$110.13
Pressure Switch	Parks, Rec. & Community Svcs, Swim Center Division, Office & Operating Supp		\$34.01
Claimant Total:			\$144.14
Copy Wrights	3778	77696	
Binders/Manuals	Police, Crime Prevention, Travel, Conf, Schooling		\$2,552.73

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$2,552.73
Correctional Industries	3792	77697	
Muffins	Detention Services, , Supplies/Jail		\$365.00
Muffins	Detention Services, , Supplies/Jail		\$365.00
		Claimant Total:	\$730.00
Eades, Marlene	CT1309	77698	
Witness Fee	Municipal Court, Municipal Court, Jury/Witness Fees		\$37.50
		Claimant Total:	\$37.50
EDEN Advanced Pest Tech	4749	77699	
Pest Control	General Government, Facilities & Property Division, Repairs & Maintenance		\$92.91
Pest Control	Operations Division, , Repairs & Maintenance		\$25.51
Pest Control	General Government, Facilities & Property Division, Repairs & Maintenance		\$81.98
Pest Control	General Government, Facilities & Property Division, Repairs & Maintenance		\$49.19
Pest Control	Water Utility, , Repairs & Maintenance		\$25.50
Pest Control	Sewer Utility, , Repairs & Maintenance		\$25.50
		Claimant Total:	\$300.59
Edgewood Veterinary Clinic	4753	77700	
Veterinary Services	K-9 Division, , Professional Services		\$93.31
		Claimant Total:	\$93.31
Electric Motor Service	4950	77701	
Overhaul Pump - Pump St # 6	Sewer Utility, , Repairs & Maintenance		\$2,568.70
		Claimant Total:	\$2,568.70

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Evergreen Building Products Jet Set	5197	77702	\$58.91
	Sewer Utility, , Office & Operating Supplies		
Claimant Total:			\$58.91
Evergreen Equipment Company Chains	5200	77703	\$48.12
	Operations Division, , Office & Operating Supplies		
Claimant Total:			\$48.12
Federal Express Delivery Costs	5489	77704	\$49.99
	Police, Operations Division, Postage		
Claimant Total:			\$49.99
Fife Printing Purchase Orders	5775	77705	\$108.02
	Finance & Admin. Services, Finance Division, Office & Operating Supplies		
Purchase Orders	Executive, Human Resources, Office & Operating Supplies		\$54.01
Purchase Orders	Executive, Executive, Office & Operating Supplies		\$67.51
Purchase Orders	Water Utility, , Office & Operating Supplies		\$148.53
Purchase Orders	Sewer Utility, , Office & Operating Supplies		\$121.52
Purchase Orders	Storm Drainage Utility, , Office & Operating Supplies		\$94.52
Purchase Orders	Community Development, Building Division, Office & Operating Supplies		\$94.52
Purchase Orders	Parks, Rec. & Community Srvs, Recreation Division, Office & Operating Suppl		\$27.00
Purchase Orders	Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies		\$67.51
Purchase Orders	Parks, Rec. & Community Srvs, Senior/Community Center Div., Office & Operat		\$27.00

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Purchase Orders		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$67.51
Purchase Orders		Operations Division, , Office & Operating Supplies	\$94.52
Purchase Orders		Community Development, Planning Division, Office & Operating Supplies	\$94.52
Purchase Orders		Municipal Court, Municipal Court, Office & Operating Supplies	\$54.01
Purchase Orders		Police, Operations Division, Office & Operating Supplies	\$108.02
Purchase Orders		Legislative, , Office & Operating Supplies	\$67.51
Purchase Orders		Finance & Admin. Services, Acministrative Services, Office & Operating Supp	\$54.01
Claimant Total:			\$1,350.24
Fife School District	5902	77706	
Grounds Maintenance		Parks, Rec. & Community Srvs, Park Maintenance, Professional Services	\$5,276.00
Kitchen Use - Harvest Festival Tourism/Promotion/VCB, Tourism/Promotion/VCB, Fife Harvest Festival			\$40.00
Claimant Total:			\$5,316.00
GPA Valuation	6501	77707	
Appraisal Services		Sewer Construction, , LID 2008-3	\$738.75
Claimant Total:			\$738.75
Grainger	7125	77708	
Liners		Operations Division, , Office & Operating Supplies	\$12.90
Respirator		Operations Division, , Office & Operating Supplies	\$14.34
Claimant Total:			\$27.24
H D Fowler Co	6180	77709	
Meter Box		Water Utility, , Small Tools, Equipment	\$51.06

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$51.06
H D Supply - Waterworks	11399	77710	
Pipe, Reducer, Straps & Nuts	Water Utility, , Office & Operating Supplies		\$237.38
		Claimant Total:	\$237.38
Hal meng and SHA	7273	77711	
Instructor - Yoga	Parks, Rec. & Community Srvs, Recreation Division, Miscellaneous		\$315.00
		Claimant Total:	\$315.00
Hemley's Handy Kans	7397	77712	
Portable Toilet Rentals	Parks, Rec. & Community Srvs, Park Maintenance, Operating Rents & Leases		\$377.50
Portable Toilet Rentals	History Museum, , Museum Site Improvement		\$84.50
		Claimant Total:	\$462.00
Intercom Language Services	7717	77713	
Interpreter Services 10/9	Municipal Court, Municipal Court, Professional Services		\$157.50
		Claimant Total:	\$157.50
Johnson,Roberts, & Associates	8091	77714	
Reports	Police, Operations Division, Professional Services		\$15.00
		Claimant Total:	\$15.00
Kilpatrick, Maria	8908	77715	
Interpreter Services Balance	Municipal Court, Municipal Court, Professional Services		\$100.00
		Claimant Total:	\$100.00
KPG	8202	77716	
48th St E Water Sewer Storm im	Sewer Construction, , LID - 2008-2		\$45,852.51
		Claimant Total:	\$45,852.51
McDonough & Sons	9105	77717	
Street Cleaning	Maintenance Division, , Street Cleaning		\$227.49

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$227.49
McLoughlin & Eardley Corp	9112	77718	
Emitter Dash Mounts	Fleet Program, , Small Tools, Equip		\$2,041.75
Vehicle Lights - Veh #239	Fleet Program, , Repair Parts		\$147.15
		Claimant Total:	\$2,188.90
Mike's Locksmith / A-American	173	77719	
Keys	Police, Crime Prevention, Miscellaneous		\$26.23
Keys	Police, Crime Prevention, Miscellaneous		\$13.17
		Claimant Total:	\$39.40
National Barricade Company	10401	77720	
Hot Tape, Hot Tape Thermoplast	Maintenance Division, , Traf Cntrl - Signs & markings		\$1,235.60
		Claimant Total:	\$1,235.60
Nextel Communications	10515	77721	
Phones	Detention Services, , Telephone, Postage (Comm)		\$52.28
Phones	General Government, Facilities & Property Division, Telephone		\$4.41
Phones	Executive, Information Technology/IT, Small Tools, Equip		\$1.08
Phones	Operations Division, , Telephone, Postage		\$4.41
Phones	Operations Division, , Telephone, Postage		\$335.25
Phones	Police, Communications/Dispatch, Telephone		\$1,523.60
Phones	Police, Investigations, Telephone, Postage		\$301.80
Phones	Parks, Rec. & Community Svcs, Senior/Community Center Div., Telephone, Post		\$27.55

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones	Drainage District #21, , Telephone, Postage		\$60.79
Phones	Water Utility, , Telephone, Postage		\$4.96
Phones	Water Utility, , Telephone, Postage		\$335.25
Phones	Sewer Utility, , Telephone, Postage		\$335.25
Phones	Sewer Utility, , Telephone, Postage		\$4.96
Phones	Fleet Program, , Telephone, Postage		\$87.37
Claimant Total:			\$3,078.96
Northwest Wire Rope & Sling	10660	77722	
Quick Link	Sewer Utility, , Office & Operating Supplies		\$49.09
Claimant Total:			\$49.09
Office Depot	4697	77723	
Pens, Tissue, paper, Spoons	Community Development, Planning Division, Office & Operating Supplies		\$22.98
Pens	Community Development, Planning Division, Office & Operating Supplies		\$0.79
Boxes, Chairmat, Paper, Folder	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$116.03
Folders, Envelopes, Case, Pens	Community Development, Planning Division, Office & Operating Supplies		\$25.93
Binders	Community Development, Planning Division, Office & Operating Supplies		\$68.42
Pens, Tissue, paper, Spoons	Community Development, Building Division, Office & Operating Supplies		\$22.98
Pens	Community Development, Building Division, Office & Operating Supplies		\$0.79
Deskpads, Calendars, Planners	Parks, Rec. & Community Srvs, Recreation Division, Office & Operating Suppl		\$42.44

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Pens	Sewer Utility, , Office & Operating Supplies		\$0.64
Folders, Envelopes, Case, Pens	Sewer Utility, , Office & Operating Supplies		\$21.14
Markers, Pens	Sewer Utility, , Office & Operating Supplies		\$7.39
Folders, Envelopes, Case, Pens	Storm Drainage Utility, , Office & Operating Supplies		\$5.76
Pens, Tissue, paper, Spoons	Storm Drainage Utility, , Office & Operating Supplies		\$5.11
Pens, Tissue, paper, Spoons	Sewer Utility, , Office & Operating Supplies		\$18.73
Pens	Storm Drainage Utility, , Office & Operating Supplies		\$0.18
Pens	Water Utility, , Office & Operating Supplies		\$0.76
Folders, Envelopes, Case, Pens	Water Utility, , Office & Operating Supplies		\$24.96
Markers, Pens	Water Utility, , Office & Operating Supplies		\$7.39
Pens, Tissue, paper, Spoons	Water Utility, , Office & Operating Supplies		\$22.13
Chairmats	Municipal Court, Municipal Court, Small Tools, Equip		\$57.09
Pens, Tissue, paper, Spoons	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$11.92
Pens, Tissue, paper, Spoons	Executive, Executive, Office & Operating Supplies		\$20.43
Pens	Executive, Human Resources, Office & Operating Supplies		\$0.41
Folders, Envelopes, Case, Pens	Executive, Human Resources, Office & Operating Supplies		\$13.45

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Folders, Envelopes, Case, Pens	Executive, Executive, Office & Operating Supplies		\$23.06
Pens	Executive, Executive, Office & Operating Supplies		\$0.70
Notes	Community Development, Planning Division, Office & Operating Supplies		\$8.08
Markers, Pens	Operations Division, , Office & Operating Supplies		\$7.40
Pens, Tissue, paper, Spoons	Executive, Human Resources, Office & Operating Supplies		\$11.92
Folders, Envelopes, Case, Pens	Finance & Admin. Services, Administrative Services, Office & Operating Supp		\$19.21
Pens, Tissue, paper, Spoons	Finance & Admin. Services, Administrative Services, Office & Operating Supp		\$17.02
Binders, Envelopes, Toner	Police, Operations Division, Office & Operating Supplies		\$744.79
Pens, Tissue, paper, Spoons	Legislative, , Office & Operating Supplies		\$17.02
Folders, Envelopes, Case, Pens	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$13.45
Binders, Envelopes, Toner	Police, Operations Division, Reserve Academy		\$159.25
Toner, Calendar, Ink, Paper	Municipal Court, Municipal Court, Office & Operating Supplies		\$144.59
Paper, Dividers, Tape, Memo Bo	Police, Operations Division, Reserve Academy		\$269.70
Batteries	Executive, Civil Service, Office & Operating Supplies		\$15.10
Files	Finance & Admin. Services, Administrative Services, Office & Operating Supp		\$14.96
Poly Bags, Boxes, Paper, Files	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$140.22

