



**ORDINANCE NO. 2993**

**AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR LIFT STATION 10 FLOOD PROTECTION; AND AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.**

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WHEREAS, pursuant to Chapter 35A.33 RCW, the City of Lynnwood is required to appropriate funds for City projects and to formally authorize the transfer of appropriations from one fund to another fund; and

WHEREAS, the City of Lynnwood's Lift Station 10 has experienced flood waters to within a few inches of flooding the station; and

WHEREAS this project shall evaluate the potential for catastrophic flooding and propose solutions; and

WHEREAS, the anticipated funding for the Project will be under Utility Fund 411, of which the preliminary design report is an eligible expense; now, therefore

THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, DO ORDAIN AS FOLLOWS:

**Section 1. Appropriation:**

A. The estimated costs of the project are provided in detail on the attached Financial Plan dated 05/23/2013, and summarized as follows:

Project Phase	Amount
Design - Preliminary Report	19,175
Right of Way	-
Construction	TBD
<b>Total</b>	<b>19,175</b>

B. The sum of \$19,175 is hereby appropriated, to the extent not previously appropriated for completion of the Project as follows:

Prior Ord # / Current Activity	Fund No.	Revenue		Expenditures	
		Description	Amount	Description	Amount
		N/A	-	N/A	-
		SubTotal Prior Activity	-	SubTotal Prior Activity	-
June 2013 Update	411	Storm Utility	19,175	Design - Preliminary Report	19,175
June 2013 Update		<b>Current Total Appropriation</b>	<b>19,175</b>		<b>19,175</b>

C. The Funding Appropriation(s) and related changes, modifications, adjustments, if any, are provided in detail as follows:

Prior Ord # / Current Activity	Fund No.	Revenue		Expenditures	
		Description	Amount	Description	Amount
<b>Design</b>					
	411	Storm Utility	19,175	Design - Preliminary Report	19,175
		TBD	-	Design - Future	-
		<b>Design - SubTotal</b>	<b>19,175</b>		<b>19,175</b>
<b>Right of Way</b>					
June 2013 Update		N/A	-	N/A	-
		<b>Right of Way - SubTotal</b>	<b>-</b>		<b>-</b>
<b>Construction</b>					
June 2013 Update		TBD	-	Construction - Future	-
		<b>Construction - SubTotal</b>	<b>-</b>		<b>-</b>
June 2013 Update		<b>Current Appropriation</b>	<b>19,175</b>		<b>19,175</b>

**Section 2. Modification of the (2013-2014) Biennial Budget.** The required expenditures for the operation of the various departments and funds of the City of Lynnwood for fiscal years ending December 31, (2013 and 2014), and hereby modified and amended as shown on **Exhibit A**, attached hereto and incorporated within.

**Section 3. Severability.** If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality therefore, shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

Section 4. Effective Date. This ordinance or a summary thereof consisting of the title shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after publication.

PASSED by the City Council this 24<sup>th</sup> day of June, 2013, and signed in authentication of its passage this 26<sup>th</sup> day of JUNE, 2013.

APPROVED:



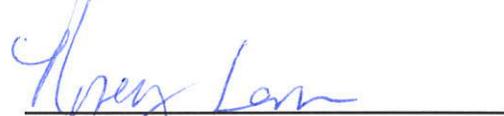
Don Gough, Mayor

ATTEST/AUTHENTICATED:



Lorenzo Hines Jr., Finance Director

APPROVED AS TO FORM:



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 06/19/2013  
PASSED BY THE CITY COUNCIL: 06/24/2013  
PUBLISHED: 06/28/2013  
EFFECTIVE DATE: 07/03/2013  
ORDINANCE NUMBER: 2993

