



ORDINANCE NO. 3169

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE #2983, AND UPDATING THE FINANCIAL PLAN FOR THE 196TH STREET SW IMPROVEMENT PROJECT (48TH AVENUE W TO 37TH AVENUE W); AND FUNDING AUTHORIZING ALLOCATIONS AND/OR TRANSFERS FROM FUNDS 411 AND 316, AND RECEIPT DISTRIBUTIONS AND REIMBURSEMENTS FROM STATE AND FEDERAL GRANT FUNDING SOURCES, CONSISTENT WITH THE UPDATED 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 City is committed to a planned transportation and traffic improvement program as a part of the City Transportation Program and Capital Facilities Plan; and

WHEREAS, the 196th Street SW Improvement Project (hereinafter "Project") is included in the City's Capital Facilities plan as project number ST2003068A; and

WHEREAS, the City Center Sub Area Plan identified the need to widen 196th Street SW from five to seven lanes to provide additional capacity for existing and projected traffic demand for City Center and maintain an acceptable level of service; and

WHEREAS, the City has completed preliminary Project engineering and Design Report; and

WHEREAS, the City has obtained a Surface Transportation Priority (STP) Grant to complete design phase for the Project; and

WHEREAS, the City plans to spend the appropriations for the Project over the next two years; and

WHEREAS, Ordinance 2766 previously authorized funding for Fund 316; and

WHEREAS, additional design funds are needed to advance the project after a preferred alternative was selected from an alternatives investigation; now, therefore

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

A. The estimated costs of the project are provided in detail on the attached Financial Plan dated 11/17/2015, and summarized as follows:

Project Phase	Amount
Design	2,103,913
ROW	7,654,380
Construction	12,485,086
Total	22,243,379

B. The sum of \$2,268,525 is hereby appropriated, to the extent not previously appropriated, for design for the Project as follows:

Prior Ord # / Current Activity	Fund No.	Revenue		Expenditures	
		Description	Amount	Description	Amount
Design					
Ord #2983		Prior Activity	1,882,817	PS&E Design	1,882,817
		Prior Activity - SubTotal	1,882,817	PS&E Design	1,882,817
December 2015 Update	411/316	Utility Fund 411	29,848	Add. Design	29,848
December 2015 Update	STP Grant/316	STP Grant from PSRC	191,248	Add. Design	191,248
		Current Activity - SubTotal	221,096		221,096
		Activity - Total	2,103,913		2,103,913
ROW					
December 2015 Update	411/316	Utility Fund 411	22,223	Early ROW	22,223
December 2015 Update	STP Grant/316	STP Grant from PSRC	142,389	Early ROW	142,389
		Current Activity - SubTotal	164,612		164,612
		Current Total Appropriation	2,268,525		2,268,525

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					
Ord #2983		PS&E Design	1,882,817		1,882,817
December 2015 Update		Additional Design	221,096		221,096
Design - SubTotal			2,103,913		2,103,913
ROW					
December 2015 Update		Early ROW	164,612		164,612
Future Action		ROW	7,489,768		7,489,768
Design - SubTotal			7,654,380		7,654,380
Construction					
Future Action			12,485,086		12,485,086
Construction - SubTotal			12,485,086		12,485,086
December 2015 Update		Current Appropriation	2,268,525		2,268,525

Section 2: Modification of the Budget. The required expenditures for operation of the various departments and funds of the City of Lynnwood are hereby modified, amended and carried forward hereto and incorporated within.

Section 3. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase 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 14th day of December, 2015, and signed in authentication of its passage this 15th day of December, 2015.