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Folders, Envelopes, Case, Pens		Community Development, Building Division, Office & Operating Supplies	\$25.93
Pens		Legislative, , Office & Operating Supplies	\$0.59
Folders, Envelopes, Case, Pens		Legislative, , Office & Operating Supplies	\$19.21
Pens		Finance & Admin. Services, Acministrative Services, Office & Operating Supp	\$0.59
Pens		Finance & Admin. Services, Finance Division, Office & Operating Supplies	\$0.41
		Claimant Total:	\$2,171.05
Pacer Service Center	11198	77724	
Pacer Transactions		Municipal Court, Municipal Court, Professional Services	\$12.32
		Claimant Total:	\$12.32
Paramount Supply Company	11500	77725	
PVC Pipe		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$45.36
		Claimant Total:	\$45.36
Petek, Thomas C.	11913	77726	
Exams		Police, Communications/Dispatch, Professional Services	\$1,500.00
		Claimant Total:	\$1,500.00
Petrizzo Strategic Group	11901	77727	
Federal Lobbyist		Legislative, , Professional Services	\$5,000.00
		Claimant Total:	\$5,000.00
PetroCard Systems Inc	11909	77728	
Fuel - Jail		Detention Services, , Fuel Consumed	\$160.10
Fuel - Engineering		Engineering, Engineering, Fuel Consumed	\$140.10

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Fuel - D Cantlin		Parks, Rec. & Community Srvs, Park Maintenance, Fuel Consumed	\$64.23
Fuel - Parks		Parks, Rec. & Community Srvs, Park Maintenance, Fuel Consumed	\$189.95
Fuel - Investigations		Police, Investigations, Fuel Consumed	\$294.45
Fuel - Fleet		Fleet Program, , Fuel Consumed	\$143.30
Fuel - Nyberg		Drainage District #21, , Office & Operating Supplies	\$101.23
Fuel - PW		Sewer Utility, , Fuel Consumed	\$646.41
Fuel - PW		Water Utility, , Fuel Consumed	\$646.41
Fuel - PW		Operations Division, , Fuel Consumed	\$646.41
Fuel - PD		Police, Operations Division, Fuel Consumed	\$2,552.38
Fuel - Building		Community Development, Building Division, Fuel Consumed	\$110.44
Fuel - J Ryan		Parks, Rec. & Community Srvs, Recreation Division, Fuel	\$39.69
		Claimant Total:	\$5,735.10
Pierce Co Budget & Finance	12200	77729	
Jail Costs	Detention Services, , Jail Costs		\$5,708.00
3rd Qtr 2009 Wide Area Network		Community Development, Planning Division, Intergovernmental Services	\$292.80
2nd Qtr 2009 Liquor Taxes and		Police, Operations Division, 2% Alcoholism Program	\$438.08
		Claimant Total:	\$6,438.88
Pitney Bowes Credit Corp	12600	77730	
Postage Meter Lease 8/1 - 10/3	Municipal Court, Municipal Court, Operating Rents & Leases		\$555.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$555.00
Platt Electric Supply Light Bulbs	12650	77731 General Government, Facilities & Property Division, Office & Operating Supp	\$75.74
Wire Connector		Sewer Utility, , Office & Operating Supplies	\$15.66
Connector		Water Utility, , Office & Operating Supplies	\$19.17
		Claimant Total:	\$110.57
ProBuild / Lumbermens Lag Bolt	8980	77732 History Museum, , Museum Site Improvement	\$4.53
Paint		General Government, Facilities & Property Division, Office & Operating Supp	\$176.62
Lag Bolt		History Museum, , Museum Site Improvement	\$6.61
Caulk Gun		History Museum, , Museum Site Improvement	\$8.27
Nails		History Museum, , Museum Site Improvement	\$40.43
Minwax, Polyacrylic		History Museum, , Museum Site Improvement	\$19.65
Lag Bolts, Brackets, Splice, D		History Museum, , Museum Site Improvement	\$80.99
Screws		History Museum, , Museum Site Improvement	\$5.27
Polycrylic		History Museum, , Museum Site Improvement	\$10.92
		Claimant Total:	\$353.29
Public Finance Inc LID Administration	13264	77733 Sewer Utility, , ULID Administration	\$4,099.40
		Claimant Total:	\$4,099.40

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Public Safety Testing Subscription Fees - Jul Aug SeExecutive, Civil Service, Office & Operating Supplies	13266	77734	\$630.00
Claimant Total:			\$630.00
Puget Sound Energy Utilities	18370	77735	\$46.45
	Maintenance Division, , Street Lighting		
Utilities	General Government, Facilities & Property Division, Public Utility Svcs		\$254.88
Utilities	Maintenance Division, , Street Lighting		\$110.62
Claimant Total:			\$411.95
Puget Sound Instrument Co Wireless Headset	13350	77736	\$836.15
	Police, Traffic Policing, Repairs & Maintenance		
Radio, Microphone	Police, Emergency Management Division, Small Tools/Equipment		\$1,272.80
Site Rental	Police, Communications/Dispatch, Operating Rents & Leases		\$437.20
Radio, Microphone	Police, Emergency Management Division, Small Tools/Equipment		\$1,165.96
System Repair	Police, Communications/Dispatch, Repairs & Maintenance		\$975.50
Radio, Battery, Charger, Keypa	Police, Operations Division, Grant Expenses/Police		\$8,354.89
Radio, Mounts, Control Head	Fleet Program, , Machinery & Equipment		\$4,579.67
Claimant Total:			\$17,622.17
QWest Phones	17650	77737	\$280.81
	Police, Communications/Dispatch, Telephone		
Phones	Police, Communications/Dispatch, Telephone		\$197.54
Phones	Police, Communications/Dispatch, Telephone		\$146.05

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones		Police, Communications/Dispatch, Telephone	\$56.33
Phones		Police, Communications/Dispatch, Telephone	\$60.23
Phones		Police, Communications/Dispatch, Telephone	\$489.16
Phones		Police, Communications/Dispatch, Telephone	\$344.80
Phones		General Government, Facilities & Property Division, Telephone	\$651.05
Phones		Water Utility, , Telephone, Postage	\$59.77
Phones		General Government, Facilities & Property Division, Telephone	\$651.05
Phones		Police, Communications/Dispatch, Telephone	\$83.31
		Claimant Total:	\$3,020.10
Rainier Communication	13530	77738	
2009 Q3 Click! Media	Legislative, , Miscellaneous		\$114.00
2009 Q3 CC Media Ctr	Legislative, , Miscellaneous		\$1,618.43
2009 Q3 Comcast PEG	Non-Rev/Non-Exp, , Rainier Communications		\$1,618.43
		Claimant Total:	\$3,350.86
Randles Sand & Gravel	13660	77739	
Sand, Crushed Rock	Maintenance Division, , Roadway		\$299.60
		Claimant Total:	\$299.60
Regional Water Assoc of Pierce	13791	77740	
Meter Dues 2009-2010	Water Utility, , Miscellaneous		\$600.00
		Claimant Total:	\$600.00
RH2 Engineering Inc	7295	77741	
Praxair Plant Expansion WaterM	Non-Rev/Non-Exp, , Billable Engineering		\$1,716.15

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u> Claimant Total:	<u>AMOUNT</u> \$1,716.15
Ricoh Americas Corporation Copier Lease	7294	77742	\$174.00
	Sewer Utility, , Operating Rents & Leases		
Copier Lease	Water Utility, , Operating Rents & Leases		\$174.00
Copier Lease	Detention Services, , Operating Rents & Leases		\$93.21
Copier Lease	Operations Division, , Operating Rents & Leases		\$86.99
Copier Lease	Police, Operations Division, Operating Rents & Leases		\$528.20
Copier Lease	Community Development, Planning Division, Operating Rents & Leases		\$182.70
Copier Lease	Parks, Rec. & Community Srvs, Senior/Community Center Div., Operating Rents		\$248.56
Copier Lease	Executive, Executive, Operating Rents & Leases		\$151.63
Copier Lease	Finance & Admin. Services, Administrative Services, Operating Rents & Lease		\$159.06
Copier Lease	Municipal Court, Municipal Court, Operating Rents & Leases		\$434.99
Copier Lease	Finance & Admin. Services, Finance Division, Operating Rents & Leases		\$160.33
Copier Lease	Parks, Rec. & Community Srvs, Swim Center Division, Operating Rents & Lease		\$248.56
Copier Lease	Community Development, Building Division, Operating Rents & Leases		\$177.42
Copier Lease	Legislative, , Operating Rents & Leases		\$52.82
Copier Lease	Executive, Human Resources, Operating Rents & Leases		\$79.23
Copier Lease	Police, Communications/Dispatch, Operating Rents & Leases		\$155.34

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$3,107.04
Robblee's Total Security Inc	13950	77743	
Door Rekey	Police, Investigations, Miscellaneous		\$152.47
		Claimant Total:	\$152.47
Six Robblees' Inc	5129	77744	
Snap-In Transmitt	Fleet Program, , Repair Parts		\$130.77
		Claimant Total:	\$130.77
Sports Service	15350	77745	
Jeans	Storm Drainage Utility, , Clothing Allowance		\$5.98
Shirts, Jacket	Storm Drainage Utility, , Clothing Allowance		\$149.87
Shirt, Boots	Fleet Program, , Clothing Allowance		\$94.36
Jeans	Sewer Utility, , Uniform Clothing		\$5.98
Jeans	General Government, Grounds Division, Uniform Clothing		\$95.68
Jeans	Operations Division, , Uniform Clothing		\$11.96
		Claimant Total:	\$363.83
Sprint	15359	77746	
MDTs	Criminal Justice, , Telephone		\$1,600.86
		Claimant Total:	\$1,600.86
Sumner Tractor & Equipment	16000	77747	
Mower Blades	Fleet Program, , Repair Parts		\$177.61
O-Rings - Veh #19	Fleet Program, , Office & Operating Supplies		\$1.05
		Claimant Total:	\$178.66
Tab Northwest	16330	77748	
Alpha Guides, Blank Guides	Municipal Court, Municipal Court, Small Tools, Equip		\$550.97

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$550.97
Tacoma P.C. Health Dept Solid Waste Handling Permit	16600 Operations Division, , Intergovernmental Services	77749	\$220.00
Solid Waste Handling Permit	Sewer Utility, , Intergovernmental Services		\$620.00
		Claimant Total:	\$840.00
Tacoma Screw Products Steel Metal - Veh #11	16850 Fleet Program, , Repair Parts	77750	\$32.96
Screws, Nuts, Washers, Cuter/C	Fleet Program, , Small Tools, Equip		\$35.54
Screws, Nuts, Washers, Cuter/C	Fleet Program, , Office & Operating Supplies		\$35.53
Rain Gear	Water Utility, , Office & Operating Supplies		\$54.60
Rain Gear	Water Utility, , Office & Operating Supplies		\$49.13
Shovel	Operations Division, , Small Tools, Equip		\$25.60
		Claimant Total:	\$233.36
Taylor Technologies Inc Pool Chemicals	16737 Parks, Rec. & Community Srvs, Swim Center Division, Supplies - Chemicals	77751	\$38.83
		Claimant Total:	\$38.83
The Granger Company Appraisal Services	4961 70th/Valley - Phase I, , Right-of-Way	77752	\$700.00
		Claimant Total:	\$700.00
Thomson West Handbook, Phamplet	19055 Municipal Court, Municipal Court, Office & Operating Supplies	77753	\$542.70
		Claimant Total:	\$542.70

