

AGENDA

REGULAR CITY COUNCIL MEETING

February 23, 2015

5:30 p.m.

CITY HALL COUNCIL CHAMBER

313 COURT STREET

THE DALLES, OREGON

1. CALL TO ORDER
2. ROLL CALL OF COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. PRESENTATIONS/PROCLAMATIONS
 - A. Presentation Regarding Regional Solutions Program and Attainable Housing Development Fund
6. AUDIENCE PARTICIPATION

During this portion of the meeting, anyone may speak on any subject which does not later appear on the agenda. Five minutes per person will be allowed. If a response by the City is requested, the speaker will be referred to the City Manager for further action. The issue may appear on a future meeting agenda for City Council consideration.
7. CITY MANAGER REPORT
8. CITY ATTORNEY REPORT
9. CITY COUNCIL REPORTS
 - A. Adoption of 2015-16 City Council Goals

CITY OF THE DALLES

"By working together, we will provide services that enhance the vitality of The Dalles"

10. CONSENT AGENDA

Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the City Council to spend its time and energy on the important items and issues. Any Councilor may request an item be "pulled" from the Consent Agenda and be considered separately. Items pulled from the Consent Agenda will be placed on the Agenda at the end of the "Action Items" section.

- A. Approval of February 9, 2015 Regular City Council Meeting Minutes
- B. Approval of February 2, 2015 Goal Setting Meeting Minutes

11. CONTRACT REVIEW BOARD ACTIONS

- A. Award Wastewater Treatment Plant Design/Build Contract [**Agenda Staff Report #15-009**]

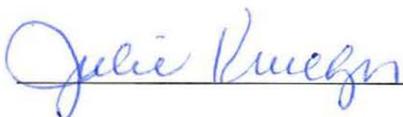
12. ACTION ITEMS

- A. Special Ordinance No. 15-564 Releasing the Real Properties Located at 1905, 1915, 1925, 1935 and 1945 East 19th Street From the Obligations Set Forth in an Improvement Agreement Included as Part of the Adoption of Special Ordinance No. 93-417 [**Agenda Staff Report #15-012**]
- B. General Ordinance No. 15-1338 Amending General Ordinance No. 99-1234 Authorizing the Removal of Dead or Dangerous Trees Upon Private Property, and Declaring an Emergency [**Agenda Staff Report #15-011**]
- C. Resolution No. 15-012 Adopting a Supplemental Budget for Fiscal Year 2014-15, Making Appropriations and Authorizing Expenditures From and Within the Special Grants Fund of the City of The Dalles Adopted Budget [**Agenda Staff Report #15-013**]

13. ADJOURNMENT

This meeting conducted in a handicap accessible room.

Prepared by/
Julie Krueger, MMC
City Clerk





**AGENDA STAFF REPORT
CITY OF THE DALLES**

MEETING DATE	AGENDA LOCATION	AGENDA REPORT #
February 23, 2015	City Council Reports	N/A

TO: Honorable Mayor and City Council

FROM: Nolan K. Young, City Manager *nyj*

DATE: February 11, 2015

ISSUE: Approval of 2015 City Council Goals.

BACKGROUND: The City Council met on February 2, 2015 to develop their goals and work plan for the 2015-16 fiscal year. The 2015 Goals and Work Plan are attached for review and approval by City Council.

Please review the goals and work plan and be prepared to discuss any changes you may wish to make as to the priority of the goals.

BUDGET IMPLICATIONS: None.

ALTERNATIVES:

- A. Staff Recommendation: *Move to adopt the 2015-16 City Council Goals.*
- B. Make revisions to the goals and work plan and direct staff to bring back for adoption at a future meeting.
- C. Place the item for additional discussion at a later Council meeting.

CITY COUNCIL WORKPLAN
For next 18 months (2015-16)

City of The Dalles MISSION STATEMENT

“By working together, we will provide services that enhance the vitality of The Dalles”

Value Statements:

- A. Provide City-wide infrastructure to support safe and well maintained streets and reliable utility systems for the citizens of The Dalles.
- B. Work and partner with governmental agencies and non-profits to improve coordination of services and open communication.
- C. Promote economic development opportunities which will provide jobs and enhance community livability.
- D. Maintain a balanced budget that will provide for sustained City operations and capital improvements, while assuring an adequate contingency fund.
- E. Encourage civic responsibility and promote health and public safety through programs, partnerships, plans and policies.
- F. Provide transparent and efficient administration of City government.

FY 2015-16 Prioritized Goals by Vision:

A. Infrastructure:

- 1. During the fiscal year 2015-16 budget process implement a 3-year moratorium on Street construction projects and focus resources on prevention maintenance projects (ie: patching, crack sealing, chip sealing).
- 2. Identify and support opportunities for increased federal and state transportation funding available to local governments.
- 3. Provide Council with a report on the status of the Dog River waterline replacement and the Crow Creek Dam increasing capacity proposals, process and timeline to complete; and then implement an approved plan.
- 4. Complete Phase I improvements of the Wastewater Master Plan.
- 5. Complete Watershed post fire rehabilitation project.

6. Consider developing and implementing a plan to improve the travel surface of Thompson Street.
7. Complete Transportation System Plan (TSP) update.
8. Update Bicycle Master Plan in coordination with Transportation System Plan update.
9. Review Water Capital Improvement Plan and rate structure.
10. Pursue state or federal funding for West Sixth Street improvements, including widening of West Sixth Street from Hostetler Street to Snipes Street to allow for turn lane and future signalization at Hostetler.
11. Pursue resolution of stream temperature issues related to Wicks backwash water discharge.
12. Complete easement acquisition and design of Industrial Fire Flow Waterline Loop.

B. Work with partners:

1. Identify and pursue opportunities to assist the community in enhancing the K through community college education system and improve school facilities, including Regional Center of Innovation with focus on skilled workforce to meet community needs.
2. Work with Scenic Area stakeholders on process to review community request for expansion of the Urban Growth Boundary.
3. Move toward use of renewable energy technique for all city-owned properties: Begin with Library in fiscal year 2015-16.
4. Review current model for City's involvement in County Library Services District, including building ownership, for implementation in fiscal year 2016-17.
5. Support Library Foundation's fund raising efforts for Library expansion project.
6. Work with Regional Solutions Team and Mid-Columbia Economic Development District to support and promote an attainable housing program.
7. Establish an on-going relationship with the four tribes with area interest at Tribunal Council/City Council level.
8. Support Mid-Columbia Fire and Rescue efforts to improve community ISO rating.
9. Participate in efforts to continue YouthThink programs.

10. Consider implementation of a maintenance and operation plan for the Lewis and Clark Rock Fort site for potential transfer of ownership from County to City.
11. Support Senior Center elevator project.
12. Work with Parks & Recreation District, School District, Health District, Wasco County, Mid-Columbia Medical Center and HEAL Cities Campaign to redevelop Kramer Field as a destination outdoor sports complex, improve pedestrian and bicycle connections to Riverfront Trail, identify new public green space opportunities in the Chenoweth area, and promote sports as a business throughout the community.

C. Economic Development:

1. Review and reevaluate the First Street Urban Renewal treatment, and Washington Street Railroad Undercrossing project.
2. Ensure the plan to redevelop the Granada Block meets DDA requirements and proceed with redevelopment and associated parking structure, if needed, after Urban Renewal Board's final acceptance of the redevelopment plan.
3. Adopt and implement infill development standards and policies to encourage new residential development.
4. Develop, in partnership with Main Street, programs and activities to fill empty downtown store fronts and strengthen its economic vitality.
5. During the fiscal year 2015-16 budget process review the City and Chamber's partnership regarding tourism.
6. Complete engineering and architectural design and cost analysis for Civic Auditorium's Theatre renovation.
7. Work with the Chamber and Main Street program to maximize use of the Vertical Housing Zone, and other tools to develop upper levels of downtown buildings, including creation of housing opportunities.
8. Pursue local Bike Hubs as part of the Columbia Gorge Bike Trail.
9. Complete Lewis and Clark Fountain.
10. Pursue funding for Curation of the Community's Historic Assets.
11. Pursue public/private partnerships for redevelopment of the Elk's building.

12. Identify opportunities to support the Port's efforts to develop a Regional Wetland Permit.
13. Proceed with Airport improvement, including the possible golf course development.
14. Work with community partners to develop an RV Park in the community.
15. Complete study regarding Gitchell Building with recommendation regarding whether it should be demolished, stabilized, or rehabilitated.

D. Balanced Budget:

1. During the fiscal year 2015-16 budget process revisit policies on how we fund the Street Division, including General Fund support.
2. During fiscal year 2015-16 budget process consider level and type of resources to make available to economic development with emphasis on manufacturing jobs and revitalization of the downtown, and then implement that plan.
3. Analyze financial viability of continuing current municipal court system or moving toward a traffic court style.
4. Develop and implement a plan to get our Workers Comp experience rating factor down to a .9; develop an incentive based employee safety program.
5. Implement of a method to track costs of City Public Works crew construction projects by the beginning of the 2015-16 fiscal year.
6. Prepare a report for the Council on Human Resources and safety program options prior to the fiscal year 2016-17 budget process.
7. Evaluate the potential of acquiring and implementing an integrated software system, and implementing by end of 2016, including a cost accounting program.
8. Review City's current debt load and future plans for additional debt to determine if it is sustainable, including an analysis of whether there is a better approach, and whether the debt load can or should be reduced.

E. Civic Responsibility and Public Safety:

1. Revisit burn ordinance.

F. Transparent Efficient Government:

1. Modernize our communication tools including website and social media.
2. Publicize projects well in advance (i.e. 3rd Street project, Wastewater Phase I design/build).
3. Hold bi-annual town hall meetings to provide information to the public about what we are doing.
4. Develop Council policy regarding support or opposition to political issues.



AGENDA STAFF REPORT
CITY OF THE DALLES

MEETING DATE	AGENDA LOCATION	AGENDA REPORT #
February 23, 2015	Consent Agenda 10, A - B	N/A

TO: Honorable Mayor and City Council

FROM: Julie Krueger, MMC, City Clerk

THRU: Nolan K. Young, City Manager

DATE: February 11, 2015

ISSUE: Approving items on the Consent Agenda and authorizing City staff to sign contract documents.

A. **ITEM:** Approval of February 9, 2015 City Council Meeting Minutes.

BUDGET IMPLICATIONS: None.

SYNOPSIS: The minutes of the February 9, 2015 City Council meeting have been prepared and are submitted for review and approval.

RECOMMENDATION: That City Council review and approve the minutes of the February 9, 2015 City Council meeting.

B. **ITEM:** Approval of February 2, 2015 City Council Goal Setting Meeting Minutes.

BUDGET IMPLICATIONS: None.

SYNOPSIS: The minutes of the February 2, 2015 City Council Goal Setting meeting have been prepared and are submitted for review and approval.

RECOMMENDATION: That City Council review and approve the minutes of the February 2, 2015 City Council goal setting meeting.

MINUTES

REGULAR COUNCIL MEETING
OF
FEBRUARY 9, 2015
5:30 P.M.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Mayor Steve Lawrence

COUNCIL PRESENT: Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown, Taner Elliott

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Administrative Fellow Daniel Hunter, Public Works Director Dave Anderson, Planning Director Dick Gassman, Police Chief Jay Waterbury, Finance Director Kate Mast

CALL TO ORDER

Mayor Lawrence called the meeting to order at 5:33 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; all Councilors present.

PLEDGE OF ALLEGIANCE

Mayor Lawrence invited the audience to join in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Lawrence noted the approval should include the Supplemental Agenda, adding Resolution No. 15-010 to the Consent Agenda and the Council agreed to remove Contract Review Board Item 11, A, contract for the design/build of the Wastewater Treatment Plant improvements, until more information was available.

MINUTES (Continued)
Regular Council Meeting
February 9, 2015
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It was moved by Spatz and seconded by McGlothlin to approve the agenda as amended. The motion carried unanimously.

AUDIENCE PARTICIPATION

None.

CITY MANAGER REPORT

City Manager Young said he had provided the Council with copies of a press release concerning the resolution recently adopted concerning crude oil trains. He said it would be distributed unless the Council had any changes.

Young reminded the City Council of the upcoming Budget Work Session, scheduled for February 18.

CITY ATTORNEY REPORT

City Attorney Parker said he had identified 128 waivers of remonstrance and delayed development agreements which would be released next week, per Council direction.

Parker said he would be attending the annual government law seminar on February 20, with some topics including medical marijuana and Veterans preference employment law.

Parker said he would be bringing an ordinance amendment for Council consideration, to address dead and nuisance trees on private property.

CITY COUNCIL REPORTS

Councilor Brown said he had missed the Council of Governments meeting, but he had attended a training for new City Councilors and found it to be very informative.

Councilor Spatz reported on his attendance at the QLife Agency meeting, saying he was getting up to speed with their activities.

Councilor Elliott said he had also attended the QLife Agency meeting, noting the next meeting was scheduled for February 26.

Councilor Miller said she had attended the Urban Renewal Advisory Committee meeting on January 27, with recommendations being considered by the Agency at tonight's meeting.

Mayor Lawrence said he would be attending the Gorge Commission meeting on February 10 and attending an orientation with Mid Columbia Economic Development District on February 11.

CONSENT AGENDA

It was moved by Miller and seconded by Elliott to approve the Consent Agenda as amended by adding Resolution No. 15-010. The motion carried unanimously.

Items approved by Consent Agenda were 1) approval of January 26, 2015 regular City Council meeting minutes; 2) approval of January 14, 2015 City Council work session meeting minutes; 3) Resolution No. 15-009 concurring with the Mayor's appointment of an Ad Hoc Bicycle Committee; and 4) Resolution No. 15-010 correcting an error in Resolution No. 15-004 by authorizing transfers of funds between categories of the Special Assessments Fund, making appropriations and authorizing expenditures for the fiscal year ending June 30, 2015.

ACTION ITEMS

Approval of Amendment to City's Annexation Policy

Administrative Fellow Hunter reviewed the staff report, pointing out the proposed definition of urbanization.

Randy Hager said he opposed the amendment because the description failed to define the value of urbanization and did not include zoning regulations.

There was discussion regarding concerns that citizens outside the city limits, but inside the urban growth boundary did not have local government representation. There was discussion regarding whether the Planning Commission should provide recommendations. It was determined this was a Council policy matter, not something the Planning Commission would be engaged in.

There was consensus that the commercial and industrial lands should continue to be annexed at the earliest opportunity, but to defer any residential annexations until further information and discussion could take place.

Jerry Johnson, 3102 East 13th Street, The Dalles, said he wanted to be notified of any changes and when they were forwarded to the County for approval.

City Manager Young said citizens did have some responsibility to keep informed and noted that all City Council and County Commission meeting agendas were posted to the respective websites.

MINUTES (Continued)
Regular Council Meeting
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Steve Stroud, 3004 East 12th Street, The Dalles, expressed concern regarding residential annexations that could occur adjacent to agricultural land, which would then make it impossible for them to continue agriculture practices.

Planning Director Gassman noted that all residential lands within the Urban Growth Boundary were zoned for residential, not agriculture.

It was moved by Spatz and seconded by Brown to direct staff to process Land Use Development Ordinance (LUDO) amendments and a new resolution amending the current annexation policy to continue with annexation of commercial and industrial property as they develop and defer future annexation of residential properties. The motion carried; Miller voting no.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:33 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:

Stephen E. Lawrence, Mayor

ATTEST:

Julie Krueger, MMC, City Clerk

COUNCIL GOAL SETTING
OF
FEBRUARY 2, 2015
12:00 P.M.
CITY HALL COUNCIL CHAMBER

PRESIDING: Mayor Steve Lawrence

COUNCIL PRESENT: Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown, Taner Elliott

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Finance Director Kate Mast, Public Works Director Dave Anderson, Police Chief Jay Waterbury, Librarian Jeff Wavrunek, Administrative Fellow Daniel Hunter, Planning Director Dick Gassman

CALL TO ORDER

The meeting was called to order at 12:06 p.m.

COUNCIL GOALS

Review and Adjust 18 Month Work Plan

City Manager Young reviewed the new format for the goals, noting it was developed for an 18 month time period.

The Value Statements were reviewed. Mayor Lawrence noted he had made some minor changes to what had been submitted by staff. Statement C, the words “create and retain” were replaced with “will provide”. Statement E, the words “health and” were inserted between promote and public.

Councilor Spatz asked the Council to consider adding a goal under Statement B, to work with various agencies concerning recreational, greenspace, and sports concerns. He suggested adding a goal to Statement C to continue working to promote the Discovery Center’s importance for the National Scenic Area.

Mayor Lawrence said the City Council should also develop a policy to address Council support or opposition to political resolutions.

Councilor Brown said it was important to remain realistic and only list attainable goals. City Manager Young said it would be difficult to accomplish all the items on the list, but the Council should tell staff which ones were most important, by listing them in priority order.

Prioritize Goals

Goal A. Infrastructure:

A goal was added to review the Water Capital Improvement Plan and rate schedule.

A goal was added to complete a structural study of the Gitchell Building to determine whether it should be demolished, stabilized, or rehabilitated. Councilor McGlothlin said he wanted to be able to stabilize the building by painting the rest of the exterior. City Manager Young said there were structural concerns and a study should be completed before any more improvements were done on the building.

Goal B. Work with Partners:

There was discussion regarding the expansion of the Urban Growth Boundary. There was consensus that the definition of minor and major amendment needed to be decided by the National Scenic Area before additional work could be done toward expanding the UGB.

Goals #2 and #10 were combined into one goal, and moved to priority #1. (Identify and pursue opportunities to assist with enhancing the K through community college education system and improve school facilities, including a regional center for innovation).

Goal C. Economic Development:

There was discussion regarding #5, reviewing the partnership between the City and Chamber for tourism. City Manager Young said the Chamber would bring a presentation to the March 23 Council meeting and then the agreement would be on the April 9 agenda as an action item. Mayor Lawrence said the agreement stated the proposal was to be submitted to the City Council by March 1 and the Council would have until May 15 to make a decision. He said the Council needed an opportunity to discuss the proposal before making a decision.

Councilor Elliott noted that Goal B,6 and C,7 were similar. Councilor Spatz said it was important to make sure that Mid Columbia Housing Agency and Regional Solutions Team were part of both goals.

MINUTES (Continued)
Council Goal Setting
February 2, 2015
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Councilor McGlothlin asked the status of Goal C,11, partnerships for redevelopment of the Elk's Club building. City Manager Young said that would be discussed at the February 9 Urban Renewal agency meeting. McGlothlin said there should be an update from the City Manager on many of the goals listed so they knew the current status of projects.

Goal D. Balanced Budget:

Councilor McGlothlin said the YouthThink Program was stable now and the amount of funding from the City could be reduced. He asked if funds had been budgeted do improvements in the Court room. Staff said upgrades for the Court were included in the 2015-16 budget.

A goal to analyze the financial viability of continuing with the current court system was added as a goal.

Goal D, 4, added the following language: "and develop an incentive based employee safety program."

Goal D, 6: removed the words "if feasible" and added "including cost accounting" to the end of the sentence.

Goal D, 7: re-worded as follows: "Implement a method to track costs of City Public Works construction projects by the beginning of the 2015-16 fiscal year."

Goal E. Civic Responsibility and Public Safety:

Goal 1 was removed.

Goal F. Transparent Efficient Government:

It was decided to change #3 to twice a year town hall meetings instead of quarterly meetings.

PRIORITIZATION OF CITY PROJECTS FOR WASCO COUNTY COMMUNITY ENHANCEMENT PROJECT LIST

There was agreement to move item #4, curation of historic assets, below the Civic Auditorium restoration and to move #10, Rock Fort improvements below curation of historic assets. This created the library addition being renumbered to 4; Civic Auditorium to 5, curation of historic assets to 6, Rock Fort improvements to 7, Elks building to 8, industrial park water flow to 9 and West Sixth Street widening to 10.

FISCAL YEAR 2015-16 PRE-BUDGET DISCUSSION

Discussion Regarding City Council Department Budget

It was suggested to increase line item 58-10 to \$4,500 for Sister City delegation travel and increase the gift line item to \$2,500. Council requested presentations by the Veterans Group and YouthThink concerning their needs.

Fort Dalles Rodeo and Fort Dalles Fourth of July Funding Requests

City Manager Young said the transient room tax revenues had increased 30%. He said there would be more than enough from the increase to fund the two requests for community events, and that it was appropriate to use those funds for tourism related activities. There was discussion regarding whether the full \$35,000 for the Fort Dalles Fourth was affordable. It was noted that the Main Street Program was in full support of both events and planned to pursue partnerships with both groups.

The Council agreed it was important to explain that the funds used to support these events was tourism money and not taxpayer money.

City Manager Young suggested bringing the issue as an action item to the February 23 Council meeting for a decision.

Current Financial Condition of City

City Manager Young said the financial condition of the City had improved and he believed was stable. He said it would be easier to address priority funding for streets with this good news.

Review of Budget Policies and Practices

Councilor Brown said he was looking for assurances that Street Fund revenues would be spent only for maintenance, as per the goal stated. City Manager Young said staff would be bringing options for consideration regarding how to proceed with a street maintenance plan.

Questions and Comments by City Council

Councilor Spatz asked if Wasco County had decided to pursue a road funding program. City Manager Young said the County was going to wait to see what the State Legislature did for transportation funding before making a decision. It was the consensus of the Council to also wait to see what happened at the State level.

MINUTES (Continued)
Council Goal Setting
February 2, 2015
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ADJOURNMENT

The meeting adjourned at 3:15 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:

Stephen E. Lawrence, Mayor

ATTEST:

Julie Krueger, MMC, City Clerk



CITY OF THE DALLES
Department of Public Works
1215 West First Street
The Dalles, Oregon 97058

AGENDA STAFF REPORT

CITY OF THE DALLES

MEETING DATE	AGENDA LOCATION	AGENDA REPORT #
February 23, 2015	Contract Review Board 11, A	15-009

TO: Honorable Mayor and City Council

FROM: Dave Anderson, Public Works Director

THRU: Nolan K. Young, City Manager *NKY*

DATE: January 26, 2015

ISSUE: Award of Design-Build Contract for Wastewater Treatment Plant Upgrade - 2015 Project.

CITY COUNCIL GOALS: Goal 1, Tier 1, C: *Complete Design of the Phase 1 improvements under the Wastewater Master Plan*

PREVIOUS AGENDA REPORT NUMBERS: Agenda Staff Reports #14-027, #14-035

BACKGROUND: Funding for the Wastewater Treatment Plant Upgrade - 2015 project is included in the current 2014/15 budget. The project consists of constructing improvements to increase influent pumping capacity, improve reliability of the headworks facility, convert an existing bio-solids storage tank into an anaerobic digester to provide digester redundancy, and provide aesthetic improvements to enhance the appearance of the plant from key viewing areas. City Council received a report on April 28, 2014 summarizing the concept of utilizing Design-Build (D-B) contracting for the project and authorized use of D-B contracting for the project through adoption of Resolution No. 14-014 on May 12, 2014. Since that time, staff has developed the Progressive D-B contract documents, issued a Request for Qualifications (RFQ) and a Request for Proposals (RFP), and evaluated the proposals received.

The work for the project has been divided into three phases. During Phase 1A, the Design-Builder is to “undertake an extensive discover and explore process” with staff to “evaluate options and develop a design concept that fulfills the project objectives and provides the best long-term value” to the City. This is one of the benefits of the D-B process – the opportunity to utilize innovation

and incorporate “best-value” concepts early in the design phases of a project which is when there are the greatest opportunities for cost savings. The contract documents for this project specify that Phase 1A will be completed for a lump sum price provided in the proposal.

Under Phase 1B, the concepts developed in Phase 1A will be advanced to an 80% design completion and the Design-Builder will submit a proposed Guaranteed Maximum Price (GMP) for completion of the project under Phase 2. The GMP will be developed in an “open-book” manner. The cost for Phase 1B will also be developed in an “open-book” manner utilizing the same fees and rates utilized in Phase 1A. Advancing the project into Phase 1B will require a contract amendment with Council authorization. This will provide an opportunity to share design concepts and updated cost information with the Council early in the project development.

Phase 2 of the project will provide for the completion of the design as well as construction, commissioning, and start-up of all improvements. Phase 2 will again require Council authorization of a contract amendment before it can proceed.

The RFP was 90% qualification-based and 10% price-based. As may be recalled from earlier reports, Oregon state law now prohibits the use of pricing information for the selection of engineering firms under traditional contracting methods when the value of a project is over certain amounts. Since we were using D-B contracting, we were allowed to request some pricing information in the RFP. Accordingly, proposers were required to provide lump sum pricing for Phase 1A as well as “percent mark-ups” on the direct cost of work that would be applied by the Design-Builder for profit and overhead for Phases 1B and 2.

Three proposals were received for the project, all from entities with a demonstrated capability to successfully complete the project. The proposals were evaluated by a team of five reviewers from City staff. While the scoring was very close, the proposal from the team of Mortenson Construction/Kennedy-Jenks Engineers was ranked the highest. Following are some of the reasons that this proposal was preferred.

- This team proposed to take a step further back and characterize the flows into the plant to see if any of the identified needs can be met with process modifications rather than capital improvements, thereby validating the need for improvements.
- They provided the greatest emphasis of any of the proposals on striving to re-use existing facilities as much as possible while meeting the project needs.
- Their proposal had greater focus on considering the treatment and regulatory needs of the City in consideration of all three phases of planned improvements, thereby seeking to provide the best long-term value.
- One of the people assigned to the project to guide the permitting effort is a prior water quality manager for Oregon DEQ, the agency through which the project will need to be permitted.
- Their evaluation of options will consider the pending permit issue of effluent pH, an issue about which the City is currently in negotiations with DEQ.
- They proposed to conduct community outreach to minimize local impacts of the project during construction.
- They will re-evaluate the opportunity to produce energy at the plant, and explore the possibility of attracting outside funding to support renewable power generation which could help fund planned upgrades to the digester and cover the cost of installing microturbines.

- Early in Phase 1B, they will evaluate the opportunities to work with local trade partners on the project, and utilize the most cost-effective options between self-performing work and subcontracting certain tasks.
- Experience:
 - Mortenson Construction, who will be the lead on the project for the Design-Builder, has experience constructing improvements on existing wastewater treatment plants in Oregon and Washington, including projects that utilized alternate delivery methods (like D-B), with excellent references including Oak Grove and Newberg, Oregon.
 - Kennedy-Jenks has experience designing and permitting improvements to existing wastewater treatment plants with very good references including Corvallis and Pendleton, Oregon.
 - The two firms have successfully worked together on the design and construction of wastewater treatment plant upgrades.
- This proposal included the second lowest lump sum price for Phase 1A and the lowest percentage mark-ups on the direct costs of the work; with lower mark-ups for profit, a larger portion of the project budget can be used for improvements on the ground.

A comparison of the financial submittals for each of the proposals is provided below:

Proposer	Phase 1 Lump Sum	% Mark-up on Labor	% Mark-up on Materials/Services
Mortenson/K-J	\$132,274	4%	4%
Carollo/Slayden	\$135,533	5%	5%
CH2M Hill	\$59,859	10%	10%

The total budget for this project anticipated in the Wastewater Capital Improvement Plan (CIP) is \$4.88 million. The project, as originally approved by Council through the adoption of the CIP, includes providing visual aesthetic improvements to the plant; the CIP anticipated \$210,000 of the project budget for these improvements.

The anticipated project schedule provides that all work will be completed by October 31, 2016. A copy of the 50+ page contract is available for review if desired.

BUDGET IMPLICATIONS: Within the Sewer Plant Construction/Debt Service Fund, Fund 57, \$4,725,872 is budgeted within the current year for this project. Work on the project will take about 20 months to complete and likely extend through 2015/16 and into 2016/17. At the current rate of allocating over \$1 million/year into Fund 57 to support the adopted CIP, the 2015/16 anticipated transfer to Fund 57 will cover the current project budget.

It is anticipated that the contract amendment for Phase 2 of this project will be brought to the City Council for authorization in July or September 2015, after the 2015/16 budget is adopted. At that time, the funding for Phase 2 of this project can be confirmed before it is committed. As may be recalled from the prior presentations to Council on this project, the Progressive Design-Build contract provides an “off ramp” opportunity at the end of Phase 1B if needed.

RECOMMENDATIONS:

1. Staff Recommendation: *Move to authorize the City Manager to enter into contract with Mortenson Construction/Kennedy-Jenks Engineers for Phase 1A of Contract No. 2015-004, the Wastewater Treatment Plant Upgrade – 2015 project, in amount not to exceed \$132,274.*
2. Move to authorize the City Manager to enter into contract with Mortenson Construction/ Kennedy-Jenks Engineers for Phase 1A of Contract No. 2015-004, the Wastewater Treatment Plant Upgrade – 2015 project, in amount not to exceed \$132,274, and excluding visual aesthetic improvements from the project scope.
3. Deny authorization to award Contract No. 2015-004 to the top-ranked proposer and provide additional direction to staff.



CITY OF THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

(541) 296-5481 ext. 1122
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AGENDA STAFF REPORT

CITY OF THE DALLES

MEETING DATE:	AGENDA LOCATION:	AGENDA REPORT #
February 23, 2015	Action Items 12, A	15-012

TO: Honorable Mayor and City Council

FROM: Gene E. Parker, City Attorney

THRU: Nolan K. Young, City Manager *ny*

DATE: February 9, 2015

ISSUE: Special Ordinance No. 15-564, releasing the real properties located at 1905, 1915, 1925, 1935, and 1945 East 19th Street from the obligations set forth in an improvement agreement included as part of the adoption of Special Ordinance No. 93-417.

RELATED CITY COUNCIL GOAL: None.

PREVIOUS AGENDA REPORT NUMBERS: None.

BACKGROUND: On August 2, 1993, the City Council adopted Special Ordinance No. 93-417, which ordinance approved the vacation of a portion of public right-of-way including an unused portion of East 19th Street right-of-way. Special Ordinance No. 93-417 was also adopted in part to approve the final plat for Subdivision No. 32-93 of Michael Murat. The subdivision included several parcels of property which are adjacent to East 19th Street.

Special Ordinance No. 93-417 included provisions which required the subdivider to enter into an improvement agreement with the City which imposed certain obligations upon the subdivider. These obligations included the payment of \$500 into the Special Parks Fund; the execution of a street improvement agreement insuring the subdivider's participation in the costs of improvements fronting along Lots 4 and 5; constructing sidewalks fronting along Lots 1, 2, 3 and part of Lot 4 along the existing improved East 19th Street; and completing a street lighting plan.

The various owners of the parcels subject to the improvement agreement are currently negotiating a sale of the affected parcels. The underwriter preparing the title insurance policy has requested the City to execute a document which will acknowledge that the obligations set forth in the improvement agreement have been completed, and that the affected properties can be released from the provisions of the improvement agreement. The City has verified that all of the obligations set forth in Section 1 of Special Ordinance No. 93-417 have been completed. Special Ordinance No. 15-564 acknowledges that the required obligations have been satisfied, and releases the affected properties from the provisions set forth in Special Ordinance No. 93-417.

Notice of adoption of Special Ordinance No. 93-417 has been posted as required by the City Charter and the ordinance can be adopted by title only.

BUDGET IMPLICATIONS: None.

ALTERNATIVES:

- A. Staff Recommendation. *Move to adopt Special Ordinance No. 15-564 by title only.*
- B. If the Council desires to amend any particular provision of the proposed ordinance, they would need to propose the specific language to amend. The amended language would need to be read in public, and the Council would then need to adopt a motion to approve Special Ordinance No. 15-564 by title only, as amended.
- C. If the amendments desired by Council involve significant changes to the proposed language in the ordinance, staff would recommend that the ordinance be redrafted and presented at a future Council meeting for review and adoption.
- D. The Council could decide not to proceed with adoption of the proposed ordinance.

SPECIAL ORDINANCE NO. 15-564

**AN ORDINANCE RELEASING THE REAL PROPERTIES
LOCATED AT 1905, 1915, 1925, 1935 & 1945 EAST 19TH
STREET, FROM THE OBLIGATIONS SET FORTH IN AN
IMPROVEMENT AGREEMENT INCLUDED AS PART OF
THE ADOPTION OF SPECIAL ORDINANCE NO. 93-417**

WHEREAS, as a condition of final approval for the acceptance of the final plat for Subdivision No. 32-93 of Michael Murat, the City Council of the City of The Dalles adopted Special Ordinance No. 93-417 on August 2, 1993, which ordinance approved the vacation of a portion of public right-of-way including an unused portion of the East 19th Street right-of-way; and

WHEREAS, the real properties which are the subject of Special Ordinance No. 93-417, are referred to as Assessor's Map No. 1N 13 11 BA Tax Lots 4600, 4700, 4800, 4900, and 5000, and are further described as follows:

Lots 1, 2, 3, 4, and 5, MURAT MAJOR ADDITION

and

WHEREAS, Lot 1 is owned by Health Care for Mid-Columbia Region, as evidenced by the deed recorded as Microfilm No. 94-1760 in the Wasco County Deed Records; and

WHEREAS, Lot 2 is owned by Michael C. and Susan L. Murat, as evidenced by the deed recorded as Microfilm No. 99-3657 in the Wasco County Deed Records; and

WHEREAS, Lots 3, 4, and 5 are owned by Columbia Crest Professional Center, LLC, as evidenced by the deed recorded as Microfilm No. 2009-0003514, in the Wasco County Deed Records; and

WHEREAS, Section 1 of Special Ordinance No. 93-417 included provisions which required the subdivider to enter into an Improvement Agreement with the City which imposed certain obligations upon the subdivider; and

WHEREAS, the obligations included the payment of the sum of \$500 into the Special Parks Fund; the execution of a street improvement agreement insuring the subdivider's participation in the costs of improvements fronting along Lots 4 and 5; constructing sidewalks fronting along Lots 1, 2, 3, and part of Lot 4 along the existing, improved East 19th Street; and completing a street lighting plan; and

WHEREAS, the City has confirmed that the subdivider has completed all of the obligations required by the Improvement Agreement as set forth in Section 1 of Special Ordinance No. 93-417; and

WHEREAS, the owners of the above listed properties have requested that the City adopt a resolution confirming that all of the obligations set forth in Section 1 of Special Ordinance No. 93-417 have been satisfied, to facilitate a sale of the real properties described above;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES ORDAINS AS FOLLOWS:

Section 1. Release of properties. The following described parcels of real property are hereby released from the obligations and provisions of the Improvement Agreement set forth in Section 1 of Special Ordinance No. 93-417:

Lots 1, 2, 3, 4, and 5, MURAT MAJOR ADDITION

Section 2. Effective Date. This Ordinance shall be effective thirty days after its passage and adoption.

PASSED AND ADOPTED THIS 23RD DAY OF FEBRUARY, 2015

Voting Yes, Councilors: _____

Voting No, Councilors: _____

Absent, Councilors: _____

Abstaining, Councilors: _____

AND APPROVED BY THE MAYOR THIS 23RD DAY OF FEBRUARY, 2015

Stephen E. Lawrence, Mayor

ATTEST:

Julie Krueger, MMC, City Clerk



CITY OF THE DALLES

313 COURT STREET
THE DALLES, OREGON 97058

(541) 296-5481 ext. 1122
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AGENDA STAFF REPORT

CITY OF THE DALLES

MEETING DATE:	AGENDA LOCATION:	AGENDA REPORT #
February 23, 2015	Action Items 12, B	15-011

TO: Honorable Mayor and City Council

FROM: Gene E. Parker, City Attorney

THRU: Nolan K. Young, City Manager *NKY*

DATE: February 11, 2015

ISSUE: General Ordinance No. 15-1338, amending General Ordinance No. 99-1234, authorizing the removal of dead or dangerous trees upon private property, and declaring an emergency.

RELATED CITY COUNCIL GOAL: None.

PREVIOUS AGENDA REPORT NUMBERS: None.

BACKGROUND: On January 26, 2015, the Council was presented with information from a citizen expressing a concern regarding a dead or diseased tree located upon an adjacent property which was vacant. As part of the response to the concerns raised by the citizen, staff has contacted the property management company which is responsible for managing properties which have been repossessed by the United States Department of Veterans Affairs, to request their assistance in getting the tree removed. As of the date of this staff report, staff has not received a response from the property management company.

Staff reviewed current city ordinances and determined there was no specific ordinance that would allow the City to address issues related to dead or diseased trees located upon private property. The Administrative Fellow contacted other cities and inquired as to what methods they

used to address the problems presented by dead or diseased trees located upon private property. Some cities chose not to address this problem, and take the position that the issues present civil matters between private parties. Other cities typically have taken the approach that a certified arborist needs to inspect the tree to confirm if it is dead or diseased, or otherwise presents a hazard to persons or property, before the City can initiate proceedings to abate the nuisance conditions presented by the tree. City staff is recommending that the Council consider following this latter approach.

Enclosed with this staff report is a copy of General Ordinance No. 15-1338. The ordinance proposes to amend General Ordinance No. 99-1234 which is the City's existing ordinance regulating noxious vegetation. The following is a summary of the proposed amendments to General Ordinance No. 99-1234:

1. Section 1 adds new definitions for the terms "certified arborist", "dead tree" and "hazard tree". Section 1(E) which defines the type of vegetation which constitutes "noxious vegetation" would be amended to include a dead tree or a hazard tree.
2. Section 6, which concerns the abatement of noxious vegetation by the City, would be amended to include the authority of the City to treat or remove a tree located upon private property which has been determined by a certified arborist, to be a dead tree or a hazard tree. The new language provides that the cost of the treatment or removal of the tree would be the responsibility of the property owner.
3. Section 7(A)(1) which contains the provisions concerning the total cost of the abatement which can be imposed upon the property owner, would be amended to include the costs of treatment or removal of a dead or diseased tree, and the costs of services provided by a certified arborist retained by the City to evaluate the tree to determine whether the tree is dead or qualifies as a hazard tree, as part of the total cost of the abatement.

