

UNIVERSITY PLACE CITY COUNCIL  
Regular Council Meeting Agenda  
Monday, April 18, 2016, 6:30 p.m.

Note: Times are approximate and subject to change.

Town Hall Meeting Room  
3715 Bridgeport Way West

- 6:30 pm
1. CALL REGULAR MEETING TO ORDER
  2. ROLL CALL
  3. PLEDGE OF ALLEGIANCE – University Place Cub Scout Pack 148, Dens 1 & 3
  4. APPROVAL OF MINUTES – [April 4, 2016](#)
  5. APPROVAL OF AGENDA

- 6:35 pm
6. PUBLIC COMMENTS – (At this time, citizens have three minutes to address the Council on any matter not scheduled for Public Hearing or Council Consideration. 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.)

- 6:40 pm
- 7A- CONSENT AGENDA
  - 7B. 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 for 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. Authorize the City Manager to approve a contract amendment to increase the March 18, 2014 Professional Services Agreement with Gray & Osborne, Inc. in the amount of \$116,800.00 for storm water engineering and design services for six SWM funded storm drainage repair projects.

**PUBLIC HEARING** – (At this time, the City Council will obtain public testimony or comment from the public on the matter indicated below.)

- 6:45 pm
8. SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN AMENDMENTS
    - [Staff Report](#)
    - Public Hearing

**COUNCIL CONSIDERATION** – (The following item(s) will require Council action.)

- 6:55 pm
9. SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN ADOPTION
    - [Staff Report](#)
    - Council Consideration

- 7:00 pm
10. COUNCIL COMMENTS/REPORTS

**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.)

- 7:05 pm
11. [PLANNED ACTION ORDINANCE](#)

- 7:30 pm
12. [MARIJUANA ORDINANCE REVIEW](#)

- 
- 8:30 pm     **13.     KIDDER MATHEWS BROKERAGE AGREEMENT**
- 9:00 pm     **14.     ADJOURNMENT**

\*PRELIMINARY CITY COUNCIL AGENDA

May 2, 2016  
Regular Council Meeting

May 16, 2016  
Regular Council Meeting

June 6, 2016  
Regular Council Meeting

June 20, 2016  
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, April 4, 2016  
City Hall, Windmill Village**

**1. CALL REGULAR MEETING TO ORDER**

Mayor Figueroa called the Regular 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 McCluskey	Present
Councilmember Nye	Present
Councilmember Worthington	Present
Mayor Pro Tem Keel	Present
Mayor Figueroa	Present

Staff Present: City Manager Sugg, City Attorney Victor, Executive Director/ACM Craig, Engineering and Capital Projects Director Ecklund, Planning and Development Services Director Swindale and City Clerk Genetia.

Mayor Figueroa led the Pledge of Allegiance.

**3. APPROVAL OF MINUTES**

**MOTION:** By Councilmember Belleci, seconded by Councilmember Grassi, to approve the minutes of March 21, 2016 as submitted.

**The motion carried.**

**4. APPROVAL OF AGENDA**

Mayor Figueroa requested that the agenda be amended to change the order of the study session items – to move Item 13 (Phase 2 Purchase and Development Agreement with Verus) forward as Item 11.

**MOTION:** By Councilmember Grassi, seconded by Mayor Pro Tem Keel, to approve the agenda as amended.

**The motion carried.**

**5. PRESENTATIONS**

National Volunteer Appreciation Month Proclamation – Councilmember Belleci presented a proclamation to honor and thank the dedicated citizens of University Place who give freely of their time, energy and abilities to make the City a better place to live, work and play.

Commissioners Recognition – Councilmember Belleci presented Certificates of Recognition to Parks and Recreation Commissioners Jim Baldes and Rebecca Vader, Public Safety Commissioner Michael Smith, and Planning Commissioners Dax Xenos and Morry Stafford for their service, commitment, support and contributions to the community.

**PUBLIC COMMENTS** – The following individuals provided public comment: *Chris Goddard, 2315 Westridge Avenue West; James Wingard, 2706 Crystal Springs Road; and Pad Finnigan, 6806 S Mullen Street, Tacoma.*

## 6. CONSENT AGENDA

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

- A. Receive and File: Payroll for the period ending 03/15/16, dated 03/18/16, in the total amount of Two Hundred Twenty Thousand Seven Hundred Seventy-Six and 28/100 Dollars (\$220,776.28); Claims dated 03/31/16, check nos. 51977890 through 51977960 and wire no. 17716698, in the total amount of Five Hundred Eighty-Nine Thousand Eight Hundred Thirty and 70/100 Dollars (\$589,830.70).
- B. Receive and File: 2015 4<sup>th</sup> Quarter Financial Report.
- C. Adopt a resolution approving the new form of Interlocal Agreement between the City of University Place and Pierce County for the provision of animal services substantially in the form attached hereto. **(RESOLUTION NO. 806)**
- D. Pass an ordinance amending University Place Municipal Code Chapter 8.10 – Animal Licensing, and Chapter 1.30 – Civil Non-Traffic Infractions to align penalty provisions with Pierce County to allow for enforcement under the City’s service agreements. **(ORDINANCE 666)**
- E. Receive and File: Revised 2016-2017 Council Assignments.

**The motion carried.**

## COUNCIL CONSIDERATION

### 7. MILDRED STREET ROADWAY IMPROVEMENTS BID AWARD

Staff Report – City Engineer Ecklund recommended awarding the bid for the Mildred Street/67<sup>th</sup> Avenue Roadway Improvements project to R.W. Scott Construction who submitted the lowest responsive, responsible bid of the six received by the City, in the amount of \$1,337,165.00.

This project includes construction of curbs, gutters, sidewalks, bike lanes, storm drainage improvements, paving, landscaping, irrigation, traffic signal modifications and street lights on Mildred Street from Regents Boulevard West to south of 19<sup>th</sup> Street. The project is funded through a Federal Highway Administration (FHWA) grant that covers 86.5% of the cost. The local match is funded through a private contribution of \$87,671, a contribution of \$87,671 from the City of Fircrest, and from the City’s Surface Water Management funds included in the adopted budget. Representatives from the Washington State Department of Transportation (WSDOT) have reviewed and provided verbal concurrence to R. W. Scott Construction’s bid proposal.

Public Comment – The following individual provided comment on the matter: *Chris Goddard, 2315 Westridge Avenue West.*

Council Consideration – **MOTION:** By Mayor Pro Tem Keel, seconded by Councilmember Grassi, to authorize the City Manager to award the Mildred Street/67<sup>th</sup> Avenue Roadway Improvements project to R.W. Scott Construction, in the amount of \$1,337,165.00 and execute all necessary contract document.

**The motion carried.**

### 8. PLANNING COMMISSION WORKPLAN ADOPTION

Staff Report – Planning and Development Services Director Swindale presented a resolution approving the Planning Commission’s preliminary work plan for 2016. He indicated that the Planning Commission’s 2016 work plan reflects a compilation of past directives from Council, state mandates that require plan or regulatory amendments, and advice from staff. It also includes study of the Planning Commission’s zoning code amendments and a privately-initiated Comprehensive Plan designation amendment.

Public Comment – None.

Council Consideration – **MOTION:** By Councilmember Belleci, seconded by Councilmember Grassi, to adopt a resolution approving the 2016 Annual Preliminary Planning Commission Work Plan.

Roll Call vote:

Councilmember Belleci	Yes
Councilmember Grassi	Yes
Councilmember McCluskey	Yes
Councilmember Nye	Yes
Councilmember Worthington	No
Mayor Pro Tem Keel	No
Mayor Figueroa	Yes

**The motion passed 5 to 2. (RESOLUTION NO. 807)**

## **9. COUNCIL COMMENTS/REPORTS**

City Manager Sugg reported that the League of Women Voters of Tacoma-Pierce County will host and moderate a candidate and issue forum covering the possible formation of a University Place Metro Parks District at Town Hall next week, April 11, 2016, at 6:30 p.m.

Councilmember McCluskey stated that she attended the Washington Cities Insurance Authority (WCIA) audit and reported that the City's risk management program is in excellent shape. She also encouraged the public to attend the Police Academy on the subject of Marijuana Law on April 7 at the Police Station.

Councilmember Belleci reminded the community, particularly those that volunteer, that there will be a volunteer awards dinner at Curtis Junior High School on April 30 at 5:30 p.m.

## **STUDY SESSION**

### **10. PHASE 2 PURCHASE AND DEVELOPMENT AGREEMENT WITH VERUS**

City Attorney Victor presented the Phase 2 Purchase and Development Agreement with Verus Partners, LLC for Lot 4 of the Town Center development. Verus Partners, LLC is the City's contracted developer for most of the Town Center lots, along with SEB, Inc. He indicated that over the past year or so, both the City and Verus Partners have worked through a number of significant and unanticipated issues, but are now prepared to proceed with the second phase of the Agreement. The second phase of the Agreement pertains to Lot 4, south of Whole Foods, where they intend to build approximately 25,000 sq. ft. multi-tenant, partial two-story commercial building. At this time, Verus Partners does not have confirmed tenants. Mr. Victor noted that the \$416,000 proceeds from the sale are anticipated, but not formally programmed by the Council, to assist in moving the City operations from Windmill Village to the Civic Building. Formal design of the proposed commercial building will be presented after the closing and permitting process and construction is anticipated to commence this year.

**MOTION:** By Councilmember Belleci, seconded by Councilmember McCluskey, to suspend Council Rules to allow consideration of this item tonight.

**The motion carried.**

Public Comment – None.

Council Consideration – **MOTION:** By Mayor Pro Tem Keel, seconded by Councilmember Grassi, to adopt a resolution approving a Phase 2 Purchase and Development Agreement between the City of University Place and Verus Partners, LLC for U.P. Town Center Lot 4 substantially in the form attached hereto.

**The motion carried. (RESOLUTION NO. 808)**

The Council took a five minute break at 8:07 p.m. and resumed to study session at 8:16 p.m.

#### **11. TREE PRESERVATION**

Planning and Development Services Director Swindale presented a staff report reflecting the responses to questions asked by Council at the January 19 study on tree preservation. He noted that there were some additional provisions requested by Council that have been added to the proposed amendments, including additional policy statements, criteria used by staff to evaluate hazardous trees, identification of pruning standards, and a provision on tree replacement for illegally removed trees.

Mayor Figueroa reminded Council that this is simply a follow-up to the previous study and that if needed, additional study sessions on the topic can be arranged. Being that there are additional questions/comments, further study will be scheduled at a later time. Mayor Figueroa suggested that City Manager Sugg have one-on-one discussions with individual Council members to prepare for a comprehensive future discussion.

#### **12. SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN UPDATE**

City Engineer Ecklund presented minor amendments to the City's Six-Year Transportation Improvement Plan (TIP) for years 2016-2021. This update will better position the City in competing for the upcoming County-wide grant application opportunities administered by the Puget Sound Regional Council. He noted that the proposed changes are outlined in his memorandum included in the Council packet. The proposed amendments primarily involve updates to project schedules, costs, and project limits to align with the City's anticipated grant request.

A public hearing is scheduled for April 18, 2016.

The meeting adjourned at 9:03 p.m. No other action was taken.

Submitted by,

Emy Genetia  
City Clerk

**APPROVAL OF  
CONSENT AGENDA**

<b>Control No.:</b> 5	<b>Agenda of:</b> 04/18/16	<b>PREPAY</b>
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**Claim of:** Payroll for Pay Period Ending 03/31/16

Check #	Date	Amount	Check #	Date	Amount
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318631	3/18/2016	138.52			
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4/5/2016                      **112,224.13**    **Direct Deposit**

**EMPLOYEE NET      112,362.65**

318632	4/5/2016	228.80	IUOE LOCAL 612
318633	4/5/2016	4,332.81	IUOE LOCALS 302/612 TRUST FUND
318634	4/5/2016	155.00	MALAIER, TRUSTEE, MICHAEL G.
318635	4/5/2016	250.00	NATIONWIDE RETIREMENT SOLUTION
318636	4/5/2016	7.50	PACIFIC SOURCE ADMINISTRATORS
318637	4/5/2016	1,976.29	UNUM LIFE INSURANCE COMPANY
318638	4/5/2016	691.07	UNUM LIFE INSURANCE COMPANY

WIRE	4/5/2016	61,188.81	AWC EMPLOYEE BENEFIT TRUST
WIRE	4/5/2016	22,392.47	BANK OF AMERICA
WIRE	4/5/2016	17,866.32	- 106006, VANTAGEPOINT TRANSF
WIRE	4/5/2016	6,622.47	- 304197, VANTAGEPOINT TRANSF
WIRE	4/5/2016	4,067.82	- 800263, VANTAGEPOINT TRANSF
WIRE	4/5/2016	27,699.92	WA STATE DEPT OF RETIREMENT SY
WIRE	4/5/2016	736.25	PACIFIC SOURCE ADMINISTRATORS
WIRE	4/5/2016	254.17	- 705544, VANTAGEPOINT TRANSF
WIRE	4/5/2016	2,980.62	- 106006 LOAN, VANTAGEPOINT
WIRE	4/5/2016	79.90	AFLAC INSURANCE
WIRE	4/5/2016	890.30	WA ST DEPT OF RETIREMENT SYS
WIRE	4/5/2016	538.21	- 304197 LOAN, VANTAGEPOINT TR

**BENEFIT/DEDUCTION AMOUNT      152,958.73**

**TOTAL AMOUNT      265,321.38**

**Preparer Certification:**

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 and that the claim is a just, due and unpaid obligation against the above-named governmental unit, and that I am authorized to authenticate and certify to said claim.

Signed: \_\_\_\_\_ (Signature on file.)

\_\_\_\_\_ Date

Steve Sugg, City Manager

FINAL CHECK LISTING  
CITY OF UNIVERSITY PLACE

Check Date: 04/13/16

Check Range: 51977961 – 51978033

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 original check was voided and a replacement check issued.

Vendor Name

Replacement Check #

Original Check #

Auditing Officer: \_\_\_\_\_ (Signature on file.)

Date: \_\_\_\_\_

Bank : bofa BANK OF AMERICA

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51977961	4/4/2016	001575 CITY TREASURER	0404216	4/4/2016	WATER SERVICE WORK/ELWOO	9,916.00	9,916.00
		Voucher: 40389					
51977962	4/8/2016	022031 SEESZ, LINDA	APRIL16/TEEX	4/4/2016	PER DIEM/TEEX TRAINING/COLL	181.50	181.50
		Voucher: 40428					
51977963	4/8/2016	023438 PETORAK, LISA	APRIL16/TEEX	3/30/2016	PER DIEM/TEEX TRAINING/COLL	181.50	181.50
		Voucher: 40421					
51977964	4/15/2016	002966 A-BELL EXCAVATING INC.	5769	3/28/2016	OPERATION/MAINT INSPECTION	306.31	306.31
		Voucher: 40370					
51977965	4/15/2016	025715 ABM JANITORIAL SERVICES	9274925	4/1/2016	APRIL16/JANITORIAL SERVICE	3,831.65	3,831.65
		Voucher: 40371					
51977966	4/15/2016	025179 ACCESS INFORMATION MANAGE	1388277	3/31/2016	MARCH16/OFFSITE RECORDS S	1,282.75	1,282.75
		Voucher: 40372					
51977967	4/15/2016	001004 ALARM WORKS NW	6630	4/1/2016	APR16/ALARM MONITORING	358.00	358.00
		Voucher: 40373					
51977968	4/15/2016	001701 ALPINE PRODUCTS INC	TM-156569	4/5/2016	BLACK HOT SPOT/HOT TAPE	218.73	218.73
		Voucher: 40374					
51977969	4/15/2016	023418 AMEC FOSTER WHEELER ENV & S	25751538	3/23/2016	GEOTECHNICAL ENGINEERING/I	17,497.20	17,497.20
		Voucher: 40375					
51977970	4/15/2016	002075 AMERICAN REPROGRAPHICS	CC1414887	3/25/2016	MILDRED ST IMPRMNT/ADD 03	74.21	
		Voucher: 40376	1416971	3/29/2016	MILDRED ST IMP/ADD #2	69.01	
			1418242	3/30/2016	BP 5/BID PROJECT SETUP & COI	500.59	
			1411784	3/22/2016	ELWOOD DR W SAFE ROUTES/P	86.99	
			1412062	3/23/2016	MILDRED ST ROADWAY IMP/ADC	147.65	
			1411862	3/31/2016	MILDRED ST ROADWAY IMP/PLA	332.14	
			1420239	3/31/2016	PLANS & SPECS/BP WAY WEST/I	461.71	1,672.30
51977971	4/15/2016	002333 BANK OF AMERICA	548001400009914	3/22/2016	MASTERCARD/3-22-16	6,861.37	6,861.37
		Voucher: 40377					
51977972	4/15/2016	022761 BEACON ATHLETICS	0455195-IN	3/21/2016	RAKE SHORT/DRAG MAT	339.36	339.36
		Voucher: 40378					
51977973	4/15/2016	025963 BLAIR, BARBARA	REFUND	3/25/2016	PARTIAL TRIP REFUND	10.00	10.00
		Voucher: 40379					
51977974	4/15/2016	001187 BUNCE RENTAL, INC.	156315-1	2/29/2016	HOSE PRESSURE	236.52	
		Voucher: 40380	F2725	3/31/2016	FINANCE CHARGE/INVOICE#156	3.55	240.07

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51977975	4/15/2016	025395	CANZLER TREE SERVICE, INC	1088	3/25/2016	3 COTTONWOODS DOWN	547.00	547.00
		Voucher: 40381						
51977976	4/15/2016	025428	CAPITAL ONE COMMERCIAL/COS7003-7301-0003-1	3/26/2016	7003-7301-0003-1024/COSTCO	304.80	304.80	
		Voucher: 40382						
51977977	4/15/2016	024627	CASE, LUELLA	REFUND	3/25/2016	PARTIAL TRIP REFUND/#9227	10.00	10.00
		Voucher: 40383						
51977978	4/15/2016	003155	CDW.GOVERNMENT, INC.	CPF904	3/31/2016	HP PRINTER MFP M426FDN	409.44	
		Voucher: 40384		CMQ4109	3/24/2016	MICROSOFT SURFACE 4 TABLET	1,146.08	
				CPG7361	3/31/2016	BARRACUDA SPAM FIREWALL 1	1,343.12	
				CMF3024	3/22/2016	HP PRINTER MFP M426FDN~	525.98	
				CMB6120	3/22/2016	MICROSOFT SURFACE 4 TABLET	1,146.08	
				CMN0433	3/24/2016	HP LJ PRO SHEET FEEDER	136.30	4,707.00
51977979	4/15/2016	001152	CENTURYLINK	253-584-0775	4/1/2016	PHONE/KOBAYASHI	49.83	
		Voucher: 40385		1370508124	3/23/2016	PHONES/LONG DISTANCE & INT	1,575.56	
				206-Z20-0051	3/20/2016	PHONES/CITY WIDE	2,400.00	4,025.39
51977980	4/15/2016	025066	CHURCH OF CHRIST	REFUND	4/7/2016	REFUND/DEPOSIT/SR. CENTER	200.00	200.00
		Voucher: 40386						

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51977982	4/15/2016	001024 CITY TREASURER	100751205	4/5/2016	WATER/3555 MARKET PL W/HSE	165.52	
	Voucher:	40387	100142834	4/5/2016	WATER/3715 BP WAY W	162.52	
			100122800	4/5/2016	POWER/4398 BP WAY W	419.96	
			100714386	4/5/2016	POWER/3609 MARKET PL W, #20	53.07	
			100086155	4/5/2016	POWER/7801 40TH ST W	3.72	
			100087691	4/5/2016	POWER/3697 BP WAY W	233.23	
			100086165	4/5/2016	POWER/7813 44TH ST W	3.72	
			100137272	4/4/2016	WATER & POWER/1901 SEAVIEW	347.90	
			100052902	4/5/2016	WATER & POWER/3715 BP WWA'	280.14	
			100358203	3/15/2016	POWER/7150 CIRQUE DR W	605.79	
			100615001	3/24/2016	POWER/2247 E DAY ISLAND BLV	2.78	
			100165190	3/25/2016	POWER/3761 BP WAY W	40.13	
			100156353	4/5/2016	POWER/4720 BP WAY W	37.83	
			100110228	4/5/2016	POWER/3715 BP WAY W, #B5	1,142.37	
			100617905	4/5/2016	POWER/3525 BP WAY W	184.52	
			100802489	4/5/2016	POWER/3904 BP WAY W	14.86	
			100105615	4/5/2016	POWER/3503 BP WAY W	46.61	
			100495884	4/5/2016	POWER/3625 DREXLER DR W	74.83	
			100439837	4/5/2016	POWER/3501 72ND AVE CT W	18.00	
			100312900	4/5/2016	POWER/3715 BP WAY W, #E3	75.74	
			100138171	4/5/2016	POWER/3998 BP WAY W	70.95	
			100302273	4/5/2016	POWER/3715 BP WAY W, #D2	31.56	
			100578632	4/5/2016	WATER/7450 MARKET SQ W	391.30	
			100577102	4/5/2016	POWER/7450 MARKET ST W	224.50	
			100892483	4/1/2016	POWER/5400 BP WAY W	95.46	
			100737837	4/1/2016	POWER/5702 BP WAY W	29.30	
			100312959	4/5/2016	POWER/3715 BP WAY W, #A1	19.00	
			100312960	4/5/2016	POWER/3715 BP WAY W, #A2	52.07	
			100312961	4/5/2016	POWER/3715 BP WAY W, #A3	95.47	
			100079046	4/5/2016	POWER/3715 BP WAY W, #D5	20.16	
			100445063	4/5/2016	POWER/3715 BP WAY W, #E2	29.40	
			100851341	4/1/2016	POWER/6420 CHAMBERS CREEK	74.47	
			100068203	3/31/2016	POWER/3715 BP WAY W	1,556.00	
			100125070	4/1/2016	POWER/5370 BP WAY W	79.99	
			100456986	4/1/2016	POWER/5918 HANNAH PIERCE F	43.96	

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
			100892486	4/1/2016	POWER/6400 BP WAY W	85.20	
			100612293	4/1/2016	POWER/5203 BP WAY W	264.29	7,076.32
51977983	4/15/2016	001140 CITY TREASURER	50004653	3/30/2016	DESIGN ENGINEERING/56TH ST	25,792.30	25,792.30
		Voucher: 40388					
51977984	4/15/2016	024076 COMMENCEMENT BAY CONST.IN2029205		3/23/2016	SAKRETE CONCRETE MIX/PALLI	219.74	219.74
		Voucher: 40390					
51977985	4/15/2016	023782 COMPLETE OFFICE SOLUTIONS, 1346055-0		3/15/2016	INK CARTRIDGES	308.16	
		Voucher: 40391	1345812-0	3/14/2016	TONER CARTRIDGE	163.01	
			1353948-0	3/31/2016	PAPER/FOLDER/PEN	648.89	
			1352307-0	3/29/2016	FOLDERS/ORGANIZERS/SUPPLI	167.86	
			1351843-0	3/28/2016	PAPER	61.59	
			C1348374-0	3/30/2016	CREDIT/PAPER	-117.67	
			1345516-0	3/16/2016	TONER CARTRIDGE	244.96	
			C1345516-0	3/21/2016	CREDIT/RETURNED TONER	-244.96	
			1349099-0	3/22/2016	TISSUE/PEN/STAPLES/STAPLER	102.16	1,334.00
51977986	4/15/2016	024994 CONTRACTS & CAREERS, INC.	20161051	3/23/2016	BID AD/BP WAY WEST/PHASE 5	428.75	428.75
		Voucher: 40392					
51977987	4/15/2016	024347 COPIERS NORTHWEST, INC.	INV1359218	3/29/2016	MAR28-APRIL27/BASE RATE/FEE	156.85	
		Voucher: 40393	INV1356965	3/23/2016	MAR22-APR21/BASE RATE CHAF	105.46	262.31
51977988	4/15/2016	001307 DAILY JOURNAL OF COMMERCE,3311192		3/22/2016	BID AD/MILDRED ST ROADWAY	581.10	581.10
		Voucher: 40394					
51977989	4/15/2016	002878 DELL MARKETING L.P.	XJWWDK3M7	3/16/2016	DELL LATITUDE E5570~	2,114.82	2,114.82
		Voucher: 40395					
51977990	4/15/2016	001737 DON SMALL & SONS OIL DIST CC94235		3/25/2016	BULK FUEL/PW SHOP	1,747.93	1,747.93
		Voucher: 40396					
51977991	4/15/2016	025945 EVERGREEN CONCRETE CUTTING64381		3/22/2016	CORE DRILL HOLE/DREXLER AV	328.20	328.20
		Voucher: 40397					
51977992	4/15/2016	022076 EXELTECH CONSULTING INC	1601-03	4/8/2016	DRAFTING SERVICES/67TH AVE	4,666.91	4,666.91
		Voucher: 40398					
51977993	4/15/2016	003063 FURNEYS NURSERY	I-81000	3/31/2016	SEASONAL COLOR PLANTS/STR	3,435.16	3,435.16
		Voucher: 40399					
51977994	4/15/2016	022739 GRAINGER	9068482166	3/30/2016	MASK/FILTERS	111.70	111.70
		Voucher: 40400					
51977995	4/15/2016	025850 HAPCO	228073	3/11/2016	LIGHT POLES/BRIDGEPORT WA\	8,525.00	
		Voucher: 40401	228239	3/17/2016	LIGHT POLES FOR ELWOOD SAF	22,475.00	31,000.00

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		Voucher: 40402					
51977997	4/15/2016	025577 HASEMANN, SALLY	REFUND	3/25/2016	PARTIAL TRIP REFUND/#9227	10.00	10.00
		Voucher: 40403					
51977998	4/15/2016	001222 HOME DEPOT CREDIT SERVICES6035-3225-0105-0		3/28/2016	MISC REPAIRS/MAINT SUPPLIES	334.55	334.55
		Voucher: 40404					
51977999	4/15/2016	025965 HOPPEN, NINA	REFUND	3/25/2016	PARTIAL TRIP REFUND/#9227	10.00	10.00
		Voucher: 40405					
51978000	4/15/2016	001224 IIMC - MUNICIPAL CLERKS	2016DUES	3/22/2016	2016 DUES/D NICHOLAS	95.00	95.00
		Voucher: 40406					
51978001	4/15/2016	021616 KELLEY IMAGING SYSTEMS	18514344	3/28/2016	LEASE/SHARP MX 5111N COPIEF	386.69	386.69
		Voucher: 40407					
51978002	4/15/2016	002278 KING LUMINAIRE COMPANY INC	19288	3/28/2016	STREETLIGHT GLOBES FOR 16'	42,137.00	42,137.00
		Voucher: 40408					
51978003	4/15/2016	025769 KRAMER, JEANNE E.	014	4/5/2016	SPRING 1/PIANO/VOICE LESSON	750.00	750.00
		Voucher: 40409					
51978004	4/15/2016	023115 LEMAY MOBILE SHREDDING	4472318	4/1/2016	MARCH16/DOCUMENT SHREDDI	36.20	36.20
		Voucher: 40410					
51978005	4/15/2016	001243 LLOYD ENTERPRISES INC	194006	3/10/2016	TRUCK RENTAL	1,040.00	1,040.00
		Voucher: 40411					
51978006	4/15/2016	025966 MARSTON, SHEILA	REFUND	3/25/2016	PARTIAL TRIP REFUND/#9227	10.00	10.00
		Voucher: 40412					
51978007	4/15/2016	001352 MILES RESOURCES, LLC	255609	3/28/2016	HMA CLASS/MODIFIED	334.24	334.24
		Voucher: 40413					
51978008	4/15/2016	022632 MODERN BUILDERS INC.	RETAINAGE	4/6/2016	RETAINAGE RELEASE/KOBAYAS	1,314.81	1,314.81
		Voucher: 40414					

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	Voucher:	40415		000527788	4/1/2016	#075361/BOTTLED WATER/CITY I	33.50
				000527785	3/18/2016	#075361/BOTTLED WATER/PW SI	12.50
				000499844	3/4/2016	#075361/BOTTLED WATER/PW SI	21.25
				000527777	3/18/2016	#075361/BOTTLED WATER/REC C	21.25
				000499848	3/4/2016	#068332/BOTTLED WATER/CM O	16.97
				000527789	3/18/2016	#068332/BOTTLED WATER/CM O	6.75
				000499859	3/4/2016	#065205/BOTTLED WATER/COUM	14.31
				000499860	3/4/2016	#066460/BOTTLED WATER/FITNE	6.56
				000505897	3/8/2016	#031650/BOTTLED WATER/SR CE	16.00
							210.59
51978010	4/15/2016	025973	NORTHWEST RETAIL PROFESSI	(REGISTRATION	4/13/2016	RECEPTION REGISTRATION/ICS	70.00
	Voucher:	40416					70.00
51978011	4/15/2016	002272	NORTHWEST STEEL AND PIPE	874550	3/25/2016	2" STD BPE/4X3X1/4 ANGLE/2X2)	451.41
	Voucher:	40417					451.41
51978012	4/15/2016	002150	OFFICE DEPOT,INC.	1918322318	3/24/2016	SUPPLIES/DIVIDERS/PAPER	12.57
	Voucher:	40418					12.57
51978013	4/15/2016	025969	OTTOW, DEBORAH	REFUND	3/30/2016	REFUND/LICENSE TAG OVERPA'	5.75
	Voucher:	40419					5.75
51978014	4/15/2016	024139	P.C.COMMUNITY NEWSPAPER GI	8122	3/24/2016	MAR 25 ISSUE/UP PRESS CONTI	1,846.15
	Voucher:	40420					1,846.15
51978015	4/15/2016	001109	PIERCE COUNTY BUDGET & FIN	/ROW	3/25/2016	ROW ACQUISITION/PARCEL #02%	133.16
	Voucher:	40422		CI-213758	3/1/2016	2016 BILLING FOR ONLINE SERV	22,725.00
				CI-213715	3/23/2016	MARCH16/POLICE SERVICES	273,381.56
				3/18/2016	3/18/2016	FEB16/ANIMAL CONTROL & SHE	8,527.53
							304,767.25
51978016	4/15/2016	001588	PIERCE COUNTY SEWER	01633279	4/1/2016	SEWER/1902 SEAVIEW AVE W	17.83
	Voucher:	40423		01571443	4/1/2016	SEWER/7520 CIRQUE DR W	33.34
				01512692	4/1/2016	SEWER/3555 MARKET PL W	17.83
				01576739	4/1/2016	SEWER/3609 MARKET PL W/RET	37.22
				01576721	4/1/2016	SEWER/3609 MARKET PL W/RET	37.22
				01576712	4/1/2016	SEWER/3609 MARKET PL W/RET	37.22
				00000591	4/1/2016	SEWER/2534 GRANDVIEW DR W	76.00
				00664685	4/1/2016	SEWER/4951 GRANDVIEW DR W	176.86
				00604682	4/1/2016	SEWER/2917 MORRISON RD W	25.58
				00566276	4/1/2016	SEWER/3715 BP WAY W	134.19
							593.29

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51978017	4/15/2016	023882	PIVETTA BROTHERS CONST.,INC3	4/1/2016	BRIDGEPORT WAY LID PROJECT	161,127.65	161,127.65
		Voucher: 40424					
51978018	4/15/2016	001161	PUGET SOUND ENERGY CORP	300000009641	4/2/2016	GAS/3715 BP WAY W, #D2 & #A3	284.18
		Voucher: 40425		300000010987	4/2/2016	GAS/3715 BP WAY W, #E2	50.45
				200000971479	3/28/2016	GAS/4910 BRISTONWOOD DR W	186.99
				200017087624	4/1/2016	GAS/2534 GRANDVIEW DR W	220.80
				200014542258	4/19/2016	GAS/7450 MARKET SQ W	35.38
				220008861142	3/30/2016	GAS/3715 BP WAY W, #BLDG D1	39.15
51978019	4/15/2016	025968	RAINIER VAPE SHOP	REFUND	3/29/2016	REFUND/BUSINESS LICENSE/IN	50.00
		Voucher: 40426					816.95
51978020	4/15/2016	001124	SAFEWAY, INC.	64682	3/26/2016	ACCT #64682/MISC PURCHASES	26.21
		Voucher: 40427					26.21
51978021	4/15/2016	025967	SHARPE, ROGER	REFUND	3/25/2016	PARTIAL TRIP REFUND/#9227	20.00
		Voucher: 40429					20.00
51978022	4/15/2016	025931	SLA CORPORATION	03172016-29	3/17/2016	FEB20-MAR19/MONTHLY ESCHA	73.12
		Voucher: 40430					73.12
51978023	4/15/2016	024457	SONSRAY MACHINERY LLC	R00472-08	2/25/2016	RENTAL/BREAKER	301.13
		Voucher: 40431					301.13
51978024	4/15/2016	001515	TACOMA NARROWS ROTARY	TNR-201	4/4/2016	CELEBRATE COMM EVENT/COU	200.00
		Voucher: 40432					200.00
51978025	4/15/2016	025311	TACOMA WINSUPPLY, INC.	026091-00	3/28/2016	PARTS & SUPPLIES/CIRQUE FIEI	399.15
		Voucher: 40433					399.15
51978026	4/15/2016	002823	THOMPSON ELECTRICAL CONST	0316-8428CG	3/28/2016	WIRE THEFT/CIRQUE PARK	2,106.72
		Voucher: 40434		0316-8363CG	3/28/2016	TROUBLESHOOTING/CIVIC CEN	430.06
				0316-8395CG	3/31/2016	STREET LIGHTING REPAIRS/MAI	667.39
				0316-8342CV	3/28/2016	REPLACE 16' POLE/MARKET CT	660.50
				0316-8390CV	3/28/2016	MOUNT LED FIXTURES/PARKING	10,239.84
51978027	4/15/2016	025961	TREESTUFF INC	179491	3/31/2016	AGRICULTURAL SUPPLIES	1,402.93
		Voucher: 40435		177314	3/25/2016	ARBORJECT QUICK-JET AIR INJE	1,799.00
51978028	4/15/2016	025970	ULINE, INC	75536337	3/22/2016	16GAL/TRASH CAN/RECREATION	449.51
		Voucher: 40436					449.51
51978029	4/15/2016	001151	UNIVERSITY PLACE SCHOOL DISF	22503	3/19/2016	FEB16/CJH & CHS GYM USE/YOI	420.00
		Voucher: 40437		F22504	3/1/9016	CUSTODIAL OT/CHS/DADDY DAL	310.00
51978030	4/15/2016	025889	VORISE, KITTIE	REFUND	3/25/2016	PARTIAL TRIP REFUND/#9227	10.00
		Voucher: 40438					10.00

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51978031	4/15/2016	025004	WASHINGTON TRACTOR, INC.	958741	4/1/2016	MISC REPAIR PARTS	95.00	95.00
		Voucher: 40439						
51978032	4/15/2016	025962	WASHINGTON, NORMA	REFUND	3/25/2016	PARTIAL TRIP REFUND/#9227	10.00	10.00
		Voucher: 40440						
51978033	4/15/2016	024399	WELLS FARGO FINANCIAL LEAS	5002943692	3/23/2016	MARCH 19-APRIL 18/LEMARK PF	95.00	
		Voucher: 40441		5002934839	3/19/2016	APRIL 15-MAY14/LEXMARK PRIN	95.07	190.07
<b>Sub total for BANK OF AMERICA:</b>								668,020.90

72 checks in this report.

Grand Total All Checks: 668,020.90

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

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**Proposed Council Action:**

Approve an amendment to the March 18, 2014 Professional Services Agreement with Gray and Osborne, Inc. for storm water engineering and design for six SWM Funded Storm Drainage Repair Projects increasing the authorized expenditure by \$116,800.

**Agenda No:** 7B  
**Dept. Origin:** Public Works  
**For Agenda of:** April 18, 2016  
**Exhibits:** Memo to City Manager

**Concurred by Mayor:** \_\_\_\_\_  
**Approved by City Manager:** \_\_\_\_\_  
**Approved as to Form by City Atty.:** \_\_\_\_\_  
**Approved by Finance Director:** \_\_\_\_\_  
**Approved by Dept. Head:** \_\_\_\_\_

Expenditure Required: \$373,035.00	Amount Budgeted: \$373,035.00 (SWM Funds)	Appropriation Required: \$0.00
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**SUMMARY / POLICY ISSUES**

The proposed amendment would increase the scope of the existing Professional Services Agreement with Gray and Osborne to allow for additional design, inspection and construction management services.

Original Contract SWM Funded Amount	\$256,235.00
Additional Engineering Design, Construction Administration and Inspection Services	<u>\$116,800.00</u>
Total Contract SWM Funded Amount	\$373,035.00

**RECOMMENDATION / MOTION**

**MOVE TO:** Approve an amendment to the March 18, 2014 Professional Services Agreement with Gray and Osborne, Inc. for storm water engineering and design for six SWM Funded Storm Drainage Repair Projects increasing the authorized expenditure by \$116,800.

## Memo

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**DATE:** April 14, 2016  
**TO:** Steve Sugg, City Manager  
**FROM:** Gary Cooper, Director of Public Works, Parks & Recreation  
**SUBJECT:** Storm Drainage Project Contract Amendment

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Steve,

In October of 2013, Council approved a contract with Gray & Osborne, Inc. for the design engineering services for six project areas that staff identified as being critical storm water drainage deficient. Staff, along with Gray & Osborne, developed separate design budgets for each project, all of which are SWM funded. Three of these projects have been completed.

The current project, the largest, is the Soundview Drive storm drainage replacement. The scope of this project includes installing approximately 3,500 feet of new storm drainage and reconstructing the roadway with new asphalt pavement on Soundview Drive from 31<sup>st</sup> Street West to Brookside Drive.

Our original design estimate anticipated that project design would end at Brookside Drive. After completion of the engineering survey and inspection, 400 ft. of the system in Soundview Drive beyond the intersection of Brookside Drive and 600 ft. of connecting system within Brookside Drive were found to be deficient and in need of replacement. As such, staff directed that the additional 1,000 ft. be added to the project scope. Additionally, we have found significant design challenges due to utility conflicts and private encroachments within the rights-of-way. Mitigating these challenges and the additional project scope have added to the engineering design costs.

As we prepare to bid and plan for construction, staff has identified that we do not have the in-house resources to adequately manage the construction administration and inspection required for this construction project and as such has requested construction administration and inspection assistance from Gray & Osborne.

Staff is recommending a contract amendment, increasing the scope of work to include additional engineering, construction administration and inspection required to complete the Soundview Storm Drainage Improvement Project. This increase is not to exceed \$116,800 funded from the SWM fund. The original six-project contract amount is \$256,235.00. Additional engineering design and construction administration and inspection services cost is \$116,800, for a total contract amount of \$373,035 to be paid out of SWM funds.

# **COUNCIL CONSIDERATION**

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

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**Proposed Council Action:**

Adopt a resolution approving the Six-Year Transportation Improvement Plan for years 2016 to 2021.

**Agenda No:** 8 and 9

**Dept. Origin:** City Engineering

**For Agenda of:** April 18, 2016

**Exhibits:** 6 Year TIP Project List & Map Resolution

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

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

**Approved as to form by City Atty.:** \_\_\_\_\_

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

**Approved by Department Head:** \_\_\_\_\_

Expenditure Required: \$0.00	Amount Budgeted: \$0.000	Appropriation Required: \$0.00
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**SUMMARY/POLICY ISSUES**

The City of University Place is required by state law to adopt and annually update a Six-Year Transportation Improvement Plan (TIP). This TIP covers the years of 2016 – 2021. The primary changes to the TIP include reorganizing project phasing and limits and updating project costs and schedules.

Approval of the Six-Year Transportation Plan does not commit the City to any financial expenditures. Rather, each project will be reviewed individually by the City Council in each relevant budget cycle as a component of the Capital Improvement Plan. Approval of the Six-Year Transportation Plan, however, does create eligibility for the City to apply for various grant opportunities. Many grant funding sources require a project in question to appear in the City's TIP. In addition, the TIP provides an indication to other jurisdictions of the City's planning direction for transportation needs.

**ALTERNATIVES CONSIDERED**

The Six-Year Transportation Plan has been prepared using the information obtained from Council discussions staff experience and expertise.

**BOARD OR COMMITTEE RECOMMENDATION**

The Six-Year TIP was presented to the City Council in Study Session on April 4, 2016.

**RECOMMENDATION / MOTION**

**MOVE TO:** Adopt a resolution approving the Six-Year Transportation Improvement Plan for years 2016 to 2021.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM, AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND THE PUGET SOUND REGIONAL COUNCIL**

WHEREAS, RCW 35.77.010 requires the City to adopt a comprehensive transportation program; and,

WHEREAS, a Six-Year Transportation Improvement Program (TIP) is an important consideration in the City's long range planning; and,

WHEREAS, a TIP will be a tool to help the City plan the directions it will consider in the future; and

WHEREAS, street and arterial needs are important considerations to the City; and

WHEREAS, following a Public Hearing on March 4, 1996, the proposed Six-Year Transportation Improvement Program was adopted; and

WHEREAS, the Six-Year Transportation Plan was amended on November 17, 1997 August 17, 1998, and July 7, 1999; and August 21, 2000, August 6, 2001, September 16, 2002, August 4, 2003, November 1, 2004, September 6, 2005, November 6, 2006, March 17, 2008, November 10, 2008 and October 5, 2009; October 18, 2010; October 24, 2011; April 30, 2012; October 15, 2012; September 16, 2013; April 14, 2014; and September 8, 2015; and

WHEREAS, a public hearing was held on the Amended Six-Year Transportation Improvement Plan on Monday, April 18, 2016;

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

Section 1. Program Adopted. The revised Six-Year Transportation Improvement Program for the City of University Place, a copy of which is attached hereto as Exhibit A, which program sets forth project locations, type of improvement and the estimated cost thereof, is hereby adopted and approved.

Section 2. Filing of Program. The City Clerk is hereby authorized and directed to file a copy of this Resolution, together with the Exhibit attached hereto, with the Secretary of Transportation and the Puget Sound Regional Council.

Section 3. Effective Date. This Resolution shall take effect immediately upon signing.

**ADOPTED BY THE CITY COUNCIL ON APRIL 18, 2016.**

\_\_\_\_\_  
Javier H. Figueroa, Mayor

**ATTEST:**

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

**APPROVED AS TO FORM:**

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

# City of University Place

City Engineering Department

## Six – Year Transportation Improvement Plan

# 2016 - 2021

*Amended April 18, 2016  
Resolution No*

**SIX-YEAR TRANSPORTATION PLAN  
2016 - 2021**

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## OVERVIEW

### **Purpose**

The purpose of this document is to revise the City of University Place 6-Year Transportation Program (adopted March 4, 1996) and to coordinate the City's future programs and projects. The Revised Code of Washington (RCW) Chapters 35.77 and 36.81 requires this document to be updated annually and to be filed with the Secretary of the Department of Transportation. This document is also prepared to inform other neighboring jurisdictions of the City of University Place's current planning direction for transportation needs.

### **Review**

This document is submitted to the Puget Sound Regional Council (PSRC) for review and inclusion in the yearly update of the Transportation Improvement Plan (TIP). Their review of projects receiving federal funding in the near term fulfills the requirement that the Regional Transportation Planning Organization (RTPO) determine that such expenditures are consistent with regionally adopted goals and plans.

### **Project Selection**

Projects included in this document are the result of evaluation of needs in various transportation areas. Through citizen surveys, the citizens of University Place expressed that non-motorized transportation improvements (sidewalks, bike lanes, streetlights, etc.) are the most needed improvements in University Place. In addition, the Public Works Department receives many calls from concerned citizens requesting improvements to the City transportation network to allow for safer pedestrian use. Almost all of the projects in this document provide for non-motorized transportation and replacement of existing infrastructure. The timing of projects and the phasing of various parts are based on the anticipated funds available for each type of project, accident information, and school and commercial access routes. Understandably, the factors determining funding and priority can and do change from year to year.

### **Program Section**

Projects included in this document are separated into the following categories:

1. *Project List*  
Summary list of projects included in the Six-Year Transportation Plan.
2. *Six-Year Plan*  
Shows detail project description, limits, schedule, and funding status.

## Funding Sources

### REVENUES

#### Arterial Street Fund

The City receives a proportionate share of the State Motor Vehicle Fuel Tax, based on the population. The exact amount varies depending on the amount of fuel sold in the State.

#### General Fund

The General Fund is supported primarily from local taxes to provide governmental services such as police protection, jail services, court services, parks maintenance, recreation programs, building inspections, planning and zoning, construction and maintenance of streets, and general government administration.

#### Surface Water Management Funds

The City collects a surface water management fee on each City parcel to finance surface water and storm drainage elements of various road improvement projects. In addition, the City uses revenues from the Surface Water Management (SWM) Fund, which is utilized to finance capital improvement surface water and storm drainage projects.

#### Real Estate Excise Tax

The Real Estate Excise Tax is levied on all sales of real estate, measured by the full selling price. The City has authorized a locally imposed tax of 0.5%, in two 0.25% increments. These revenues are restricted to financing capital projects as specified in the City's Capital Facilities Plan.

#### Traffic Impact Fees

The City has passed a Traffic Impact Fee for increased street use based on development within the City. The TIF will generate funds to improve streets and related infrastructure directly attributable to the increased development.

### FEDERAL FUNDING PROGRAMS (SAFETEA-LU, CMAQ, STP, CCRP, TSNS)

Federal programs are currently funded under the Safe, Accountable, Flexible, Efficient, Transportation Equity Act (SAFETEA-LU) and are administered by the Highways and Local Programs Division of the Washington State Department of Transportation (WSDOT), in conjunction with the Puget Sound Regional Council (PSRC) and the Regional Federal Highway Engineer.

#### SAFETEA-LU

The Safe, Accountable, Flexible, Efficient, Transportation Equity Act (SAFETEA-LU) funds transportation enhancement activities designed to strengthen the cultural, aesthetic and environmental aspects of the Nation's inter-modal transportation system. The program provides for the implementation of non-traditional projects, such as bike and pedestrian facilities, safety and education activities for pedestrians and bicyclists, landscape and scenic beautification, and the mitigation of water pollution from run-off. Funding is based on a Federal share of 86.5 percent, with a

## City of University Place, Washington

13.5 percent local match.

### CMAQ

The Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds transportation programs and projects that will, or are likely to, contribute to attainment of a National Air Quality Standard. WSDOT is required to consult with the Environmental Protection Agency to determine whether a transportation project or program will contribute to attainment of standards, unless such project or program is included in an approved State implementation plan. CMAQ funds cannot be used on projects resulting in the construction of new capacity available to single-occupant vehicles unless they are available to single-occupant vehicles at other than peak travel times. Allocation for CMAQ funds will follow the same criteria as Surface Transportation Program (STP) funds. To be eligible for funding under this program, a project must be on the Regional Transportation Improvement Program (TIP) list and rank high enough on the region's priority array. Funding is based on a Federal share of 86.5 percent, with a 13.5 percent local match.

### STP

The objective of the Surface Transportation Program (STP) is to fund construction, reconstruction, resurfacing, restoration and rehabilitation of roads that are not functionally classified as local or rural minor collectors. STP also supports funding for transportation enhancements, operational improvements, highway and transit safety improvements, surface transportation planning, capital and operating cost for traffic management and control, carpool and vanpool projects, development and establishment of management systems, participation in wetland mitigation and wetland banking, bicycle facilities and pedestrian walkways.

STP funds have regional allocation through the Puget Sound Regional Council (PSRC). The PSRC sub-allocates funds by County region based on the percentage of the population. The Puget Sound Region is formed by the counties of King, Kitsap, Pierce and Snohomish. To be eligible for funding under this program, a project must be on the Regional TIP list and rate high enough within the region's priority array. Funding is based on a Federal share of 86.5 percent, with a 13.5 percent local match.

### TSNS

The goal of the Traffic Safety Near Schools Program (TSNS) is to fund capital projects for traffic and pedestrian safety improvements near schools. Eligible projects include sidewalks and walkways; school signing and signals (within cited limitations); improved pedestrian crossings, such as medians, curb bulbs, flashing in-pavement warning lights in crosswalks, flashing beacons; turning lanes; school bus pullouts; roadway channelization and signalization. Pedestrian facility improvements must be on an approved, published and disseminated school walk route plan; and motor vehicle improvements must be on streets immediately adjacent to the school. A 25 percent match is required.

## **STATE FUNDING SOURCES (TPP, AIP, PSMP)**

State funding programs are administered to counties and cities through the Transportation Improvement Board (TIB) and the County Road Administration Board (CRAB). The TIB administers the Transportation Partnership Program (TPP), the Arterial Improvement Program (AIP), the Pedestrian Safety and Mobility Program (PSMP). The CRAB administers the Rural Arterial Program (RAP). The following descriptions identify specifics on each program:

### TPP

The Transportation Partnership Program (TPP), formerly the Transportation Improvement Account (TIA), is funded from 1-1/2 cents

## City of University Place, Washington

of the motor vehicle fuel tax. It provides transportation project funding for urban counties, cities with populations of over 5,000, and Transportation Benefit Districts (TBD). TPP projects must meet multi-agency planning and coordination and public/private cooperation criteria, in order to further the goal of achieving a balanced transportation system in Washington State. Projects must be attributable to congestion caused by economic development or growth; consistent with state, regional and local comprehensive plans contributions; and be partially funded by local contributions (including transit and rail). Projects are eligible for cost reimbursement of up to 80 percent, and receive a higher priority if their local contribution is greater than the 20 percent minimum match and includes private sector funds.

### AIP

The Arterial Improvement Program (AIP) was established to reduce congestion and improve safety, geometrics, and structural concerns. Project selection criteria include pavement condition, pavement and roadway width, traffic, accidents, and people-carrying capacity. The AIP receives approximately 1-1/2 cents from the state motor vehicle fuel tax. Projects can receive up to 80 percent reimbursement, depending on agency population.

### PSMP

The Pedestrian Safety & Mobility Program (PSMP), formerly the Pedestrian Facilities Program (PFP), was established to enhance and promote pedestrian mobility and safety as a viable transportation choice by providing funding for pedestrian projects that provide access and address system continuity and connectivity of pedestrian facilities. Selection criteria include safety, pedestrian generators, convenience, public acceptance and project cost. Funds for this program are provided from the AIP and TPP.

## PROGRAM SECTIONS NARRATIVE

Projects included in this section of the program have been recognized as meeting a City transportation system need. Given the present level of available transportation financing, not all projects are fully funded and are subject to selection. However, projects listed in this section provide other agencies with a clear indication of what the City would accomplish if additional funding were obtained. If an unexpected source of funding for a particular project should become available, the project could be moved forward in the programming process with only minor revisions to the work program. Projects within the project list are identified by improvement type. The following describes these types:

**Ongoing Programs:** Ongoing Programs identifies categories of work that are recurrent or ongoing in nature. Funds in these categories provide for some degree of flexibility for Public Works Administration to respond as necessary to unforeseen circumstances.

**US Open Corridor Projects:** During the next six years, the City will need to plan for a major regional event, the 2015 US Open at Chambers Bay. Because of its significance, the City has identified the key corridors that will be used to serve the event and have identified the projects on the TIP that are part of this corridor. Projects on the US Open corridor list have a high priority status.

**Road Projects:** Road projects include all phases of engineering and construction. Each project may contain survey work, preliminary engineering, preparation of construction plans, right-of-way acquisition work, or the preparation of specifications and cost estimates for construction. The upgrading of existing roads may involve the widening of lanes or shoulders, adding lanes, concrete curb, gutter or sidewalks, revising vertical or horizontal alignment, improving intersections and storm drainage.

The construction of new roadways may involve clearing and grading land, preparing the roadway base with crushed rock, paving, installing storm drainage ditches or structures, and building retaining walls. Roadway projects also include storm drainage work related to roadway construction, maintenance or associated impacts. This may entail construction of new or major revisions to existing surface water detention facilities. These facilities may also mitigate water quality concerns due to roadway construction or use.

**Bridge Projects:** The bridge projects listed are a result of both routine and special inspections of all bridges in the City road system. Proposed bridge replacement projects are first reviewed by a three-member Technical Committee and then by a nine-member Bridge Replacement Advisory Committee. The Assistant Secretary for Local Programs then selects the final bridge replacement candidates.

**Traffic/Signal Projects:** Traffic/Signal projects involve a wide variety of traffic safety improvements but are primarily centered on installation of new traffic signals at intersections where warrants indicate their need.

## City of University Place, Washington

**Enhancement Projects:** Enhancement projects will be accomplished through implementation of concrete curb, gutter and sidewalks at various locations in the existing roadway network. These projects may incorporate bicycle lanes. Pedestrian safety projects may involve roadway and/or storm drainage work and will enhance pedestrian safety and improve access.

**City of University Place, Wa.**  
**6 YEAR TRANSPORTATION IMPROVEMENT PLAN**  
**2016 - 2021**  
**Project Types**

Project Type	Project #	Project Name	Project Limits
E	1	56th/Cirque Corridor Phase 1	67th Avenue to Orchard Street
R	2	Cirque Drive - Sunset to 83rd	Sunset Dr to 83rd Ave
R	3	56th/Cirque Corridor Phase 3	83rd Ave to Beckonridge Dr
R/T	4	Mildred St - Phase 1	Intersection of 67th Ave & Regents Blvd to 19th Street
R	5	Mildred St - Phase 2	Regents Blvd. To 19th Street
E	5a	Mildred Utility Underground	Regents to 19th
R	6	Bridgeport Way W. Phase 5	19th Street W. to 27th Street W.
R	7	27th St W - Phase 2a	Grandview Drive to Bridgeport Way
R	7b	27th St W - Phase 2b	Grandview Drive to Bridgeport Way
R	8	27th St W/ Regents Blvd	Grandview Drive to Bridgeport Way
R	9	27th Street/Bridgeport Intersection	27th Street/Bridgeport Intersection
T	10	Cirque Drive/67th Avenue Intersection	Cirque Dr/67th Ave Intersection
R	11	Chambers Creek Road/Chambers Lane	64th Street to Bridgeport Way
E	12	Bridgeport Way Low Impact Development	67th Ave to City Limits
E	13	Bridgeport Way W. Phase 4	Chambers Creek Road to South City Limits
R	14	44th Street W Phase 1b	Bridgeport Way to 67th Avenue
E	15	Alameda North - Phase 2	Cirque Drive W. to 40th St. W.
R	16a	67th Avenue - Phase 1	Regents Blvd to 40th
R	16b	67th Avenue - Phase 2	Bridgeport Way to Cirque Drive
R	16c	67th Avenue - Phase 3	Cirque Drive to 40th Street
E	17	40th Street Phase 3	7200 Block to 67th Ave
E	18	Grandview Drive - Phase 5b	27th Street to 19th Street
E	19	Alameda South	From current southern terminus to 67th Ave. W. (South extension)
R	20	40th Street/Bridgeport Intersection	40th St/Bridgeport Intersection
T	21	Larson Lane North	3600 Block to 35th Street
E	22	Sunset Drive	Cirque Drive to 19th Street
R	23	Elwood Drive Phase 2	29th Street to 27th Street
E	24	35th Street Improvements	Grandview Drive to 67th Ave
	25	Vacant	
R	26	Beckonridge Drive Phase 2	Grandview Drive to Cirque Drive
R	27	Lemmons Beach/31st Street/Parkway	City Limits to Elwood Drive
R	28	44th Street Phase 2a	Elwood Dr to Sunset Dr
R	29	44th Street Phase 2b	Elwood Dr to Sunset Dr
E	30	44th Street Phase 2c	Sunset Dr to Bridgeport Way
E	31	27th Street	Grandview Drive to City Limits
E	32	Chambers Creek Road "C"	Chambers Lane to Bridgeport Way
R	33	54th Street Phase 2	79th Avenue to Bridgeport Way
R	34	Elwood Drive Phase 1a	Cirque Drive to 40th Street
R	35	Elwood Drive Phase 1b	Cirque Drive to 40th Street
E	37	Street Overlay Program	Various Locations
E	38	Mildred Overlay	19th Street to Regents Blvd
E	39	67th Ave Overlay	37th to 44th
R	40	37th Street	Bridgeport Way to Drexler Drive
R	41	37th Street Pedestrian Connection	Sunset Drive to 7900 Block
R	42	57th Avenue Connection	Cirque Drive to 5800 Block
R	43a	Drexler Drive North	37th to Homestead Park Boundary
R	43b	Drexler Drive South	40th Street to 42nd Street
R	44	Larson Lane South - Phase 1	37th Street to 38th Street
R	45	Larson Lane South - Phase 2	38th Street to 40th Street
R	46	Larson Lane South - Phase 3	40th Street to 42nd Street
R	47	42nd Street - Phase 1	Drexler Drive to Bridgeport Way
R	48	42nd Street - Phase 2	Bridgeport Way to Larson Lane
R	49	54th Street Phase 2	79th Avenue to 83rd Avenue
R	50	40th Street/67th Avenue Intersection	40th Street/67th Ave Intersection
T	51	56th Street Phase 2	89th Ave to 8500 Block of 54th St
R	52	70th Avenue Phase 2	27th Street to 19th Street
E	53	37th Street Phase 2	7900 Block to Bridgeport Way

