

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

An Ordinance creating a special improvement project entitled "Forest Park Swim Center Improvements Project", Fund 354, Program 048, to accumulate all costs for the improvement project.

2/3/16 Briefing
 _____ Proposed Action
 _____ Consent
 _____ Action
2/3/16 First Reading
2/10/16 Second Reading
2/17/16 Third Reading
 _____ Public Hearing
 _____ Budget Advisory

COUNCIL BILL # CB16001-04
 Originating Department Parks
 Contact Person Paul Kaftanski
 Phone Number 425-257-8335
 FOR AGENDA OF February 3, 2016

Initialed by:
 Department Head _____
 CAA db
 Council President [Signature]

Location **Preceding Action** **Attachments** **Department(s) Approval**
 802 E. Mukilteo Blvd None Proposed Ordinance Administration, Parks

Amount Budgeted	\$200,000	CIP 1: Fund 162
Expenditure Required	\$200,000	Account Number(s): Fund 354, Program 048
Budget Remaining	-0-	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

The Forest Park Swim Center was opened for public use in April 1976. It continues to function as the only municipal swimming facility in Everett. As part of the center's periodic repair and renovation requirements the center will be closed for a planned improvement project from February 29 through April 10, 2016. The project includes draining, cleaning, sealing and painting the entire pool tank, maintenance of the spa liner, sauna, and pool steps, installation of replacement lockers in the changing rooms and acquiring a new boiler to be placed in a humidity-controlled enclosure adjacent to the existing equipment room.

RECOMMENDATION (Exact action requested of Council):

Adopt an Ordinance creating a special improvement project entitled "Forest Park Swim Center Improvements Project", Fund 354, Program 048, to accumulate all costs for the improvement project.

ORDINANCE NO. _____

AN ORDINANCE creating a special improvement project entitled “Forest Park Swim Center Improvements Project, Fund 354, Program 048, to accumulate all costs for the improvement project.

WHEREAS, the City of Everett is committed to a planned parks capital improvement program as a part of the City of Everett Parks & Recreation Comprehensive Plan; and

WHEREAS, the Forest Park Swim Center is a capital facility of significance that periodically requires maintenance, upgrading and modernization of major components to extend its useful life; and

WHEREAS, the City of Everett is requesting funding approval for the utilization of Capital Improvement Program 1 (CIP 1) to construct improvements at the Forest Park Swim Center;

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1:

A special improvement project is hereby established as Fund 354, Program 048, and shall be entitled “Forest Park Swim Center Improvements Project” to accumulate all costs for the improvement project.

Section 2:

Authorization is hereby given to accumulate costs and distribute payments from Fund 354, Program 048, for the improvement project.

Section 3:

Authorization is hereby granted to the Parks and Recreation Director, under direction of the Mayor, to assume full and complete responsibility for conducting all tasks and doing all things to accomplish the action authorized in this ordinance.

Section 4:

The sum of \$200,000 is hereby appropriated to Fund 354, Program 048, “Forest Park Swim Center Improvements Project” as follows:

A. Estimated Project Costs	
Construction	<u>\$200,000</u>
Total Estimated Costs	<u>\$200,000</u>
 B. Source of Funds	
Fund 162 -- CIP 1	<u>\$200,000</u>
Total Estimated Funds	<u>\$200,000</u>

This appropriation shall not lapse, but shall be carried forward from year to year until fully expended or the purpose has been accomplished or abandoned without the necessity of reappropriation.

Section 5:

The City Treasurer of the City of Everett is hereby authorized to negotiate a reasonable rate of interest and obtain temporary financing to satisfy interim construction costs. Temporary financing shall be redeemed as soon as reimbursement is received.

Section 6: Severability

If any provision of this ordinance shall be declared unconstitutional or invalid by any court of competent jurisdiction, it shall be conclusively presumed that this ordinance would have been enacted without the provision so held unconstitutional or invalid and the remainder of this ordinance shall not be affected as a result of said part being unconstitutional or invalid.

Ray Stephanson, Mayor

ATTEST:

City Clerk

Passed:

Valid:

Published:

Effective Date: