

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

<p>AGENDA TITLE: Motion to authorize the City Manager to (1) Execute Local Agency Agreements and Supplements, and (2) Adopt Ordinance No. 372 Amending the 2005 Roads Capital Budget for Funding the Interurban Trail Pedestrian & Bicycle Crossing Project</p> <p>DEPARTMENT: Public Works</p> <p>PRESENTED BY: Kirk McKinley, Interurban Trail Project Manager</p>

PROBLEM/ISSUE STATEMENT: Staff is requesting that Council authorize the City Manager to execute Local Agency Agreements and Supplements to obligate the \$412,000 of Congestion & Mitigation and Air Quality (CMAQ) funds that have been awarded to the City for the Interurban Trail Pedestrian & Bicycle Crossing Project. This grant was awarded to the City in 2004 and has been programmed in the construction phase of the project. In order to use these funds for design Alternative 2, Ordinance No. 372 requires adoption to provide additional budget authorization for the project. The Interurban Trail Pedestrian & Bicycle Crossing Project is identified as the No. 1 Goal in the Council's 2004 -2005 Work Plan.

Staff informed Council on November 15, 2004 that the City would be receiving these CMAQ construction grant funds. Staff was directed to use these funds for Alternative 2 consisting of the following:

- 16 foot wide concrete deck bulb tee girder bridge over N. 155th Street
- North approach to the N. 155th Street bridge is a ramp that lowers to grade parallel to Aurora Avenue N
- 18 foot wide concrete tub girder bridge over Aurora Avenue N
- Upgraded missile barrier to inexpensive metal mesh
- Sky garden
- Form liners
- Asphalt trail between bridges

Other features for consideration beyond Alternative 2 would be identified as additive alternatives in the bid package with Council approval.

In accordance with purchasing policies, Council authorization is required in order for staff to obligate grant funds exceeding \$50,000. Also, the Washington State Department of Transportation (WSDOT) Local Agency Guidelines (LAG) require the execution of Local Agency Agreements and Supplements to obligate federal grant

funds. WSDOT administers federal funds awarded to the City of Shoreline. These funds also require approval by the Puget Sound Regional Council to include them in the State Transportation Improvement Program.

FINANCIAL IMPACT: The Interurban Trail Pedestrian Crossing Project is identified in the City's 2005 –2010 Capital Improvement Program (CIP). The following provides a breakdown of the project funding:

Grant Source	Purpose	Amount
Target Zero Grant	Design	\$534,292
Surface Transportation Program (Urban)	Construction	\$334,992
Congestion & Mitigation Air Quality (CMAQ)	Construction	\$666,060
Congestion & Mitigation Air Quality (CMAQ)	Construction	\$412,000
Interagency Committee for Outdoor Recreation (IAC)	Construction	\$1,581,773
City Contribution	Match	\$573,331
Total:		\$4,102,448

By accepting the CMAQ grant, the City is required to provide a match. As staff completes important program requirements such as design, etc. we will be working with representatives from the Washington State Department of Transportation (WSDOT) to begin the grant obligation process.

RECOMMENDATION

Staff recommends that Council (1) authorize the City Manager to execute Local Agency Agreements and Supplements to obligate grant funds totaling \$412,000 for the Interurban Trail Pedestrian & Bicycle Crossing Project and, (2) approve Ordinance No. 372 amending the 2005 Roads Capital Budget.

Approved By: City Manager  City Attorney 

ORDINANCE NO. 372

AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON, AMENDING ORDINANCE 366 BY INCREASING THE APPROPRIATION IN THE ROADS CAPITAL FUND.

WHEREAS, the 2005 Budget was adopted in Ordinance 366; and

WHEREAS, the 2005–2010 Capital Improvement Plan was adopted in Ordinance 357; and

WHEREAS, the Interurban Trail Pedestrian and Bicycle Crossing Project is included in the 2005 – 2010 Capital Improvement Plan; and

WHEREAS, the City has been awarded a Congestion and Mitigation and Air Quality (CMAQ) grant in the amount of \$412,000 in support of the construction of the Interurban Trail Pedestrian and Bicycle Crossing,

WHEREAS, this action will have no impact and cause no change to the fund balance of the Roads Capital Fund,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. Amending Section 2 of Ordinance No. 366. The City hereby amends Section 2 of Ordinance No. 366, the 2005 Annual Budget, by increasing the appropriation from the Roads Capital Fund by \$412,000 for a Roads Capital Fund appropriation of \$24,450,893 and by increasing the Total Funds appropriation to \$77,880,088 as follows:

General Fund	\$30,270,849	
Street Fund	2,279,955	
Arterial Street Fund	353,358	
Surface Water Management Fund	2,382,105	
General Reserve Fund	0	
Code Abatement Fund	100,000	
Asset Seizure Fund	23,000	
Public Arts Fund	0	
General Capital Fund	15,199,693	
City Facility-Major Maintenance Fund	124,000	
Roads Capital Fund	24,038,893	24,450,893
Surface Water Capital Fund	2,424,775	
Vehicle Operations/Maintenance Fund	71,824	
Equipment Replacement Fund	189,636	
Unemployment Fund	10,000	
Total Funds	<u>\$77,468,088</u>	<u>\$77,880,088</u>

Section 2. CIP Amendment. The 2005 Budget Capital Improvement Plan is amended by increasing the 2005 Project Expenditures for the Interurban Trail Pedestrian Crossing from \$3,005,000 to \$3,417,000, and adding 'Congestion and Mitigation and Air Quality (CMAQ) Grant - \$412,000 ' to 2005 Project Revenues.

Section 3. Effective Date. A summary of this ordinance consisting of its title shall be published in the official newspaper of the City. The ordinance shall take effect and be in full force five days after passage and publication.

PASSED BY THE CITY COUNCIL ON February 28, 2005

Mayor Ronald B. Hansen

ATTEST:

APPROVED AS TO FORM:

Sharon Mattioli, CMC
City Clerk

Ian Sievers
City Attorney

Publication Date:
Effective Date: