

**METROPOLITAN PARK DISTRICT
OF TACOMA**



AGENDA

February 10, 2020

6:00 P.M.

**METRO PARKS HEADQUARTERS
4702 S 19TH ST., TACOMA, WA 98405**

**MEETINGS ARE RECORDED AND MAY BE HEARD AT THE
PARK DISTRICT OFFICES UPON REQUEST**

COMMISSIONERS

TIM REID, PRESIDENT

ERIK HANBERG, CLERK

AARON POINTER

ANDREA SMITH

JESSIE BAINES, JR.

5:30 P.M. **STUDY SESSION** QUARTERLY CAPITAL PROJECTS UPDATE

6:00 P.M. **CALL TO ORDER**

ROLL CALL

FLAG SALUTE

SPECIAL PRESENTATIONS

PARKS CHAMPION AWARD -CHARLOTTE'S BLUEBERRY PARK VOLUNTEERS

GREATER METRO PARKS FOUNDATION ANNUAL REPORT OUT

PRESIDENT'S REPORT

STANDING COMMITTEE & COMMISSION REPORTS

EXECUTIVE DIRECTOR'S REPORT

"Park District meeting sites are accessible to people who require
special accommodations, please contact 305-1091
48 hours prior to the meeting time."



REGULAR MEETING

COMMUNITY COMMENTS

MINUTES

- (5-8) MINUTES OF THE JANUARY 27, 2020 REGULAR BOARD MEETING

CONSENT AGENDA

- (9-12) **RESOLUTION NO. C10-20:** APPOINTING MEMBERS TO THE NATURE & ENVIRONMENT ADVISORY COUNCIL
(Contact: Marina Becker, Director of Parks & Recreation)
- (13-14) **RESOLUTION NO. C11-20:** APPROVAL OF WARRANTS CLAIM FUND FOR JANUARY 2020
(Contact: Erwin Vidallon, Chief Financial Officer)

REGULAR AGENDA

PURCHASING RESOLUTIONS
(Requiring one reading for adoption)

PUBLIC WORKS PURCHASING RESOLUTIONS
(Requiring one reading for adoption)

SINGLE READING RESOLUTIONS
(Requiring one reading for adoption)

- (15-18) **RESOLUTION NO. R12-20:** ACCEPTING AND APPROPRIATING \$510,731.68 IN CONTRIBUTIONS FROM THE GREATER METRO PARKS FOUNDATION FOR MULTIPLE METRO PARKS PROJECTS AND PROGRAMS
(Contact: Sandra Eliason, Chief Marketing & Development Officer)
- (19-21) **RESOLUTION NO. R13-20:** POINT DEFIANCE WATERFRONT PHASE 1 PROJECT ACCEPTING AND APPROPRIATING ADDITIONAL FUNDING AND AMENDING THE ENVIRONMENTAL PROTECTION AGENCY COOPERATIVE AGREEMENT AND THE CAPITAL IMPROVEMENT PLAN
(Contact: Debbie Terwilliger, Director of Planning & Development)

SECOND READING RESOLUTIONS
(Requiring two readings for adoption)

FIRST READINGS:
(Requiring two readings for adoption)

UNFINISHED BUSINESS

NEW BUSINESS

BOARD COMMENTS

ADJOURNMENT

UPCOMING BOARD MEETINGS

February 12, 2020	Capital Improvement Committee	5:00 PM	Park Headquarters
February 24, 2020	Regular Park Board Meeting	6:00 PM	Park Headquarters
February 26, 2020	Capital Improvement Committee	5:00 PM	Park Headquarters

* Committee Meetings are subject to change - please check the Metro Parks Website, www.metroparkstacoma.org for the most up to date meeting schedules.





**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
January 27, 2020**

PRESENT: Tim Reid, President
Erik Hanberg, Clerk
Aaron Pointer
Andrea Smith
Jessie Baines

IN THE CHAIR: President Reid

PLACE: Metro Parks Tacoma District Headquarters

FLAG SALUTE: Commissioner Baines

REGULAR MEETING

The regular meeting of the Metropolitan Park District Board of Park Commissioners was called to order by President Reid at 6:00p.m.

SPECIAL PRESENTATIONS None

PRESIDENTS REPORT

President Reid commented that the Board held their annual retreat last Friday, January 24th. Items discussed included Level of Service Plan, 2020 District Work Plan, CIP Planning and legislative items.

STANDING COMMITTEE AND COUNCIL REPORTS

The following appointments were made for 2020:

- Capital Improvement Committee –Commissioner Pointer, Commissioner Baines (Commissioner Smith- Alternate)
- Joint Municipal Action Committee – Commissioner Reid, Commissioner Smith (Commissioner Hanberg Alternate)
- Zoo Liaison—Commissioner Smith, Commissioner Hanberg (Commissioner Reid Alternate)
- MPT/TPS Coordinating Committee—Commissioner Reid, Commissioner Baines (Commissioner Hanberg Alternate)
- MPT/COT Interlocal Policy Committee—Commissioner Hanberg, Commissioner Reid (Commissioner Baines Alternate)
- Pierce County Baseball Committee- Commissioner Pointer
- Greater Metro Parks Foundation – Commissioner Smith
- Active Lifestyles and Community Wellness Advisory Council—Commissioner Pointer
- Nature and Environment Advisory Council—Commissioner Hanberg
- Arts and Heritage Advisory Council—Commissioner Smith (*also meetings changing to 4th Wed of the month)
- Business and Responsive Agency Advisory Council—Commissioner Baines

Active living and Community Wellness Advisory Council

Commissioner Reid commented that the committee met last Thursday. At that meeting the committee elected Garry Lindsay as chair and Preston Childs as Vice Chair. The committee received a presentation about the possibility of a future sports field complex.

EXECUTIVE DIRECTOR’S REPORT

Executive Director, Shon Sylvia commented on the following:

- Marty Stump was introduced and gave an update about the landslide that occurred over the weekend below Wilson Way at Point Defiance. He noted that staff continues to work with geo-tech engineers and Atkinson Construction to develop an action plan. At this point the site is contained.
- Gas Station Park Public Meeting will be held on February 6th at 6pm at Stewart Middle School.

CITIZEN COMMENTS

Greg Stewart commented that his company, Orbiter has a contract to do chip timing at District road races. He commented that he feels the District is in breach of contract regarding the revenue share.

Curt Melhaff commented that he attend the Board retreat. He also commented that he is supportive of the State’s paid family leave and encouraged MPT to learn more about the program to support its employees. Mr. Mehlhaff also stated that he is concerned about the term “EDI” being in relationship to equity initiatives and work.

MINUTES OF THE JANUARY 13, 2020 REGULAR BOARD MEETING

Commissioner Pointer moved to adopt the minutes as presented; seconded by Commissioner Hanberg and passed on a vote of 5-0.

CONSENT AGENDA

RESOLUTION NO. C7-20: TOA SITE DEMOLITION BID #J2019-08 FINAL ACCEPTANCE OF DICKSON CONTRACT #2019157J

Commissioner Pointer moved to adopt the consent agenda as presented; seconded by Commissioner Hanberg and passed on a vote of 5-0.

PURCHASING RESOLUTIONS

RESOLUTION NO. P79-19: APPROVAL OF GOODS AND SERVICES FOR METRO PARKS TACOMA

1. MACDONALD MILLER FACILITY SOLUTIONS INC. FOR REPAIR AND MAINTENANCE ON BOILERS AND HVAC UNITS IN AN AMOUNT NOT TO EXCEED \$149,000

Commissioner Hanberg moved to adopt the resolution; seconded by Commissioner Reid.

Marina Becker commented this is a change order to a contract that was awarded in 2017. The contract covers routine maintenance and repair of HVAC systems and boilers in the District.

Commissioner Hanberg requested a list of the boiler systems in the District.

Being no additional comment that question was called and the resolution passed on a vote of 5-0.

PUBLIC WORKS PURCHASING RESOLUTIONS None

SINGLE READING RESOLUTIONS

RESOLUTION NO. R9-20 ADOPTING COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS , LOCAL 302

Commissioner Pointer moved to adopt the resolution, seconded by Commissioner Hanberg.

Pete Mayer thanked the bargaining team for their work on this year's negotiations. He noted that this provides security for represented staff for the next three years. The union has voted to adopt the agreement.

There was a brief discussion between Board and staff about the shared sick leave policy for all District staff.

Being no additional comments the question was called and the resolution passed on a vote of 5-0.

SECOND READINGS RESOLUTIONS

FIRST READING RESOLUTIONS

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS

Commissioner Hanberg commented that he recently visited Hidden Beach at Titlow and noted how great the site looks. He also commented his children are now a part of the elementary school youth basketball program, and is impressed with all the planning that goes into running the program.

