

Town Hall Meeting Room  
3715 Bridgeport Way West

- 6:30 pm
1. **CALL REGULAR MEETING TO ORDER**
  2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**
  3. **APPROVAL OF MINUTES – June 2, 2014 and June 23, 2014**
  4. **APPROVAL OF AGENDA**
- 6:35 pm
5. **PRESENTATIONS**
    - Park and Recreation Month Proclamation
    - Puget Sound Clean Air Strategic Plan Update – Craig Kenworthy, PSCA Agency
    - Pinehurst U.S. Open Report
- 7:15 pm
6. **PUBLIC COMMENTS** - (At this time, citizens will be given an opportunity to address the Council on any items listed under the Consent Agenda and on any subject not scheduled for a Public Hearing or Council consideration. Comments or testimony related to a scheduled Public Hearing or Council consideration should be held until the Mayor calls for citizen comments during that time. State law prohibits the use of this forum to promote or oppose any candidate for public office, or ballot measure. Public comments are limited to three minutes. Please provide your name and address for the record.)
- 7:25 pm
7. **COUNCIL COMMENTS/REPORTS**
- 7:30 pm
8. **CITY MANAGER'S REPORT**
    - 2014 Second Quarter Update
- 7:50 pm
- 9A- **CONSENT AGENDA**
  - 9C. **Motion: Approve or Amend the Consent Agenda as Proposed**
- The Consent Agenda consists of items considered routine or have been previously studied and discussed by Council and for which staff recommendation has been prepared. A Councilmember may request that an item be removed from the Consent Agenda so that the Council may consider the item separately. Items on the Consent Agenda are voted upon as one block and approved with one vote.

  - A. Receive and File: Payroll and Claims.
  - B. Adopt a resolution declaring certain equipment surplus and authorizing its sale.
  - C. Authorize the City Manager to execute an amendment to the Pierce County Community Connections Cooperation Agreement for Urban County Community Development Program Funds.
- 7:55 pm
10. **MAYOR'S REPORT**
- RECESS TO STUDY SESSION** - (At this time, Council will have the opportunity to study and discuss business issues with staff prior to its consideration. Citizen comment is not taken at this time; however, citizens will have the opportunity to comment on the following item(s) at future Council meetings.)
- 8:00 pm
11. **FUTURE OF TRANSIT IN UNIVERSITY PLACE**
- 8:30 pm
12. **EXECUTIVE SESSION** – (CLOSED SESSION- At this time of the Agenda, the City Council will adjourn to Executive Session for approximately one hour, per RCW 42.30.110, to review the performance of a public employee. Any action on this issue will only be taken during Council Open Session.)
- 9:30 pm
13. **ADJOURNMENT**

\*PRELIMINARY CITY COUNCIL AGENDA

July 21, 2014  
Regular Council Meeting

August 4, 2014  
Regular Council Meeting

August 18, 2014  
Regular Council Meeting

September 2, 2014  
Regular Council Meeting

**Preliminary City Council Agenda subject to change without notice\***  
Complete Agendas will be available 24 hours prior to scheduled meeting.  
To obtain Council Agendas, please visit [www.cityofup.com](http://www.cityofup.com).

**American Disability Act (ADA) Accommodations Provided Upon Advance Request**  
**Call the City Clerk at 253-566-5656**

# APPROVAL OF MINUTES

**CITY OF UNIVERSITY PLACE  
DRAFT MINUTES  
Regular Meeting of the City Council  
Monday, June 2, 2014  
City Hall, Windmill Village**

**1. CALL REGULAR MEETING TO ORDER – MAYOR**

Mayor McCluskey called the Regular Meeting to order at 7:00 p.m.

**2. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Roll call was taken by the City Clerk as follows:

Councilmember Belleci	Present
Councilmember Grassi	Present
Councilmember Keel	Present
Councilmember Nye	Present
Councilmember Worthington	Present
Mayor Pro Tem Figueroa	Present
Mayor McCluskey	Present

Staff Present: City Manager Sugg, City Attorney Victor, Planning and Development Services Director Swindale, Paralegal Grover, Police Chief Blair, Public Works and Parks and Recreation Director Cooper, Assistant Finance Director Blaisdell, Assistant Finance Director Garrett, Human Resources Manager Petorak and City Clerk Genetia.

Councilmember Belleci led the pledge of allegiance.

**3. APPROVAL OF MINUTES**

**MOTION:** By Councilmember Belleci, seconded by Mayor Pro Tem Figueroa, to approve the minutes of May 19, 2014 as submitted.

**The motion carried.**

**4. APPROVAL OF AGENDA**

**MOTION:** By Councilmember Grassi, seconded by Councilmember Belleci, to approve the agenda.

**The motion carried.**

**5. PRESENTATION**

Mayor McCluskey introduced Omar Norman of Peace Out who is working to promote the 16<sup>th</sup> Combat Aviation Brigade Letter Writing Campaign. With a target of 1,700 letters, they encouraged citizens to participate by writing letters to deployed soldiers.

**6. PUBLIC COMMENT –** The following individuals provide comment: *Greg Gooch, 6002 75<sup>th</sup> Avenue Court West; and Howard Lee, 8302 41<sup>st</sup> Street West.*

**7. COUNCIL COMMENTS/REPORTS**

Councilmember Worthington informed Council that he will be serving on the AWC Legislative Committee. He also reported that he attended the memorial services for Herman Dillon, Sr., a longtime Puyallup tribal leader.

Councilmember Nye reported that the U.S. Open Task Force made a presentation to Lakewood United citizens group interested in understanding the impacts of the 2015 U.S. Open on their community.

## 8. CITY MANAGER'S REPORT

City Manager Sugg announced that several staff and Council members will be participating in the multi-agency delegation that will travel to the 2014 U.S. Open to gain knowledge relating to the event's governance, city roles, outreach, permitting, emergency vehicle access, transportation and operations.

### 9A-9D. CONSENT AGENDA

**MOTION:** By Councilmember Belleci, seconded by Councilmember Keel, to approve the Consent Agenda as follows:

- A. Receive and File: Payroll for the period ending 04/30/14, signed and dated 05/15/14, check nos. 317951 through 317969, and wires in the total amount of Two Hundred Forty-Eight Thousand Four Hundred Eighty and 88/100 Dollars (\$248,480.88); Claims dated 05/15/14, signed 05/15/14, check nos. 50308 through 50427, in the total amount of Five Hundred Seventy Thousand Sixty-Five and 53/100 Dollars (\$570,065.53); Payroll for the period ending 05/15/14, signed and dated 05/28/14, check nos. 317971 through 317987, and wires in the total amount of One Hundred Eighty-Five Thousand Two Hundred Three and 71/100 Dollars (\$185,203.71); Claims dated 05/30/14, signed 05/28/14, check nos. 50428 through 50518, in the total amount of One Million Three Hundred Six Thousand Six Hundred Ninety-One and 34/100 Dollars (\$1,306,691.34).
- B. Adopt a resolution amending and superseding Resolution No. 37, authorizing investment of the City of University Place monies in the Local Government Investment Pool (LGIP). **(RESOLUTION NO. 758)**
- C. Adopt a resolution amending the City's Personnel Policies to include language pursuant to Substitute Senate Bill 5173 that will be in effect on June 12, 2014. **(RESOLUTION NO. 759)**
- D. Adopt a resolution approving the purchase of real property for right-of-way purposes. **(RESOLUTION NO. 760)**

The motion carried.

## COUNCIL CONSIDERATION

### 10. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Staff Report – Police Chief Blair provided background on the City's successful involvement in the Federal Justice Assistance Grant (JAG) program which funded a City-wide community policing program for the Orchard Corridor. If applied for and awarded, the 2014 JAG funds would be used solely for the Orchard Corridor in an attempt to decrease crime by supplementing overtime for increased police presence and expanding targeted education and outreach to the affected multi-housing communities in the area.

Public Comment – None

Council Consideration – **MOTION:** By Councilmember Belleci, seconded by Councilmember Worthington, to authorize the City Manager to apply for 2014 Federal Justice Assistance Grant (JAG) in the amount of \$10,414.00.

The motion carried.

### 11. KOBAYASHI REMODEL PROJECT BID AWARD

Staff Report – Public Works Director Cooper recounted the background of the Kobayashi single-family residence from the purchase to its current condition, and the City's decision to repurpose it as a public trailhead facility for the Chambers Creek Trail. The bid opening for the Kobayashi Remodel project resulted in a low bid from Modern Builders in the amount of \$103,131.27.

Public Comment – None

Council Consideration – **MOTION:** By Councilmember Keel, seconded by Councilmember Grassi, to adopt a resolution awarding the bid for the Kobayashi Remodel Project to Modern Builders, Inc., approve a total budget of up to \$134,013.58, and authorize the execution of all documents necessary to complete the project.

**The motion carried. (RESOLUTION NO. 761)**

## **12. SUNSET TERRACE PARK RESTROOM**

Staff Report – Public Works Director Cooper reported details and costs associated with the Community Development Block Grant for the purchase of a prefabricated concrete restroom building to be located at Sunset Terrace Park. The purchase will be made through a State contract with the National Joint Powers Alliance from CXT, Inc.

Public Comment – None

Council Consideration – **MOTION:** By Mayor Pro Tem Figueroa, seconded by Councilmember Grassi, to adopt a resolution authorizing a contract for the purchase of a prefabricated concrete restroom building for Sunset Terrace Park from CXT, Inc. in the amount of \$76,257.27.

**The motion carried. (RESOLUTION NO. 762)**

## **13. MAYOR'S REPORT**

Mayor McCluskey encouraged citizens to sign up for Code Red and National Night Out. She invited the public to attend the Duck Daze, Dance Theatre Northwest fundraising, and Partner UP events. She also informed the public of a local health and welfare event that will be providing information on traumatic brain injury.

At 8:21 p.m., **MOTION:** By Councilmember Belleci, seconded by Councilmember Nye, to adjourn the business meeting of the City Council and recess to study session.

**The motion carried.**

The Council took a five-minute break and reconvened to study session at 8:30 p.m.

## **RECESS TO STUDY SESSION**

### **14. POTENTIAL REZONE OF PROPERTY AT BRIDGEPORT WAY WEST AND 54<sup>TH</sup> STREET WEST TO PROMOTE PRIVATE INVESTMENT AND REDEVELOPMENT**

At the request of Councilmembers Nye and Keel, the question of whether to include the two parcels owned by Greenwood Park Properties in the City's proposed 2014-2015 Comprehensive Plan and Zoning Code amendments as an economic development investment incentive was presented to Council for determination.

Greenwood Park Properties, LLC, is interested in the rezone of two parcels located at Bridgeport Way West and 54<sup>th</sup> Street West. The parcels are currently zoned as R2 residential and the developer has inquired about the possibility of a change in the zoning that would allow for a professional office building. The normal process requires an application for a Comprehensive Plan Map and a Zoning Map amendment with associated fees of approximately \$9,627.80. Inclusion by the City Council of this rezone request in the City's own set of proposed zoning changes would remove the fee and potentially provide for more certainty to the successful completion of the rezone. Director Swindale however noted that the City's mandated update to the Comprehensive Plan is not until June 2015 and will not likely be ready for action before then. Consequently, regardless of whether Greenwood Park Properties uses the private application process, or the Council chooses to include the rezone in the City's proposed zoning changes, Greenwood Park Properties will have to wait until the City Council approves the entire Comprehensive Plan update in 2015.