MPO: **PSRC Puget Sound Regional Council**  
 Agency: **CITY OF UNIVERSITY PLACE**  
 County: **Pierce County**

**City of University Place, WA.**  
**Six-Year Transportation Plan**  
**2016 - 2021**

Adoption Date: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

Improvement Type: 01-New Construction; 05-Minor Widening; 06-Other Enhancements; 07-Resurfacing; 12-Safety/Traffic Ops; 32-Non Motor Vehicle  
 Utilities Legend: G-Gas, C -Cable TV, P-Power, S-Sewer, T-Telephone, W-Water, O-Other  
 Functional Classification: 00 - No Class; 14 - Major; 16 - Minor; 17 - Collector; 19 - Local

(Project Costs in 2016 Dollars X 1000)

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data				Expenditure Schedule (Local Agency Use)							
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2016	2nd 2017	3rd 2018	4th-6th 2019-2021		
14	P/F	<b>1 - 56th St/Cirque Dr Corridor Phase 1</b> City of University Place 67th Avenue to Orchard Street	06	1.000	G C P S T W	PE / 15 RW / 15 CN / 16	F	150				23	173	PE	173	0	0	0
		* Construct curbs, gutters, sidewalk and bike lanes filling in the gaps where none exist. Streetlighting on both sides					F	2,000	P	100	300	100	3,300	RW	100	0	0	0
														CN	300	3,000	0	0
														<b>Total</b>	573	3,000	0	0
		<b>PROJECT TOTAL</b>						2,150			1,100	323	3,573					
16	P/F	<b>2a - Cirque Drive -Sunset to 83rd</b> City of University Place Sunset Dr to 83rd Ave	06	0.600	G C P S T W	PE / 16 RW / N/A CN / 17	F*	100				15	115	PE	115	0	0	0
		Curb & gutter, bike lane, sidewalk, street lights and landscaping on south side. *PE funded under joint UP/Tacoma corridor design grant									0	0	0	RW	0	0	0	0
									S	380	60	440	440	CN	0	440	0	0
		<b>PROJECT TOTAL</b>						100		380	75	555		<b>Total</b>	115	440	0	0
16	P/F	<b>3 - 56th St/Cirque Dr Corridor Phase 3</b> City of University Place Grandview Drive to 83rd Ave	06	1.500	G C P S T W	PE / 16 RW / N/A CN / 18	F*	100				15	115	PE	115	0	0	0
		Curb & gutter, bike lane, sidewalk, street lights and landscaping on both sides where none exist. Signalized crosswalk. *PE funded under joint UP/Tacoma corridor design grant **Local funds are available/secured					F**	1,785				315	2,100	RW	0	0	0	0
		<b>PROJECT TOTAL</b>						1,885		0	330	2,215		CN	0	0	2,100	0
														<b>Total</b>	115	0	2,100	0
16	P	<b>4 - Mildred St Phase 1</b> City of University Place Int. of 67th Ave and Regents Blvd. to 19th	12	0.341	G C P S T W	PE / 18 RW / 19 CN / 20			P	100	0	100	100	PE	0	0	100	0
		* Construct intersection improvements.							P	150	0	150	150	RW	0	0	0	150
									P	825	0	825	825	CN	0	0	0	825
		<b>PROJECT TOTAL</b>						0		1,075	0	1,075		<b>Total</b>	0	0	100	975
16	F	<b>5 - Mildred St - Phase 2</b> City of University Place Regents Blvd. To 19th Street	12	0.341	G C P S T W	PE / 15 RW / 15 CN / 16	F	**				**	0	PE	0	0	0	0
		* Construct curb, gutter, sidewalk, planter strip, bike lane and street lighting on both sides of the street. ** Spent in previous period					F	**				**	0	RW	0	0	0	0
							F	1,517				237	1,754	CN	1,754	0	0	0
		<b>PROJECT TOTAL</b>						1,517		0	237	1,754		<b>Total</b>	1,754	0	0	0

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)							
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2016	2nd 2017	3rd 2018	4th-6th 2019-2021			
16	F	<b>5a - Mildred St - Utility Underground</b> City of University Place Regents Blvd. To 19th Street	12	0.341	G C P S T W	PE / 16 RW / NA CN / 16						50 0 750	50 0 750	PE RW CN Total	50 0 750 800	0 0 0 0	0 0 0 0	0 0 0 0	
PROJECT TOTAL								0		0	800	800							
14	F	<b>6 - Bridgeport Way W. Phase 5</b> City of University Place 19th Street W. to 27th Street W.	06	0.511	G C P S T W	PE / 14 RW / 14 CN / 16	F F F	** ** 1,995			** ** 311	0 0 2,306	0 0 2,306	PE RW CN Total	0 0 2,306 2,306	0 0 0 0	0 0 0 0	0 0 0 0	
PROJECT TOTAL								1,995		0	311	2,306							
16	P	<b>7a - 27th St W - Phase 2a</b> City of University Place Grandview Drive to Bridgeport Way	06	0.625	G C P S T W	PE / 16 RW / N/A CN / 17	F F F	51  1,224		0 0 0	9 0 216	60 0 1,440	60 0 1,440	PE RW CN Total	60 0 1,440 60	0 0 1,440 0	0 0 0 0	0 0 0 0	
PROJECT TOTAL								1,275		0	225	1,500							
16	P	<b>7b - 27th St W - Phase 2b</b> City of University Place Grandview Drive to Bridgeport Way	06	0.625	G C P S T W	PE / 16 RW / N/A CN / 17				0 0 0	10 0 1,000	10 0 1,000	10 0 1,000	PE RW CN Total	10 0 1,000 10	0 0 1,000 1,000	0 0 0 0	0 0 0 0	
PROJECT TOTAL								0		0	1,010	1,010							
14	P	<b>8 - 27th St W/Regents Blvd - Phase 3</b> City of University Place Bridgeport Way to 67th Ave/Mildred	06	0.800	G C P S T W	PE / 15 RW / NA CN / 15			F F F	** 0 1,128	** 0 357	0 0 1,485	0 0 1,485	PE RW CN Total	0 0 1,485 1,485	0 0 0 0	0 0 0 0	0 0 0 0	
PROJECT TOTAL								0		1,128	357	1,485							
14	P	<b>9 - 27th/Bridgeport Intersection</b> City of University Place 27th Street and Bridgeport Intersection	12	n/a	G C P S T W	PE / 14 RW / 15 CN / 16				0 0 0	** ** 350	0 0 350	0 0 350	PE RW CN Total	0 0 350 350	0 0 0 0	0 0 0 0	0 0 0 0	
PROJECT TOTAL								0		0	350	350							

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)								
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2016	2nd 2017	3rd 2018	4th-6th 2019-2021				
16	P	<b>10 - Cirque/67th Intersection</b> City of University Place Cirque Drive and 67th Avenue Intersection  *Construct intersection improvements	12	n/a	G C P S T W	PE / 17 RW / 18 CN / 20						0 0 0	60 100 340	60 100 340	PE RW CN Total	0 0 0 0	60 100 0 60	0 100 0 100	0 0 340 340	
PROJECT TOTAL								0		0	500	500								
16	P	<b>11 - Chambers Creek Rd/Chambers Ln</b> City of University Place 64th Street to Bridgeport Way  * Construct curb, gutter, sidewalk and bike lane both sides and intersection improvements	06	1.420	G C P S T W	PE / 17 RW / 17 CN / 18	P P P	190 285 2,160				0 0 0	30 45 340	220 330 2,500	PE RW CN Total	0 0 0 0	220 130 0 350	0 200 1,500 1,700	0 0 1,000 1,000	
PROJECT TOTAL								2,635		0	415	3,050								
14	F	<b>12 - Bridgeport Way LID</b> City of University Place 67th Ave to South City Limits  * Construct concrete curb, gutter, bikelane, pervious sidewalk, and low impact development storm drainage improvements on south/west side of the street. ** Spent in previous period	06	0.250	G C P S T W	PE / 15 RW / NA CN / 16			F F	** **	** **	0 0 0	0 0 850	0 0 850	PE RW CN Total	0 0 850 850	0 0 0 0	0 0 0 0	0 0 0 0	
PROJECT TOTAL								0		650	200	850								
14	F/P	<b>13 - Bridgeport Way Phase 4</b> City of University Place Chambers Lane to City limits  * Construct sidewalk, concrete curb, gutter, bikelane, street lighting, landscaping, overlay, and intersection improvements. ** Spent in previous period ***Local funds available/secured	06	1.000	G C P S T W	PE / 10 RW / 16 CN / 17	F F P***	** 346 1,730				** 0 0	0 54 270	0 400 2,000	PE RW CN Total	0 400 0 400	0 0 1,000 1,000	0 0 1,000 1,000	0 0 0 0	
PROJECT TOTAL								2,076		0	324	2,400								
17	P	<b>14- 44th Street W Phase 1b</b> City of University Place Bridgeport Way to 67th Avenue  * Construct curbs, gutters, sidewalks, bike lanes, street lighting and landscaping south side of the street	06	0.511	G C P S T W	PE / 18 RW / 19 CN / 21	P P P	87 78 690				13 12 110	100 90 800	PE RW CN Total	0 0 0 0	0 0 0 0	100 0 0 100	0 90 800 890		
PROJECT TOTAL								855		0	135	990								
17	P	<b>15 - Alameda North Phase 2</b> City of University Place Cirque Drive W. to 40th St. W.  * Construct curbs, gutters, sidewalks, bike lane, street lights west side.	01	1.023	G C P S T W	PE / 18 RW / 19 CN / 20	P P P	87 43 1,522				13 7 238	100 50 1,760	PE RW CN Total	0 0 0 0	0 0 0 0	100 0 0 100	0 50 1,760 1,810		
PROJECT TOTAL								1,652		0	258	1,910								



Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)								
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2016	2nd 2017	3rd 2018	4th-6th 2019-2021				
14	P	<b>20 - 40th/Bridgeport Intersection</b> City of University Place 40th Street and Bridgeport Intersection  *Construct intersection improvements	12	n/a	G C P S T W	PE / 17 RW / 18 CN / 19						0 60 350	60 340 350	PE RW CN Total	0 0 0 0	60 0 0 60	0 340 0 340	0 0 0 350		
PROJECT TOTAL								0		0	750	750								
19	P	<b>21 - Larson Lane North</b> City of University Place 3600 blk to 35th Street  * Construct concrete curb, gutter, and sidewalks on both sides	01	0.600	G C P S T W	PE / 17 RW / 17 CN / 18						85 460 1,210	85 460 1,210	PE RW CN Total	0 0 0 0	85 460 0 545	0 0 1,210 1,210	0 0 0 0		
PROJECT TOTAL								0		0	1,755	1,755								
17	P	<b>22 -Sunset Drive</b> City of University Place Cirque Drive to 19th Street  * Construct concrete curb, gutter, bike lane and sidewalk on one side.	06	2.008	G C P S T W	PE / 18 RW / 19 CN / 20	P P P	140 56 3,025				25 9 475	165 65 3,500	PE RW CN Total	0 0 0 0	0 0 0 0	165 0 0 165	0 65 3,500 3,565		
PROJECT TOTAL								3,221		0	509	3,730								
17	P	<b>23 - Elwood Drive Phase 2</b> City of University Place 29th Street to 27th Street  * Construct concrete curb, gutter, bike lanes and sidewalks on the west side of the street.	06	0.133	G C P S T W	PE / 18 RW/NA CN / 19	P P P	56  173				9 0 27	65 0 200	PE RW CN Total	0 0 0 0	0 0 0 0	65 0 0 65	0 0 200 200		
PROJECT TOTAL								229		0	36	265								
17	P	<b>24 - 35th Street Improvements</b> City of University Place Grandview Drive to 67th Ave  *Construction of curb, gutter, sidewalk and bicycle lanes on both sides of street. **Local funds are available/secured	06	1.000	G C P S T W	PE / 17 RW / 18 CN / 21	P** P** P	255 187 3,460				45 33 540	300 220 4,000	PE RW CN Total	0 0 0 0	55 0 0 55	200 187 0 387	0 0 4,000 4,000		
PROJECT TOTAL								3,902		0	618	4,520								
<b>25 - Vacant</b>															PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0		

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)							
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2016	2nd 2017	3rd 2018	4th-6th 2019-2021			
17	P	<b>26 - Beckonridge Drive Phase 2</b> City of University Place Grandview Drive to Cirque Drive	06	0.530	G C P S T W	PE / 20 RW / NA CN / 21	P P P	130				20 0 100	150 0 750	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	150 0 750 900	
* Construct concrete curb, gutter, sidewalk, and bike lane on the east side of the street.							PROJECT TOTAL					780	0	120	900				
17	P	<b>27 - Lemmons Beach/31st Street/Parkway</b> City of University Place City Limits to Elwood Drive	06	1.000	G C P S T W	PE / 19 RW / 20 CN / 21	P P P	87 56 2,950				13 9 460	100 65 3,410	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	100 65 3,410 3,575	
* Construct concrete curb, gutter and sidewalk on both sides of the street.							PROJECT TOTAL					3,093	0	482	3,575				
17	P	<b>28 - 44th Street Phase 2a</b> City of University Place Elwood Dr to Sunset Dr	06	0.549	G C P S T W	PE / 15 RW / NA CN / 16	F F	** 200				** 0 20	0 0 220	PE RW CN Total	0 0 220 220	0 0 0 0	0 0 0 0	0 0 0 0	
* Construct curb, gutter, sidewalk, bike lane, and street lights on south side of street. ** Spent in previous period							PROJECT TOTAL					200	0	20	220				
17	P	<b>29 - 44th Street Phase 2b</b> City of University Place Elwood Dr to Sunset Dr	06	0.549	G C P S T W	PE / 18 RW / 19 CN / 20	P P P	87 48 190				13 7 30	100 55 220	PE RW CN Total	0 0 0 0	0 0 0 0	100 0 0 100	0 55 220 275	
* Construct curb, gutter, sidewalk, bike lane, and street lights on north side of street.							PROJECT TOTAL					325	0	50	375				
17	P	<b>30 - 44th Street Phase 2c</b> City of University Place Sunset Dr to Bridgeport Way	06	0.549	G C P S T W	PE / 18 RW / 18 CN / 19	P P P	87 577				13 0 90	100 0 667	PE RW CN Total	0 0 0 0	0 0 0 0	100 0 0 100	0 0 667 667	
* Construct curb, gutter, sidewalk, bike lane, street lights, and landscaping on south side of the street.							PROJECT TOTAL					664	0	103	767				
17	P	<b>31 - 27th Street</b> City of University Place Grandview Drive to City Limits	06	0.625	G C P S T W	PE / 19 RW / 20 CN / 21	P P P	173 56 951				27 9 149	200 65 1,100	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	200 65 1,100 1,365	
*Construction of curb, gutter, sidewalk, bicycle lane one side and enclosed storm drainage system.							PROJECT TOTAL					1,180	0	185	1,365				

