



City of Kenmore - 18120 68th Avenue NE - P.O. Box 82607 - Kenmore, WA 98028
Phone: 425-398-8900 - Fax: 425-481-3236 - E-mail: cityhall@kenmorewa.gov

City of Kenmore
REVISED City Council Special Meeting Agenda

6:15 p.m., Monday, December 5, 2016

Kenmore City Hall, Council Chambers
18120 68th Ave. NE, Kenmore, WA 98028

If you have any questions or to confirm agenda items prior to the meeting, or if you require special accommodations, please call the City Clerk at 425-398-8900. You may also stop by City Hall at 18120 68th Avenue NE, Kenmore. Council agendas are also available on our website at www.kenmorewa.gov.

I. 6:15 p.m. - CALL MEETING TO ORDER

II. EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(i), Potential Litigation

III. POSSIBLE ACTION RELATING TO EXECUTIVE SESSION

IV. ROLL CALL

V. FLAG SALUTE

VI. AGENDA APPROVAL

VII. CITIZEN COMMENTS

- A. This is an opportunity to express your views on issues that are important to you and to the community. Please limit your comments to three (3) minutes.

VIII. PRESENTATION

- A. Introduction of Kelly Chelin, New City Clerk - Joanne Gregory, Finance & Administrative Director
- B. Puget Sound Energy Brief to Council - Nancy Ousley, Assistant City Manager
[PowerPoint Presentation](#)

IX. CONSENT AGENDA

- A. Adopt Minutes for the April 25 and July 25, 2016 Kenmore Transportation Benefit District Meetings
[DRAFT 2016 04 25 TBD Minutes](#)
[DRAFT 2016 07 25 TBD Minutes](#)

- B. The Following Checks and Electronic Payments are Approved for Payment:
Total Check Numbers 35644 Through 35743 in the Amount of \$788,991.69
Total Payroll Electronic Deposits Dated 11/10/2016 in the Amount of
\$79,527.48

[Checks and Electronic Payments](#)

X. BUSINESS AGENDA

- A. Squire's Landing Restoration Grant - Debbie Bent, Community Development
Director
[Agenda Bill & Attachments](#)
- B. Discussion of Strategic Opportunity Fund Policy - Joanne Gregory, Finance &
Administration Director
[Agenda Bill & Attachment](#)

XI. STAFF REPORT

XII. COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

XIII. EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(i), Pending Litigation

XIV. POSSIBLE ACTION RELATING TO EXECUTIVE SESSION

XV. ADJOURNMENT

Upcoming Meetings:

Tues., December 6, 2016	6:00 p.m.	Planning Commission Meeting
Mon., December 12, 2016	7:00 p.m.	City Council Regular Meeting
Tues., December 20, 2016	7:00 p.m.	Planning Commission Meeting
Fri. & Sat., Jan 6 & 7, 2017	9 a.m. - 5 p.m.	Council Retreat, LaConner Channel Lodge

Kenmore Reliability Update

Dom Amor
Government Affairs

RaeLynn Asah
Municipal Relations



December 2016

Service Territory

Electric Customers

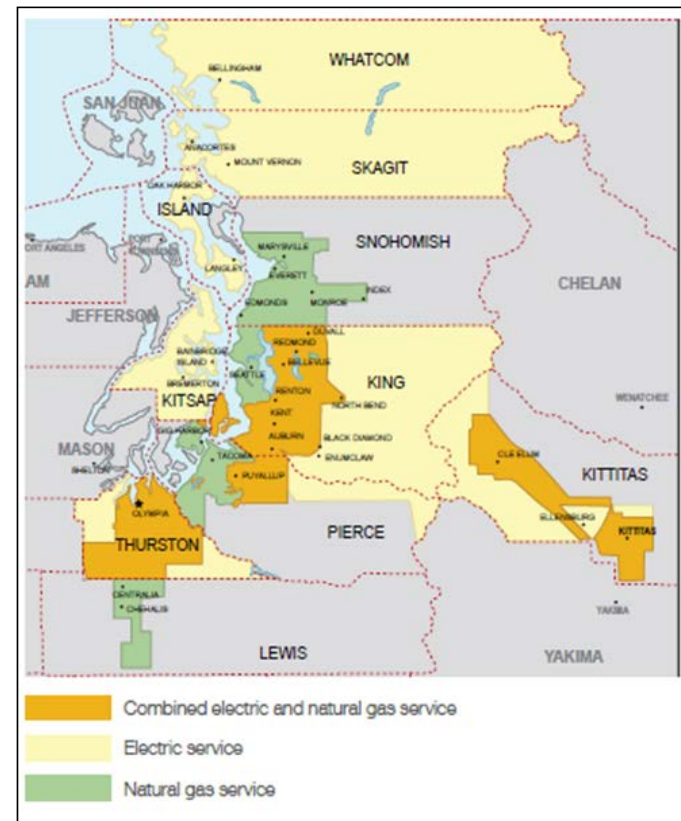
1.1 million

Natural gas customers

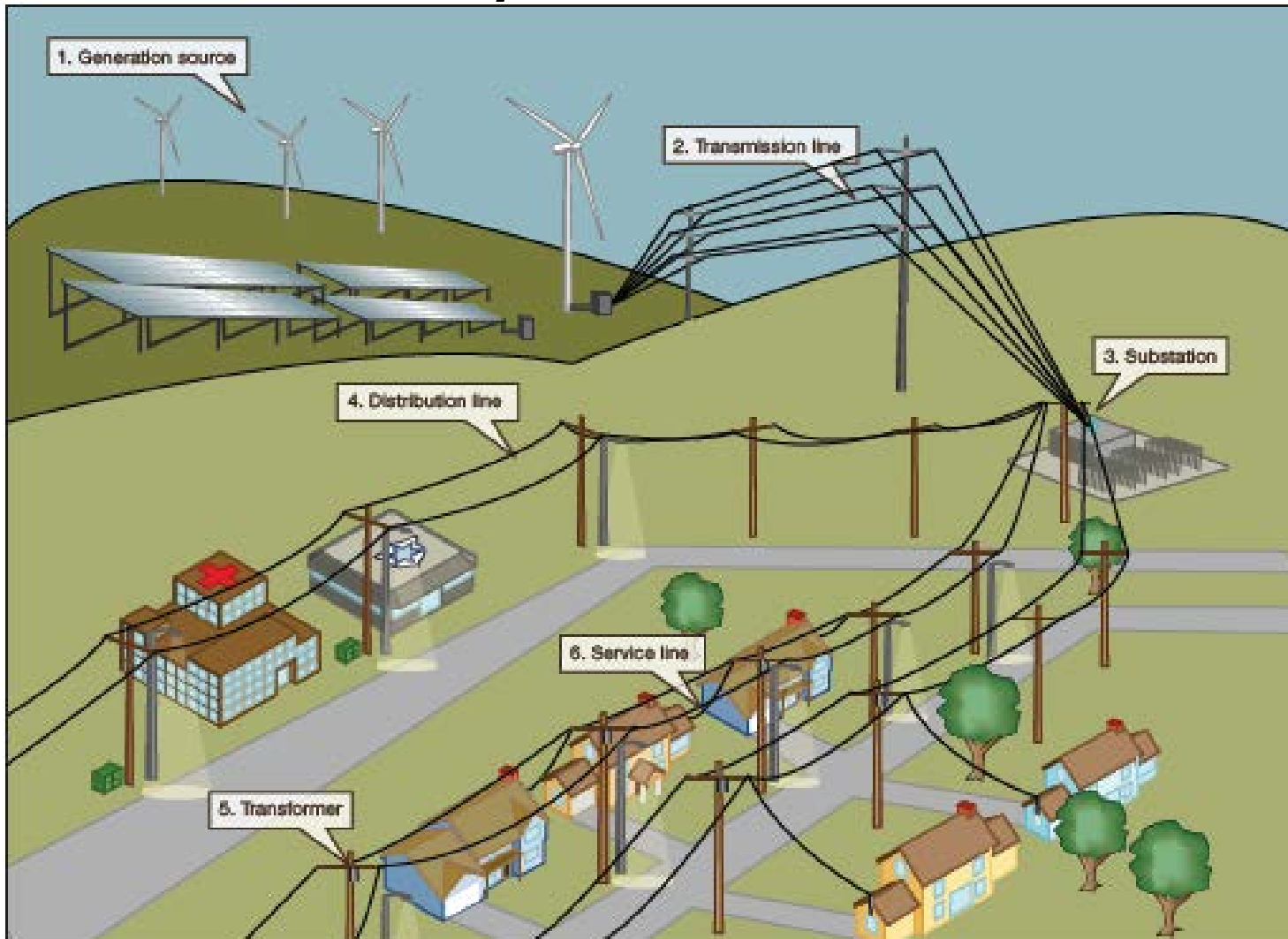
790,000

Service Area

6,000+ square miles in 10 Counties



Power System Overview



How Power Outages Occur

- Storms
- Construction Mishaps
- Downed poles & Wires
 - Wind
 - Car
- Animals



Power Restoration Efforts

1. High voltage (transmission) lines first
2. Priority power (hospitals, water systems, energy stations)
3. Repair substation and distribution lines

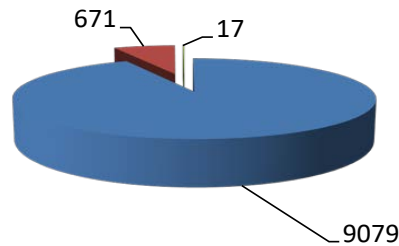


NEVER Touch a Downed Power Line

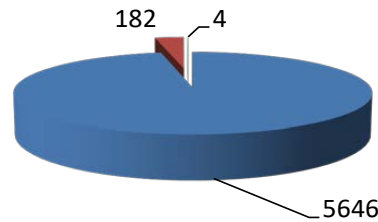
Call 911 or PSE at 1-888-225-5773



Kenmore Area Overview



Electric customers



Natural gas customers

Customer type

- Residential
- Commercial
- Industrial

Electric transmission lines 4 mi

Electric distribution lines

Overhead 300 mi

Underground 45 mi

Gas transmission lines 2 mi

Gas distribution lines 120 mi

2016 Completed Improvements



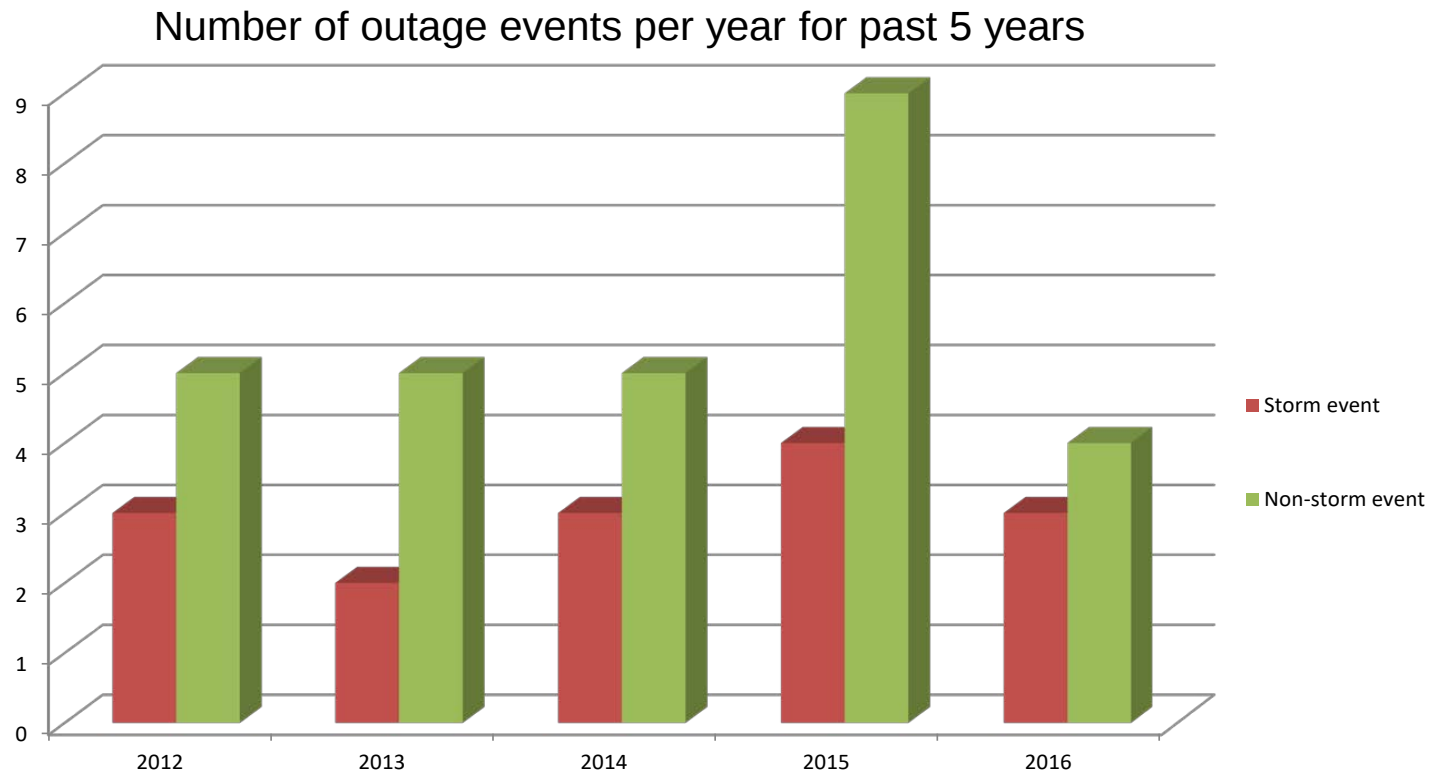
- 1 Distribution automation project**
 - PSE Test Project
 - Automatically detect damage and restore customers within seconds
- 2 New overhead switches on NE 185th St**
 - Allow servicemen to reconfigure a distribution circuit to restore customers faster
- 3 New Recloser on NE 195th St**
 - Prevents some customers from experiencing an outage
 - Tests circuit automatically to quickly restore power if there isn't permanent damage
 - Sectionalizes circuit to reduce restoration time
- 4 New Recloser on NE 169th St**
- 5 Underground conversion east of 83rd Ave NE**
 - Joint project with the City of Bothell that will improve reliability for Kenmore residents living downstream of our lines along Bothell Way (mainly near Simonds Rd)
- 6 Moorlands-Vitulli transmission line upgrade**
 - Rebuild existing 5 mile line between Moorlands substation in Kenmore and Vitulli substation in Bothell
 - Provide more reliable electric service to Kenmore/Bothell area

Planned Improvements 2017



- 1 Feeder reroute and reconductor with tree wire (2017-2018)**
 - Reroute due to access issues
 - Tree wire is insulated conductor that is less likely to go out from tree branches
- 2 Feeder reconductor with tree wire (2017-2018)**
 - Tree wire is insulated conductor that is less likely to go out from tree branches
- 3 Feeder reconductor with tree wire (2017-2018)**
 - Tree wire is insulated conductor that is less likely to go out from tree branches
- Stillwater-Cottage Brook 115 kV transmission line upgrade (2017-2018)**
 - Rebuild existing line between Stillwater and Cottage Brook substations
 - Provide more reliable service to the Woodinville/Bothell/Kenmore area
 - Line is not on map

Outage History



Recent 2016 Outages

- **November**
 - East Kenmore/Burke Gillman Area – small wind**
 - Two outages of less than 2 hours to under 200 customers
- **October**
 - South Kenmore – small wind & vegetation related**
 - Two outages, longest of which lasted 4 hours; Approx. 1,800 customers
- **September**
 - Central Kenmore – non storm events**
 - Two outages
 - » Major outage to Kenmore & Bothell from crossarm failure during transmission line construction
- **August**
 - Central Kenmore – non storm events**
 - Two outages, longest lasted 4 hours; Approx. 1,800 customers

PSE Storm Communications

- MyPSE smart phone application
 - Search for “Puget Sound Energy”
- www.pse.com/outagemap
- Call 1-888-CALL PSE
- Social Media
 - Facebook
 - Twitter
 - Flickr
 - PSE TV on YouTube

Questions?

RaeLynn Asah

Municipal Relations

raelynn.asah@pse.com

424-424-6446

**Kenmore Transportation Benefit District
Kenmore, Washington
Governing Board Regular Meeting Minutes
April 25, 2016**

CALL TO ORDER – President Van Ness called the meeting to order at 9:37 p.m.

Board Members present: President Allan Van Ness, Vice President Curtis, and Board Members David Baker, Milton Curtis, Stacey Denuski, Nigel Herbig, Brent Smith, and Laurie Sperry

Staff present: Rob Karlinsey, City Manager; Joanne Gregory, District Finance Officer; Rod Kaseguma, District Attorney; and Patty Safrin, District Clerk

AGENDA APPROVAL

It was consensus of the Governing Board to approve the agenda as submitted.

CITIZEN COMMENTS

There were no citizens wishing to speak.

CONSENT AGENDA

Board Member Baker moved to approve the consent agenda as submitted. Board Member Herbig seconded the motion to Adopt the Minutes for the October 26, 2015 Kenmore Transportation Benefit District Regular Governing Board Meeting; and Receive and File the March 2016 Financial Report for the Kenmore Transportation Benefit District. The motion passed unanimously.

ADJOURNMENT

There being no further business, President Van Ness adjourned the meeting at 9:39 p.m.

David Baker, Mayor

ATTEST:

Patty Safrin, City Clerk

**Kenmore Transportation Benefit District
Kenmore, Washington
Governing Board Regular Meeting Minutes
July 25, 2016**

The July 25, 2016 Kenmore Transportation Benefit District Board meeting was not held due to lack of a quorum.

David Baker, Mayor

ATTEST:

Patty Safrin, City Clerk

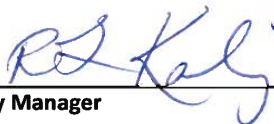
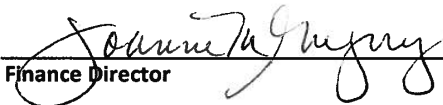
Voucher Certification and Approval

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

The following checks and electronic payments are approved for payment:

Total Check numbers: 35644 through 35743 \$ 788,991.69

Total Payroll electronic deposits dated: 11/10/2016 \$ 79,527.48

 City Manager	11-21-2016 Date
 Finance Director	11/21/16 Date

Check #	Vendor Name	Description	Check Amount
35644	NATIONWIDE FINANCIAL 401a	Social Security Replacement Plan	10,651.76
35645	NATIONWIDE RETIREMENT SOLUTIONS 457	Deferred Comp Payroll Deduction	2,195.00
35646	ICMA RETIREMENT TRUST 457 - 304745	Deferred Comp Payroll Deduction	3,103.81
35647	DRS 457	Deferred Comp Payroll Deduction	460.00
35648	CITY OF KENMORE FS	Flexible Spending Medical Plans	396.38
35649	BANK OF AMERICA 941	Payroll Taxes	17,090.51
35650	DEPARTMENT OF RETIREMENT SYSTEMS	WA State Retirement	18,515.96
35651	STATE OF FLORIDA DISBURSEMENT UNIT	Payroll Deduction	275.00
35652	HSA BANK	Employee Health Savings Account Contribution	80.76
35653	BRAVO ENVIRONMENTAL SERVICE	October Vector Services	21,526.04
35654	CASCADE PEST CONTROL	Oct. & Nov. Rhododendron Park Pest Control	284.70
35655	CITY OF LAKE FOREST PARK	October Public Works Crew	75,584.54
35656	COASTWIDE LABORATORIES	City Hall Maintenance Supplies	881.82
35657	CONSOLIDATED PRESS	Fall Newsletter	3,174.27
35658	CAPITAL ONE COMMERCIAL/ COSTCO	Supplies for Emergency Preparedness Meeting	46.92
35659	REPUBLIC SERVICES	Oct. City Hall & Rhododendron Park Solid Waste	904.09
35660	FERGUSON ENTERPRISES INC #1539	Drainage/Catch Basin Installation Materials	2,052.05
35661	CALPORTLAND COMPANY	Crushed Gravel/Drainage Materials	225.24
35662	KING COUNTY FINANCE	Oct. Road Svcs - Simonds Overlay/Signs/Striping	72,044.00
35663	SOUND PUBLISHING, INC.	Bothell/Kenmore Reporter Target Zero Ad	917.25
35664	KING COUNTY SHERIFF	Sept. Police Dept. School District Overtime	4,303.26
35665	FEDEX OFFICE	Walkways & Waterways Boards	805.10
35666	LIGHTHOUSE CONSULTING INC	Oct. Web Hosting/Site Protection Services	2,036.15
35667	MR. T'S TROPHIES	Employee Name Plates & Name Tags	84.81
35668	NORTHSHORE FIRE DEPT	October Fire Marshal Plan Review	340.00
35669	NORTHSHORE UTILITY DIST	October Vehicle Fuel & Maintenance	2,359.86
35670	NORTHSHORE UTILITY DIST	Town Green September Charges	94.60
35671	NORTHSHORE UTILITY DIST	SR522 West A Labor & Equipment Fees	230.92
35672	OFFICE DEPOT	Office & Breakroom Supplies	683.58

35673	OFFICE TEAM	Temporary Reception Help	958.00
35674	PUGET SOUND ENERGY	October Traffic Signals/Electricity/Street Lights	11,387.82
35675	PUGET SOUND ENERGY	6728 181st Town Green Connection Fee	720.00
35676	PUGET SOUND ENERGY	Arrowhead Drive Lighting Project	12,005.95
35677	CEMEX	Asphalt for Berm Installation & Drainage Repairs	303.61
35678	SEATTLE TIMES	Legal Ads & Notices	3,836.55
35679	SIGN UP, SIGN CO, INC	Simonds Overlay Temporary Sign Panel	126.27
35680	COLUMBIA RIDGE LANDFILL	October Street Sweeper Dump Fees	911.29
35681	WETLANDS & WOODLANDS INC	Trees for 11/12 Swamp Creek Planting Event	520.13
35682	ZORNES, GARY	Expense Reimbursement Lodging 7/24-7/27	46.69
35683	AURORA RENTS	193rd/61st Drainage Project Rental Equipment	198.74
35684	MACLEOD RECKORD	16-C1502 Oct. Moorlands Park Professional Svcs	17,284.18
35685	VAN NESS, ALLAN	October Mileage Reimbursement	43.20
35686	SNOHOMISH COUNTY	October Vactor Disposal Charges	2,368.00
35687	FUNRENT	Entertainment for Tree Lighting Event	458.81
35688	KONICA MINOLTA BUSINESS SOLUTIONS	October Incubator Copier Charges	209.32
35689	KONICA MINOLTA BUSINESS SOLUTIONS	October SR522 W. A Copier Charges	281.59
35690	BANNER BANK LD	Supplies/Meals/Social Media	812.16
35691	PACE ENGINEERS, INC.	Sep.15-C1483 Surface Water/Parks On Call Svcs	13,935.59
35692	DIGITAL REPROGRAPHICS SERVICES INC.	Boards for 11/7 PSE Reliability Open House	109.39
35693	HDR ENGINEERING, INC	13-C1214 8/21-9/24 SR522 W. A Prof. Svcs	22,012.86
35694	QUALITY BUSINESS SYSTEMS INC.	10/2-11/1 1st & 2nd Floor Xerox Copier Charges	1,203.12
35695	VAUGHAN, KENT	Prof. Engineering Lic. Renewal Reimbursement	116.00
35696	A+ CONFERENCING	Conference Calls	44.88
35697	BANNER BANK JGORDON	Rain Gear/Safety Vest/Moss Control Supplies	412.47
35698	JACOBS ENGINEERING GROUP	15-C1411 8/27-9/30 W. Sammamish Bridge Svcs	26,665.95
35699	SHRED-IT USA LLC	Sept/Oct & Archive Shredding Services	1,144.03
35700	J&K ASSOCIATES	Water Trailer Repair Parts	2,460.47
35701	COMCAST	11/14-12/13 City Hall Internet/Cable	288.77
35702	GORDON THOMAS HONEYWELL	Oct. Government Affairs Consulting Svcs	3,729.62
35703	TOWN CENTER HARDWARE	Oct. Purchases of Public Works Tools & Supplies	150.41
35704	HORIZON DISTRIBUTORS INC	Irrigation Parts & Vegetation Mgmt. Materials	57.61
35705	INTEGRA TELECOM	11/8-12/7 City Hall Phone Service	896.49
35706	FRONTIER	10/28-11/27 City Hall Phone Service	447.48
35707	FRONTIER	10/28-11/27 City Hall Phone Service	599.40
35708	AM TEST, INC	Swamp Creek Water Sample Testing	125.00
35709	PAWS	October Animal Sheltering Services	875.00
35710	WELLS FARGO FINANCIAL	10/21-11/20 1st & 2nd Floor Copier Leases	1,041.25
35711	BANNER BANK BH	Code Books/Safety Gear/Emergency Mgmt.	588.79
35712	MCALLISTER, TERESA	Mileage & Parking Reimbursement	45.94
35713	KAMINS CONSTRUCTION INC.	NE 181st Sidewalk Construction through 10/25	35,848.68
35714	VERIZON WIRELESS	10/27-11/26 Cell Phones/I-Pads	529.37
35715	GREATER BOTHELL CHAMBER OF COMMERCE	October Business Alliance Support Services	200.00
35716	JOYCE ZIKER PARKINSON	Oct. Lk WA Sediments & Kenmore Vill. Legal Adv.	485.00
35717	PETERSON, JANET	Ergonomic Evaluations	575.00
35718	KENMORE COMMERCIAL LLC	December Incubator Bldg. Lease Payment	3,281.00
35719	WINTERBOURNE LANDSCAPE	City Hall Green Roof Maintenance	574.88
35720	CUES	Surface Water Management Tools	46.86
35721	MOBILE MINI, INC.	Rhod. Park Rented Container/Paint for Graffiti	98.55
35722	NORTHWEST LANDSCAPE SERVICES	November SR522 ROW Landscaping	1,745.12
35723	NORTHWEST LANDSCAPE SERVICES	SR522 Landscape Replanting	3,358.37
35724	SCORE	October Inmate Housing	32,130.00
35725	LACONNER CHANNEL LODGE	Deposit for Council Retreat	250.00

35726	MARSHBANK CONSTRUCTION	14-C1328 SR522 West A Construction through Oct.	86,888.91
35727	SUNGARD PUBLIC SECTOR INC.	Tax that was not included on prior Invoice	1,263.50
35728	SUNGARD PUBLIC SECTOR INC.	2017 SUGA Membership/Dev. Svcs	195.00
35729	LANDSCAPE FORMS, INC.	Town Green Furniture	15,665.89
35730	KPFF CONSULTING ENGINEERS	15-C1484 September Engineering Services	868.46
35731	STATEWIDE RENT-A-FENCE INC.	Town Green Fence Panels	370.31
35732	SKYWARD CONSTRUCTION	Town Green 15-C1462 October Construction	155,899.56
35733	SITEIMPROVE, INC.	2017 Website Service	2,499.00
35734	TOP TO BOTTOM JANITORIAL, INC.	November City Hall Janitorial Service	3,500.00
35735	MUNIMANAGE, LLC	10/11-11/10 LakePointe Professional Services	5,625.00
35736	EA ENGINEERING SCIENCE & TECHNOLOGY	16-C1582 St. Edward Lodge Professional Svcs	19,837.84
35737	FCS GROUP, INC.	Development Svcs Fee Study through 10/21/16	5,677.50
35738	CABOT DOW ASSOCIATES, INC.	October Salary Study Services	1,980.00
35739	EXPONENT, INC.	16-C1580 PSE Reliability Study Svcs through Sept.	24,914.76
35740	ORNAMENTAL STONE	Intersection Planters/Traffic Calming	12,857.71
35741	SANDRA OWEN DESIGN	Lighting Festival Poster Artwork	325.00
35742	BANNER BANK RK	Registration/Parking/Business Mtg. Expenses	363.67
35743	NORTHWEST ARBORICULTURE LLC	16-C1591 Bootz Property Consultation	365.54
11/10/2016	PAYROLL	Direct Deposit	79,527.48
			<u><u>\$ 868,519.17</u></u>

2016	PRIOR VENDOR ACTIVITY	TOTAL	FOR 2016
	A & A LIMOUSINE & BUS SERVICE		1,653.00
	A+ CONFERENCING		948.76
	AA ASPHALTING, INC		11,389.51
	AAA FLAG & BANNER MFG. CO., INC.		4,918.36
	AAA PRINTING		1,100.65
	AABCO BARRICADE COMPANY INC.		2,726.55
	ABIGANIA, ALBERT		300.00
	ACF WEST INC		3,533.01
	ACTION ENTERTAINMENT		770.00
	ACTIVE SHOOTER TRAINING LLC		1,425.00
	ADMAN, STACI		6,296.26
	ADVANCE TESTING & SERVICE INC		702.00
	AFLAC		3,489.40
	AGORA NW LLC		336.39
	ALCALDE & FAY		51,098.10
	ALEXANDER, JEFF		400.00
	ALL CLIMATE HEATING AND AIR		36.05
	ALL TRAFFIC SOLUTIONS		2,625.00
	ALLPLAY SYSTEMS LLC		58.04
	ALPHAGRAPHICS US718		1,500.51
	ALTA MAXINE MELVIN		14,674.00
	AM TEST, INC		1,650.00
	AMERICAN GENERAL LIFE GPO-400S		4,299.47
	AMERICAN PLANNING ASSOCIATION		2,124.00
	AMERICAN PUBLIC WORKS ASSOCIATION		1,225.00
	AMERICAN SOCIETY OF CIVIL ENGINEERS		225.00
	AMERICAN SOCIETY OF COMPOSERS		336.63
	ANCHOR QEA, LLC		7,611.50
	ANDERSON, LAURI		178.50
	APPLIED CONCEPTS, INC.		2,979.50
	AQUATECHNEX LLC		37,624.20
	ARC - PACIFIC NORTHWEST		2,711.51
	ARTS OF KENMORE		4,344.76
	ARTSITE LTD, LLC		1,435.76
	ASPLUNDH		5,420.25
	ASSOCIATION OF WA CITIES		16,935.04
	ATHENAS		320.00
	AURELIAN DESIGN		342.00
	AURORA RENTS		2,092.11
	AUTO BEE		150.00
	AUTOMATED CONTROLS		1,543.95
	AV CAPTURE ALL		4,718.57
	AVCA HARDWARE		341.33
	AWC EMPLOYEE BENEFITS		453,439.77
	BAKER, BRIDGIT		138.62
	BAKER, DAVID		3,682.58
	BANK OF AMERICA 941		337,474.71
	BANNER BANK		3,774.45
	BANNER BANK DB		1,204.04
	BANNER BANK LD		2,264.98
	BANNER BANK BAKER		9,523.29

BANNER BANK	BH	4,362.34
BANNER BANK	CS	4,544.73
BANNER BANK	DB	3,356.05
BANNER BANK	JG	4,395.69
BANNER BANK	JGORDON	8,188.45
BANNER BANK	KENMORE	29,405.20
BANNER BANK	LD	6,135.84
BANNER BANK	NO	4,207.04
BANNER BANK	PS	2,189.67
BANNER BANK	RK	3,175.50
BANNER BANK	VAN NESS	5,291.82
BARTLETT TREE EXPERTS		394.20
BASTYR UNIVERSITY		50,200.00
BELLEVUE COLLEGE		219.12
BELMARK, LLC		7,776.05
BEN HOLT INDUSTRIES		6,050.00
BERK CONSULTING		77,226.03
BEST BUY BUSINESS ADVANTAGE ACCOUNT		21,943.51
BJELDE, LAUREN		1,750.00
BLACKBAUD		7,225.80
BLUEBEAM, INC.		2,592.00
BRAVO ENVIRONMENTAL SERVICE		26,665.44
BRIEN, GAYLYNN		550.00
BRUCE DEES & ASSOCIATES		56,089.28
BUILDERS EXCHANGE OF WASHINGTON INC		451.95
BULGER SAFE & LOCK, INC.		363.54
CABOT DOW ASSOCIATES, INC.		3,836.25
CALPORTLAND COMPANY		1,402.55
CAPITAL ONE COMMERCIAL/ COSTCO		19.37
CAPPS, DAWNA		50.00
CARSTAR		1,793.19
CASCADE PEST CONTROL		1,138.80
CASCADE RECREATION, INC		301.13
CATHOUSE PIZZA		112.00
CEMEX		2,768.97
CENTER FOR HUMAN SERVICES		15,000.00
CHICAGO TITLE		1,099.78
CITY OF BELLEVUE		132,718.60
CITY OF KENMORE FS		6,323.98
CITY OF KENT		500.00
CITY OF LAKE FOREST PARK		765,768.87
CITY OF SHORELINE		12,538.07
CITY OF TACOMA		40.00
CITYWORKS/ AZTECA SYSTEMS INC.		21,900.00
CLEARWATER LEAK DETECTION, INC.		1,100.00
CLOWNS UNLIMITED, INC.		897.90
COAST & HARBOR ENGINEERING		63,329.05
COASTAL WEAR PRODUCTS INC		1,356.71
COASTWIDE LABORATORIES		7,491.16
COBRA BEC, INC.		8,945.94
CODE PUBLISHING COMPANY		12,332.70
COLUMBIA RIDGE LANDFILL		8,019.72
COMCAST		4,919.92

CONSOLIDATED PRESS	11,185.75
CONTOUR FENCE CO. INC.	4,789.53
CORT PARTY RENTAL	582.98
COX PRINTING & SIGNS	766.40
CULLEY, AMBERLY	9,096.26
CURTIS, DR. MILTON	560.16
D.R. HORTON	15,000.00
DAILY JOURNAL OF COMMERCE	2,381.55
DANSOUND INC	8,830.08
DAY WIRELESS SYSTEMS	76.44
DEPARTMENT OF ECOLOGY	34,739.65
DEPARTMENT OF LABOR AND INDUSTRIES	25,478.42
DEPARTMENT OF RETIREMENT SYSTEMS	377,188.85
DEPPA, DOUG	127.50
DEVRIES, DENIS	464.97
DIGITAL REPROGRAPHICS SERVICES INC.	430.78
DRS 457	24,140.00
DURRANT, JEFF	178.50
EA ENGINEERING SCIENCE & TECHNOLOGY	59,997.34
ECONOMIC DEV COUNCIL OF SEATTLE/KC	5,000.00
ECOSS	3,841.54
EJ USA, INC.	2,868.72
EMERALD FIRE LLC	289.08
EMPLOYMENT SECURITY DEPT	13,988.75
ENVIRONMENTAL SYSTEMS RESEARCH INST	5,694.00
ESA ADOLFSON	34,929.05
EVERGREEN PRINT SOLUTIONS	1,489.70
EVERGREEN SAFETY COUNCIL	299.00
EVER-MARK, LLC	2,646.84
EXPONENT, INC.	10,040.00
FAZZARI MARKETING	3,555.92
FCS GROUP, INC.	22,187.00
FEDEX OFFICE	941.05
FEENEY WIRELESS	1,195.81
FERGUSON ENTERPRISES INC #1539	6,634.74
FINANCIAL CONSULTANTS INT'L INC	495.50
FIRE PROTECTION, INC	5,002.92
FIRE SYSTEMS WEST, INC.	547.50
FIX AUTO	1,000.00
FLEMINGS HOLIDAY LIGHTING LLC	1,394.66
FLOW TECHNOLOGIES INC.	54,497.61
FOOTPRINT PROMOTIONS	1,912.53
FRONTIER	10,455.37
FRUHLING SAND & TOPSOIL	4,328.79
FUJII, GLORIA	1,700.00
G & H PRINTING	388.84
GALLATIN PUBLIC AFFAIRS	33,925.03
GLENMOOR 6, LLC	7,500.00
GOOD TO GO	18.75
GOODSELL POWER EQUIPMENT #2 INC.	109.33
GORDON THOMAS HONEYWELL	33,749.12
GOVDELIVERY, INC.	11,025.00
GOVERNMENT FINANCE OFFICERS ASSOC	190.00