At 8:58 p.m., **MOTION:** By Councilmember Keel, seconded by Councilmember Belleci, to extend the meeting to 9:30 p.m.

**The motion carried.**

Discussion followed with regards to the zoning designation amendment process; land designation approaches used by other cities; concerns about the impact of circumventing the City's process and its outcome; fees and cost recovery; and finding common ground that can promote opportunity for economic development without compromising the City's fiscal integrity.

The City Council agreed to look at the current land use designation process/private rezone application process at a future study session

**15. ADJOURNMENT**

The meeting adjourned at 9:32 p.m. No other action was taken.

Submitted by,

Emy Genetia  
City Clerk

**CITY OF UNIVERSITY PLACE  
DRAFT MINUTES  
Special Meeting of the City Council  
Monday, June 23, 2014  
City Hall, Windmill Village**

**1. CALL SPECIAL MEETING TO ORDER – MAYOR**

Mayor McCluskey called the Special Meeting to order at 6:30 p.m.

**2. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Roll call was taken by the City Clerk as follows:

Councilmember Belleci	Present
Councilmember Grassi	Present
Councilmember Keel	Present
Councilmember Nye	Present
Councilmember Worthington	Present
Mayor Pro Tem Figueroa	Present
Mayor McCluskey	Present

Staff Present: City Manager Sugg, City Attorney Victor, Police Chief Blair, Public Works and Parks and Recreation Director Cooper, Assistant Finance Director Blaisdell, Assistant Finance Director Garrett, and City Clerk Genetia.

Councilmember Nye led the pledge of allegiance.

**3. APPROVAL OF AGENDA**

**MOTION:** By Councilmember Belleci, seconded by Mayor Pro Tem Figueroa, to approve the agenda.

**The motion carried.**

**4. PRESENTATIONS**

Certificate of Appreciation, Pemberton Creek Condominiums – Councilmember Grassi presented a Certificate of Appreciation to the Pemberton Creek Condominium Association in recognition of its members' contribution to the City's beautification program.

University Place Aquatic Club Proclamation – Councilmember Worthington presented a proclamation to the University Place Aquatic Club in recognition of their recent swim meet triumph, achieving almost 90% personal best times.

**5. PUBLIC COMMENT – None.**

**6. COUNCIL COMMENTS/REPORTS**

Council Member Belleci commented on her attendance at the 2014 U.S. Open in Pinehurst, North Carolina in preparation of hosting the 2015 U.S. Open.

Councilmember Worthington commented that he also attended the 2014 U.S. Open and the Association of Washington Cities (AWC) Conference. He announced Councilmember Keel's appointment to the AWC Board of Directors.

Councilmember Keel reported on challenges expressed by AWC members as they struggle with the impacts of many legislative actions. AWC will be working toward finding innovative solutions while bringing awareness to the legislature.

Mayor Pro Tem Figueroa thanked Duck Daze vendors, participants and providers and praised the 16<sup>th</sup> CAB Letter Writing Campaign volunteer for her diligence.

Councilmember Nye conveyed issues discussed during his attendance at the I Corps meeting for the Community Connector Program.

## **7. CITY MANAGER'S REPORT**

City Manager Sugg informed the public that the Pinehurst 2014 U.S. Open briefing is scheduled for July 7. He also reported on the Anthem America bi-centennial celebration of the Star Spangled Banner, and alerted Council of the Code Red announcement to residents of a low level fly being made by local news network to capture footage of Chambers Bay Golf Course.

## **8A-8D. CONSENT AGENDA**

**MOTION:** By Councilmember Belleci, seconded by Councilmember Grassi, to approve the Consent Agenda as follows:

- A.** Receive and File: Payroll for the period ending 05/31/14, signed and dated 06/13/14, check nos. 317988 through 318010, and wires in the total amount of Two Hundred Fifty-One Thousand Nine Hundred Fifty-Seven and 09/100 Dollars (\$251,957.09); Claims dated 06/13/14, signed 06/13/14, check nos. 50519 through 50619, in the total amount of Two Million Six Hundred Thirty-Five Thousand Thirty-Eight and 62/100 Dollars (\$2,635,038.62).
- B.** Receive and File: Certificate of Appreciation to Bill and Joyce Edwards.
- C.** Receive and File: 2013 Fourth Quarter Financial Report.
- D.** Receive and File: 2014 First Quarter Financial Report.

**The motion carried.**

## **COUNCIL CONSIDERATION**

### **9. PUBLIC HEARING: BUDGET CARRYFORWARD**

Staff Report – Assistant Finance Director Blaisdell presented the proposed ordinance that would amend the 2013-2014 Biennial Budget for the 2014 carry-forward. The re-appropriations comprised mainly of beginning fund balance and capital improvement projects that were appropriated in 2013 and are to be completed in 2014, as well as revenue adjustments to several tax line items.

Public Comment – None

Council Consideration – **MOTION:** By Mayor Pro Tem Figueroa, seconded by Councilmember Keel, to pass an ordinance amending the 2013-2014 Biennial Budget for the 2013 carry-forward appropriations and adjustments.

**The motion carried. (ORDINANCE NO. 639)**

### **10. KIDDER MATHEWS BROKERAGE AGREEMENT**

Staff Report – City Attorney Victor presented the proposed agreement for brokerage services with Jeff Kraft of Kidder Mathews. for the marketing of Town Center's Lot 12, the Civic Building's north retail space and the library expansion space. The proposed agreement is drafted to include the possibility of using Kidder Mathews to market any other City property that Council may in the future choose to formally surplus for sale.

Public Comment – None

**MOTION:** By Mayor Pro Tem Figueroa, seconded by Councilmember Grassi, to suspend the Council Rules to allow for Council consideration of this item as listed on the agenda.

**The motion carried.**

Council Consideration – **MOTION:** By Mayor McCluskey, seconded by Councilmember Belleci, to adopt a resolution approving the Exclusive Brokerage Agreement with Jeff Kraft of Kidder Mathews, for a term through December 2015.

**The motion carried. (RESOLUTION NO. 763)**

## **11. MAYOR'S REPORT**

Mayor McCluskey invited citizens to attend the Pierce County In-District Council meeting on July 8 where USGA Championship Director Sink will make a presentation about the 2015 U.S. Open. She also reported on her attendance at the last Partner UP event.

At 7:13 p.m., **MOTION:** By Councilmember Belleci, seconded by Councilmember Keel, to adjourn the business meeting of the City Council and recess to study session.

**The motion carried.**

The Council took a five-minute break and reconvened to study session at 7:25 p.m.

## **RECESS TO STUDY SESSION**

## **12. 2015-2016 COUNCIL GOALS**

Dr. Kuehn provided a summary of Council's previous discussions on identifying the goals and objectives of great strategic importance to the City. He reviewed Council's 2015-2016 visionary goals and asked them to determine how they want to see these goals pursued in order to help staff in the development of action plans for each goal.

Dr. Kuehn reviewed and discussed the list of goals and outcomes identified by Council. The following changes were made to the list:

Goal: A safer, more livable community.  
Outcome: A full-service, self-sufficient community.  
Changed to: Optimal and financially sustainable City services.

Goal: Greater citizen trust and confidence.  
Outcome: Increase community engagement. (Added)

Additional discussion on community/citizen engagement and the City's mission/vision followed.

## **13. ADJOURNMENT**

The meeting adjourned at 9:01 p.m. No other action was taken.

Submitted by,

Emy Genetia  
City Clerk

# ***CITY OF UNIVERSITY PLACE PROCLAMATION***

***WHEREAS***, physical recreation and meaningful leisure experiences contribute to physical and mental well-being as well as the overall quality of life; and

***WHEREAS***, community recreation and leisure opportunities create socially beneficial connections between and among individuals, groups, and communities; and

***WHEREAS***, parks and recreation services provide preventive health benefits, support more productive work forces, enhance the desirability of locations for business and families, and stimulate tourism revenue to increase a total community economic development model; and

***WHEREAS***, the provision and preservation of parks and open spaces are both an investment and insurance plan for our collective quality of life;

***NOW, THEREFORE***, the City Council of the City of University Place urge our citizens to recognize all the benefits derived from quality public and private recreation and park resources in our community.

***PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE  
ON JULY 7, 2014.***

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Denise McCluskey, Mayor

ATTEST:

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Emy Genetia, CMC, City Clerk



*Working together for clean air*

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Clean Air for  
Everyone.  
Everywhere.  
All the time.



**Craig Kenworthy**  
**University Place City Council**  
**July 7, 2014**

# Background

- **The Clean Air Act requires EPA to set National Ambient Air Quality Standards (NAAQS) for six “criteria” pollutants to protect health**
  - EPA is required to review and revise standards based on latest science every five years
  - This presentation focuses on daily fine particle pollution (PM<sub>2.5</sub>) because part of Pierce County is violating that standard



# What Are Fine Particles?



Image courtesy of the U.S. EPA

# Who is Affected?



## Many health effects -

- Asthma aggravation
- Reduced lung function
- Heart attacks
- Strokes
- Premature death