APPROVED:



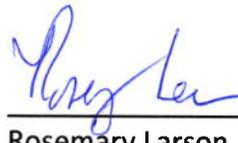
Nicola Smith, Mayor

ATTEST/AUTHENTICATED:



Sonja Springer, Finance Director

APPROVED AS TO FORM:



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 12/10/2015
PASSED BY THE CITY COUNCIL: 12/14/2015
PUBLISHED: 12/18/2015
EFFECTIVE DATE: 12/23/2015
ORDINANCE NUMBER: 3169

Financial Plan
Project: 196th Street SW Improvement Project (Fund 316)
Last Update: 11/17/2015
Project Manager: Nicholas Barnett

Reviewed by: Jeff Elekes

	Target/Actual	Exp/Rev	Revenue	Funding				
				Expenses	Difference	Fund 440 Utility Bond	Fund 411 - Storm	STP Federal Grant (86.5%)
			22,243,379	268,525	380,854	1,730,000	14,864,000	5,000,000
Preconstruction Activity								
Prior Authorization								
March 2014 Ord #2983 Previous Authorized Total	1,882,817	-	1,882,817	268,525	217,929	1,396,363	-	-
Proposed Authorization								
Nov 2015 Additional Design	221,096	-	221,096	-	29,848	191,248		
Preconstruction Total	2,103,913	-	2,103,913	268,525	247,777	1,587,611	-	-
Early Right of Way Activity								
Proposed Authorization								
Nov 2015 Early ROW	164,612	-	164,612		22,223	142,389		
Early Right of Way Total	164,612	-	164,612	-	22,223	142,389	-	-
Right of Way								
Proposed Authorization								
Future Action Compensation	7,489,768	-	7,489,768	-	110,854		4,878,914	2,500,000
Right of Way Total	7,489,768	-	7,489,768	-	110,854	-	4,878,914	2,500,000
Construction Activity								
Proposed Authorization								
Future Action Construction Bid	9,164,724	-	9,164,724	-	-	-	6,664,724	2,500,000
Future Action Construction Management Consultant	1,105,462	-	1,105,462	-	-	-	1,105,462	-
Future Action On-Call Engineering	150,000	-	150,000	-	-	-	150,000	-
Future Action City Const. Mgmt	75,000	-	75,000	-	-	-	75,000	-
Future Action Testing	100,000	-	100,000	-	-	-	100,000	-
Future Action Contingency	1,889,900	-	1,889,900	-	-	-	1,889,900	-
Construction Total	12,485,086	-	12,485,086	-	-	-	9,985,086	2,500,000
Expenses Total	22,243,379	-	22,243,379	268,525	380,854	1,730,000	14,864,000	5,000,000
			Diff-->	-	-	-	-	-



On the 14th day of December, 2015 the City Council of the City of Lynnwood, Washington, passed ordinance 3169. A summary of the content of this ordinance, consisting of the title, provides as follows:

ORDINANCE NO. 3169

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE #2983, AND UPDATING THE FINANCIAL PLAN FOR THE 196TH STREET SW IMPROVEMENT PROJECT (48TH AVENUE W TO 37TH AVENUE W); AND FUNDING AUTHORIZING ALLOCATIONS AND/OR TRANSFERS FROM FUNDS 411 AND 316, AND RECEIPT DISTRIBUTIONS AND REIMBURSEMENTS FROM STATE AND FEDERAL GRANT FUNDING SOURCES, CONSISTENT WITH THE UPDATED 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 18th day of December, 2015.



Debbie Karber, Deputy City Clerk

Everett Daily Herald

Affidavit of Publication

State of Washington }
County of Snohomish } ss

Kathleen Landis being first duly sworn, upon oath deposes and says: that he/she is the legal representative of the Everett Daily Herald a daily newspaper. The said newspaper is a legal newspaper by order of the superior court in the county in which it is published and is now and has been for more than six months prior to the date of the first publication of the Notice hereinafter referred to, published in the English language continually as a daily newspaper in Snohomish County, Washington and is and always has been printed in whole or part in the Everett Daily Herald and is of general circulation in said County, and is a legal newspaper, in accordance with the Chapter 99 of the Laws of 1921, as amended by Chapter 213, Laws of 1941, and approved as a legal newspaper by order of the Superior Court of Snohomish County, State of Washington, by order dated June 16, 1941, and that the annexed is a true copy of EDH674400 ORDS 3167-3170 as it was published in the regular and entire issue of said paper and not as a supplement form thereof for a period of 1 issue(s), such publication commencing on 12/18/2015 and ending on 12/18/2015 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is \$77.38.