ADJOURN:

Being no further business, the meeting was adjourned at 6:50 p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary





MEMORANDUM

TO: Board of Park Commissioners
THROUGH: Shon Sylvia, Executive Director *Shon Sylvia*
FROM: Commissioner Hanberg, Nature & Environment Advisory Council Liason
SUBJECT: **Appointing New Member to the Nature & Environment Advisory Council**
DATE: January 14, 2020

EXECUTIVE SUMMARY: The application for membership of the Nature & Environment Advisory Council was reviewed by the board liaison, staff and the council. It is the recommendation of the entire council that the Board of Park Commissioners appoint the candidate for a three-year term to conclude in 2023. A copy of the candidates application is attached.

BACKGROUND: The Board of Park Commissioners adopted RR20-14 to redefine citizen advisory councils roles to be better align with the District's four mission-driven areas. The District maintains these Councils in order to have citizen engagement in Park District functions and to foster a broad range of citizen input and expertise in strategic decision-making and policy-development. Citizen advisory councils are important vehicles for the implementation of the District's participation policy and are aligned with best practices in the industry.

The Nature & Environment Advisory Council has reviewed the application submitted by **Tristan Fields** and **Jennifer Crump** interviewed the candidate.

We have determined that the candidate:

Tristan Fields and Jennifer Crump have shown they:

1. Have knowledge, interest and skills related to the Advisory Council Charter.
2. Have interests related to the parks, programs, and facilities operated by Metro Parks Tacoma.
3. Would make a good addition to the existing composition of the Council.
4. Are willing and able to commit to the Charter and goals of the Council.

After this appointments is made, the total number of the council will be 9 members.

FISCAL IMPACT: None

ADDITIONAL INFORMATION: For additional information, contact Marina Becker, Parks & Recreation Director at 253.305.1024.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C10-20

**APPOINTING MEMBERS TO THE
NATURE & ENVIRONMENT ADVISORY COUNCIL**

WHEREAS, Metro Parks Tacoma seeks to provide quality programs and services to all its customers and residents; and

WHEREAS, Metro Parks Tacoma wishes to utilize the input and expertise of a broad base of community members for guidance in the development of its programs and services; and

WHEREAS, the Board of Park Commissioners has established four Citizen Advisory Councils for the purpose of aiding the Board of Park Commissioners by assessing and recommending policy and program decisions that influence mission-led interest areas; and

WHEREAS, there are current vacancies on the advisory council; and

WHEREAS an application was reviewed by the chair of the council, staff and board liaison and the appointment is recommended by the entire membership in order to sustain functional councils; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to appoint the following citizen to serve on the Nature & Environment Advisory Council.

Tristan Fields and Jennifer Crump, Terms will Expires on February 28, 2023

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a meeting held on _____, 2020.

ATTEST:

President

Secretary

Clerk

Tristan Fields

Dashboard



Contact Information
Name: Tristan Fields
Mobile: (503) 201-3076
Home: (503) 201-3076
Work: (253) 344-5284
Email: tristan@kpg.com

History
This Year 0.00 Hours
Lifetime 0.00 Hours
Last Login Wednesday, December 18, 2019

Custom Fields

Custom Field	Value
Agreements and Acknowledgements	
I agree to the Volunteer Release and Waiver of Liability found in the information box to the right of this field.	1. I agree
Additional Questions	
I wish to serve on the following Advisory Council	Nature & Environment
Occupation (If retired, please indicate former occupation)	Landscape Designer/ Urban Planner
Current Employer (or state Retired)	KPG
Education (Name of high school; college/university; year graduated/degree)	Capital High School, Olympia, WA - 1993 Certificate in Habitat Restoration, Peninsula Community College - 1997 The Evergreen State College, emphasis in Ecology, Olympia, WA - 1999 Certificate in Graphic Design, Portland, OR - 2009 Masters in Landscape Architecture, Eugene, OR - 2014 Certified Arborist, Tacoma, WA - 2019
Please describe your interests and qualifications as related to this position	I was thrilled to hear about this opportunity from Jessica Stone. I have been looking for a good niche to channel my volunteering energy. I am very passionate about volunteering and giving back to the community. As part of that I am interested in helping, in any way I can, to create the most vibrant environmental system in the Tacoma area. My volunteer qualifications include: - Washington Conservation Corp - King County Crewmember (1 year - full time) - South Sound Steward - estuary educator (1 year) - Board Member of Surfrider Portland (3 years) - Aquarium Beach Steward - Seattle (1 year) I am very interested in the natural world - plants and ecosystems in particular. I have dedicated my life to the study of plants, their function in ecosystems, and their effects on interactions with humans. My attached resume goes into greater detail about my qualifications and experience.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	I am currently involved with: - Women in the Environment - a local chapter that helps mentor women navigate the professional workplace.
References (Name/Address/Phone)	Kathy Zeim, Seattle, WA - 206-850-9323 Stephanie Woirel, Seattle, WA - 562-322-2749 Carol Ohlfs, Mukiteo, WA - 425-512-7041
Resume (Please upload your resume if available)	2016_Fields_Resume_landscape.pdf