GRAINGER	2,090.37
GREATER BOTHELL CHAMBER OF COMMERCE	4,800.00
GREGORY, JOANNE	459.50
GRINDLINE SKATEPARKS INC.	12,850.01
GROUP FOUR INC.	7,620.00
GRYPHON TRAINING GROUP, INC.	150.00
HAMPSON, BRYAN	138.14
HANSEN, COREY	39,800.00
HARRIS, LESLIE	242.38
HATFIELD, CHRISTOPHER	75.00
HDR ENGINEERING, INC	532,940.33
HERBIG, NIGEL	61.56
HERMANSON COMPANY, LLP	5,352.94
HERRERA ENVIRONMENTAL CONSULTANTS	7,697.72
HESTON VISUAL ARTS	1,051.75
HEWITT	114,314.14
HOME DEPOT CREDIT SERVICES	408.29
HONEY BUCKET	3,988.03
HOPELINK	22,500.00
HOPKINS, CRAIG	779.22
HORIZON DISTRIBUTORS INC	2,722.09
HSA BANK	1,695.96
IAP2 PUGET SOUND CHAPTER	1,550.00
ICMA RETIREMENT TRUST 457 - 304745	64,330.01
iCOMPASS TECHNOLOGIES, INC.	9,650.00
INDEPENDENT STATIONERS	1,730.07
INGLEWOOD GOLF COURSE	1,248.30
INSLEE, BEST, DOEZIE & RYDER, P.S.	401,705.39
INTEGRA TELECOM	9,082.84
INTERNATIONAL BUSINESS INNOVATION	525.00
INTERNATIONAL CITY/CNTY MGMT ASSOC	2,633.13
INTERNATIONAL CODE COUNCIL	135.00
INTERNATIONAL INST OF MUNI CLERKS	220.00
iWORQ SYSTEMS	2,800.00
JACOBS ENGINEERING GROUP	215,424.66
JD PLUMBING & FIRE PROTECTION INC.	214.03
JET CITY PRINTING	5,032.82
JOYCE ZIKER PARKINSON	10,532.50
JP HENNESSY	500.00
JUSTIN BREWER WEB DESIGN	945.00
KAMINS, CHAD	546,369.09
KARLINSEY, ROB	154.72
KBA INC.	111,465.39
KCDA PURCHASING COOP	1,693.69
KD CANOPY	771.00
KEARNEY GROUP, LLC	668.00
KEEP POSTED INC	608.00
KENMORE CAMERA	2,994.70
KENMORE COMMERCIAL LLC	33,234.19
KENMORE COMMUNITY CLUB	490.00
KENMORE ELEMENTARY PTA	3,000.00
KENMORE HERITAGE SOCIETY	475.00
KIMBERLY LANE 9, LLC	8,645.82

KING COUNTY ANIMAL SVCS	3,369.00
KING COUNTY DISTRICT COURT	121,748.00
KING COUNTY FINANCE	360,421.91
KING COUNTY FINANCE W.L.R.D.	61,731.13
KING COUNTY FINANCE/ GIS	2,644.47
KING COUNTY FLEET ADMIN	882.17
KING COUNTY MUNICIPAL CLERKS ASSOC	25.00
KING COUNTY OFFICE OF FINANCE	1,838.87
KING COUNTY RADIO COMM SERVICES	850.83
KING COUNTY RECORDER'S OFFICE	166.00
KING COUNTY SHERIFF	2,416,139.70
KING COUNTY TREASURY	12,024.01
KING'S DRYWALL REPAIR LLC	2,299.50
KINGS HEATING	28.84
KOMPAN, INC	169.73
KONICA MINOLTA BUSINESS SOLUTIONS	7,057.97
KORTE, BRENT	27.61
KPFF CONSULTING ENGINEERS	247,049.21
KRAZAN & ASSOCIATES, INC.	8,522.50
KUSTOM SIGNALS, INC.	145.94
KVO INDUSTRIES, INC	1,245.00
LANEY JONES AND THE SPIRITS	1,000.00
LANGTON SPIETH, LLC	35,000.00
LANGUAGE LINE SERVICES, INC.	4.83
LAW OFFICE OF JOHN RUNGERUDE, PS	2,400.00
LENNAR NORTHWEST, INC.	28,334.10
LIGHTHOUSE CONSULTING INC	61,193.48
LINCOLN NATIONAL LIFE INSURANCE	9,174.61
LITTLE, ERIK	7,500.00
LOVE BOMB GO-GO	1,500.00
LOYUK, SAMANTHA	52.92
M M COMFORT SYSTEMS	28.84
MACDONALD MILLER FACILITY SOLUTIONS	2,079.05
MACLEOD RECKORD	19,322.55
MAGEE, STEVEN	49.44
MAIL FINANCE	2,109.00
MAINSTREET MASONRY RESTORATION LLC	1,228.25
MARINE EXCHANGE OF PUGET SOUND	1,000.00
MARINE FLOATS CORPORATION	4,844.19
MARSHBANK CONSTRUCTION	4,611,755.64
MARY BRABEC	3,500.00
MCALLISTER, TERESA	186.18
MCKINNEI, SHAHIN	102.35
METROPOLITAN TRANS. COMMISSION	1,500.00
MILLER STEPHENS, MARY	15,000.00
MIWONGTUM, RACHEL	120.99
MOBILE MINI, INC.	2,818.65
MOON CONSTRUCTION COMPANY	27,199.81
MORGAN SOUND INC	2,581.80
MOTT MACDONALD GROUP, INC.	945.00
MR. T'S TROPHIES	253.65
MRSC ROSTERS	90.00
MUMMA, RYAN	58.32

MUNIMANAGE, LLC	23,250.00
NATIONAL LEAGUE OF CITIES	1,563.45
NATIONAL LIFE OF VERMONT	1,231.70
NATIONWIDE FINANCIAL 401a	258,472.50
NATIONWIDE RETIREMENT SOLUTIONS 457	10,045.00
NEOPOST NORTHWEST	58.02
NORTHLAKE LUTHERAN CHURCH	100.00
NORTHSHORE FIRE DEPT	5,723.00
NORTHSHORE PARK & REC SERVICE AREA	1,360.00
NORTHSHORE ROTARY CLUB	714.00
NORTHSHORE SCHOOL DISTRICT	7,500.00
NORTHSHORE SENIOR CENTER	14,300.00
NORTHSHORE UTILITY DIST	155,762.92
NORTHSHORE YMCA	4,875.00
NORTHSHORE YOUTH & FAMILY SERVICES	12,000.00
NORTHWEST ARBORICULTURE LLC	1,235.00
NORTHWEST LANDSCAPE SERVICES	32,201.95
NORTHWEST MARINE TRADE ASSOCIATION	425.00
NORTHWEST PLAYGROUND EQUIPMENT INC.	14.97
NORTHWEST PRECISION BUILDERS	15,902.80
NORTHWEST TROPHY	4,280.73
NORTHWESTERN COLLECTION SERVICE INC	690.00
NRC ENVIRONMENTAL SERVICES, INC.	4,975.10
OAC SERVICES, INC	307.97
OFFICE DEPOT	10,636.59
OFFICE TEAM	14,641.41
OGDEN, MURPHY, WALLACE	15,502.50
OLBRECHTS & ASSOCIATES, PLLC	2,178.00
OLYMPIC ENVIRONMENTAL RESOURCES INC	33,723.87
OSBORN CONSULTING INC.	50,185.76
OUSLEY, NANCY	1,020.86
OVERLEESE, KRISTEN	170.15
OWEN EQUIPMENT COMPANY	1,246.98
PACE ENGINEERS, INC.	62,925.82
PACIFIC TOPSOILS	5,183.35
PACIFICA LAW GROUP LLP	632.50
PAJEK, KELLY	22.00
PAMPLIN MEDIA GROUP	190.00
PARAMETRIX INC	32,539.40
PASSPORT TRAVEL AND TOURS	924.40
PAT'S TREES AND LANDSCAPE INC.	4,043.52
PAWS	2,625.00
PCS MOBILE	4,741.35
PEARSON ESTATES LLC	14,897.46
PEMBERTON, JIM	3,086.64
PENDLETON, MICHAEL	3,186.34
PEOPLES STORAGE	1,608.00
PERFORMANCE SYSTEMS INTEGRATION LLC	826.73
PERSONAL BEST/ TOPHEALTH	117.20
PERTEET INC.	169,391.62
PETERSON, JANET	2,250.00
PETTY CASH CUSTODIAN	1,224.65
PHSI PURE HEALTH SOLUTIONS INC.	223.19

PHSI PURE WATER FINANCE	1,424.11
PRINTWEST	492.75
PROFFITT, QUINN	150.00
PROTECTION TECHNOLOGIES, INC	1,224.63
PROTHMAN COMPANY	14,275.80
PRSA	307.00
PUBLIC HEALTH DEPT. OF KING COUNTY	430.00
PUGET SOUND BUSINESS JOURNAL	105.00
PUGET SOUND CLEAN AIR AGENCY	17,411.00
PUGET SOUND ENERGY	198,613.69
PUGET SOUND FINANCE OFFICERS ASSOC	50.00
QUALITY BUSINESS SYSTEMS INC.	9,119.78
QUINN, JANET	71.60
R.C. PAINTING & SONS, INC.	1,314.00
RAMCO CONSULTING SERVICES, INC.	185.00
RANDALL, BRIAN	381.58
REACTCS	250.00
REID, JAMES FALCONER	5,400.00
REIQUAM, PETER	19,500.00
REPUBLIC SERVICES	6,833.67
RESOURCE EXPLORATION, LLC	12,000.00
RFI ENTERPRISES INC.	2,075.03
RICHARDSON, ZACK	116.00
RICHMOND AMERICAN HOMES OF WA	47.00
SALTER, JON	444.00
SAMYN, DR. JEFFREY	250.00
SANDRA OWEN DESIGN	260.00
SARAH ROBERTS	106,236.20
SAUVE, GAYLEN	350.00
SAWYER, RICHARD	124.11
SCHINDLER ELEVATOR CORPORATION	5,519.47
SCHOCK, BRETT	116.00
SCORE	292,443.73
SEATTLE TIMES	12,597.53
SELECT AIR SERVICES DBA GREENWOOD	32.14
SESAC	378.00
SHRED-IT USA LLC	1,170.70
SIGN UP, SIGN CO, INC	2,087.11
SITEIMPROVE, INC.	2,499.00
SITTS & HILL ENGINEERS, INC.	26,133.46
SKILLET	404.00
SKYWARD CONSTRUCTION	2,708,160.02
SMITH, BRENT	63.72
SMITH, JARRETT	140.49
SNOHOMISH COUNTY	9,532.00
SNO-KING WATERSHED COUNCIL	3,000.00
SOFTRESOURCES LLC	4,243.75
SOFTWAREONE, INC.	10,353.38
SOLAR TRAFFIC SYSTEMS INC.	4,935.00
SOLOMON ARTS & ENTERTAINMENT	300.00
SOLTERRA	298.65
SOUND CITIES ASSOC	13,353.25
SOUND LAW CENTER	17,948.00

SOUND OCEAN	188.96
SOUND PUBLISHING, INC.	6,763.02
SPERRY, LAURIE	64.80
ST EDWARD STATE PARK	7,410.40
STARDOM SERVICES, INC.	5,100.00
STATE AUDITOR'S OFFICE	26,851.92
STATE OF FLORIDA DISBURSEMENT UNIT	5,775.00
STEWART MACNICHOLS HARMELL, INC.	50,803.00
SUNGARD PUBLIC SECTOR INC.	51,096.00
SWANK MOTION PICTURES, INC.	386.55
TACOS LA FLACA	40.00
TECHNEX	24,768.90
TELESYSTEMS WEST	634.12
TERREBONNE LIMITED	301.83
THE DAVEY TREE EXPERT COMPANY	3,613.50
THE TILLERS, LLC	1,750.00
THE WIDE FORMAT COMPANY	1,045.73
THOMAS, MICHAEL	223.30
TOP TO BOTTOM JANITORIAL, INC.	25,125.00
TOPIA TECHNOLOGY/ BIS	1,300.00
TOTAL LANDSCAPE CORP	102,701.10
TOWN CENTER HARDWARE	1,063.94
TRAFFICALM SYSTEMS	4,571.00
TRINITY CONTRACTORS, INC.	60,017.55
TWO STORY ZORI	1,750.00
TYLER TECHNOLOGIES, INC.	46,821.38
UNCLE STINKY'S MAGIC	273.75
UNITED RENTALS NW, INC	1,355.45
UNITED STATES POSTMASTER	6,452.24
UNITED STATES TREASURY	4.10
UNITED WAY OF KING COUNTY	4,862.00
UPS STORE	319.91
US POSTAL SERVICE (HASLER)	9,559.28
UTILITIES UNDERGROUND LOCATION CTR	1,593.15
V2WORKS	935.55
VAN NESS, ALLAN	2,518.23
VAUGHAN, KENT	198.00
VERIZON WIRELESS	9,507.06
VERTICAL VISUAL SOLUTIONS INC.	793.88
VICENTE, JOHN	47.00
VOLGISTICS, INC	540.00
W.S.S.O. Advanced Training	520.00
WA ASSOC OF BUILDING OFFICIALS	1,575.00
WA ASSOC OF PUBLIC RECORDS OFFICERS	350.00
WA CITIES INSURANCE AUTHORITY	229,194.00
WA FINANCE OFFICERS ASSOCIATION	475.00
WA STATE DEPARTMENT OF AGRICULTURE	25.00
WA STATE DEPT OF LABOR & INDUSTRIES	141.60
WA STATE DEPT OF TRANSPORTATION	38,675.17
WA TRUST FOR HISTORIC PRESERVATION	100.00
WAGE WORKS	994.00
WALL, JOHN	187.83
WALTERS, GEORGE	7,500.00

