



ORDINANCE NO. 3131

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSIDING ORDINANCE 3083, UPDATING THE FINANCIAL PLAN FOR THE 53rd AVE W (208th STREET SW TO 206th STREET SW) STORMWATER AND ROADWAY MODIFICATIONS PROJECT; AND AUTHORIZING EXPENDITURES IN UTILITY FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

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 53rd Avenue W (208th Street SW to 206th Street SW) Storm Treatment/Roadway Modifications Project (hereinafter "Project") will be a pilot project to treat stormwater runoff using best management practices; and

WHEREAS, 53rd Avenue W is located upstream of Hall Lake; and

WHEREAS, Project is included in the 2009 Surface Water Comprehensive Plan Project WQ-2 titled Street Edge Runoff Treatment Retrofit in the Hall Lake Basin; and

WHEREAS, Project is included in the City's Capital Facilities plan as project number 200900131 titled Street Edge Runoff Treatment Retrofit in the Hall Lake Basin; and

WHEREAS, the City of Lynnwood has adopted a 2010 Utility Rate structure that includes funding for this project titled Hall Lake Street Edge Retrofits (Design); 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 04/27/2015, and summarized as follows:

Project Phase	Amount
Design	238,883
Construction	582,823
Total	821,706

- B. The sum of \$821,706 is hereby appropriated, to the extent not previously appropriated, for design, construction, construction project management and administration, materials testing, and other directly related expenses for the project as follows:

Prior Ord # / Current Activity	Fund No.	Revenue		Expenditures	
		Description	Amount	Description	Amount
#2991	411	Stormwater Utility	72,100	Design & Testing	72,100
#3083	411	Stormwater Utility	46,783	Design	46,783
April 2015 Update	Grant	Dept. of Ecology Grant	120,000	Design & Testing	120,000
April 2015 Update	411	Stormwater Utility	582,823	Construction	582,823
Current Appropriation - SubTotal			821,706		821,706

- 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
Design					
#2991	411	Stormwater Utility	72,100	Design & Testing	72,100
#3083	411	Stormwater Utility	46,783	Design (Supplement #3)	46,783
April 2015 Update	Grant	Dept. of Ecology Grant	120,000	Design & Testing	120,000
Design - Subtotal			238,883		238,883
Right-of-Way					
#2991		N/A	-	N/A	-
#3083		N/A	-	N/A	-
Right-of-Way - Subtotal			-		-
Construction					
April 2015 Update	411	Construction	388,223	Construction	388,223
April 2015 Update	411	Construction Contingency	39,000	Construction Contingency	39,000
April 2015 Update	411	Project Mgmt & Admin	28,000	Project Mgmt & Admin	28,000
April 2015 Update	411	Consultant CA & Testing Services	81,100	Consultant CA & Testing Services	81,100
April 2015 Update	411	Project Contingency	39,000	Project Contingency	39,000
April 2015 Update	411	Bidding/Permitting/Review	7,500	Bidding/Permitting/Review	7,500
Construction - SubTotal			582,823		582,823
Current Appropriation			821,706		821,706

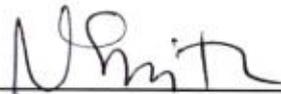
Section 2. Modification of the (2015-2016) Biennial Budget. The required expenditures for the operation of the various departments and funds of the City of Lynnwood for fiscal years ending December 31, (2015 and 2016), and hereby modified and amended as shown on **Exhibit A**, attached hereto and incorporated 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 THIS 26th day of May, 2015, and signed in authentication of its passage this 27th day of May, 2015.

APPROVED:



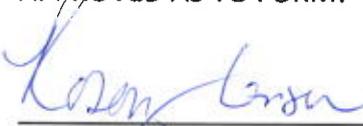
Nicola Smith, Mayor

ATTEST/AUTHENTICATED:



Art Ceniza, Interim Finance Director/
City Clerk

APPROVED AS TO FORM:



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 05/27/2015
PASSED BY THE CITY COUNCIL: 05/26/2015
PUBLISHED: 05/29/2015
EFFECTIVE DATE: 06/03/2015
ORDINANCE NUMBER: 3131

