

# CITY COUNCIL AGENDA BILL

City of Black Diamond  
Post Office Box 599  
Black Diamond, WA 98010

ITEM INFORMATION		
<b>SUBJECT: Add three Capital Projects to the 2019-2024 Capital Improvements Plan adopted by Resolutions 18-1259</b>	<b>Agenda Date:</b> AB19-XXX	
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev – Barb Kincaid	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
	Public Works – Seth Boettcher	x
Cost Impact (see also Fiscal Note) \$535,000	Court – Stephanie Metcalf	
Fund Source: Water fund and REET		
Timeline: \$132,000 in 2019, \$343,000 in 2020 & \$60,000 in 2021		
<b>Agenda Placement:</b> <input checked="" type="checkbox"/> Mayor <input checked="" type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
<b>Attachments: Council Action Bill, Resolution, Exhibit A</b>		
<p>SUMMARY STATEMENT: These four projects are being added to the 2019-2024 Capital Improvements Plan because of the following reasons:</p> <ul style="list-style-type: none"> <li>• The traffic impact planning study is needed because the City needs a more efficient and equitable system for collection of traffic mitigation funds from new development;</li> <li>• A preliminary investigation has shown that redevelopment of the power generation facility appears to be feasible if it is put out to bid with the river crossing of the springs project;</li> <li>• The repairs and rehabilitation of the Rock Creek bridge could be funded by real estate excise tax funds and the City’s street fund has not been adequate to fund this need;</li> <li>• The Department of Ecology has notified the City of their high priority for the City to update the sensitive area ordinance this year.</li> </ul> <p>FISCAL NOTE (Finance Department): Since this is a plan, not a budget, this resolution does not Directly have fiscal impact. The traffic impact study and design for the water power generation project are planned for 2019 and will require a budget change in 2019. These projects will be covered by excess REET and Water revenue received due to the development growth occurring in 2019. The Rock Creek Bridge Rehabilitation project will be funded by REET in 2021.</p>		
<p>COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: The Public Works Committee have reviewed the projects and recommend forwarding to Council for approval. The Finance Committee reviewed the Fiscal impact at their committee meeting and also recommended forwarding for approval.</p>		
<p>RECOMMENDED ACTION: <b>A motion to adopt Resolution xxxx adding three capital projects to the City’s 2019-2024 Capital Improvement Program.</b></p>		

<b>RECORD OF COUNCIL ACTION</b>		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>

**RESOLUTION NO. 19-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
BLACK DIAMOND, KING COUNTY, WASHINGTON,  
ADDING THREE PROJECTS TO THE 2019 – 2024 CAPITAL  
IMPROVEMENTS PLAN BY ADDENDUM.**

**WHEREAS**, the Black Diamond City Council updated the Capital Improvement Plan covering the years 2019 – 2014 by Resolution No. 18-1259; and

**WHEREAS**, subsequent to the adoption of Resolution No. 18-1259, the City identified a need to improve its financial planning for capacity-adding transportation projects and facilities; and

**WHEREAS**, the City has determined that its financial planning objectives can best be achieved by completing a traffic impact fee study, because implementation of traffic impact fees will (1) promote predictability for developers in complying with their transportation mitigation obligations; (2) provide a more equitable means of allocating proportionate responsibility for the costs of transportation infrastructure improvements as between infill development and the Master Planned Development; and (3) provide for more stable financial planning for street capacity projects; and

**WHEREAS**, the Public Works Committee supports the staff in moving forward with a traffic impact fee study using excess real estate excise tax receipts, which are running well ahead of budget; and

**WHEREAS**, funding a traffic impact fee planning study with real estate excise tax money requires inclusion of the study in the 2019 – 2024 Capital Improvements Plan, which must be consistent with the Capital Facilities element of the City's Comprehensive Plan; and

**WHEREAS**, the traffic impact fee study project for inclusion in the 2019 – 2024 Capital Improvements Plan was presented to the City Council at a workshop on April 11, 2019; and

**WHEREAS**, the Public Works Committee and staff are recommending that the City's water right for power generation be redeveloped and this project be included in the City's Capital Improvements Plan; and

**WHEREAS**, funding the recommended Rock Creek bridge rehabilitation and repair work through the City's street budget has not been possible and should therefore be included in the Capital Improvements Plan to enable use of REET funds; and

**WHEREAS**, a public hearing on these amendments to the 2019 – 2024 Capital Improvements Plan was held on June 6, 2019;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:**

**Section 1.** The three projects shown on the attached Exhibit A are hereby adopted and incorporated as an addendum to the City’s 2019 – 2024 Capital Improvements Plan, which was previously approved by Resolution 18-1259. Further, this update to the 2019 – 2024 Capital Improvements Plan supplements the Transportation and Capital Facilities and Utilities elements of the Black Diamond Comprehensive Plan.

**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS \_\_\_ DAY OF JUNE, 2019.**

CITY OF BLACK DIAMOND:

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Carol Benson, Mayor

Attest:

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Brenda L. Martinez, City Clerk