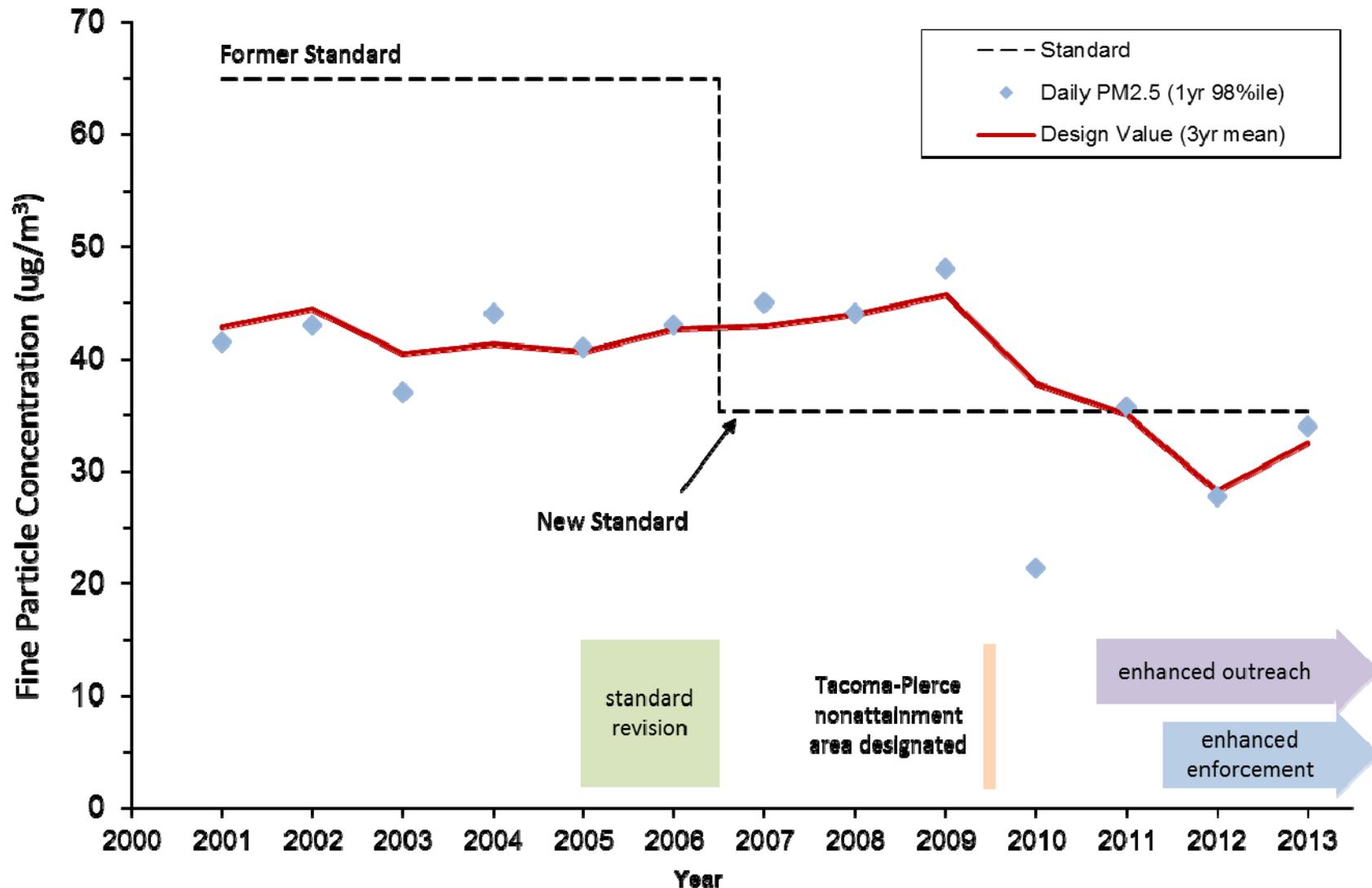
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# Potential Consequences of Nonattainment

- **“Here and now” implications**
  - **Unhealthy air /public health effects**
  - **Additional requirements for new major industry, and for modifications to existing major industry**
  - **Transportation projects can’t make pollution worse**
- **Potential but less likely consequences if we don’t act**
  - **Federal highway funding could be diminished or reallocated**

# Fine Particle Levels in Pierce County and Daily Federal Standard

(Daily PM2.5 [1-year 98%ile] and Design Value [3-year mean of Daily])



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## Next Steps

- **Submit redesignation request to EPA this fall**
- **Keep up efforts on outreach, stove replace/remove program and enforcement of burn bans**
- **Must show EPA not just that ‘we made it’ but that we will not reviolate during next ten years- ‘Maintenance Plan’**

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# Work We've Done With University Place

- **Wood Stove Changeouts**

- **From Fall 2007 to the present 138 old wood stoves have been removed from University Place – capital investment has been over \$230,000.**
- **Many of the enrollees from University Place this year heard about the Wood Stove Program from the UP bulletin/newsletter, as well as from the City of UP.**

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# Work We've Done With University Place

## Enhanced Burn Ban Enforcement

- **FY13**

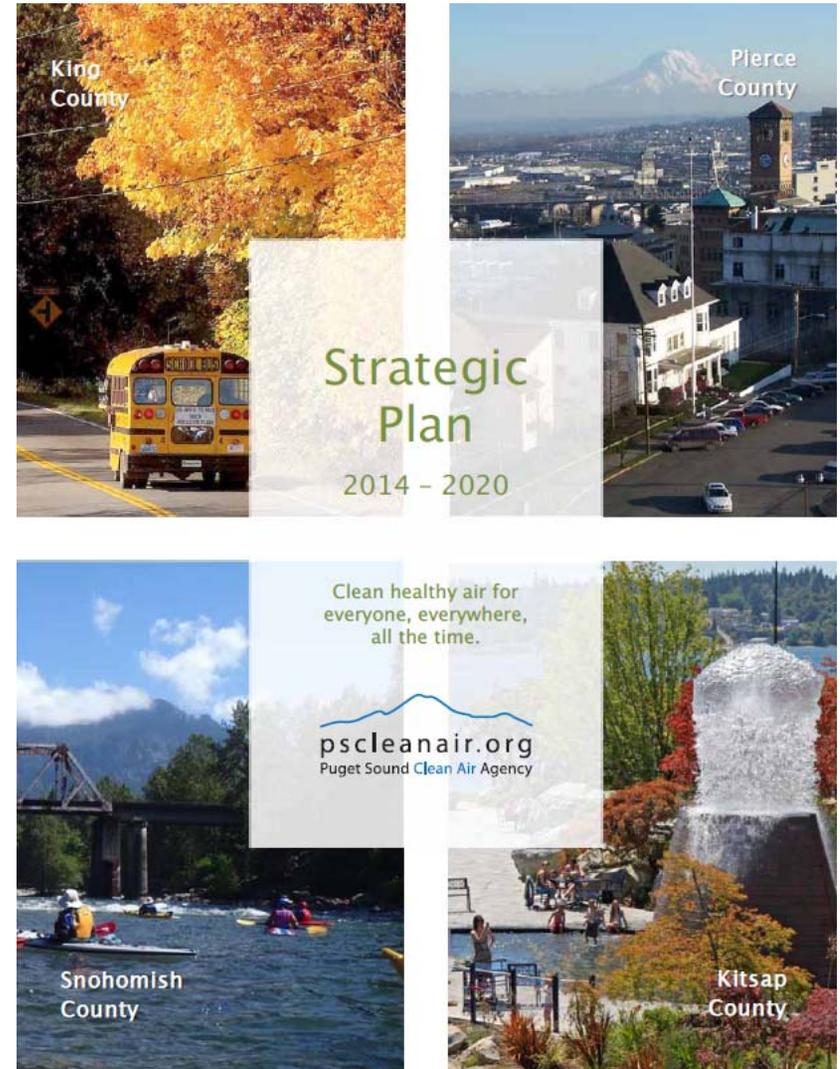
- **105 Observations – 88 NOVs (patrols and observations in UP were made by PSCAA, Pierce Co and UP staff)**
- **29.6 hours of patrol by City of University Place employees**

- **FY14**

- **15 Observations – 12 NOVs (patrols and observations in UP were made by PSCAA and UP staff)**
- **15.75 hours of patrol by City of University Place employees**

# Our New Strategic Plan

- **Meet federal standards, ozone**
- **Wood smoke**
- **Near roadway pollution for vulnerable populations**
- **Environmental Justice**
- **Enhanced air quality data and community engagement**
- **Climate Change and transportation emissions, triple bottom line**



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# Contact Information

**Web site:** [www.pscleanair.org](http://www.pscleanair.org)

**E-mail:** [CraigK@pscleanair.org](mailto:CraigK@pscleanair.org)

**Phone:** 206-689-4004

# APPROVAL OF CONSENT AGENDA





FINAL CHECK LISTING  
CITY OF UNIVERSITY PLACE

Check Date: 06/19/14

Check Range: 50620 – 50628 (Mini Check Run)

Claims 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 University Place, and that I am authorized to authenticate and certify to said claim.

I also certify that the following list of checks were issued to replace previously issued checks that have not been presented to the bank for payment. The check was returned due to an incorrect mailing address. The original check was voided and a replacement check issued.

Vendor Name

Replacement Check #

Original Check #

Auditing Officer: (Signature on file.)

Date: (06/30/14)

Bank : bofa BANK OF AMERICA

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
50620	6/19/2014	025650	1912 - 14 BRIDGEPORT, LLC	ROW	6/13/2014	ROW PURCHASE/PARCEL#0220	3,200.00	3,200.00
		Voucher: 37056						
50621	6/19/2014	025649	1918 - 20 BRIDGEPORT, LLC	ROW	6/13/2014	ROW PURCHASE/PARCEL #0220	4,650.00	4,650.00
		Voucher: 37057						
50622	6/19/2014	001180	BENTLEY, DEAN	JUN14/WABO	6/19/2014	PER DIEM & LODGING/WABO MT	328.10	328.10
		Voucher: 37058						
50623	6/19/2014	025641	BORING, PAT	ROW	6/17/2014	ROW PURCHASE/PARCEL #0220	14,350.00	14,350.00
		Voucher: 37059						
50624	6/19/2014	025648	BUTLER, JOHN A.	ROW	6/13/2014	ROW PURCHASE/PARCEL#0220	6,400.00	6,400.00
		Voucher: 37060						
50625	6/19/2014	025663	CLARK, JOHN	ROW	6/13/2014	ROW PURCHASE/#0220101061/B	8,850.00	8,850.00
		Voucher: 37061						
50626	6/19/2014	025647	MISHKO, JOHN A.	ROW	6/13/2014	ROW PURCHASE/PARCEL #0220	18,040.00	18,040.00
		Voucher: 37062						
50627	6/19/2014	025646	MORRIS, MICHAEL	ROW	6/13/2014	ROW PURCHASE/PARCEL #8855	11,150.00	11,150.00
		Voucher: 37063						
50628	6/19/2014	025645	SWEET, MICHAEL	ROW	6/13/2014	ROW PURCHASE/PARCEL #0220	12,300.00	12,300.00
		Voucher: 37064						
<b>Sub total for BANK OF AMERICA:</b>							<b>79,268.10</b>	

9 checks in this report.

Grand Total All Checks: 79,268.10

FINAL CHECK LISTING  
CITY OF UNIVERSITY PLACE

Check Date: 06/30/14

Check Range: 50629-50745

Claims 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 University Place, and that I am authorized to authenticate and certify to said claim.

I also certify that the following list of checks were issued to replace previously issued checks that have not been presented to the bank for payment. The check was returned due to an incorrect mailing address. The original check was voided and a replacement check issued.

Vendor Name

Replacement Check #

Original Check #

Auditing Officer: (Signature on file.)

