

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

**FIFE CITY COUNCIL
AGENDA**

Date: July 28, 2009
Ord. #1699
Res. #1307, 1310, 1311

- 6:00 EXECUTIVE SESSION
For the purpose of Real Estate and Potential Litigation RCW 42.30.140 for approximately 20 minutes.
- 7:00 1. CALL TO ORDER AND ROLL CALL
Godwin___Johnson___Hull___Brooks___Cerqui___de Booy___Roscoe___
- 7:02 2. PLEDGE OF ALLEGIANCE
3. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:03 4. CITIZENS COMMENTS (Items not on the agenda)
5. CONSENT AGENDA
- 7:10 a. Approval of Minutes: Date: July 14, 2009 Council Meeting
- b. Approval of Vouchers:
Payroll: #45854 – 45899 \$406,561.75
Claim: #76671 – 76813 \$1,020,845.80
- c. Set a Special Meeting for August 4, 2009 Trijurisdictional Meeting with City of Edgewood, City of Milton and City of Fife to be held at the City of Edgewood at 7:00 pm and August 5, 2009 Executive Session to be held at Fife City Hall at 7:00 pm
6. SPECIAL PRESENTATIONS
- 7:15 a. Original Fife City Council Portrait Presentation (Worthington)
- 7:20 b. Spotlight on Employees (Worthington/McCauley)
- 7:30 c. 2010 U.S. Census Partnership(Durham)
- 7:40 d. AWC Well City Award (McCauley)
7. COUNCIL DELEGATE REPORT
- ORDINANCES AND RESOLUTIONS
8. ORDINANCES:
- 7:50 a. #1699 Administrative Design Review (ADR) for CMU (Durham)
- RESOLUTIONS:
- 8:15 b. #1307 Approve 2010-2015 Transportation Improvement Program (Gill)
- 8:35 c. #1310 Authorize Supplemental #12 Valley Avenue Design (Blount)
- 8:50 d. #1311 Authorize Water Rate Study (Blount)
9. NEW BUSINESS
- 9:10 a. Tacoma Pierce County Lodging Association (Worthington)
- 9:25 10. CITY MANAGER REPORT
- 11:09:06 AM 7/23/2009

- 9:30 11. COUNCILMEMBER COMMENTS
- 9:35 12. CITIZEN COMMENTS
- 13. ADJOURNMENT

**FIFE CITY COUNCIL
REGULAR MEETING MINUTES**

5A

**Fife City Hall
Council Chambers**

**Date: July 14, 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 55 minutes.

ADJOURNMENT Mayor Johnson adjourned the executive session at 6:55 p.m.

CALL TO ORDER AND ROLL CALL Mayor Johnson called the regular meeting of the Fife City Council to order at 7:10 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, Assistant City Attorney Greg Amann, Police Chief Brad Blackburn, Public Works Director Russ Blount, Parks, Recreation & Community Services Director Kurt Reuter, Acting Community Development Director Carl Durham, Marketing Coordinator Laurel Potter, Administrative Assistant Andrea Richards, Financial Analyst Dave DeGroot, Planner Chris Pasinetti, Municipal Court Judge Kevin Ringus, Assistant City Engineer Ken Gill, and Recording Secretary William T. Gow II.

PLEDGE OF ALLEGIANCE Councilmember Roscoe led the pledge of allegiance.

CHANGES, ADDITIONS OR DELETIONS TO AGENDA There were no changes to the agenda.

CITIZENS COMMENTS There were no public comments.

CONSENT AGENDA

- a. Approval of Minutes: June 2, 2009 Council Budget Special Meeting
June 9, 2009 Council Meeting
June 16, 2009 Study Session
- b. Approval of Vouchers:
Payroll: #45744 – 45785 \$389,154.46 #45786 – 45853 \$609,779.85
Claims: #76494 – 76670 \$937,648.60
- c. Set a Special Meeting for July 21, 2009 Study Session

Motion Councilmember Hull moved, seconded by Councilmember Brooks, to approve the consent agenda as presented. Motion carried.

SPECIAL PRESENTATIONS

Proclamation – National Mayor Johnson read a proclamation recognizing July 2009 as “Park and

**Parks & Recreation
Month**

Recreation Month” in the City of Fife. The proclamation encourages citizens to participate and support the many recreational programs and facilities provided by public and private agencies.

Mayor Johnson invited everyone to attend the movie presentation of *Shrek III* on Saturday, July 18, 2009, at Dacca Park.

Car Show Recap

Marketing Coordinator Potter reported on the results of the successful annual Walt’s Family Car Show at Dacca Park on Saturday, June 27, 2009, which featured over 200 vehicles. Eight vendor booths were featured this year. She displayed pictures of some of the featured cars.

Harvest Festival Artwork

Marketing Coordinator Potter reported the winner of the artwork competition for the Harvest Festival is Ms. Hanna Waters, a Tacoma resident. The artwork will be featured in the 2009 Harvest Festival poster, on the City’s website, and in other promotional materials.

2008 Annual Report

City Manager Worthington presented the City’s 2008 Annual Report. The report is available on the City’s website. He provided a PowerPoint presentation on highlights of the annual report featuring:

- Acknowledgement that 2008 was a challenging year economically. Department directors and departments reduced expenditures by \$1 million during 2008.
- City’s ideals, goals, and values were maintained throughout the year.
- Achieved significant reductions in the budget to respond to declining revenues in sales tax.
- Continued several key projects involving the Valley Avenue construction project, completion of the Wapato Creek mitigation project and recognition of the work through an environmental award to the City from Puget Sound Regional Council’s 2040 Plan, and continued work on the design of the Brookville Gardens Park.
- The Council established the low impact development code using low impact as a baseline for development occurring within the City. The City was recognized by the Department of Ecology.
- The City enacted the P2D2 program for proper disposal of prescription drugs in a safe and effective manner.
- The Council established a red light photo enforcement program generating a reduction in the number of accidents occurring at those intersections with cameras.
- In government relations, the Council and staff worked with the Puyallup Indian Tribe to strengthen its relationship as well as with the Fife School District and the Port of Tacoma.
- The City received \$1.8 million in grants and appropriations based on its work in government relations and visits to the City’s

congressional delegation. The City received \$300,000 from the state for a command mobile vehicle for critical incident response.

- The City contributed \$200,000 for reinforcement of levees.
- The Department of Community Development worked on several ongoing projects including D.R. Horton's Sunrise at Radiance single family subdivision, numerous commercial projects, assisting in meeting Growth Management Act (GMA) requirements through the maintenance and amendments of the City's comprehensive Plan, supporting the Fife Planning Commission, and reviewing various permit requirements.
- The Parks, Recreation, and Community Services Department experienced a demand in recreational services and an increase in the number of program attendees. After school programs continue to be popular as well as the summer day camp program. All contract programs did well during 2008. The summer movie in the park program was initiated in 2008. The Senior Program includes many activities as well as an annual BBQ and appreciation event. A senior advisory program was initiated to review new ideas and ways to assist seniors. The City's rental facility program exceeded budget revenues in 2008. The City added a new electronic reader board outside the Community Center which is used to advertise programs and events as well as emergency situations. The Swim Center experienced a reduction of hours and some part-time staff adjustments. The Fife High School uses the pool for its high school swim team. The pool can be rented for use as well. In 2008, 14 churches rented the pool. Twelve days of scheduled training was held for wild water training. The US Coast Guard trained pilots in how to escape from an underwater aircraft. Two local scuba diving companies rented the pool to teach beginning scuba lessons. The Parks Maintenance Division maintains 180 acres of parkland and park facilities.
- The Municipal Court is under the direction of Judge Kevin Ringus, who has presided as judge since 1995 as one of the four presiding judges over the court's 50 plus year history. In 2008, the court experienced an increase of approximately 22% in non-photo enforcement cases. The court set up the process necessary for the electronic filing of e-tickets, from the Police Department.
- The Finance and Administrative Services Department provides the "back office" support to other City departments for payroll, accounting, utility billing, records management, budget, and similar services. Credit card payment for utility bills was implemented in 2008 to improve customer service and convenience for citizens paying utility bills. City Manager Worthington shared a graphic of 2008 revenue and 2008 expenditures.
- The Police Department is the City's largest department with approximately 60 staff members. The department's canine program

received the addition of Maggie, the department's second drug dog. Maggie has performed well. Police investigations handled 1,414 cases in the community involving 7,000 people. Community policing and the Community Resource Officer programs are important to the community. The Police Department maintains a dispatch center serving both Fife and other local communities. In 2008, corrections contract services were expanded to increase jail capacity and reduce the City's operating costs.

- The Public Works Department completed numerous projects involving facilities, traffic signals/street lighting, sewers, streets, and Drainage District 21, as well as call-outs for numerous emergency situations

City Manager Worthington acknowledged the work and support of staff in 2008 as well as in 2009.

COUNCIL DELEGATE REPORT

Councilmember Hull referred to the North Pierce County Coalition's Mentor Program, which is now operational. Volunteers interested in participating in the program can contact City Hall. City staff is in preliminary conversations with Snohomish County to expand the P2D2 program within the state.

Councilmember Brooks reported on his attendance to the Pierce County Regional Council meeting. The City received a grant for the design and next phase work for the Valley and 70th project. Director Blount attended the monthly RAMP meeting and was the featured speaker. Councilmember Brooks and his wife, representing the City, visited Ft. Lewis during the 4th of July events. The event was very entertaining. He attended the Senior BBQ.

Councilmember Cerqui reported on the Lodging Tax Advisory Committee meeting. Committee members reviewed application requirements and the timeline for the 2009 application process. He also attended the car show, which continues to expand each year.

Councilmember de Booy commented that she's unsure whether all pharmacies are familiar with the City's P2D2 program. She recommended providing information on the program to local pharmacies. Along with others, Councilmember de Booy said she viewed the City's locomotive, which was recently painted. The next step is moving the locomotive to the Fife Historical Museum. The Fife Swim Center continues to experience record attendance. She commented on her trip to Florida and water issues that state is facing.

Councilmember Roscoe reported the Point Defiance Zoo's annual fundraiser, Zoobilee, will be held on July 17, 2009. The Fife School Board's recent meeting focused on new hires for the next school year.

Mayor Johnson reported he attended Walt's Family Car Show. His car of choice was a 1958 Chevrolet convertible. He and City Manager Worthington attended the Puyallup River Executive Task Force meeting. The Mayor's Forum is cancelled in July and August for a summer break. He attended a ribbon cutting ceremony for Fife Chiropractic Services.

PUBLIC HEARINGS

Administrative Design Review (ADR) for CMU

Acting Director Durham reported the public hearing is on the Administrative Design Review standards for the new Community Mixed Use zoning district adopted in 2008. The standards address window locations, building materials, landscaping, setbacks, street amenities, corners, and utilization of LID code standards.

Planner Pasinetti presented a PowerPoint presentation on the proposed standards. Several photographs highlighted street amenities, setbacks, and curb cut minimization to increase pedestrian activity. The amendments will increase the attractiveness of Fife. Appearance in the City is an important aspect in attracting new business to the community.

Mayor Johnson opened the public hearing. There were no public comments. Mayor Johnson closed the public hearing.

2010 – 2015 Transportation Improvement Program

Director Blount reported the annual update of the 2010 – 2015 Transportation Improvement Program is minimal this year. The program totals \$100 million in transportation projects. The City continues to seek funding for the projects. The Valley Avenue project has been removed from the program because anticipated construction will begin in 2009. The next phases of the project are included in the program. Last year, the Council adopted 66th Avenue as a new corridor, which is included in the program as a priority as part of the City's 20th Street corridor project.

Mayor Johnson opened the public hearing. There were no public comments. Mayor Johnson closed the public hearing.

Councilmember Godwin said his questions involve priorities within the project list. One concern involves pavement overlay. The Council allocated \$500,000 annually for the annual pavement overlay program. The Council agreed to reallocate the funds this year only to the Valley Avenue project. It's important for the City to continue budgeting \$500,000 for the annual pavement overlay program.

Councilmember Godwin suggested Projects 18, *Pedestrian Railroad Grade Separation – 54th* and Project 24 – *54th Avenue E Grad Separation – UPRR*, are a waste of funds. He suggested eliminating project 18 and constructing project 24. The City and the Tribe spent in excess of \$750,000 to preserve

right-of-way. Building a pedestrian grade prior to a full grade separation is a wasteful use of money because it can be accomplished in conjunction with the grade separation project. There is no need for both projects.

Mayor Johnson agreed on the importance of the annual overlay pavement program. However, the crossing at 54th was at Council direction to staff to move forward. Councilmember Godwin questioned spending funds for a pedestrian grade bypass separation and then spending millions more for a vehicle grade separation when both can be accomplished during the construction of the vehicle grade separation.

Director Blount noted the exhibit included in the agenda packet is somewhat inconsistent as it's last year's map. The pavement overlay program was a budget decision by the Council. The Council can choose to move the overlay program up on the priority list. In seeking federal grants for projects, it's advantageous to the City to place some projects higher on the priority list. The Council has the authority to budget the funds necessary for the pavement overlay program. There is some advantage politically to schedule some projects higher on the priority list to assist in obtaining federal funds.

Councilmember Hull suggested after the Valley Avenue project is bid, the Council should meet during a study session and discuss goals and prioritization of the six-year transportation plan.

City Manager Worthington advised that the TIP is on a schedule to meet state requirements. In terms of priorities, it's not unusual for staff to work projects within the list of 20 projects. It's an issue of determining the source of funds and availability.

ORDINANCES AND RESOLUTIONS

#1698 Illicit Stormwater Discharge Control

Motion

Councilmember Hull moved, seconded by Councilmember Roscoe, to approve Ordinance #1698; Illicit Stormwater Discharge Control.

Financial Analyst DeGroot read the title of Ordinance #1698:

An ordinance of the City Council of the City of Fife, Pierce County, Washington, regarding illicit discharges into the City's storm water drainage system, and amending Fife Municipal Code Sections 15.32.020, 15.32.080(D), 15.32.090 and adding a new Section 15.32.055.

Assistant City Engineer Gill reported the request is for approval of an

ordinance required of all permitted cities to adopt regulations prohibiting non-stormwater, illicit discharges into the City's storm system by August 16, 2009.

Councilmember de Booy asked about the steps the City takes when violations are observed. Assistant City Engineer Gill said enforcement action is handled by the City's Code Enforcement Officers. The severity of the violation determines if the City contacts Department of Ecology (DOE) for assistance.

Councilmember Cerqui asked whether the illicit discharge standards are established by the Environmental Protection Agency (EPA) or DOE. Assistant City Engineer Gill reported the standards are established by DOE.

Councilmember Cerqui questioned the appeal process procedure. City Manager Worthington advised that the City's Hearing Examiner considers all appeals.

Motion

Motion carried unanimously.

RESOLUTIONS

**#1310 Authorize
Supplemental #12 Valley
Avenue Design**

Motion

Councilmember Hull moved, seconded by Councilmember Roscoe, to approve Resolution #1310; Authorize Supplemental #12 Valley Avenue Design.

Financial Analyst DeGroot read the title of Resolution #1310:

A resolution of the City Council of the City of Fife, Pierce County, Washington, authorizing additional services by David Evans and Associates for documentation regarding the intersection of Valley Avenue East with Freeman Road East, geotechnical, and other engineering tasks associated with the 70th and Valley corridor.

Director Blount reported the request is an optional change to the scope of work for David Evans and Associates negotiated late last year. At that time, the City was negotiating with Mr. and Mrs. Jo, the property owner, for a portion of property. The owner subsequently considered selling the entire parcel, and in accordance with federal right-of-way acquisition guidelines and based on the appraiser's analysis, the City offered to acquire the entire property owned by the Jos. It became apparent during preliminary design of the Freeman Road improvements that the intersection of Valley Avenue East could be improved at a lower cost for both streets if the Valley Avenue

design was changed. Additionally, the redesign in shifting Valley Avenue south could afford placement of more shade trees between the road and the creek to improve creek habitat. The request is however, optional. Staff intends to seek bids soon.

Councilmember Brooks inquired about potential impacts to the schedule if the decision is delayed by several weeks. Director Blount said it would be beneficial to have the plans ready for the change order if a contract is awarded in August. However, a delay could be accommodated.

Director Blount addressed questions about contamination issues associated with the soil. There is one issue. According to WSDOT, as long as the City is using property north of the store and not utilizing the property under the store, the City is obligated to purchase the entire parcel even though the City is not using the contaminated property under the store. The area north of the store has been previously cleaned. The City is obligated to conduct a study on the contaminated soil.

Councilmember Brooks said he has many questions and suggested tabling action.

Motion

Councilmember Brooks moved, seconded by Councilmember Hull, to table action on Resolution #1310 until the Council's July 28, 2009 meeting. Motion carried unanimously.

NEW BUSINESS

Puyallup River Feasibility Study Participation

City Manager Worthington reported on his and Mayor Johnson's attendance during the last year of meetings of the Puyallup River Executive Task Force (ETF). The ETF has been looking at the potential of levee failures and decertification and how to approach recertification of the levees. The issue is of significant concern to the City and its citizens. The ETF recently received a report and is seeking the City's decision to participate in a joint study associated with the cost and approaches for recertification of the levees.

City Manager Worthington referred to information within the report on the expected damages by a flood event based on existing conditions if levees fail. Along the reach of the left side of the river, there is the potential for the area to suffer \$1,637,000 in damages. The City is located on the right side of the river. Damages estimated to the City are \$63,594,000 based on a one in ten chance that the City could experience that level of damage from a flood event. That estimate is based on an event occurring every 10 years. The US Army Corps of Engineers has indicated interest, given those numbers, as there is economic value in protecting the City from potential losses.

The EFT believes the results are important for the entire flood district and that the task force should be expanded. Some of the answers to the complexity of the problems could be addressed by some local locations in the upper reaches of the basin as well as within the lower reaches, such as more storage capacity, removing or replacing setback dimensions.

Given the scale of potential damage, the Corps indicated an interest in studying the issue, which involves a share of cost issue. The Corps will assume half of the study costs with local governments paying the other half. Local governments include Pierce County and the City of Fife if the Council agrees to participate. The City's staff time counts as part of the match. A study involving only the lower reaches is estimated to take approximately three years while the entire basin would take five years.

City Manager Worthington advised that at this time, the full cost of the study is unknown. The first steps associated with the study are estimated to cost \$400,000 with a local share of \$200,000. The City of Fife would assume some of the cost share. Pierce County has the primary responsibility on the issue as well as other surrounding communities. City Manager Worthington emphasized the importance of participating and that the Corps is the right agency to undertake the study.

Mayor Johnson referred to the report. The report is the Corps' initial overview study that considers costs versus benefits at a low level. The ratio is significant in terms of damages to costs. The Corps has indicated a willingness to move forward. The letter is an agreement between Pierce County, impacted cities, and the Corps that commits the cities and the county to the funding match. The work will occur in phases. Additionally, another decision point by the Council is whether the study should only focus on the lower eight miles of river or expand the study to include the entire watershed. The ETF was unanimous in its support for considering the entire watershed rather than the lower eight miles. The ETF recommends the study should include the entire watershed over a five-year period at a collective cost of approximately \$6 million. The county had indicated it could complete some of the initial work in the study at a lower cost rather than the Corps. However, at some point, the county will need to rejoin the Corps process and if the work undertaken by the county is not to the standards established by the federal government and the Corps, the work will likely need to be redone. Initially, some cost savings could be achieved, but over the long-term it's unlikely cost savings could be sustained. Mayor Johnson advocated for the Council to support the entire watershed study at a cost of approximately \$6 million.

Councilmember Roscoe said she supports the study for the entire watershed but is interested in how the communities will consider the cost share percentage. She asked whether there is any interest in the City playing a role in terms of oversight of the study. City Manager Worthington said the

cost share percentages needs to be discussed. The ETF discussed oversight by local governments. Participating jurisdictions will have an oversight role.

Councilmember Hull acknowledged the levee problem didn't occur overnight and there have been ongoing meetings to discuss ways to contend with the issue. He asked about measures underway currently to prevent a flooding occurrence that the study indicates will happen once every 10 years. The five-year study could take up to 20 to 25 years before communities agree with the recommendations and the funding sources become available. Fife is in a unique situation as the other communities are all upstream of the City. He said he supports the effort and moving forward, as a significant portion of the City's population would be impacted by a major event.

Councilmember Godwin said that speaking from the perspective of a person who has spent a significant amount of time on the river; the report was somewhat of a disappointment as it's a typical Corps approach. The Corps are still studying events occurring in the 1970s and no actions have occurred. Upstream communities control the City's destiny. What used to be trees are now either houses or commercial strips. Water has no outlet other than the river. Sediment from hillsides is filling the river. The solution is not a study to build a bigger dike. Communities upstream of the City need to implement regulations to slow the onslaught of water caused by over development. He said he'll support the study. In the meantime, the City needs to be working with upstream communities on unchecked development that is creating the problem.

Mayor Johnson agreed with the comments. The task force also agreed that the approach needs to be from an entire watershed perspective in terms of legislative activities of the communities pertaining to development. The Corps study outlines the dollar impacts of flooding along the lower eight miles and some feasible options to mitigate potential damage.

City Manager Worthington emphasized that a long-term solution is necessary as well as solutions to protect and prepare for a flood today. The City has some ideas on how to protect in the short-term. At this stage, the preferred action is moving forward with the recommendation.

Councilmember de Booy agreed with the City Manager. It's the reason for the formation of the ETF. There are numerous communities involved. She said she supports a study of the entire watershed rather than only a section.

The Council agreed with joining the agreement with the U.S. Army Corps of Engineers for a broader study of the entire watershed.

City Manager Worthington agreed to present some potential interim

measures to the Council within the next 60 to 90 days.

**Tree Commissioners
Appointments**

Director Reuter reported the City has considered the formation of the Tree Commission for sometime. Staff considered different ways to recruit members of the Commission. The Council endorsed a plan to appoint current Park Board members to serve on the Tree Commission because of the difficulty in recruiting community members. The issue was discussed with Park Board members who support the plan and are ready to serve in another capacity as members of the Tree Commission. With the formation of the Commission, the City needs to submit its application to become a Tree City USA. He referred to individual application for appointment to the Tree Commission submitted by Park Board members:

- Chris Hoffman-Fagundes
- John Fietz
- Chuck McDonald
- Trina Freeman
- Patrick Coddington

Councilmember Roscoe asked about the number of meetings a year the Commission will convene. Director Reuter said initially, it's envisioned the Tree Commission will meet quarterly.

Councilmember de Booy offered to serve as the Council's liaison to the Tree Commission. Director Reuter welcomed her attendance at meetings.

Motion

Councilmember Hull moved, seconded by Councilmember Roscoe, to appoint current members of the Parks, Recreation & Community Services Citizen Advisory Board to serve on the City of Fife Tree Commission for a term of one to three years. Motion carried unanimously.

**Driftmier Facilities Draft
Report**

Acting Director Durham reported the City issued a Request for Proposal for a 20-year public facilities study and needs assessment. Driftmier Architects, P.S. was selected to perform the study.

Mr. Driftmier presented the results of the study, the study process, how the information was obtained, an overview tutorial, building and site evaluations, facilities master plan, and how costs were determined. The discussions with staff included current economic conditions beginning in 2008 and carrying forward, what might be anticipated in the next 20 years of growth, location of existing facilities, flood issues, and I-5's impact in separating the City. Other issues discussed included the Justice Center and possible expansion areas. Models were constructed of all City facilities. Areas where possible expansion of facilities could occur were reviewed.

Mr. Driftmier reviewed the facility models.

Changes beginning in 2008 and 2009 were reviewed as well as future changes in the next 20 years. . The study included conversations with the City Manager, senior staff, and the Council. Questionnaires were distributed to all departments. As information was received it was collated followed by interviews with all the department directors and some supervisors. A program narrative was drafted in architectural language. The narrative represents what will be designed for the various departments as the City moves forward. Staff received the narrative for input.

The team then moved to the organizational charts to verify any discrepancies or concerns, and consider how the organization will grow over the next several years. All desks and the locations of where employees work were inventoried as well as floor area requirements for each department, followed by the development of a facilities matrix that links different activities to different facilities. Construction costs were estimated and cost comparisons were completed between new versus remodeling or expanding.

Mr. Driftmier reviewed the age of the City's facilities and noted that most employees' workspace is at the limit. Based on the City current population of 7,800 people, the population is projected to reach 13,000 to 14,000 people by 2040. The study estimates population growth at 12,000 people at the end of the study period.

Mr. Driftmier reviewed several sections of the study. A population chart was included from Puget Sound Regional Council, which is comprised of information based on census tracts rather than City boundaries.

Mr. Driftmier reported the study examines each department, its current size, projected growth, staff members, and needs. The workstation inventory is based on job descriptions. In some cases, there are open workstations with no assigned staff at this time. He described and reviewed the facilities matrix.

Mr. Driftmier reviewed building and site evaluations. Each campus and its buildings, as well as site amenities, site layout, utilization, functions, and physical condition of the buildings were examined and documented. Each of the sites was compared with current zoning and codes to ensure compliance and compatibility, any conditional use requirements, development standards, critical areas, and construction codes and permits. Both campus sites are adequate to meet the future needs of the City. All anticipated new facilities or expansions can be accommodated under existing zoning.

Mr. Driftmier reviewed current facilities and future needs within the north

campus, south campus, and Brookville Gardens property. He reviewed existing storage facilities and potential demolition and relocation of storage, relocation of the Parks Department, storage of hazardous waste materials, potential options for the Swim Center, potential acquisition of the Fire Station property, which could be used as a teen center, future parking needs, which could entail structured parking, and expansion and remodeling of City Hall. The study provides different parameters for remodeling and expansion versus new construction. In today's environment, material and labor costs are lower. Within the public domain, some areas are receiving bids 20% to 40% below the estimate. Predictability in terms of future costs is difficult in today's environment. The estimated costs included in the study are at 2009 rates. Mr. Driftmier described how construction cost data was tabulated.

Next steps include the City prioritizing projects, establishing a schedule, and determining ways to fund projects over the future. Most critical needs are the Police Department and the Community Center. However, there are also other priorities, such as the court building, parks maintenance, storage facility, and acquiring the fire station property. The major challenge is improving facilities to stay ahead of critical needs.

Councilmember Roscoe asked about the vision for the fire station property. Mr. Driftmier outlined some options, such as a library.

City Manager Worthington reported the study provides the basis for the Council to begin discussions on prioritization and budgeting. One need is for a City storage facility, which is earmarked on a critical path.

City Manager Worthington reported on the following:

CITY MANGER REPORT

- The annual City employee picnic is scheduled at noon at the Community Center on July 15, 2009. The Council is invited to attend. Department directors are hosting the event.
- Over the 4th of July, the Police Department received a larger volume of complaint calls totaling 56 calls on fireworks complaints.
- A joint meeting with the cities of Edgewood and Milton is scheduled for August 4, 2009 at 7:00 p.m. at the new City Hall in Edgewood.
- Congressman Adam Smith successfully placed within the House Appropriations Bill a request for \$300,000 for the 70th Street project.
- Councilmembers Hull, Director Marcotte, and City Manager Worthington attended the recent Association of Washington Cities (AWC) conference and attended a discussion on the economy and federal health care policy.

**COUNCILMEMBER
COMMENTS**

Councilmember de Booy commented on the facilities study and although the information was extensive and detailed, it was enlightening and helps to initiate Council action to begin thinking about future needs. She expressed appreciation for receiving the information.

Councilmember Roscoe reported on the success of Camp Patriot's third annual "Quest to the Summit." This year, Camp Patriot partnered with the Seattle Seahawks to host the event. The kick-off fundraiser event was on July 5, 2009, at Qwest Field. She named several participants. The event ended with a BBQ at base camp. She thanked Councilmembers for their support and donations.

Councilmember Roscoe said the off-leash dog park at Dacca Parks appears to be well utilized. She asked about the disappearance of the picnic bench next to the pond. Director Reuter indicated the bench is under repair.

Councilmember Roscoe referred to her neighbor receiving a ticket for a red light photo enforcement infraction while turning right on a red light without stopping. She reminded everyone that a free right turn is allowed only after the motorist has come to a complete stop and the intersection is clear.

ADJOURNMENT

With there being no further business, Mayor Johnson adjourned the meeting at 9:40 p.m.

Barry D. Johnson, Mayor

David DeGroot, Financial Analyst

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

Payroll Vouchers #45854 - 45899

For July 15, 2009 Payroll and Benefits

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

Payroll authorized by Current Budget Ordinance.

Grand total amount: \$406,561.75

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 76671 through 76813 in the amount of \$ 1,010,764.59 are approved for payment on 7-28-09.

10,081.21 P-cards
1,020,845.80 Total

Councilperson _____

Councilperson _____

Councilperson _____

Councilperson _____

City Clerk/Treasurer _____

□□□

City Manager's approval of facsimile signature on Warrants

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Corporate Payment Systems	3793	0	
Background Checks	Legislative, , Small Tools, Equip		\$10.00
Gift Cards	Executive, Human Resources, Wellness Program		\$100.00
Plants	Executive, Human Resources, Wellness Program		\$47.97
Plants	Executive, Human Resources, Wellness Program		\$65.47
Flowers	Executive, Human Resources, Wellness Program		\$112.33
Plants	Executive, Human Resources, Wellness Program		\$142.07
Bottles, Bleach, Baking Soda,	Executive, Human Resources, Wellness Program		\$31.70
Knownhost	Executive, Information Technology/IT, Professional Services		\$55.25
Server Kit	Executive, Information Technology/IT, Machinery & Equipment		\$728.51
Monitor Screen Cleaner	Finance & Admin. Services, Finance Division, Office & Operating Supplies		\$30.90
Background Checks	Finance & Admin. Services, Administrative Services, Professional Services		\$40.00
Background Checks	Finance & Admin. Services, Administrative Services, Professional Services		\$30.00
Background Checks	Finance & Admin. Services, Administrative Services, Professional Services		\$10.00
Background Checks	Finance & Admin. Services, Administrative Services, Professional Services		\$10.00
Background Checks	Finance & Admin. Services, Administrative Services, Professional Services		\$10.00
Background Checks	Finance & Admin. Services, Administrative Services, Professional Services		\$30.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Bank Bag	Municipal Court, Municipal Court,	Office & Operating Supplies	\$49.21
Sanitizer, Air Duster, Ink	Municipal Court, Municipal Court,	Office & Operating Supplies	\$20.94
Labels	Municipal Court, Municipal Court,	Office & Operating Supplies	\$8.23
Labels, Paper, Pens, Folders	Municipal Court, Municipal Court,	Office & Operating Supplies	\$85.91
Pencil Lead, Paper Clips, Pens	Municipal Court, Municipal Court,	Office & Operating Supplies	\$8.44
Labelwriter	Municipal Court, Municipal Court,	Small Tools, Equip	\$102.88
Paper	Municipal Court, Probation Division,	Office & Operating Supplies	\$148.43
Filters	General Government, Facilities & Property Division,	Office & Operating Supp	\$29.60
Fuses	General Government, Facilities & Property Division,	Office & Operating Supp	\$24.16
Wall Hook	General Government, Facilities & Property Division,	Office & Operating Supp	\$12.16
Can Caddy, Power Inverter	General Government, Facilities & Property Division,	Office & Operating Supp	\$84.51
Storage Hook, Ladder Hook	General Government, Facilities & Property Division,	Office & Operating Supp	\$36.78
Fuses	General Government, Facilities & Property Division,	Office & Operating Supp	\$2.41
Plug	General Government, Facilities & Property Division,	Office & Operating Supp	\$2.16
Landscape Fabric	General Government, Facilities & Property Division,	Office & Operating Supp	\$147.47

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Irrigation Module		General Government, Facilities & Property Division, Office & Operating Supp	\$79.48
Trash Cans		General Government, Facilities & Property Division, Small Tools, Equip	\$131.12
Water		Police, Operations Division, Office & Operating Supplies	\$5.00
Dip Brush, Superglue, Deep Cry		Police, Operations Division, Office & Operating Supplies	\$30.56
Supplies		Police, Operations Division, Office & Operating Supplies	\$137.77
Vests		Police, Operations Division, Small Tools, Equip	\$135.78
Registration - T Floyd, S Brei		Police, Operations Division, Travel, Conf, Schooling	\$675.00
Cordless Phone		Police, Communications/Dispatch, Small Tools, Equip	\$99.95
Supplies		Police, Crime Prevention, Office & Operating Supplies	\$446.64
Wall Clock		Police, Emergency Management Division, Office & Operating Supplies	\$44.27
Power Inverter		Police, Investigations, Office & Operating Supplies	\$36.06
Envelopes		Police, Investigations, Office & Operating Supplies	\$25.79
Jet Flash, Desktop		Police, Investigations, Small Tools, Equip	\$119.94
Fuming Chamber		Police, Investigations, Small Tools, Equip	\$239.68
Airtime Minutes		Police, Investigations, Miscellaneous	\$76.49
Posterboard, Decorative Border		Parks, Rec. & Community Svcs, Recreation Division, Office & Operating Suppl	\$107.41
Ice Cream		Parks, Rec. & Community Svcs, Recreation Division, Office & Operating Suppl	\$5.59

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Basketballs, Yarn, Magnets, Ke		Parks, Rec. & Community Srvs, Recreation Division, Summer Day Camp Supplies	\$50.42
Bread, Cutlery, Preserves, Sun		Parks, Rec. & Community Srvs, Recreation Division, Summer Day Camp Supplies	\$49.78
Credit Batteries		Parks, Rec. & Community Srvs, Recreation Division, Summer Day Camp Supplies	\$-7.65
Mitt, Jump Ropes, Balls, Legos		Parks, Rec. & Community Srvs, Recreation Division, Summer Day Camp Supplies	\$451.03
Drop Cloths, Tape		Parks, Rec. & Community Srvs, Recreation Division, Summer Day Camp Supplies	\$7.43
Keys		Parks, Rec. & Community Srvs, Senior/Community Center Div., Office & Operat	\$13.44
Ant Control, Bag Cleanup		Parks, Rec. & Community Srvs, Senior/Community Center Div., Office & Operat	\$18.66
Terminals		Parks, Rec. & Community Srvs, Senior/Community Center Div., Office & Operat	\$3.27
Light Bulbs		Parks, Rec. & Community Srvs, Senior/Community Center Div., Office & Operat	\$22.85
Light Bulbs		Parks, Rec. & Community Srvs, Senior/Community Center Div., Office & Operat	\$106.91
Tapping Screws		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$8.41
Sloping Step		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$99.18
Supplies		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$192.58
Propane		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$14.71

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Tri-Pacs		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$3.28
Filters, Shear Cutter		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$116.93
Screws, Washers		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$19.26
Cap Screws, Nuts		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$18.19
Welding Tubing		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$158.78
Copies		Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies	\$16.40
3in Boxes		Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies	\$72.42
Bucket, Hornet Spray		Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies	\$25.08
Credit Core Battery		Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies	\$-10.93
Battery		Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies	\$40.45
Hose Barb, Regulator		Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies	\$24.21
Spade		Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies	\$6.54
Tape, Sprayer Part		Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies	\$4.34
Ties, Glass Fuse		Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies	\$10.90

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Pruner		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$67.71
Couplings		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$15.05
Pop-up Rotors		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$176.41
Supply		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$13.77
Pump, PVC, Nozzle, Pop-up Roto		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$142.88
Adaptor		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$37.09
Credit Adaptors		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$-110.39
Adaptors		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$114.06
Rotor		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$91.81
Tissue		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$72.14
Drill Bits, Cutting Fluid		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$62.19
Capscrews, Nylon Insert		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$4.81
Poly Sheet		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$27.33
Saw Pruner, Weed Cutter		Parks, Rec. & Community Svcs, Park Maintenance, Small Tools, Equip	\$181.34

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Measurer		Parks, Rec. & Community Svcs, Park Maintenance, Small Tools, Equip	\$14.22
Sprayer Part		Parks, Rec. & Community Svcs, Park Maintenance, Small Tools, Equip	\$137.66
Fine Cross Cut		Parks, Rec. & Community Svcs, Park Maintenance, Small Tools, Equip	\$20.76
Propane		Operations Division, , Office & Operating Supplies	\$80.41
Plug, Cap		Operations Division, , Office & Operating Supplies	\$3.80
Sono Tube		Operations Division, , Office & Operating Supplies	\$24.42
Pick		Operations Division, , Small Tools, Equip	\$17.50
Jail Foods		Detention Services, , Supplies/Jail	\$174.95
Jail Food		Detention Services, , Supplies/Jail	\$169.75
Jail Food		Detention Services, , Supplies/Jail	\$87.20
Jail Food		Detention Services, , Supplies/Jail	\$158.00
Jail Food		Detention Services, , Supplies/Jail	\$154.06
Jail Food		Detention Services, , Supplies/Jail	\$78.25
Registration - Training, R Wol		Detention Services, , Travel, Conf, Schooling	\$590.00
Envelopes		Public Safety Fund, , Professional Services	\$5.59
File Folders		Public Safety Fund, , Professional Services	\$125.98
Dog Bath System		K-9 Division, , Small Tools, Eqpt	\$369.85
Pick		Water Utility, , Small Tools, Equipment	\$17.49

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Pick	Sewer Utility, , Small Tools, Equip		\$17.49
Storage Shelf	, , Repair Parts		\$227.65
Element Replacement	, , Repairs & Maint. - Police		\$559.09
		Claimant Total:	\$10,081.21
		Grand Total:	\$10,081.21

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Advance Travel Funds Meal Per Diem - P Schwan	8291	76671	\$352.00
		Claimant Total:	\$352.00
SQL Soft, Inc. Registration - Training, M Woo Executive, Information Technology/IT, Travel, Conf, Schooling	15352	76672	\$2,103.75
		Claimant Total:	\$2,103.75
		Grand Total:	\$2,455.75

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Bouchard, Laura Refund - Swim Classes , , Swim Lessons & Programs	165	76673	\$72.00
Claimant Total:			\$72.00
Cameo, Kam Refund - Picnic Shelter Rental , , Rentals - Fields	2308	76674	\$100.00
Claimant Total:			\$100.00
CRH Investments Refund - Fire Lane Signs Maintenance Division, , Traffic Control Overp	5171	76675	\$7.68
Claimant Total:			\$7.68
Holmes, Hillary Refund - Picnic Shelter Refund, , Rentals - Fields	7430	76676	\$100.00
Claimant Total:			\$100.00
Ngo, Loi Dinh Library Card Reimbursement Non-Departmental, , Library Services	10546	76677	\$28.00
Claimant Total:			\$28.00
Nolde, Karen M. Library Card Reimbursement Non-Departmental, , Library Services	TT0469	76678	\$75.00
Claimant Total:			\$75.00
Petty Cash - Susie Elwell Parking Executive, Executive, Travel, Conf, Schooling	12044	76679	\$15.22
Meeting, Mileage	Finance & Admin. Services, Finance Division, Travel, Conf, Schooling		\$73.87
Parking, Mileage	Finance & Admin. Services, Finance Division, Travel, Conf, Schooling		\$51.00
Lodging, Meals	Finance & Admin. Services, Finance Division, Travel, Conf, Schooling		\$176.70
Parking	Community Development, Planning Division, Travel, Conf, Schooling		\$6.75

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Lodging, Meals		Finance & Admin. Services, Administrative Services, Travel, Conf, Schooling	\$176.70
Fuel		General Government, Facilities & Property Division, Fuel Consumed	\$33.80
Meals, Car Wash		Finance & Admin. Services, Administrative Services, Travel, Conf, Schooling	\$21.00
Meals		Community Development, Planning Division, Travel, Conf, Schooling	\$30.00
Picture Frames		Community Development, Building Division, Small Tools, Equip	\$30.64
Postage		Community Development, Building Division, Postage	\$4.90
Car Wash Tokens		Parks, Rec. & Community Svcs, Recreation Division, Office & Operating Suppl	\$20.00
Car Wash Tokens		Parks, Rec. & Community Svcs, Park Maintenance, Office & Operating Supplies	\$30.00
Ice		Legislative, , Office & Operating Supplies	\$9.78
Claimant Total:			\$680.36
Puget Sound Meeting Services	13353	76680	
Transcription Services		Finance & Admin. Services, Administrative Services, Professional Services	\$1,105.82
Claimant Total:			\$1,105.82
Riesing, Simone	7276	76681	
Refund - Swim Lessons		, , Swim Lessons & Programs	\$35.00
Claimant Total:			\$35.00
Roscoe, Jeff	13964	76682	
Library Card Reimbursement		Non-Departmental, , Library Services	\$56.00
Claimant Total:			\$56.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Thomas, Lynda Refund - Pool Pass	5039 , , Swim Fees	76683	\$200.00
Refund - Pool Pass	, , Sales Tax Deposits		\$18.60
		Claimant Total:	\$218.60
Wold, Gabriele FEMA Training	8988 Police, Emergency Management Division, Travel, Conf, Schooling	76684	\$30.00
		Claimant Total:	\$30.00
		Grand Total:	\$2,508.46

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
HSBC Bus. Solutions (Costco) Clipboards, Peroxide	4651	76685	\$19.97
	Parks, Rec. & Community Srvs, Recreation Division, Summer Day Camp Supplies		
Walkie Talkies, Batteries		Parks, Rec. & Community Srvs, Recreation Division, Summer Day Camp Supplies	\$166.71
Popcorn, Cookies, Crackers, Ju		Parks, Rec. & Community Srvs, Recreation Division, After school program sup	\$49.94
Walkie Talkies, Batteries		Parks, Rec. & Community Srvs, Senior/Community Center Div., Office & Operat	\$12.01
GPS System		Police, Community Policing, Small Tools - SWAT	\$220.89
Candy, Juice		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$18.31
Chips, Cookies, Popcorn		Detention Services, , Merchandise for Resale	\$109.55
Chips, Cookies, Popcorn		Detention Services, , Merchandise for Resale	\$118.67
Chips, Cookies, Popcorn		Detention Services, , Merchandise for Resale	\$119.98
Chair		Detention Services, , Supplies/Jail	\$207.66
Bags, Detergent, Juice, Milk,		Detention Services, , Supplies/Jail	\$410.48
Detergent, Cereal, Milk, Spon		Detention Services, , Supplies/Jail	\$109.07
Credit		Detention Services, , Supplies/Jail	\$-92.62
Juice		Detention Services, , Supplies/Jail	\$293.70
Cake		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$16.99
Water		Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies	\$6.60

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Credit Cake		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$-16.99
Cake		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$16.99
Claimant Total:			\$1,787.91
Tacoma City Treasurer	3155	76686	
By-Pass Install - Milwaukee Wa		Sewer Construction, , Emergency bypass on Milwaukee	\$44,914.00
Claimant Total:			\$44,914.00
Viking Bank	18129	76687	
Nut Setter		General Government, Facilities & Property Division, Repairs & Maintenance	\$12.46
Credit Roof		General Government, Facilities & Property Division, Repairs & Maintenance	\$-135.53
Speakers		Executive, Information Technology/IT, Small Tools, Equip	\$28.25
Training - Lodging, J McGrego		Police, Communications/Dispatch, Travel, Conf, Schooling	\$558.78
Background Checks		Executive, Human Resources, Professional Services	\$50.00
Background Checks		Executive, Human Resources, Professional Services	\$20.00
Conference - Airfare		Executive, Executive, Travel, Conf, Schooling	\$877.00
Meetings - Airfare		Executive, Executive, Travel, Conf, Schooling	\$136.20
Credit - ICC		Community Development, Building Division, Miscellaneous	\$-50.00
Field Trip		Parks, Rec. & Community Srvs, Recreation Division, Miscellaneous	\$100.00
Licenses		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$125.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Monitor		Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	\$16.99
Projector, Lamp		Police, Operations Division, Grant Expenses/Police	\$2,260.08
Projector		Police, Operations Division, Grant Expenses/Police	\$1,837.91
Meeting - Meals		Police, Operations Division, Travel, Conf, Schooling	\$32.00
Lumber, Nuts, Powerbit, Screws		General Government, Facilities & Property Division, Repairs & Maintenance	\$718.63
Service Agreement		Parks, Rec. & Community Srvs, Swim Center Division, Professional Services	\$450.00
Nut Setter		General Government, Facilities & Property Division, Repairs & Maintenance	\$4.01
Gate Repair		Maintenance Division, , Traf Cntrl - Signals	\$1,698.14
Credit Powerbit, Nuts, Screws,		General Government, Facilities & Property Division, Repairs & Maintenance	\$-176.51
Dryer Vent, Dryer Tube, Duct		General Government, Facilities & Property Division, Repairs & Maintenance	\$23.22
Lodging - Training, Harrison,		Municipal Court, Security Division, Travel, Conf, Schooling	\$162.76
Registration - Conference, KRi		Municipal Court, Municipal Court, Travel, Conf, Schooling	\$354.72
Background Checks		Finance & Admin. Services, Acministrative Services, Professional Services	\$30.00
Background Checks		Finance & Admin. Services, Acministrative Services, Professional Services	\$50.00
Registration - Workshop, D DeG		Finance & Admin. Services, Finance Division, Travel, Conf, Schooling	\$160.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
VGA Cable		Finance & Admin. Services, Finance Division, Small Tools, Equip	\$169.99
Crate		Water Utility, , Office & Operating Supplies	\$6.16
Scanner		Water Utility, , Small Tools, Equipment	\$102.20
TWIC Card - L Mangus		Sewer Utility, , Office & Operating Supplies	\$132.50
Scanner		Sewer Utility, , Small Tools, Equip	\$121.03
Scanner		Storm Drainage Utility, , Small Tools, Equipt	\$45.72
Meetings - Airfare		Legislative, , Travel, Conf, Schooling	\$211.20
		Claimant Total:	\$10,132.91
		Grand Total:	\$56,834.82

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Fayehun, Benson & Eleanor Refund check ,, Accounts Payable	UB*00007	76688	\$5.69
Refund check ,, Accounts Payable			\$4.67
		Claimant Total:	\$10.36
		Grand Total:	\$10.36

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
WA ST Dept of Licensing Registet "D" Plates - Trailer , , Miscellaneous	15780	76689	\$25.75
		Claimant Total:	\$25.75
		Grand Total:	\$25.75

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Ventosa Kennels K9 Training	19646 Criminal Justice, , Miscellaneous	76691	\$4,000.00
		Claimant Total:	\$4,000.00
		Grand Total:	\$4,000.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
CSK Auto Inc Spark Plugs, Dist Cap, Filters , , Office & Operating Supplies	3919	76692	\$49.39
Greasegun, Greasehose , , Office & Operating Supplies			\$26.21
Ignition Wire Set, Intake Set , , Repair Parts			\$109.75
Cap - Veh #79 , , Repair Parts			\$31.30
Radiator, Plugs, Filter, Clamp , , Repair Parts			\$269.52
Car Wash , , Office & Operating Supplies			\$17.47
Credit Greasehose , , Office & Operating Supplies			\$-5.45
		Claimant Total:	\$498.19
.Jull, Glenn Meetings - Per Diem	16649	76693	\$200.00
Legislative, , Travel, Conf, Schooling			
		Claimant Total:	\$200.00
Johnson, Barry Meetings - Per Diem	8088	76694	\$200.00
Legislative, , Travel, Conf, Schooling			
		Claimant Total:	\$200.00
Orm, Carl C Library Card Reimbursement	10950	76695	\$56.00
Non-Departmental, , Library Services			
		Claimant Total:	\$56.00
Rolph, Brenda Refund - Swim Lessons	13960	76696	\$155.00
, , Swim Lessons & Programs			
		Claimant Total:	\$155.00
		Grand Total:	\$1,109.19

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
4 Paws Pet Food K-9 Food	11919	76697	\$56.00
	K-9 Division, , Office & Operating Supplies		
		Claimant Total:	\$56.00
AA Party Rentals (2523) Table, Chairs, Canopy	252	76698	\$660.17
	Tourism/Promotion/VCB, , Advertising		
		Claimant Total:	\$660.17
Abella, C. Angela Interpreter Services - 7/2	259	76699	\$139.38
	Municipal Court, Municipal Court, Professional Services		
		Claimant Total:	\$139.38
Acle, Zoila M. Interpreter Services - 7/7	287	76700	\$100.00
	Municipal Court, Municipal Court, Professional Services		
		Claimant Total:	\$100.00
Air Systems Engineering HVAC Maintenance	426	76701	\$2,830.59
	Parks, Rec. & Community Srvs, Swim Center Division, Repairs & Maintenance		
		Claimant Total:	\$2,830.59
Am Red Cross-Mt Rainier Chapte Admin Fees - First Aid, CPR	799	76702	\$7.00
	Parks, Rec. & Community Srvs, Swim Center Division, Travel, Conf, Schooling		
		Claimant Total:	\$7.00
Aqua Care Inc Sea Klear, Liquid Chlorine	890	76703	\$395.38
	Parks, Rec. & Community Srvs, Swim Center Division, Supplies - Chemicals		
Sign			\$61.17
	Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp		
		Claimant Total:	\$456.55
Aramark Uniform Services Jniform Services	944	76704	\$35.66
	Parks, Rec. & Community Srvs, Park Maintenance, Professional Services		

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Mat Service		Parks, Rec. & Community Svcs, Senior/Community Center Div., Professional Se	\$17.38
Mat Services		General Government, Facilities & Property Division, Professional Services	\$10.63
Uniform Services		Parks, Rec. & Community Svcs, Park Maintenance, Professional Services	\$35.66
Mat Service		Sewer Utility, , Repairs & Maintenance	\$77.50
Mat Service		Operations Division, , Repairs & Maintenance	\$77.50
Mat Service		Water Utility, , Repairs & Maintenance	\$77.50
Claimant Total:			\$331.83
B & R Auto Wrecking	1366	76705	
Engine Assembly, Core - Veh , , Repair Parts #2			\$1,202.30
Credit - Core Return - Veh #21 , , Repair Parts			\$-218.60
Claimant Total:			\$983.70
BCRA	1379	76706	
Brookville Gardens		Park Acquisition/Develop , Brookville Garden Phase I	\$21,069.46
Claimant Total:			\$21,069.46
Big John's Trophies	1558	76707	
Plaques		Police, Operations Division, Office & Operating Supplies	\$409.88
Plaques		Police, Operations Division, Office & Operating Supplies	\$104.22
Claimant Total:			\$514.10
Bird, Feresika S.	1553	76708	
Interpreter Services - 7/2		Municipal Court, Municipal Court, Professional Services	\$111.00
Claimant Total:			\$111.00

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Blue Sky Landscape Service Grounds Maintenance	1567	76709	\$87.44
	General Government, Grounds Division, Professional Services		
Grounds Maintenance		General Government, Grounds Division, Professional Services	\$87.44
Grounds Maintenance		Parks, Rec. & Community Svcs, Park Maintenance, Professional Services	\$224.07
Grounds Maintenance		General Government, Grounds Division, Professional Services	\$87.44
Claimant Total:			\$486.39
Blumenthal Uniforms Plate, Patch	1570	76710	\$151.65
	Police, Operations Division, Small Tools, Equip		
Plate, Patch		Criminal Justice, , Small Tools, Equip	\$151.66
Claimant Total:			\$303.31
Bullo, John C LEOFF 1 Benefits	1975	76711	\$189.77
	Police, Operations Division, Personnel Benefits		
Claimant Total:			\$189.77
CalPortland Co Gravel	2307	76712	\$30.00
	Water Utility, , Office & Operating Supplies		
Claimant Total:			\$30.00
Cancel, Helga E Dog Obedience Class	2450	76713	\$1,472.00
	Parks, Rec. & Community Svcs, Recreation Division, Miscellaneous		
Claimant Total:			\$1,472.00
City Of Buckley Jail Costs	3000	76714	\$57.00
	Detention Services, , Jail Costs		
Claimant Total:			\$57.00
City Of Fife Utilities	3050	76715	\$27.88
	Sewer Utility, , Public Utility Services		
Utilities		Operations Division, , Public Utility Svcs	\$921.02

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Utilities		Parks, Rec. & Community Svcs, Senior/Community Center Div., Public Utility	\$1,066.76
Utilities		Parks, Rec. & Community Svcs, Park Maintenance, Water/Sewer Utility Service	\$6,086.28
Utilities		General Government, Grounds Division, Public Utility Svcs	\$6,176.68
Utilities		General Government, Facilities & Property Division, Public Utility Svcs	\$4,336.71
Utilities		Parks, Rec. & Community Svcs, Swim Center Division, Water/Sewer Utilities	\$5,072.00
		Claimant Total:	\$23,687.33
City Treasurer			
Utilities	3200	76716 Parks, Rec. & Community Svcs, Park Maintenance, Water/Sewer Utility Service	\$872.97
Utilities		General Government, Facilities & Property Division, Public Utility Svcs	\$3,616.19
Utilities		Parks, Rec. & Community Svcs, Senior/Community Center Div., Public Utility	\$597.65
Utilities		Parks, Rec. & Community Svcs, Swim Center Division, Electricity	\$4,223.89
Utilities		Storm Drainage Utility, , Public Utility Services	\$840.48
Utilities		Maintenance Division, , Street Lighting	\$871.49
Utilities		Maintenance Division, , Traffic Control	\$407.96
Utilities		Operations Division, , Public Utility Svcs	\$150.20
Utilities		Sewer Utility, , Public Utility Services	\$1,338.63
Utilities		Water Utility, , Public Utilities	\$467.35

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Utilities		Water Utility, , Water Purchased for Resale	\$65,778.05
		Claimant Total:	\$79,164.86
City Treasurer	3201	76717	
2nd Qtr 2009 Sewer Service Cha	Sewer Utility, , Tacoma Treatment		\$438,118.53
		Claimant Total:	\$438,118.53
Cleanworks	3215	76718	
Janitorial Services	Water Utility, , Professional Services		\$216.66
Janitorial Services	Sewer Utility, , Professional Services		\$216.67
Janitorial Services	Parks, Rec. & Community Srvs, Senior/Community Center Div., Professional Se		\$850.00
Janitorial Services	General Government, Facilities & Property Division, Professional Services		\$3,600.00
Janitorial Services	Parks, Rec. & Community Srvs, Swim Center Division, Professional Services		\$950.00
Janitorial Services	Operations Division, , Professional Services		\$216.67
		Claimant Total:	\$6,050.00
Comcast	3997	76719	
Internet Services	Police, Operations Division, Postage		\$94.90
		Claimant Total:	\$94.90
Copy Wrights	3778	76720	
Records Request - PDR Copies	Finance & Admin. Services, Acministrative Services, Miscellaneous		\$45.09
Envelopes	Sewer Utility, , Telephone, Postage		\$141.11
Envelopes	Water Utility, , Telephone, Postage		\$119.18

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Envelopes		Storm Drainage Utility, , Telephone, Postage	\$53.32
Flyers		Tourism/Promotion/VCB, , Advertising	\$250.84
Posters		Tourism/Promotion/VCB, , Advertising	\$45.36
Claimant Total:			\$654.90
Costco Wholesale Membership	3784	76721	
Membership Renewal		General Government, Facilities & Property Division, Miscellaneous	\$150.00
Claimant Total:			\$150.00
D. C. Williams & Associates	4103	76722	
Interpreter Services - 7/2		Municipal Court, Municipal Court, Professional Services	\$125.00
Claimant Total:			\$125.00
Data Security Corporation	4081	76723	
Offsite Storage		Executive, Information Technology/IT, Professional Services	\$110.40
Claimant Total:			\$110.40
Databar Inc	4277	76724	
National Night Out Flyer		Police, Crime Prevention, Office & Operating Supplies	\$59.11
Movie in the Park Flyer		Parks, Rec. & Community Svcs, Recreation Division, Advertising	\$583.18
Utility Billing Processing		Sewer Utility, , Professional Services	\$1,416.39
Utility Billing Processing		Water Utility, , Professional Services	\$1,416.40
Utility Billing Processing		Storm Drainage Utility, , Professional Services	\$1,416.39
Claimant Total:			\$4,891.47
David Evans & Associates	5175	76725	
70th Ave E / Valley Ave E		70th/Valley - Phase I, , Engineering	\$34,371.57
Construction Admin Wetland/Str		70th/Valley - Phase I, , Wetland Mitigation	\$7,989.48

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
36th St E Design & Constructio	70th/Valley - Phase I, , Engineering		\$3,065.25
Roadway Express - 3rd Party Re	Non-Rev/Non-Exp, , Billable Engineering		\$2,780.00
Lexus of Tacoma at Fife	Non-Rev/Non-Exp, , Billable Engineering		\$2,776.98
American Fast Freight Third Pa	Non-Rev/Non-Exp, , Billable Engineering		\$331.50
Fife Portal 140 Third Party Re	Non-Rev/Non-Exp, , Billable Engineering		\$1,742.00
Swim Center Project	Parks, Rec. & Community Srvs, Swim Center Division, Other Improvements		\$322.50
Claimant Total:			\$53,379.28
DMCMA	4354	76726	
Registration - Training, Coope	Municipal Court, Municipal Court, Travel, Conf, Schooling		\$100.00
Registration - Training, Peter	Municipal Court, Municipal Court, Travel, Conf, Schooling		\$100.00
Registration - Training, Stone	Municipal Court, Municipal Court, Travel, Conf, Schooling		\$100.00
Claimant Total:			\$300.00
Dodd, Rosita	4565	76727	
Interpreter Services - June	Municipal Court, Municipal Court, Professional Services		\$558.54
Claimant Total:			\$558.54
Don Small & Sons Oil Dist Co	15127	76728	
Antifreeze	, , Repair Parts		\$448.40
Red-Tac	, , Repair Parts		\$325.28
Oil	, , Repair Parts		\$355.47

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$1,129.15
Dunbar Armored Inc Transportation Services	4251 Municipal Court, Municipal Court, Professional Services	76729	\$167.23
Transportation Services	Police, Operations Division, Professional Services		\$167.22
Transportation Services	Finance & Admin. Services, Finance Division, Professional Services		\$191.27
		Claimant Total:	\$525.72
Edgewood Veterinary Clinic Veterinary Services	4753 K-9 Division, , Professional Services	76730	\$366.46
		Claimant Total:	\$366.46
Excel Supply Company Gloves	5192 Parks, Rec. & Community Svcs, Swim Center Division, Office & Operating Supp	76731	\$26.58
		Claimant Total:	\$26.58
Fife Lions Club Calendar Ad	5700 Tourism/Promotion/VCB, , Advertising	76732	\$261.00
		Claimant Total:	\$261.00
Fife Printing Envelopes	5775 Municipal Court, Municipal Court, Office & Operating Supplies	76733	\$1,230.28
		Claimant Total:	\$1,230.28
Fife School District Facility Use Charges 4/24	5902 Parks, Rec. & Community Svcs, Recreation Division, Miscellaneous	76734	\$80.00
Grounds Maintenance	Parks, Rec. & Community Svcs, Park Maintenance, Professional Services		\$2,638.00
		Claimant Total:	\$2,718.00
Fife Service & Towing Inc Towing	5800 Police, Operations Division, Miscellaneous	76735	\$241.83
Seizure	Police, Investigations, Miscellaneous		\$193.46

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Claimant Total:			\$435.29
Franciscan Eye Care - SJ 10 Exam	6210	76736	
	Police, Community Policing, Miscellaneous - Meth		\$65.00
Claimant Total:			\$65.00
GE Capital Postage Meter Lease	6402	76737	
	Police, Operations Division, Operating Rents & Leases		\$30.60
Claimant Total:			\$30.60
Grainger Sprayer	7125	76738	
	Operations Division, , Small Tools, Equip		\$107.22
Spray Paint		Const/Improvement Div, , Erdahl Ditch Pump Station	\$19.63
Spray Paint		Sewer Utility, , Office & Operating Supplies	\$15.22
Disposable Gloves		Sewer Utility, , Office & Operating Supplies	\$41.30
Claimant Total:			\$183.37
Green River Community College Registration - Training, M Mil	6497	76739	
	Water Utility, , Travel, Conf, Schooling		\$255.00
Registration -Training, G Cole		Water Utility, , Travel, Conf, Schooling	\$255.00
Claimant Total:			\$510.00
Gregorich, W. Stephen ProTem Judge 7/10	7154	76740	
	Municipal Court, Municipal Court, Professional Services		\$125.00
Claimant Total:			\$125.00
H D Supply - Waterworks Gasket	11399	76741	
	Water Utility, , Office & Operating Supplies		\$37.38
Claimant Total:			\$37.38
Harris, Larry LEOFF 1 Benefits	7363	76742	
	Police, Operations Division, Personnel Benefits		\$204.64

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$204.64
Hasler Financial Services	7361	76743	
Postage Meter Lease	Community Development, Planning Division, Postage		\$5.89
Postage Meter Lease	Parks, Rec. & Community Svcs, Recreation Division, Telephone/Postage		\$14.07
Postage Meter Lease	Executive, Executive, Postage		\$4.35
Postage Meter Lease	Executive, Human Resources, Postage		\$4.09
Postage Meter Lease	Community Development, Building Division, Postage		\$0.52
Postage Meter Lease	Finance & Admin. Services, Finance Division, Postage		\$76.24
Postage Meter Lease	Parks, Rec. & Community Svcs, Swim Center Division, Telephone, Postage		\$11.77
Postage Meter Lease	Finance & Admin. Services, Administrative Services, Postage		\$20.47
Postage Meter Lease	Storm Drainage Utility, , Telephone, Postage		\$0.77
Postage Meter Lease	Sewer Utility, , Telephone, Postage		\$2.30
Postage Meter Lease	Water Utility, , Telephone, Postage		\$2.05
Postage Meter Lease	Operations Division, , Telephone, Postage		\$2.81
Postage Meter Lease	Parks, Rec. & Community Svcs, Recreation Division, Telephone/Postage		\$2.30
		Claimant Total:	\$147.63
Healthcare Delivery Systems	73401	76744	
Medical Services - Fife	Detention Services, , Professional Services		\$788.00
Medical Services - Federal Way	Detention Services, , Professional Services		\$160.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Medical Services - DOC		Detention Services, , Professional Services	\$40.00
Medical Services - Ruston		Detention Services, , Professional Services	\$80.00
Claimant Total:			\$1,068.00
Humane Society-Tacoma / P.C.	16650	76745	
Animal Control		Police, Operations Division, Animal Control	\$225.00
Claimant Total:			\$225.00
Kinoshita, Reiko Sally	8923	76746	
Principal Payment - Quarterly		REET I, , Principal - Kinoshita	\$58,338.41
Interest Payment - Quarterly		REET I, , Interest - Kinoshita	\$3,116.68
Claimant Total:			\$61,455.09
KPG	8202	76747	
48th Street E Water, Sewer, StSewer Construction, , LID - 2008-2			\$64,919.64
Claimant Total:			\$64,919.64
Lakeside Industries	8387	76748	
Asphalt		Maintenance Division, , Roadway	\$623.13
Claimant Total:			\$623.13
LeMay Mobile Shredding	8608	76749	
Shredding		Police, Operations Division, Miscellaneous	\$330.10
Claimant Total:			\$330.10
Lim, Vannara S	8662	76750	
Interpreter Services - 7/2		Municipal Court, Municipal Court, Professional Services	\$150.70
Claimant Total:			\$150.70
McDonough & Sons	9105	76751	
Street Cleaning		Maintenance Division, , Rd Litter/Vegetation Cntrl	\$783.55
Claimant Total:			\$783.55

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Mike's Locksmith / A-American Keys	173	76752	\$19.67
	Police, Operations Division, Office & Operating Supplies		
Keys - Veh #201			\$5.44
	Police, Operations Division, Office & Operating Supplies		
Keys			\$17.49
	Police, Operations Division, Office & Operating Supplies		
		Claimant Total:	\$42.60
MultiCare Health Works Exams	10089	76753	\$89.00
	Police, Communications/Dispatch, Professional Services		
		Claimant Total:	\$89.00
Murrey's Disposal Co Inc Clean Up, Trash Removal	10100	76754	\$967.33
	General Government, Facilities & Property Division, Miscellaneous		
		Claimant Total:	\$967.33
MX Logic Spam Filter	10154	76755	\$203.00
	Executive, Information Technology/IT, Professional Services		
		Claimant Total:	\$203.00
Naranbaatar, Khulan Interpreter Services - 7/2	10391	76756	\$99.50
	Municipal Court, Municipal Court, Professional Services		
		Claimant Total:	\$99.50
Nat'l Assoc for Court Mgmt Membership Dues - S Dowty	10395	76757	\$125.00
	Municipal Court, Municipal Court, Miscellaneous		
		Claimant Total:	\$125.00
Nix, Viengkham Interpreter Services	10568	76758	\$100.00
	Municipal Court, Municipal Court, Professional Services		
		Claimant Total:	\$100.00
Office Depot Paper, Envelopes	4697	76759	\$156.55
	Police, Operations Division, Office & Operating Supplies		

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Flash Drive	Finance & Admin. Services,	Administrative Services, Office & Operating Supp	\$21.85
Paper, CDs, Tissue, Pens, Mark	Finance & Admin. Services,	Finance Division, Office & Operating Supplies	\$9.34
Toner	Finance & Admin. Services,	Finance Division, Office & Operating Supplies	\$380.69
Paper, CDs, Tissue, Pens, Mark	Executive, Executive,	Office & Operating Supplies	\$16.01
Toner, Bags	Finance & Admin. Services,	Finance Division, Office & Operating Supplies	\$196.06
Folders	Finance & Admin. Services,	Finance Division, Office & Operating Supplies	\$9.20
Paper, CDs, Tissue, Pens, Mark	Executive, Human Resources,	Office & Operating Supplies	\$9.34
Paper, CDs, Tissue, Pens, Mark	Finance & Admin. Services,	Administrative Services, Office & Operating Supp	\$13.34
Credit Toner	Finance & Admin. Services,	Finance Division, Office & Operating Supplies	-\$380.69
Paper, CDs, Tissue, Pens, Mark	Water Utility, ,	Office & Operating Supplies	\$17.34
Paper, CDs, Tissue, Pens, Mark	Storm Drainage Utility, ,	Office & Operating Supplies	\$4.00
Paper, CDs, Tissue, Pens, Mark	Sewer Utility, ,	Office & Operating Supplies	\$14.67
3 Hole Punch, Binders	Community Development,	Planning Division, Office & Operating Supplies	\$48.22
Paper, CDs, Tissue, Pens, Mark	Community Development,	Building Division, Office & Operating Supplies	\$18.01

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Markers, Pens, Stapler, Notepa		Police, Investigations, Office & Operating Supplies	\$83.57
Paper, CDs, Tissue, Pens, Mark		Community Development, Planning Division, Office & Operating Supplies	\$18.01
Paper, CDs, Tissue, Pens, Mark		Legislative, , Office & Operating Supplies	\$13.34
		Claimant Total:	\$648.85
Office Furniture Source	10779	76760	
Training Tables		Police, Operations Division, Grant Expenses/Police	\$3,503.61
Chairs		Police, Operations Division, Grant Expenses/Police	\$3,615.10
		Claimant Total:	\$7,118.71
Park, Benjamin	11548	76761	
Interpreter Services - 7/2		Municipal Court, Municipal Court, Professional Services	\$92.10
		Claimant Total:	\$92.10
Parker Paint Company	11550	76762	
Insulating Foam		Water Utility, , Office & Operating Supplies	\$5.99
		Claimant Total:	\$5.99
Petek, Thomas C.	11913	76763	
Exams		Police, Communications/Dispatch, Professional Services	\$300.00
		Claimant Total:	\$300.00
PetroCard Systems Inc	11909	76764	
Fuel - Engineering		Engineering, Engineering, Fuel Consumed	\$131.09
Fuel - PW Spare		Operations Division, , Fuel Consumed	\$56.39
Fuel - PW		Operations Division, , Fuel Consumed	\$448.33
Fuel - Investigations		Police, Investigations, Fuel Consumed	\$391.85

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Fuel - PD	Police, Operations Division, Fuel Consumed		\$2,138.33
Fuel - Recreation	Parks, Rec. & Community Srvs, Recreation Division, Fuel		\$92.81
Fuel - Senior Center	Parks, Rec. & Community Srvs, Senior/Community Center Div., Fuel Consumed		\$14.97
Fuel - Spare	General Government, Facilities & Property Division, Fuel Consumed		\$32.88
Fuel - Parks	Parks, Rec. & Community Srvs, Park Maintenance, Fuel Consumed		\$124.22
Fuel - Jail	Detention Services, , Fuel Consumed		\$218.36
Fuel - Nyberg	Drainage District #21, , Office & Operating Supplies		\$41.41
Fuel - Fleet	, , Fuel Consumed		\$67.74
Fuel - PW	Sewer Utility, , Fuel Consumed		\$448.32
Fuel - PW	Water Utility, , Fuel Consumed		\$448.33
Fuel - PW Spare	Sewer Utility, , Fuel Consumed		\$56.38
Fuel - PW Spare	Water Utility, , Fuel Consumed		\$56.38
Fuel - D Cantlin	Parks, Rec. & Community Srvs, Park Maintenance, Fuel Consumed		\$61.98
		Claimant Total:	\$4,829.77
Pierce Co Budget & Finance	12200	76765	
Public Defense Services	Executive, Legal, Misc - Other Legal		\$10,000.00
		Claimant Total:	\$10,000.00
Pierce County Security	12215	76766	
Security Services	Parks, Rec. & Community Srvs, Park Maintenance, Professional Services		\$175.00

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$175.00
Pitney Bowes Credit Corp	12600	76767	
Postage Meter Lease 5/1 - 7/31	Municipal Court, Municipal Court, Operating Rents & Leases		\$555.00
Postage Meter Lease 02/01 - 4/	Municipal Court, Municipal Court, Operating Rents & Leases		\$555.00
		Claimant Total:	\$1,110.00
ProBuild / Lumbermens	8980	76768	
Nozzle	Operations Division, , Office & Operating Supplies		\$5.89
		Claimant Total:	\$5.89
Puget Sound Clean Air Agency	13300	76769	
2nd Qtr 2009 Clean Air Assessm	Community Development, Building Division, Air Pollution Control		\$1,397.75
		Claimant Total:	\$1,397.75
Puget Sound Energy	18370	76770	
Utilities	General Government, Facilities & Property Division, Public Utility Svcs		\$118.95
Utilities	Maintenance Division, , Street Lighting		\$25.79
Utilities	Operations Division, , Public Utility Svcs		\$60.66
Utilities	Sewer Utility, , Public Utility Services		\$60.65
Utilities	Water Utility, , Public Utilities		\$60.66
		Claimant Total:	\$326.71
Puget Sound Instrument Co	13350	76771	
Radio Installation	, , Machinery & Equipment		\$669.36
Radio Installation	, , Machinery & Equipment		\$713.85
		Claimant Total:	\$1,383.21

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Puget Sound Regional Council Membership Dues	11100	76772	\$3,872.00
	Executive, Executive, Miscellaneous		
		Claimant Total:	\$3,872.00
QWest Phones - Direct Lines	17650	76773	\$7.38
	Community Development, Building Division, Postage		
Phones - Direct Lines	Parks, Rec. & Community Srvs, Park Maintenance, Telephone, Postage		\$2.11
Phones	Police, Communications/Dispatch, Telephone		\$56.33
Phones - Direct Lines	Parks, Rec. & Community Srvs, Senior/Community Center Div., Telephone, Post		\$3.43
Phones - Direct Lines	Parks, Rec. & Community Srvs, Senior/Community Center Div., Telephone, Post		\$4.21
Phones - Direct Lines	Parks, Rec. & Community Srvs, Recreation Division, Telephone/Postage		\$5.14
Phones - Direct Lines	Parks, Rec. & Community Srvs, Swim Center Division, Telephone, Postage		\$4.21
Phones - Direct Lines	Parks, Rec. & Community Srvs, Swim Center Division, Telephone, Postage		\$3.43
Phones - Direct Lines	Police, Operations Division, Postage		\$12.85
Phones - Direct Lines	Parks, Rec. & Community Srvs, Recreation Division, Telephone/Postage		\$6.32
Phones	Police, Communications/Dispatch, Telephone		\$51.37
Phones	Police, Communications/Dispatch, Telephone		\$41.33
Phones - Direct Lines	Operations Division, , Telephone, Postage		\$6.32
Phones - Direct Lines	Legislative, , Postage		\$3.43

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones - Direct Lines		Legislative, , Postage	\$4.21
Phones - Direct Lines		Executive, Executive, Postage	\$3.43
Phones		Police, Communications/Dispatch, Telephone	\$39.98
Phones - Direct Lines		Parks, Rec. & Community Srvs, Park Maintenance, Telephone, Postage	\$1.71
Phones		Police, Communications/Dispatch, Telephone	\$238.09
Phones - Direct Lines		Community Development, Planning Division, Postage	\$5.99
Phones - Direct Lines		Community Development, Planning Division, Postage	\$7.37
Phones - Direct Lines		Finance & Admin. Services, Finance Division, Postage	\$7.37
Phones - Direct Lines		Finance & Admin. Services, Administrative Services, Postage	\$5.99
Phones - Direct Lines		Finance & Admin. Services, Administrative Services, Postage	\$7.37
Phones - Direct Lines		Municipal Court, Municipal Court, Telephone, Postage	\$7.71
Phones - Direct Lines		Police, Operations Division, Postage	\$15.80
Phones - Direct Lines		Community Development, Building Division, Postage	\$5.99
Phones		General Government, Facilities & Property Division, Telephone	\$39.98
Phones - Direct Lines		Finance & Admin. Services, Finance Division, Postage	\$5.99
Phones - Direct Lines		Executive, Executive, Postage	\$4.21
Phones - Direct Lines		Municipal Court, Municipal Court, Telephone, Postage	\$9.48
Phones - Direct Lines		Executive, Human Resources, Postage	\$2.11

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones - Direct Lines	Executive, Human Resources, Postage		\$1.71
Phones - Direct Lines	Water Utility, , Telephone, Postage		\$7.38
Phones	Sewer Utility, , Telephone, Postage		\$41.40
Phones - Direct Lines	Storm Drainage Utility, , Telephone, Postage		\$2.11
Phones - Direct Lines	Sewer Utility, , Telephone, Postage		\$7.38
Phones - Direct Lines	Sewer Utility, , Telephone, Postage		\$5.99
Phones - Direct Lines	Operations Division, , Telephone, Postage		\$5.15
Phones - Direct Lines	Storm Drainage Utility, , Telephone, Postage		\$1.71
Phones - Direct Lines	Water Utility, , Telephone, Postage		\$5.99
		Claimant Total:	\$699.46
Qwest - Long Distance	17652	76774	
Phones - Long Distance	Operations Division, , Telephone, Postage		\$4.19
Phones - Long Distance	Sewer Utility, , Telephone, Postage		\$4.19
Phones - Long Distance	Water Utility, , Telephone, Postage		\$4.19
Phones - Long Distance	Community Development, Building Division, Postage		\$5.04
Phones - Long Distance	Finance & Admin. Services, Administrative Services, Postage		\$6.96
Phones - Long Distance	Police, Investigations, Telephone, Postage		\$10.85
Phones - Long Distance	Parks, Rec. & Community Srvs, Swim Center Division, Telephone, Postage		\$1.16

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<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones - Long Distance		Parks, Rec. & Community Srvs, Senior/Community Center Div., Telephone, Post	\$1.04
Phones - Long Distance		Parks, Rec. & Community Srvs, Recreation Division, Telephone/Postage	\$2.77
Phones - Long Distance		Executive, Executive, Postage	\$8.22
Phones - Long Distance		Municipal Court, Municipal Court, Telephone, Postage	\$7.96
Phones - Long Distance		Parks, Rec. & Community Srvs, Park Maintenance, Telephone, Postage	\$0.98
Phones - Long Distance		Community Development, Planning Division, Postage	\$2.21
Phones - Long Distance		Executive, Human Resources, Postage	\$2.15
Phones - Long Distance		Executive, Information Technology/IT, Small Tools, Equip	\$11.41
Phones - Long Distance		Executive, Information Technology/IT, Telephone, Postage	\$2.90
Phones - Long Distance		Police, Communications/Dispatch, Telephone	\$34.78
Phones - Long Distance		Finance & Admin. Services, Finance Division, Postage	\$6.49
		Claimant Total:	\$117.49
Redflex Traffic Systems	13775	76775	
Traffic Control System		Public Safety Fund, , Professional Services	\$24,250.00
		Claimant Total:	\$24,250.00
Reliable Security Services	13813	76776	
Security Camera Repair		General Government, Facilities & Property Division, Repairs & Maintenance	\$283.64
		Claimant Total:	\$283.64
RH2 Engineering Inc	7295	76777	
Groundwater Supply / Explorati		Water Utility, , Professional Services	\$42,762.62

BLANKET VOUCHER APPROVAL DOCUMENT

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Praxair Plant Expansion WaterNon-Rev/Non-Exp, , Billable Engineering			\$122.00
Claimant Total:			\$42,884.62
Ricoh Americas Corporation Copier Maintenance	7302	76778 Police, Communications/Dispatch, Repairs & Maintenance	\$81.02
Claimant Total:			\$81.02
Robblee's Total Security Inc Keys	13950	76779 General Government, Facilities & Property Division, Office & Operating Supp	\$14.21
Claimant Total:			\$14.21
Rodabaugh II, John L. Prosecuting Services	13966	76780 Executive, Legal, Prosecution	\$10,000.00
Claimant Total:			\$10,000.00
Round Butte Products Salt	13975	76781 Parks, Rec. & Community Srvs, Swim Center Division, Supplies - Chemicals	\$249.73
Claimant Total:			\$249.73
Secoma Fence Inc Fencing Repairs	14855	76782 Parks, Rec. & Community Srvs, Park Maintenance, Repairs & Maintenance	\$243.33
Claimant Total:			\$243.33
Security Cameras Direct Equipment	14864	76783 Police, Operations Division, Grant Expenses/Police	\$849.00
Claimant Total:			\$849.00
Smythe, Fredrick LEOFF 1 Benefits	15154	76784 Police, Operations Division, Personnel Benefits	\$97.14
Claimant Total:			\$97.14
Sports Service Shirts, Pants	15350	76785 General Government, Grounds Division, Uniform Clothing	\$193.26

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Pants	General Government, Grounds Division, Uniform	Clothing	\$28.83
Shirts, Pants	Operations Division, , Uniform	Clothing	\$24.15
Pants	Operations Division, , Uniform	Clothing	\$3.61
Pants	Water Utility, , Uniform	Clothing	\$1.80
Shirts, Pants	Water Utility, , Uniform	Clothing	\$12.08
Pants	Sewer Utility, , Uniform	Clothing	\$1.80
Shirts, Pants	Sewer Utility, , Uniform	Clothing	\$12.08
Claimant Total:			\$277.61
St Joseph Medical Clinic 6 Exam	15442	76786	
	Police, Community Policing, Miscellaneous - Meth		\$519.00
Claimant Total:			\$519.00
State Auditor's Office Audit Costs	15834	76787	
	Finance & Admin. Services, Finance Division, Audits		\$15,001.15
Claimant Total:			\$15,001.15
Sterling Reference Laboratorie Analysis thru 6/24	15912	76788	
	Municipal Court, Probation Division, Professional Services		\$384.69
Claimant Total:			\$384.69
Sunbelt Rentals Inc Boring Tool	16002	76789	
	Operations Division, , Repairs & Maintenance		\$190.45
Claimant Total:			\$190.45
Swenson, Gary Interest Payments - Aug	16054	76790	
	REET I, , Interest/59th Ave Property		\$1,908.05
Principal Payments - Aug	REET I, , Principle/59th Ave Property		\$3,731.85

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$5,639.90
Tacoma Screw Products	16850	76791	
Hex Bolt, Washers, Hex Nuts	Const/Improvement Div, , Erdahl Ditch Pump Station		\$29.66
Cap Screws, Hex Nuts, Paint	Sewer Utility, , Office & Operating Supplies		\$32.83
Washers	Sewer Utility, , Office & Operating Supplies		\$1.77
Rod Zinc, Rod Cap	Operations Division, , Small Tools, Equip		\$5.56
		Claimant Total:	\$69.82
Taimi, Anitelu	16712	76792	
Interpreter Services - 7/2	Municipal Court, Municipal Court, Professional Services		\$97.00
		Claimant Total:	\$97.00
The Fab Shop	4936	76793	
Asphalt Doors	, , Repairs & Maintenance		\$1,060.21
		Claimant Total:	\$1,060.21
Titus Will Ford	17250	76794	
Keys	, , Repair Parts		\$49.84
Batteries	, , Repair Parts		\$215.26
		Claimant Total:	\$265.10
TMI Salt Pure Corporation	17262	76795	
Reagent Kits	Parks, Rec. & Community Srvs, Swim Center Division, Supplies - Chemicals		\$237.45
		Claimant Total:	\$237.45
United Parcel Service	17897	76796	
Delivery Costs	Police, Operations Division, Postage		\$1.63
Delivery Costs	Police, Operations Division, Postage		\$12.09

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$13.72
United Pipe & Supply	17900	76797	
Stake, Solenoid Assembly, Ball	Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies		\$83.71
Tubing, Connector, Dripline, S	Parks, Rec. & Community Srvs, Park Maintenance, Office & Operating Supplies		\$79.31
		Claimant Total:	\$163.02
US Bank	17642	76798	
Equity Fees	Finance & Admin. Services, Finance Division, Miscellaneous		\$65.00
		Claimant Total:	\$65.00
Verizon Wireless	17665	76799	
Phones	Finance & Admin. Services, Finance Division, Postage		\$103.51
Phones	Parks, Rec. & Community Srvs, Recreation Division, Telephone/Postage		\$112.56
Phones	Finance & Admin. Services, Administrative Services, Postage		\$28.32
Phones	Community Development, Building Division, Postage		\$226.56
Phones	Parks, Rec. & Community Srvs, Park Maintenance, Telephone, Postage		\$282.76
Phones	Executive, Human Resources, Postage		\$56.64
Phones	Community Development, Planning Division, Postage		\$113.28
Phones	Parks, Rec. & Community Srvs, Senior/Community Center Div., Telephone, Post		\$70.80
Phones	Executive, Executive, Postage		\$200.75
Phones	Municipal Court, Municipal Court, Telephone, Postage		\$113.28
Phones	Executive, Information Technology/IT, Telephone, Postage		\$133.28

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Phones	Executive, Legal, Prosecution		\$56.64
Phones	Legislative, , Postage		\$396.48
Phones	Parks, Rec. & Community Svcs, Swim Center Division, Telephone, Postage		\$137.44
Phones	Visitor Information Center, , Chamber Partnership/Marketing		\$56.64
Claimant Total:			\$2,088.94
Visual Effects	18145	76800	
Window Tinting - Veh #249	, , Repairs & Maintenance		\$360.69
Window Tinting - Veh #249	, , Repairs & Maintenance		\$103.84
Claimant Total:			\$464.53
WA St Dept Of Ecology	15790	76801	
Stormwater Permit	Storm Drainage Utility, , Intergovernmental Services		\$581.75
Claimant Total:			\$581.75
WA ST Dept Of Inf Svcs	15772	76802	
Scan	Police, Communications/Dispatch, Telephone		\$54.68
Claimant Total:			\$54.68
Weller, Cynthia Elaine	19036	76803	
ProTem Judge - 7/2	Municipal Court, Municipal Court, Professional Services		\$125.00
Claimant Total:			\$125.00
Western Fluid Components	19124	76804	
Oil Pad	Sewer Utility, , Office & Operating Supplies		\$336.64
Claimant Total:			\$336.64
Wilbur-Ellis Company	19298	76805	
Pond Chemicals	Parks, Rec. & Community Svcs, Park Maintenance, Chemicals		\$131.40

<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
Credit - Registration Fee, D C	Parks, Rec. & Community Srvs, Park Maintenance, Travel, Conf, Schooling		\$-35.00
Claimant Total:			\$96.40
Williams, Karl L. ProTem Judge - 7/9	19296 Municipal Court, Municipal Court, Professional Services	76806	\$125.00
Claimant Total:			\$125.00
Wingfoot Commercial Tire Tires Mounted - Veh #6	14410 , , Repairs & Maintenance	76807	\$32.70
Claimant Total:			\$32.70
Wms Smith And Associates Arm & Float Assembly	15155 Parks, Rec. & Community Srvs, Swim Center Division, Office & Operating Supp	76808	\$174.96
Claimant Total:			\$174.96
Woodworth & Company Asphalt	19450 Maintenance Division, , Roadway	76809	\$1,230.19
Tack, Asphalt Buckets	Maintenance Division, , Roadway		\$349.76
Asphalt	Maintenance Division, , Roadway		\$464.35
Gravel	Maintenance Division, , Roadway		\$125.48
Claimant Total:			\$2,169.78
World Language Services Interpreter Services - 6/19, 6	19528 Municipal Court, Municipal Court, Professional Services	76810	\$216.27
Claimant Total:			\$216.27
Yoshida, Sachiko Interest Payments - Aug	20020 Non-Departmental, , Interest/Yoshida	76811	\$2,027.77
Principal Payments - Aug	Non-Departmental, , Principal/Yoshida		\$3,642.19

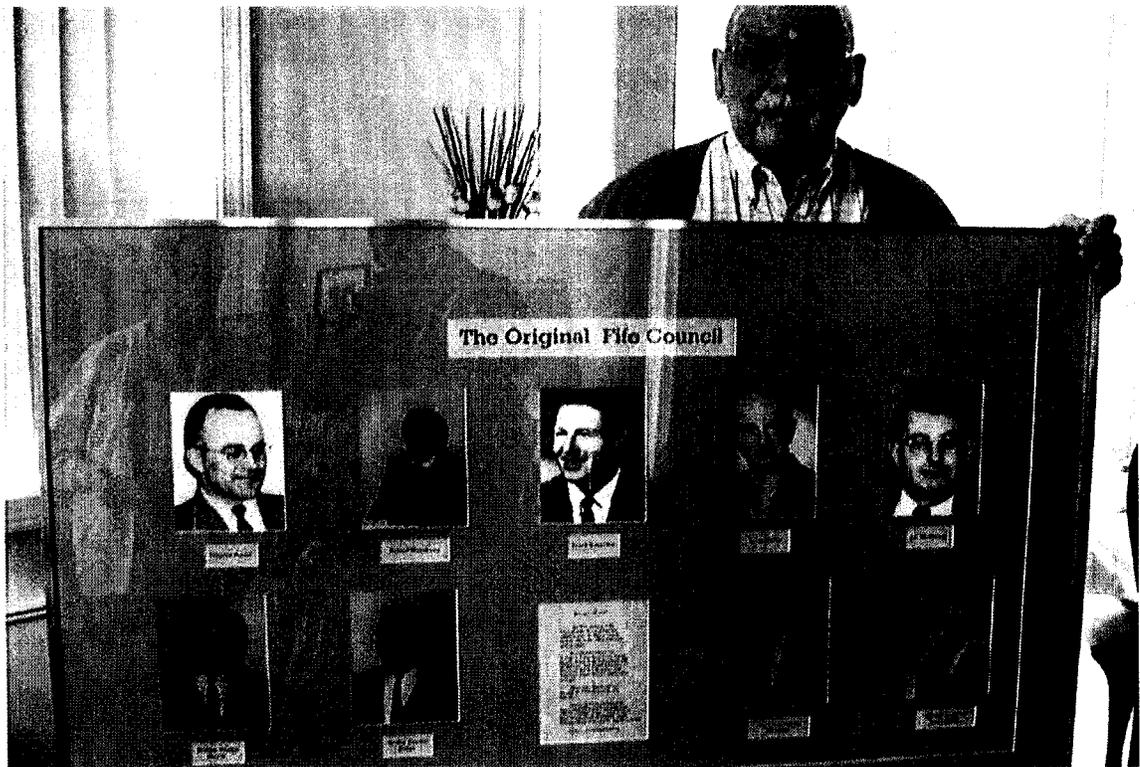
<u>CLAIMANT</u>	<u>CLAIMANT#</u>	<u>VOUCHER</u>	<u>AMOUNT</u>
		Claimant Total:	\$5,669.96
Yoshioka, Robert and Vicki	20021	76812	
Principal Payment - Aug	Non-Departmental, , Principal/Yoshioka		\$9,826.94
Interest Payment - Aug	Non-Departmental, , Interest/Yoshioka		\$8,851.89
		Claimant Total:	\$18,678.83
Zumar Industries Inc	19650	76813	
Tube, Anchor, Rivet, Corner Bo	Maintenance Division, , Traf Cntrl - Signs & markings		\$1,424.40
Traffic Signs	Maintenance Division, , Traf Cntrl - Signs & markings		\$299.48
		Claimant Total:	\$1,723.88
		Grand Total:	\$943,820.26

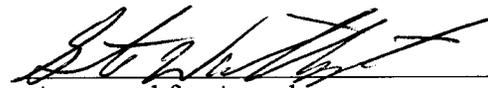
MEMORANDUM
For Meeting of July 28, 2009

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
SUBJECT: Original Fife City Council Portrait Presentation

REPORT IN BRIEF:

Because of his love of Fife and history, Frank Schnider, one of Fife's original Councilmembers would like to present the City of Fife with a portrait collection of Fife's original Council. Louise Hospenthal will be attending on behalf of the Fife History Museum to share the story of Fife's forefathers.




Approved for Agenda:
Steve Worthington, City Manager

MEMORANDUM
For Meeting of July 28, 2009

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
SUBJECT: Spotlight on Employees

REPORT IN BRIEF:

We have new employees to introduce to Council. The biographical information is included in this briefing.

BACKGROUND:

The City Council would like to meet new employees and has a program to introduce them at Council meetings periodically.

DISCUSSION:

Mayor Johnson will introduce the employee and read a brief biography. The employee will then shake the hands of Council and staff.

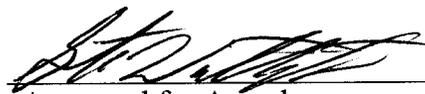
RECOMMENDATIONS: Introduce as follows:

Andrea Brown, Court Clerk, is originally from Santa Barbara, CA where most of her family still lives and where she met her husband Todd. They now live in Port Orchard with their 3 children ages 10, 12 and 14. Andrea started working in the judicial field for Kitsap County District Court in their Civil Division and then took some time off to go back to college. She worked part-time for Poulsbo Municipal before coming to work for Fife. Andrea is bilingual and has had the opportunity to utilize her language skills at Fife on numerous occasions. Her second language is Spanish. Andrea enjoys working for the City of Fife Municipal Court.

Michelle Howard, Office Assistant for Fife Municipal Court is 21 years old and in the process of graduating from Pierce College Puyallup with my Associates of Arts degree. She loves being outdoors, going camping, and working in the garage with her dad. Michelle has worked in the city of Fife for a little over three years for Destination Harley Davidson. Only three months of her employment in Fife has been spent with the court which is the second court that she has worked for. Previously, Michelle worked for Federal Way court for over a year and then transferred to the City of Fife. She is very pleased to work for Fife. Michelle and her fiancé, Troy Clark, who works for FedEx here in Fife, are newly engaged. They are in the process of buying their first house in Orting. Michelle is excited about her new job. She can't wait to see what the future has in store for her here in Fife.

Cherelyn Childers, 911 Dispatcher, was born and raised in Whatcom County, WA and now resides in Puyallup. Before coming to Fife she was in the military for eight years and traveled continually. She has a 3yr old daughter that keeps her going and on her feet. Cherelyn's interest in Dispatch comes from her time in the military while working the Command Post. She stated it was meaningful and that is what she wanted to continue doing.

Julie Dames Ryan, Recreation Services Supervisor, grew up in Medford, OR. She attended Pacific Lutheran University, where her major was Recreation and minor was German. Julie decided to stay in the area after college (not thinking she could ever handle this weather). Her experience in Parks and Recreation started in Medford, where Julie worked for the City of Medford as a Lifeguard for 7 years, working her way up in the pool system. During college she worked at the Gonyea Boys and Girls Club, Tahoma Outdoor Pursuits (outdoor guiding company), Point Defiance Zoo, City of University Place and after school programs offered through PLU. After college Julie worked for Metro Parks Tacoma for over 7 years, running their Outdoor Adventures Program, summer day camps, family programs and assisted in special events. She is married to Kelly Ryan and has a 21 month old son name Finnegan. Julie loves to be outdoors, working in her yard and garden, camping, kayaking or anything that has to do with nature. She also loves to cook and is a "foody".



Approved for Agenda:
Steve Worthington, City Manager

July 14, 2009

MEMORANDUM
For the Meeting of July 28, 2009

TO: Mayor and City Council
 FROM: Chris Pasinetti, Planner 1; Carl Durham, Acting Community Development Director
 THROUGH: Steve Worthington, City Manager
 SUBJECT: 2010 Census Presentation

REPORT IN BRIEF: This is a presentation regarding the Census. This presentation is to foster community involvement in the upcoming Census.

BACKGROUND: A Census is required by the U.S Constitution every 10 years. The next Census day is April 1st, 2010. President Theodore Roosevelt signed legislation creating a permanent Census Office as of July 1, 1902. The agency was located at the Emery Building (below), from 1900 to 1914. The Census Bureau became part of the U.S. Department of Commerce and Labor in 1903.

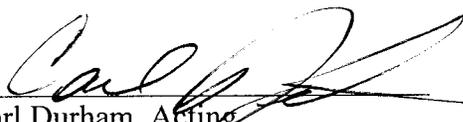
DISCUSSION AND FINDINGS: The Census Bureau is actively working with the Fife Complete Count Committee to advertise the Census to the citizens. The Census Bureau understands that the local community is the best way to get information on the Census to its citizens.

ATTACHMENTS: An introduction to the 2010 Census and the Census Partner Proclamation.

FISCAL IMPACT: The Census allows the federal government to direct funding to states due to the demographics of the data. The better the data, the better the federal government can make decisions about how to distribute that money.

STAFF RECOMMENDATION: No recommendation.

RECOMMENDATION: No motion.


 Carl Durham, Acting
 Community Development Director


 Approved for Agenda:
 Steve Worthington, City Manager



2010 CENSUS: IT'S IN OUR HANDS

An Introduction to the 2010 Census

Counting Everyone Once — and Only Once — and In the Right Place

The foundation of our American democracy is dependent on fair and equitable representation in Congress. In order to achieve an accurate assessment of the number and location of the people living within the nation's borders, the U.S. Constitution mandates a census of the population every 10 years.

The census population totals determine which states gain or lose representation in Congress. It also determines the amount of state and federal funding communities receive over the course of the decade. 2010 Census data will directly affect how more than \$3 trillion is allocated to local, state and tribal governments over the next 10 years. In order for this funding allocation to be accomplished fairly and accurately, the goal of the decennial census is to count everybody, count them only once, and count them in the right place. The facts gathered in the census also help shape decisions for the rest of the decade about public health, neighborhood improvements, transportation, education, senior services and much more.

Reaching an Increasingly Diverse Population

The goal of the 2010 Census is to count all residents living in the United States on April 1, 2010. The U.S. Census Bureau does not ask about the legal status of respondents in any of its surveys and census programs. To help ensure the nation's increasingly diverse population can answer the questionnaire accurately and completely, about 13 million bilingual Spanish/English forms will be mailed to housing units in neighborhoods identified as requiring high levels of Spanish assistance. Additionally, questionnaires in Spanish, Chinese (Simplified), Korean, Vietnamese and Russian — as well as language guides in 59 languages — will be available on request.

Recruiting Census Workers

By 2010, there will be an estimated 310 million people residing in the United States. Counting each person is one of the largest operations the federal government undertakes. For example, the Census Bureau will recruit nearly 3.8 million applicants for 2010 Census field operations. Of these applicants, the Census Bureau will hire about 1.4 million temporary employees. Some of these employees will be using GPS-equipped hand-held computers to update maps and ensure there is an accurate address list for the mailing of the census questionnaires.

10 Questions, 10 Minutes to Complete

With one of the shortest questionnaires in history, the 2010 Census asks for name, gender, age, race, ethnicity, relationship, and whether you own or rent your home. It takes only about 10 minutes for the average household to complete. Questions about *how* we live as a nation — our diversity, education, housing, jobs and more — are now covered in the American



2010 CENSUS: IT'S IN OUR HANDS

Community Survey, which is conducted every year throughout the decade and replaces the Census 2000 long-form questionnaire.

Responses to the 2010 Census questionnaire are required by law. All responses are used for statistical purposes only, and all are strictly confidential.

For more information, visit the 2010 Census Web site at <http://www.census.gov/2010>.

-X-



IT'S IN OUR HANDS

2010 Census Partner Proclamation

WHEREAS an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day-care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs;

WHEREAS more than \$300 billion per year in federal and state funding is allocated to states and communities based on census data;

WHEREAS census data ensure fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts;

WHEREAS the 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community;

WHEREAS the information collected by the census is protected by law and remains confidential for 72 years;

Now, therefore, we PROCLAIM that _____
is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in _____ to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness of the 2010 Census and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community, such as Complete Count Committees, to utilize high-profile, trusted voices to advocate on behalf of the 2010 Census.

Signed this 1st day of April, in the year 2010.



Signature

Mayor

Title

July 21, 2008

**MEMORANDUM
For Meeting of July 28, 2009**

TO: Mayor and Council Members
THROUGH: Steve Worthington, City Manager
FROM: Stefanie McCauley, Human Resources Coordinator
SUBJECT: Special Presentation – Wellness Award

REPORT IN BRIEF: The City has been recognized by AWC for the past three years as a Well City Award recipient.

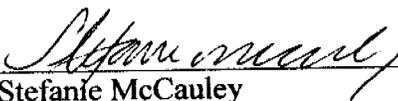
BACKGROUND: The City of Fife established a Wellness Committee several years ago with the blessing of the City Manager and City Council. That committee has been extremely active in providing wellness activities and programs to the employees of the City.

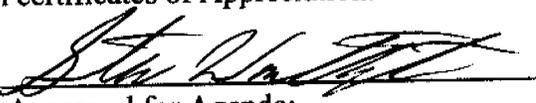
DISCUSSION: The Wellness Committee has been committed to providing various programs for the betterment of employee health thus keeping health care costs lower. In 2008 for which we received the third award, some of the activities and programs were Stress Management, Healthy Decisions Health Care Education, noon walks, Sun Safety, Handwashing Awareness, and Blood Pressure just to name a few. Stefanie McCauley (Human Resources Coordinator), chaired the committee with Grant Bailey (Court) serving as vice chair. Other members of the 2008 committee were or are Jim Reinbold (Executive), Cortina Teja (Civil Service), Art Gregg (Public Works), Rachael Hansen and Bonnie Rushmeier (Community Development), Helen Ware and Deborah Cantlin (Finance and Administrative Services), Colin Brooks and Julia White (Parks and Recreation) and Sheri Van Veldhouse (Police Department). These employees dedicated themselves to achieving a healthy atmosphere at the City and a goal of receiving the AWC Well City Award for a third year in a row. They have accomplished both. Additionally, beginning in 2012, those Cities holding the title of "Well City" are eligible to receive a two percent discount on their AWC health insurance premiums.

FISCAL IMPACT: Budget of \$2000

ALTERNATIVE COURSES OF ACTION: *None*

RECOMMENDATIONS: Mayor to receive the AWC Well City Award and Mayor recognize the members of the City Wellness Committee that earned this award with the assistance of all participating employees with certificates of Appreciation.


 Stefanie McCauley
 Human Resources Coordinator


 Approved for Agenda:
 Steve Worthington, City Manager

July 20, 2009

**MEMORANDUM
For Meeting of July 28, 2009**

TO: Honorable Mayor and City Council
 THROUGH: Steve Worthington, City Manager
 FROM: Chris Pasinetti, Planner 1
 SUBJECT: Ordinance No. 1699 amending the Fife Municipal Code 19.60 to include new design standards for the Community Mixed Use (CMU) zone.

REPORT IN BRIEF: July 14, 2009, a public hearing was held regarding Ordinance No. 1699, the proposed design standards for the Community Mixed Use (CMU) zone; amending Title 19.60 in the FMC.

ALTERNATIVE COURSES OF ACTION:

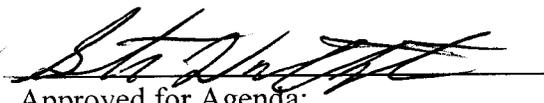
1. To give first reading to Ordinance No. 1699.
2. To amend Ordinance No. 1699, and give first reading.
3. Or to not give first reading to Ordinance No. 1699.

STAFF RECOMMENDATION: The design standards are consistent with the City's Comprehensive Plan and would further those goals. Staff recommends giving first reading to Ordinance No. 1699, amending Title 19.60 to include provisions for design standards in the Community Mixed Use (CMU) zone.

SUGGESTED MOTION: Motion to give first reading of Ordinance No 1699.



Carl Durham
 Acting Community Development
 Director



Approved for Agenda:
 Steve Worthington, City Manager

CITY OF FIFE, WASHINGTON

ORDINANCE NO. 1699

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FIFE, WASHINGTON, ESTABLISHING DEVELOPMENT DESIGN STANDARDS FOR THE COMMUNITY MIXED USE ZONE AND AMENDING FIFE MUNICIPAL CODE SECTIONS 19.60.020 and 19.60.080 AND ADDING A NEW SECTION 19.60.075

WHEREAS, the adoption of the new community mixed use (CMU) zoning district has prompted a need for additional design guidelines for developing within the CMU zone; and

WHEREAS, the Planning Commission reviewed the proposed design standards at an open public meeting on May 4, 2009 and recommended adoption; and

WHEREAS, the City Council held a public hearing on the proposed design standards on July 14, 2009; and

WHEREAS, the City issued a Determination of Nonsignificance for the proposed design standards on June 30, 2009; and

WHEREAS, the proposed design standards 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, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Section 19.60.020 of the Fife Municipal Code is hereby amended to read as follows:

19.60.020 Chapter application.

In addition to the development standards required elsewhere in this title and the Fife Municipal Code (FMC), this chapter shall apply to:

- A. Any structure within a commercial, public use/open space, mixed use, or industrial zoning district which is constructed, located or relocated on a lot within the city of Fife.
- B. Any structure within a commercial, public use/open space, mixed use, or industrial zoning district which is expanded by 50 percent or more in gross floor area after the effective date of the ordinance codified in this title. The requirements of this chapter shall apply to the expanded portion of the structure.

C. When the cumulative gross floor area of expansions after the effective date of the ordinance codified in this title is greater than or equal to 50 percent of the gross floor area existing at time of title adoption, the requirements of this chapter shall apply to the entire expanded portion of the structure since the effective date of the ordinance codified in this title.

Section 2. A new section 19.60.075 of the Fife Municipal Code is hereby added to read as follows:

In addition to the design standards identified in FMC 19.60.050, the following standards are required for development within the community mixed use district:

A. Interconnectedness. Driveway and sidewalk connections to and through the development to adjoining streets, bus stops, designated urban trails, and properties shall be provided where access exists or reasonable connections are possible. If a parking lot lies between the building entry and an adjacent public street, a pedestrian walkway at least six (6) feet wide shall be provided between them. In all other cases, on-site sidewalks shall have a passable width of at least four (4) feet. All crossings of vehicular travel lanes shall be clearly marked.

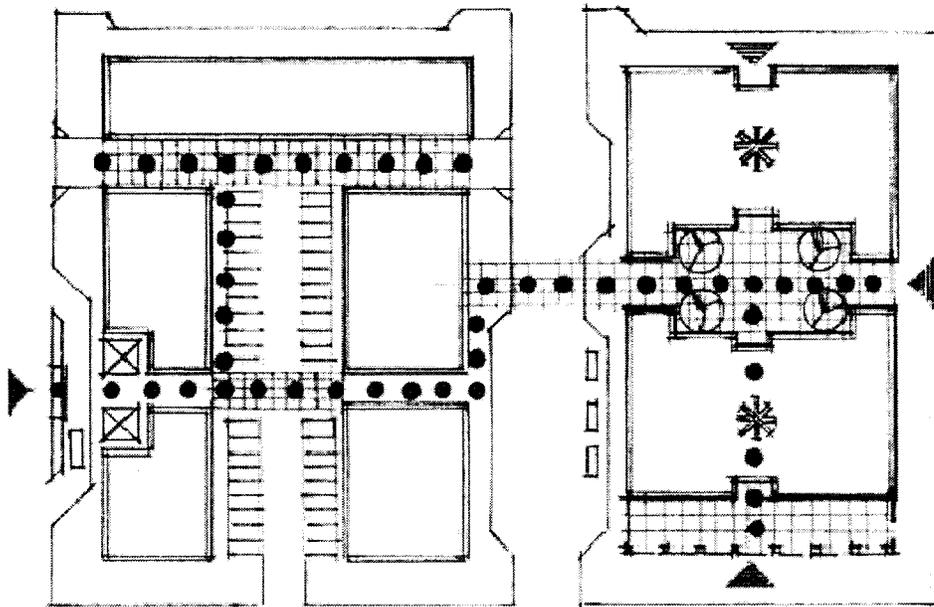


Figure 1: shows vehicle and pedestrian sidewalk access.

B. Pedestrian amenities. Pedestrian amenities shall be provided in places where people typically gather, including but not limited to, transit stops, building entrances, public sidewalks, or street corners. These spaces shall include but not limited to seating, some type of landscaping and at least three of the following examples and shall have design consistency and placement with the surrounding area:

1. Patterned materials on walkways;
2. Transit shelters;
3. Trash receptacles;
4. Drinking fountains;
5. Fountains, pedestrian artwork, sculptures, mobiles, kiosks;
6. Street trees in decorative grates, flower boxes, or container landscaping

in alleys;

7. Street vendor stations where appropriate;

8. Benches shall be placed every 200 feet maximum distance from the last bench and trash receptacle. Some variation may be permitted in instances where a natural gathering place is being proposed. For instance, a corner lot, transit stop, or the like.



Figure 2: Shows example of pedestrian amenities.

C. Pedestrian lighting, light bollards, or alley lighting are required in pedestrian pathway or walkway areas. All display and flood lighting shall be constructed so as to not illuminate the surrounding properties or adjoining public right of way in accordance with FMC 19.68.030(G).

D. Facade and roofline variation. Architectural or surface changes in a wall facade or roofline shall be varied in order to avoid monotony of design.

E. Building modulation, articulation, and pedestrian views. Façade design features shall be incorporated to reduce the apparent size of large buildings. Design elements shall include, but are not limited to: facade modulation, cornices, window patterns, plazas, porches, patios, decks, covered entries, balconies, bay windows, dormers, stepped roofs, gables or other roof elements, a variety of cladding materials, lighting fixtures, trellises, trees or other landscape features, and multiple paint colors and building materials.

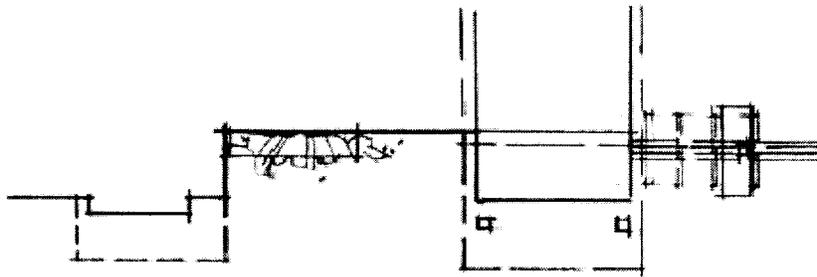


Figure 3: Shows examples of windows, design fluctuations to accentuate human scale design.

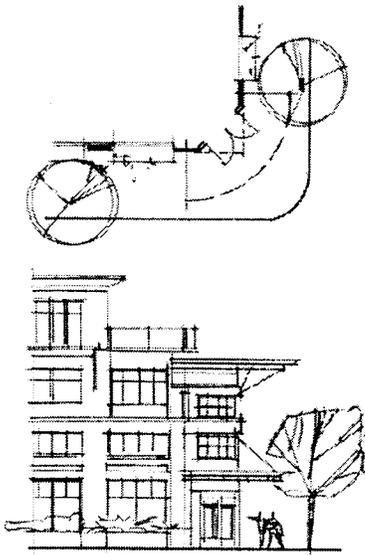


Figure 4: Shows building modulation and corner lot appearance.

F. Window Design. Windows should provide relief, detail, and variation to building facades and shall be similar to the character of the structure.



Figure 5: shows an example of awning projection.

G. Design variation. Buildings should have a varied visual identity from all sides visible to the general public, except building walls adjacent to alleys in the Community Mixed Use district. Buildings should present a comparable level of quality of materials, detailing and fenestration.

H. Buildings shall use materials with texture and pattern (such as brick, stone or wood) on exterior building walls and large surfaces.

1. Avoid large expanses of highly tinted or mirrored glass.

2. Do not use highly reflective exterior materials (except glazing) where glare would affect nearby buildings or traffic.



Figure 6: Shows example of a concrete tilt up that meets some of the requirements.



Figure 7: Shows example for roof line requirements and approved patterns with texture as described above.

I. Parking structure design. Vehicle entries to garages shall be recessed at least six (6) feet from the street facade plane. At least sixty (60) percent of the street facade between two (2) and eight (8) feet above the sidewalk, shall have at least one (1) of the treatments listed below.

1. Transparent windows (with clear or lightly tinted glass) where pedestrian-oriented businesses are located along the facade of the parking structure; or
2. Display windows; or,
3. Art or architectural treatment such as sculpture, mosaic, glass block, opaque art glass, relief art work, or similar features; or,
4. Decorative metal grille work or similar detailing which provides texture and covers the parking structure opening; or,
5. Vertical trellis or other landscaping or pedestrian plaza area.

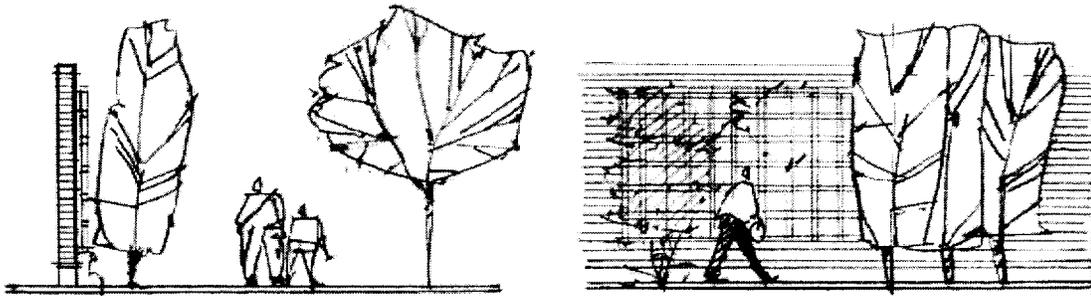


Figure 8: Shows examples of how trees along with lattice can break up the appearance of a blank wall.

J. Bioswales. When bioswales are used, integrate biofiltration swales and ponds shall be integrated into the overall site design. Methods of filtration are listed below in order of preference:

1. Locate biofiltration swales, ponds, or other approved biofiltration systems as part of a landscape screen. Trees may be planted near the grass swale as long as they do not substantially shade the grass within the swale. The swale or pond should be designed so it does not impede pedestrian circulation or shared parking between two or more properties;

2. Where topography is favorable; locate the biofiltration swale, wet pond, or other approved biofiltration system within the paved parking or service area. The swale or pond should be landscaped as part of the required internal parking lot landscaping and oriented so it does not impede pedestrian circulation;

3. Locate the swale in areas where the swale may be used for recreation or similar activities that do not unreasonably reduce the swale's ability to function properly. Incorporate landscaping and screening to visually enhance the swale without reducing maintainability and sun exposure;

4. The incorporation of screening elements and/or landscaping into biofiltration swale designs is encouraged if the biofiltration swale is located and/or designed as a positive landscaping feature with approved design and plant materials. Where appropriate, shade tolerant plants should be used. It may be counted as part of the required site landscaping;

5. Compensatory Storage areas are preferred to be underground; if not those areas shall follow the same design principles as Biofiltration swales.

6. Bioswales that include features as described in FMC19.60.075(J) may receive a reduction in their Green Factor by .05.

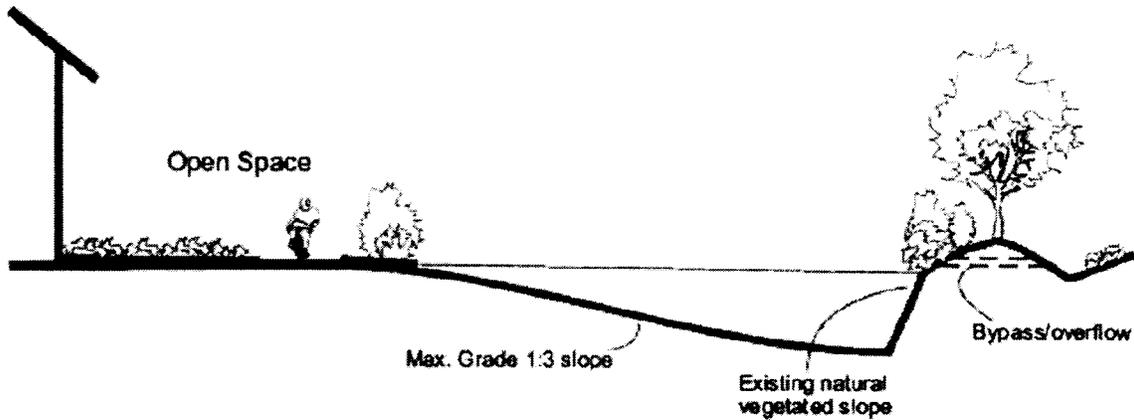


Figure 9: Shows examples how the swale can be integrated into site design plan.

K. Street Corners. In order to create and preserve visual images for identification and spatial reference at street corners; to enhance the pedestrian environment at street corners; and to create visual interest and increased activity at street corners, all development proposals for street corner sites shall include at least one of the design treatments described below (in order of preference):

1. Provide pedestrian-oriented space at the corner leading directly to a building entry or entries;
2. Locate a building towards the street corner (within 15' of corners property line).



Figure 10: This example includes both a building located towards the street corner and a small pedestrian-oriented space.

L. Cross-walks. When cross walks are required, they should incorporate pedestrian oriented elements, including but not limited to:

1. Raised walk path;
2. Decorative lighting or ground type lighting;
3. Decorative masonry, concrete, or the like;
4. Plants or vines along awnings.



Figure 11: Shows an example of a pedestrian oriented cross-walk.

M. Additional front yard setback. Additional front yard setback may be granted by the Community Development Director for developments to in order to provide some outdoor activities that include sidewalk sales or dining areas. Additional front yard setback shall not be granted for parking, stormwater, or additional landscaping. Requirements for additional setback shall include:

1. Provided 1 additional item from FMC 19.60.075(B).
2. Additional setback is designed to provide a gathering place. For example: outdoor reading area, dining area, sidewalk sales (see event permit requirements of FMC 10.32).
3. Dining and gathering areas may be covered.



Figure 12: Show an example of additional front yard setback to accommodate dining area or sales display.

N. Pedestrian Art. Provide visual stimulation along pedestrian paths to add to the community experience, developments should include art within the public realm that is pleasing to the eye, not offensive, and conforms to intent. Pedestrian art can be supplemented toward the requirements in FMC 19.60.075(B). Pedestrian art can include but not limited to:

1. Statues or monument type art work;
2. Sidewalk art;
3. Decorative window design (permanent);
4. Street clocks.



Figure 13: Example of Sidewalk Art

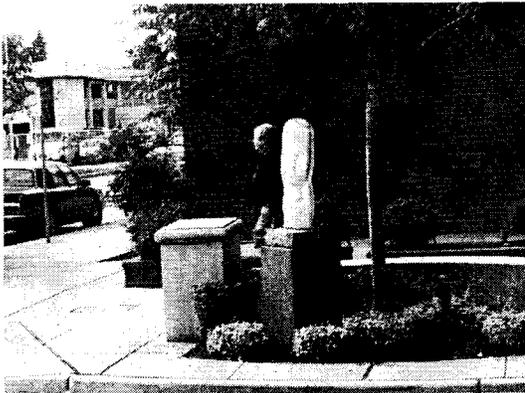


Figure 14: Example of a statue or monument art work



Figure 15: Example of a street clock

P. Curb cut minimization. Curb cuts tend to increase pedestrian exposure to moving vehicles, limit opportunities for landscaping and street trees, eliminate on-street parking spaces, and prohibit uses which promote pedestrian interaction. Vehicle access is least preferred on 20th Street East. Developments shall:

1. Minimize the number of curb cuts and locate them away from street intersections;
2. Minimize the width of curb cut, driveway, and garage opening;
3. To extent practical, share driveway with an adjacent property owner;
4. Provide sufficient queuing space on site.

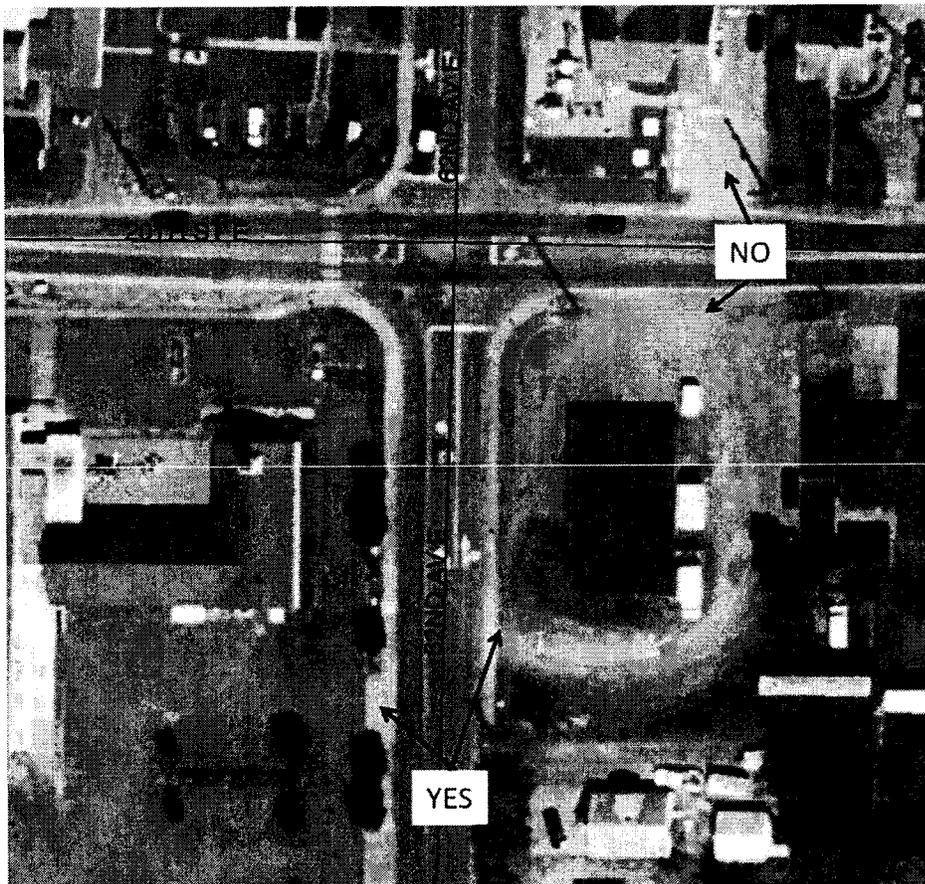


Figure 16: Example of curb cut placement

Section 3. Section 19.60.080 of the Fife Municipal Code is hereby amended to read as follows:

19.60.080 ADR/building permit process.

The ADR shall be incorporated into the building permit process. A building permit application for a structure subject to ADR shall include any required forms or information which the director indicates is necessary in order to adequately complete the building permit review process. A building permit application subject to the ADR requirements shall include a brief written description of how the proposed structure, structure location and site design meet the criteria listed in FMC 19.60.050. The building permit subject to ADR shall include the following items:

A. Facade Plans. Two full-sized and one reduced set of scaled or dimensioned facade plans for each wall that is subject to FMC 19.60.060 or 19.60.070. The plans shall indicate which features are being utilized to meet the ADR requirements. The wall area covered by each design feature shall be indicated on the plans. Design details such as colors, material, textures and vegetation type shall be identified. For multitenant buildings, a wall sign centerline shall be indicated.

B. Exterior Mechanical Device Screening Plans. All proposed exterior mechanical devices, including roof-mounted equipment and proposed screening, shall be identified on the architectural and mechanical plans. In addition to architectural and mechanical plans, two sets of plans of any proposed screening design shall be submitted with the ADR application. When mechanical plans are submitted without a corresponding building permit application, the location of all exterior and roof-mounted mechanical devices shall be subject to the requirements of this chapter.

C. Coordinated Site Design Plan. Two sets of a coordinated site design plan are required. The coordinated site design plan shall include the location of proposed parking and landscaping areas and the building footprint. The review development within the community mixed use district will be most beneficial if the following items are also included in the site plan design.

- a. Site layout;
- b. Pedestrian, bicycle and vehicular circulation on-site and in relation to connecting walks and streets;
- c. Building elevations;
- d. Landscaping in concept and general material types; and
- e. Storm drainage system concept.

The applicant may combine the required ADR submittals with other required permit submittals if the combined plans will simplify the building permit review process.

Section 4. 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 5. 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 on the ____th day of July 2009.

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

Steve Worthington, City Manager

ATTEST:

Steve Marcotte, Clerk-Treasurer

APPROVED AS TO FORM:

Loren D. Combs, City Attorney

Published: _____

Effective Date: _____

MEMORANDUM
For Meeting of July 28, 2009

TO: Mayor and Councilmembers
FROM: Russ Blount
SUBJECT: **Resolution 1307** – Transportation Improvement Program, 2010-2015

REPORT IN BRIEF: Adopt a revised Transportation Improvement Program (TIP).

BACKGROUND: Detailed background is provided in the memo for the associated public hearing, which was held on July 14, 2009.

ATTACHMENTS: Draft Resolution 1307; copy of memo for public hearing, which was held on July 14, 2009.

DISCUSSION: Detailed discussion is provided in the memo for the associated public hearing.

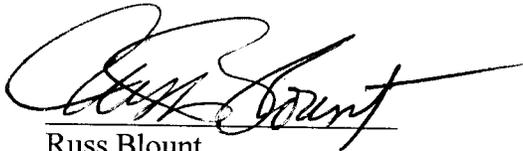
FISCAL IMPACT: The total cost of planned improvements exceeds **\$219** million. Fife has averaged nearly \$5 million per year, over the past few years, in tribal, state, county, port or other grants awarded towards completion of its projects.

ALTERNATIVE COURSES OF ACTION:

1. Approve Resolution 1307 as drafted.
2. Amend Resolution 1307, and then approve the amended resolution.
3. Decline to approve Resolution 1307.

RECOMMENDATIONS: Approve Resolution 1307 as drafted.

SUGGESTED MOTION: Motion to approve Resolution 1307.



Russ Blount
Public Works Director

Approved for Agenda



Steve Worthington
City Manager

RESOLUTION NO. 1307

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF FIFE, PIERCE COUNTY, WASHINGTON
ADOPTING THE 2010 TO 2015 SIX YEAR
TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, pursuant to RCW 35.77.010, the City of Fife is required to adopt a Six Year Transportation Improvement Program; and

WHEREAS, the City Officials caused to be prepared a proposed Six Year Transportation Improvement Program for the period of 2010 to 2015; and

WHEREAS, the City Council held a public hearing on the proposed plan on July 14, 2009; and

WHEREAS, the Council finds that the proposed plan is consistent with the transportation element of the City's Comprehensive Plan; now therefore,

BE IT RESOLVED that the City Council of Fife Washington adopts the Six Year Transportation Improvement Program from 2010 to 2015, attached hereto as Exhibit "A," superseding all prior adopted Six Year plans.

ADOPTED by the City Council at an open public meeting held on the 28th day of July, 2009.

Barry D. Johanson, Mayor

Attest:

Steve Marcotte, City Clerk

MEMORANDUM
For Meeting of July 14, 2009

TO: Mayor and Council Members
THROUGH: Steve Worthington
FROM: Russ Blount
SUBJECT: **Public Hearing** – Transportation Improvement Program, 2010-2015

REPORT IN BRIEF: Review the Transportation Improvement Program (TIP) and potential changes.

BACKGROUND: The City of Fife adopted a new Transportation Element of its Comprehensive Plan in December 2002. The contents of that Transportation Element resulted in a substantially revised TIP adopted in 2003. That TIP was again updated in 2004, 2005, 2006, 2007, and 2008 and must be updated again in 2009 in order to remain current. The City of Fife must maintain a current TIP, updated each year before the end of July, in order to maintain eligibility for state and federal funding of transportation improvements.

Key changes include the deletion of the City's top priority project for the past several years, which will be contracted this year, the widening and reconstruction of Valley Avenue East between 70th Avenue East and Freeman Road East.

Other changes include raising the priority of Freeman Road East, between Valley Avenue East and 20th Street East, in recognition of the local improvement district formed this year to fund that project, and revisions to project funding plans to reflect Fife's lower income during the current national recession.

The TIP was presented to the Fife Planning commission on June 1, 2009; the planning commission voted to recommend Council approval.

ATTACHMENTS: Draft 2009 TIP for 2010-2015, map.

DISCUSSION: The proposed TIP consists of 47 projects with varying degree of development. In accordance with the Council's instruction, the resolution adopting the TIP will not be presented until July 28, 2009.

FISCAL IMPACT: The total cost of planned improvements exceeds \$122 million. The "six year" time frame of the TIP relates to Fife's intent to proceed with planning/permitting work for private in recognition of the entire list, including projects for which inclusion in the TIP is a "place holder" pending future funding.

ALTERNATIVE COURSES OF ACTION:

1. Receive comments, close the hearing, and then proceed to consideration of adoption of the TIP on July 28.
2. Receive comments, close the hearing, and then direct staff to assemble additional information prior to consideration of adoption of the TIP on July 28.
3. Continue the hearing to a future date.

RECOMMENDATIONS: Receive comments, close the hearing, and then proceed directly to consideration of adoption of the TIP.

SUGGESTED MOTION: None required.



Russ Blount
Public Works Director

Approved for Agenda



Steve Worthington
City Manager



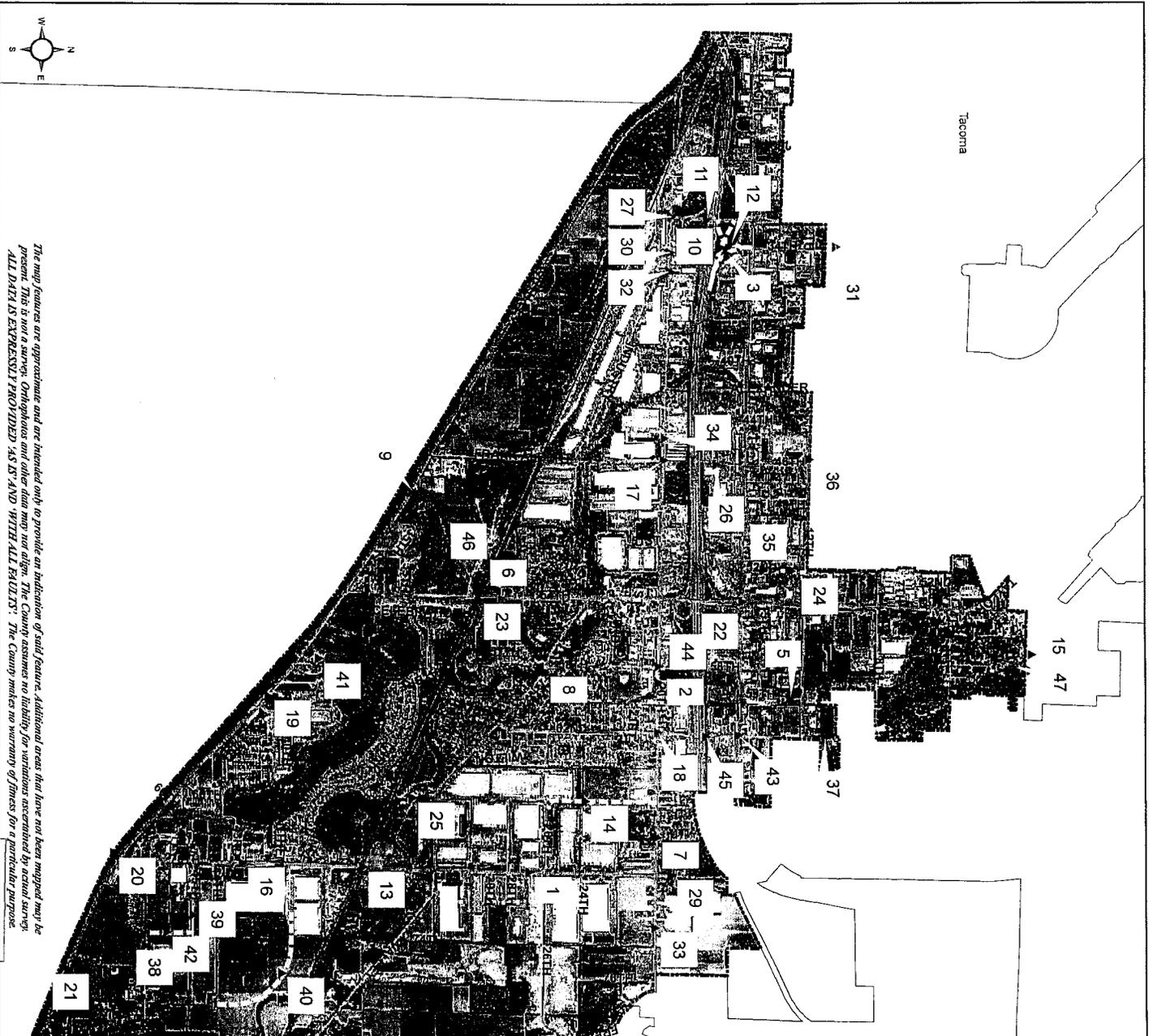
Six Year Transportation Improvement Program From 2010 to 2015

05/27/2009 DAS

Projects

Priority_N Name

- 1 70th Ave E Reconstruction - 20th to Valley
- 2 20th St E Reconstruction - 54th to 53rd
- 3 New SB I-5 Exit ramp
- 4 Freeman Rd Reconstruction - North Segment
- 5 59th Ave E North From Pac. Hwy. E to 12 St. E
- 6 Pedestrian Railroad Crossing
- 7 20th Street East Reconstruction - 53rd to 70th
- 8 Valley Ave E Reconstruction - 54th to B. G.
- 9 Reconstruction of Levee Rd - West Segment
- 10 Relocate Exit Ramp Connection I-5 SB To POT Rd.
- 11 Replace Port of Tacoma Rd Bridge over I-5
- 12 New Entrance Ramp Connection Pac. Hwy to I-5 SB
- 13 70th Ave ERR Overpass
- 14 New Connector - 68th Ave E to 28th St E
- 15 Pavement Overlay Program - Various Locations
- 16 70th Ave E Reconstruction - South Segment
- 17 20th St E and Frank Albert Rd Signalization
- 18 20th St E and 62nd Ave Signalization
- 19 Reconstruction of N Levee Rd - Central Segment
- 20 70th Ave Bridge - New Bridge
- 21 North Levee Road Reconstruction - East Segment
- 22 Pacific Hwy. E and 54 Ave E - Intersection
- 23 54th Ave E Grade Separation
- 24 52nd Ave E - New Road
- 25 Trail - Brookville Gardens to Torre Property
- 26 Extend Frank Albert Rd - 20th to Pac. Hwy. E
- 27 20th Street E and POT - Road Signalization
- 28 Freeman Rd Reconstruction - South Segment
- 29 70th Ave E Reconstruction - North Segment
- 30 20th Street E Reconstruction - POT to Industry
- 31 New Entrance Ramp - 34th to SR509
- 32 20th St E and Industry Dr Signalization
- 33 20th St. E Reconstruction - 70th to Freeman Rd
- 34 20th St E Reconstruction - Industry to 54th
- 35 Improve 52nd Ave - Pac Hwy to 15th St. Ct. E
- 36 12th St E Reconstruction - 54th to Alexander
- 37 62nd Ave E Reconstruction - North Segment
- 38 48th St E Reconstruction - 70th to Freeman
- 39 45th St E Extension and Reconstruction
- 40 New Connector Arterial - 40th to 78th Ave E
- 41 Puyallup River Trail - New Trail
- 42 74th Ave E - New Road
- 43 Pacific Hwy. E and 62nd Ave E - Signalization
- 44 20th St E and 58th Ave E - Signalization
- 45 62nd Ave E Overpass and Reconstruction
- 46 32nd Connector Arterial - New Road
- 47 Curb Return Reconstruction - Various



The map features are approximate and are intended only to provide an indication of road feature. Additional areas that have not been mapped may be present. This is not a survey. Orthophotos and other data may not align. The County assumes no liability for variations ascertained by actual survey. ALL DATA IS EXPRESSLY PROVIDED "AS IS" AND "WITH ALL FAULTS". The County makes no warranty of fitness for a particular purpose.



Washington State Department of Transportation

Agency: File

Co. No.: 27 Co. Name: Pierce Co.

City No.: 0450 MPO/RTPO: PSRC

Six Year Transportation Improvement Program

From 2010 to

Hearing Date: Adoption Date: Amend Date: Resolution No.:

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars										Fiscal Year			
							Fund Source Information					Expenditure Schedule (Local Agency)								
							Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Funding Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th			
1	2						8	9	10	11	12	13	14	15	16	17	18	19	20	
14	1	70th Avenue East Reconstruction - 20th to Valley 70th Avenue East from: 20th Street East to: Valley Avenue East Reconstruct a 5-lane roadway section with curbs, gutters, sidewalks, and drainage. Construction scheduled in 2011. Project Total \$12,200.	04 12 03	S	0.65	C G P S T W	PE RW CN	1/1/2010 6/1/2010 6/1/2011	STP(U)	8000	FMSIB	500	400 2000 1700	400 2000 10200	400 2000	2000	10200		EA	
16	2	20th Street East Reconstruction - 54th to 63rd 20th Street East from: 54th Avenue East to: 63rd Avenue East Reconstruct section of 20th Street East to a 3-lane roadway with curbs, gutters, sidewalks and drainage improvements. Project Total \$8,600.	03	S	0.48	C P S G T W	Totals			8,000		500	4100	12600	2400	10200			EA	
16	3	New SB 1-5 exit ramp and reconstruct 34th Ave E and 12th St. L-5 SB and 34th Ave E from: L-5 SB to: Port of Tacoma Rd Add new L-5 SB exit ramp to connect to Pacific Highway at 34th Avenue. Reconstruct 34th Avenue and 12th Street to a 3 lane roadway. Project Total \$6,050.	03 04	S	0.23	C G P S T W	PE RW CN	1/1/2010 1/1/2010 1/1/2012	STP(U)	342	FMSIB	2000	700 3000 1700	6600 8600	2600	7000	4700		EA	
16	4	Freeman Road Reconstruction - North Segment Freeman Road from: Valley Avenue East to: 20th Street East Reconstruct to 3-lane roadway with curbs, gutters, sidewalks, bike lanes and drainage improvements. Funded by LID No. 08-03. Project total \$13,000.	03 04	P	1.42	C G P S T W	ALL	1/1/2010		342		3700	2008	6050	650	700	4700		EA	
Totals							342			3700	2008	6050	650	700	4700					
Totals							13000			13000	8000	5000								



Washington State Department of Transportation

Six Year Transportation Improvement P

From 2010 to

Agency: Fife
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0450 MPO/RTPO: PSRC

Hearing Date: Adoption Date:
 Amend Date: Resolution No.:

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars										Envi Typ		
							Fund Source Information					Expenditure Schedule (Local Agency)							
							Project Phase (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd		4th Thru 6th	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
19	5	Extension of 59th Ave E North from Pac. Hwy. E. to 12th St. E. 59th Avenue East from: Pacific Highway East to: 12th Street East Extension of 59th Avenue East North from Pacific Highway East to 12th Street East. Funded by the Puyallup Tribe. Project total \$4,000.	01	P	0.18	C G P T W S	ALL	1/1/2010						4000	4000				EA
00	6	Pedestrian Railroad Crossing Pedestrian Railroad Crossing from: 54th Avenue East to: 54th Avenue East Construct a pedestrian grade crossing at the Union Pacific Railroad tracks from one side of 54th Avenue East to the other side. 54th Avenue East is closed at the tracks. Project total \$200.	32	P	00		Totals	ALL	1/1/2010					200	200				EA
16	7	20th Street East Reconstruction - 63rd to 70th 20th Street East from: 63rd Avenue East to: 70th Avenue East Reconstruct and widen 3-lane roadway with curbs, gutters & sidewalks - Developer Funded. Project total \$200.	03	P	0.50		Totals	PE	1/1/2010					200	200			200	EA
17	8	Valley Ave E Reconstruction - 54th to B.G. Valley Ave E from: 54th Ave E to: Brookville Gardens Reconstruct and widen 3 lane roadway and construct two roundabout intersections at 58th Ave E and 62nd Ave E. Project Total \$8,300.	03	P	1.2	C G P S T W	Totals	PE	1/1/2012	500	500			500	500			500	EA
							Totals	RW	8/1/2012	800	800			800	800			800	
							Totals	CN	6/1/2013	7000	7000			7000	7000			7000	
							Totals			8300	8300			8300	8300			1300	7000



Washington State Department of Transportation

Six Year Transportation Improvement Program

From 2010 to

Agency: Fife
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0450 MPO/RTPO: PSRC

Hearing Date: _____ Adoption Date: _____
 Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars										Envir. Type			
							Fund Source Information					Expenditure Schedule (Local Agency)								
							Project Phase (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd		4th Thru 6th		
1	2		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	
17	9	Reconstruction of Levee Road - West Segment N. Levee Rd from: Frank Albert Rd to: 54th Ave E Reconstruction of N. Levee Rd from Frank Albert Rd to 54th Ave E - Phase I Widening. Project total \$6,500.	03 04	P	0.58		PE RW CN	1/1/2012 9/1/2012 7/1/2013					500 1000 5000	500 1000 5000				500 500 5000	EA	
11	10	Relocate exit ramp connecting I-5 SB to Port of Tacoma Rd. I-5 SB from: I-5 SB to: Port of Tacoma RD Relocation of new exit ramp from I-5 SB to Port of Tacoma Rd, including new structure. Project total \$7500.	01 08	P			PE RW CN	1/1/2012 8/1/2012 6/1/2013					700 1000 5800	700 1000 5800				700 500 5800	EA	
11	11	Replace Port of Tacoma Rd bridge over I-5 I-5/Port of Tacoma Rd from: Port of Tacoma Rd to: Port of Tacoma Rd Replace Port of Tacoma Rd Bridge over I-5. Total Project Cost \$26,000.	01 08	P			PE RW CN	1/1/2012 1/1/2013 6/1/2014				2000 3000 21000	2000 3000 21000					1000 1000 21000	EA	
11	12	New entrance Ramp connecting Pac Hwy E to I-5 SB I-5 South Bound from: Pac Hwy E to: I-5 South Bound Addition of new entrance ramp from Pac Hwy E at 34th St to I-5 South Bound. Project total \$2,700.	01	P			PE RW CN	1/1/2013 8/1/2013 6/1/2014				400 1000 1300	400 1000 1300					400 1000 1300	EA	
Totals							28000	26000	2700	2700	1000	25000	400	400	1000	1000	1000	1000	2700	



Washington State Department of Transportation

Six Year Transportation Improvement Program

From 2010 to

Agency: Fife
 Co. No.: 27 Co. Name: Pierce Co.
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Hearing Date: _____
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 Resolution No.: _____

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars										Envi Type		
							Fund Source Information					Expenditure Schedule (Local Agency)							
							Project Phase (mm/dd/yyyy)	Federal Funding Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd		4th Thru 6th	
1	2		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
14	13	70th Ave E RR Overpass 70th Ave E from: South of UPRR Construct an overpass structure above UPRR. Project total \$25,000. to: North of UPRR	03 08	P	0.1	C G P S T W	ALL	1/1/2013			FMSIB	18000	7000	25000					EA
16	14	New Connector- 66th Ave E/ 26th St E 66th Ave/26th St from: 20th St E Construct new road connecting 20th St E and 70th Ave E. Project total \$8,300. to: 70th Ave E	01 05 12	P	0.64	P C G S T W	Totals	1/1/2011				18000	7000	25000					EA
00	15	Pavement Overlay Program Location based on Pavement Management Ratings from: Various Pavement Overlays on various streets Citywide. Project total \$3,000. to: Various	07	P	varies		Totals	1/1/2010				8300	300	8300	50	50	3200	4000	EA
14	16	70th Avenue East Reconstruction - South Segment 70th Avenue East from: North Levee Road Reconstruct a 5-lane section, modify one signalized intersection and signalize another intersection. Project total \$300. to: UPRR	03	P	0.70	P T W C G S	Totals	1/1/2012				3000	300	3000	500	500	500	1500	EA
							Totals					18000	7000	25000					



Washington State Department of Transportation

Six Year Transportation Improvement Program

From 2010 to

Agency: File
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0450 MPO/RTPO: PSRC

Hearing Date: _____
 Amend Date: _____
 Adoption Date: _____
 Resolution No.: _____

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars										Funding Type			
							Fund Source Information					Expenditure Schedule (Local Agency)								
							Project Phase	Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th		
1	2						8	9	10	11	12	13	14	15	16	17	18	19	20	
16	17	20th Street East/Frank Albert Road Signalization 20th Street East/Frank Albert Road from: Intersection Signalization of the Intersection. Project total \$450.	12	P	00		PE CN	1/1/2011 7/1/2011					50 400	50 400					50 400	EA
16	18	20th Street East/62nd Avenue East Signalization 20th Street East / 62nd Avenue East from: Intersection Signalize Intersection. Project total \$450.	12	P	00		Totals										EA			
17	19	Reconstruction of N Levee Rd -Central Segment N Levee Rd from: 54th Ave E to: 70th Ave E Reconstruction of N Levee Rd from 54th Ave E to 70th Ave E. Project total \$10,100.	03 04	P	1.3	C P T	Totals										EA			
14	20	70th Avenue Bridge. New Bridge 70th Avenue East from: River Road East (SR167) to: North Levee Road Construct a new bridge to cross the Puyallup River from River Road East to North Levee Road at 70th Avenue East. Project total \$20.	08	P	0.06	C G P S T W	Totals										EA			
							Totals													



Washington State Department of Transportation

Six Year Transportation Improvement Program

From 2010 to

Agency: File _____
 Co. No.: 27 Co. Name: Pierce Co.
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Hearing Date: _____ Adoption Date: _____
 Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars										Envi. Typ				
							Fund Source Information					Expenditure Schedule (Local Agency)									
							Project Phase (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th				
1	2	North Levee Road Reconstruction - East Segment North Levee Road from: 70th Avenue East to: Freeman Road Reconstruct roadway and signalize 2 intersections. Project total \$50.	03 04 12	P	0.80	C G P S T W	PE	1/1/2013						50					50	EA	
14	22	Pacific Highway East/54th Avenue East Intersection Pacific Highway East/54th Avenue East from: Intersection to: Intersection Reconstruct intersection and add turn lanes. Project total \$50.	05 12	P	00		Totals	1/1/2012						50					50	EA	
19	23	54th Avenue East Grade Separation 54th Avenue East from: Union Pacific Railroad to: Union Pacific Railroad Construct a grade separation structure that would re-open the street. Project total \$50.	08	P	00	C G P S T W	Totals	1/1/2013						50					50	EA	
19	24	52nd Avenue East: New Road 52nd Avenue East from: 12th Street to: Current street end Construct a new street from 12th Street to the current street end at 15th St Ct E. Project total \$2,000.	01	P	0.15	C G P S T W	Totals	1/1/2012 1/1/2013	245 120 1635	245 120 1635				2000				245 120 1635	50	EA	
Totals							2000	2000	365	1635											



Six Year Transportation Improvement P

From 2010 to

Agency: File
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0450 MPO/RTPO: PSRC

Hearing Date: Adoption Date:
 Amend Date: Resolution No.:

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars										Envi Type		
							Fund Source Information					Expenditure Schedule (Local Agency)							
							Project Phase	Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	
1	2		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
00	25	Pedestrian Trail between Brookville Gardens to Torre Property Pedestrian Trail from: Brookville Gardens to: Torre Property Construct pedestrian trail connecting Brookville Gardens to Torre property through Wedge Park and Columbia JHS. Project total \$1,500.	32	P			ALL	1/1/2013					1500	1500					EA
17	26	Extend Frank Albert Rd From 20th St E to Pacific Hwy E Frank Albert Rd E from: 20th St E to: Pacific Hwy E Extend Frank Albert Rd from 20th St E to Pacific Hwy E including new bridge over I-5. Project total \$100.	01	P	0.25	C G P S T W	Totals	1/1/2013					100	100					EI
14	27	20th Street East/Port of Tacoma Road Signalization 20th Street East/Port of Tacoma Road from: Intersection to: Intersection Signalization of Intersection. Project total \$450.	12	P	00		Totals	1/1/2013					50	50					EA
16	28	Freeman Road Reconstruction - South Segment Freeman Road from: North Levee Road to: Valley Avenue East Reconstruct to 3-lane roadway with curbs, gutters, sidewalks, bike lanes and drainage improvements. Project total \$50.	03	P	0.875	C G P S T W	Totals	1/1/2012					50	50					EA
							Totals						450	450					



Washington State Department of Transportation

Six Year Transportation Improvement P

From 2010 to

Agency: File
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0450 MPO/RTPO: PSRC

Hearing Date: Adoption Date:
 Amend Date: Resolution No.:

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars										Envi Typo			
							Fund Source Information						Expenditure Schedule (Local Agency)							
							Project Phase	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th			
							(mm/dd/yyyy)	10	11	12	13	14	15	16	17	18	19	20		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	
16	33	20th Street East Reconstruction - 70th to Freeman 20th Street East from: 70th Ave East Reconstruct a 3-lane section with curbs, gutters, sidewalks, and drainage. Project total \$1.	03	P	0.85	C G P S T W	PE 1/1/2012						1	1			1		EA	
16	34	20th Street East Reconstruction - Industry to 54th 20th Street East from: Industry Drive Reconstruct 3-lane roadway to add bicycle lanes. Project total \$1.	03 05	P	0.43	C G P S T W	Totals						1	1			1		EA	
19	35	Improve 52nd Ave E from Pac Hwy E to 15th St Ct E 52nd Avenue East from: 15th St Ct E to: Pacific Highway East Improve 52nd Avenue East North from 15th St Ct E to Pacific Highway East. Project total \$150.	03	P	0.1	C G P S T W	Totals						150	150					EA	
17	36	12th Street East Reconstruction 12th Street East from: 54th Street East to: Alexander Avenue East Reconstruct to a 3-lane roadway with curbs, gutters, sidewalks, and drainage. Project total \$1.	03	P	0.75	C S G P T W	PE 1/1/2013						1	1					EA	
Totals							PE 1/1/2012						1	1			1			
Totals							PE 1/1/2013						150	150					1	



Washington State Department of Transportation

Six Year Transportation Improvement P

From 2010 to

Agency: Five
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0450 MPO/RTPO: PSRC

Hearing Date: _____ Adoption Date: _____
 Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars										Envir Type		
							Fund Source Information					Expenditure Schedule (Local Agency)							
							Project Phase (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd		4th Thru 6th	
1	2		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
17	37	62nd Avenue East Reconstruction - North Segment 62nd Avenue East from: Pacific Hwy E to: 12th Street East Reconstruct 3-lane roadway with curbs, gutters, sidewalks and drainage. Project total \$1.	03	P	0.23	C G P S T W	PE	1/1/2014						1					EA
17	38	48th Street East Reconstruction 48th Street East from: 70th Avenue East to: Freeman Road Major roadway widening to a 3-lane section and add signalizations. Project total \$1.	04	P	0.30	C G P S T W	Totals							1					EA
17	39	45th Street E Extension/Reconstruction 45th St E from: 70th Ave E to: Freeman Rd E Reconstruct 3-Lane Roadway. Project total \$1.	03	P		C G P S T W	PE	1/1/2014						1					EA
16	40	New Connector Arterial - 40th St E/78th Ave E 40th St E/78th Ave E from: 70th Ave E to: Freeman Rd E Construction of a new 3-Lane Roadway. Project total \$1.	01	P		C G P S T W	Totals							1					EA
							PE	1/1/2014						1					EA
							Totals							1					



Washington State Department of Transportation

Six Year Transportation Improvement Program

From 2010 to

Agency: Fife
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0450 MPO/RTPO: PSRC

Hearing Date: _____
 Amend Date: _____
 Adoption Date: _____
 Resolution No.: _____

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs In Thousands of Dollars										Envi. Type			
							Fund Source Information					Expenditure Schedule (Local Agency)								
							Project Phase	Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	
00	41	Pyallup River Trail: New Trail Pyallup River Trail from: 54th Avenue East to: 66th Avenue East Construction of a 1.7 mile segment of the overall 10-mile Pyallup River Trail. Project total \$1.	32	P	1.70		PE	1/1/2013						1					1	EA
19	42	74th Avenue East: New Road 74th Avenue East from: 45th Street East to: 48th Street East Construct a new road with 3 lanes from 45th Street East to 48th Street East. Project total \$1.	01	P	0.17	CGOPSTW	Totals	1/1/2014						1					1	EA
14	43	Pacific Highway East/62nd Avenue East Intersection Pacific Highway East/62nd Avenue East Intersection from: Intersection to: Intersection Reconstruct intersection and signalize. Project total \$1.	05	P	00		Totals	1/1/2014						1					1	EA
16	44	20th Street East/58th Avenue East Signalization 20th Street East/58th Avenue East from: Intersection to: Intersection Signalization of intersection. Project total \$1.	12	P	00		Totals	1/1/2012						1					1	CI
Totals							1	1	1	1	1	1	1	1	1	1	1	1	1	



Washington State Department of Transportation

Six Year Transportation Improvement P

From 2010 to

Agency: Fife
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0450 MPO/RTPO: PSRC

Hearing Date: _____ Amend Date: _____
 Adoption Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification A. PIN/Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or Road - Ending MP or Road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars										Environ Type			
							Fund Source Information					Expenditure Schedule (Local Agency)								
							Project Phase	Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Feder Prc	
1	2		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	
19	45	62nd Avenue East Overpass and Reconstruction 62nd Avenue East from: 20th Street East to: Pacific Hwy E Extend 82nd Ave E from 20th St E to Pacific Hwy E including I-5 overpass and reconstruct existing street sections. Project total \$1.	03 01 08	P	0.06	C G P S T W	PE	1/1/2015					1	1					EA	
16	46	Connector Arterial: New Road Connector Arterial (@32nd St. East) from: 54th Avenue East to: Frank Albert Road Construction of a new 3-lane roadway with curbs, gutters, sidewalks, and utilities (Tribal funded). Project total \$1.	01	P	0.60	C G P S T W	Totals						1	1					EA	
47		Curb Return Reconstruction Various from: Various to: Various Reconstruction of curb returns for trucks at various locations city wide. Project total \$300.	12	P	0.00		Totals						1	1					CE	
Grand Totals for Fife							8,342	122,150	89,192	219,684	18,350	27,400	16,138	158,796						

MEMORANDUM
For Meeting of July 28, 2009

TO: Mayor and Councilmembers
 THROUGH: Steve Worthington, City Manager
 FROM: Russ Blount, Public Works Director
 SUBJECT: **Resolution No. 1310** – Authorize Execution of Supplement #12 to Contract with David Evans and Associates for Valley Avenue Design.

REPORT IN BRIEF: Resolution 1310 approves Supplement #12 to the City's contract with David Evans and Associates for this project, to include additional geotechnical/environmental work and modifications associated with the intersection of Valley Avenue East with Freeman Road East.

BACKGROUND: Priority No. 1 on the City's Transportation Improvement Plan is the reconstruction of Valley Avenue East from 70th Avenue East to Freeman Road. This project is nearing issue for bid and will be under construction this year. In order to build Valley Avenue improvements it was necessary to acquire a portion of the property owned by Mr. and Mrs. Jo, on which the Jos operate the Firwood Grocery. In accordance with federal right-of-way acquisition guidelines and based on the appraiser's analysis, the City of Fife offered to acquire the entire property owned by the Jos. The Jos asked Fife to buy their entire property. Once it became apparent that the City would be acquiring the entire property, the preservation of the existing structure was removed as a project constraint, and design alternatives became feasible. In particular, with the building removed, Valley Avenue could be shifted to the south, to preserve buffer area to Wapato Creek and simplify future widening of Valley Avenue to the East; and Freeman Road could be widened to the west to facilitate Fife's future improvements to that corridor. This issue as briefly discussed at the Council meeting on July 14, 2009 before being tabled to July 28, 2009.

ATTACHMENTS: Resolution 1310, DEA sketch dated October 2008, DEA proposal. Note that the sketch shows the existing design in black and the proposed travel lanes in red but does not show the shift of sidewalk away from Wapato Creek or the Freeman Road widening.

DISCUSSION: A change order to the Valley Avenue contract would reduce the amount of re-work necessary for Freeman Road construction. The analysis of environmental contamination of the Jo site is a requirement given the Federal funding into the Valley Avenue project.

FISCAL IMPACT: \$80,000.00; this amount will be charged to the Freeman Road LID.

ALTERNATIVE COURSES OF ACTION:

1. Approve Resolution 1310.
2. Amend Resolution 1310 and then approve Resolution 1310.
3. Decline to approve Resolution 1310.

RECOMMENDATIONS: Approve Resolution 1310 as drafted.

SUGGESTED MOTION: Move to approve Resolution 1310.



Russ Blount
 Public Works Director



Approved for Agenda:
 Steve Worthington, City Manager

RESOLUTION NO. 1310

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING ADDITIONAL SERVICES BY DAVID EVANS AND ASSOCIATES FOR DOCUMENTATION REGARDING THE INTERSECTION OF VALLEY AVENUE EAST WITH FREEMAN ROAD EAST, GEOTECHNICAL, AND OTHER ENGINEERING TASKS ASSOCIATED WITH THE 70TH AND VALLEY CORRIDOR

WHEREAS, the widening and reconstruction of 70th Avenue East and Valley Avenue East, from 20th Street East To Freeman Road East, is collectively the top priority project in the City of Fife Transportation Improvement Program; and

WHEREAS, the improvement of Freeman Road East from Valley Avenue East to 20th Street East is the number 15 priority in the City's transportation improvement program and the City Council has responded to petitions from property owners along Freeman Road East by forming a local improvement district to fund such improvements and has authorized preliminary design; and

WHEREAS, it has been determined that it would be cost-effective to issue a change order to the Valley Avenue East construction documents to revise them in order to minimize re-work at such time as Freeman Road East is improved; and

WHEREAS, since the City of Fife originally contracted with David Evans and Associates the City has determined it appropriate that they amend the construction documents prepared for Valley Avenue East in order to reduce re-work necessary during construction of Freeman Road East; now therefore

BE IT RESOLVED that the Fife City Council hereby authorizes the City Manager to execute Supplemental Agreement Number 12 to the Contract with David Evans and Associates, increasing the contract amount by \$80,000.00 and, thereby, increasing the total authorized fee to \$3,209,075.69.

ADOPTED by the City Council at an open public meeting held on the 14th day of July, 2009.

