

Legislation Text

File #: 18-5529, **Version:** 1

ORDINANCE NO. 3385 AMENDING THE 2017-2018 BIENNIAL BUDGET (SECOND READING)

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative:
Address Quality of Place Issues
Strengthen Economic Conditions & Create New Opportunities.

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

The subject ordinance has been prepared to amend the 2017-2018 biennial budget to authorize expenditures for an Athletic Facility Master Planning Project that was unforeseen at the time the 2017-2018 biennial budget was adopted. This amendment affect the Capital Projects Fund in the 2017-2018 biennial budget. Budget amendment ordinances require two readings before the Council.

At the July 12 council meeting, City staff provided three scope of work options to move forward to begin planning an Athletic Facility. Council approved entering into a Professional Services Agreement with Hough, Beck, & Baird, Inc. (HBB) from Seattle, Washington for the first option: The Full Scope of Work.

Prior to proceeding with an initial feasibility study of the existing sites, Roy Morse Park and the decommissioned sewer lagoon (the lagoon site), staff is suggesting Council may wish to consider an alternative site in lieu of the lagoon site.

The Full Scope of Work includes:

Full Scope: (\$260,880.00)

The full scope of work proposed by HBB will include an initial feasibility study of two sites, Roy Morse Park and the decommissioned sewer lagoon (the lagoon site). After the initial feasibility study is completed, a single site will be selected and a master plan prepared for that site. This project will also involve a collaborative and engaging public process to ensure the concepts developed for each site reflects our community's identity and the city's overall goals for a new athletic facility complex. The master planning process will generally include a review and analysis of the existing sites, a public process to gather input and feedback from initial feasibility through the final master plan, cost estimates on the preferred and final master plans, and associated phasing and funding strategies.

This evening's reading represents the second reading of Ordinance No. 3385

RECOMMENDED ACTION:

Motion to adopt Ordinance No. 3385