WASHINGTON ARCHITECTURAL HARDWARE	1,664.41
WASHINGTON AWARDS	546.39
WASHINGTON CITY/COUNTY MGMT ASSOC	630.00
WASHINGTON STATE DEPT OF REVENUE	2,667.11
WASHINGTON STATE OFFICE CASH MGMT	2,847.50
WASHINGTON STATE PATROL	2,757.42
WASHINGTON TREE SERVICE INC	3,066.00
WATSON, ELIZABETH	500.00
WELLS FARGO FINANCIAL	9,785.02
WELWEST CONSTRUCTION INC.	36,050.00
WESTERN DISPLAY FIREWORKS, LTD.	17,000.00
WETLANDS & WOODLANDS INC	730.91
WHELHAM, STEPHANIE	250.00
WINTERBOURNE LANDSCAPE	574.88
WONDERLAND DEVELOPMENT	1,250.00
WRIGHT, MARCI	1,500.00
WSU URBAN IPM & PESTICIDE SAFETY	58.00
YOURMEMBERSHIP.COM, INC	150.00
ZONAR SYSTEMS	525.33
ZONES	1,122.80
ZORNES, GARY	641.50
ZUMAR	2,190.40
	<u>\$ 18,929,747.77</u>

Subject/Topic: Squires Landing Restoration Project Proposed Council Action/Motion: Council direction whether to proceed with the restoration project	For Council Meeting Agenda of: December, 5 2016 Department: Community Development Prepared by: Debbie Bent, Community Development Director <u>Initial & Date</u> Approved by Department Head: DA 11/23/16 Approved by City Attorney: N/A Approved by Finance Director: Jmg 11/23/16 Approved by City Manager: ROK Exhibits/Attachments: 1. 2010 "draft" master plan and cost estimates 2. 1/25/10 letter to the US Army Corps of Engineers 3. May 2015 Continuing Authorities Program Federal Interest Determination Report	
Expenditure Required \$2,040,00	Amount Budgeted \$0	Appropriation Required \$2,040,000
<u>INFORMATION/BACKGROUND:</u> At the 12/5/16 Council meeting, staff is seeking Council direction on whether to pursue an agreement with the US Army Corps of Engineers for funding a feasibility study and funding design and implementation of restoration measures for the Squires Landing property. Potential restoration measures include: wetland restoration (excavation, planting), channel creation (35 feet in width to include riparian planting), floodplain reconnection (excavation, planting), placement of large wood, and invasive and plant removal and revegetation with native riparian and wetland species. The Corps needs a decision by early January 2017. Attachment 2 provides background, project description and cost estimates which assumes restoration of the entire 40 acres. If Council direction is to proceed with the restoration project then the next step is execution of an agreement with the Corps that outlines cost, responsibilities for proceeding with a feasibility study. For the feasibility study cost the Corps funds \$100,000 and additional costs are shared 50/50. The study is estimated to cost \$600,000 with a City share of \$250,000. Moving forward with the feasibility study assumes that there will be future City and Corps commitment to design and construct restoration measures. The design and implementation costs would be shared 75% federal money (Corps) and 25% non-federal money (city cost). The initial estimate for restoration of the entire 40 acres is \$7,761,000 with a City share of \$2,040,000. The feasibility phase would designate the restoration area. The City's responsibilities include providing all lands, easements, rights-of-ways, relocations and disposal area (LERRD) as well as operating and maintaining the project once completed. The Corps estimates four years to complete the project including feasibility, design, permitting, and construction. If the Council direction is not to proceed with the project, this does not preclude the City from pursuing the project at a later date. Background: In 2009 the City developed a "draft" master plan for Squires Landing Park (formerly known as Swamp Creek Park) and cost estimates. Council did not adopt the master plan, due to concern about cost. Attachment 1 shows the proposed master plan and cost estimates. Total project cost was estimated at \$13,299,521.37 of which \$11,941,269.34 was estimated for restoration improvements. Annual operation and maintenance cost for the first five years was estimated at \$75,900 of which \$17,400 was estimated for restoration maintenance. In 2010 (see attachment 2), the City sent a letter to the US Army Corps of Engineers asking for funding assistance under Section 1135 of the Water Resources Development Act "Project Modifications for Improvement of the Environment" to		

restore the confluence of Swamp Creek within Squires Landing Park (formerly known as Swamp Creek Park). Section 1135 is applicable because of impacts to the environment associated with two Corps projects: 1. The Lake Washington Ship Canal Project in 1916. Receding lake levels exposed land including the Squires Landing Park property and which resulted in loss of riverine wetlands including those within the park. 2. The 1963 Sammamish River Flood Control Project which included dredging the river and modifications to the mouths of tributary streams. Dredge spoils were placed along the river in the park which contributed to the loss of riparian habitat and wetland habitat.

In February 2015 the US Army Corps of Engineers notified the City that a \$100,000 of federal money was allocated to fund draft a Federal Interest Determination Report (FIDR) and Feasibility Study. City staff and Corps staff met in March 2015 and staff provided background information to the Corps (deeds, park plans, prior restoration projects etc.). The FIDR report was completed in May 2015 (see attachment 2) and approved by the Corps' Northwest Division on May 29, 2015 (see attachment 3).

As in 2015 the City was in the process of developing a conceptual plan for Squires Landing Park, staff informed the Corps that while there was interest in pursuing restoration, the City wanted to delay pursuing the restoration project for several reasons including: until the City completed development of a conceptual layout for Squires Landing; understands how much area at Squires Landing is needed for mitigation for developing Squires Landing or for other park project; and the City determines which park projects the public is interested in funding and the funding strategy.

The Squires Landing Conceptual plan was completed December 2015. The Squires Landing project develops approximately 11 acres of the park including new boardwalks, trails, viewpoints as well as natural open space and other environmental enhancements. This project (\$5,150,000) is funded with bond funds from the Walkways & Waterways measure which passed November 2016.

In October 2016 the Corps contacted the City asking for direction from the City on whether to proceed with the project.

FISCAL CONSIDERATION: This project is not budgeted in the 2017-2022 Park Capital Improvement Program. The table below shows a funding estimate. The design/implementation funding would be amended following completion of the feasibility phase. The costs are based on restoration of the entire site. The Corps has to compete for funds annually as there is no multi-year project funding approval. The cost estimates do not include ongoing maintenance and operations.

Funding Totals	Federal	Non-Federal/City	Total
Feasibility	\$350,000	\$250,000	\$600,000
Design/implementation	\$5,371,000	\$1,790,000	\$7,161,000
Total	\$5,721,000	\$2,040,000	\$7,761,000

COUNCIL GOAL/BUDGET OBJECTIVE BEING ADDRESSED:

Council Goal #6 To continue to implement a Parks Improvement and Financial Plan. Comprehensive Plan Shoreline Element Policy LU24.7.1 Kenmore should allow for habitat and natural systems enhancement projects that include, but are not limited to: 1. Modification of vegetation; 2. Removal of non-native or invasive plants; 3. Shoreline stabilization using soft or non-structural techniques; and 4. Dredging and filling, provided that the primary purpose of such actions is clearly restoration of the natural character and ecological processes and functions of the shoreline.

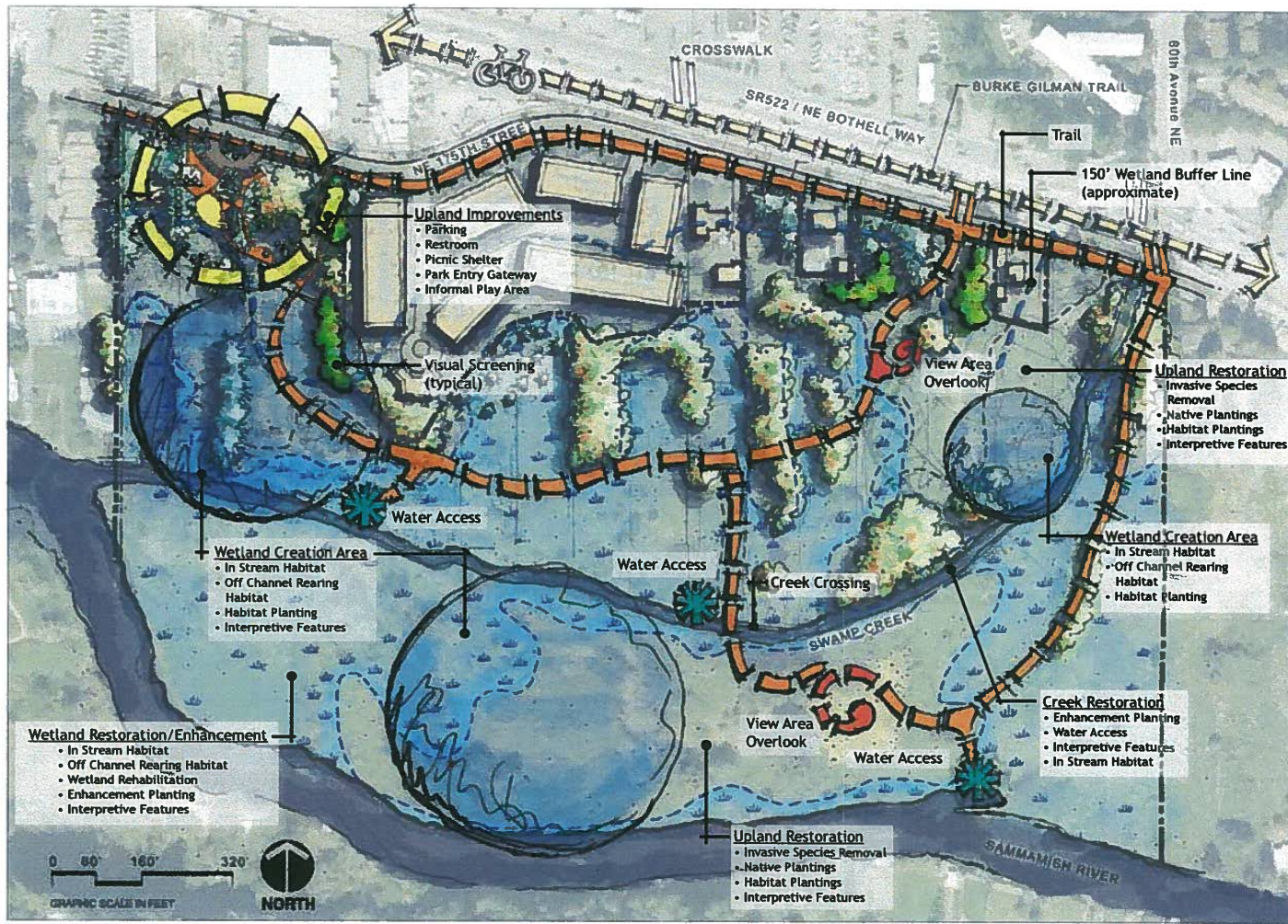


Exhibit A



HBB Landscape
Architecture
ESA Adoffson

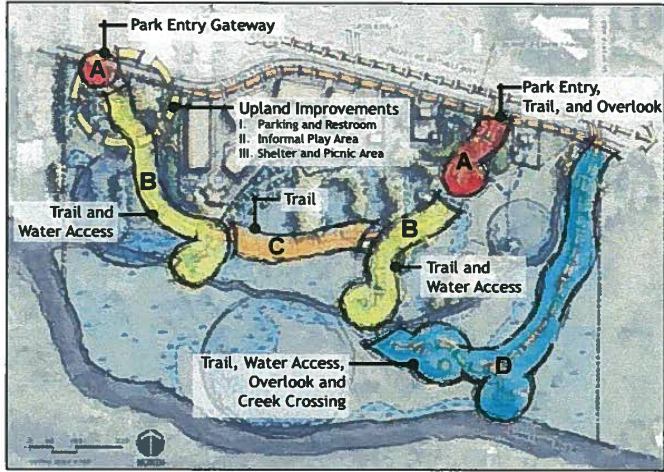
City of Kenmore
SWAMP CREEK PARK
RECOMMENDED MASTER PLAN
KENMORE, WASHINGTON

JANUARY 2010

SITE
PLAN

1

ATTACHMENT
1



PARK AMENITY PHASING PLAN

The overall strategy for implementing park amenities at Swamp Creek Park is to develop the trail system first with upland improvements generally to follow. Beginning with the main entrances to the park and moving toward the center, it is anticipated that many of the trails could be developed in close coordination with the restoration improvements, maximizing the value of the entire system. The first priority for park amenity improvements will be to provide improved entrances to the park (Phase A). The second priority will be to provide trail access to Swamp Creek (Phase B). Phase C will connect the first two phases with a boardwalk over the wetland area. Phase D will build a third park entrance east of Swamp Creek with trail access to the Sammamish River and a creek crossing to join the previously constructed trail sections.