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)					
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2016	2nd 2017	3rd 2018	4th-6th 2019-2021	
17	P	<b>32 - Chambers Creek Road "C"</b> City of University Place Chambers Lane to Bridgeport Way	06	0.511	G C P S T W	PE / 18 RW / 18 CN / 19	P P P	130 78 1,900			20 12 300	150 90 2,200	PE RW CN Total	0 0 0 0	0 0 0 0	150 90 0 240	0 0 2,200 2,200
PROJECT TOTAL								2,108		0	332	2,440					
17	P	<b>33 - 54th Street Phase 2</b> City of University Place 79th Avenue to Bridgeport Way	06	0.379	G C P S T W	PE / 18 RW / 19 CN / 20	P P P	56 39 333		9 6 52	65 45 385	PE RW CN Total	0 0 0 0	0 0 0 0	65 0 0 65	0 45 385 430	
PROJECT TOTAL								428		0	67	495					
17	P	<b>34 - Elwood Drive Phase 1a</b> City of University Place Cirque Drive to 40th Street	06	0.625	G C P S T W	PE / 15 RW / NA CN / 16	F  F	**  611		0 0 160	0 0 771	PE RW CN Total	0 0 771 771	0 0 0 0	0 0 0 0	0 0 0 0	
PROJECT TOTAL								611		0	160	771					
17	P	<b>35 - Elwood Drive Phase 1b</b> City of University Place Cirque Drive to 40th Street	06	0.625	G C P S T W	PE / 19 RW / 20 CN / 21	P P P	87 78 779		13 12 121	100 90 900	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	100 90 900 1,090	
PROJECT TOTAL								944		0	146	1,090					
14/16 17/19	P	<b>37 - Street Overlay Program</b> City of University Place Various Locations	07		G C P S T W	varies RW / NA varies	P  P	87  3,460		13  540	100 0 4,000	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	100 0 4,000 4,100	
PROJECT TOTAL								3,547		0	553	4,100					
16	P	<b>38 - Mildred Street Overlay</b> City of University Place 19th St to Regents Blvd	07	0.500	G C P S T W	PE / 17 RW / NA CN / 17	P**  P**	17  340		3  60	20 0 400	PE RW CN Total	0 0 0 0	20 0 400 420	0 0 0 0	0 0 0 0	
PROJECT TOTAL								357		0	63	420					

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)											
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2016	2nd 2017	3rd 2018	4th-6th 2019-2021							
16	P	<b>39 - 67th Ave Overlay</b> City of University Place 37th St to 44th St  Asphalt overlay - full street **Local funds are available/secured	07	0.750	G C P S T W	PE / 17	P**	42			8	50	PE	0	30	20	0						
													RW	0	0	0	0						
													CN / 18	P**	350		62	412	CN	0	0	412	0
																			<b>Total</b>	0	30	432	0
PROJECT TOTAL								392		0	70	462											
19	P	<b>40 - 37th Street</b> City of University Place Bridgeport Way to Drexler Dr.  * Regrade street and construct curb, gutter, sidewalk, and streetlights.	01	0.080	G C P S T W	PE / 17	P	87			13	100	PE	0	100	0	0						
													RW / NA		0	0	0	0					
													CN / 17	P	475		75	550	CN	0	550	0	0
																			<b>Total</b>	0	650	0	0
PROJECT TOTAL								562		0	88	650											
19	P	<b>41 - 37th Street Pedestrian Connection</b> City of University Place Sunset Drive to 7900 Block  * Construct Pedestrian connection to Sunset Drive	01	0.114	G C P S T W	PE / 18	P	70			10	80	PE	0	0	80	0						
													RW / 17		0	0	0	0					
													CN / 19	P	433		67	500	CN	0	0	0	500
																			<b>Total</b>	0	0	80	500
PROJECT TOTAL								503		0	77	580											
19	P	<b>42 - 57th Avenue Connection</b> City of University Place Cirque Drive to 5800 Block  * Construct roadway to complete connection	01	0.152	G C P S T W	PE / 17					100	100	PE	0	100	0	0						
													RW / 17		65	65	0	0					
													CN / 18		800	800	800	0					
																		<b>Total</b>	0	165	800	0	
PROJECT TOTAL								0		0	965	965											
19	P	<b>43a - Drexler Drive North</b> City of University Place 37th Street to Homestead Park boundary  *Construct sidewalks, and final overlay	01	0.150	G C P S T W	PE / 17					25	25	PE	0	25	0	0						
													RW / NA		0	0	0	100					
													CN / 17		50	50	0	700					
																		<b>Total</b>	0	75	0	800	
PROJECT TOTAL								0		0	75	75											
19	P	<b>43b - Drexler Drive South</b> City of University Place 40th Street to 42nd Street  * Construct roadway for town center grid	01	0.150	G C P S T W	PE / 18					150	150	PE	0	0	150	0						
													RW / 19		100	100	0	100					
													CN / 20		700	700	0	700					
																		<b>Total</b>	0	0	150	800	
PROJECT TOTAL								0		0	950	950											

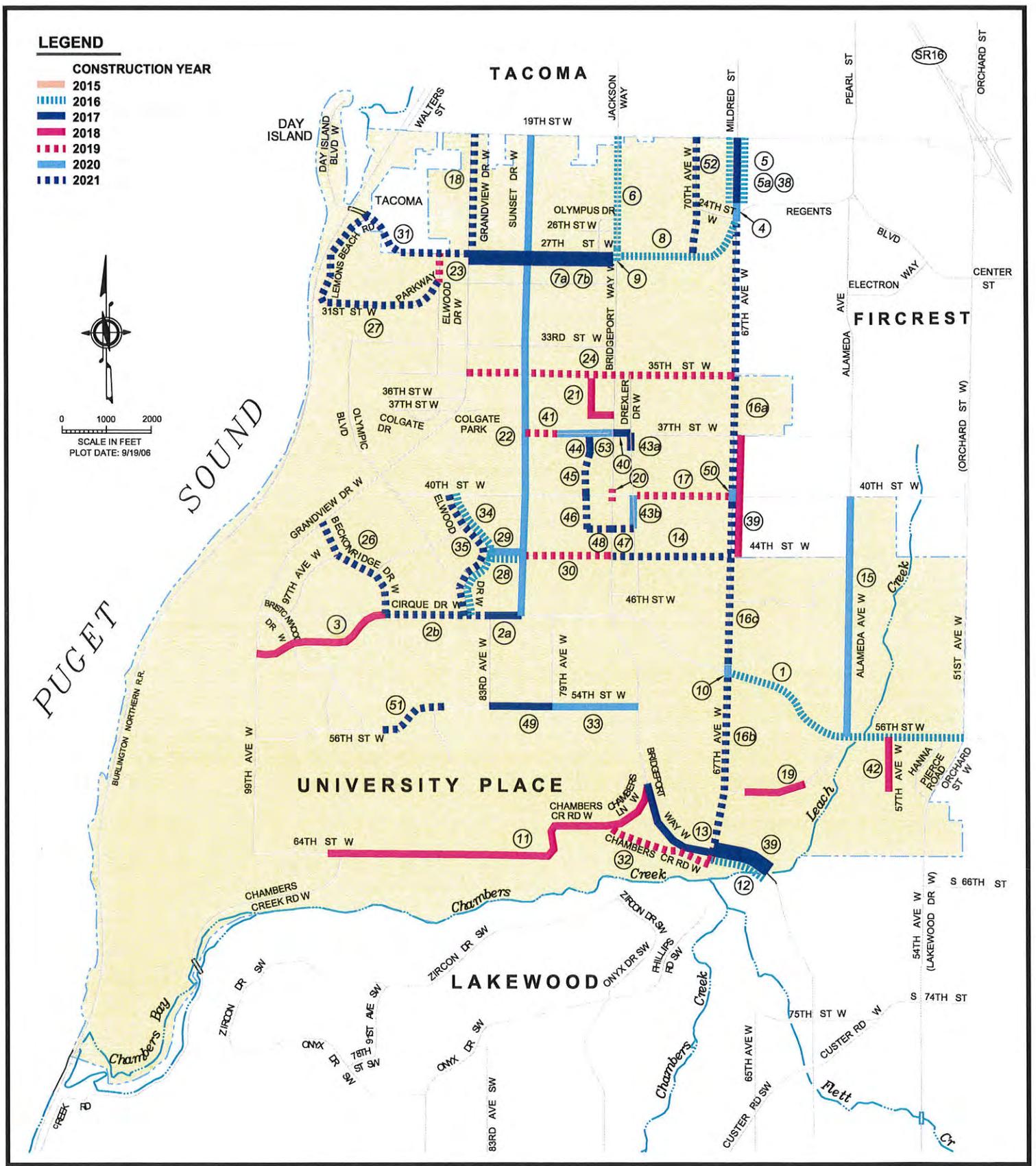
Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)							
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2016	2nd 2017	3rd 2018	4th-6th 2019-2021			
19	P	<b>44 - Larson Lane South Phase 1</b> City of University Place 37th Street to 38th Street  * Construct roadway for town center grid	01	0.100	G C P S T W	PE / 16 RW / 16 CN / 17						50 295 200	50 295 200	PE RW CN Total	50 295 0 345	0 0 200 200	0 0 0 0	0 0 0 0	
PROJECT TOTAL								0		0		545	545						
19	P	<b>45 - Larson Lane South Phase 2</b> City of University Place 38th Street to 40th Street  * Construct roadway for town center grid	01	0.250	G C P S T W	PE / 19 RW / 20 CN / 21						150 1,475 965	150 1,475 965	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	150 1,475 965 2,590	
PROJECT TOTAL								0		0		2,590	2,590						
19	P	<b>46 - Larson Lane South Phase 3</b> City of University Place 40th Street to 42nd Street  * Construct roadway for town center grid	01	0.250	G C P S T W	PE / 19 RW / 20 CN / 21						150 1,100 880	150 1,100 880	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	150 1,100 880 2,130	
PROJECT TOTAL								0		0		2,130	2,130						
19	P	<b>47 - 42nd Street Phase 1</b> City of University Place Drexler Drive to Bridgeport Way  * Construct roadway for town center grid	01	0.110	G C P S T W	PE / 19 RW / 20 CN / 21						50 250 650	50 250 650	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	50 250 650 950	
PROJECT TOTAL								0		0		950	950						
19	P	<b>48 - 42nd Street Phase 2</b> City of University Place Bridgeport Way to Larson Lane  * Construct roadway for town center grid	01	0.110	G C P S T W	PE / 19 RW / 20 CN / 21						75 300 539	75 300 539	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	75 300 539 914	
PROJECT TOTAL								0		0		914	914						
17	P	<b>49 - 54th Street Phase 2</b> City of University Place 79th Avenue to 83rd Avenue  *Construct curb, gutter, sidewalk, and streetlights along the north side of 54th Street.	01	0.300	G C P S T W	PE / 16 RW / NA CN / 17			S			80 0 665	20 0 110	100 0 775	PE RW CN Total	100 0 0 100	0 0 775 775	0 0 0 0	0 0 0 0
PROJECT TOTAL								0		745		130	875						

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data				Expenditure Schedule (Local Agency Use)							
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2016	2nd 2017	3rd 2018	4th-6th 2019-2021		
16	P	<b>50 - 40th Street/67th Avenue Intersection</b> City of University Place 40th Street and 67th Avenue Intersection  *Construct intersection improvements	12	n/a	G C P S T W	PE / 18 RW / 19 CN / 20					0 0 0	60 100 340	60 100 340	PE RW CN Total	0 0 0 0	0 0 0 0	60 0 0 60	0 100 340 440
PROJECT TOTAL								0		0	500	500						
17	P	<b>51 - 56th Street Phase 2</b> City of University Place 89th Ave to 8500 block of 54th Street  Connect 56th Street to 54th Street. Construct roadway and pedestrian improvements	01	0.250	G C P S T W	PE / 19 RW / 20 CN / 21	P P P	173 692 1,645		0 0 0	27 108 255	200 800 1,900	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	200 800 1,900 2,900	
PROJECT TOTAL								2,510		0	390	2,900						
17	P	<b>52 - 70th Avenue Phase 2</b> City of University Place 27th Street to 19th Street  *Sidewalk, curb, gutter, landscaping, bike lane, and streetlights on the east side between 27th and 19th	01	0.246	G C P S T W	PE / 19 RW / 19 CN / 21	P P	87 346		0 0 0	13 0 54	100 0 400	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	100 0 400 500	
PROJECT TOTAL								433		0	67	500						
19	P	<b>53 - 37th Street Phase 2</b> City of University Place 7900 Block to Bridgeport Way  * Construct sidewalk and street lighting along both sides of the street Bridgeport to Larson and along the north side of the street Larson to current end of street .	01	0.057	G C P S T W	PE / 18 RW / N/A CN / 20	P P	87 562		13 0 88	100 0 650	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	100 0 650 750		
PROJECT TOTAL								649		0	101	750						
17	P	<b>54 - ADA Transition Plan Improvements</b> City of University Place Varies  Update existing ADA facilities to current standards	01		G C P S T W	PE / 20 RW / 21 CN / 21				0 0 0	50 50 100	50 50 100	PE RW CN Total	0 0 0 0	0 0 0 0	0 0 0 0	50 50 100 200	
PROJECT TOTAL								0		0	200	200						
<b>GRAND TOTAL</b>								<b>54,707</b>		<b>5,078</b>	<b>25,402</b>	<b>85,187</b>			<b>10,254</b>	<b>11,045</b>	<b>10,904</b>	<b>53,706</b>

**LEGEND**

**CONSTRUCTION YEAR**

- 2015
- 2016
- 2017
- 2018
- 2019
- 2020
- 2021



**CITY OF UNIVERSITY PLACE  
PUBLIC WORKS 6 YEAR  
TRANSPORTATION  
IMPROVEMENT PROGRAM  
2016-2021**

- ③⑦ Street overlay program located throughout the arterial network, various years
- ⑤④ ADA Transition Plan Improvements located throughout the arterial network, 2021

**RESOLUTION NO.**

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM, AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND THE PUGET SOUND REGIONAL COUNCIL**

WHEREAS, RCW 35.77.010 requires the City to adopt a comprehensive transportation program; and,

WHEREAS, a Six-Year Transportation Improvement Program (TIP) is an important consideration in the City's long range planning; and,

WHEREAS, a TIP will be a tool to help the City plan the directions it will consider in the future; and

WHEREAS, street and arterial needs are important considerations to the City; and

WHEREAS, following a Public Hearing on March 4, 1996, the proposed Six-Year Transportation Improvement Program was adopted; and

WHEREAS, the Six-Year Transportation Plan was amended on November 17, 1997 August 17, 1998, and July 7, 1999; and August 21, 2000, August 6, 2001, September 16, 2002, August 4, 2003, November 1, 2004, September 6, 2005, November 6, 2006, March 17, 2008, November 10, 2008 and October 5, 2009; October 18, 2010; October 24, 2011; April 30, 2012; October 15, 2012; September 16, 2013; April 14, 2014; and September 8, 2015; and

WHEREAS, a public hearing was held on the Amended Six-Year Transportation Improvement Plan on Monday, April 18, 2016; Now Therefore,

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

Section 1. Program Adopted. The revised Six-Year Transportation Improvement Program for the City of University Place, a copy of which is attached hereto as Exhibit A, which program sets forth project locations, type of improvement and the estimated cost thereof, is hereby adopted and approved.