Date: (06/30/14)

Bank : bofa BANK OF AMERICA

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
50629	6/30/2014	001945	ADDISON CONST SUPPLY INC	284839	6/17/2014	CURE & SEAL J22	28.47	28.47
		Voucher: 37065						
50630	6/30/2014	002570	ADVANCE SPORTS & RECREATIC	12858	6/7/2014	REPLACEMENT FLAGS/WA STAT	171.76	171.76
		Voucher: 37066						
50631	6/30/2014	001701	ALPINE PRODUCTS INC	TM-140808	6/17/2014	PAINT & REFLECTIVE BEADS/CR	998.64	998.64
		Voucher: 37067						
50632	6/30/2014	002077	AMERICAN SOCIETY OF CIVIL EN	1042777161	6/3/2014	JUN14-DEC14 MEMBERSHIP DUI	188.75	188.75
		Voucher: 37068						
50633	6/30/2014	024013	BARGER, PEGGY	13UTAX	6/3/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37069						
50634	6/30/2014	002167	BASELINE ENGINEERING INC	14345	6/17/2014	SURVEY & TOPOGRAPHIC SVCS	5,075.00	5,075.00
		Voucher: 37070						
50635	6/30/2014	024352	BENNETT, NANCITA	13UTAX	6/16/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37071						
50636	6/30/2014	022628	BRISKE, KEVIN	JUL14/URBANRE	6/16/2014	PER DIEM/URBAN RETAIL PROG	283.50	283.50
		Voucher: 37072						
50637	6/30/2014	024610	BSN SPORTS INC.	96107678	5/23/2014	YELLOW FENCE TOP RAIL PROT	1,952.85	1,952.85
		Voucher: 37073						
50638	6/30/2014	001187	BUNCE RENTAL, INC.	104419-5	6/9/2014	2014 DUCK DAZE FESTIVAL TEN	560.20	560.20
		Voucher: 37074						
50639	6/30/2014	025500	BURNS, SYLVIA	13UTAX	6/6/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37075						
50640	6/30/2014	025677	CABRAL, MARIE	13UTAX	6/2/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37076						
50641	6/30/2014	023557	CAMPBELL, BRIDGET	13UTAX	6/11/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37077						
50642	6/30/2014	001152	CENTURYLINK	206-Z20-0051	6/20/2014	PHONES/ CITY WIDE	2,227.81	
		Voucher: 37078		253-564-1992-734	6/11/2014	PHONE & LONG DISTANCE/ SEN	247.13	
				253-566-9558	6/14/2014	PHONE/PW PUMP CALLOUT LINI	37.39	2,512.33
50643	6/30/2014	003056	CITY OF LAKEWOOD	MC-00002	6/6/2014	MAY14/IN CUSTODY COURT TRA	825.00	825.00
		Voucher: 37079						

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
50645	6/30/2014	001024 CITY TREASURER	100263915	6/12/2014	WATER & POWER/ 7250 CIRQUE	513.65	
	Voucher:	37080	100077151	6/12/2014	POWER/ 4000 OLYMPIC BLVD W	9.76	
			100077140	6/12/2014	POWER/ 2900 GRANDVIEW DR V	8.29	
Void Check #50644 - City Treasurer Check Stub Overrun			100101783	6/10/2014	POWER/ 5520 GRANDVIEW DR V	80.19	
			100673072	6/11/2014	WATER/ 8300 40TH ST W	430.38	
			100679491	6/11/2014	POWER/ 8002 40TH ST W	92.22	
			100109710	6/11/2014	POWER/ 8902 40TH ST W	8.85	
			100072254	6/12/2014	POWER/ 8417 40TH ST W	8.29	
			100072268	6/12/2014	POWER/ 8901 40TH ST W	8.29	
			100611293	6/12/2014	WATER/ 5200 BRIDGEPORT WAY	532.50	
			100578632	6/4/2014	POWER/ 7450 MARKET SQUARE	1,748.04	
			100324281	6/12/2014	POWER/ 7820 CIRQUE DR W	93.07	
			100781041	6/17/2014	WATER/ 4600 BECKONRIDGE DR	526.51	
			100081728	6/11/2014	POWER/ 6701 BRIDGEPORT WA	166.93	
			100077160	6/13/2014	POWER/ 5202 67TH AVE W	239.01	
			100668502	6/12/2014	WATER/ 7820 CIRQUE DR W	187.40	
			100358203	6/12/2014	POWER/ 7150 CIRQUE DR W	689.57	
			100256491	6/12/2014	POWER/ 7250 CIRQUE DR W	19.28	
			100668520	6/18/2014	WATER/ 4200 GRANDVIEW DR W	960.26	
			100798512	6/19/2014	POWER/ 97TH AVE W	81.12	
			100333844	6/18/2014	WATER/ 4951 GRANDVIEW DR W	303.50	
			100185134	6/20/2014	POWER/ 4401 67TH AVE W	43.79	
			100131881	6/19/2014	POWER/ 4523 97TH AVE W	33.66	
			100072286	6/12/2014	POWER/ 8501 40TH ST W	8.29	
			100775637	6/12/2014	POWER/ 7001 CIRQUE DR W	205.63	
			100089528	6/12/2014	POWER/ 3912 GRANDVIEW DR V	29.52	
			100089550	6/12/2014	POWER/ 4704 GRANDVIEW DR V	17.71	
			100089555	6/12/2014	POWER/ 4526 GRANDVIEW DR V	23.61	
			100089560	6/12/2014	POWER/ 4317 GRANDVIEW DR V	47.23	
			100089578	6/12/2014	POWER/ 4116 GRANDVIEW DR V	35.42	
			100089583	6/12/2014	POWER/ 4016 GRANDVIEW DR V	17.71	
			100357178	6/11/2014	POWER/ 2620 BRIDGEPORT WA	25.10	
			100057075	6/12/2014	POWER/ 4100 GRANDVIEW DR V	22.86	
			100346073	6/12/2014	WATER/ 7250 CIRQUE DR W	75.13	
			100344745	6/12/2014	POWER/ 6810 CIRQUE DR W	27.67	

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
			100172057	6/18/2014	POWER & WATER/ 3920 GRAND\	170.29	
			100094683	6/18/2014	POWER/ 4758 BRISTONWOOD D	94.45	
			100083325	6/18/2014	POWER/ 4910 BRISTONWOOD D	337.32	
			100080586	6/18/2014	POWER/ 4951 GRANDVIEW DR V	44.75	
			100315888	6/5/2014	POWER/ 7401 CHAMBERS LN W	19.28	
			100668524	6/9/2014	WATER/ 4999 ALAMEDA AVE W	339.72	
			100302273	6/4/2014	POWER/ 3715 BRIDGEPORT WA\	9.90	
			100032203	6/9/2014	POWER & WATER/ 2534 GRAND\	317.66	
			100668505	6/5/2014	WATER/ 8102 CHAMBERS CREEK	181.76	
			100092335	6/9/2014	POWER/ 3050 BRIDGEPORT WA\	162.87	
			100306925	6/5/2014	POWER/ 8020 CHAMBERS CREEK	20.14	
			100306924	6/5/2014	POWER/ 8900 CHAMBERS CREEK	20.22	
			100101800	6/5/2014	POWER/ 6318 GRANDVIEW DR V	156.79	
			100668521	6/9/2014	WATER/ 3000 BRIDGEPORT WAY	452.82	
			100664578	6/10/2014	WATER/ 5300 GRANDVIEW DR W	1,199.90	
			100664580	6/10/2014	WATER/ 6000 GRANDVIEW DR W	1,205.68	
			100668504	6/5/2014	WATER/ 7401 CHAMBERS LN W	150.56	
			100668518	6/5/2014	WATER/ 9600 64TH ST W	62.28	
			100668522	6/5/2014	WATER/ 8902 CHAMBERS CREEK	37.37	
			100668537	6/12/2014	WATER/ 7150 CIRQUE DR W	1,302.13	
			100338517	6/17/2014	WATER/ 4300 BRIDGEPORT WAY	301.24	13,907.57
50646	6/30/2014	001140 CITY TREASURER	90568646	6/20/2014	MAY13-MAY14/STREET LIGHT M/	23,140.28	23,140.28
		Voucher: 37081					
50647	6/30/2014	002171 CITY TREASURER	90567780	6/13/2014	REPAIRS/FLEET VEHICLES	1,345.64	1,345.64
		Voucher: 37082					
50648	6/30/2014	025161 CITY TREASURER	129335	6/7/2014	DTA RECEIVERS/SR CENTER	7.72	
		Voucher: 37083	130297	6/7/2014	DTA RECEIVERS/CITY HALL	11.66	19.38
50649	6/30/2014	022462 CLOHERTY, MARY	13UTAX	5/28/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37084					
50650	6/30/2014	024565 COMCAST	849835010094441	6/10/2014	JUNE19-JULY18/ INTERNET/SR C	97.56	
		Voucher: 37085	849835010073570	6/10/2014	MODEMS/REMOTE SURVEILLAN	70.84	
			849835010073571	6/10/2014	MODEMS/REMOTE SURVEILLAN	70.84	
			849835010094436	6/10/2014	JUNE19-JULY18/INTERNET/PW S	137.56	
			849835010094487	6/23/2014	JUN25-JUL24/ INTERNET/CITY H	130.79	507.59

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
50651	6/30/2014	023782	COMPLETE OFFICE SOLUTIONS,	1098630-0	6/25/2014	TONER CARTRIDGE	111.04
	Voucher:	37086		C1090668-0	6/25/2014	CREDIT/INCORRECT TAX CHARC	-70.51
				C1093699-0	6/25/2014	CREDIT/INCORRECT TAX CHARC	-40.71
				1098644-0	6/25/2014	GEL PENS//IT DEPT	40.68
				C1094214-0	6/25/2014	CREDIT/INCORRECT TAX CHARC	-112.17
				1098648-0	6/25/2014	FILE FOLDERS/ENGINEEING DEI	112.07
				1098639-0	6/25/2014	PACKING TAPE & ENVELOPE MC	26.42
				C1081866-0	6/11/2014	RETURNED/TONER	-111.14
				1093699-0	6/12/2014	GEL PENS/IT DEPT	40.71
				1090170-0	6/11/2014	DISPOSAL EARPLUGS/DVLP SEF	52.56
				1093293-0	6/11/2014	PACKING TAPE & ENVELOPE MC	26.44
				1090169-0	6/3/2014	TONER CARTRIDGE	111.14
				C1093292-0	6/25/2014	CREDIT/INCORRECT TAX CHARC	-26.30
				1098637-0	6/25/2014	BINDERS & USB DRIVES/DEV SE	26.28
				C1093293-0	6/25/2014	CREDIT/INCORRECT TAX CHARC	-26.44
				C1090600-0	6/25/2014	CREDIT/INCORRECT TAX CHARC	-111.14
				1094037-0	6/20/2014	PEN ERASERS/FINANCE DEPT	7.35
				1093299-0	6/11/2014	CALCULATOR RIBBONS/FINANC	27.93
				1093292-0	6/11/2014	BINDERS & USB DRIVES/DEV SE	26.30
				1090167-0	6/3/2014	COPY PAPER	198.96
				1090668-0	6/4/2014	INK CARTRIDGE	70.51
				1089191-0	6/2/2014	LANTERN BATTERIES/IT DEPT	26.04
				C1090167-0	6/25/2014	CREDIT/INCORRECT TAX CHARC	-198.96
				1098621-0	6/25/2014	AWARD FRAMES/IT DEPT	34.99
				1098633-0	6/25/2014	TONER CARTRIDGE	70.44
				1091538-0	6/6/2014	ANT KILLER/IT DEPT	5.92
				1090712-0	6/4/2014	VIEW BINDERS & GEL PENS/FIN	121.20
				1095214-0	6/13/2014	FILE FOLDERS/ENGINEEING DEI	112.17
				1089173-0	6/2/2014	COPY PAPER	210.86
				1090168-0	6/3/2014	AWARD FRAMES/IT DEPT	35.02
				1090600-0	6/4/2014	TONER CARTRIDGE	111.14
				1098614-0	6/25/2014	COPY PAPER	198.78
				C1090168-0	6/25/2014	CREDIT/INCORRECT TAX CHARC	-35.02
				C1090169-0	6/25/2014	CREDIT/RETURN TONER CARTR	-111.14
							961.42

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
50652	6/30/2014	025676 COOMBS, KATHY	13UTAX	6/16/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37087					
50653	6/30/2014	024347 COPIERS NORTHWEST, INC.	INV1048570	6/10/2014	MAY9-JUN8/OVERAGE CHARGE	43.58	
		Voucher: 37088	INV1046535	6/5/2014	MAY4-JUN3/OVERAGE CHARGE	191.80	
			INV1049473	6/10/2014	PRINTER REPAIR/FINANCE DEP	142.22	
			INV1050992	6/16/2014	MAY14-JUN13/OVERAGE CHARG	121.98	
			INV1050053	6/12/2014	MAY11-MAY10/OVERAGE CHARG	16.33	
			INV1050052	6/12/2014	JUN11-JUL10/LEASE PAYMENT/S	32.31	548.22
50654	6/30/2014	022207 CRAIG, MARIZA	JUL14/URBANRE	6/16/2014	PER DIEM/URBAN RETAIL PROG	283.50	283.50
		Voucher: 37089					
50655	6/30/2014	023617 DAVIS, DAN	13UTAX	4/19/2014	2013 UTILITY TAX REFUND	28.00	28.00
		Voucher: 37090					
50656	6/30/2014	023991 DESIGN'S BY MICHELLE SHAW	15284	6/9/2014	SHIRTS & HATS/US OPEN SITE V	819.04	819.04
		Voucher: 37091					
50657	6/30/2014	002431 DIANE DEMARS	JUN14	6/20/2014	JUN14/YOGA/COURSE #8643, #8	308.00	
		Voucher: 37092	JUN14	6/19/2014	JUN14/YOGA/COURSE #8543 & #	689.60	997.60
50658	6/30/2014	001737 DON SMALL & SONS OIL DIST	CC57011	6/13/2014	BULK FUEL/PW SHOP	2,924.04	2,924.04
		Voucher: 37093					
50659	6/30/2014	025680 DRAKE, ETHANA	13UTAX	6/6/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37094					
50660	6/30/2014	024101 DTI SOCCER	7229	5/8/2014	UNIFORMS AND EQUIPMENT~	2,722.20	
		Voucher: 37095	7356	6/2/2014	UNIFORMS AND EQUIPMENT~	58.58	
			7357	6/2/2014	UNIFORMS AND EQUIPMENT~	78.22	
			7225	5/8/2014	UNIFORMS AND EQUIPMENT~	5,288.29	
			7226	5/8/2014	UNIFORMS AND EQUIPMENT~	53.06	
			7227	5/8/2014	UNIFORMS AND EQUIPMENT~	3,753.30	
			7237	5/9/2014	UNIFORMS AND EQUIPMENT~	166.45	12,120.10
50661	6/30/2014	025685 ENBYSK, DANIEL	13UTAX	6/9/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37096					
50662	6/30/2014	025673 EVANS, KENNETH J.	13UTAX	6/17/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37097					
50663	6/30/2014	024855 EWING IRRIGATION PRODUCTS	18132390	6/4/2014	SPORTLINE CHALK/PARKS MAIN	388.94	388.94
		Voucher: 37098					
50664	6/30/2014	023616 FISHER, SHARISE	13UTAX	4/18/2014	2013 UTILITY TAX REFUND	28.00	28.00
		Voucher: 37099					

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
50665	6/30/2014	025455	FLAG FACTORY NORTHWEST	147645	6/12/2014	REPLACEMENT US FLAGS/STRE	818.04	818.04
		Voucher: 37100						
50666	6/30/2014	022268	GEMPLER'S	1020086044	4/16/2014	SPRAY GUN & MEASURING PITC	227.20	227.20
		Voucher: 37101						
50667	6/30/2014	001211	GFOA	13CAFR	6/10/2014	2013 CAFR AWARD REVIEW	435.00	435.00
		Voucher: 37102						
50668	6/30/2014	001212	GRAY & OSBORNE INC	14464.04-2	6/2/2014	ENGINEERING SVS/33RD & TAHK	519.72	
		Voucher: 37103		14464.03-2	6/2/2014	ENGINEERING SVCS/OLYMPIA D	1,711.86	
				14464.01-2	6/2/2014	ENGINEERING SVCS/LEMONS B	5,532.73	
				14464.05-2	6/2/2014	ENGINEERING SVCS/66TH ST &	10,778.36	
				14464.06-2	6/2/2014	ENGINEERING SVCS/37TH ST W	7,634.11	
				13410.00-14	6/2/2014	CRYSTAL CREEK CULVERT PRO	2,639.02	
				14464.02-2	6/2/2014	ENGINEERING SVCS/SOUNDVIE	2,697.72	31,513.52
50669	6/30/2014	001406	GUARDIAN SECURITY GROUP IN	65010	6/18/2014	KEYS/CIRQUE UTILITY CHASE LI	42.55	42.55
		Voucher: 37104						
50670	6/30/2014	025690	HARGROVE, JEANETTE	13UTAX	6/25/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37105						
50671	6/30/2014	025246	HERRMANN, BEATRICE	13UTAX	6/20/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37106						
50672	6/30/2014	025682	HINZPETER, SHAUNA	13UTAX	6/3/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37107						
50673	6/30/2014	023547	HOFTO, VIVIAN R	13UTAX	6/10/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37108						
50674	6/30/2014	001374	INTERWEST METALS, INC.	86751	6/20/2014	1/2" ALUM RD BAR	197.15	197.15
		Voucher: 37109						
50675	6/30/2014	023532	JAMES, KENNETH R.	13UTAX	6/20/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37110						
50676	6/30/2014	025431	JR SIMPLOT COMPANY	212026408	6/6/2014	FERTILIZER/HANGING FLOWER	765.80	765.80
		Voucher: 37111						
50677	6/30/2014	025674	KAMAN, CHRISTINA	76605/76609	6/18/2014	REFUND/#8426 - BASEBALL	32.00	32.00
		Voucher: 37112						
50678	6/30/2014	025689	KESLING, MICHELLE	77606	6/25/2014	REFUND/#8435 - BOYS BASEBAL	65.00	65.00
		Voucher: 37113						
50679	6/30/2014	001072	KLOSOWSKI, DEBBIE	REIMB	6/16/2014	REIMB/ORCHARD CONCERT FLY	162.57	162.57
		Voucher: 37114						

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
50680	6/30/2014	001987 LAKEWOOD IRON WORKS	061914	6/19/2014	FLAG BRACKETS/STREET LIGHT	601.70	601.70
		Voucher: 37115					
50681	6/30/2014	025496 LANGE, ELAINE L.	13UTAX	4/10/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37116					
50682	6/30/2014	001797 LOWE'S BUSINESS ACCOUNT/GE874-3507-017634-		6/24/2014	MISC MAINT & REPAIR SUPPLIES	744.88	744.88
		Voucher: 37117					
50683	6/30/2014	003072 MARIAN HOLLOWAY	JUL14/URBANRE	6/26/2014	PER DIEM/URBAN RETAIL PROG	283.50	283.50
		Voucher: 37118					
50684	6/30/2014	025687 MCFARLAND, JUDITH K.	13UTAX	6/24/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37119					
50685	6/30/2014	001352 MILES RESOURCES, LLC	237780	6/9/2014	HOT ASPHALT/OB-SOUNDVIEW	1,987.97	
		Voucher: 37120	237767	6/9/2014	HOT ASPHALT/BECKONRIDGE	357.52	2,345.49
50686	6/30/2014	025691 NEALE, BOBBY G.	13UTAX	6/26/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37121					
50687	6/30/2014	001095 NEWS TRIBUNE	I01054277-052120	5/21/2014	ORDINANCE PUBLICATION/ORD	113.25	113.25
		Voucher: 37122					
50688	6/30/2014	001096 NORTHWEST CASCADE, INC.	1-938916	6/6/2014	PORTA POTTY RENTAL/SUNSET	72.00	
		Voucher: 37123	1-923749	4/24/2014	CREDIT FUEL CHARGE/INVOICE	-4.00	
			1-936140	6/5/2014	PORTA POTTY RENTAL/SKATEPARK	72.00	
			1-938395	6/6/2014	PORTA POTTY RENTAL/DUCK DIVER	1,206.24	
			1-928008	5/24/2014	PORTA POTTY RENTAL/SUNSET	52.00	
			1-928009	5/24/2014	PORTA POTTY RENTAL/NARROW	52.00	
			1-923748	4/24/2014	CREDIT FUEL CHARGE/INVOICE	-4.00	
			1-928007	5/24/2014	PORTA POTTY RENTAL/EVERGREEN	121.55	
			1-926041	5/29/2014	CREDIT OVERCHARGE/INVOICE	-133.55	
			1-938918	6/6/2014	PORTA POTTY RENTAL/KOBAYASHI	52.00	
			1-938917	6/6/2014	PORTA POTTY RENTAL/CURRAN	72.00	1,558.24
50689	6/30/2014	025273 NULPH, CATHERINE A.	13UTAX	6/9/2014	2013 UTILITY TAX REFUND	65.00	65.00
		Voucher: 37124					
50690	6/30/2014	025561 NW PLUMBING CONNECTION, INC	20534	6/4/2014	REPLACE URINAL/MENS ROOM/	2,925.59	2,925.59
		Voucher: 37125					
50691	6/30/2014	002150 OFFICE DEPOT, INC.	1687249063	6/4/2014	WHITE INDEX STOCK PAPER/UP	17.51	17.51
		Voucher: 37126					
50692	6/30/2014	023581 OLIVER, ALMA	13UTAX	6/6/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37127					