RESTORATION PHASING PLAN

The overall strategy for restoration improvements at Swamp Creek Park is to begin in the upland areas near the East and West entrances of the park and move toward the wetland area in the middle (Phases 1 and 2). Phase 3 will restore the peninsula between Swamp Creek and the Sammamish River up to the overlook and creek crossing. Phase 4 will restore the remainder of the peninsula. These phases would be implemented as grant funding allows.

Exhibit A



HBB Landscape
Architecture
ESA Adolfsen

City of Kenmore SWAMP CREEK PARK RECOMMENDED MASTER PLAN KENMORE, WASHINGTON

JANUARY 2010

PHASING
PLANS

3

Exhibit H

Swamp Creek Park Master Plan

City of Kenmore

Date: February 4, 2010

SUMMARY OF ESTIMATED COST**Restoration Improvements - Construction**

Phase 1: Fringe Wetland and Buffer Enhancement	\$	1,673,116.20
Phase 2: Wetland Enhancement Areas	\$	2,437,969.32
Phase 3: Riparian Forest/Wetland-Upland Habitat Enhancement	\$	4,500,682.58
Phase 4: Channel Confluence/Wetland Rehabilitation	\$	3,329,501.24
Subtotal Restoration Improvements Construction	\$	11,941,269.34

Park Amenities - Construction

Phase A: Pedestrian Access (Entrances, Trail & Overlook)	\$	52,924.31
Phase B: Pedestrian Access (Connections to Creek)	\$	337,929.26
Phase C: Pedestrian Access (Central Wetland Boardwalk)	\$	163,514.16
Phase D: Pedestrian Access (Peninsula Area)	\$	295,006.80
Upland Improvements	\$	508,877.51
Subtotal Park Amenities Construction	\$	1,358,252.04

Total Park Construction Cost *	\$	13,299,521.37
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*** NOTES:**

1. Costs represent 2010 construction costs and are based on the final Swamp Creek Park Master Plan, dated February 2010. Information contained in the Master Plan is conceptual in nature and costs will vary as more specific site information, and installation is completed. As such, a contingency of 10% - 20% is recommended until more detailed information is available. This contingency has not been included in the estimated operations and maintenance costs below. An escalation factor of approximately 3% per year should also be added to the costs below once implementation is scheduled.

Exhibit H

Design Fees (10%)	\$	45,435.49
Administration/Permit Fees (2%)	\$	9,087.10
Upland Improvements Total Project Cost	\$	508,877.51

Total Upland Improvement Construction Cost*	\$	508,877.51
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*** NOTES:**

1. Costs represent 2010 construction costs and are based on the final Swamp Creek Park Master Plan, dated February 2010. Information contained in the Master Plan is conceptual in nature and costs will vary as more specific site information, and installation is completed. As such, a contingency of 10% - 20% is recommended until more detailed information is available. This contingency has not been included in the estimated operations and maintenance costs below. An escalation factor of approximately 3% per year should also be added to the costs below once implementation is scheduled.

PARK AMENITIES O/M - Projected Phasing Costs for Initial 1-5 Years**Pedestrian Access** (trails, overlooks and water access areas)

Item	Quantities	Unit Cost	Item Total
Phase A (Entrances, Trail & Overlook)			
1. Annual Landscape Maintenance	10,000 s.f.	\$ 0.40 /s.f.	\$ 4,000.00
Phase A Total Annual O/M Cost			\$ 4,000.00
Phase B (Connections to Creek)			
2. Annual Landscape Maintenance	31,000 s.f.	\$ 0.20 /s.f.	\$ 6,200.00
Phase B Total Annual O/M Cost			\$ 6,200.00
Phase C (Central Wetland Boardwalk)			
3. Annual Landscape Maintenance	6,000 s.f.	\$ 0.20 /s.f.	\$ 1,200.00
Phase C Total Annual O/M Cost			\$ 1,200.00
Phase D (Peninsula Area)			
4. Annual Landscape Maintenance	30,000 s.f.	\$ 0.20 /s.f.	\$ 6,000.00
Phase D Total Annual O/M Cost			\$ 6,000.00
Total Pedestrian Access O/M Cost*			\$ 17,400.00

PARK AMENITIES O/M - Projected Phasing Costs for Initial 1-5 Years**Upland Improvements**

Item	Quantities	Unit Cost	Item Total
1. Annual Landscape Maintenance	90,000 s.f.	\$ 0.65 /s.f.	\$ 58,500.00
Upland Improvements Total Annual O/M Cost			\$ 58,500.00

Exhibit H

Total Upland Improvements O/M Cost*	\$ 58,500.00
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* NOTES:
1. Costs represent 2010 construction costs and are based on the final Swamp Creek Park Master Plan, dated February 2010. Information contained in the Master Plan is conceptual in nature and costs will vary as more specific site information, and installation is completed. As such, a contingency of 10% - 20% is recommended until more detailed information is available. This contingency has not been included in the estimated operations and maintenance costs below. An escalation factor of approximately 3% per year should also be added to the costs below once implementation is scheduled.
2. Following completion of restoration work, the first five years of maintenance will be the most intense until native plants are established and of sufficient size to begin to restrict invasive plant growth. the Community Work Program (CWP) and various volunteer organizations will be used as much as possible to perform the maintenance work. It is estimated that maintenance will occur twelve times per year utilizing hand operated mechanical equipment.



The City Of Kenmore

P. O. Box 82607 • Kenmore, Washington 98028-0607

January 25, 2010

Ms. Nancy Chin
CENWA-PM-CP
Seattle District
US Army Corps of Engineers
PO Box 3755
Seattle, WA 98124

Dear Ms. Chin:

Thank you for your interest in the City of Kenmore, Washington. This letter is to seek the assistance of the U.S. Army Corps of Engineers under Section 1135 of the Water Resources Development Act of 1986, as amended, to restore the confluence of Swamp Creek at the Sammamish River, within Swamp Creek Park.

Restoration of stream and wetland habitat at the confluence of Swamp Creek and the Sammamish River is identified in the *WRIA 8 Near-Term Action Agenda for Salmon Habitat Conservation* (August, 2002) and the *Sammamish River Corridor Action Plan* (September 2002). Restoration elements recommended in the Action Plan include removal of fill material and non-native vegetation, creation of stream channel meanders across the floodplain, excavation of connections and creation of a diversity of wetland elevations in the floodplain, revegetation of the site with native species, and placement of LWD in lower Swamp Creek.

The Sammamish River provides a migration corridor for fish and wildlife between Lake Washington and Lake Sammamish. The Sammamish River supports several salmonid fish species including chinook salmon (federally listed threatened), coho salmon (federal species of concern), coastal cutthroat trout, kokanee, sockeye salmon, and steelhead (federally listed threatened). Chinook migration and some rearing occur in the river. NOAA Fisheries has designated the lower portion of the Sammamish River as critical habitat for the Puget Sound Evolutionarily Significant Unit (ESU) chinook salmon. Swamp Creek, a major north bank tributary to the Sammamish River also supports several salmonid fish species including chinook salmon (federally listed threatened), coho salmon (federal species of concern), coastal cutthroat trout (sea-run and resident), sockeye salmon, and steelhead (federally listed threatened).

As a result of past disturbance, Swamp Creek Park presents important challenges and opportunities for restoration. Channelization, dredging, changes in hydrology, and urbanization along the Sammamish River have greatly impacted riparian and instream habitat quality and functions. The construction and maintenance of flood control projects and other development have resulted in a loss of riparian vegetation, a reduction in wood recruitment, a

Website: www.cityofkenmore.com • E-mail: cityhall@ci.kenmore.wa.us
Office: 425-398-8900 • Fax: 425-481-3236

Ms. Nancy Chin, U.S. Corps of Engineers
January 25, 1020

2

lack of shading and warm water temperatures, and a reduction in channel complexity and cover, pool habitat, and side channels used by salmonids.

The City of Kenmore is currently undertaking a riparian restoration project along a small segment of Swamp Creek within the park through a grant from the King Conservation District. This grant-funded project is limited to removal of invasive vegetation and installation of native trees and shrubs within three acres of the park, encompassing approximately 500 feet of Swamp Creek streambank. A key purpose of the project is to educate and involve community volunteers in restoration. The City would like to build on this effort by working with the Corps to undertake larger scale restoration that fully maximizes the opportunities provided at this unique site. (See attachment pages 1 & 2.)

The primary restoration opportunity is located on an approximately 20-acre peninsula of land located between Swamp Creek and the Sammamish River. The site represents one of the largest undeveloped areas in public ownership along the entire Sammamish River floodplain that is not encumbered by levees or roads. The City's Master Plan (see attachment pages 3, 4, & 5.) for the park reserves the site for ecological restoration projects and no park infrastructure is planned for this area except for a trail which would allow limited public viewing access to the restoration area. The public has shown support for restoration in this area during public open houses for the Master Planning process. The primary issues related to public support are providing for interpretive opportunities once work is completed and insuring that any proposed habitat enhancements or environmental restoration did not adversely impact flooding or bank stability on adjacent private properties.

We are aware that as the local sponsor that we will assume costs for lands, easements, rights of way, relocations, and disposal areas and/or assume costs to demonstrate ownership of such. We will also assume responsibility for any operation and maintenance of the project.

Your consideration of this request will be appreciated. If you have questions, please contact me or Nancy Ousley, Assistant City Manager. We can be reached at (425) 398-8900 or via email at fstouder@ci.kenmore.wa.us or nousley@ci.kenmore.wa.us.

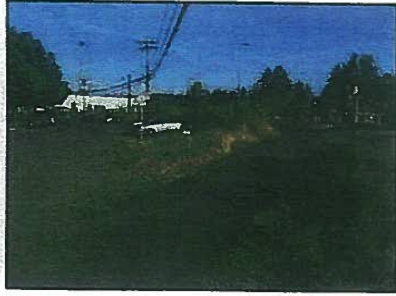
Sincerely,



Fred Stouder, City Manager
City of Kenmore

Attachment

cc: Ron Loewen, City Engineer
Bill Evans, Recreation & Parks Director
Kenmore City Councilmembers



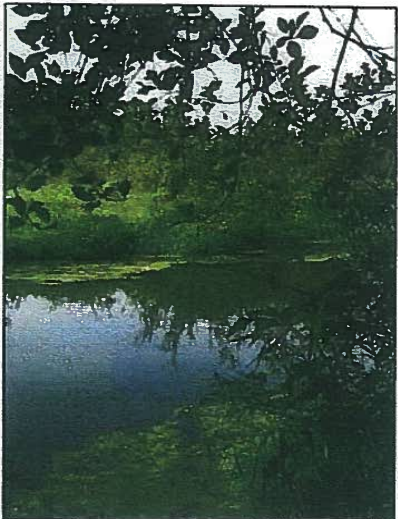
HBB Landscape
Architecture
ESA Adolfsen

City of Kenmore
SWAMP CREEK PARK
PREFERRED MASTER PLAN
KENMORE, WASHINGTON

JANUARY 2010

EXISTING
SITE
PHOTOS

1.