Section 2. Filing of Program. The City Clerk is hereby authorized and directed to file a copy of this Resolution, together with the Exhibit attached hereto, with the Secretary of Transportation and the Puget Sound Regional Council.

Section 3. Effective Date. This Resolution shall take effect immediately upon signing.

**ADOPTED BY THE CITY COUNCIL ON MONDAY, April 18, 2016**

\_\_\_\_\_  
Javier Figueroa, Mayor

ATTEST:

\_\_\_\_\_  
Emy Genetia, City Clerk

# Memo

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**DATE:** September 1, 2015  
**TO:** Jack Ecklund, City Engineer  
**FROM:** David Swindale, Director Planning and Development DS  
**SUBJECT:** 2015 Transportation Implementation Program

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According to RCW43.21C.240(4):

A comprehensive plan, subarea plan, or development regulation shall be considered to adequately address an impact if the county, city, or town, through the planning and environmental review process under chapter 36.70A RCW and this chapter, has identified the specific adverse environmental impacts and:

(a) The impacts have been avoided or otherwise mitigated; or

(b) The legislative body of the county, city, or town has designated as acceptable certain levels of service, land use designations, development standards, or other land use planning required or allowed by chapter 36.70A RCW.

As the SEPA Official I am inclined to categorize the annual TIP amendment as a development regulation that is required to ensure consistency with an adopted comprehensive plan and therefore, determine its amendment and adoption to be exempt from SEPA. The City's Comprehensive Plan was previously subjected to environmental review pursuant to WAC 197-11 and the impacts associated with Transportation Element of the Plan were specifically addressed in the prior environmental review.

# **STUDY SESSION**

## Memo

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**DATE:** April 11, 2016  
**TO:** City Council  
**FROM:** David Swindale, Director, Planning and Development Services  
**SUBJECT:** Town Center Planned Action Ordinance

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A Planned Action is a development project whose impacts have been addressed by an Environmental Impact Statement (EIS) associated with a specific development project in a defined geographic area before individual projects are proposed. This up-front analysis of potential impacts and mitigation measures then facilitates environmental review of subsequent individual projects in the development project. Planned Actions are authorized by the State Environmental Policy Act (WAC197-11-164).

The City adopted a Planned Action Ordinance in 2004 for the Town Center Project. The accompanying EIS identifies appropriate mitigation for any significant adverse environmental impacts associated with the planned scope of development. The scope of development studied in the EIS includes up to 750 dwelling units and 543,000 square feet of retail, dining, recreational, commercial, and office uses. The EIS also analyzed the relocation of the City Hall and Public Library.

Section 4 of the original Planned Action Ordinance stated that the Town Center Planned Action will be reviewed no later than December 1<sup>st</sup>, 2008 to determine its continuing validity with respect to environmental conditions within the planned action area. Since the original adoption the City Council has determined its continuing validity in 2008, 2010, 2011 and 2013.

The Town Center Project EIS, examined a much larger and more extensive project than is built today. Of the 750 dwelling units proposed only 200 have been built and an additional 67 units are in construction. The impacts associated with the built units and proposed units are much less than contemplated in the EIS. Likewise, less than 150,000 square feet of new commercial and office use has been built and the majority of that is unoccupied. Unoccupied space does not contribute to environmental impacts such as traffic.

The traffic model used to assess traffic impacts assumed a background traffic growth rate of 1%. This growth rate was determined based upon the Pierce County regional traffic model. This rate has slowed to 0.5% reducing the level of impacts associated with development of the City's Town Center.

## Memo

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Based upon a review of the EIS, the amount of development in the planned action area today, associated traffic impact model and the environmental conditions in the planned action staff recommends that the City Council acknowledge the continued validity and adequacy of the Planned Action Ordinance and associated mitigation required. Also, based upon a review of the background traffic and growth conditions, staff recommends that the date for further review of the validity of the Planned Action Ordinance be extended to no later than December 1, 2018.

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

**Proposed Council Action:**

Pass an ordinance amending Ordinance No. 626 extending the date for review of environmental conditions, to determine its continued validity with respect to environmental conditions within the planned action area.

**Agenda No:** 11  
**Dept. Origin:** Planning & Development Services  
**For Agenda of:** April 18, 2016  
**Exhibits:** Proposed Ordinance  
Ordinance No. 626

**Concurred by Mayor:** \_\_\_\_\_  
**Approved by City Manager:** \_\_\_\_\_  
**Approved as to form by City Atty.:** \_\_\_\_\_  
**Approved by Finance Director:** \_\_\_\_\_  
**Approved by Department Head:** \_\_\_\_\_

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

The City originally adopted the Planned Action Ordinance in 2004 upon completion of an Environmental Impact Statement (EIS) that adopted an “east side” preferred alternative and also identified and provided appropriate mitigation for any significant adverse environmental impacts from the planned level of development within the preferred alternative.

In 2006, the City revisited the EIS, issuing an addendum finding that no additional adverse environmental impacts beyond those identified in the 2004 EIS existed from certain proposed changes to make height and density changes to the design standards and adopt an “east-side and west-side” alternative as the preferred alternative.

Section 4 of Ordinance 469 mandated that the City’s Town Center Planned Action be reviewed no later than December 1<sup>st</sup>, 2008 to determine its continuing validity with respect to environmental conditions within the planned action area. Subsequently, the City Council has reaffirmed the continued validity of the EIS and extended review dates in 2008 (Ord 532), 2010 (Ordinance 577), 2011 (Ord 601) and 2013 (Ord 601). Ordinance 626 provided for a review of the Town Center planned action no later than December 1, 2015

The traffic model used in the EIS assumed and planned for a background traffic growth rate of 1%. This growth rate was determined based upon the Pierce County regional traffic model. This rate has slowed to 0.5% reducing the level of impacts associated with development of the City’s Town Center.

Based upon the review of the EIS and associated models and upon the environmental conditions of the planned action area and the vicinity, the City staff recommends that the City Council acknowledge the continued validity and adequacy of the Planned Action Ordinance and the associated environmental mitigation required. Also, based upon a review of the background traffic and growth conditions, the City staff recommends that the date for further review of the validity of the Planned Action Ordinance be extended to no later than December 1, 2018.

**RECOMMENDATION/MOTION**

**MOVE TO:** Pass an ordinance amending Ordinance No. 626, extending the date for review of environmental conditions, to determine its continued validity with respect to environmental conditions within the planned action area.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON RELATING TO LAND USE AND PLANNING; AFFIRMING THE CONTINUED VALIDITY OF THE TOWN CENTER PLANNED ACTION; AND AMENDING ORDINANCE 626**

**THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, DOES HEREBY ORDAIN AS FOLLOWS:**

Section 1. Recitals. The City Council finds that:

A. The City adopted its Planned Action for the City of University Place Town Center by Ordinance 409 (March 2004). That ordinance also adopted Town Center Design Standards and Guidelines, and other measures to implement the City's Comprehensive Plan. Ordinance 409 adopted an "east side" preferred alternative, one of the alternatives evaluated in the University Place Town Center Environmental Impact Statement (February 10, 2004) ("EIS"); and, also identified and provided for appropriate mitigation for any significant adverse environmental impacts from the planned level of development within the preferred alternative.

B. In 2006, the City revisited the EIS, issuing an EIS Addendum (March 10, 2006). That EIS Addendum found, in part, that no additional adverse environmental impacts beyond those identified in the EIS existed from certain proposed changes to make height and density changes to the Town Center design standards and to revise the preferred alternative to an "east-side and west-side" alternative, also as evaluated in the EIS.

C. The EIS and EIS Addendum anticipated and predicted a certain level of background growth and factored that growth into the model used to establish the appropriate level of mitigation for the identified significant adverse environmental impacts associated with Town Center development.

D. The model assumed and planned for a background traffic growth rate of 1%. This growth rate was determined based upon the Pierce County regional traffic model. This rate has decreased to approximately 0.5%, effectively reducing the level of expected impacts associated with the City's Town Center Development.

E. Consistent with the EIS and EIS Addendum, the City adopted Ordinance 469 (March 20, 2006). Ordinance 469 amended in part Ordinance 409; adopted the "east-side and west-side" alternative; and, directed review of the Town Center Planned Action no later than December 1, 2008 to determine its continuing validity with respect to the environmental conditions within the Planned Action area and in the vicinity and adequacy of the Planned Action requirements and mitigation.

F. In January 2008, the City terminated a development agreement. That agreement had provided for the purchase and development of certain City-owned parcels within the Town Center Planned Action area. The termination of that agreement and the economic recession led to an unanticipated delay in the implementation of the planned development of Town Center.

G. On September 8, 2008 the City Council passed ordinance 532 affirming the continued validity of the Town Center planned action and amending ordinance 469. Ordinance 532 provided for a review of the Town Center planned action no later than December 1, 2010. On November 29, 2010 the City Council affirmed the continued validity of the Town Center planned action and amended ordinance 532. Ordinance 577 provided for a review of the Town Center planned action no later than December 1, 2011. On September 14, 2011 the City Council reaffirmed the continued validity of the Town Center planned action and amended ordinance 577. Ordinance 601 provided for a review of the Town Center planned action no later than December 1, 2013. Subsequently, the City Council reaffirmed the continued validity of the Town

Center planned action and amended ordinance 601. Ordinance 626 provided for a review of the Town Center planned action no later than December 1, 2015,

H. Based upon the review of the EIS, EIS Addendum, associated traffic and other modeling for the Town Center Planned Action and the reduction in growth rates within the Planned Action area and the vicinity, the City Council hereby determines and acknowledges the continuing validity and adequacy of the Planned Action and the environmental mitigation associated therewith.

I. Based upon a review of the background traffic and growth conditions in the Planned Action area and vicinity, the City Council further determines to specify another review period in approximately three years, prior to December 2018, for further review of the Planned Action, consistent with Ordinance 626.

Section 2. Ordinance 626 Amended. Section 1 (H) of Ordinance 626 is hereby amended to read as follows:

This Planned Action Ordinance shall be reviewed no later than December 1, 2018 by the City to determine its continuing validity with respect to the environmental conditions of the Planned Action Area and the vicinity and adequacy of the Planned Action requirements and mitigation. Based upon this review, this Ordinance may be amended as needed, and another review period may be specified.

Section3. Severability. Should any section, sentence, clause or phrase of this Ordinance or its application be declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance or its application to any other person or situation.

Section 4. Effective Date. This Ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

**PASSED BY THE CITY COUNCIL ON \_\_\_\_\_, 2016.**

\_\_\_\_\_  
Javier H. Figueroa, Mayor

**ATTEST:**

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

**APPROVED AS TO FORM:**

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

Published: xx/xx/xx

Effective Date: xx/xx/xx

## Memo

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**DATE:** April 18, 2016

**TO:** Mayor Javier Figueroa  
Members of the City Council  
Steve Sugg, City Manager

**FROM:** Steve Victor, City Attorney

**SUBJECT:** Marijuana Update

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### Introduction

Mayor and Members of the City Council,

The purpose of this update is to advise you of potential changes to federal law regarding marijuana, and how those potential changes may relate to the City's marijuana ordinance. I do not seek any action from the Council, though any two Council Members may make a Legislative Request based on the information provided herein.

### Current U.P. Marijuana Ordinance

The City's current marijuana ordinance, UPMC Chapter 5.35, was adopted in 2014, after two 6-month moratoriums, and it prohibits all marijuana businesses not licensed by the State and also provides that:

No application for a State-licensed marijuana business shall be accepted by University Place until such time as the federal law is amended to allow marijuana production, processing, and retail sale for recreational use in the State of Washington.

To date, marijuana remains on Schedule 1 of the federal Controlled Substances Act and is illegal for medical or recreational use under federal law.

### Potential Change to federal law

Controlled substances may have their CSA schedule status changed or be removed from CSA regulation entirely either administratively by the DEA, or by an act of Congress.

Under the CSA, drugs, substances, and certain chemicals used to make drugs are classified into five (5) distinct categories or "Schedules" depending upon the drug's acceptable medical use and the drug's abuse or dependency potential, with Schedule 1 containing those deemed most dangerous.

Since 2011, the DEA has been reviewing a petition initiated by then-Governors Christine Gregoire of Washington, and Lincoln Chafee of Rhode Island to remove marijuana from Schedule 1. The DEA went on record stating that it had all the information it needed to make a decision on the petition in September of 2015. More recently, the DEA informed federal lawmakers that it was prepared to issue a decision by mid-2016.

Though the DEA has made no indication of its likely response, the potentials include moving marijuana from Schedule 1 to another Schedule, which would not make it legal for "recreational" but would allow medical research and prescription use, or removal from the Schedules and CSA entirely.

### **Effect of DEA Action on U.P. Marijuana Ordinance**

Depending on the DEA action, there may be no effect on the City's ordinance. If the DEA rejects the petition, or moves marijuana from Schedule 1 to another Schedule, federal law will still prohibit marijuana production, processing, and retail sale for recreational use in the State of Washington.

If, however, the DEA removes marijuana from the CSA Schedules entirely, there would no longer be a prohibition on a State-licensed marijuana store in University Place, and the other zoning and regulatory provisions of the City's marijuana ordinance (attached) would become active. The State Liquor and Cannabis Board has allocated only one available license for University Place, but could change that in future rulemaking without City consent.

### **Changes to State Law**

Subsequent to the adoption of the City's 2014 ordinance, Washington courts have conclusively determined that Washington's local governments have clear legal authority to ban marijuana stores outright. In addition, the State legislature in 2015 adopted substantial reforms to the State marijuana laws. Those amendments definitively close the much-argued issue of unlicensed, untaxed, medical marijuana dispensaries. The new laws and regulations effective this year definitively prohibit such unlicensed "green cross" storefronts.

### **Conclusion**

The City's current marijuana ordinance was carefully crafted to provide effective zoning and regulatory control over licensed marijuana stores, in the event that marijuana is removed from the CSA entirely. Additionally, based on federal inaction in enforcing the CSA in states legalizing marijuana, and State law changes, either a complete ban or removal of the federal conflict clause in UPMC 5.35 are legislative policy options.

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

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**Proposed Council Action:**

Adopt a resolution approving the Exclusive Brokerage Agreement with Jeff Kraft of Kidder Mathews, for a term through December 2018.

**Agenda No:** 13  
**Dept. Origin:** City Attorney  
**For Agenda of:** April 18, 2016  
**Exhibits:** Memorandum  
Resolution  
Exclusive Brokerage Agreement

**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**

Jeff Kraft has been the City's selling agent since 2010, and his work has resulted in the current active development within the City-owned portions of Town Center. The City has determined it is in the best interests of the City and its residents to execute an Exclusive Brokerage Agreement with a term through December 2018.

**RECOMMENDATION / MOTION**

**MOVE TO:** Adopt a resolution approving the Exclusive Brokerage Agreement with Jeff Kraft of Kidder Mathews, for a term through December 2018.

## Memo

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**DATE:** April 18, 2016  
**TO:** Mayor Javier Figueroa, City Council  
**FROM:** Steve Victor, City Attorney  
**SUBJECT:** Exclusive Brokerage Agreement with Kidder Mathews

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Mayor and Members of the City Council,

Before you for consideration is a new Agreement for brokerage services with Jeff Kraft of Kidder Mathews. Mr. Kraft was under contract with the City from 2010 through the end of 2015, when the final extension of the Agreement ended. During this time, Mr. Kraft was responsible for securing the SEB and Verus developments, including the Clearview 100 and Latitude 47 Buildings and Whole Foods Market.

Of the total former and currently City-owned properties in Town Center, Lot 7 is sold and is the Whole Foods Market. Lot 8 is sold and complete with the Clearview 100 Building. Lot 10 is sold and under construction as the Latitude 47 Building, and Lots 1, 2, 3, 4, and 11 are under contract to Verus. This leaves Lot 12 on the west side of Bridgeport and the Civic Building's north retail space (the south retail is Frog & Kiwi) and Library Expansion Space as the only City-owned available locations within Town Center. In addition to the City's remaining available Town Center properties, the Council has discussed the identification of surplus City property for ultimate sale as a potential future course of action. The proposed Agreement is drafted to, in addition to securing Town Center representation, also allow for the possibility of utilizing Kidder Mathews to market any other City property that the Council may in the future choose to formally surplus for sale.

Because the City has had no brokerage representation in 2016, City staff, primarily the City Attorney's Office, has fulfilled the function by default, but without the time, contacts, or effectiveness of a professional broker. With growing market awareness that the U.P. Whole Foods is real, interest has ramped up to the point where a return to professional brokerage is desirable. After much thought, the recommendation is to stay with Kidder Mathews and Jeff Kraft through the end of 2018. The reasoning behind the recommendation is that Jeff Kraft brings deep knowledge of the site, the properties and the current private development that is underway and enjoys the confidence of private developers and tenants who are now working, as well as the confidence of City staff. While there are many fine brokerage firms, to introduce a

new one at this stage would be less desirable than continuing with a known quantity who has been successful in securing substantial private investment in the project.

Because this course of action does not represent a change in direction, it has been listed on the Council's agenda for action without a prior study session. After the staff presentation and questions, the Council may vote to suspend the Council Rule which requires a prior study session and vote on the Agreement as listed on the agenda. If the Council does not choose to suspend the rules, the Agreement will return for consideration at the next Council meeting.

**RESOLUTION NO.**

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, APPROVING AN EXCLUSIVE BROKERAGE AGREEMENT WITH JEFF KRAFT OF KIDDER MATHEWS, FOR A TERM THROUGH DECEMBER 2018**

WHEREAS, in spring of 2010 the City executed an Exclusive Sale Listing Agreement and an Exclusive Lease Listing Agreement with Jeff Kraft as broker to sell and lease the City property within the University Place Town Center Overlay Zone; and

WHEREAS, Jeff Kraft's work resulted in the current active development within the City-owned portions of Town Center; and

WHEREAS, the City's prior agreement with Kidder Mathews for Jeff Kraft's work expired on December 31, 2015; and

WHEREAS, Lot 12 of the Town Center Overlay Zone remains available for sale, and the north retail space and Library Expansion space in the University Place Civic Building remain available for lease; and

WHEREAS, in addition, the City has certain property which has been or may be declared surplus to the City's needs, and the proposed Exclusive Brokerage Agreement would allow Kidder Mathews to market any City property formally designated by resolution of the City Council as surplus to the City's needs; and

WHEREAS, based on the capabilities of Kidder Mathews and the past performance of Jeff Kraft, staff recommends entering into an Exclusive Brokerage Agreement with Jeff Kraft of Kidder Mathews through the end of 2018;

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

Section 1. Incorporation of Recitals. The recitals are hereby incorporated herein as if set forth in full.

Section 2. Approval of Form of Documents. The City Council hereby approves execution of the Exclusive Brokerage Agreement in substantially the form of the document accompanying this Resolution.

Section 3. Completion of Transaction. The City Manager is authorized to take and execute any additional measures or documents that may be necessary to complete this transaction, which are consistent with the approved form of documents attached to this Resolution, and this Resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption by the City Council.

**ADOPTED BY THE CITY COUNCIL ON \_\_\_\_\_, 2016.**

\_\_\_\_\_  
Javier H. Figueroa, Mayor

**ATTEST:**

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

**APPROVED AS TO FORM:**

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

Kidder Mathews  
1201 Pacific Avenue, Suite 1400  
Tacoma, Washington 98402  
T / 253.722.1405  
F / 253.722.1409

## **EXCLUSIVE BROKERAGE AGREEMENT**

In consideration of the services to be performed by the undersigned Broker, the undersigned Owner grants to Broker commencing with the date of this Agreement and expiring at midnight on December 31, 2018 the exclusive and irrevocable right to sell, or lease, as determined by Owner, certain real estate (the "property") situate in the City of University Place, Pierce County, Washington, more specifically described in Exhibit A attached hereto.

1. DEFINITIONS. The term "sell" (and similar phrases) as used in this Agreement shall mean and include sell, contract to sell, exchange, lease for over 5 years, and/or an option to purchase. The phrase "this Agreement" and "during the term hereof" include written extensions of this Agreement.

2. AGENCY / DUAL AGENCY. Owner authorizes Broker to appoint Jeff Kraft to act as Owner's Listing Agent(s). It is understood and agreed that this Agreement creates an agency relationship with Listing Agent(s) and Broker only, not with any other salesperson of Broker; provided, Owner authorizes Broker to appoint other salespersons affiliated with Broker as subagents to act on Owner's behalf as and when needed, at Broker's discretion. Any other broker or salesperson, other than Broker or Listing Agent(s), will not be representing Owner and may represent the buyer. Accordingly, for purposes of this Agreement, "Broker" means Listing Agent(s), including any subagents, and Listing Agent's Broker, Designated Broker or Branch Manager, unless expressly stated otherwise. Owner further authorizes Broker to enter into cooperative brokerage agreements. Owner agrees that if the property is sold to a buyer represented by one of Broker's salespersons other than Listing Agent(s), then Owner consents to Broker acting as a dual agent. Owner further agrees that if the property is sold to a buyer who Listing Agent also represents, then Owner consents to Listing Agent(s) and Broker acting as dual agents. Owner agrees that different salespersons affiliated with Broker may represent different sellers in competing transactions involving the same buyer and that this shall not be considered action by Broker that is adverse or detrimental to the interests of either seller, nor shall it be considered a conflict of interest on the part of Broker. Owner acknowledges receipt of the pamphlet entitled "The Law of Real Estate Agency." If Broker acts as a dual agent, then Broker shall be entitled to the entire commission payable under this Agreement plus any additional compensation Broker may have negotiated with the buyer.

3. PROPERTY INFORMATION. Owner acknowledges receipt of a copy of this Agreement, with the property information in this Agreement fully filled in. Owner warrants that the property information is correct. Owner understands that Broker and other members of the Multiple Listing Service will make representations to prospective buyers based solely on the property information in this Agreement, and agrees to indemnify and hold harmless Broker and other members of the Multiple Listing Service in the event the foregoing warranties are incorrect.

Owner confirms that following closing, the amount of the purchase price and any other terms of the sale of the property shall not be deemed confidential information and Owner authorizes disclosure of the same.

4. TITLE AND CLOSING COSTS. Owner warrants that Owner has the right to sell the property on the terms herein, and agrees to furnish and pay for a purchaser's policy of title insurance showing marketable title to the property. Owner agrees to pay real estate excise tax, deed revenue stamps and one-half of any escrow fees. Rents, insurance, taxes, interest and reserves on assumed encumbrances are to be prorated between Owner and buyer as of the date of closing.

(CONTINUED)

5. COMMISSION. Broker shall be entitled to a commission if: (a) Broker procures a buyer on the terms of this Agreement, or on other terms acceptable to Owner; (b) Owner sells the property directly or indirectly or through any person or entity other than Broker during the term of this Agreement; (c) Owner sells the property within six months after the expiration or sooner termination of this Agreement to a person or entity that submitted an offer to purchase the property during the term of this Agreement or that appears on any registration list provided by Broker pursuant to this Agreement, or to an "Affiliate" of such a person or entity that submitted an offer or that appears on the registration list; (d) the property is made unmarketable by Owner's voluntary act; or (e) Owner withdraws the property from sale, or otherwise prevents Broker from selling it. The commission shall be calculated as follows: 5% on the gross sales. In the event a portion of the gross sales price is dedicated in the sale agreement to any mandatory City fees, including but not limited to development impact fees or permit fees, the amount of those mandatory fees to be paid from the gross sales price shall not be included when calculating the Broker's commission percentage. Broker must submit any registration list to Owner within 15 days after the expiration or sooner termination of this Agreement and shall only include on the registration list persons or entities to whose attention the property was brought through the signs, advertising or other action of Broker, or who received information secured directly or indirectly from or through Broker during the term of this Agreement. The Owner shall provide the registration list to any other brokers who assist the Owner with this property. "Affiliate" means, with respect to any person or entity that submitted an offer during the term of this Agreement or that appears on the registration list, a person or entity which has more than a 10% ownership or voting interest in such an entity or any entity in which more than 10% of the ownership or voting interests are owned or controlled by such a person or entity. In the event a commission becomes due under (d) or (e) above, Broker shall propose a commission to Owner based on sales in the current market. If Owner and Broker cannot agree to a commission, the matter shall be settled by arbitration administered by the American Arbitration Association under its Commercial Arbitration Rules.

6. BROKER/MULTIPLE LISTING. Broker shall cause this listing to be published by Commercial Brokers Association ("CBA") for distribution to all CBA members through CBA's listing systems. Broker shall cooperate with all other members of CBA in working toward the sale of the property. Owner understands and agrees that all property information contained in this Agreement or otherwise given to CBA becomes the property of CBA, is not confidential, and will be given to third parties, including prospective buyers, other cooperating members of CBA who do not represent the Owner and, in some instances, may represent the buyer and other parties granted access to CBA's listing systems. Owner agrees that Broker may record this Agreement. Regardless of whether a cooperating member is the Broker of the buyer, the Owner, neither or both, the member shall be entitled to receive the selling office's share of the commission as designated by the listing office. IT IS UNDERSTOOD THAT COMMERCIAL BROKERS ASSOCIATION IS NOT A PARTY TO THIS AGREEMENT, AND ITS SOLE FUNCTION IS TO FURNISH THE DESCRIPTIVE INFORMATION SET FORTH IN THIS LISTING TO ITS MEMBERS, WITHOUT VERIFICATION AND WITHOUT ASSUMING ANY RESPONSIBILITY FOR SUCH INFORMATION OR IN RESPECT TO THIS AGREEMENT.

(CONTINUED)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

OWNER:

CITY OF UNIVERSITY PLACE

By: \_\_\_\_\_  
Stephen P. Sugg, City Manager

3715 Bridgeport Way W.  
University Place, WA 98466  
Phone: 253.566.5656  
Fax: 253-460-5426

In consideration of Owner's execution of this Agreement, the undersigned hereby agrees to act as Owner's agent to sell the property.

KIDDER MATHEWS

By: \_\_\_\_\_  
Authorized Representative

(CONTINUED)

**EXHIBIT A**

**CITY PROPERTY SUBJECT TO THIS AGREEMENT**

**1. WITHIN THE TOWN CENTER OVERLAY ZONE**

A. All Lots still in City title described in the University Place Town Center Site Plan (Contemplated by the Owner for sale).

B. North retail space within the University Place Civic Building (Contemplated by the Owner for Lease).

C. Pierce County Library Expansion Space (Contemplated by the Owner for Lease, within the terms and time limits of Owner's agreement with the Pierce County Rural Library District).

**2. OUTSIDE THE TOWN CENTER OVERLAY ZONE**

All Owner's property formally designated as surplus to the City's needs by resolution of the City Council.