**Exhibit A**

	A	B	C	F	G	Q	AU
				2013-2014 Biennial Budget (Ord. 2974)	Biennial Budget Corrections (Ord. 2981 3/26/13)	Lift Station #10 Flood Protection Ord. 2993	2013-14 Budget Total
1							
2	011		GENERAL FUND				
3		00	NON DEPARTMENTAL	\$ 10,026,155	\$ 10,026,155		\$ 10,026,155
4		00	NON DEPARTMENTAL-Rev. Stabilization Transfer	2,000,000	2,000,000		2,000,000
5		00	NON DEPARTMENTAL-Prog. Dev. Transfer	2,164,238	2,164,238		2,164,238
6		00	NON DEPARTMENTAL-Hardware/Softwar Transfer	-	-		1,000,000
7		20	ADMINISTRATIVE SERVICES	9,078,843	9,078,843		9,078,843
8		30	COMMUNITY DEVELOPMENT	4,020,974	4,020,974		4,020,974
9		18	ECONOMIC DEVELOPMENT	1,419,974	1,419,974		1,419,974
10		10	EXECUTIVE	708,036	708,036		708,036
11		40	FIRE	<del>17,363,598</del>	<del>17,278,598</del>		17,278,598
12		15	HUMAN RESOURCES	1,103,632	1,103,632		1,103,632
13		13	LEGAL	2,350,000	2,350,000		2,350,000
14		16	LEGISLATIVE	738,142	738,142		738,142
15		14	MUNICIPAL COURT	2,866,529	2,866,529		2,866,529
16		50	PARKS & RECREATION	12,783,348	12,526,348		12,526,348
17		70	POLICE	<del>32,043,629</del>	<del>31,843,629</del>		31,843,629
18		60	PUBLIC WORKS	<del>5,993,479</del>	<del>5,563,502</del>		5,563,502
19			<b>GENERAL FUND Total</b>	<b>\$ 104,650,577</b>	<b>\$ 103,688,600</b>	<b>\$ -</b>	<b>\$ 104,688,600</b>
20	101		HOTEL/MOTEL FUND	2,562,621	2,562,621		2,562,621
21	104		DRUG ENFORCEMENT	420,800	420,800		420,800
22	105		CRIMINAL JUSTICE RESERVE	846,768	846,768		846,768
24	110		TRANSPORTATION IMPACT FEE FUND	100,000	100,000		100,000
25	111		STREET FUND	<del>3,636,172</del>	<del>3,686,172</del>		3,686,172
26	112		ARTERIAL STREET FUND	44,086	44,086		44,086
27	114		CUMULATIVE PK RES & DEV	43,000	43,000		43,000
28	116		CUMULATIVE ART RESERVE	8,000	8,000		8,000
29	120		EMS PROPERTY TAX RESERVE	<del>4,048,598</del>	<del>4,138,598</del>		4,138,598
30	121		TREE FUND RESERVE	44,000	44,000		44,000
31	128		PATHS AND TRAILS	-	-		-
32	144		SOLID WASTE MANAGEMENT	90,980	90,980		90,980
33	150		TRANSPORTATION BENEFIT DISTRICT (TBD)	-	-		460,000
34	198		REVENUE STABILIZATION FUND	-	-		-
35	199		PROGRAM DEVELOPMENT FUND	2,164,238	2,164,238		2,164,238
36	202-2009		LIMITED TAX GO REF BONDS	794,820	794,820		794,820
37	215-800		MZH DEBT SERVICE	282,846	282,846		282,846
38	217		ENERGY CONSERVATION	98,049	98,049		98,049
39	223		REC CENTER 2012 LTGO BONDS	2,502,926	2,502,926		2,502,926
40	330		REAL ESTATE EXCISE TAX 2	600,000	600,000		959,500
41	331		REAL ESTATE EXCISE TAX 1	572,805	572,805		572,805
42	333		CAPITAL DEVELOPMENT FUND	420,220	420,220		420,220
43	411		S/W UTILITY	32,556,383	32,556,383	<u>19,175</u>	32,551,385
44	417-2008		UTILITY SYSTEM BONDS	1,858,700	<u>1,858,700</u>		1,827,225
45	419-2010		UTILITY SYSTEM BONDS	850,226	850,226		2,083,806
46	460		GOLF COURSE	2,336,159	2,593,159		2,593,159
47	510		EQUIP RENTAL RESERVE	1,520,410	1,520,410		1,520,410
48	511		EQUIPMENT RENTAL	2,588,253	2,588,253		2,588,253
49	512		CENTRAL STORES	-	-		-
50	513		JOINT SHOP OPERATIONS	410,000	410,000		410,000
51	515		SELF-INSURANCE	1,530,000	1,530,000		1,530,000
52	519		RESERVE RETIREMENT CNTRB	68,400	68,400		68,400
53			<b>2013 - 2014 Total Budget</b>	<b>\$ 167,650,037</b>	<b>\$ 167,085,060</b>	<b>\$ 19,175</b>	<b>\$ 170,101,667</b>
54							
55			<b>Capital Budget Changes</b>				
56	307		OLYMPIC VIEW DRIVE				
57	311		OVERLAYS				1,495,500
58	312		SIDEWALKS				
59	316-196th		IMPROVEMENT PROJ/48th-37th				1,582,817
60	321		I-5 PEDESTRIAN BRIDGE				
61	322		PARK ACQUISITION & DEVELOPMENT				
62	324		POPLAR WAY EXTENSION BRIDGE				
63	325-I-5		CITY CENTER EXIT				
64	332		HARDWARE/SOFTWARE UPGRADE				1,000,000
65	350		INTERURBAN TRAIL				
66	440-2008		UTILITY BOND CONSTRUCTION				(31,475)
67	441-2010		UTILITY BOND CONSTRUCTION				1,233,580
68			<b>2011 2012 Capital Budget Total</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 5,280,422</b>

