



City Council Agenda Bill

20036

Bill Number

Subject: Budget Ordinance to Appropriate Undesignated Reserves from the General Fund for Civic Stadium Turf Replacement

Summary Statement: The artificial turf at Civic Stadium, installed in 2000, has exceeded its lifespan & must be replaced for both safety & playability. In 2006 the City entered into a 20-year Facility Use Agreement with Western Washington University whereby WWU agreed to pay an annual amount to the City for use of Civic Stadium & to help pay for Civic Stadium improvements. As a result, \$180,000 has been received from WWU to date. Staff recommends that these funds be used to offset the cost of the replacement of the turf at Civic. Bids were opened on June 17 with a lowest responsive, responsible bid of \$399,904.03. A budget ordinance is required to appropriate the WWU funds for expenditure for this project which is scheduled to begin construction on July 22.

Previous Council Action: 2000 Civic Turf Installation budget approval and bid award, 2006 Civic Athletic Complex Improvements budget approval and bid award.

Fiscal Impact: The total estimated cost of the project is \$480,000, which includes bid document preparation, construction, sales tax, project administration & contingency. \$180,000 funds from WWU will be used first, with the remainder coming from Beyond Greenways. Remaining Greenway funds can be used for other needed projects.

Funding Source: \$180,000 General Fund revenue from WWU; \$500,000 2013 budget in Beyond Greenway fund

Attachments: Budget Ordinance

Meeting Activity	Meeting Date	Staff Recommendation	Presented By	Time
Committee Briefing Council Vote Requested	01-Jul-2013	Pass Ordinance	James King	:05

Council Committee:

Parks & Recreation

Gene Knutson, Chair
Stan Snapp; Terry Bornemann

Committee Actions:

Agenda Bill Contact:

Leslie Bryson

Reviewed By	Initials	Date
James King	<i>JK</i>	6/19/13
Leslie Bryson	<i>LB</i>	6-19-13
Brian Henshaw	<i>BH</i>	6/19/13
John Carter	<i>JC</i>	6/20/13
Legal	<i>AM</i>	6/20/13
Mayor	<i>KL</i>	6-26-13

Council Action:

ORDINANCE NO. _____

AN ORDINANCE RELATING TO THE 2013 BUDGET APPROPRIATING AN ADDITIONAL \$180,000.00 FROM ESTIMATED ENDING RESTRICTED RESERVES CAPITAL IN THE GENERAL FUND TO PAY FOR THE REPLACEMENT OF THE ARTIFICIAL TURF AT CIVIC FIELD.

WHEREAS, the City of Bellingham has collected from Western Washington University a contribution to help pay for Civic Field improvements; and,

WHEREAS, these funds will be used by the Park Department to help pay for the artificial turf replacement project at Civic Field.

NOW, THEREFORE, THE CITY OF BELLINGHAM DOES ORDAIN:

The amount of \$180,000.00 is hereby appropriated in the General Fund Park Department to provide for expenditures related to the artificial turf replacement project. The source of funding will be credited from:

<u>001</u>		<u>GENERAL FUND</u>	
	5 472	PARKS CAPITAL IMPROVEMENT	
001-54720000840		EST END RESTRICT RSRV-CAPITAL	\$ 180,000.00

To be debited as follows:

<u>001</u>		<u>GENERAL FUND</u>	
	5 472	PARKS CAPITAL IMPROVEMENT	
	619	PARK FACILITIES - CAPITAL	
001-54726196563		CONSTRUCTION-ATHLETIC FIELDS	\$ 180,000.00
			\$ 180,000.00

PASSED by the Council this _____ day of _____, 2013.

Council President

APPROVED by me this _____ day of _____, 2013.

Mayor

ATTEST:

Finance Director

APPROVED AS TO FORM:

Office of the City Attorney

Published:
