

Proposed Agenda & Meeting Materials

March 2, 2021 - 5:00 PM

Capital Improvement Committee Meeting (CIC) Special Session

Remote Meeting



ATTENTION:

Protecting the public, our partners, and our staff are of the utmost importance.

Due to recent health concerns with the novel coronavirus and in compliance with the Governor's Executive Order 20-28.2 (amending 20-05, 20-28, 20-28.1 , 20-28.2, 20-28.3, 20-28.4, 20-28.7 , 20-28.8, 20-28.9, 20-28.10), this meeting will be held remotely.

You can listen to the Capital Improvement Committee Meeting (CIC) online by following the instructions below: (either by online link or by phone)

Topic: **Metro Parks Tacoma Capital Improvement Committee (CIC)**

Time: **March 2, 2021 5:00 PM Pacific Time (US and Canada)**

Join Zoom Meeting Online by clicking the link below:

<https://zoom.us/j/95779162531?pwd=WWNFVnphY3daeWZzYTTFMUWIGMmxsZz09>

Or Dial:	(253) 215-8782
Enter Meeting ID:	957 7916 2531
Password:	718488
Participant ID:	No ID needed, just press #

Order of Presentation: In general, each agenda item will include a short staff presentation, followed by board discussion. Public Comment is not taken at this committee meeting.



**BOARD OF PARK COMMISSIONERS
CAPITAL IMPROVEMENT COMMITTEE
AGENDA**

**March 2, 2021
5:00 PM
Special Call CIC**

MINUTES FROM February 10, 2021

PROJECT STATUS REPORT

DISCUSSION ITEMS

ACTION ITEMS

- Authorizing the Executive Director to Enter an Interlocal Agreement with the Environmental Protection Agency for their Remediation Project on the Peninsula

FUTURE AGENDA TOPICS

ADJOURNMENT



**BOARD OF PARK COMMISSIONERS
CAPITAL IMPROVEMENT COMMITTEE
(VIRTUAL MEETING)**

**February 10, 2021
5:00 PM
MINUTES**

Attendees: Commissioner Pointer, Commissioner Baines
Staff Support: **Marty Stump**, Planning Deputy Director - Planning & Development Department; **Kristi Evans**, Capital Program Manager – Community & Neighborhood Parks; **Mary Kay Henley**, Planning Administration

Acceptance of Minutes: Minutes from the January 13, 2021 meeting were approved as written.

Project Status Report

- Commissioner Pointer asked about any other Metro Park's vaccination sites, noting STAR Center's February 20th vaccination. Marty report he doesn't know of any, but will check with leadership tomorrow. Commissioner Pointer noted there is a disparity in vaccination levels within minority communities and hopes Metro Parks considers hosting vaccinations at other sites, mentioning Peoples Center.

Discussion Items

N/A

Action Item

Approving Two Easements from City of Tacoma for the Development of Melanie La Plant Dressel Park, for the Ability to Install, Construct, Operate, Inspect, Maintain, Remove, Repair or Replace the Easement Improvements.

- This resolution grants two easements (A&B) to Metro Parks Tacoma at Melanie La Plant Dressel Park from the City of Tacoma.
- In 2020 Metro Parks acquired property on the Thea Foss Waterway from the City of Tacoma for the development of Melanie La Plant Dressel Park. In order to make planned park improvements, these two easements were needed to be requested from the City of Tacoma on property abutting the north property boundary of the new park.
- Easement A will enable improvements on City of Tacoma owned property for 20 feet north of the park property boundary, Easement B will accommodate the restroom's sewer connection. A graphic showing the location of the two easements was shared. It was noted there would be no financial costs to MPT for either of these two easements.
- This work should minimally impact the site and the City will provide routine operation and maintenance on the sewer under the terms of this agreement.
- Commissioner Pointer asked if there were other plans for this easement property. Kristi said no, improvements on this 20' strip will mainly be just landscaping with access trail.