Jennifer Crump

Dashboard



Contact Information
Name: Jennifer Crump
Mobile: (253) 365-8888
Email: jencrump88@gmail.com

History
This Year 0.00 Hours
Lifetime 0.00 Hours
Last Login Thursday, December 12, 2019

Contact Information

Name Jennifer Crump
Username Jen Crump
Email Address jencrump88@gmail.com
Secondary Email Address jcrump@tacoma.k12.wa.us
Cell Phone (253) 365-8888
Phone Preference Not Specified
Date of Birth Wednesday, November 04, 1970 (49 years old)
Region English (USA)
Address 1211 S. Washington Tacoma WA 98405
USA



Custom Fields

Custom Field	Value
Agreements and Acknowledgements	
I agree to the Volunteer Release and Waiver of Liability found in the information box to the right of this field.	Current: Pending: 1. I agree
Additional Questions	
I wish to serve on the following Advisory Council	Nature & Environment
Occupation (If retired, please indicate former occupation)	Instructional Coach
Current Employer (or state Retired)	Tacoma Public Schools
Education (Name of high school; college/university; year graduated/degree)	North Kingstown HS, Rhode Island University of Idaho, BS Wildlife biology, 1993 University of WA, M Ed, 2010
Please describe your interests and qualifications as related to this position	I am a former environmental educator (15 years) and current teacher educator. I am passionate about sharing an appreciation and stewardship of the natural world.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	Member STEAM Network, Graduate Tacoma Morse Wildlife Preserve host program Tacoma Nature Center former employee Northwest Trek Wildlife Park former employee
References (Name/Address/Phone)	Jessica Brewer/1612 S, Adams/253-677-7985 Michele Cardinaux/253-344-3159
Resume (Please upload your resume if available)	Crump resume 2020.pdf

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C11-20

APPROVAL OF WARRANTS CLAIM FUND FOR JANUARY 2020

WHEREAS, the Board of Park Commissioners approved, appropriated and adopted the 2019-2020 Biennial Budget in Resolution No. RR92-18, dated December 10, 2018 to meet public expenses, bond retirement, interest and operational expenses for the biennium ending December 31, 2020; and

WHEREAS, the Board of Park Commissioners has authorized the Executive Director to establish procedures to meet the fiscal year public debt, to maintain accountable records of all transactions, and to provide certification that labor and debt claims have been met; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that the warrants issued to meet obligations in the Warrants Claim Fund and the Disbursements by Funds in the amounts and for the period indicated on Attachment "A" have been audited and certified by the auditing officer as required by RCW.42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, be approved for payment.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2020.

ATTEST:

President

Secretary

Clerk

BLANKET CERTIFICATION AND WARRANT APPROVAL FORM

AUDITOR'S CERTIFICATION

I, the undersigned, do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein, and that the claim is a just, due and unpaid obligation against the Metropolitan Park District of Tacoma, and that I am authorized to authenticate and certify to said claim.

FOR THE PERIOD STARTING JANUARY 1, 2020 AND ENDING JANUARY 31, 2020.

WARRANTS CLAIM FUND

ACCOUNTS PAYABLE CLAIMS FUND:

Warrant Serial Numbers <u>330766</u> to <u>331065</u>	AMOUNT:	<u>\$7,698,196.91</u>
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PAYROLL CLAIMS FUND:

Warrant Serial Numbers <u>052289</u> to <u>052488</u>	AMOUNT:	<u>\$74,005.26</u>
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(Most employees receive payment through direct deposit advices, which are paid to the bank through the Accounts Payable Claims Fund.)

TOTAL	<u>\$7,772,202.17</u>
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Finance and Accounting Auditing Officer
Metropolitan Park District of Tacoma

- Warrant summary reports are available with the board secretary.
- Detail reports and claim vouchers are available in the Finance and Administrative Services Office.