Notice of adoption of General Ordinance No. 15-1338 has been posted in accordance with the provisions of the City Charter, and the ordinance can be adopted by title only.

BUDGET IMPLICATIONS: In the event the City determines it is necessary to retain the services of a qualified arborist to evaluate a tree located upon private property, to verify if the tree qualifies as "noxious vegetation", the City will need to initially incur the costs for those services. Under the proposed ordinance, a property owner who has a tree upon their property which has been determined by a certified arborist to be "noxious vegetation" will be given a notice to abate the nuisance conditions within 14 days. Property owners who comply with the abatement notice will not be responsible for the costs incurred by the City for the services of a certified arborist. In the event the property owner does not comply with the abatement notice, the City will proceed to hire a contractor to treat or remove the dead or diseased tree. These costs and the costs of the services provided by a certified arborist will be included in the total costs of abatement to be imposed upon the property owner or person responsible for creating the nuisance condition. A lien for the abatement costs would be imposed upon the real property where the tree is located as part of the nuisance abatement process.

ALTERNATIVES:

- A. Staff Recommendation. *Move to adopt General Ordinance No. 15-1338 by title only.*
- B. If the Council desires to amend any particular provision of the proposed ordinance, they would need to propose the specific language to amend. The amended language would need to be read in public, and the Council would then need to adopt a motion to approve General Ordinance No. 15-1338 by title only, as amended.
- C. If the amendments desired by Council involve significant changes to the proposed language in the ordinance, staff would recommend that the ordinance be redrafted and presented at a future Council meeting for review and adoption.
- D. The Council could decide not to proceed with adoption of the proposed ordinance.

GENERAL ORDINANCE NO. 15-1338

AN ORDINANCE AMENDING GENERAL ORDINANCE NO. 99-1234, AUTHORIZING THE REMOVAL OF DEAD OR DANGEROUS TREES UPON PRIVATE PROPERTY, AND DECLARING AN EMERGENCY

WHEREAS, on November 22, 1999, the City Council adopted General Ordinance No. 99-1234, establishing provisions for the control and removal of noxious vegetation; and

WHEREAS, the definitions of noxious vegetation in General Ordinance No. 99-1234 do not currently apply to dead or hazardous trees which are located upon private property; and

WHEREAS, the City Council believes that dead or hazardous trees located upon private property can present the types of threats or hazards to the safety of the public, which are similar to the types of threats to public safety created by the types of noxious vegetation described in General Ordinance No. 99-1234; and

WHEREAS, the City Council has reviewed the proposed amendments prepared by City staff, to revise the provisions of General Ordinance No. 99-1234 to include regulations which will address the potential threats and dangers presented by dead or hazardous trees located upon private property, and the Council has determined that adoption of the proposed amendments are in the best interest of the safety, health, and welfare of the citizens of The Dalles;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF THE DALLES ORDAINS AS FOLLOWS:

Section 1. Section 1. Definitions, of General Ordinance No. 99-1234 shall be amended to read as follows:

Section 1. Definitions. As used in this ordinance, except where the context indicates otherwise, the following terms shall mean:

- A. Certified Arborist: An individual who has either obtained certification as an arborist from the International Society of Arboriculture, or who is a member of the American Society of Consulting Arborists.
- B. Code Enforcement Officer: the duly appointed Code Enforcement Officer for the City of The Dalles, or any other person authorized by the City Manager to enforce the provisions of this ordinance.
- C. Dead Tree: A tree that is dead or has been damaged beyond repair or is in an advanced state of decline (where an insufficient amount of live tissue, green leaves,

limbs, or branches exists to sustain life) and has been determined to be such by a certified arborist.

- D. Hazard Tree: Any tree with a structural defect and/or disease which has been determined by a certified arborist, to make the tree subject to a high probability of failure, or make the tree a threat to persons or property, including other trees.
- E. Noxious vegetation: includes the following types of vegetation:
1. Weeds more than twelve inches in height;
 2. Grass more than twelve inches in height, except agricultural crops, provided such crops do not constitute a fire hazard or traffic hazard, as defined in this ordinance;
 3. Puncture vines;
 4. Poison oak, poison ivy, or other rank, noxious and dangerous vegetation;
 5. Blackberry bushes that extend into the public way or pathway, cross a property line, or that are used for a habitation for trespassers;
 6. Any vegetation that is
 - a. A health hazard.
 - b. A fire hazard. In determining whether a fire hazard exists, the code enforcement officer may consider the following factors:
 - i. Whether the situation is present during the dry season, May 1 through October 30;
 - ii. Whether lack of rain for ten (10) continuous days has negatively affected soil moisture content;
 - iii. Whether the average air temperature has been above seventy (70) degrees Fahrenheit for ten continuous days; and
 - iv. Whether the vegetation is within ten (10) feet of any combustible material, or other structure or property which could be damaged in a fire.
 - c. A traffic hazard, because the vegetation impairs the view of a public street, or impair the view of any traffic control device, which device is defined by the Oregon Vehicle Code, or otherwise makes use of the street hazardous; or

7. A tree which has been determined to be either a dead tree or a hazard tree, which is located upon private property.

F. Person: a natural person, firm, partnership, association, or corporation.

G. Person in charge of property: an agent, occupant, lessee, contract purchaser or other person having possession or control of property or supervision of a construction project.

H. Person responsible: the owner, the person in charge of property, as defined in this section, or the person who caused a nuisance, as defined in this section, to come into or continue in existence.

Section 2. Section 6. Abatement by City, of General Ordinance No. 99-1234, shall be amended to read as follows:

Section 6. Abatement by City. When any tree located upon private property is dead (and deemed to create a hazard) by a certified arborist, or infested with a disease or insects and has been determined by a certified arborist to be capable of spreading such disease or insects to other trees, or otherwise presents an imminent hazard to persons or property, the City may have the tree caused to be treated or removed. The City may also cause to be abated or removed, any tree which encroaches from private property into the street right-of-way because of age, disease or other debilitating cause, death, insecure root system, or any other condition which a certified arborist has determined cause the continued existence of the tree to be detrimental to the public interest. The costs of such removal or treatment incurred by the City shall be the responsibility of the property owner.