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Timco Inc Hose Splicer	17200	77754	\$32.49
	Sewer Utility, , Office & Operating Supplies		
Claimant Total:			\$32.49
U.S. Postal Service Bulk Postage Permit #607	12801	77755	\$185.00
	Parks, Rec. & Community Srvs, Senior/Community Center Div., Telephone, Post		
Claimant Total:			\$185.00
U.S. Postal Service (Hasler) Postage Meter Refill	12802	77756	\$20.00
	Parks, Rec. & Community Srvs, Swim Center Division, Telephone, Postage		
Postage Meter Refill	Operations Division, , Telephone, Postage		\$250.00
Postage Meter Refill	Finance & Admin. Services, Acministrative Services, Postage		\$1,200.00
Postage Meter Refill	Parks, Rec. & Community Srvs, Recreation Division, Telephone/Postage		\$30.00
Claimant Total:			\$1,500.00
United Parcel Service Delivery Costs	17897	77757	\$10.91
	Detention Services, , Miscellaneous/Jail		
Claimant Total:			\$10.91
United Pipe & Supply Sensus Register	17900	77758	\$428.83
	Water Utility, , Small Tools, Equipment		
Hose Coupling, Gasket	Water Utility, , Office & Operating Supplies		\$5.12
Sensus Register	Water Utility, , Small Tools, Equipment		\$428.83
Sensus Register	Water Utility, , Small Tools, Equipment		\$357.35
Senus Registers	Water Utility, , Small Tools, Equipment		\$483.51
Hose Coupling	Water Utility, , Small Tools, Equipment		\$179.44

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Senus Register	Water Utility, , Small Tools, Equipment		\$142.94
Claimant Total:			\$2,026.02
Utility Underground Location C	18050	77759	
Underground Locates	Sewer Utility, , Miscellaneous		\$26.31
Underground Locates	Water Utility, , Miscellaneous		\$26.32
Underground Locates	Operations Division, , Miscellaneous		\$26.32
Claimant Total:			\$78.95
Valley Saw Shop	18088	77760	
Chains, Blade Sharpening	Drainage District #21, , Repairs and Maintenance		\$228.16
Claimant Total:			\$228.16
Verizon Wireless	17665	77761	
Phones	Police, Communications/Dispatch, Telephone		\$1.54
Claimant Total:			\$1.54
WA St Dept of Transportation	19280	77762	
70th & Valley Corridor Demo	70th/Valley - Phase I, , Engineering		\$346.88
Claimant Total:			\$346.88
WA ST Office Of Minority	10889	77763	
Political Subdivisions Fee	Operations Division, , Intergovernmental Services		\$150.00
Claimant Total:			\$150.00
Water Mgmt Laboratories Inc	19000	77764	
Water Testing	Water Utility, , Miscellaneous		\$140.00
Water Testing	Water Utility, , Miscellaneous		\$120.00
Water Testing	Water Utility, , Miscellaneous		\$120.00
Water Testing	Water Utility, , Miscellaneous		\$120.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Water Testing	Water Utility, , Miscellaneous		\$1,520.00
Claimant Total:			\$2,020.00
Web QA	19028	77765	
Govqa Subscription	Executive, Information Technology/IT, Professional Services		\$3,600.00
Claimant Total:			\$3,600.00
Weller, Cynthia Elaine	19036	77766	
ProTem Judge 10/15, 10/16	Municipal Court, Municipal Court, Professional Services		\$325.00
ProTem Judge 10/15, 10/16	Public Safety Fund, , Prof Srvcs Judges Pro Tem		\$250.00
Claimant Total:			\$575.00
Whistle Workwear	19289	77767	
Sweatshirt, Jeans	Operations Division, , Uniform Clothing		\$46.71
Sweatshirts, Shirts	Engineering, Engineering, Uniform Clothing		\$286.15
Sweatshirt, Jeans	Storm Drainage Utility, , Clothing Allowance		\$350.34
Sweatshirt, Jeans	Water Utility, , Uniform Clothing		\$23.36
Sweatshirt, Jeans	Sewer Utility, , Uniform Clothing		\$46.71
Claimant Total:			\$753.27
Williams, Karl L.	19296	77768	
ProTem Judge 10/22	Public Safety Fund, , Prof Srvcs Judges Pro Tem		\$125.00
Claimant Total:			\$125.00
Woodworth & Company	19450	77769	
Gravel	Maintenance Division, , Roadway		\$410.23
Asphalt, Buckets	Maintenance Division, , Roadway		\$43.73
Claimant Total:			\$453.96

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CLAIMANT

CLAIMANT#

VOUCHER
Grand Total:

AMOUNT
\$294,108.19

Nov 4, 2009

MEMORANDUM
For Meeting of Nov 10, 2009

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Special Presentation-Pierce County Library System

REPORT IN BRIEF:

Neel Parikh, Director of the Pierce County Library System, and Georgia Lomax, Deputy Director, will be presenting the 'next steps' given the probable passing of City of Fife Proposition No. 1.

Pierce County Library System
3005 112 ST E
Tacoma, WA 98446
www.piercecountylibrary.org



Approved for Agenda:
Steve Worthington, City Manager

November 3, 2009

MEMORANDUM
For Meeting of November 10, 2009

TO: Mayor Johnson and Fife City Council Members
THROUGH: Steve Worthington, City Manager
FROM: B. Blackburn, Chief of Police
SUBJECT: Special Presentation 2009 Halloween Event

REPORT IN BRIEF:

This year's event was a great time. Over 400 kids, in addition to their families, attended the carnival.

Councilmember de Booy assisted in handing out over 300 bags and candy to trick-or-treaters this year.

Lt. Westover will be providing a brief overview and recap to the Council.



Brad Blackburn
Chief of Police



Approved for Agenda:
Steve Worthington, City Manager

November 3, 2009

MEMORANDUM
For Meeting of November 10, 2009

TO: Mayor Johnson and Fife City Council Members

THROUGH: Steve Worthington, City Manager

FROM: B. Blackburn, Chief of Police

SUBJECT: Special Presentation
Tacoma Pierce County DUI Victims Information Panel
Annual Awards Program and Candle Light Vigil

REPORT IN BRIEF:

This year the Tacoma Pierce County DUI Victim's Information Panel will be holding their annual dinner and awards program at Columbia Junior High School on Friday November 13, 2009 starting at 5:30 pm.

This is the annual awards for Police Officers from each jurisdiction within the Pierce County region for their contributions in combating impaired driving.

The Master of Ceremonies will be television news reporter Keith Eldridge and the Guest Speaker will be Chief John Batiste of the Washington State Patrol.

This event is a coordinated effort between the City of Fife and the Panel Volunteers.

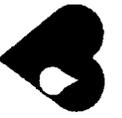
Sharon Rainon, the new Coordinator for the Panel will be speaking briefly to the Council.



Brad Blackburn
Chief of Police



Approved for Agenda:
Steve Worthington, City Manager



Tacoma/Pierce County DUI Victims' Information Panel

CANDLELIGHT VIGIL 2009

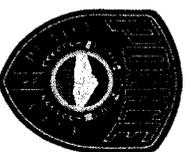
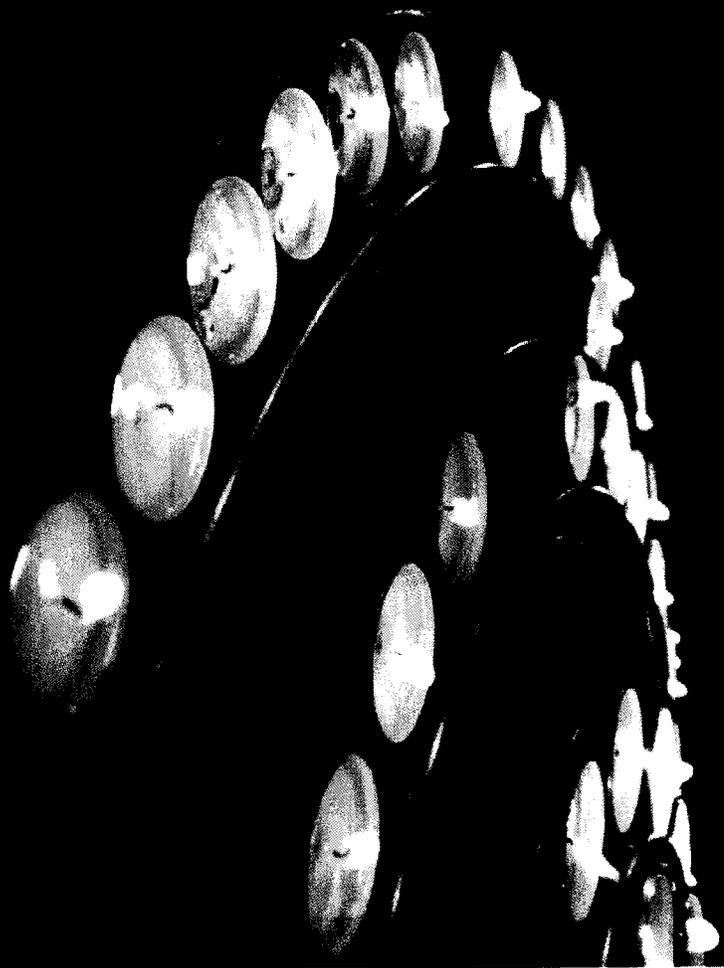
Join us for a candlelight vigil for the victims of
DUI-related accidents in Tacoma and Pierce County.

Columbia Junior High School
2901 57th Avenue East, Puyallup, Washington

Friday, November 13th, 2009

Starts at 7:00 PM and ends at 8:00 PM

Free admission and parking



MEMORANDUM
For Meeting of November 10, 2009

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Steve Marcotte, Finance Director
SUBJECT: Second Public Hearing on the 2010 Budget

REPORT IN BRIEF: State law requires the City to hold two public hearings prior to final adoption of the 2010 Budget. Tonight we are holding the second required public hearing to take public comment on the Preliminary Budget. On October 13, 2009, Council held the required Revenue Hearing and will consider setting the annual property tax levy later tonight. The first public hearing on the 2010 budget was held on October 27, 2009.

DISCUSSION: The 2010 Preliminary Budget is the City Manager's recommendation to the City Council. It was developed through an extensive process which included department director requests and recommendations and Council policy decisions obtained through a series of Council budget study sessions. Separately, a Revenue Budget was prepared which estimated the resources expected to be available during the 2010 budget period to support planned City operations. That process culminated on October 13, 2009 with a required public hearing on the Revenue Budget. The Preliminary Budget as presented is a "balanced budget" in that planned expenditures are kept within expected resources.

The 2010 Preliminary Budget projects total resources for all funds at \$65,624,462 and includes planned expenditures of \$46,582,298 and planned ending fund balances of \$19,042,164. For just the General Fund, total resources are projected at \$16,275,758. Expenditures for all departments of the General Fund are planned at \$13,720,171 with \$2,555,587 projected to be remaining in ending fund balance at the close of the year.