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
50693	6/30/2014	025679 O'NEAL, ALISA	13UTAX	4/26/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37128					
50694	6/30/2014	003178 OWENS PRESS, INC.	26022	6/11/2014	POSTER/STAR SPANGLED BAN	190.36	190.36
		Voucher: 37129					
50695	6/30/2014	022852 P & N QUALITY JANITORIAL SVC. 261		6/17/2014	JUN14/JANITORIAL SERVICES	3,154.89	3,154.89
		Voucher: 37130					
50696	6/30/2014	025172 PACIFIC NORTHWEST CONSULTI060214/2014		6/2/2014	2014 COUNCIL RETREAT & WOR	2,582.25	2,582.25
		Voucher: 37131					
50697	6/30/2014	024223 PALADIN DATA SYSTEM,CORP. 2095		6/11/2014	AUG14-JUL15/ANNUAL PRODUC	15,940.00	15,940.00
		Voucher: 37132					
50698	6/30/2014	025163 PEACE OUT & UP VOLUNTEER C 100		6/20/2014	2014 VOLUNTEER CENTER DON	3,228.00	3,228.00
		Voucher: 37133					
50699	6/30/2014	022454 PERRY, NORMA	13UTAX	4/19/2014	2013 UTILITY TAX REFUND	65.00	65.00
		Voucher: 37134					
50700	6/30/2014	001109 PIERCE COUNTY BUDGET & FIN/AR159993		6/10/2014	MAY14/I-NET CHARGES/AIR UPT	253.00	
		Voucher: 37135	AR154893/3RDQT	1/3/2014	3QTR14/CCP OPEN SPACE AGR	8,750.00	9,003.00
50701	6/30/2014	024698 PIERCE COUNTY SECURITY, INC.276427		6/5/2014	#9205/MAY14/SECURITY/CIRQUE	150.00	150.00
		Voucher: 37136					
50702	6/30/2014	001114 PITNEY BOWES GLOBAL FIN. SVJUL14		6/25/2014	JUL14/ACCT19533470/POSTAGE	1,500.00	1,500.00
		Voucher: 37137					
50703	6/30/2014	001114 PITNEY BOWES GLOBAL FIN. SV(7031321-JN14		6/13/2014	2NDQTR14/POSTAGE MACHINE	1,167.65	1,167.65
		Voucher: 37138					
50704	6/30/2014	025684 POST, MARGOT	003624	6/19/2014	REFUND/OVERPAID ANIMAL LIC	46.00	46.00
		Voucher: 37139					
50705	6/30/2014	024598 PRECISION AUTO BODY	6628	6/25/2014	FLEET/CODE ENF/VEHICLE REP	1,397.55	1,397.55
		Voucher: 37140					
50706	6/30/2014	024463 PRICE, VICKI R.	13UTAX	6/16/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37141					
50707	6/30/2014	025391 PUGET SOUND FIREPLAGE, INC 40549		6/9/2014	OUTDOOR FIREPIT MAINTENAN	196.92	196.92
		Voucher: 37142					
50708	6/30/2014	025241 ROBERT HALF TECHNOLOGY, INI40562528		6/9/2014	WE 06-06-14/BRYAN HEAD/TEMP	1,420.00	
		Voucher: 37143	40530022	6/3/2014	WE 05-30-14/BRYAN HEAD/TEMP	1,136.00	2,556.00
50709	6/30/2014	023618 ROSS, KARRIE	13UTAX	4/18/2014	2013 UTILITY TAX REFUND	28.00	28.00
		Voucher: 37144					

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
50710	6/30/2014	025672	RUTLEDGE, JESSICA	13UTAX	6/3/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37145						
50711	6/30/2014	025681	RYAN, MELANIE	13UTAX	5/28/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37146						
50712	6/30/2014	001124	SAFEWAY, INC.	64682	6/14/2014	ACCT# 64682/MISC PURCHASES	35.62	35.62
		Voucher: 37147						
50713	6/30/2014	001359	SCHMIDT, KEVIN	REIMB	6/19/2014	REIMB/FREEZER/DEAD ANIMAL :	65.70	65.70
		Voucher: 37148						
50714	6/30/2014	025678	SCOTT, CECILA	13UTAX	5/4/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37149						
50715	6/30/2014	023572	SCOTT, MONICA	13UTAX	4/5/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37150						
50716	6/30/2014	001328	SHELL FLEET CARD SERVICES	8147100120406	6/5/2014	81-471-0012-0/SHELL	107.23	107.23
		Voucher: 37151						
50717	6/30/2014	024109	SITTS & HILL ENGINEERS, INC.	15930-04	6/13/2014	TOPOGRAPHIC SURVEY SERVIC	18,031.20	18,031.20
		Voucher: 37152						
50718	6/30/2014	024421	SOLMSSSEN, KURT	061714	6/17/2014	YEARLY MAINTENANCE/BRONZE	1,203.40	1,203.40
		Voucher: 37153						
50719	6/30/2014	025247	SOUZA, JOSH	13UTAX	4/19/2014	2013 UTILITY TAX REFUND	28.00	28.00
		Voucher: 37154						
50720	6/30/2014	002613	SUPERIOR LINEN SERVICE,INC.	01900	6/18/2014	OFFICE MAT RENTAL/PW SHOP	79.97	79.97
		Voucher: 37155						
50721	6/30/2014	025306	SUTHERLAND, DOLLY	13UTAX	6/16/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37156						
50722	6/30/2014	025659	TACOMA ABATEMENT CO	1832	6/13/2014	ASBESTOS ABATEMENT/KOBAY/	1,626.08	1,626.08
		Voucher: 37157						
50723	6/30/2014	025311	TACOMA WINSUPPLY, INC.	011717-00	5/27/2014	IRRIGATION DESIGN/CIRQUE DF	1,642.50	1,642.50
		Voucher: 37158						
50724	6/30/2014	025248	TATE, AMISHA	13UTAX	6/11/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37159						
50725	6/30/2014	002823	THOMPSON ELECTRICAL CONST	0614-6268CV	6/19/2014	ELECTRIC SERVICE HOOKUP/KC	2,720.78	
		Voucher: 37160		0514-6168CV	5/31/2014	ELECTRIC SERVICE HOOKUP/KC	2,720.78	
				0614-6289CG	6/23/2014	STREET LIGHT REPAIRS/VANDAI	571.92	6,013.48
50726	6/30/2014	001636	THOMSON REUTERS - WEST	829658004	6/1/2014	MAY14/WEST INFORMATION CH/	615.57	615.57
		Voucher: 37161						

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
50727	6/30/2014	023720	THYSSENKRUPP ELEVATOR COF6000075606	6/13/2014	GENERIC PART/CIVIC BUILDING	222.48	222.48
		Voucher: 37162					
50728	6/30/2014	025618	TRUGREEN LANDCARE 7726268	4/30/2014	APR14/LANDSCAPE MAINTENAN	10,604.16	10,604.16
		Voucher: 37163					
50729	6/30/2014	001035	TYLER TECHNOLOGIES, INC. 045-111987	6/12/2014	MAY14-DEC14/MAINTENANCE/HI	1,238.64	
		Voucher: 37164	045-111387	6/3/2014	HUMAN RESOURCES CONVERS	2,400.00	3,638.64
50730	6/30/2014	023641	UHORCHAK, SALLY 13UTAX	6/1/2014	2013 UTILITY TAX REFUND	65.00	65.00
		Voucher: 37165					
50731	6/30/2014	025376	UNIVERSAL FIELD SERVICES, IN38748	5/31/2014	BP WAY PH 5/ROW ACQUISITION	12,060.25	12,060.25
		Voucher: 37166					
50732	6/30/2014	001331	UNIVERSITY PLACE REFUSE SV,1798715	6/24/2014	JUNE30/BILLING PERIOD/REFUS	1,794.36	1,794.36
		Voucher: 37167					
50733	6/30/2014	001151	UNIVERSITY PLACE SCHOOL DISF22098	6/11/2014	MAY14/CHS GYM USE/MOTHER-	30.00	
		Voucher: 37168	F22070	5/20/2014	JAN-APR14/CJH GYM USE/BOOT	910.00	940.00
50734	6/30/2014	025399	VASSEY NURSERY, LLC 4	6/23/2014	HANGING FLOWER BASKETS	727.51	727.51
		Voucher: 37169					
50735	6/30/2014	001512	WA STATE AUDITORS OFFICE L103549	6/12/2014	AUDIT PERIOD/13-13	3,613.45	3,613.45
		Voucher: 37170					
50736	6/30/2014	022590	WA STATE DEPT OF TRANSPORTRE-313-ATB40610	6/10/2014	GEN PROJ MGMNT/MILDRED & C	96.41	96.41
		Voucher: 37172					
50737	6/30/2014	022202	WA STATE DEPT. OF AGRICULTUITEST FEES	6/25/2014	PESTICIDE TEST/DOVE, HANEY,	100.00	100.00
		Voucher: 37173					
50738	6/30/2014	025675	WAITERS, MARTHA 73192	6/17/2014	REFUND/SHELTER RENTAL	50.00	50.00
		Voucher: 37174					
50739	6/30/2014	023489	WALKER, SHARLENE 13UTAX	6/7/2014	2013 UTILITY TAX REFUND	65.00	65.00
		Voucher: 37175					
50740	6/30/2014	025505	WATERBURY, JANIS 13UTAX	6/5/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37176					
50741	6/30/2014	001149	WEST PIERCE FIRE & RESCUE INV14-010/3RDQT	1/23/2014	3RDQTR14/ FIRE MARSHAL SER	6,250.00	6,250.00
		Voucher: 37177					
50742	6/30/2014	022306	WHITWORTH PEST SOLUTIONS 1227499	6/25/2014	PEST CONTROL/SR CENTER	46.77	46.77
		Voucher: 37178					
50743	6/30/2014	025688	YI, JIN 77691	6/25/2014	REFUND/#8434 - BOYS BASEBAL	65.00	65.00
		Voucher: 37179					

Bank : bofa BANK OF AMERICA (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
50744	6/30/2014	022022	YOUNGMAN, MARY	13UTAX	6/12/2014	2013 UTILITY TAX REFUND	56.00	56.00
		Voucher: 37180						
50745	6/30/2014	025686	ZETTERBERG CUSTOM HOMES	57714	6/10/2014	REFUND/DUPLICATE PARK IMPA	2,400.00	2,400.00
		Voucher: 37181						
13499662	6/13/2014	002072	WA STATE DEPT OF REVENUE	MAY14	6/13/2014	MAY14/USE TAX & B&O TAX	15,796.91	15,796.91
		Voucher: 37171						
<b>Sub total for BANK OF AMERICA:</b>							<b>244,344.12</b>	

117 checks in this report.

Grand Total All Checks: 244,344.12

**Business of the City Council  
City of University Place, WA**

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**Proposed Council Action:**

Adopt a resolution declaring certain equipment surplus and authorizing its sale.

**Agenda No:** 9B

**Dept. Origin:** Finance Department

**For Agenda of:** July 7, 2014

**Exhibits:** Resolution and Attachment A

**Concurred by Mayor** \_\_\_\_\_

**Approved by City Manager** \_\_\_\_\_

**Approved as to Form by City Atty:** \_\_\_\_\_

**Approved by Finance Director** \_\_\_\_\_

**Approved by Dept. Head** \_\_\_\_\_

Expenditure Required: \$0.00	Amount Budgeted: \$0.00	Appropriation Required: \$0.00
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**SUMMARY / POLICY ISSUES**

The attached resolution declares certain fleet vehicles as surplus property and authorizes staff to sell these items for the best available price or properly dispose of them if we are unable to sell them. The 1996 Chevrolet Pickup is no longer being used, the 2002 Chevrolet Silverado was budgeted for replacement in 2014. Both will be sent to auction. The 1996 Case Backhoe was also a budgeted replacement and will be traded in.

**ALTERNATIVES CONSIDERED**

N/A

**BOARD OR COMMITTEE RECOMMENDATION**

N/A

**RECOMMENDATION / MOTION**

**MOVE TO:** Adopt a resolution declaring certain equipment surplus and authorizing its sale.

**RESOLUTION NO.**

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON,  
DECLARING CERTAIN EQUIPMENT SURPLUS AND AUTHORIZING ITS SALE**

WHEREAS, the City of University Place has previously purchased the equipment listed on the attached Exhibit "A"; and

WHEREAS, the City of University has purchased replacement equipment and the equipment on Exhibit "A" is surplus to the needs of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:**

Section 1. Declaration of Surplus Property. The City Council hereby declares the equipment listed on the attached Exhibit "A" as surplus property. Staff is instructed to sell all items for the best available price or properly dispose of items that it is unable to sell.

Section 2. Effective Date. This resolution shall take effect immediately upon its adoption.