If any person to whom notice has been given, as provided for in Section 4, shall fail or neglect to abate the nuisance as therein required, or as required by a decision issued under Section 5, the Code Enforcement Officer may go upon such lots or parcels with such assistance as he or she may deem necessary, and cut and remove or destroy such noxious vegetation in such manner as shall be the most effective in his or her judgment. The person authorized to cause, or contracted with to do the abatement, may enter upon property at reasonable times for the purposes of investigating and abating the nuisance. The Code Enforcement Officer is authorized to apply for such inspection warrants or administrative abatement warrants as are necessary to proceed with abatement of the conditions created by the noxious vegetation.

Section 3. Subsection (1) of Section 7(A) of Section 7. Billing and Lien Procedures, shall be amended to read as follows:

1. The total cost of the abatement, including the cost of treatment or removal provided for in Section 6, and the cost of the services provided by a certified arborist retained by the City to evaluate a tree located upon private property to determine whether the tree is dead or qualifies as a hazard tree.

Section 4. Emergency Declared. WHEREAS, the potential dangers presented by a dead or hazard tree located upon private property create a threat to the health, safety, and welfare of the citizens of The Dalles, NOW, THEREFORE, an emergency is declared to exist and this ordinance shall go into effect immediately upon its passage and approval.

PASSED AND ADOPTED THIS 23RD DAY OF FEBRUARY, 2015

Voting Yes, Councilors: _____

Voting No, Councilors: _____

Absent, Councilors: _____

Abstaining, Councilors: _____

AND APPROVED BY THE MAYOR THIS 23RD DAY OF FEBRUARY, 2015

Stephen E. Lawrence, Mayor

ATTEST:

Julie Krueger, MMC, City Clerk



CITY of THE DALLES

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AGENDA STAFF REPORT
CITY OF THE DALLES

MEETING DATE	AGENDA LOCATION	AGENDA REPORT #
February 23, 2015	Action Items 12, C	15-013

TO: Honorable Mayor and City Council

FROM: Kate Mast, Finance Director

THRU: Nolan K. Young, City Manager *NKY*

DATE: February 10, 2015

ISSUE: Supplemental Budget on the Special Grants Fund 018; and Resolution No. 15-012 Adopting a Supplemental Budget for Fiscal Year 2014/2015, Making Appropriations and Authorizing Expenditures from and within the Special Grants Fund of the City of The Dalles Adopted Budget.

BACKGROUND: Oregon Budget Law recognizes that after the beginning of the fiscal year, changes in appropriations in the budget sometimes become necessary and so allows for those changes via supplemental budgets and budget amendments. Supplemental budgets are required when allocations are needed for new resources that increase or decrease the total amount of the budget. Budget amendments are required when already allocated amounts are moved from one category to another within a fund.

The budget changes being proposed for City Council consideration at the February 23, 2015 meeting require a supplemental budget to be processed for the Special Grants Fund 018.

A Public Hearing is required for any supplemental budget that changes a fund by more than 10%. The proposed supplemental budget does not exceed the 10% limit, so no Public Hearing is required. However, a notice of the Supplemental Budget is required to be published, and that notice is scheduled to be printed in The Dalles Chronicle on Sunday, February 15, 2015.

Special Grants Fund (018): The current Community Development Block Grant (CDBG), in the amount of \$400,000 was obtained in July 2013, as approved by the City Council. This is a “pass-through” grant, as a governmental entity (the City) is required to obtain the grant, but the work and administrative reimbursement paperwork is all done by Cascade Columbia Housing. The City signs off on each drawdown request, receives the funds, and then cuts a check to Cascade Columbia Housing.

When the original budget for FY14/15 was adopted, the CDBG Housing Grant was estimated to have \$200,000 left for FY14/15. However, only \$25,958 was requested for reimbursement in FY13/14, leaving \$374,042 to be used in FY14/15.

This proposed supplemental budget will reflect the receipt of the additional remaining grant funds (\$174,042) and the expenditure of those funds back to Columbia Cascade Housing (\$174,042). This action will prevent an over-expenditure in the Materials & Services Category of the Special Grants Fund 018.

BUDGET IMPLICATIONS: The Supplemental Budget Resolution No. 15-012 increases the total City Budget by \$174,042.

ALTERNATIVES:

1. **Staff Recommendation:** *Move to adopt Resolution No. 15-012 Adopting a Supplemental Budget for Fiscal Year 2014/2015, Making Appropriations and Authorizing Expenditures from and within the Special Grants Fund 01 of the City of The Dalles Adopted Budget.*

RESOLUTION NO. 15-012

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2014/2015, MAKING APPROPRIATIONS AND AUTHORIZING EXPENDITURES FROM AND WITHIN THE SPECIAL GRANTS FUND OF THE CITY OF THE DALLES ADOPTED BUDGET

WHEREAS, the City’s Special Grants Fund (018) will realize an additional \$174,042 in reimbursement revenue from the CDBG Housing Grant, and wishes to allocate those additional funds to be paid as reimbursement to Columbia Cascade Housing; and

WHEREAS, the required public notice for this supplemental budget was published on Sunday, February 15, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council hereby adopts the following Supplemental Budget for FY14/15, increasing revenues and making appropriations as shown below.

Summary of Supplemental Budget – Line Item Detail				
Fund	Resource	Amount	Requirement	Amount
Special Grants Fund (018)	Additional CDBG Grant Reimbursement Funds	174,042	Materials & Services Category	174,042
	Total New Resources	174,042	Total New Requirements	174,042
	New Total Materials & Services Category			614,042
	New Total All Fund 018 Resources	13,639,305	New Total All Fund 018 Expenditures	13,639,305

Section 2. This Resolution shall become effective upon adoption by the City Council and shall remain in effect until receipt and acceptance of the FY14/15 audit report.

PASSED AND ADOPTED THIS 23rd DAY OF FEBRUARY, 2015

Voting Yes, Councilors: _____
 Voting No, Councilors: _____
 Absent, Councilors: _____
 Abstaining, Councilors: _____

AND APPROVED BY THE MAYOR THIS 23rd DAY OF FEBRUARY, 2015

SIGNED:

ATTEST:

 Stephen E. Lawrence, Mayor

 Julie Krueger, MMC, City Clerk