Total planned expenditures for each fund are listed on the attached Budget Ordinance. Final reading of the ordinance and adoption of the 2010 Budget is scheduled for November 24, 2009.

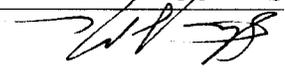
ATTACHMENTS:

- Draft Budget Ordinance
- Chart of Total Expenditures – All Funds
- Chart of General Fund Expenditures
- Chart of Total Revenues – All Funds
- Chart of General Fund Revenues

FISCAL IMPACT: \$65,624,462

RECOMMENDATION: Open the Public Hearing. Suggested motion: "I move we open the Public Hearing on the 2010 Budget".

Steve Marcotte
Finance Director



Approved for Agenda
Steve Worthington, City Manager



**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
FIFE, PIERCE COUNTY, WASHINGTON ADOPTING THE
FINAL BUDGET FOR THE CALENDAR YEAR 2010**

ORDINANCE NO. _____

WHEREAS; the Preliminary Budget for the calendar year 2010 was submitted to the City Council by the City Manager on November 10, 2009; and

WHEREAS; after providing notice as required by RCW 35A.33.060, the City Council held public hearings on October 27, 2009 and November 10, 2009; and

WHEREAS; a copy of the Preliminary Budget was on file with the City Clerk for examination by the public during the time it was being considered by the City Council; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF FIFE, WASHINGTON

DO ORDAIN AS FOLLOWS:

Section 1. The Preliminary Budget of the City of Fife for the 2010 calendar year, a copy of which is on file with the City Clerk, is hereby adopted by reference as the final annual budget of the City of Fife for the calendar year 2010.

Section 2. The total estimated revenue from all sources and the expenditures by funds, all as set forth in the 2009 budget document adopted by reference; is as follows:

A. ESTIMATED REVENUES FROM ALL SOURCES: \$65,624,462.

B. EXPENDITURES BY FUND:

General Fund	\$13,720,171
Street Operating Fund	755,484
Detention Services Fund	967,417
Public Safety Fund	1,884,770
Stadium and Convention Center Fund	545,682
Contingency Fund	0
Growth Management Fund	129,134
Criminal Justice Fund	95,080
D.A.R.E. Fund	6,200
Impact and Mitigation Fund	500,000
Drug Intervention Fund	152,547
Park Acquisition and Development Fund	0
Street Construction Bond Fund	653,805
1997 LTGO Bond Fund	1,296,526
2001 LTGO Bond Fund	358,178

\$65,624,462

17,475,296
100,000
2,379,560
3,332,480
617,722
1,096,024
0
516,222
19,042,164

TOTAL EXPENDITURES

Street Construction Fund
Recreation/Pedestrian Capital Facilities Fund
Water Utility Fund
Sewer Utility
Storm Utility Fund
Party Bond Fund
Utility Construction Fund
Fleet Fund
Ending Fund Balances

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

Introduced to the City Council on the tenth day November, 2009.

Passed by the City Council on the _____ day of _____, 2009.

Attest:

Steve Worthington, City Manager

Steve Marcotte, City Clerk

Approved as to form:

Loren D. Combs, City Attorney

Published:

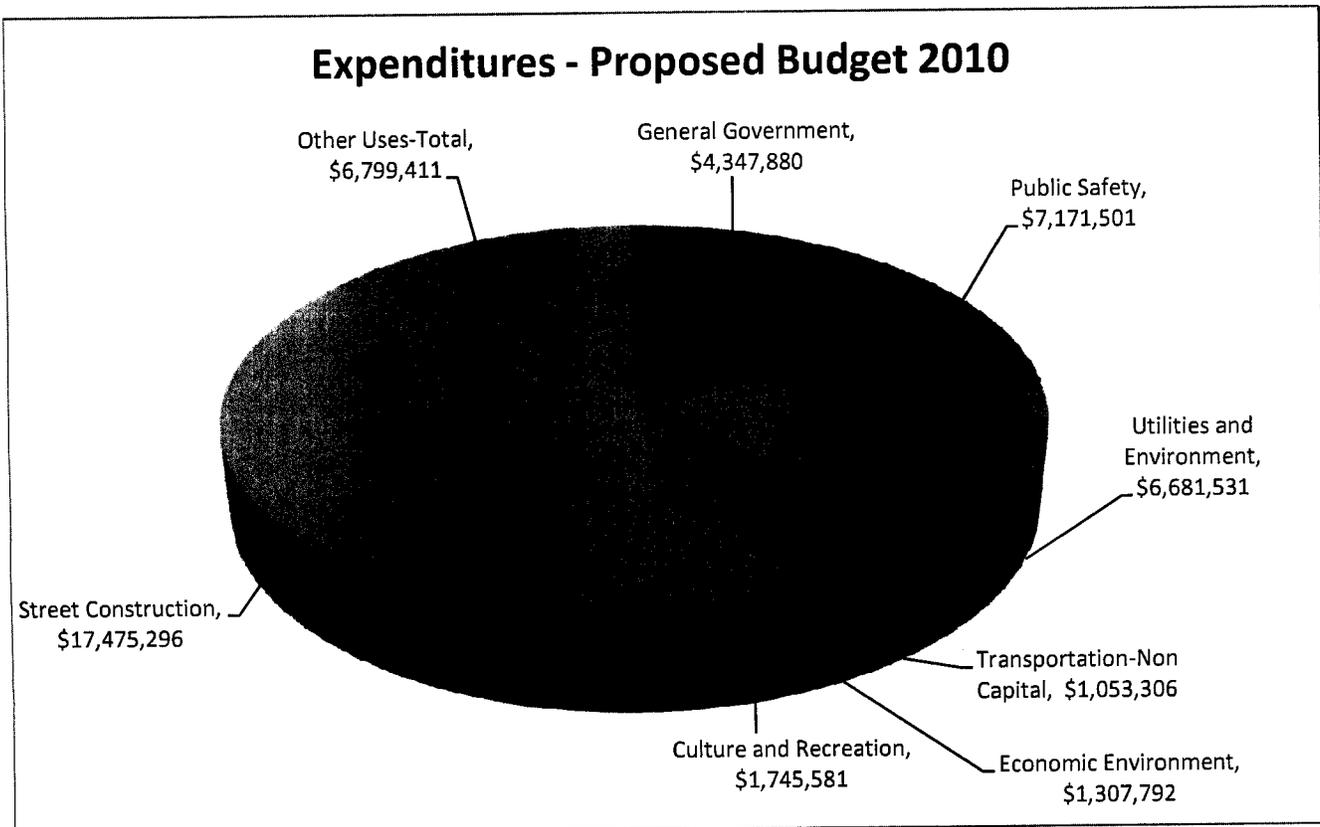
Effective Date: _____

**City Of Ftite
Expenditure Comparisons Summary
For Years 2007-2010**

Fund Description	2007 Actual	2008 Actual	2009 Budget Current	2010 Budget Proposed
General Fund 001	319,454	333,182	231,433	181,233
Legislative 01				
Executive 02	1,195,092	1,378,489	1,517,972	1,305,083
Finance & Admin. Services 03	850,468	951,466	1,040,707	1,018,712
Municipal Court 05	968,025	1,053,753	1,121,465	1,074,759
General Government 07	736,713	677,209	476,718	578,626
Police 08	4,558,583	5,147,972	5,240,981	5,109,370
Engineering 09	-	763,648	826,895	654,580
Community Development 10	919,563	1,032,253	1,026,050	881,703
Parks, Rec. & Senior Services 12	2,455,463	1,659,623	1,897,427	1,578,290
Non-Departmental 14	1,567,500	1,424,397	1,394,408	1,337,815
Subtotal General Fund 001	\$ 13,570,861	\$ 14,421,993	\$ 14,774,056	\$ 13,720,171
City Street 101	718,190	631,496	793,219	755,484
Detention Services 102	848,519	900,124	950,580	967,417
Public Safety 103	-	95,771	173,531	1,884,770
Stadium/Convention Tax 104	629,981	720,078	1,370,309	545,682
Contingency 105	-	-	-	-
Growth Management 106	575,732	1,083,729	928,499	129,134
Criminal Justice 107	39,536	74,085	119,329	95,080
D.A.R.E. 108	5,426	4,301	37,500	6,200
Impact & Mitigation 109	1,663,879	105,728	500,000	500,000
Drug Intervention 110	7,268	27,298	67,324	152,547
Park Acquisition/Develop 111	367,207	218,899	950,000	-
2007 Ltd GO/St Construct Bond 207	352,794	654,805	654,605	653,805
1997 Ltd. G.O. Bond 213	382,268	1,248,835	2,601,133	1,296,526
2001 Ltd. G.O. Rfd. Bond 214	360,153	361,858	362,838	358,178
Street Construction 301	4,455,838	6,624,642	18,049,000	17,475,296
Rec & Ped Capital Facilities 303	360,153	150,000	100,000	100,000
Water Utility 401	1,763,746	2,072,025	2,352,916	2,379,560
Sewer Utility 402	2,561,694	2,658,778	3,880,580	3,332,480
Storm Drainage Utility 404	807,502	1,203,446	622,698	617,722
Parity Revenue Bond 405	1,031,399	1,602,386	1,096,024	1,096,024
Utility Construction 410	4,165,527	2,571,609	825,000	-
Fleet 504	740,526	534,173	564,634	516,222
Total Expend. Before End Fund Bal	\$ 35,408,197	\$ 37,966,059	\$ 51,773,775	\$ 46,582,298
Ending Fund Balances - All Funds	35,384,910	30,957,535	23,141,832	19,042,164
Grand Total All Funds	\$ 70,793,107	\$ 68,923,593	\$ 74,915,607	\$ 65,624,462

