



Project title: An Ordinance creating a special improvement project entitled "Forterra Restoration Plan", Fund 354, program 062, for the continued implementation of a restoration plan for several publicly owned urban forested areas within the City of Everett

City Council Agenda Item Cover Sheet

Council Bill #

Consideration: Funding Ordinance

Project: Forterra Restoration Plan

Partner/Supplier : Forterra NW

Location: Various Parks

Preceding action: N/A

Fund: 354 (CIP 3)

Agenda dates requested:

11/27/2019 (Briefing)
 12/4/19 2nd Reading
 12/11/19 3rd and Final Reading

Briefing X
 Proposed action
 Consent
 Action
 Ordinance X
 Public hearing
 Yes x No

Budget amendment:

Yes x No

PowerPoint presentation:

Yes x No

Attachments:

Ordinance

Department(s) involved:

Parks, Legal, Admin

Contact person:

Kimberly Shelton

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Initialed by:

Department head

Administration

Council President

Fiscal summary statement:

Expenditure required is \$58,000 annually from fund 354.

Project summary statement:

This funding ordinance will allocate CIP3 dollars for the continued partnership with Forterra on the city's 20-year forest restoration plan. The City and Forterra will focus forest restoration activity in urban-forested areas within Everett under the management of the Parks and Community Services Department including, but not limited to, work in Thornton A Sullivan Park (Silver Lake), Howarth Park, Hannabrook Park, South Everett Forest Preserve, Rotary Park, Forest Park and Johnston-Kelly Park. Total compensation to Forterra for 2020 is not to exceed \$58,000.

The intended outcome is to help preserve publicly owned urban forests in terms of their health, functionality, the public benefits urban forests provide, and long-term ecological sustainability. The work will be accomplished in coordination with the Public Works and Planning Departments, as well as the Board of Park Commissioners, Tree Committee and community stewards. CIP3 funding is available in 2020 for this project.

Recommendation (exact action requested of Council):

Adopt an Ordinance creating a special improvement project entitled "Forterra Restoration Plan", Fund 354, Program 062, to accumulate all costs for the project.



ORDINANCE NO. _____

An Ordinance Creating a special improvement project entitled “Forterra Restoration Plan”, Fund 354, Program 062, for the continued implementation of a restoration plan for several publicly owned urban forested areas within the City of Everett.

WHEREAS,

- A. The City desires to preserve publicly owned urban forests in terms of their health, functionality and the public benefits urban forests provide.
- B. The City values the organization and coordination of forest restoration projects and the volunteer recruitment and management that Forterra provides.
- C. The City has several departments and committees whose coordinated efforts with Forterra continue to support the long-term sustainability of our urban forests.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. A special improvement project is hereby established as Fund 354, Program 062, and shall be entitled “Forterra Restoration Plan” to accumulate all costs for the improvement project.

Section 2: Authorization is hereby given to accumulate costs and distribute payments from Fund 354, Program 062, for the improvement project.

Section 3. Authorization is hereby granted to the Parks and Community Services Director, under direction of the Mayor, to assume full and complete responsibility for conducting all tasks and doing all things necessary to accomplish the actions authorized in this ordinance.

Section 4. The sum of \$58,000 is hereby appropriated to Fund 354, Program 062, “Forterra Restoration Plan” as follows:

A. Estimated Project Costs	
Forestry Services	\$58,000
Total Estimated Costs	<u>\$58,000</u>
B. Source of Funds	
Fund 354 – CIP 3	\$58,000
Total Estimated Funds	<u>\$58,000</u>

Cassie Franklin, Mayor

ATTEST:

Sharon Fuller, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____