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director *Shon Sylvia*

FROM: Sandra Eliason, Chief Marketing & Development Officer

SUBJECT: **Accepting & Appropriating 2019 Year-End Funds from Greater Metro Parks Foundation for various programs and projects**

DATE: February 4, 2020

EXECUTIVE SUMMARY: A resolution is requested to accept and appropriate funds from the Greater Metro Parks Foundation, the second of two 2019 fund distributions. This particular 2019 fund distribution is to support the following Metro Parks Tacoma programs and projects:

<u>Parks & Recreation Department</u>	
Scholarships - Recreation	\$ 90,136.19
Scholarships - Marina	\$ 795.00
Specialized Recreation	\$ 31,500.00
Lane Talmadge Scholarships	\$ 1,158.00
Adaptive Recreation	\$ 10,000.00
Memorials	\$ 12,877.84
Mobile Teaching Kitchen	\$ 69,000.00
Youth Development - Late Night	\$ 20,000.00
Eastside Community Center Lease & Operation	\$ 210,565.65
Eastside Community Center Programming	<u>\$ 64,699.00</u>
	\$ 510,731.68

BACKGROUND: The Greater Metro Parks Foundation is a private, nonprofit organization that has been serving the Tacoma area since 1991. The mission of the Greater Metro Parks Foundation is “Inviting you to build a healthier, more vibrant community by investing in people and parks”. The Greater Metro Parks Foundation is comprised of a group of community board volunteers that are guided by MPT professional resource development staff, who are all committed to improving parks and recreation in our community.

Metro Parks Tacoma staff members from Parks and Recreation play an active role in raising funds with the Resource Development Office and the Greater Metro Parks Foundation to benefit Metro Parks Tacoma. Support from MPT program and project staff is vital to the success of private philanthropy.

The Greater Metro Parks Foundation distributes funds to Metro Parks Tacoma semiannually after completion of the specifically earmarked programs.

FISCAL IMPACT: Metro Parks Tacoma will accept \$510,731.68 as the second of its two 2019 fund distributions from Greater Metro Parks Foundation.

The first distribution was made in July 2019 for \$189,055.57. Together, the two distributions for 2019 total \$699,787.25.

The first of the two 2020 distributions is scheduled for July 2020 followed by the final 2020 distribution in February of 2021.

ADDITIONAL INFORMATION: For additional information, please contact Sandra Eliason, Chief Marketing & Development Officer at 253-305-1016.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. R12-20

**ACCEPTING AND APPROPRIATING \$510,731.68 IN CONTRIBUTIONS FROM THE
GREATER METRO PARKS FOUNDATION
FOR MULTIPLE METRO PARKS PROJECTS AND PROGRAMS**

WHEREAS, the Greater Metro Parks Foundation was established to promote financial support for Metro Park's programs, services and projects conducted by Metro Parks; and

WHEREAS, the Greater Metro Parks Foundation desires to provide Metro Parks Tacoma with a year-end disbursement of \$510,731.68 in contributed funds for the following programs and projects:

Parks & Recreation Department

Scholarships - Recreation	\$ 90,136.19
Scholarships - Marina	\$ 795.00
Specialized Recreation	\$ 31,500.00
Lane Talmadge Scholarships	\$ 1,158.00
Adaptive Recreation	\$ 10,000.00
Memorials	\$ 12,877.84
Mobile Teaching Kitchen	\$ 69,000.00
Youth Development - Late Night	\$ 20,000.00
Eastside Community Center Lease & Operation	\$ 210,565.65
Eastside Community Center Programming	<u>\$ 64,699.00</u>
	\$ 510,731.68

Now, therefore, be it

RESOLVED by the Board of Park Commissioners that the Metropolitan Park District of Tacoma accepts the cash contributions of \$510,731.68 from the Greater Metro Parks Foundation.

The forgoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____ 2020.

President

ATTEST:

Secretary

Clerk





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director *Signature*

FROM: Debbie Terwilleger, Director of Planning & Development

**SUBJECT: Point Defiance Park Waterfront Phase 1
Accepting and Appropriating Additional Funding and Amending the
Environmental Protection Agency Cooperative Agreement and the Capital
Improvement Plan**

DATE: February 5, 2020

EXECUTIVE SUMMARY: The Cooperative Agreement is the inter-agency financial agreement that created a way for the EPA to reimburse Metro Parks for the cost of the environmental remediation included in the Waterfront Phase I project. This resolution authorizes the Executive Director to amend the Cooperative Agreement with the Environmental Protection Agency (EPA) and the 2019-2020 Capital Improvement Plan.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: This resolution was reviewed by the Capital Improvement Committee at their meeting on Wednesday, January 29, 2020 and was accepted for forwarding on to the full Board with a recommendation for approval.