CITY OF FIFE
ANNUAL EXPENDITURE COMPARISONS-ALL FUNDS
FOR YEARS 2007-2010

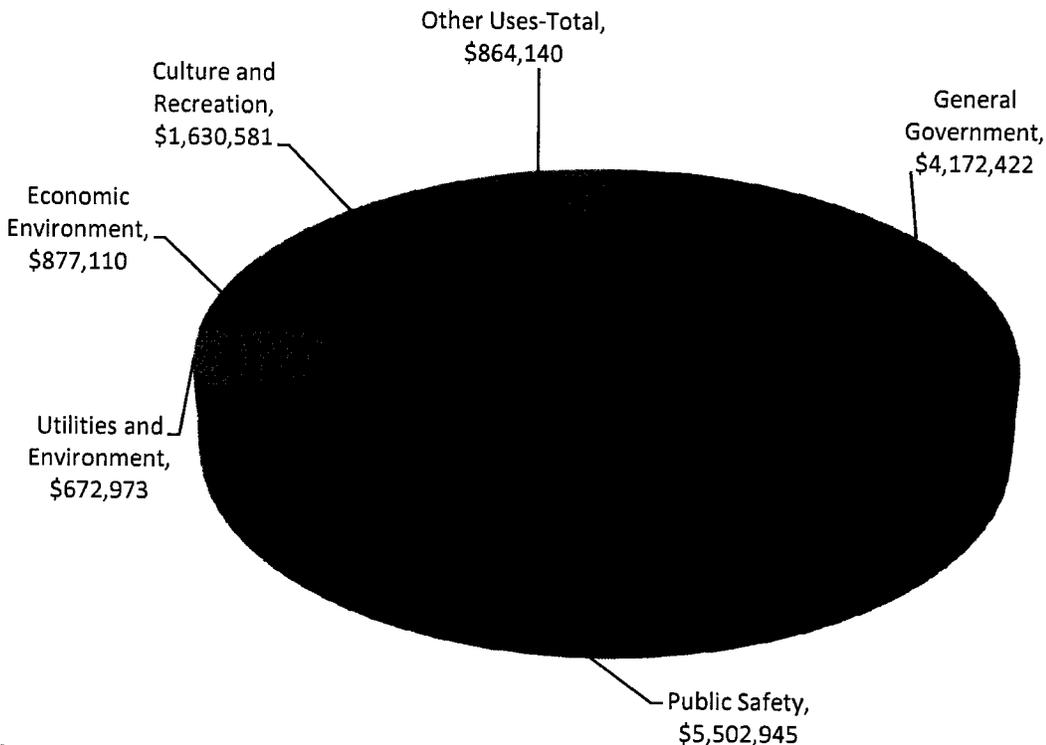
Description	Actual 2007	Actual 2008	Current Budget 2009	Proposed Budget 2010	% Chng 2009 & 2010
Functional Category					
General Government	\$ 3,624,845	\$ 3,995,244	\$ 4,431,156	\$ 4,347,880	-1.9%
Public Safety	\$ 5,528,793	\$ 6,337,406	\$ 6,865,170	\$ 7,171,501	4.5%
Utilities and Environment	\$ 4,217,317	\$ 5,834,167	\$ 6,341,644	\$ 6,681,531	5.4%
Transportation-Non Capital	\$ 973,126	\$ 906,547	\$ 1,083,753	\$ 1,053,306	-2.8%
Economic Environment	\$ 1,183,528	\$ 1,379,787	\$ 1,430,162	\$ 1,307,792	-8.6%
Culture and Recreation	\$ 1,523,771	\$ 1,630,608	\$ 1,888,706	\$ 1,745,581	-7.6%
Street Construction	\$ 4,103,043	\$ 6,624,640	\$ 18,549,000	\$ 17,475,296	-5.8%
Other Uses-Total	\$ 11,257,796	\$ 11,209,809	\$ 10,153,851	\$ 6,799,411	-33.0%
Subtotal	\$ 32,412,219	\$ 37,918,208	\$ 50,743,442	\$ 46,582,298	-8.2%
Ending Fund Balance	\$ 35,384,910	\$ 30,957,535	\$ 24,172,165	\$ 19,042,164	
Total Uses	<u>\$ 67,797,129</u>	<u>\$ 68,875,743</u>	<u>\$ 74,915,607</u>	<u>\$ 65,624,462</u>	



CITY OF FIFE
 GENERAL FUND ANNUAL EXPENDITURE COMPARISONS
 FOR YEARS 2009 AND 2010

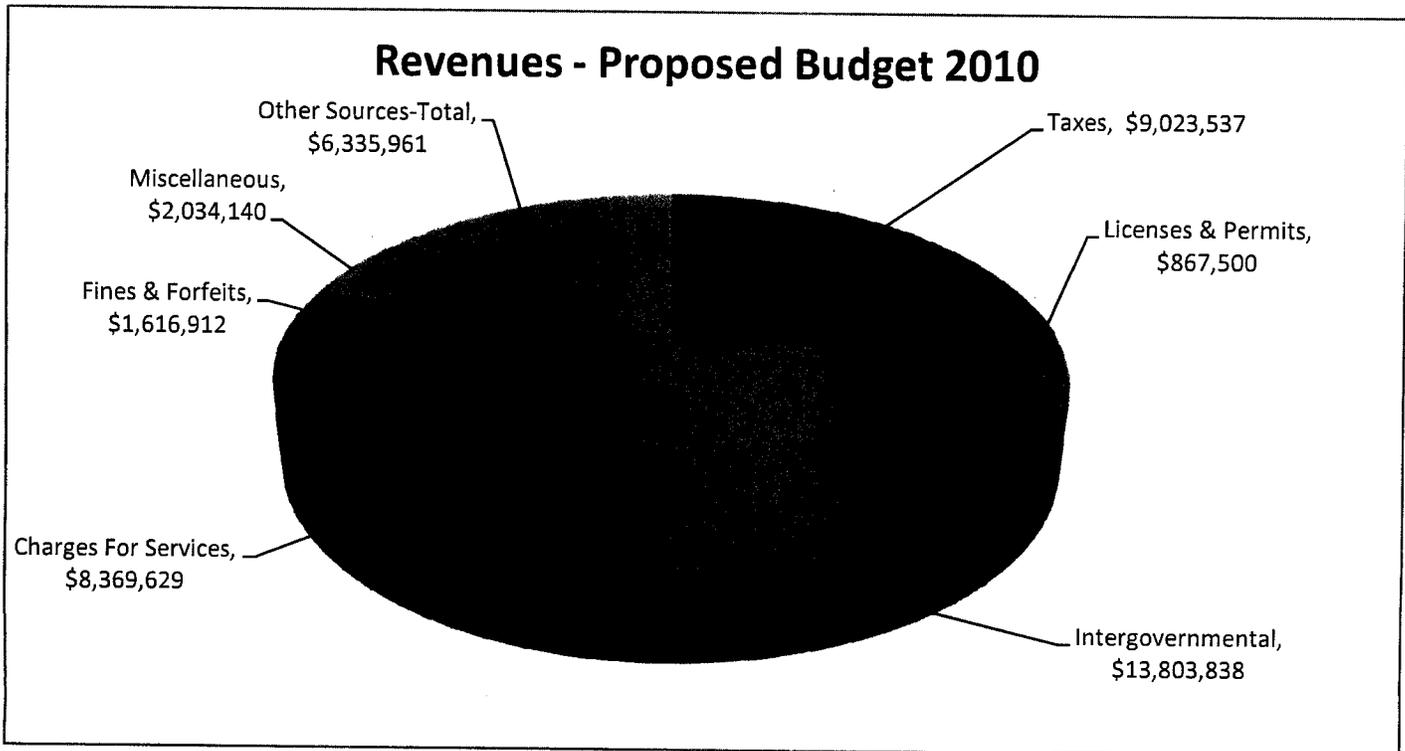
Description	Current Budget 2009	Proposed Budget 2010	Increase (Decrease)	Percent Change
Functional Category				
General Government	\$ 4,431,156	\$ 4,172,422	\$ (258,734)	-5.8%
Public Safety	\$ 5,540,906	\$ 5,502,945	\$ (37,961)	-0.7%
Utilities and Environment	\$ 846,486	\$ 672,973	\$ (173,513)	-20.5%
Economic Environment	\$ 1,015,459	\$ 877,110	\$ (138,349)	-13.6%
Culture and Recreation	\$ 1,677,706	\$ 1,630,581	\$ (47,125)	-2.8%
Other Uses-Total	\$ 1,262,343	\$ 864,140	\$ (398,203)	-31.5%
Subtotal	\$ 14,774,056	\$ 13,720,171	\$ (1,053,885)	-7.1%
Ending Fund Balance	\$ 3,871,595	\$ 2,555,587	\$ (1,316,008)	-34.0%
Total Uses	\$ 18,645,651	\$ 16,275,758	\$ (2,369,893)	-12.7%

Expenditures - Proposed Budget 2010



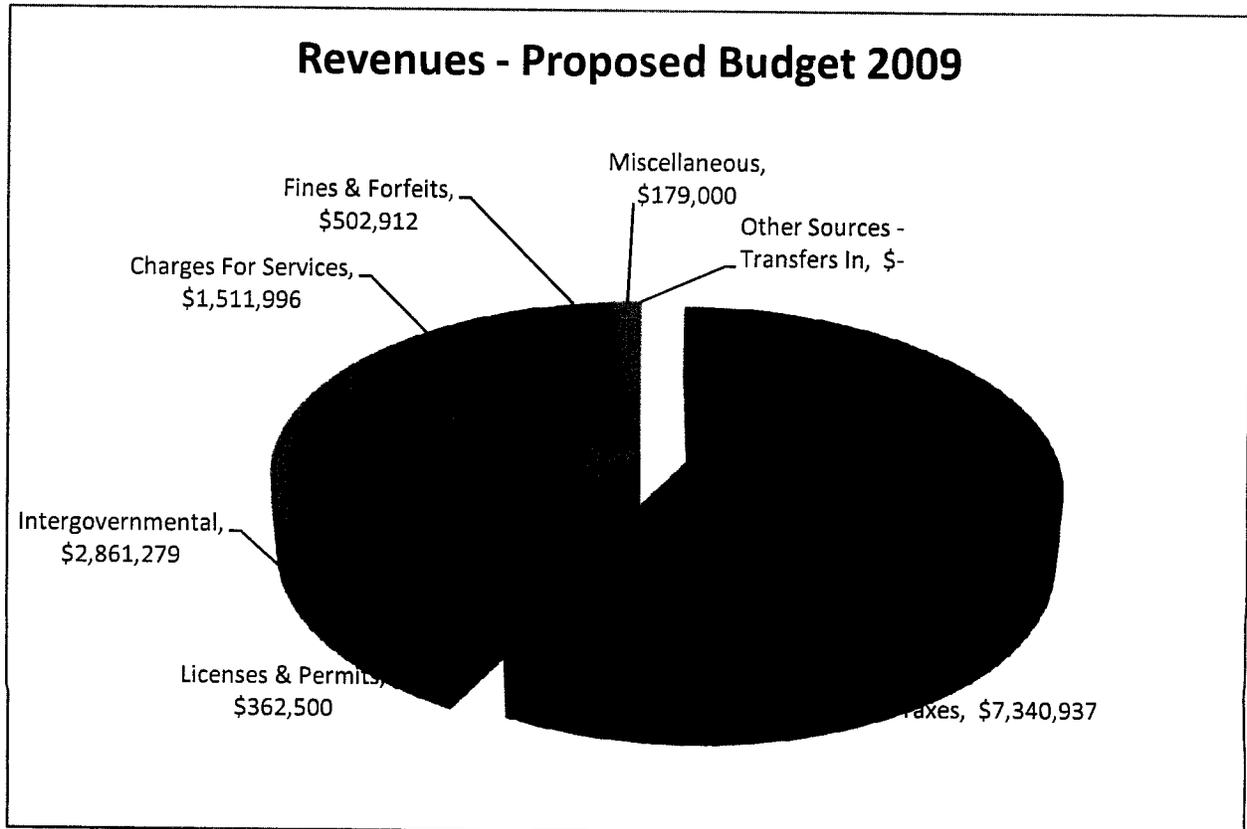
CITY OF FIFE
ANNUAL REVENUE COMPARISONS-ALL FUNDS
FOR YEARS 2007-2010

Description	Actual 2007	Actual 2008	Budget 2009	Proposed Budget 2010	% Chng 2009 & 2010
Revenue Category					
Taxes	\$ 12,715,452	\$ 10,508,697	\$ 11,691,991	\$ 9,023,537	-22.8%
Licenses & Permits	\$ 1,398,246	\$ 1,079,818	\$ 1,077,000	\$ 867,500	-19.5%
Intergovernmental	\$ 2,016,834	\$ 3,423,143	\$ 10,270,215	\$ 13,803,838	34.4%
Charges For Services	\$ 6,889,133	\$ 7,757,059	\$ 8,081,970	\$ 8,369,629	3.6%
Fines & Forfeits	\$ 515,804	\$ 983,325	\$ 1,395,500	\$ 1,616,912	15.9%
Miscellaneous	\$ 7,090,745	\$ 5,160,276	\$ 2,736,938	\$ 2,034,140	-25.7%
Other Sources-Total	\$ 12,321,304	\$ 4,626,366	\$ 9,557,082	\$ 6,335,961	-33.7%
Subtotal	\$ 42,947,517	\$ 33,538,683	\$ 44,810,696	\$ 42,051,517	-6.2%
Beginning Fund Balance	\$ 27,845,589	\$ 35,384,910	\$ 30,104,911	\$ 23,572,945	
Total Resources	\$ 70,793,107	\$ 68,923,593	\$ 74,915,607	\$ 65,624,462	