<b>Financial Plan</b>		Target/Actual Expenses	Exp/Rev Difference	Target/Actual Revenue	Fund 411	Future Action Anticipated
Project: Lift Station 10 Flood Protection Last Update: 5/23/2013 Project Manager: Sandra Howe, P.E. Reviewed By: Jeff Elekes, P.E.		\$ 19,175	-	\$ 19,175	\$ 19,175	-
<b>Engineering</b>						
June 2013 Update	Pre Design Study	19,175		19,175	19,175	-
	Pre-Design Sub Total	19,175		-	-	-
	Design Future	Future				Future
	Design Sub Total	19,175		19,175	19,175	
<b>Engineering Total</b>		19,175	-	19,175	19,175	-
<b>Construction Activity</b>						
Future Work to be Determined	Construction Future	Future				Future
City Construction Management	Construction Future	Future				Future
Outside Consultant Testing Etc.	Construction Future	Future				Future
<b>Construction Total</b>		-	-	-	-	-
<b>Expenses Total</b>		19,175		19,175	19,175	-



On the, 24<sup>th</sup> day of June, 2013 the City Council of the City of Lynnwood, Washington, passed Ordinance No. 2993. A summary of the content of said ordinance, consisting of the title, provides as follows:

**ORDINANCE NO. 2993**

**AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR LIFT STATION 10 FLOOD PROTECTION; AND AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.**

The full text of this ordinance will be mailed upon request.

DATED this 28<sup>th</sup> day of June, 2013.



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Lorenzo Hines Jr., Finance Director



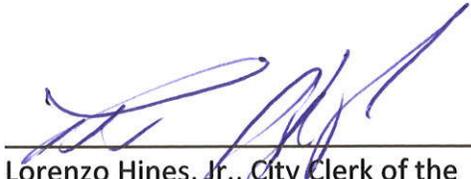
**LYNNWOOD**  
WASHINGTON

## **CERTIFICATE**

I, the undersigned, Lorenzo Hines Jr., the duly appointed City Clerk of the City of Lynnwood, Washington, hereby certify that the Ordinance hereto attached is a full, true and correct copy of Ordinance No. 2993 of the City of Lynnwood, Washington, entitled as follows:

**AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR LIFT STATION 10 FLOOD PROTECTION; AND AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.**

That said ordinance was passed by the Council of said City and was published and posted according to law; that said ordinance was duly published in the official newspaper of said City on June 28, 2013.

  
\_\_\_\_\_  
Lorenzo Hines, Jr., City Clerk of the  
City of Lynnwood, Washington

# Affidavit of Publication

STATE OF WASHINGTON,  
COUNTY OF SNOHOMISH

} S.S.



On the, 24th day of June, 2013 the City Council of the City of Lynnwood, Washington, passed the following ordinances: 2989 2990, 2991, 2992, 2993, 2994, 2995, 2996, 2997, 2998 and 2999 A summary of the content of these ordinances, consisting of the il le, provides as follows:

**ORDINANCE NO. 2989**

AN ORDINANCE AMENDING THE COMPREHENSIVE ARTERIAL AND STREET PLAN FOR THE CITY OF LYNNWOOD; ADOPTING A SIX YEAR COMPREHENSIVE TRANSPORTATION PROGRAM: 2014-2019 FOR THE CITY OF LYNNWOOD TO BE FILED WITH THE DIRECTOR OF HIGHWAYS AND THE TRANSPORTATION IMPROVEMENT BOARD; PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND FOR SUMMARY PUBLICATION.