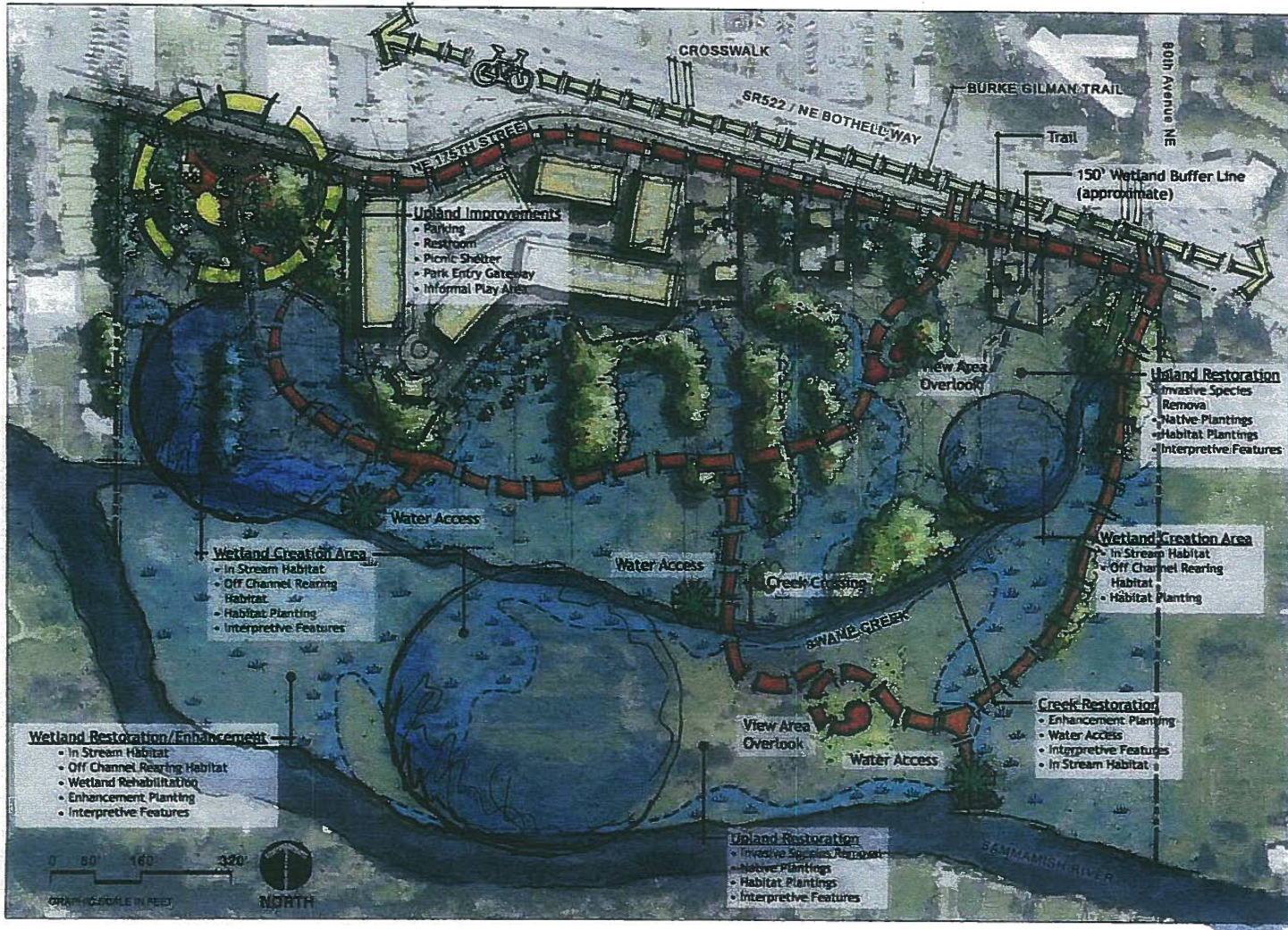


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PREFERRED MASTER PLAN
KENMORE, WASHINGTON

JANUARY 2010

EXISTING
SITE
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SWAMP CREEK PARK
PREFERRED MASTER PLAN
KENMORE, WASHINGTON

JANUARY 2010

SITE
PLAN

3



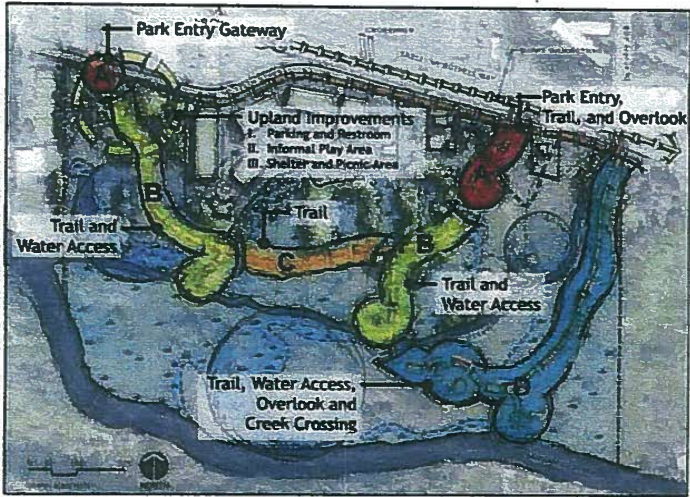
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City of Kenmore
SWAMP CREEK PARK
PREFERRED MASTER PLAN
KENMORE, WASHINGTON

JANUARY 2010

UPLAND
IMPROVEMENTS
PLAN

4



PARK AMENITY PHASING PLAN

The overall strategy for implementing park amenities at Swamp Creek Park is to develop the trail system first with upland improvements generally to follow. Beginning with the main entrances to the park and moving toward the center, it is anticipated that many of the trails could be developed in close coordination with the restoration improvements, maximizing the value of the entire system. The first priority for park amenity improvements will be to provide improved entrances to the park (Phase A). The second priority will be to provide trail access to Swamp Creek (Phase B). Phase C will connect the first two phases with a boardwalk over the wetland area. Phase D will build a third park entrance east of Swamp Creek with trail access to the Sammamish River and a creek crossing to join the previously constructed trail sections.



RESTORATION PHASING PLAN

The overall strategy for restoration improvements at Swamp Creek Park is to begin in the upland areas near the East and West entrances of the park and move toward the wetland area in the middle (Phases 1 and 2). Phase 3 will restore the peninsula between Swamp Creek and the Sammamish River. These phases would be implemented as grant funding allows.



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PREFERRED MASTER PLAN
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PHASING
PLANS

PARK ENTRY GATEWAY



RESTROOM, SHELTER & PARKING



INFORMAL PLAY AREA



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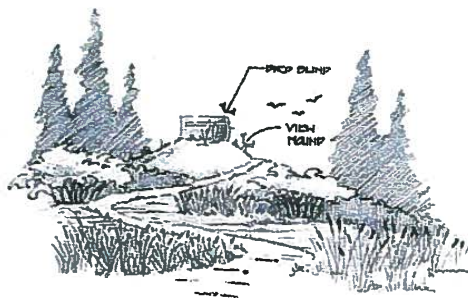
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SWAMP CREEK PARK
PREFERRED MASTER PLAN
KENMORE, WASHINGTON

JANUARY 2010

PHOTO
EXAMPLES

6

TRAIL & OVERLOOK

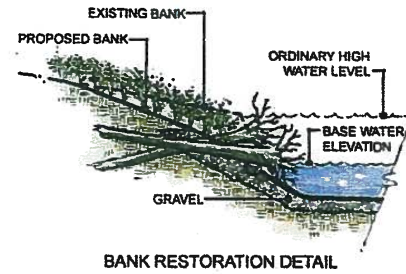
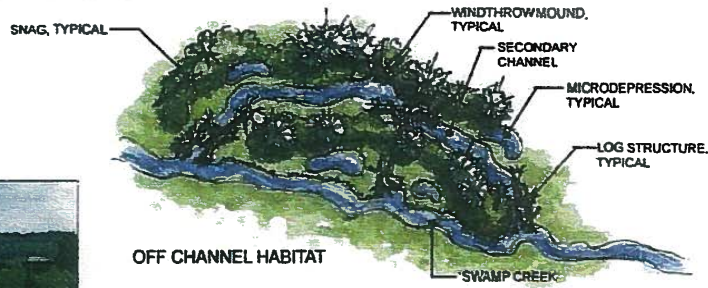


WATER ACCESS



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WETLAND CREATION / RESTORATION



City of Kenmore
SWAMP CREEK PARK
PREFERRED MASTER PLAN
KENMORE, WASHINGTON

JANUARY 2010

PHOTO
EXAMPLES

7

ATTACHMENT
3

May 2015
Seattle District

**CONTINUING AUTHORITIES PROGRAM
FEDERAL INTERST DETERMINATION REPORT**

Section 1135 Swamp Creek at Sammamish River Ecosystem Restoration Project, WA
P2# 330460

Congressional Delegation: Senator Maria Cantwell, Senator Patty Murray, Representative
Suzane DelBene (Washington District 1)

1. Authority – Section 1135, Water Resources Development Act of 1986, as amended; “Project Modifications for Improvement of the Environment.” The project is being carried out under the Section 1135 authority because of impacts to the environment associated with two Corps projects: 1) the Lake Washington Ship Canal, Washington, an operating project completed by the Corps in 1916 and operated by the Corps continuously to the present day, which resulted in the lowering of water levels in the area and a reverse hydrologic regime where water levels are higher in the summer and lower in the winter; and 2) the Sammamish River Flood control project (1963), which included dredging of the Sammamish River and modification of the mouths of tributary streams.

2. Location – The study area is located in King County, Washington, in the Sammamish River watershed. The Sammamish River is the second-largest stream feeding Lake Washington. The river reach and adjacent floodplain being considered for restoration are entirely within the city of Kenmore, WA. Refer to Attachment 1 for a map of the study area.

3. Problem – Lake Washington was lowered by nine feet in 1916 when the Lake Washington Ship Canal was completed, connecting the lake to Puget Sound. Receding lake levels exposed land bordering the lower Sammamish River, including a 42-acre park near the mouth of Swamp Creek (Attachment 1). Most of the riverine wetlands that formerly covered a large area of the historic Sammamish River floodplain have disappeared, including wetlands within the park. In 1963, the Sammamish River and lower Swamp Creek were dredged and channelized to reduce flooding as part of the Sammamish River Flood Control Project. Dredge spoils were placed alongside the river in the park, raising the elevation of the adjacent land, and altering the alignment of lower Swamp Creek so that it now runs parallel to the river through the middle of the park before joining the Sammamish River just west of the park boundary. Fill placement, lowered streambed, and increased bank height have increased the distance between the land surface and the underlying water table, contributing to the loss of riparian vegetation and wetland habitat. Native plant species have been replaced by more drought tolerant invasive species, resulting in less diverse and lower quality fish and wildlife habitat.

The Sammamish River provides a migration corridor for fish and wildlife between Lake Washington and Lake Sammamish. The Sammamish River supports several salmonid fish species including Chinook salmon (federally listed threatened), coho salmon (federal species of concern), coastal cutthroat trout, kokanee, sockeye salmon, steelhead (federally listed threatened), and bull trout (federally listed threatened). NOAA Fisheries has designated the lower portion of the Sammamish River as critical habitat for the Puget Sound Evolutionarily

*Section 1135 Swamp Creek at Sammamish River Ecosystem Restoration Project, WA
Federal Interest Determination Report*

May 2015

Significant Unit (ESU) of Chinook salmon. Swamp Creek, a major north bank tributary to the Sammamish River also supports several salmonid fish species including Chinook salmon, coho salmon, coastal cutthroat trout (sea-run and resident), sockeye salmon, kokanee, and steelhead.

Channelization, dredging, changes in hydrology, and urbanization along the Sammamish River have greatly impacted riparian and instream habitat quality, quantity, and functions. The construction and maintenance of flood control projects and other development have resulted in a loss of riparian vegetation, a reduction in wood recruitment, a lack of shading and warm water temperatures, and a reduction in channel complexity and cover, pool habitat, and side channels used by salmonids.

Specific problems include:

- Degraded riparian and wetland habitat with impacts to resident birds and mammals as well as fish in Swamp Creek and the Sammamish River.
- Disconnected and elevated floodplain due to past dredge spoil placement, leading to reductions in wetland and riparian vegetation.
- Degraded in-stream habitat for salmonids and other species of fish and wildlife.
- Displacement of native vegetation by invasive non-native vegetation.

4. Alternative Plans Considered – Preliminary work done by the City of Kenmore has identified several potential actions that could be completed in the project area. Those measures plus any others that may be identified by the project delivery team will be combined into an array of alternatives during the feasibility phase, to be compared and evaluated along with the No Action Alternative, to identify a recommended plan.

A habitat model will be used to compare alternatives and measure benefits. It is anticipated that an existing habitat model such as HEP/HSI, IBI, HGM, or similar type model would be used. In addition, IWR PLAN would be utilized for optimization and identification of the NER Plan

Potential measures identified to date include:

- Measure I: Wetland Restoration
- Measure II: Channel Creation
- Measure III: Floodplain Reconnection
- Measure IV: In-Stream Habitat Improvements
- Measure V: Removal of Non-Native Riparian Vegetation and Revegetation with Native Species
- Measure VI: Riparian Plantings

5. Recommended Plan – The Section 1135 program authority allows modification of Corps projects to improve the environment, and aquatic ecosystem restoration measures at the project site or at other locations that have been affected by the project provided such actions are consistent with the original project purpose. At Swamp Creek the study team intends to develop solutions to ecosystem problems in an area impacted by Corps projects; the team does not anticipate recommending any modifications to Corps projects. Alternative plan development and

evaluation will examine possible channel, floodplain, wetland, and riparian restoration measures to improve habitat conditions. As measures are developed and combined to formulate alternatives, it is anticipated that the recommended plan will include a combination of the measures listed above. NWS recommends a feasibility study to document the degree of Federal interest and to evaluate alternatives and identify a recommended plan. The following description represents a possible recommended plan, to demonstrate that undertaking a feasibility study is in the Federal interest and appropriately pursued under Section 1135.