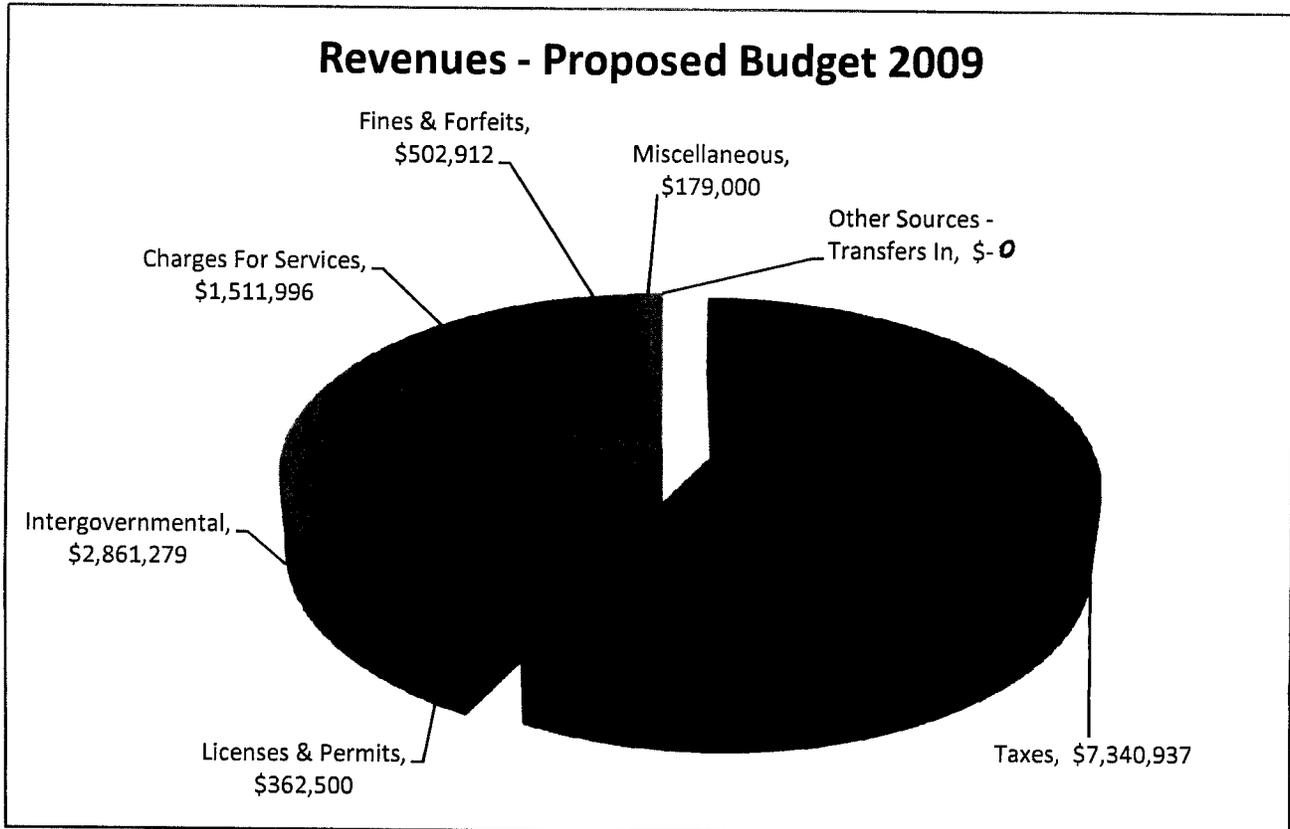
CITY OF FIFE
 GENERAL FUND ANNUAL REVENUE COMPARISONS
 FOR YEARS 2009 AND 2010

Description	Current Budget 2009	Proposed Budget 2010	Increase (Decrease)	Percent Change
Revenue Category				
Taxes	\$ 9,434,391	\$ 7,340,937	\$ (2,093,454)	-22.2%
Licenses & Permits	\$ 562,000	\$ 362,500	\$ (199,500)	-35.5%
Intergovernmental	\$ 1,537,000	\$ 2,861,279	\$ 1,324,279	86.2%
Charges For Services	\$ 1,327,452	\$ 1,511,996	\$ 184,544	13.9%
Fines & Forfeits	\$ 544,500	\$ 502,912	\$ (41,588)	-7.6%
Miscellaneous	\$ 497,500	\$ 179,000	\$ (318,500)	-64.0%
Other Sources - Transfers In	\$ 515,000	\$ -	\$ (515,000)	-100.0%
Subtotal	\$ 14,417,843	\$ 12,758,624	\$ (1,659,219)	-11.5%
Beginning Fund Balance	\$ 4,227,808	\$ 3,517,134	\$ (710,674)	
Total Resources	\$ 18,645,651	\$ 16,275,758	\$ (2,369,893)	



CITY OF FIFE
GENERAL FUND ANNUAL REVENUE COMPARISONS
FOR YEARS 2009 AND 2010

Description	Current Budget 2009	Proposed Budget 2010	Increase (Decrease)	Percent Change
Revenue Category				
Taxes	\$ 9,434,391	\$ 7,340,937	\$ (2,093,454)	-22.2%
Licenses & Permits	\$ 562,000	\$ 362,500	\$ (199,500)	-35.5%
Intergovernmental	\$ 1,537,000	\$ 2,861,279	\$ 1,324,279	86.2%
Charges For Services	\$ 1,327,452	\$ 1,511,996	\$ 184,544	13.9%
Fines & Forfeits	\$ 544,500	\$ 502,912	\$ (41,588)	-7.6%
Miscellaneous	\$ 497,500	\$ 179,000	\$ (318,500)	-64.0%
Other Sources - Transfers In	\$ 515,000	\$ -	\$ (515,000)	-100.0%
Subtotal	\$ 14,417,843	\$ 12,758,624	\$ (1,659,219)	-11.5%
Beginning Fund Balance	\$ 4,227,808	\$ 3,517,134	\$ (710,674)	
Total Resources	\$ 18,645,651	\$ 16,275,758	\$ (2,369,893)	



MEMORANDUM
For Meeting of November 10, 2009

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Steve Marcotte, Finance Director
SUBJECT: Ordinance No.1705, Budget Ordinance for 2010

REPORT IN BRIEF: The City is required to adopt a budget by ordinance prior to the end of the year. The City has prepared a budget and has held all required public hearings and is now ready to adopt the budget ordinance.

DISCUSSION: The City Council, as the elected legislative authority for the City of Fife, controls City expenditures through the annual budget process. This process, as required by State law, provides for Council oversight and citizen review through several required public hearings prior to any expenditure of City monies. By adopting the annual Budget Ordinance, Council creates "appropriations" for each fund, which serve as the limit of spending authority for each fund and expenditures cannot legally exceed the appropriations for each fund. As a matter of policy, the City of Fife adopts an annual budget at the fund level, meaning that Council establishes the total level of expenditure for each fund rather than individual line items. When adopted by Council, the attached Budget Ordinance will authorize total expenditures of \$46,582,298 for all funds, with an additional \$19,042,164 to be retained in ending fund balances. For the General Fund, total expenditures for all departments are authorized at \$13,720,171 with \$2,555,587 projected as ending fund balance.

The Budget was developed through an extensive process involving a series of Council workshops to determine budget priorities. The City Manager then developed the detailed Preliminary Budget. The Budget, as presented, is a balanced budget in that planned expenditures are kept within expected available resources.. The required public hearing for the Revenue Budget was held on October 13, 2009 and the two required public hearings on the Preliminary Budget were held on October 27, 2009 and November 10, 2009. State law requires final adoption of the annual budget ordinance by year end.

ATTACHMENTS: Ordinance No. 1705

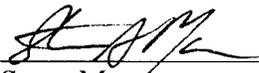
FISCAL IMPACT: \$65,624,462

ALTERNATIVE COURSES OF ACTION:

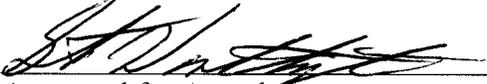
1. Adopt Ordinance No.1705, the Budget Ordinance for 2010 as presented.
2. Amend Ordinance No.1705, the Budget Ordinance for 2010 prior to final adoption.

RECOMMENDATION: Adopt Ordinance No. 1705 as presented.

SUGGESTED MOTION: "I move we adopt Ordinance No. 1705, the Budget Ordinance for 2010 as presented".



Steve Marcotte
Finance Director



Approved for Agenda
Steve Worthington, City Manager

ORDINANCE NO. 1705

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
FIFE, PIERCE COUNTY, WASHINGTON ADOPTING THE
FINAL BUDGET FOR THE CALENDAR YEAR 2010**

WHEREAS; the Preliminary Budget for the calendar year 2010 was submitted to the City Council by the City Manager on November 10, 2009; and

WHEREAS; after providing notice as required by RCW 35A.33.060, the City Council held public hearings on October 27, 2009 and November 10, 2009; and

WHEREAS; a copy of the Preliminary Budget was on file with the City Clerk for examination by the public during the time it was being considered by the City Council; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF FIFE, WASHINGTON
DO ORDAIN AS FOLLOWS:

Section 1. The Preliminary Budget of the City of Fife for the 2010 calendar year, a copy of which is on file with the City Clerk, is hereby adopted by reference as the final annual budget of the City of Fife for the calendar year 2010.

Section 2. The total estimated revenue from all sources and the expenditures by funds, all as set forth in the 2009 budget document adopted by reference; is as follows:

A. ESTIMATED REVENUES FROM ALL SOURCES: \$65,624,462.

B. EXPENDITURES BY FUND:

General Fund	\$13,720,171
Street Operating Fund	755,484
Detention Services Fund	967,417
Public Safety Fund	1,884,770
Stadium and Convention Center Fund	545,682
Contingency Fund	0
Growth Management Fund	129,134
Criminal Justice Fund	95,080
D.A.R.E. Fund	6,200
Impact and Mitigation Fund	500,000
Drug Intervention Fund	152,547
Park Acquisition and Development Fund	0
Street Construction Bond Fund	653,805
1997 LTGO Bond Fund	1,296,526
2001 LTGO Bond Fund	358,178

Street Construction Fund	17,475,296
Recreation/Pedestrian Capital Facilities Fund	100,000
Water Utility Fund	2,379,560
Sewer Utility	3,332,480
Storm Utility Fund	617,722
Parity Bond Fund	1,096,024
Utility Construction Fund	0
Fleet Fund	516,222
Ending Fund Balances	<u>19,042,164</u>
TOTAL EXPENDITURES	\$65,624,462

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

Introduced to the City Council on the tenth day November, 2009.