Financial Plan					Target/Actual Expenses	Exp/Rev Difference	Target/Actual Revenue	Fund 411	DOE Grant #G1400263
Project: 53 rd Avenue W (208 th Street SW to 206 th Street SW) Storm Treatment/Roadway Modifications Last Update: 4/27/2015 Project Manager: Robert Victor, P.E. Reviewed By: Jared Bond					\$ 821,706	-	\$ 821,706	\$ 701,706	\$ 120,000
Engineering									
			Pre-Design Sub Total	-	-	-	-	-	
Ord 2991	Design			182,800	-	182,800	62,800	120,000	
Ord 2991	Testing			9,300	-	9,300	9,300		
Ord 3083	Design (supplement #3)			46,783	-	46,783	46,783		
			Design Sub Total	238,883	-	238,883	118,883	120,000	
Engineering Total					238,883	-	238,883	118,883	120,000
Construction Activity									
			Construction Contract (3 Kings Env., Inc.)	388,223		388,223	388,223		
			Construction Contingency (10%)	39,000		39,000	39,000		
			Project Mgmt and Admin. (estimate)	28,000		28,000	28,000		
			Construction Admin & Materials Testing (Perteet, Inc.)	81,100		81,100	81,100		
			Project Contingency (10%)	39,000		39,000	39,000		
			Bidding/Permits/Review	7,500		7,500	7,500		
Construction Total					582,823	-	582,823	582,823	
Expenses Total					821,706	-	821,706	701,706	120,000



On the, 26th day of May, 2015 the City Council of the City of Lynnwood, Washington, passed ordinance 3131. A summary of the content of these ordinances, consisting of the title, provides as follows:

ORDINANCE NO. 3131

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE 3083, UPDATING THE FINANCIAL PLAN FOR THE 53RD AVENUE W (208TH STREET SW TO 206TH STREET SW) STORMWATER AND ROADWAY MODIFICATIONS PROJECTS; 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 29th day of May, 2015.

A handwritten signature in blue ink that reads 'D. Karber'.

Debbie Karber, Deputy City Clerk



LYNNWOOD
WASHINGTON

CERTIFICATE

I, the undersigned, Debra Karber, the duly appointed Deputy 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. 3131 of the City of Lynnwood, Washington, entitled as follows:

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE 3083, UPDATING THE FINANCIAL PLAN FOR THE 53RD AVENUE W (208TH STREET SW TO 206TH STREET SW) STORMWATER AND ROADWAY MODIFICATIONS PROJECTS; 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 on May 26, 2015 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 May 29, 2015.

Debra Karber, Deputy City Clerk

Public Notices



CITY OF LYNNWOOD

On the, 26th day of May, 2015 the City Council of the City of Lynnwood, Washington, passed ordinances 3128 through 3135. A summary of the content of these ordinances, consisting of the title, provides as follows:

ORDINANCE NO. 3128

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, RELATING TO SPECIAL EVENTS AND SPECIAL EVENT PERMITTING, ADOPTING A NEW CHAPTER 5.30 LMC, REPEALING CHAPTER 5.32 LMC AND CHAPTER 5.34 LMC, AMENDING CHAPTER 3.104 LMC, AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

ORDINANCE NO. 3129

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE WASTEWATER TREATMENT PLANT CHLORINATION AND HEADWORKS SCREENING UPGRADES; 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. 3130

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE WASTEWATER TREATMENT PLANT BIO SOLIDS INCINERATION CONTROLS PROJECT; AND SUPERSEDING ORDINANCE 3021; 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. 3131

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE 3083, UPDATING THE FINANCIAL PLAN FOR THE 53RD AVENUE W (206th STREET SW TO 206th STREET SW) STORMWATER AND ROADWAY MODIFICATION PROJECTS; 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. 3132

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE 2996, ESTABLISHING PROJECT FUNDING FOR THE WASTE WATER TREATMENT PLANT (WWTP) BUILDING REPAIR AND RENOVATIONS; 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. 3133

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE 3113, WHICH SUPERSEDED ORDINANCE 3075, WHICH SUPERSEDED ORDINANCE 3019, WHICH SUPERSEDED ORDINANCE 2960, WHICH SUPERSEDED ORDINANCE 2933, WHICH SUPERSEDED ORDINANCE 2784, ESTABLISHING PROJECT FUNDING FOR PROJECT FUND 318; AND PROVIDING FOR SPENDING AUTHORITY, BUDGET APPROPRIATIONS AND TRANSFERS FROM FUNDS 411, 112, 330, 110 AND GRANTS FOR THE 204TH STREET SW ROAD IMPROVEMENTS; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

ORDINANCE NO. 3134

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, RELATING TO THE FEE SCHEDULE, AMENDING FEES AND CHARGES FOR SINGLE-FAMILY RESIDENTIAL SOLAR ENERGY SYSTEMS; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

ORDINANCE NO. 3135

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, MODIFYING ORDINANCE 3091, A TWO YEAR BIENNIAL BUDGET FOR THE YEARS ENDING DECEMBER 31, 2015 AND 2016; BY CARRYING FORWARD APPROPRIATIONS THAT WERE NOT COMPLETED IN 2014; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

The full text of this ordinance will be mailed upon request.
DATED this 29th day of May, 2015.

Published: May 29, 2015.

Debbie Karber, Deputy City Clerk
EDH635894