A possible recommended plan would include: wetland restoration (excavation, planting), channel creation (~35 feet in width, to include riparian plantings), floodplain reconnection (excavation, planting) placement of large wood, and invasive plant removal and revegetation with native riparian and wetland species.

6. Views of the Sponsor – The City of Kenmore City Manager submitted a Letter of Intent to Seattle District dated 25 January 2010, seeking USACE assistance under Section 1135 authority to improve stream and wetland habitat along lower Swamp Creek. At a recent meeting between the Seattle District and the Sponsor, the City Manager reaffirmed that the City is willing and able to partner in the cost-shared project and that he fully understands the responsibilities required of a non-Federal sponsor, including providing all lands, easements, rights-of-ways, relocations, and disposal areas (LERRD), as well as operating and maintaining the project once completed.

7. Views of Federal, State, and Regional Agencies – During the feasibility study, the appropriate level of Resource Agency communication will be completed. Restoration of stream and wetland habitat at the confluence of Swamp Creek and the Sammamish River is identified in the WRIA 8 Near-Term Action Agenda for Salmon Habitat Conservation (August 2002) and the Sammamish River Corridor Action Plan (September 2002). Restoration elements recommended in the Action Plan include removal of fill material and non-native vegetation, creation of stream channel meanders across the floodplain, excavation of connections and creation of a diversity of wetland elevations in the floodplain, revegetation of the site with native species, and placement of large wood in lower Swamp Creek.

8. Status of Environmental Compliance – The project must be compliant with all applicable laws and regulatory requirements. An environmental assessment (EA) will be prepared to evaluate probable impacts of the project on the existing environment. Factors addressed by the evaluation include, but are not limited to, public safety, water quality, wetlands, threatened and endangered species, noise, economics, fish, and wildlife. The National Environmental Policy Act (NEPA) review process will be completed during feasibility, pursuant to requirements in ER-200-2-2. This process includes demonstrating compliance with all applicable laws and regulations to include the Endangered Species Act, Clean Water Act, National Historic Preservation Act, Coastal Zone Management Act, Noise Control Act, Magnuson-Stevens Act, Executive Order 11988 on Floodplain Management, and Executive Order 11990 on the Protection of Wetlands. At this time, it appears USACE's obligations under NEPA can be adequately addressed in an EA and result in a FONSI. It is expected that any impacts other than temporary impacts resulting from construction activities would be self-mitigating, as the goal of the project is to improve the ecosystem.

*Section 1135 Swamp Creek at Sammamish River Ecosystem Restoration Project, WA
Federal Interest Determination Report*

May 2015

9. **Significant Effects** – The goal of the project is to have a positive impact on significant ecosystem resources; the ESA-listed species listed above that would benefit from restoration in the study area demonstrate institutional significance. Technical significance of restoration in this reach is supported by recommendations in the action plans cited in section seven above. Efforts contributed by volunteers to plan, fundraise for and implement restoration at the site provide evidence of the public significance of the type of restoration described here. Negative effects during construction will be minimized to the extent possible by implementing appropriate construction techniques and methods, including appropriate construction timing and best management practices. Under the No Action Alternative, the existing conditions negatively impact habitat for both ESA-listed and non-listed species. The recommended alternative would not impact the authorized purpose of the Lake Washington Ship Canal or the Sammamish River flood risk management project.

10. **Implementation Schedule** –

a. FCSA Execution	September 2015
b. Draft Detailed Project Report/Environmental Assessment Complete.....	October 2016
c. ATR and Public Review of DPR/EA Complete	January 2017
d. Decision Document Approval.....	March 2017
e. PPA Executed	April 2017
f. Final Plans and Specs.....	2nd Quarter FY18
g. RFP Issued	3rd Quarter FY18
h. Construction Contract Award	4th Quarter FY18
i. Project Completion	4th Quarter FY19

11. **Supplemental Information** –

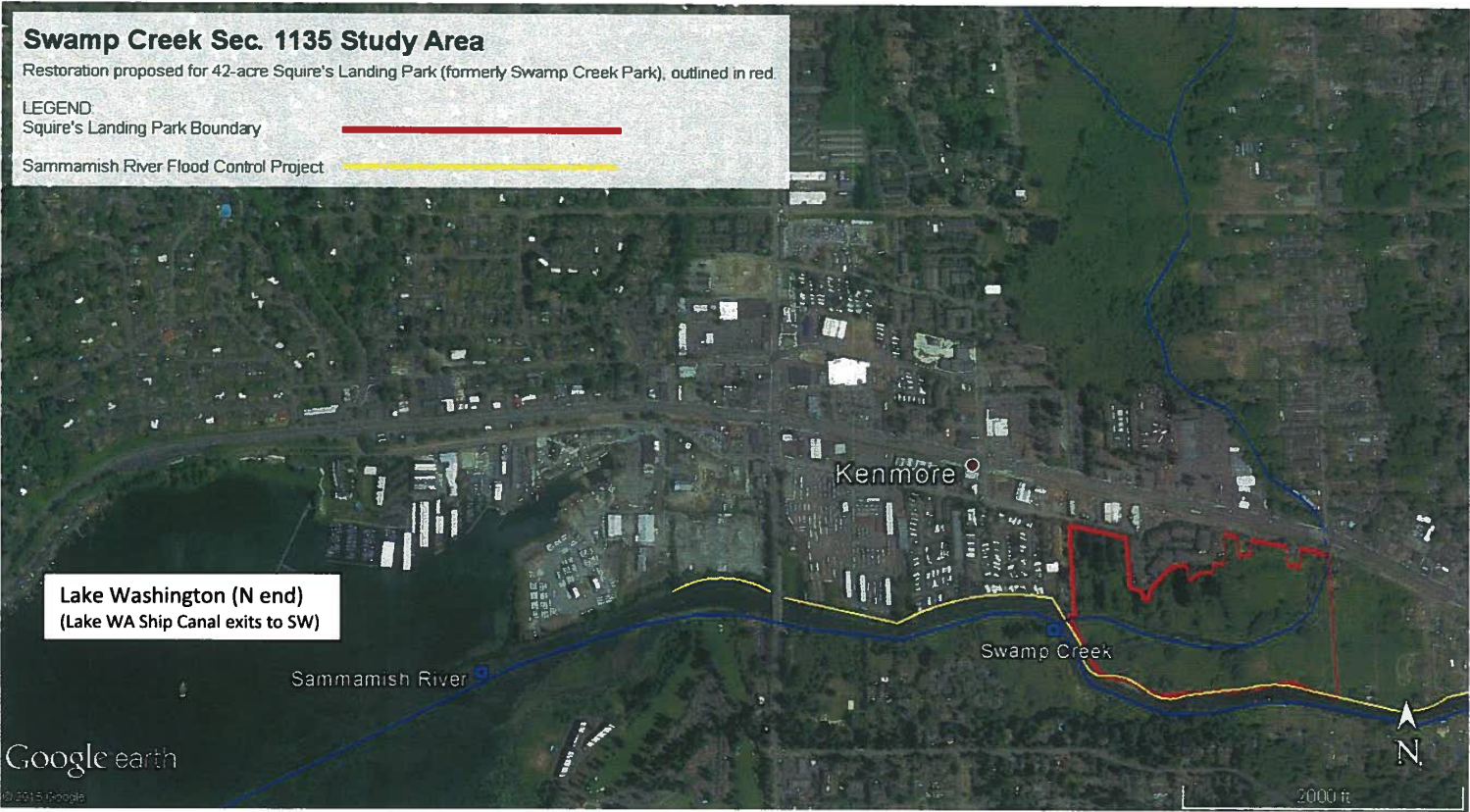
- Real Estate Summary – Forty-two acres at Squires Landing/Swamp Creek Park were acquired by King County for conservation purposes, and later transferred to the City of Kenmore. No further land acquisition needs are anticipated.
- Operations and Maintenance (O&M) – Minimal O&M costs are anticipated (costs for weed control and any needed replanting during native plant establishment are included in construction costs). Anticipated O&M will be associated with public access (trails); all O&M will be performed by the City of Kenmore at 100 percent cost to the City.
- Project Specific Legislation and/or Report Language – N/A.

Attachments:

1. Map of Study Area
2. Table 1 - Economic and Financial Data for Recommended Plan

Attachment 1
Section 1135 Swamp Creek at Sammamish River Ecosystem Restoration Project, WA
Federal Interest Determination Report

May 2015



Attachment 2

*Section 1135 Swamp Creek at Sammamish River Ecosystem Restoration Project, WA
Federal Interest Determination Report*

May 2015

TABLE 1

ECONOMIC AND FINANCIAL DATA FOR RECOMMENDED PLAN
(All costs in thousands of dollars)

Economic Data

a. Estimated Implementation Costs:
(October 2014 Price Levels)

Federal	\$5,721
Non-Federal	\$2,040
LERRD	\$84
Cash	\$1,956
Total	<u>\$7,761</u>

b. Economic Data:
(3.375%, 50 year period of analysis)

Annual Costs: \$330
(Includes \$6 OM&R;
Fed OM&R = \$0)

Habitat Units: TBD

Financial Data

Funding Totals	Federal	Non-Federal	Total
Feasibility	\$350	\$250	\$600
DI	\$5,371	\$1,790	\$7,161
Total	\$5,721	\$2,040	\$7,761

Funding Schedule	Actual Allocations thru CFY-1		Allocations CFY		Planned Allocations CFY+1		Remaining Allocations	
	Federal	Non Federal	Federal	Non Federal	Federal	Non Federal	Federal	Non Federal
Feasibility	\$0	\$0	\$100	\$0	\$220	\$220	\$30	\$30
DI	\$0	\$0	\$0	\$0	\$0	\$0	\$5,371	\$1,790
Total	\$0	\$0	\$100	\$0	\$220	\$220	\$5,401	\$1,820

X. B. Discussion of Strategic Opportunity Fund Policy - Joan...

City of Kenmore

DRAFT Strategic Opportunities Fund

The Strategic Opportunities Fund was first established in 2013 due to the strong fund balances in the City's tax-supported operating funds, especially the General Fund. At the beginning of 2013, approximately \$2.5 million was transferred from the General Fund to the Strategic Opportunities Fund. The two main reasons for transferring this amount from the General Fund to the Strategic Opportunities Fund were to 1) Allow investment earnings from the fund balance to accrue separately rather than being absorbed into the General Fund to support ongoing operations; and 2) Create the opportunity for the community to benefit from the City's past and present fiscal discipline by allocating a portion of the strong General Fund balance to a separate "savings account" or reserve that can position the City to respond to strategic opportunities or support City services or initiatives on a start-up or temporary basis.

Use of the Fund's resources for strategic opportunities should be used for projects and initiatives that are one-time, temporary, or start-up in nature and will not require indefinite operational funding from the Strategic Opportunities Fund. Eligible expenditures from this Fund include the following:

- 1) Real Estate purchases for future public benefit.
- 2) Capital construction projects that create high-value for the community and physically construct tangible public improvements. As stated in the City's Financial Policies, consideration for any capital project should include how to pay for ongoing operation and maintenance (O&M) costs beyond project completion. As stated above, the Strategic Opportunities Fund is not a source for funding a capital project's O&M.
- 3) Grant matches for capital projects.
- 4) Funding for new strategic economic development initiatives. These initiatives may be on a pilot or trial period as determined by the City.
- 5) Temporary support of City services in economic downturns that result in declining operating revenues.

Replenishment of the Fund should consider the following:

- 1) New revenues generated by the enterprises/activities funded through the Strategic Opportunity Fund should go back into the fund.
- 2) Surplus reserves from unrestricted operating funds (General Fund, for example), defined as the excess of actual ending fund balance over the budgeted ending fund balance, if not otherwise designated, may be used to replenish the fund.
- 3) The City may also use General Fund operating revenues, undesignated fund balances from unrestricted funds, and grant reimbursements to build up the Strategic Opportunities Fund.

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- 4) When Strategic Opportunities Fund resources are used for capital project purposes, this Fund may be “paid back” with funds from special revenue funds such as the Real Estate Excise Tax Fund, subject to conditions set forth in State Law.

Each biennial budget cycle, the City Council will establish a target amount for this fund, with the goal of building back up to or maintaining the Fund’s original balance at \$2.5 million or higher.

If drawn down, the Strategic Opportunities Fund should be replenished back to the targeted amount within three years, although extended economic downturns may lengthen that time frame. The City should use periods of revenue growth and economic upturns to replenish and build the Strategic Opportunities Fund.

The budget for expenditures from this Fund shall be adopted by the City Council.

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