Passed by the City Council on the _____ day of _____, 2009.

Steve Worthington, City Manager

Attest:

Steve Marcotte, City Clerk

Approved as to form:

Loren D. Combs, City Attorney

Published: _____

Effective Date: _____

**MEMORANDUM
For Meeting of November 10, 2009**

TO: Honorable Mayor and City Council
THROUGH: Steve Worthington, City Manager
FROM: Chris Pasinetti, Planner 1
SUBJECT: Ordinance No. 1706, proposed 2009 Comprehensive Plan Amendments.

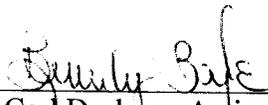
REPORT IN BRIEF: Tonight would give first read of Ordinance No. 1706. At the meeting of August 3rd, 2009 the Planning Commission made a recommendation to the Fife City Council on the 2009 Comprehensive Plan Amendments of a 4/0 vote (see Comp Plan Binder for the minutes). On October 27th, the City Council held a Public Hearing regarding the 2009 Comprehensive Plan Amendments. For 2009, there are 4 Comprehensive Plan Amendments this year, School CFP's, 6 year TIP, Water Comprehensive Plan, and the Driftmeyer Capital Facilities Study. Please refer to the 2009 Comprehensive Plan Binder distributed for the October 27th Public Hearing.

ALTERNATIVE COURSES OF ACTION:

1. To give first reading of Ordinance No. 1706.
3. To amend Ordinance No. 1706 and give first reading.
4. Or not.

STAFF RECOMMENDATION: Give first reading of Ordinance No. 1706.

SUGGESTED MOTION: I move the City Council give first reading of Ordinance No. 1706.

for 

Carl Durham, Acting Community
Development Director



Approved for Agenda.
Steve Worthington, City Manager

CITY OF FIFE, WASHINGTON

ORDINANCE NO. 1706

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON, AMENDING THE COMPREHENSIVE PLAN FOR THE CITY OF FIFE PURSUANT TO THE STATE OF WASHINGTON'S GROWTH MANAGEMENT ACT.

WHEREAS, in 1996, the City Council adopted the Comprehensive Plan for the City of Fife and its urban growth area pursuant to the State of Washington's Growth Management Act; and

WHEREAS, the City Council adopted a major update to the Comprehensive Plan for the City of Fife in 2005; and

WHEREAS, pursuant to the Growth Management Act, non-emergency amendments to the Comprehensive Plan can be considered no more than once each year; and

WHEREAS, proposed amendments for 2009 were submitted to the Fife Planning Commission; and

WHEREAS, the Fife Planning Commission considered the proposed amendments, established findings and fact, and made recommendations to the City Council regarding approval or disapproval of the submitted Comprehensive Plan amendments; and

WHEREAS, copies of the proposed amendments were submitted to the State of Washington Department of Community, Trade and Economic Development (CTED) and other state agencies for the 60 day review period required by the State's Growth Management Act; and

WHEREAS, the City Council held a public hearing on the proposed amendments on October 27, 2009; and

WHEREAS, a Determination of Non-significance was issued July 27, 2009; and

WHEREAS, all comments and documents received from the public, staff, and governmental agencies have been incorporated into the public record and considered by the City Council in determining what action, if any, should be taken; and

WHEREAS, the City Council finds the proposed amendments, as accepted by Council and set forth in this ordinance, are consistent with the Fife Comprehensive Plan, and with the goals and policies of the Growth Management Act; now therefore

**THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY,
WASHINGTON DO ORDAIN AS FOLLOWS:**

Section 1. The Findings of Fact and Conclusions on the proposed 2009 Comprehensive Plan adopted by the Planning Commission on August 3, 2009, are adopted and incorporated as the Council's Findings of Fact as if fully set forth herein.

Section 2. The City Council hereby amends the Fife Comprehensive Plan as follows:

CPA09-01- Update to Six-Year Transportation Improvement Plan. The Six-Year Transportation Improvement Plan (2010-2015) attached hereto as Exhibit A is hereby incorporated by reference into the Capital Facilities Element, superseding prior versions.

CPA 09-02- Water Comprehensive Plan Update. The Comprehensive Water System Plan adopted by Resolution 1303 is hereby adopted by reference into the Capital Facilities Element, superseding prior versions.

CPA 09-03- School District Capital Improvement Plans. The Puyallup School District 2008-2009 Capital Facilities Plan attached hereto as Exhibit B, and the Fife School District 2009-2014 Capital Facilities Plan attached hereto as Exhibit C, are hereby incorporated by reference into the Capital Facilities Element, superseding prior versions.

CPA08-04- Capital Facilities Element Facilities Study. The City of Fife Facilities Study and Needs Assessment, prepared by Driftmier Architects, P.S., attached hereto as Exhibit D, is hereby incorporated by reference into the Capital Facilities Element.

Section 3. Each and every provision of this Ordinance shall be deemed severable. In the event that any portion of this Ordinance is determined by final order of a court of competent jurisdiction to be void or unenforceable, such determination shall not affect the validity of the remaining provisions thereof provided the intent of this Ordinance can still be furthered without the invalid provision.

Section 4. This Ordinance shall be in full force and effect five (5) days after publication as required by law. A summary of this Ordinance may be published in lieu of the entire Ordinance, as authorized by State law.

Introduced the 10th day of November 2009.

Passed by the City Council on the _____th day of November 2009.

Steve Worthington, City Manager

ATTEST:

Steve Marcotte, City Clerk/Treasurer

APPROVED AS TO FORM:

Loren D. Combs, City Attorney

Published: _____
Effective Date: _____, 2009

MEMORANDUM
For Meeting of November 10, 2009

TO: Mayor and Councilmembers
FROM: Steve Worthington, City Manager
SUBJECT: Resolution #1323 Renew 2010 Government Affairs Contract with Petrizzo Strategic Group

REPORT IN BRIEF:

Contract for government affairs services expires Dec 31, 2009. Res #1323 would authorize City Manager to renew the contract with the current services provider, Petrizzo Strategic Group for 2010.

BACKGROUND:

Federal Lobbyist Activity Report attached.

FISCAL IMPACT:

\$66,000

Negotiated contract for no increase in 2010.

RECOMMENDATION:

Having heard comments in support of from Council, City Manager believes that it would be in the best interest of the City to continue this partnership and enter into an agreement for 2010.


Approved for Agenda:
Steve Worthington, City Manager

RESOLUTION NO. 1323

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR GOVERNMENT AFFAIRS SERVICES WITH PETRIZZO STRATEGIC GROUP, INC. FOR THE YEAR 2010

WHEREAS, in 2008 the City went through a formal process of requesting proposals from qualified firms for government affairs lobbying services; and

WHEREAS, Petrizzo Strategic Group, Inc. was determined to have the best proposal, and the City then entered into a contract with Petrizzo Strategic Group for government affairs lobbying services for the year 2009; and

WHEREAS, the City is pleased with the services Petrizzo Strategic Group has performed for the City in 2009, and the City Council has determined that it would be in the City's best interest to continue the services of Petrizzo Strategic Group for the year 2010 under the same terms and conditions as the 2009 contract; now therefore,

BE IT RESOLVED that the City Council hereby authorizes the City Manager to execute a contract with Petrizzo Strategic Group, Inc. for government affairs services for the year 2010 in the form attached hereto as Exhibit A.

ADOPTED by the City Council at an open public meeting held on the 10th day of November, 2009.

Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk

**CITY OF FIFE PROFESSIONAL SERVICES AGREEMENT
FOR GOVERNMENT AFFAIRS SERVICES**

THIS Agreement is made effective as of the _____ day of _____, 2009, by and between the City of Fife, a Washington municipal corporation ("City"), and Petrizzo Strategic Group, Inc., a government relations consulting firm ("PSG"). In consideration of the mutual covenant contained herein, the parties hereby agree as follows:

1. Services by PSG.

PSG shall perform the following services for the City and such other duties as may be assigned from time to time, within the scope of this Agreement:

Prioritized Issues:

1. Congressional lobbying to secure federal transportation appropriations to assist street development in Fife;
2. Monitoring of and engagement in regional transportation issues that have an effect on Fife;
3. Congressional and Federal Agency assistance in flood control planning and construction;
4. Other opportunities for federal assistance in reaching Fife goals as indentified in the 2010 Legislative Agenda of the City Council; and
5. Support in related state legislative issues via subcontract with Northwest Legislative Outcomes.

General Duties:

1. Monitoring, identifying and prioritizing challenges and opportunities for the City with respect to issues under consideration by Congress and state and regional agencies, especially those issues defined in the City's 2010 Legislative Agenda.
2. In consultation with the City Manager's Office, lobbying the federal and state government and other organizations as necessary to pursue the City's objectives, including funding of capital projects. Lobbying is defined as efforts to pass, stop, or amend legislation as desired by the City, through face-to-face, electronic, and written communications with appropriate persons.
3. Completing in a timely fashion all forms and reports required of lobbyists by the federal and state government and other relevant jurisdictions.
4. Providing timely telephone or e-mail updates with designated staff including formal monthly status reports; and, attend meetings of the City Council and with city personnel as reasonably requested.

2. Compensation.

Compensation for the services provided under this Agreement shall be \$5,500 per month for the year 2010, not to exceed total compensation of \$66,000. The contact sum includes all expenses and services necessary for the proper performance of such services.

3. Term of Contract.

The term of this Agreement shall commence on January 1, 2010, and shall terminate on December 31, 2010, unless terminated earlier as provided in section 6. The Agreement may be renewed for an additional year upon written agreement of the parties.

4. Payment

- A. PSG shall submit monthly invoices in a format acceptable to the City for work performed in accordance with the Agreement for the preceding month.
- B. All invoices shall be paid by City warrant within sixty (60) days of receipt of a proper invoice.
- C. PSG shall keep cost records and accounts pertaining to this Agreement available for inspection by City representatives for three (3) years after final payment unless a longer period is required by a third-party agreement. Copies shall be made available on request.
- D. If the services rendered do not meet the requirements of the Agreement, PSG will correct or modify the work to comply with the Agreement. City may withhold payment for such work until the work meets the requirements of the Agreement.

5. Discrimination and Compliance with Laws

- A. PSG agrees not to discriminate against any employee or applicant for employment or any other person in the performance of this Agreement because of race, creed, color, national origin, marital status, sex, age, disability, or other circumstance prohibited by federal, state, or local law or ordinance, except for a bona fide occupational qualification.
- B. PSG shall comply with all federal, state, and local laws and ordinances applicable to the services to be performed under this Agreement.
- C. Violation of this Paragraph 5 shall be a material breach of this Agreement and grounds for cancellation, termination, or suspension of the Agreement by City, in whole or in part, and may result in ineligibility for further work for City.