**ADOPTED BY THE CITY COUNCIL ON JULY 7, 2014.**

\_\_\_\_\_  
Denise McCluskey, Mayor

**ATTEST:**

\_\_\_\_\_  
Emelita Genetia, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Steve Victor, City Attorney

## CITY OF UNIVERSITY PLACE

### Surplus Equipment – Exhibit A

Description	Purchase Date	Serial Number	Department	Book Value	Estimated Market Value
1996 Chevrolet Pickup	March, 1996	1GCGC29F1TE176247	Property Management	\$0.00	\$ 2,000.00
2002 Chevrolet Silverado	August, 2002	1GCGK13UX2F241884	Public Works	\$0.00	\$ 5,000.00
1995 Case Backhoe	March, 1998	JJG0222952	Public Works	\$0.00	\$15,000.00

**Business of the City Council  
City of University Place, WA**

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**Proposed Council Action:**

Authorize the City Manager to execute an amendment to the Pierce County Community Connections Cooperation Agreement for Urban County Community Development Program Funds.

**Agenda No:** 9C

**Dept. Origin:**

**For Agenda of:** July 7, 2014

**Exhibits:** Letters from PCCC  
Amended Cooperation Agreement  
Original Cooperation Agreement

**Approved by Dept. Head** \_\_\_\_\_

**Approved as to Form by City Atty:** \_\_\_\_\_

**Approved by City Manager** \_\_\_\_\_

**Approved by Finance Director:** \_\_\_\_\_

**Concurred by Mayor** \_\_\_\_\_

Expenditure Required: \$	Amount Budgeted: \$	Appropriation Required: \$
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**SUMMARY / POLICY ISSUES**

The City of University Place is currently a member of Pierce County's Urban County Community Development Consortium, sharing in the receipt and mutual allocation of three federal entitlement grant through the U.S. Department of Housing and Urban Development (HUD). The three grants are the Community Development Block Grant (CDBG), the Emergency Solutions Grant (ESG), and the HOME Investment Partnership Act (HOME). Each of the three grants is intended to meet the needs of low-income families and communities.

Should the City choose to remain a member of the Pierce County Urban County Community Development Consortium, the City needs to take no action. However, because Housing and Urban Development revised the requirements of the Cooperation Agreement currently in effect, execution of the attached amendment to the Cooperation Agreement is necessary so that it can be included with the original signed agreement.

**ALTERNATIVES CONSIDERED**

N/A

**BOARD OR COMMITTEE RECOMMENDATION**

N/A

**RECOMMENDATION / MOTION**

**MOVE TO:** Authorize the City Manager to execute an amendment to the Pierce County Community Connections Cooperation Agreement for Urban County Community Development Program Funds.



# Pierce County

Department of Community Connections

Helen P. Howell

Director

1305 Tacoma Avenue S., Suite 104  
Tacoma, Washington 98402  
(253) 798-4500 • FAX (253) 798-2818

May 27, 2014

Mayor Denise McCluskey  
City of University Place  
3715 Bridgeport Way W  
University Place, WA 98466

Dear Mayor McCluskey,

On May 8, 2014 we sent a letter notifying you that the Cooperation Agreement for Pierce County's Urban County Community Development will be automatically renewed for the years 2015 - 2017, unless the City of University Place notifies Pierce County and the HUD field office that the jurisdiction would like to be excluded from the Consortium no later than June 20, 2014. Included in that letter we outlined the HUD revised language to the Cooperation Agreement and indicated that we would follow up with an Amendment No. 1 in the following weeks.

Enclosed you will find Amendment No. 1 which requires two signatures where indicated on the second page. Please sign and return it to our office by June 27, 2014.

If you have any questions, please contact Stephanie Bray, Community Development Supervisor at (253) 798-6917 or sbray@co.pierce.wa.us.

Sincerely,

Tess Colby,  
Housing, Community Development & Homeless Programs Manager

cc: Stephanie Bray, Community Development Supervisor

SB:ej

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# Pierce County

Department of Community Connections

Helen P. Howell  
Director

1305 Tacoma Avenue S., Suite 104  
Tacoma, Washington 98402  
(253) 798-4500 • FAX (253) 798-2818

May 8, 2014

Mayor Denise McCluskey  
City of University Place  
3715 Bridgeport Way W  
University Place, WA 98466

Dear Mayor McCluskey,

The City of University Place is currently a member of Pierce County's Urban County Community Development Consortium, sharing in the receipt and mutual allocation of three federal entitlement grants through the U.S. Department of Housing and Urban Development (HUD). The three grants are the Community Development Block Grant (CDBG), the Emergency Solutions Grant (ESG), and the HOME Investment Partnership Act (HOME). Each of the three grants is intended to meet the needs of low-income families and communities.

In addition to your community, seventeen (17) other cities and small towns in Pierce County participate in Pierce County's Consortium. A Cooperation Agreement for Pierce County's Urban County Community Development Consortium is currently in place for 2012 - 2014. The agreement will be automatically renewed for the years 2015 - 2017, unless the City of University Place notifies Pierce County and the HUD field office that the City of University Place has elected not to participate in these programs during the 2015 - 2017 term. HUD and Pierce County Department of Community Connections must receive written notification no later than June 20, 2014.

The cities of Lakewood, Tacoma, and Auburn are not members of Pierce County's Consortium, as they receive funds directly from HUD for cities with a population greater than 50,000. The City of Bonney Lake applies for CDBG, HOME and ESG funding through the State programs. And the cities of Enumclaw and Pacific, which extend into Pierce County, are members of King County's Consortium.

### Benefits of Continued Participation in the Pierce County Community Development Consortium

- ◆ Cities and Towns can target CDBG funds for public infrastructure projects that serve low-and moderate-income neighborhoods.
- ◆ Nonprofit organizations that serve your community can access funds to acquire, construct, and/or rehabilitate human service facilities or housing that serve low- and moderate-income residents.
- ◆ Nonprofit organizations, serving low and moderate-income residents of the City of University Place can access funds for human service programs.

Youth and Families • Housing and Homeless • Seniors and Disabled • Community Development  
[www.co.pierce.wa.us](http://www.co.pierce.wa.us)



- ◆ Low- and moderate-income households in consortium cities and towns may qualify for moderate home repairs and down payment assistance.

HUD regulations require Pierce County to inform each member of their Urban County Community Development Consortium of the opportunity to continue or terminate Urban County Consortium participation. HUD requires that your community also be informed of the following;

1. If the City of University Place chooses to remain with the Pierce County Consortium, it is ineligible to apply for grants under the State CDBG program while it is part of the urban county;
2. If the City of University Place chooses to remain with the Pierce County Consortium, it is also a participant in the HOME program if the urban county receives HOME funding and may only receive a formula allocation under the HOME Program as part of the urban county, although this does not preclude the urban county or unit of government within the urban county from applying to the State for HOME funds, if the State allows;
3. That if it chooses to remain with the urban county, it is also a participant in the ESG program if the urban county receives ESG funding and may only receive a formula allocation under the ESG Program as a part of the urban county, although this does not preclude the urban county or a unit of government within the urban county from applying to the State for ESG funds, if the State allows; and
4. If the City of University Place chooses to be excluded from the Pierce County Consortium, it must notify both Pierce County and the HUD field office of its election to be excluded by June 20, 2014.

If the City of University Place chooses to be excluded from Pierce County's Consortium, it will be effective for the entire three year period, unless the City/Town specifically elects to be included in a subsequent year for the remainder of Pierce County's Consortium three year qualification period.

If your community chooses to remain a member of the Pierce County Urban County Community Development Consortium, no action is necessary; the City of University Place will continue to participate in Pierce County's Consortium.

Should your community elect to withdraw from Pierce County's Urban County Community Development Consortium, the City of University Place must inform Pierce County Community Connections Department and the HUD field office of your decision no later than June 20, 2014. The Community Connections Department requests that, should you choose to withdraw from Pierce County's Consortium, a copy of the approved council minutes be provided at your earliest convenience.

Please address written notification to:

Helen P. Howell, Director  
Pierce County Community Connections  
1305 Tacoma Avenue South, Suite 104  
Tacoma, WA 98402

City of University Place  
May 8, 2014  
Page 3

and

John W. Peters, Director  
U.S. Department of Housing and Urban Development  
Office of Community Planning and Development  
909 First Avenue, Suite 300  
Seattle, Washington 98104-1000

Please note that HUD revised the requirements of the Cooperation Agreement that is currently in effect (see enclosed Agreement). In the coming weeks you will receive Amendment No. 1, which will include changes to the original signed agreement. These changes are noted below for your preview.

Paragraph 5, will be replaced with the following:

All actions necessary to ensure compliance with Federal regulations and requirements shall be taken with regard to; Section 104 (b) of Title I of the Housing and Community Development Act of 1974 (as amended); Title IV of the Civil Rights Act of 1964; the Fair Housing Act and affirmatively furthering fair housing; Section 109 of Title I of the Housing and Community Development Act of 1974 (as amended), which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975, and all other applicable laws. Further, funds will not be made available for activities in or in support of any cooperating unit of general government that does not affirmatively further fair housing within its own jurisdiction or impedes the County's actions to comply with its fair housing certification.

Paragraph 12 will have the number corrected and a new item (c) with this amendment:

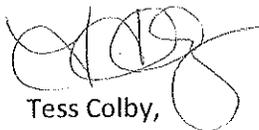
May not participate in an ESG program except through the Urban County.

A new paragraph 13 will include this amendment:

The City may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits, or non-Federal considerations, but must use such funds for activities eligible under Title I of the Act as required per the Transportation, Housing and Urban Development and Related Agencies Appropriations Act, 2014.

If you wish to discuss your options, or to obtain further information, please contact Stephanie Bray, Community Development Supervisor at (253) 798-6917 or sbray@co.pierce.wa.us.

Sincerely,



Tess Colby,  
Housing, Community Development & Homeless Programs Manager

cc: Stephanie Bray, Community Development Supervisor

SB:ej

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**PIERCE COUNTY COMMUNITY CONNECTIONS  
COOPERATION AGREEMENT FOR  
URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FUNDS  
AMENDMENT**

Amendment No. 1

The Agreement between the Pierce County Community Connections Department, Community Development Division, (hereinafter, the "County") and **City of University Place**, (hereinafter, the "City") dated June 16, 1999 is amended as follows:

Except those provisions inclusive to this amendment, all other terms and conditions of the above referenced Agreement remain in effect.

First paragraph **delete** program title Emergency Shelter Grant (ESG) and **replace** with the program title Emergency Solutions Grant (ESG) as referenced in the original Agreement.

Second paragraph, **delete and replace** with this amendment:

WHEREAS, the amount of the federal grant funds to which the County Consortium may be entitled under the said Acts is, in part, dependent upon the characteristics of the County's unincorporated area population together with the resident population of cooperating cities and towns, exclusive of the Cities of Tacoma, Lakewood, and other eligible general local governments, which hereafter may become entitlement communities, as defined by the Department of Housing and Urban Development (HUD); and

Paragraph 5, **delete and replace** with this amendment:

5. All actions necessary to ensure compliance with Federal regulations and requirements shall be taken with regard to; Section 104 (b) of Title I of the Housing and Community Development Act of 1974 (as amended); Title IV of the Civil Rights Act of 1964; the Fair Housing Act and affirmatively furthering fair housing; Section 109 of Title I of the Housing and Community Development Act of 1974 (as amended), which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975, and all other applicable laws. Further, funds will not be made available for activities in or in support of any cooperating unit of general government that does not affirmatively further fair housing within its own jurisdiction or impedes the County's actions to comply with its fair housing certification.