- Both commissioners appreciated that no funds will be exchanged for the land, noting it's a "win win" for both sides.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

Additional Topics

- The Dickman Mill Headsaw project is moving forward.
- There was a discussion on the Owen Beach project starting in just over one week.
 - Commissioner Pointer asked the park's closure date. Marty reported it will be closed starting February 22. He added the project is expected to be completed and open back up to the public summer of 2022.
 - Commissioner Baines mentioned hearing public concerns regarding this project and the one-year closure during a pandemic.
 - Marty commended Metro Park's Communications team for getting correct information about the project out to the public. He added that things have calmed down now that there is a better understanding of the project.
 - Kristi added that the Promenade and stairs to the beach will remain open during the project. Both Commissioners liked that these would remain open.
 - Commissioner Pointer asked if there are any issues with the Tacoma Public School's portion of the project. Marty said no. Metro Parks met with them last week and SAMi students are really interested in the project and wanted to do a story on it
 - Kristi concluded that in addition, she has been meeting with the Puyallup Tribe to make sure they are kept current with the project.

Meeting Adjourned



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Terwilleger, Director of Business, Administration and Planning

SUBJECT: **Authorizing the Executive Director to enter into an Interlocal Agreement with the Environmental Protection Agency for their remediation project on the Dune Peninsula shoreline**

DATE: March 3, 2021

EXECUTIVE SUMMARY: This resolution authorizes the Executive Director to enter into an Interlocal Agreement with the EPA for additional environmental remediation that is needed along the Dune Peninsula shoreline on MPT property. There are no expenses to be paid by Metro Parks Tacoma for this project.

BACKGROUND: The Environmental Protection Agency received funding in 2003 from Asarco for the environmental remediation of the land along Ruston Way, which included the Dune Peninsula. The EPA reimbursed Metro Parks for the capping and armoring during the Waterfront Phase I project.

The February 28, 2001 6.8 Nisqually earthquake damaged a portion of the armoring around the peninsula and the habitat basin that was previously created by the EPA. EPA is now seeking to repair those areas with the U.S. Army Corps of Engineers as the lead agency for the construction.

Staff is requesting that the Board of Park Commissioners approve the Executive Director to enter an Interlocal Agreement with the EPA to provide construction access across MPT property for this remediation project on the peninsula, as shown on the attached map.

FISCAL IMPACT: There are to be no costs to Metro Parks for EPA's work being conducted on the peninsula.

ADDITIONAL INFORMATION: For additional information, please contact Debbie Terwilleger, Director of Business, Administration and Planning, at 253-305-1086.



Tacoma, WA
ASARCO Slag Peninsula
 Right-of-Entry (ROE)

EXHIBIT:
"A"

- Easement #: 13475
- Easement #: 2677
- Outfall Repair Area
- ASARCO Cap Repair Locations
- Habitat Basin
- Metro Parks Parcel
- Breakwater Line
- Roads



Tacoma, WA
ASARCO Slag Peninsula
 Right-of-Entry (ROE)

EXHIBIT: **A**

U.S. ARMY ENGINEER DISTRICT SEATTLE CORPS OF ENGINEERS SEATTLE, WASHINGTON		Project No. 10103
Drawn by: 100		SEE GS-RC-TL
Checked by: 080		
Approved by: _____		
Date: _____		

NO. _____	DATE _____	BY _____
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METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. RXX-21

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER AN INTERLOCAL AGREEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY FOR THEIR REMEDIATION PROJECT ON THE DUNE PENINSULA SHORELINE

WHEREAS, the EPA received funding from the Asarco lawsuit and desires to complete additional environmental remediation on the Dune Peninsula shoreline; and

WHEREAS, Metro Parks Tacoma has developed a constructive working relationship with the EPA during the Waterfront Phase I project; and

WHEREAS, it is the desire of Metro Parks to work with the EPA at no cost, for the additional remediation of the Dune Peninsula shoreline; Now, therefore be it

RESOLVED, that the Board of Park Commissioners of the Metropolitan Park District of Tacoma to authorize the Executive Director to enter an interlocal agreement required for the access required to perform the additional remediation needed on the peninsula.

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2021.

ATTEST:

President

Secretary

Clerk