6. Termination of Agreement

- A. Termination without fault. Either party may terminate this Agreement upon a minimum of ninety (90) days' advance notice to the other party. Such notice shall indicate the date of termination.
- B. Termination for cause. A. This Agreement may be terminated by either party upon thirty (30) days prior written notice to the other party in the event of a substantial failure by the other party to fulfill its obligations under this Agreement through no fault of the terminating party.
- C. Payment upon Termination. In the event of termination as provided in this Section, the City shall pay PSG in full for Services performed to the date of termination. Such payment shall be limited to monthly installments due to the date of termination, with the final month prorated. Any Services performed during the notice period require the advance written approval of the City. Said compensation shall be paid upon PSG's delivering or otherwise making available to the City, and no additional expense other than copying costs, all data, drawings, specifications, reports, estimates, summaries and such other information and materials as may have been accumulated by PSG in performing the Services included in this Agreement, whether completed or in progress.

7. Standard of Care

PSG represents and warrants that it has the requisite training, skill and experience necessary to provide the services under this agreement and is appropriately accredited and licensed by all applicable agencies and governmental entities. Services provided by PSG under this agreement will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing in similar circumstances.

8. Ownership of Work Product

All data materials, reports, memoranda, and other documents developed under this Agreement whether finished or not shall become the property of City, shall be forwarded to City at its request and may be used by City as it sees fit. Upon termination of this agreement pursuant to paragraph 6 above, all finished or unfinished documents, reports, or other material or work of PSG pursuant to this Agreement shall be submitted to City. City agrees that if it uses products prepared by PSG for purposes other than those intended in this Agreement, it does so at its sole risk and it agrees to hold PSG harmless therefore.

9. Indemnification/Hold Harmless

PSG shall defend, indemnify and hold the City, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or resulting from the acts, errors or omissions of the PSG in performance of this Agreement, except for injuries and damages caused by the sole negligence of the City.

10. Insurance

The PSG shall procure and maintain for the duration of the Agreement, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the PSG, its agents, representatives, or employees.

A. Minimum Scope of Insurance

PSG shall obtain insurance of the types described below:

1. Commercial General Liability insurance shall be written on ISO occurrence form CG 00 01 and shall cover liability arising from premises, operations, independent contractors and personal injury and advertising injury. The City shall be named as an insured under the PSG's Commercial General Liability insurance policy with respect to the work performed for the City.
2. Professional Liability insurance appropriate to PSG's profession.

B. Minimum Amounts of Insurance

PSG shall maintain the following insurance limits:

1. Commercial General Liability insurance shall be written with limits no less than \$1,000,000 each occurrence, \$2,000,000 general aggregate.

2. Professional Liability insurance shall be written with limits no less than \$1,000,000 per claim and \$1,000,000 policy aggregate limit.

C. Other Insurance Provisions

The insurance policies are to contain, or be endorsed to contain, the following provisions for Professional Liability and Commercial General Liability insurance:

1. The PSG's insurance coverage shall be primary insurance as respect the City. Any insurance, self-insurance, or insurance pool coverage maintained by the City shall be excess of the PSG's insurance and shall not contribute with it.
2. The PSG's insurance shall be endorsed to state that coverage shall not be cancelled by either party, except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the City.

D. Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best rating of not less than A:VII.

E. Verification of Coverage

PSG shall furnish the City with original certificates and a copy of the amendatory endorsements, including but not necessarily limited to the additional insured endorsement, evidencing the insurance requirements of the PSG before commencement of the work.

11. Assigning or Subcontracting

PSG shall not assign, transfer, subcontract or encumber any rights, duties, or interests accruing from this Agreement without the express prior written consent of the City.

12. Independent Contractor

PSG is and shall be at all times during the term of this Agreement an independent contractor.

13. Notice

Any notices required to be given by the City to PSG or by PSG to the City shall be in writing and delivered to the parties at the following addresses:

Steve Worthington
City Manager
5411 23rd Street East
Fife, WA 98424

Thomas J. Petrizzo
Petrizzo Strategic Group, Inc.
601 13th St. N.W., Suite 430N
Washington, D.C. 20005

Phone: 253 922-2489
Fax: 253 922-5355

Phone: 202 347-8787
Fax: 202 347-9599

14. Disputes

Any action for claims arising out of or relating to this Agreement shall be governed by the laws of the State of Washington. Venue shall be in Pierce County Superior Court.

15. Attorneys Fees

In any suit or action instituted to enforce any right granted in this Agreement, the substantially prevailing party shall be entitled to recover its costs, disbursements, and reasonable attorneys fees from the other party.

16. Extent of Agreement/Modification

This Agreement, together with attachments or addenda, represents the entire and integrated Agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended, modified or added to only by written instrument properly signed by both parties.

CITY OF FIFE, WASHINGTON

PSG

By: _____
Steve Worthington
City Manager

By: _____
Thomas J. Petrizzo
President

Date: _____

Date: _____

Attest:

By: _____
Steve Marcotte
Clerk-Treasurer

MEMO

PETRIZZO STRATEGIC



TO: Steve Worthington, City Manager, City of Fife

FR: Justin LeBlanc, Petrizzo Strategic Group

DT: October 15, 2009

RE: Federal Lobbying Activity Report

Petrizzo Strategic Group is pleased to provide this activity report on our federal lobbying efforts for the City of Fife. This report will address the following activities:

1. FY10 Transportation Appropriations
2. "Highway" bill Reauthorization
3. Flood Control and Preparedness
4. Byrne Grant Support Letters
5. Congressional Staff visits
6. Petrizzo Strategic City Visit
7. FY11 Appropriations Preparations

1. FY10 Transportation Appropriations

The FY10 Transportation Appropriations bills contain funding for the 70th Avenue East and Valley Avenue East Corridor Project. The House bill contains \$300,000 thanks to Rep. Adam Smith. The Senate bill contains \$1.5 million thanks to Senator Patty Murray. This reconstruction project widens 70th Avenue E from two lanes to five lanes and Valley Avenue E from two lanes to four lanes. The full project includes widening three intersections to accommodate major channelization improvements. Additional project improvements include wetland mitigation, stormwater treatment/detention facilities, water and sanitary sewer systems, sidewalks, bicycle lanes, planting strip, and underground conversion of existing overhead utilities. Phase 1 work will include the Valley Avenue E segment from 70th Avenue E to Freeman Road E and 70th Avenue E from the UPRR tracks northerly to a location 1,000 feet north of the Valley Avenue E intersection.

Despite the start of the FY10 federal fiscal year on October 1, Congress has not yet finalized the FY10 Transportation Appropriations bill. The federal government is currently operating under a Continuing Resolution while Congress finishes its work.

The House and Senate Appropriations Committee are expected to meet in Conference Committee in the coming weeks to resolved differences between their versions of the FY10 Transportation Appropriations bill including the level of funding for the 70th Avenue East and Valley Avenue East Corridor Project. Petrizzo Strategic is advocating for the Senate level of funding. Once the Conference Report is released, we will notify the City of the final funding level for this project,

2. "Highway" bill Reauthorization

Earlier in the year, the House Transportation & Infrastructure Committee began the process of reauthorizing the periodic Surface Transportation bill, often referred to as the "Highway" bill. This legislation authorizes the disposition of federal gasoline tax revenues to various surface transportation programs and "high priority" projects. Members of Congress solicit requests from communities in their district for such projects and seek their explicit authorization in the highway bill. In response to the Committees action, both Representatives David Reichert (R-8th) and Adam Smith (D-9th) solicited projects from the City of Fife. In addition, Senator Maria Cantwell solicited projects despite the lack of Senate action on the bill.

The City of Fife submitted two projects for consideration as high priority projects: The Port of Tacoma (POT) Road Interchange Bridge over I-5 at \$25 million and the 70th Avenue East Overcrossing of UPRR Mainline at \$21.5 million.

The POT Road Interchange funding would be used to allow the City of Fife to complete the design and construction of a new, longer and wider Port of Tacoma Road Bridge over Interstate 5. This bridge and widened approach fills and associated ramps is a critical component of a seven-phase project to reconstruct this interchange to improve the flow of traffic through this interchange into and out from the Port of Tacoma and surrounding area. Three phases of this interchange reconstruction have been completed; a fourth and fifth phase have been funded and are under design. This project will make the reconstructed interchange fully functional.

The 70th Avenue East overcrossing would construct a five lane overcrossing of 70th Avenue East over the Union Pacific mainline. This project is an essential component of the 70th and Valley and Canyon Road Corridors and a regional rail improvement strategy to enhance freight rail movement to the Ports of Tacoma and Seattle and throughout the Puget Sound Region.

After extensive discussion with the office of Rep. Adam Smith, he chose to request \$9.6 million for the POT Road Interchange project. Rep. Reichert did not submit any City of Fife requests. Senator Cantwell has not yet been required to submit projects to the Senate Environment & Public Works Committee.

Despite the desire of House T&I Committee Chairman Oberstar (D-MN) to move a highway bill this year, the Senate and the White House instead sought an extension of the current authorization so that Congress could focus on the highway bill in 2010 or perhaps beyond. In September the House passed an extension until December 31, 2009. The Senate only passed an extension through October 30 because they want to pass an extension through March 2011 as supported by the White House. So something will have to happen in the next two weeks. It is anticipated that the Senate and White House will prevail and an extension longer than the House-passed 3 months will be enacted into law, bumping further action on the highway bill into 2010.

3. Flood Control and Preparedness

After last year's flooding of the I-5 corridor in Fife, there is an increased sensitivity to flood control and preparedness for the City of Fife and recognition that such flooding has broader regional impacts. While in the long-term the solution to flooding in Fife is the recertification of the Puyallup River levees, in the short- to medium-term, mitigation measures are the only viable option. Despite the recent funding provided to the cities of Kent, Auburn, Renton, and Tukwila to purchase sand bags to address inevitable Green River flooding as a result of the compromised Howard Hansen Dam, federal funding for advanced measures is generally extremely limited. This is a result of the limited statutory authority FEMA and the Army Corps have to provide for such preparedness. Nonetheless, the offices of Senator Patty Murray and Maria Cantwell have engaged the City of Fife to at least being planning for flooding challenges.

4. Byrne Grant Support Letters

The City of Fife Police Department, as the coordinating agency for the 23 partners in Pierce County, submitted an Edward Byrne Grant application to the Department of Justice for Cooperative Cities Crime Scene Collaboration in the amount of \$ 245,443.81 to enhance Forensic and Crime Scene Investigations. Petrizzo Strategic Group secured support letters for this grant application from the offices of Senator Patty Murray and Representatives Norm Dicks, Adam Smith, and David Reichert. Unfortunately, this grant was not awarded. The City of Fife did secure a \$27,535 Edward Byrne Justice Assistance Grant (JAG).

5. Rep. Adam Smith & Congressional Staff visits

During 2009, Petrizzo Strategic Group facilitated visits to and tours of the City of Fife by Representative Adam Smith as well as several congressional staff including Mary McBride (Murray), Jonathan Pawlow (Smith), and Matt Perry (Smith).

6. Petrizzo Strategic City Visit

On May 27, 2009 Petrizzo Strategic Group Senior Vice President Justin LeBlanc visited and toured the City of Fife to become better familiarized with the various issues confronting Fife including transportation issues, economic & community development, justice, and flood control.

7. FY11 Appropriations Preparations

As we enter the last quarter of 2009, we need to begin considering the appropriations requests the City of Fife wishes to focus on for Fiscal Year 2011. Congressional offices will want complete and fully-developed appropriations requests as early as February, 2010. We therefore need to have final concepts completed by January 15, 2009. We understand the October City Council meeting will consider 2010 Legislative Priorities. We look forward to considering those priorities and how they match up with the congressional appropriations process.