BACKGROUND: Metro Parks is approaching final completion of the improvements to the Waterfront at Point Defiance; including the Trail & Bridge, Boat Trailer Parking, Park on the Peninsula, and all associated utility and site improvements. Concurrently, the EPA completed the remediation of the slag peninsula. To maximize efficiencies, the two agencies combined both peninsula efforts into the Waterfront Phase I project.

Metro Parks provided all project management responsibilities for this project; including public notifications, design, permitting, bidding, and construction. The EPA provided reimbursement for work only related to the remedial action required to cap/armor the peninsula; including legal fees, construction, inspection fees, design, and construction administration.

FISCAL IMPACT: The EPA Cooperative Agreement was authorized by the Board of Commissioners on December 14, 2015, Resolution No. R87-15. The Cooperative Agreement established the process and requirements for all transactions and payments between the EPA and Metro Parks. The reimbursement was initially estimated at \$16,000,000, but was based on the agreed upon scope stated in the Cooperative Agreement for \$16,037,930. A previous amendment was authorized by the Board of commissioners on April 24, 2017, Resolution No. R38-17 in the amount of \$ 4,859,297 which increased the Cooperative Agreement to a total of \$ 20,897,227. Another amendment was authorized by the Board of commissioners on January 8, 2018, Resolution No. R8-18, in the amount of \$ 4.5M and increased the Cooperative Agreement to the

amount of \$25,397,227.00. This amendment, by increasing the EPA funding commitment by \$ 2,189,638.00, will increase the Cooperative Agreement to the amount of \$ 27,586,865.00.

Grant #: V-01J12201-0	Amount	Awarded	\$16,037,930.00
Amount Released	Co-Operative Amendment	Date Received	Funding Balance
\$ 500,000.00	V-01J12201-0	2/24/2016	\$ 500,000.00
\$ 5,000,000.00	V-01J12201-1	8/15/2016	\$ 5,500,000.00
\$ 9,000,000.00	V-01J12201-2	1/19/2017	\$ 14,500,000.00
\$ 1,537,930.00	V-01J12201-3	4/26/2017	\$ 16,037,930.00
\$ 4,859,297.00	V-01J12201-4	7/24/2017	\$ 20,897,227.00
\$ 4,500,000.00	V-01J12201-5	2/6/2018	\$ 25,397,227.00
\$ 2,189,638.00	V-01J12201-6	1/14/2020	\$ 27,586,865.00

ADDITIONAL INFORMATION: For additional information, please contact Debbie Terwilleger, Director of Planning & Development, at (253) 305-1086.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. R13-20

**POINT DEFIANCE WATERFRONT PHASE 1 PROJECT
ACCEPTING AND APPROPRIATING ADDITIONAL FUNDING AND AMENDING
THE ENVIRONMENTAL PROTECTION AGENCY COOPERATIVE AGREEMENT
AND THE CAPITAL IMPROVEMENT PLAN**

WHEREAS, the 2018 Strategic Master Plan identifies as a major goals strategies: to provide public access to the Puget Sound for water-related recreation and trail uses; to provide more public access to waterfront and green spaces; and to continue to work with public and private partners to build and plan other public park spaces to create and integrated and connected esplanade for public enjoyment; and

WHEREAS, the 2018 Strategic Master Plan further identifies as a major strategy the need to support the efforts of partner agencies to preserve the environment through active participation and input in planning and regulatory processes such as Shoreline Master Plans; and

WHEREAS, the 2008 Point Defiance Concept Plan and the 2019-2024 Capital Improvement Plan identifies the enhancements of the Point Defiance Waterfront; and

WHEREAS, the original Environmental Protection Agency Cooperative Agreement for \$16,037,930.; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved additional funding and amending the Cooperative Agreement by \$ \$4,859,297 on April 24,2017 by Resolution#: R38-17; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved additional funding and amending the Cooperative Agreement by \$ \$4,500,000 on January 8, 2018 by Resolution#: R8-18; Now, therefore, be it

RESOLVED, by the Board of Park Commissioners to accept and appropriate an additional \$2,189,638 for a total of \$27,586,865 from The Environmental Protection Agency for the slag peninsula remediation and for the implementation of the Point Defiance Park Waterfront Phase I project.

AND BE IT FURTHER RESOLVED, that the Executive Director be authorized to enter into amendments to the cooperative agreement with the Environmental Protection Agency and the 2019-2020 Capital Improvement Plan.

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2020.

ATTEST:

President

Secretary

Clerk