Kathleen Landis

Subscribed and sworn before me on this

18 day of Dec
2015

Debra Ann Grigg

Notary Public in and for the State of Washington.

City of Lynnwood - LEGAL ADS | 14127890
DEBBIE KARBER

LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD

On the 14th day of December 2015 the City Council of the City of Lynnwood, Washington, passed ordinances 3167 through 3170. A summary of the content of this ordinance, consisting of the title, provides as follows:

ORDINANCE NO. 3167
AN ORDINANCE ADOPTING THE CAPITAL FACILITIES PLAN FOR THE CITY OF LYNNWOOD FOR THE PERIOD 2016 THROUGH 2021, AND PROVIDING FOR AN EFFECTIVE DATE, SEVERABILITY, AND SUMMARY PUBLICATION.

ORDINANCE NO. 3168
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, RELATING TO COMPENSATION AND BENEFITS FOR NON-REPRESENTED EMPLOYEES; ADDING NEW EMPLOYEE CLASSIFICATIONS; AMENDING SECTIONS 2.04.090, 2.48.010, 2.48.030, 2.48.175, 2.48.185, 2.54.070, AND 2.54.170 OF THE LYNNWOOD MUNICIPAL CODE; REPEALING SECTIONS 2.04.100 AND 2.48.190 OF THE LYNNWOOD MUNICIPAL CODE; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

ORDINANCE NO. 3169
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE #2983, AND UPDATING THE FINANCIAL PLAN FOR THE 196TH STREET SW IMPROVEMENT PROJECT (48TH AVENUE W TO 37TH AVENUE W); AND FUNDING AUTHORIZING ALLOCATIONS AND/OR TRANSFERS FROM FUNDS 440 AND 441, AND RECEIPT DISTRIBUTIONS AND REIMBURSEMENTS FROM STATE AND FEDERAL GRANT FUNDING SOURCES, CONSISTENT WITH THE UPDATED PROJECT FINANCIAL PLAN, AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

ORDINANCE NO. 3170
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE #3137 AND ESTABLISHING PROJECT FUNDING FOR THE CITYWIDE SAFETY IMPROVEMENT PROJECT. THIS ORDINANCE AUTHORIZES PROJECT EXPENDITURES IN FUND 356; AND FUNDING ALLOCATIONS/TRANSFER FROM FUND 331 TO FUND 356; AND RECEIPT DISTRIBUTIONS AND REIMBURSEMENTS FROM CITYWIDE SAFETY GRANT TO FUNDS 356; CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

The full text of these ordinances will be mailed upon request.
DATED this 17th day of December, 2015
Debbie Karber, Deputy City Clerk
EDH674400

Published: December 18, 2015

DEBRA ANN GRIGG
Notary Public
State of Washington
My Commission Expires
October 31, 2017



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. 3169 of the City of Lynnwood, Washington, entitled as follows:

ORDINANCE NO. 3169

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, SUPERSEDING ORDINANCE #2983, AND UPDATING THE FINANCIAL PLAN FOR THE 196TH STREET SW IMPROVEMENT PROJECT (48TH AVENUE W TO 37TH AVENUE W); AND FUNDING AUTHORIZING ALLOCATIONS AND/OR TRANSFERS FROM FUNDS 411 AND 316, AND RECEIPT DISTRIBUTIONS AND REIMBURSEMENTS FROM STATE AND FEDERAL GRANT FUNDING SOURCES, CONSISTENT WITH THE UPDATED PROJECT FINANCIAL PLAN, AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

That said ordinance was passed by the Council on December 14, 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 December 18, 2015.

Debra Karber, Deputy City Clerk