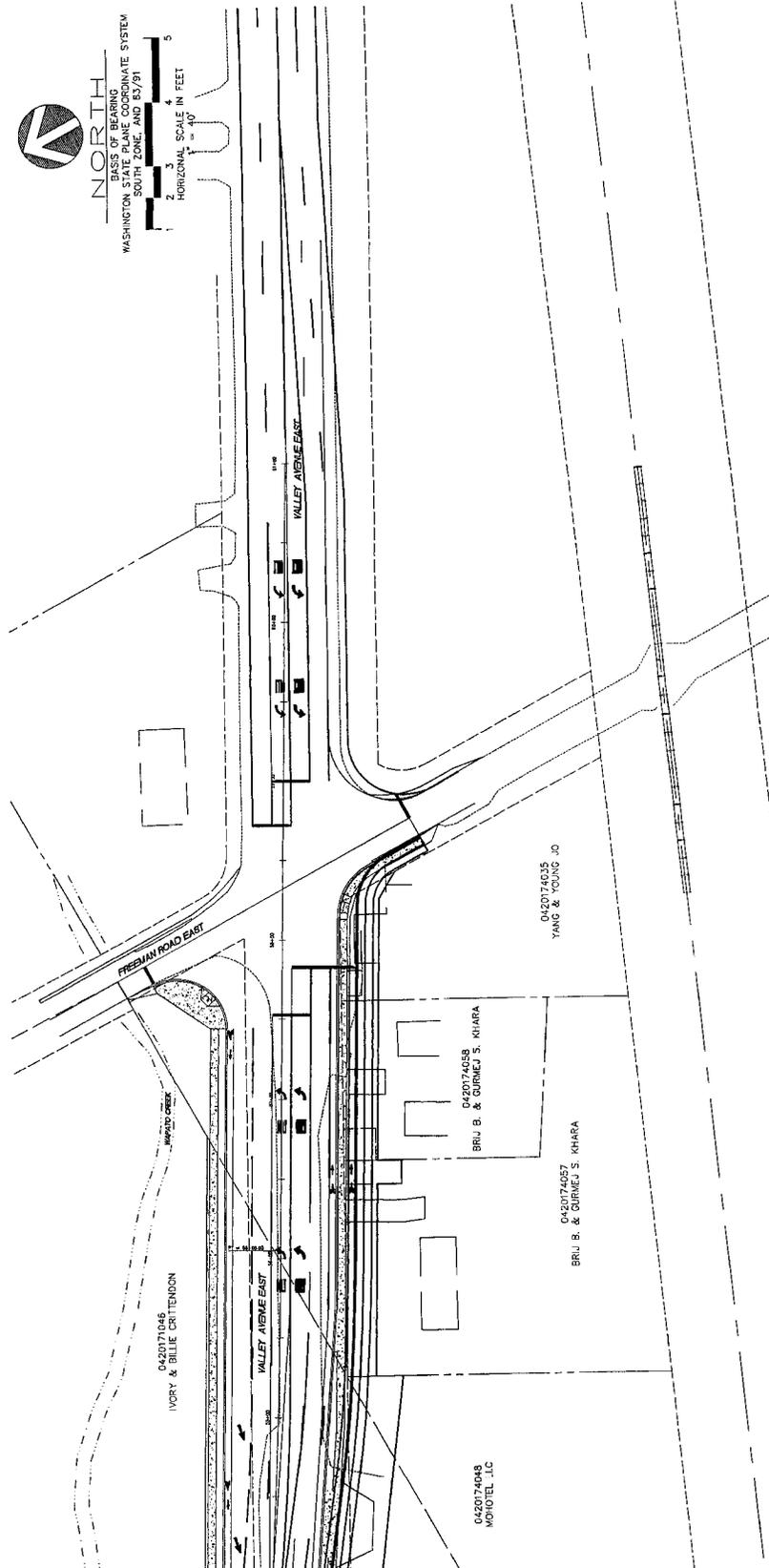
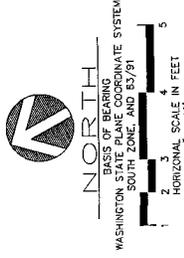
Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk

RESOLUTION NO. 1310

Page 1 of 1



LEGEND:
 THE LINework SHOWN IN BLACK IS THE CURRENT
 PROPOSED LINework.
 THE LINework SHOWN IN RED IS THE PROPOSED
 LINework. SHOULD THE PARTIAL PARCELS
 AVAILABLE FROM THE JO AND KHARA PARCELS.

SHEET 1
 1 OF 1

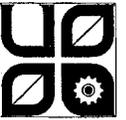
70TH AVENUE EAST/VALLEY AVENUE EAST
 ROADWAY IMPROVEMENTS

FREEMAN/VALLEY INTERSECTION EXHIBIT

PLANS PREPARED BY:



DAVID EVANS
 AND ASSOCIATES, INC.
 9700 Pacific Hwy, East, Suite 301
 Tacoma, Washington 98404
 Phone: 252-922-9780



City of Fife
 Department of Public Works
 5411-23rd Street East
 Fife, Washington 98424



APPROVED:



DAVID EVANS
AND ASSOCIATES INC.

SUPPLEMENT #12

Date: July 6, 2009

DEA Job No.: FIFE000-0062

To: City of Fife
5411 – 23rd Street East
Fife, WA 98424-2061

Attn: Mr. Russ Blount, P.E., Public Works Director

Fax: 253-922-5355 Phone: 253-922-9315

Project: 70th Avenue East/Valley Avenue East Corridor Project

Amendment: The following supplemental Work Element tasks have been or will be performed per the attached Scope of Services Summary (**Exhibit A**) and the schedule of rates and estimated hours (**Exhibit A-1**): This is a new work element.

1. Work Element 31 Freeman Road East realignment, Khara parcels legal descriptions and exhibits, additional work done for utility undergrounding work and additional right-of-way exhibits and revisions
2. Work Element 32 Phase 2 site assessment work for the Jo parcel

Agreement (PSA) executed February 10, 2004, this Agreement modifies the original PSA and any prior Amendment(s).

PSA AMENDMENT		AMOUNT
Original Agreement Amount		\$987,169.00
Prior Authorized Amendment(s):		\$2,141,906.69
Agreement Total to Date		\$3,129,075.69
This Amendment Amount Increase		\$80,000.00
Total Amended PSA		\$3,209,075.69

With approval of this Amendment, services will be provided as described in the Scope of Services and/or Schedule as indicated.

- Attached to the executed PSA
- Attached as part of the submittal package to the City of Fife and considered to be a part of this Agreement are Scope of Services documents Exhibit A and Schedule of Rates Exhibits A-1 and A-2.
- Attached to the Executed PSA and, specifically, the work described in Paragraph(s) ___ (or task(s) ___)

Payment for services shall be in accordance with the PSA. All provisions of the original Agreement shall remain unchanged with the exception of the denoted changes and/or attached items, which are amended to be included as indicated.

Services are authorized by: Executed Amendment or Notice(s) to Proceed (NTP)

Recommended by: Russ Blount, P.E. Public Works Director

Authorized by Client: City of Fife

Accepted by: David Evans and Associates, Inc.

Signature: _____

Signature: Randy Anderson

Title: _____

Title: SR. ASSOCIATE

Date: _____

Date: JULY 6, 2009

Please sign and return an executed original to DEA for our project records.



DAVID EVANS
AND ASSOCIATES INC.

Supplemental Agreement		David Evans and Associates, Inc. 3700 Pacific Highway East, Suite 311 Tacoma, WA 98424	
Supplement No.: 12 Date Prepared: July 6, 2009 Agreement No.: N/A			
DEA Project No.: FIFE0000-0062		Phone: (253) 922-9780	
Project Title: 70 TH Avenue East and Valley Avenue East Corridor Study		Amount This Supplement \$80,000.00	New Max. Amount Payable \$3,209,075.69
Description of Work: Work Element 31 Freeman Road East realignment, Khara parcels legal descriptions and exhibits, additional work done for utility undergrounding work and additional right-of-way exhibits and revisions. Work Element 32 Phase 2 site assessment work for the Jo parcel Please reference the Scope of Services Summary document Exhibit A for more detailed information regarding each of these new work elements.			

The Local Agency of: City of Fife desires to supplement the Agreement entered into with David Evans and Associates, Inc. and executed on February 10, 2004.

All provisions in the Basic Agreement remain in effect except as expressly modified by this Supplemental Agreement No. 12.

The changes to the Agreement are described as follows:

I

Section II, SCOPE OF SERVICES. This Supplement is for new work elements that the City has requested to be added to the project's original scope of services for the 70th Avenue East/Valley Avenue East corridor project. The attached Exhibit "A" Scope of Services Summary document describes the services to be performed under this supplemental document.

II

Section IV, TIME FOR BEGINNING AND COMPLETION. The Freeman Road East realignment work, Work Element 31 can be completed within 30 working days after receiving a written notice to proceed from the City. Some of this work however is dependent on outside agencies or utilities over which DEA has limited or no influence. Their response to issues and timely response to



DAVID EVANS
AND ASSOCIATES INC.

questions will influence DEA's schedule for completing this work task. This work will also need to be coordinated with the City's LID engineer and with Pierce County.

Work Element 32 is also dependent on influences outside of DEA's control. Tentatively soil and water sampling work will be done on two private parcels (Jo and Khara) and permission to do that work will be dependent on the approval of the two property owners. The City will be responsible for obtaining the approval from the property owners for the on-site sampling work.

III

Section V, PAYMENT. The attached Exhibit A-1 which describes the payment for work to be performed under this Supplement No. 12 is hereby made a part of this Supplemental Agreement.

The maximum amount payable under this Agreement as supplemented, inclusive of all fees and other costs is shown on page 1 as the new maximum amount payable.

If you concur with this work supplement and agree to the changes as stated above, please sign in the appropriate spaces below and return to this office for final action.

CITY OF FIFE

David Evans and Associates, Inc.

By: _____

By: Randy Adcox

Title: _____

Title: SR. ASSOCIATE

_____ Date

JULY 6, 2009
_____ Date

**EXHIBIT A
SUPPLEMENT #12**

WORK ELEMENTS 31 AND 32

Scope of Services

70TH AVENUE EAST/ ALLEY AVENUE EAST CORRIDOR PROJECT

WORK ELEMENT 31

This work element is for additional design work for the 70th Avenue East/Valley Avenue East road project. Valley Avenue East in the vicinity of Freeman Road East will likely be re-aligned in the future as part of a recently created City LID project. The re-alignment would shift Valley Avenue East to the south to more closely match the existing alignment of Valley Avenue East east of Freeman Road East in Pierce County.

The design work will shift the road construction centerline approximately 12 feet to the south and restore the planter strip on the Jo parcel, the two Khara parcels and a small portion of WSDOT transfer property. The road centerline alignment will shift approximately 12 feet south and a four-foot planter strip will be added so the road's southerly curb line will move approximately 16 feet south.

The realignment work will involve revising the project's right-of-way plans and resubmitting them to WSDOT for review and approval. Federal funds are being used for this project necessitating the involvement of WSDOT. The City's first priority is to do sufficient design work so that new right-of-way documents including legal descriptions and exhibits can be prepared for the two Khara parcels.

It is anticipated that the Jo parcel will be a total take and sufficient right-of-way is being acquired from WSDOT through the land transfer process so additional right-of-way is only needed from the two Khara parcels. However additional right-of-way or dedicated easement documents will be needed to transfer property to Qwest as they will only relocate their facility to property they owe. They will not relocate their facility to a City provided easement area.

This alignment shift will eliminate the need for approximately 818 square feet of retaining wall on the north side of Valley Avenue East if this design change is incorporated into the upcoming Phase 1 contract work.

The realignment work will significantly impact utility underground work and in particular Qwest facilities. Qwest has an existing major utility structure in front of the westerly Khara parcel that will need to be relocated. Utility undergrounding design and coordination work will be major work efforts for this design change. The City has decided that it would prefer to relocate the existing Qwest utility facility onto the Jo property.

The realignment work will impact other features of the project including the project's storm drainage system and the project's drainage report, the signal system, the illumination system, the channelization and striping plan, roadway sections, two driveway profiles, project quantities, cost estimate, planting and irrigation plans, and other design aspects of the project.

If the Jo parcel and right-of-way from the two Khara parcels can be obtained in a timely manner this design change can be implemented in the form of a construction change order for the upcoming 70th Avenue East/Valley Avenue East construction project. DEA will set up internal design files and AutoCAD drawings in anticipation of developing an applicable change order document.

The realignment work will require minor widening and road work in Pierce County. This design revision will necessitate meeting with county staff and coordinating their design requirements into the overall project design. Meetings will also be needed with county staff for the design of a revised signal system at the Valley Avenue East/Freeman Road East intersection. This will also include revised signing and channelization plans for work in Pierce County. The county may require the preparation of a storm drainage report and storm drainage plan for the new impervious area created within the county. The impervious area is small and should be exempt and a plan and report would not be prepared unless required by the county. It is noted however that the site is close to Wapato Creek and treatment of road runoff may be required.

This work element also provides for coordination of work effort with the engineering firm developing the LID project. Up to two meetings will be held with them to coordinate this redesign effort.

DEA has previously been authorized by the City to proceed with initial design work and to prepare legal descriptions and exhibits for the two Khara parcels. That work task and authorization will be combined into this supplement and work or fees will not be duplicated. Essentially that work authorization is being discarded and replaced with this supplement.

Additional design effort has been done on this road project to incorporate design work from various utilities companies. Coordination efforts have gone substantially beyond what was originally anticipated in the original scope of services for this project. Redesign work for utility undergrounding has also been done at numerous locations to accommodate the utility companies work. It was anticipated that utility companies would submit their designs to DEA one time and in a format ready for AutoCAD drafting and incorporating into the project plans. Their designs have been revised several times and have in some cases been submitted in segments increasing DEA's work load substantially. Reimbursement for this additional work has been included in this work element.

Additional right-of-way work has been done to accommodate the WSDOT land transfer process. New documents were needed to modify previously approved right-of-way plans to accommodate an existing bill board sign that WSDOT has not yet acquired from the

sign owner. The WSDOT/City agreement land transfer plans also had to be revised to accommodate this change. Reimbursement for this additional work has been included in this work element.

Exclusions and assumptions

1. This work task does not include inspection or review of the Jo structure for lead paint, asbestos or other environmental issues. That work will be done by the City.
2. This work task does not include environmental work or permitting work.
3. This work task assumes cooperation with the LID consultant and for the cross transfer of design documents in electronic format.
4. It is assumed that fill slopes will be used for the two Khara parcels and not retaining walls. If negotiations for fill slopes are not successful and retaining walls are needed this design work will be considered as extra services.
5. This scope of services does not include the preparation of additional legal descriptions or exhibits for the Jo parcel.

WORK ELEMENT 32

This work element is for Phase 2 site assessment work on the Jo parcel. Phase 1 site assessment work and other environmental documents and past geotechnical work in the area indicate that the parcel is likely contaminated as the result of a leaking underground storage tank(s). The geotechnical firm of Landau Associates, Inc. will be retained to do the Phase 2 site assessment work. Their scope of services is attached to the overall submittal package to the City.

As part of the right-of-way negotiations with the Jo's, they have the option of selling a portion or their total parcel to the City. Negotiations with them would determine how much of the clean up costs would be their responsibility. Offers to them have been made on the assumption that the property is not contaminated. If contamination is established the cost to clean up the parcel may be deducted from the City's offer to them for the parcel.

Landau will complete soil boring work on and in the vicinity of the Jo parcel to take soil and water samples and analyze them for petroleum contamination. Their report will also provide the City with a draft remediation plan and cost for cleanup of the site.

Additional work will be done by DEA to locate the probes by field survey and base mapping and to work with the City to determine how to best handle the contaminated soil and water from the site.

DEA will assist the City in obtaining permission from the property owner to access the property to do the soil boring work.

CITY OF FIFE
 FREEMAN ROAD EAST INTERSECTION REVISION
 EXHIBIT A-1
 SCHEDULE OF RATES AND ESTIMATED HOURS
 SUPPLEMENT #12, WORK ELEMENT #31

A	B	C	D	E	F	G	H	Q	R	S	T
	WBS CODE NUMBER	Engineering Manager	Project Manager Survey	Project Engineer	Design Engineer Project Surveyor	Managing Professional Engineer	CADD Tech	Exec Admin	Admin Assist	Task Costs	Task Sums Expenses
1											
2	DAVID EVANS AND ASSOCIATES, INC										
3	3700 PACIFIC AVENUE EAST, SUITE 311										
4	TACOMA, WA, 98424										
5		Mike Clark	Randy Anderson	Gordon Nelson	Juli Tait	Al Tebaldi	Susan Ponsler				
6			Sean Douthett		Mark Chrisman						
7					Dave Mokski						
8	Freeman Road East Intersection Revision (to be done in a change order format)										
9											
10	Project administration, professional engineering supervision and QA/QC	4	16	4	6			2	4	\$ 4,586.00	
11	Revise Valley Avenue East horizontal and vertical alignment and stationing		1	4	8					\$ 1,260.00	
12	Revise TESC plans and site preparation plans			4	8					\$ 1,260.00	
13	Revise storm drainage system, plan and profile sheets and structure notes			8	24					\$ 3,240.00	
14	Add demolition and site restoration plans and prepare applicable specifications for Jo parcel			8	16					\$ 2,520.00	
15	Revise wall plan sheet and revise applicable wall quantity sheets, roadway sections and driveway profiles			1	4					\$ 495.00	
16	Revise signalization and illumination plans			2		12				\$ 5,930.00	
17	Revise channelization and signing plans			4	8		40			\$ 1,260.00	
18	Revise landscape and irrigation plan sheets and quantities			4	8					\$ 1,260.00	
19	Calculate new quantities and revise project cost estimate			4	8					\$ 3,780.00	
20	Revise underground utility plans			8	30					\$ 5,120.00	
21	City and utility coordination work for undergrounding		4	24	12					\$ 2,160.00	
22	Preparation of a drainage plan and report for Pierce County (done only if required by the county)			8	12					\$ 830.00	
23	Revise right-of-way plans for Jo and two Khara parcels		1	2	4					\$ 1,120.00	
24	Prepare legal descriptions and exhibits for the two Khara parcels and a utility company		2	4	8					\$ 380.00	
25	City/WSDOT review, comment and revision process for R/W plans		1	1	2					\$ 940.00	
26	Meet and coordinate with Pierce County for new work in the county and obtain county permit		1	1	4					\$ 2,570.00	
27	Coordination and review and revision process with the City's LID engineer		2	8	8					\$ 3,860.00	
28	Additional design effort for utility undergrounding work		4	12	16					\$ 920.00	
29	Additional work for revising right-of-way plans and WSDOT land transfer documents		1		8					\$	
30										\$	
31	Total	4	33	101	182	18	40	2	4	\$ 44,771.00	\$ 44,771.00
94	Total Hours	4	33	101	182	18	40	2	4		
96	Rate	\$ 230.00	\$ 200.00	\$ 135.00	\$ 90.00	\$ 185.00	\$ 86.00	\$ 93.00	\$ 70.00		
97	Labor	\$ 920.00	\$ 6,600.00	\$ 13,635.00	\$ 16,380.00	\$ 3,330.00	\$ 3,440.00	\$ 186.00	\$ 280.00	\$ 44,771.00	\$ 44,771.00
98											
103											
104											
105	Contingency work done at the direction of the City										\$ 879.00
106	EXPENSES										
107											
108	Reproduction, Postage, Express Delivery										\$ 300.00
109	Mileage										\$ 50.00
110											
111											
112											
113											
114	TOTAL PROJECT COST										\$ 46,000.00

CITY OF FIFE
 PHASE 2 SITE ASSESSMENT WORK FOR JO PARCEL
 EXHIBIT A-2
 SCHEDULE OF RATES AND ESTIMATED HOURS
 SUPPLEMENT #12, WORK ELEMENT #32

A	B	C	D	E	F	G	H	Q	R	S	T
	WBS CODE NUMBER	Engineering Manager	Project Manager	Project Engineer	Survey Manager	Project Surveyor	2-Person Crew	Exec Admin	Admin Assist	Task Costs	Task Sums Expenses
1											
2	DAVID EVANS AND ASSOCIATES, INC										
3	3700 PACIFIC AVENUE EAST, SUITE 311										
4	TACOMA, WA. 98424										
5		Mike Clark	Randy Anderson	Gordon Nelson	Sean Douthett	Mark Christman					
6											
7											
8	Phase 2 Site Assessment Work for the Jo Parcel										
9											
10	Project administration, professional engineering supervision and QA/QC	2	4					2	4	\$ 1,726.00	
11	Subconsultant management and coordination		2							\$ 400.00	
12	Provide horizontal and vertical survey control for 10 soil probes				1	2	8			\$ 1,662.00	
13	Meet two times with the City to discuss remediation costs and applicability to parcel design		4	4						\$ 1,340.00	
14											
15											
16											
17											
18	Total	2	10	4	1	2	8	2	4	\$ 5,128.00	\$ 5,128.00
81	Total Hours										
82	Rate										
83	Labor	\$ 230.00	\$ 200.00	\$ 135.00	\$ 176.00	\$ 103.00	\$ 160.00	\$ 93.00	\$ 70.00	\$ 5,128.00	\$ 5,128.00
84		460.00	2,000.00	540.00	176.00	206.00	1,280.00	186.00	280.00		
85											
90	Subconsultant cost for Phase 2 Work (Landau Associates)										
91											
92	Contingency work done at the direction of the City										\$ 27,896.00
93	EXPENSES										\$ 676.00
94											
95	Reproduction, Postage, Express Delivery										\$ 200.00
96	Mileage										\$ 100.00
97											
98											
99											
100											
101	TOTAL PROJECT COST										\$ 34,000.00



June 30, 2009

David Evans and Associates, Inc.
3700 Pacific Hwy. East, Suite 311
Tacoma, Washington 98424

Attn: Mr. Randy Anderson, PE

**RE: REVISED PROPOSED SCOPE AND BUDGET
PHASE II ENVIRONMENTAL SITE INVESTIGATION
JO PROPERTY - 8124 VALLEY AVENUE EAST
FIFE, WASHINGTON**

Dear Mr. Anderson:

In accordance with your request, Landau Associates is submitting this revised proposal to provide environmental services to David Evans and Associates (DEA) for the above-referenced project. This proposal supersedes our June 15, 2009 proposal. The purpose of our services will be to review available information regarding the site, complete supplemental explorations at and adjacent to the site to characterize soil and groundwater contamination, and develop environmental conclusions and recommendations regarding site contamination and proposed remedial measures. This proposal is based on review of available information provided by DEA and past experience on similar projects.

PROJECT UNDERSTANDING

We understand the City of Fife (City) is planning on acquiring Parcel # 0420174035 located in the southwest quadrant of the intersection of Valley Avenue East and Freeman Road East. According to the Phase I ESA report prepared by Golder Associates in 2007, the property located at 8124 Valley Avenue East is listed on the CSCSL and FINDS databases (state hazardous waste site list). Petroleum products were confirmed to be above MTCA cleanup levels in soil and are suspected to be present in groundwater as well. The site is reportedly awaiting remedial action. Information summarized in the 2007 Golder report indicates that Ecology directed a cleanup of approximately 107 tons of petroleum-contaminated soil from an area adjacent to Valley Avenue East in the area where piping from the UST was discovered. The release of gasoline-range petroleum hydrocarbons was noted in soils close to buried gasoline dispenser piping discovered and removed during a June 2004 remediation. Concentrations of gasoline-range petroleum hydrocarbons encountered during remediation were reportedly as high as 18,000 milligrams per kilogram (mg/kg), well above the MTCA Method A cleanup criteria. After

remediation, levels as high as 2900 mg/kg of gasoline-range petroleum hydrocarbons reportedly remain onsite at depths of approximately 5 to 10 ft below the ground surface. The full nature and extent of petroleum-hydrocarbon contamination at the site is currently unknown. According to the 2007 Golder report, Ecology recommends that further investigation be conducted to address these uncertainties.

A brief review of Tacoma Pierce County Health Department (TPCHD) records regarding removal of the USTs from the site in 1983-1984 indicates that two, 500-gallon USTs were removed from near the northwest corner of the building and a 1000-gallon UST was removed near the southwest corner of the building. Several probes were advanced at the site along the front (north) and west sides of the building by TPCHD in October 1997. Several of the probes reportedly encountered gasoline-range petroleum hydrocarbons in both the soil and groundwater at levels above MTCA cleanup levels.

Review of available reports in the area indicate that petroleum hydrocarbon impacted soil and groundwater was not reported to the east of the building (toward Freeman Road) and along the north side of Valley Avenue East. Therefore, our exploration will focus on the area between the north side of the building and Valley Avenue East where the piping was removed and petroleum hydrocarbon contaminated soil was removed, in the area where the two USTs were removed (northwest of the building), and along the west side of the building in the area where the other UST was removed.

SCOPE OF SERVICES

To assess the extent of petroleum-hydrocarbon contamination at the property, Landau Associates proposes to provide the following specific services:

- Obtain and review all readily available records from the Washington State Department of Ecology and Tacoma Pierce County Health Department regarding the site.
- Investigate the potential of contaminated soil and/or groundwater at the site by completing up to 10 soil probes (maximum one-day field effort). The attached figure shows the proposed exploration locations. The exploration locations may need to be adjusted to accommodate utilities and other surface obstructions. The soil probes will be advanced to approximately 10 to 15 ft below the surface. Soil samples recovered from the soil probes will be field screened for the presence of petroleum hydrocarbons using a Photoionizer Detector (PID), as well as with olfactory and visual observations. Soil samples will be selected for analytical testing based on the results of field screening. If field screening does not indicate the presence of petroleum hydrocarbons, then a soil sample from the bottom of the soil probe will be submitted for analytical testing. A sample of groundwater will be obtained from each probe location and submitted for analytical testing. An experienced field representative from Landau Associates will coordinate the field explorations, obtain samples from the probes, and prepare field logs of the conditions encountered. A representative of Landau Associates will mark the exploration locations in the field and arrange for underground utility locate service ("Call Before You Dig"). Since some of the explorations are on private property, we will also arrange for a private locating service to check the boring locations for possible conflicts with underground utilities.

- Monitoring wells will be installed in three of the probes to allow determination of the groundwater gradient in the vicinity of the site.
- The soil and groundwater samples from the explorations will be submitted under chain-of-custody to an analytical testing laboratory to determine the concentration of gasoline-, diesel-, and heavy-oil-range petroleum hydrocarbons. Fifteen soil samples and 15 groundwater samples will be submitted for testing.
- Based on the results of the field explorations, we will develop a recommended site cleanup scenario and associated cost estimate.
- Evaluate what work, if any, can be accomplished on the Jo parcel without interfering or impacting existing soil and groundwater contamination.
- Prepare a draft written report presenting the results of the Phase II ESA for review by DEA and the City of Fife. A final report incorporating comments, as appropriate, will be prepared. A total of three hard copies and one PDF version of the final report will be submitted.
- Landau Associates will notify all applicable agencies as required by WAC 173-340.

Assumptions:

1. The City will assist in obtaining a no cost right-of-way (ROW) permit to complete the probes within the ROW and provide the right-of-entry for the Jo parcel (#0420174035) and the parcel to the west (#0420174058) in a timely manner.
2. Soil from the probes will be placed in drums for future disposal. The drums will be labeled and moved to a location designated by the City for future disposal by Landau Associates. One composite sample of the soil cuttings and two water samples will be submitted to an analytical laboratory to determine the concentration of gasoline, diesel, and heavy-oil-range petroleum hydrocarbons. Landau Associates will arrange for disposal of the drums.
3. Landau Associates will provide appropriate traffic control for work immediately adjacent to the ROW. A traffic control plan will be submitted to the City for approval prior to initiating field explorations.
4. All drilling subcontractors, equipment subcontractors, laboratories and other related subcontractor personnel will be selected, hired and paid by Landau Associates.
5. Upon completion of sampling, the probes will be abandoned in accordance with the requirements of WAC 173-160.
6. The location and elevation of all probes will not be surveyed as part of this task. Probe locations will be marked so that DEA's survey crew may pick up the locations.
7. Field exploration will be performed during the daylight hours.
8. Soil samples not submitted for analytical testing will be disposed of after 90 days.
9. Revisions to the draft report will be minimal and require no more than 2-3 hours to incorporate.

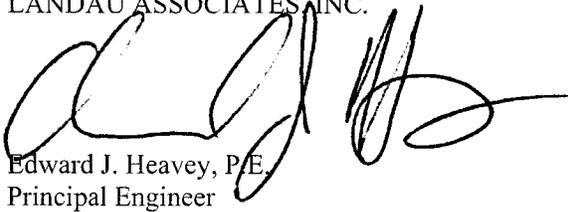
Estimated Fee

Our services will be provided on a time and expense basis cost in accordance with our current contract with David Evans and Associates for the 70th Avenue East/Valley Avenue East contract. The estimated fee for the scope of services described above is \$27,896, as described in the attached Table 1.

If project requirements change or unforeseen conditions are encountered that require services beyond the scope outlined above, we will bring these to your attention and seek approval for modification to the scope of services and budget, as appropriate. We will not exceed the total estimated fee for our services without prior authorization from David Evans and Associates. If the above scope, schedule and budget are acceptable, please provide us with written authorization.

Landau Associates appreciates the opportunity to submit this proposal and we look forward to providing environmental services to David Evans and Associates on this project. If any questions arise regarding this proposal, please call.

LANDAU ASSOCIATES, INC.



Edward J. Heavey, P.E.
Principal Engineer

EJH/jas

Attachment: Table 1 – Budget Breakdown
Figure 1 – Proposed Exploration Locations

Cc: Maggie Buckley, David Evans and Associates

TABLE 1

BUDGET BREAKDOWN

Landau Associates - Jo Parcel Phase II ESA

Supplemental Services - Expanded Phase I ESA & Phase II ESA		Hours of Labor by Task									
Task No.	Task Description	Principal	Senior	Senior Staff	Project Coord.	AutoCAD	Admin	Total Hours	Task Totals		
1.0	Data Gathering/Review	1	2	14				17	\$	1,926	
2.0	Field Explorations	1	3	20	3	2	2	31	\$	3,276	
3.0	Analyses & Report	4	18	56	8	4	2	92	\$	10,276	
4.0	Agency Notification	1	4	2	2			7	\$	910	
	Total Hours	7	27	90	11	6	4	140	\$	16,228	
	Billing Rate	\$ 190.00	\$ 140.00	\$ 104.00	\$ 80.00	\$ 93.00	\$ 80.00				
	Total Cost per Position	\$ 1,330.00	\$ 3,780.00	\$ 9,360.00	\$ 880.00	\$ 558.00	\$ 320.00	16,228	\$		
	Reproduction										
	Field Equipment										\$ 275
	Mileage										\$ 200
	Total - Direct Costs										\$ 150
											\$ 625
	UNCONTRACTED SERVICES										
	Probe Subcontractor										
	Drum Disposal										\$ 3,700
	Utility Locate (APS)										\$ 2,000
	Analytical Resources Incorporated (Analytical Testing)										\$ 200
	Subtotal										\$ 3,960
	12% Administrative Fee										\$ 9,860
	Total - Subcontracted Services										\$ 1,183
											\$ 11,043
											\$ 27,896

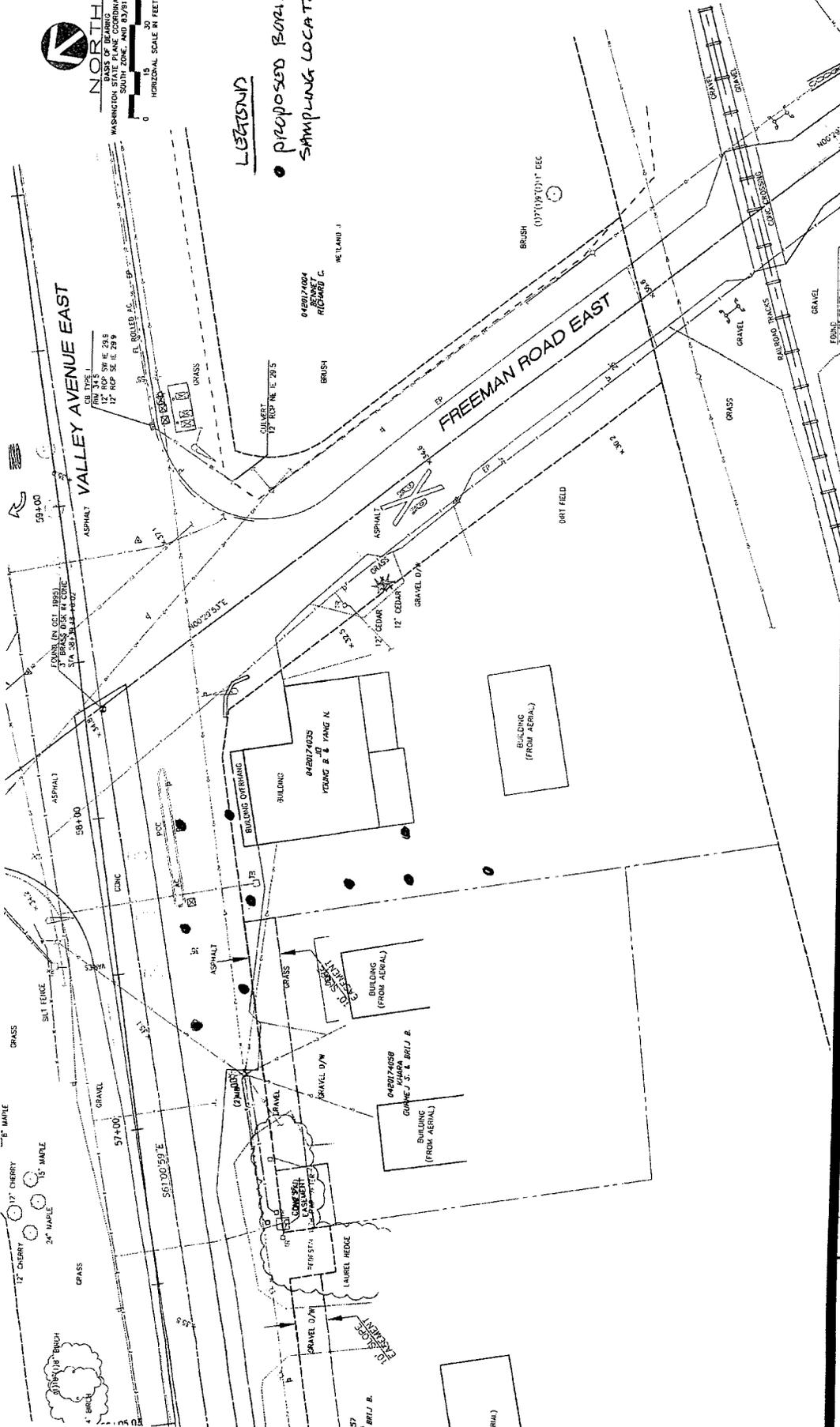
SEC. 17, T. 20N., R. 4E. W.M.



NORTH
 WASHINGTON STATE DEPARTMENT OF ARBORICULTURE
 SOUTH ZONE, AND 83/81
 HORIZONTAL SCALE IN FEET

LEGEND

- PROPOSED BORING
- SAMPLING LOCATION



70TH AVENUE EAST/VALLEY AVENUE EAST
 CORRIDOR PROJECT
 PROPOSED EXPLORATION LOCATIONS
 JO PARCEL EXHIBIT

DAVID EVANS
 AND ASSOCIATES INC.
 2700 Pacific Hwy East, Suite 300
 Tacoma, Washington 98424
 Phone: 252-6329790

City of Fife
 Department of Public Works
 5411-23rd Street East
 Fife, Washington 98424

PRELIMINARY
 CONTENT
 SUBJECT TO
 CHANGE

PROJECT ENGINEER	R. ANDERSON	DATE	REVISIONS	DATE	APPROVED
DRAWN BY	G. RIBESON				
CHECKED BY	J. KIRKMAN				
DATE PLOTTED	S. DOUTLETT	June 18, 2009			
FILE	JO PARCEL EXHIBIT 050615.DWG				

MEMORANDUM
For Meeting of July 28, 2009

TO: Mayor and Councilmembers
 THROUGH: Steve Worthington
 FROM: Russ Blount
 SUBJECT: **Resolution 1311** – Authorize Water Rate Study

REPORT IN BRIEF: Authorize a contract with Financial Solutions Consulting Group for preparation of a water rates study to address both monthly fees and general facility charges.

BACKGROUND: On February 10, 2009, the City Council approved Resolution 1285 authorizing the development and testing of a well on property owned by Randy and Barbara Holt, for which the City had previously obtained an option to purchase. May 26, 2009, the City Council approved Resolution 1303, adopting a Water Comprehensive Plan stating that future increases in water supply would come from well development. On June 16, 2009, the Council reviewed results of drilling and testing the Holt well; these results showed that it the well may be feasibly developed for municipal water supply.

ATTACHMENTS: Resolution 1311, FCS Group proposal dated July 1, 2009.

DISCUSSION: Now that the well on the Holt's property has been determined to be feasible for development and use, with test results defining flow quantities and water quality it is possible to estimate the cost of the well development and water treatment. Once those cost estimates have been developed, it is possible to calculate the impact on the City's water service rates and general facilities charges.

It is appropriate that the impact on rates be calculated before the City Council decides to moves forward with major capital commitments to purchase the property, transfer water rights, design treatment, and construct improvements, so that such decisions can be made in knowledge of the financial impact to water users.

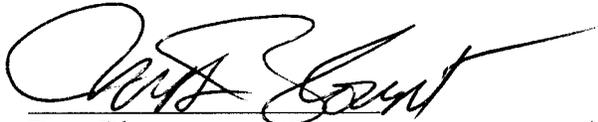
FISCAL IMPACT: The proposed fee for the rate study is \$19,500.

ALTERNATIVE COURSES OF ACTION:

1. Approve Resolution 1311 as written.
2. Amend Resolution 1311, and then approve as amended.
3. Decline to approve Resolution 1311.

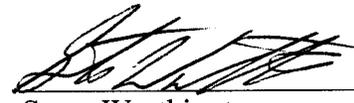
RECOMMENDATIONS: Approve Resolution 1311 as written.

SUGGESTED MOTION: Motion to approve Resolution 1311.



Russ Blount
 Public Works Director

Approved for Agenda



Steve Worthington
 City Manager

RESOLUTION NO. 1311

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH FCS GROUP TO UPDATE THE CITY'S WATER RATE AND GENERAL FACILITIES CHARGE STUDY

WHEREAS, on February 10, 2009, the City Council approved Resolution 1285 authorizing the development and testing of a well on property owned by Randy and Barbara Holt, for which the City had previously obtained an option to purchase; and

WHEREAS, the City's Comprehensive Water Plan, approved by Resolution 1303, states that future increases in the City's water supply should come from well development; and

WHEREAS, on June 16, 2009, the Council reviewed results of drilling and testing the Holt well; these results showed that the well can be feasibly developed for municipal water supply; and

WHEREAS it is appropriate to estimate the cost of well development and water treatment, and the resulting impact on the City's water service rates and general facilities charges before the Council decides whether to move forward with major capital expenditures on the well, for inclusion in the City's water system; and

WHEREAS, FCS Group is a consulting firm that specializes in municipal utility rate studies; now, therefore

BE IT RESOLVED that the Fife City Council hereby authorizes the City Manager to execute a contract with FCS Group to update the City's water rate and general facilities study, including costs associated with the Holt well, in an amount not to exceed \$19,500, in accordance with the scope of work submitted by FCS Group dated July 1, 2009.

ADOPTED by the City Council at an open public meeting held on the 28th day of July, 2009.

Barry D. Johnson, Mayor

Attest:

Steve Marcotte, City Clerk



July 1, 2009

Mr. Russ Blount
Public Works Director
City of Fife
5411 23rd Street East
Fife, WA 98424

Dear Mr. Blount:

In response to your request, FCS GROUP is pleased to provide this proposal to the City of Fife to update the water rate and general facilities charge (GFC) study. FCS GROUP previously developed revenue requirements model and GFC analysis for the City's water utility. We will utilize the City's existing spreadsheet models and both update the rate study results and the GFCs by incorporating the most recent information available. Both analyses will include costs associated with Holt Well.

The detailed task plan we anticipate for this effort and required budget are provided below.

A. SCOPE OF SERVICES

Task 1 - Data Collection & Review

- 1.1 Prepare and submit a data needs list to the City identifying the detailed information necessary to update the water rate and GFC study.
- 1.2 Review, analyze, and validate data as necessary for use in formulating the technical analyses. Follow up with a request for any additional data items or explanations as necessary.

Task 2 - Revenue Requirement Update

The revenue requirement is defined as the total amount of rate revenue needed to meet an enterprise's financial obligations, including capital, operating, and policy-driven commitments. The results of the revenue requirement analysis are the recommended percentage rate increases (or decreases) needed to meet the utility's obligations.

Specific sub-tasks for the revenue requirement update are:

- 2.1 **Forecast Operating Expenses** - Forecast ongoing operating and maintenance costs, debt service, and other financial obligations of the utility over a 10-year study period. Establish economic factors for customer growth and cost escalation. Incorporate additional O&M expenses, if any, resulting from the CIP and/or other known changes in operational requirements.
- 2.2 **Develop Capital Funding Strategies** - Based on capital improvement and annual replacement needs of the utility, identify potential funding sources and develop financing strategies for a 10-year study period. The analysis will include a forecast of capital funding needs, borrowing

requirements, and associated cash flow and cash balances over the study period. The budget provides for up to three (3) scenarios of capital funding strategies.

- 2.3 **Assess Revenue Needs** – Integrate the City’s existing and any recommended fiscal policies, capital financing impacts, and operating forecasts to develop an operating cash flow for the utility over the 10-year study period. Compare projected cash requirements against projected revenues under existing rates to determine annual rate adjustments to ensure financial sustainability over time. The budget provides for up to three (3) scenarios to evaluate alternative timing and levels of rate adjustments.

Task 3 – General Facilities Charge (GFC) Update

Specific sub-tasks for the GFC update are:

- 3.1 **Determine the Existing and Future Cost Bases** – This includes review and evaluation of existing plant-in-service, contributed assets, interest accumulation and other adjustments to the utility’s existing fixed assets, review and evaluation of the capital improvements projects (CIP), and apportioning capital needs to existing customers and to future customers.
- 3.2 **Determine Customer Basis** – This includes determining the existing customer base and total system capacity that existing and future planned system infrastructure can serve.
- 3.3 **Calculate GFCs** – Calculate the maximum allowable GFCs per customer equivalent (i.e. meter equivalent) and develop a schedule of water GFCs by meter size.

Task 4 – Meetings / Presentations

- 4.1 Prepare for and attend three (3) onsite meeting with City staff to review findings. The first two meetings will be held to review assumptions, methodology, data inputs, and draft rate and GFC findings. The final meeting will review the changes incorporated from the first two review meetings.

B. BUDGET

The total estimated budget for the effort described in this proposal is \$19,500, as summarized below. The proposed fee schedule contains a detail of each team member’s hourly rate, estimated hours for each task, and total budget to complete each task.

City of Fife
Proposal for Water Rate and GFC Study Update
Page 3 of 3

Task	Principal Ghilarducci	Project Manager Dogan	Admin. Support	Total Estimated Hours	Labor Budget
<i>Hourly Billing Rates:</i>	\$200	\$105	\$65		
Task 1 - Data Collection / Review / Validation	-	14	-	14	\$2,310
Task 2 - Revenue Requirements Update	8	48	-	56	\$9,520
Task 3 - Capital Facilities Charge Update	4	24	-	28	\$4,760
Task 4 - Review Meetings with City Staff (Three Meetings)	4	12	2	18	\$2,910
Total All	16	98	2	116	\$19,500

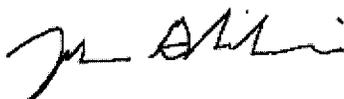
Please note that the proposed task plan and budget, per your direction, do not reflect any meetings with the City Council or study documentation. We will provide the City with the spreadsheet model output which will be reviewed by City staff and finalized based on staff input as the study work product. If the City requests support beyond this level of effort, we will prepare a supplemental budget request in advance of proceeding with the additional services.

We look forward to continuing our work with the City of Fife. If you have any questions about this proposal, please call me at (253) 209-4765.

Yours very truly,



Nihat Dogan
 Project Manager



John Ghilarducci
 Principal

MEMORANDUM
For Meeting of July 28, 2009

TO: Mayor and Councilmembers
THROUGH: Steve Worthington, City Manager
FROM: Laurel Potter, Marketing Coordinator
SUBJECT: **Implementation of Tourism Promotion Area**

REPORT IN BRIEF: Tourism Promotion Area (TPA) is a self-imposed assessment fee by the hotel community on overnight stays for the sole purpose of creating new and incremental sales and marketing programs.

BACKGROUND: In 2003 the Washington State Legislature passed SB-6026 authorizing the establishment of TPA. Various Washington counties have already implemented it. The Pierce County hotel community has spent almost three years researching and working to establish TPA in this area. To date, the support of 67 percent of hotels rooms has been collected. TPA assessments are collected at properties with 40 rooms or more with the promotion area. The funds then flow through Pierce County Council to the designated marketing organizations based on an annual business plan recommended by a TPA Commission. The TPA Commission is comprised of hoteliers only. Five hoteliers will have two delegates on this commission due to the high percentage of five hotels in Pierce County. The proposal is to implement a \$0.50 rate charged per occupied room.

TPA is different from Lodging Tax because it is a self-sustaining funding stream paid by hotel patrons.

ATTACHMENTS: TPA Handout

DISCUSSION: This issue is proposed for a future agenda to be voted on.

FISCAL IMPACT: Potential to garner \$1.3-\$1.4 million dollars per year from the entire county.

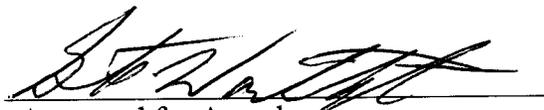
ALTERNATIVE COURSES OF ACTION:

RECOMMENDATIONS: Receive information from motel operators.

SUGGESTED MOTION:



Laurel Potter
Marketing Coordinator



Approved for Agenda:
Steve Worthington, City Manager

PCLA | Pierce County Lodging Association

Pierce County Tourism Promotion Area

What Tourism Means For Pierce County

- Over 11,000 jobs
- \$20.3 million in taxes
- \$979.5 million in spending
- 4.735 million annual visitors

What is a Tourism Promotion Area [TPA]?

A self-imposed assessment by the hotel community on overnight stays for the sole purpose of creating new and incremental sales & marketing programs.

Why is it needed?

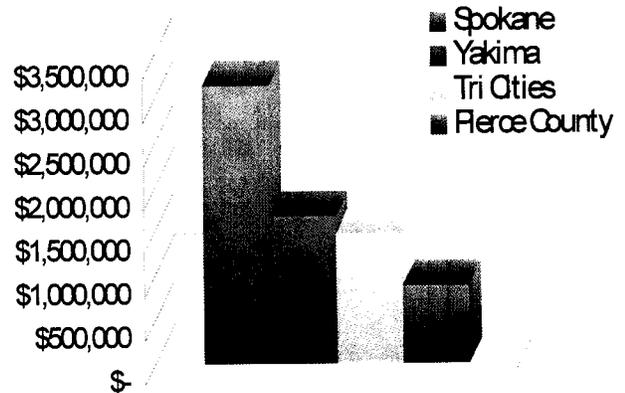
Pierce County isn't competitive with other destinations in Washington for visitors at current marketing investment levels. Business that could come here is instead going to Spokane, Tri-Cities and Yakima.

How did it start?

In 2003 the Washington State Legislature passed SB-6026 authorizing the establishment of a TPA. Our hotel community has spent almost three years researching and working to establish ours. We have the support of more than 67 percent of hotel rooms collecting the assessment, as well as local attractions and businesses.

Are there other TPAs in Washington?

Yes, in Tri-Cities, Clark County, Spokane Valley, Yakima and Wenatchee. TPA implementation is also underway in Snohomish and Kitsap Counties.



Location	Rate	Total Revenue
Tri-Cities	\$1.50/room	\$853,439
Clark County	\$2.00/room	\$870,706
Spokane Valley	\$1.50/room	\$1,611,657
Yakima	\$.50-1.50/room	\$377,109
Wenatchee	-	\$182,110

How is TPA different from LTAC?

This new, self-sustaining funding stream will build on the lodging tax foundation. LTAC fund distribution is recommended by a mixed advisory committee of both tax generators and grant beneficiaries. TPA fund distribution is recommended by a TPA Commission comprised of hoteliers only.

So this won't affect any other funding?

TPA revenue is completely additional and incremental. TPA costs local taxpayers nothing.

Location	Rate
Tacoma	\$1.50
Puyallup, Lakewood	\$1.00
Gig Harbor, DuPont, Fife, Sumner, Pierce Co	\$0.50

What is the potential revenue?

\$1.3 - \$1.4 million total per year, estimated

Who collects it and where would the money go?

TPA assessments are collected at properties with 40 rooms or more within the promotion area. Pierce County TPA funds will flow through the Pierce County Council to the designated marketing organizations based on an annual business plan recommended by the TPA Commission. The Tacoma Regional Convention + Visitor Bureau and the Tacoma-Pierce County Sports Commission are the organizations targeted to implement TPA programs.

"TPA has helped lure groups to our community that spend money not only in our hotel,

but throughout our community."

—Kathy Moore, President

Tri-Cities Lodging Association
and General Manager,

Courtyard by Marriott

Richland Columbia Point

Proposed TPA Programs

Incremental Sales Initiatives: CVB

- Segmented market approach for meetings + events
- Increased tour + travel sales
- More trade shows

GOALS: Increase leads for meetings + events resulting in more booked business; Increase tour operator product offering of Pierce County resulting in more room nights and tourism activity

Incremental Convention Servicing Initiatives: CVB

- Additional resources dedicated to facilitating longer stays and increased delegate activity for confirmed meetings and events

GOALS: Increase in pre- and post-event room nights; regional delegate distribution and increased spending

Incremental Marketing Initiatives: CVB

- Advertising in targeted publications for Meetings + Events and FIT markets
- Additional cooperative marketing opportunities
- Robust "staycation" campaign in Washington market

GOALS: Broader awareness of Pierce County amongst target client groups; Increased leads for Meetings + Events; Increased room nights and tourism activity

"TPA in Spokane has been the solution to county-wide occupancy and rev-par."

—Liz Beck, TPA Commission Chair and General Manager, Super 8 Motel Spokane

Incremental New Media Initiatives: CVB

- Revisions to traveltacoma.com to streamline navigation, bring site up to date and make more relevant
- Incorporate interactive segments including photo and video sharing and social components for site users
- Launch new sites for group business clients
- Increase social media presence [Facebook, Twitter, etc]

GOAL: Increase traffic via web resulting in increased room nights and tourism activity

Incremental Media Relations Initiatives: CVB

- Pitch unique and interesting stories about Pierce County to travel media
- Optimize opportunities of media attention to major events in the area [US Amateur, US Open as well as regional Washington events]
- Host media FAM tours to develop more coverage for the region

GOAL: Unpaid media coverage and attention to Pierce County as a tourism destination

Incremental Initiatives: Tacoma-Pierce County Sports Commission

- Increase sales + marketing and event servicing + management
- Enhance ability to produce competitive bids
- Provide travel budget to allow for meetings at event marketplaces with National Governing Bodies of Sports [NGBs]
- Host site visits by NGBs and event owners for qualified events
- Develop strategic partnerships with local venues, businesses and municipalities
- Addition of an event management director for awarded events
- **Currently no funds available for Bid/Rights Fees!** TPA Funds would allow the Sports Commission to be a contender in the sports event marketplace translating to instant ability to offset costs necessary for events that produce room nights

GOALS: Increase participants + spectators at events; Extended + return visits by event attendees; More money spent and retained locally per visitor; Positive impressions of community to visitors; and increased likelihood that the event will return in the future

Municipalities	Hoteliers
Tacoma	3
Fife	2
Lakewood	1
Puyallup	1
Gig Harbor	1
DuPont	1
Sumner	1
Pierce County	1

"Without TPA, we wouldn't have been able to bid on the US Figure Skating Championships or attract the Pacific Northwest National Volleyball Qualifier which is responsible for over 10,000 room nights annually."

—Eric Sawyer, Executive Director
Spokane Regional Sports
Commission