**ORDINANCE NO. 2990**

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, PROVIDING FOR SUBMISSION OF A PROPOSITION TO THE QUALIFIED VOTERS OF THE CITY OF LYNNWOOD AT THE NOVEMBER 2013 ELECTION, THAT WOULD PERMIT THE CITY TO LEVY THE PREVIOUSLY AUTHORIZED EMERGENCY SERVICES PROPERTY TAX LEVY RATE OF \$0.60 PER \$1000 ASSESSED VALUE FOR COLLECTION IN 2014 THROUGH 2023 AS PERMITTED BY LAW; SETTING FORTH THE BALLOT PROPOSITION; AND DIRECTING THE CITY FINANCE DIRECTOR TO PROVIDE THE COUNTY AUDITOR WITH A CERTIFIED COPY OF THIS ORDINANCE.

**ORDINANCE NO. 2991**

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR 53RD AVE W (208TH STREET SW TO 208TH STREET SW) STORM TREATMENT/ROADWAY MODIFICATIONS; AND AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

**ORDINANCE NO. 2992**

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 60TH AVENUE UTILITY AND ROADWAY REPAIRS PROJECT DESIGN PHASE; AND AUTHORIZING EXPENDITURES IN FUND 411; AND AS CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

**ORDINANCE NO. 2993**

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR LIFT STATION 10 FLOOD PROTECTION; AND AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

**ORDINANCE NO. 2994**

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE LIFT STATION 10 WET WELL MODIFICATIONS 2013; AND AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

**ORDINANCE NO. 2995**

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE WATER TANK MODIFICATIONS AND REPAIRS 2013; AND AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

**ORDINANCE NO. 2996**

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE WASTE WATER TREATMENT PLANT (WWTP) BUILDING REPAIR AND RENOVATIONS; AND AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

**ORDINANCE NO. 2997**

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, PROVIDING FOR THE FUNDING OF THE SCADA PHASE 2, SYSTEM MODIFICATIONS CONSULTANT CONTRACT, AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

**ORDINANCE 2998**

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ADOPTING A MORATORIUM ON THE ACCEPTANCE AND FILING OF APPLICATIONS FOR, AND THE LICENSING, ESTABLISHMENT, LOCATION, OPERATION, MAINTENANCE AND CONTINUATION OF MARIJUANA BUSINESSES AND MARIJUANA OPERATIONS UNDER WASHINGTON STATE INITIATIVE NO. 502; SETTING A DATE FOR A PUBLIC HEARING ON THE MORATORIUM; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY; AND ESTABLISHING AN EFFECTIVE DATE.

**ORDINANCE NO. 2999**

AN INTERIM ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ADOPTING A MORATORIUM ON THE ACCEPTANCE AND FILING OF APPLICATIONS FOR, AND THE LICENSING, ESTABLISHMENT, LOCATION, OPERATION, MAINTENANCE AND CONTINUATION OF MEDICAL CANNABIS COLLECTIVE GARDENS; DEFINING "MEDICAL CANNABIS COLLECTIVE GARDENS;" SETTING A DATE FOR A PUBLIC HEARING ON THE MORATORIUM; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY; AND ESTABLISHING AN EFFECTIVE DATE.

The full text of these ordinances will be mailed upon request. DATED this 28th day of June, 2013.

Lorenzo Hines Jr., Finance Director

Published: June 26, 2013.

The undersigned, being first duly sworn on oath deposes and says that she is Principal Clerk of THE HERALD, a daily newspaper printed and published in the City of Everett, County of Snohomish, and State of Washington; that said newspaper is a newspaper of general circulation in said County and State; that said newspaper has been approved as a legal newspaper by order of the Superior Court of Snohomish County and that the notice

Ordinance Summaries, \_\_\_\_\_

Ord. Nos: 2989, 2990, 2991, 2992, \_\_\_\_\_

2993, 2994, 2995, 2996, 2997, \_\_\_\_\_

2998 and 2999 a printed copy of which is hereunto attached, was published in said newspaper proper and not in supplement form, in the regular and entire edition of said paper on the following days and times, namely:

June 28, 2013 \_\_\_\_\_

and that said newspaper was regularly distributed to its subscribers during all of said period.

*[Signature]*

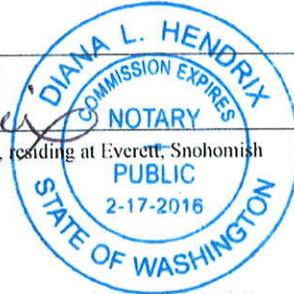
Principal Clerk

Subscribed and sworn to before me this 28th \_\_\_\_\_

day of June, 2013 \_\_\_\_\_

*[Signature]*

Notary Public in and for the State of Washington, residing at Everett, Snohomish County.



Account Number: 127890

Order Number: 0001825274