**Correct** the numbering for paragraph 11. The City to paragraph 12. The City with this amendment:

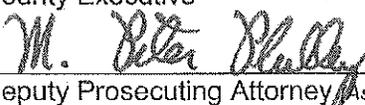
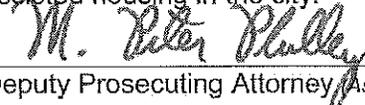
Paragraph 12. The City **add** new section with this amendment:

- c. May not participate in an ESG program except through the Urban County.

**Add** Paragraph 13 with this amendment:

**Pierce County  
Amendment Signature Page**

IN WITNESS WHEREOF, the parties have executed this Amendment on the days indicated below:

City of Sumner:	PIERCE COUNTY:
 Signature	County Executive 
Date	Date 5/9/2014
Print Signer's Name and Title  Mailing Address:  1104 Maple Street, Suite 200  Sumner, WA 98390	Deputy Prosecuting Attorney (As to form Only) Date  ATTEST:  The terms and provision of this Agreement are fully authorized under state and local law and the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing in the city.
Attested By:	
 Signature	Deputy Prosecuting Attorney (As to form Only) Date 5/9/2014
Date	Date
Print Signer's Name and Title	

COOPERATION AGREEMENT FOR  
URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FUNDS

THIS AGREEMENT, made and entered into by and between Pierce County (hereinafter called the County) and the City of University Place (hereinafter called the City) this 16<sup>th</sup> day of June, 1999, is hereby approved in its entirety.

WITNESSETH:

WHEREAS, Pierce County, as administrator of an Urban County Consortium of the County and its members Cities and Towns is entitled to received Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and HOME Investment Partnership (HOME) funds for fiscal years 2000, 2001, and 2002, under provisions of Title I of the Housing and Community Development Act of 1974 (as amended), the Stewart B. McKinney Homeless Assistance Act (as amended) and the HOME Partnership Investment Act, and applicable Federal regulations adopted pursuant thereto; and

WHEREAS, the amount of the federal grant funds to which the County Consortium may be entitled under the said Acts is, in part, dependent upon the characteristics of the County's unincorporated area population together with the resident population of cooperating cities and towns, exclusive of the City of Tacoma, and other eligible general local governments, which hereafter may become entitlement communities, as defined by the Department of Housing and Urban Development (HUD); and

WHEREAS, it was determined to be of mutual benefit for the parties to this agreement to jointly undertake a Community Development Program as required by said acts and applicable Federal regulations, and

WHEREAS, the agreements must be submitted for final approval to the Department of Housing and Urban Development.

NOW, THEREFORE, it is mutually covenanted and agreed as follows:

1. The City, by this agreement elects to participate with the County as part of the Urban County Consortium, utilizing CDBG, ESG, and HOME funds for fiscal years 2000, 2001, and 2002 along with such program income generated from the expenditure of said funds.
2. Upon certification by the Department of Housing and Urban Development of the County Consortium's eligibility to received grant funds under the said Acts, and upon meeting all other criteria established by HUD, the parties hereto agree to cooperate to undertake or assist in undertaking, community renewal and lower income housing assistance activities,

specifically urban renewal and publicly assisted housing. In addition, to ensure successful accomplishment of the Community Development Program and housing goals, the City further agrees to undertake necessary actions, as determined by the County, to carry out the Community Development Program and Consolidated Plan. It is expressly understood that in the event the City refuses to take the necessary actions to facilitate accomplishment of the program or housing goals, or takes an action which impedes or precludes such accomplishment for which HUD imposes sanctions against the County, resulting in disallowance of certain expenditures, the City agrees to reimburse the County for such disallowed costs.

3. The final approval of all funding allocations and proposed activities must be secured through a formal Action Plan submitted annually to HUD by the County as part of the County's Consolidated Plan. It is expressly understood that the County assumes full responsibility and all obligations for program administration as specified in the aforementioned Acts and the regulations thereunder. It is further understood that this responsibility includes making final determination regarding the content of the Consolidated Plan and the Action Plan including the allocation of funds therefore, provided that all such programs or activities, if approved shall not commence until and unless the County is satisfied that said programs or activities will be carried out in accordance with all relevant State, Federal and local laws and regulations which may affect the County's obligations as applicant.
4. To assure continuity of citizen participation, the County Council has by ordinance established a Citizens' Advisory Board reporting to the County Executive, whose responsibilities shall included, but not necessarily be limited to:
  - a. Developing an annual Needs Assessment that identifies Community Development needs and recommends long and short-term objectives, and program priorities.
  - b. Soliciting and reviewing project proposals consistent with the objectives identified in Subsection a, above.
  - c. Recommending project proposals to the County Executive for funding.
  - d. Conducting public hearings relevant to the determination of needs, and the funding of new projects to meet those needs and performance under the grants.

5. All actions necessary to ensure compliance with Federal regulations, and requirements shall be taken with regard to: Section 104 (b) of Title I of the Housing and Community Development Act of 1974 (as amended); Title IV of the Civil Rights Act of 1964; the Fair Housing Act; Section 109 of Title I of the Housing and Community Development Act of 1974 (as amended); and other applicable laws. Further, funds will not be made available for activities in or in support of any cooperating unit of general government that does not affirmatively further fair housing within its own jurisdiction or impedes the County's actions to comply with its fair housing certification.
6. The County shall provided and maintain the necessary professional staff or retain the services of qualified personnel, including consultants, to provide technical assistance to the Citizens' Advisory Board and to the City or City, and to monitor and evaluate the on-going performance of the Community Development program, provided, that funding for such services shall be included in the annual Action Plan.
7. This agreement shall automatically be renewed at the end of each three-year qualification period, unless changes to the agreement are required by HUD that would require the execution of a new agreement, or if the City provides written notice it elects not to participate in the new qualification period. This agreement will remain in effect until CDBG, ESG, and HOME funds and program income received within the respective qualification period are expended and funded activities are completed.

Neither party may terminate or withdraw from this agreement while it remains in effect except as a result of HUD action, or the County fails to qualify as an Urban County, or the County does not receive a grant in any of the three-year periods. The County will notify the City of the right to withdraw, per the Urban County Qualification Notice.

Failure by either party to adopt an amendment to the agreement incorporating all changes necessary to meet the requirements for cooperation agreements set forth in the Urban County Qualification Notice, and to submit the amendment to HUD as provided in the Urban County Qualification Notice will void the automatic renewal of such qualification period.

In addition, during such program years, or such additional time as may be required to expend the CDBG, ESG, or HOME funds granted to the parties during that period and any program income generated as a result thereof, both parties shall do everything within their power to promote the implementation of the Consolidated Plan and the annual Action Plan.

8. Pursuant to 24 CFR 270.501 (b), if it receives funding from the program, the City is subject to the same regulations applicable to subrecipients,

including the requirement of a written agreement set forth in 24 CFR 570.503.

9. In the event that the expenditure of Community Development Program funds provided hereunder generate any program income:
  - a. The City must inform the County of any program income generated;
  - b. Any such program income must be paid to the County or, upon approval of the County, may be retained by the City to accomplish the objectives of the program;
  - c. Any program income the City is authorized to retain may only be used for eligible Community Development Program activities and the appropriate records of such funds and their use must be maintained;
  - d. That upon the event of closeout of this Agreement, of a change in the status of the City, any program income retained in the control of the City at that time, or subsequently received, shall be paid to the County; and,
  - e. The County shall retain responsibility for monitoring and reporting on the use of such program income.
10. Real property acquired or improved by the City with Community Development Program funds shall be managed in accordance with the Reversion of Assets policy established by the County based on the standards set forth in 24 CFR 85; entitled "Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments", and specifically paragraph 31 relating to Real Property.
11. The City shall comply with the Use of Force Policy adopted by the County. In accordance with section 519 of Public Law 101-144, (the 1990 HUD Appropriations Act), City certifies that it has adopted and is enforcing a policy:
  - a. Prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstration; and
  - b. Enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within jurisdictions.

11. The City:

- a. May not apply for grants under the Small Cities or States CDBG Programs from appropriations for fiscal years during the period in which it is participating in the Urban County's CDBG program; and
- b. May not participate in a HOME Consortium except through the Urban County, regardless of whether the Urban County receives a HOME formula allocation.

IN WITNESS THEREOF, the parties have executed this Agreement as of the dates indicated.

CITY OF UNIVERSITY PLACE

PIERCE COUNTY

By: *[Signature]*

*[Signature]* 7/14  
By: Doug Sutherland

Title: CITY MANAGER

Title: Pierce County Executive

Date: 6/16/99

Date: 7/14/99

Attested by:

*[Signature]*

Title: City Clerk

Date: 6-17-99

ATTEST:

The terms and provisions of this Agreement are fully authorized under state and local law and the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing in the City.

*[Signature]*  
Pierce County Deputy Prosecuting Attorney

Date: July 13, 1999

# Memo

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**DATE:** July 1, 2014  
**TO:** City Council  
**FROM:** David Swindale, Director Planning and Development Services  
**SUBJECT:** The Future of Transit in University Place

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The City of University Place, Pierce Transit and Sound Transit are all updating their long range plans. The City is working on its Comprehensive Plan which includes the Transportation Element at the same time both Pierce Transit and Sound Transit are updating their transit plans and looking for comments.

Pierce Transit currently provides service in University Place using Routes 2, 51, 52, and 53. Route 2 is Pierce Transit's second most used route, providing service between Lakewood Mall and downtown Tacoma via Bridgeport Way. Route 51 provides service along Orchard Street, Route 52 provides service along Mildred Street and Route 53 provides service along 40<sup>th</sup> Street, Grandview Drive, 27<sup>th</sup> Street and Mildred Street.

Sound Transit does not provide any services to or from University Place. Access to Sound Transit services are available via Pierce Transit from Pierce Transit stops in University Place and from Sound Transit stops in downtown Tacoma and Lakewood.

To assist Pierce Transit with their Plan update they have asked the City to answer the following two questions:

1. What is your vision for the Pierce Transit of 2040 (Think without any constraints)?
2. Given what you know about public transportation in the Puget Sound Region today, what would be the most realistic outcome for Pierce Transit in University Place (Think within constraints)?

In June 2014 Sound Transit released their Regional Transit Long Range Plan Update Draft Supplemental Environmental Impact Statement (DSEIS). The *No Action Alternative* does not provide any Sound Transit Services to or from University Place. However, the *Potential Plan Modification Alternative* includes a light rail line extending from DuPont to downtown Tacoma via Lakewood, Steilacoom and Ruston. Although this is depicted as a light rail line on a heavy rail alignment. A public hearing will be held on Thursday July 10, 2014 at the Greater Tacoma Convention Center and written comments are due by July 28, 2014. Are there any comments the City Council would like staff to pass on to Sound Transit during the public hearing and/or in writing?