

Puyallup City Hall is open and accessible to the public. This City Council meeting will be held in person at the Council Chambers on the 5th floor of City Hall, 333 S. Meridian, and virtually via the Zoom platform. The meeting can be watched via livestream on the city website (cityofpuyallup.org/meetings) or joined via Zoom using this link: https://bit.ly/34HEdIV. To listen by phone, call 253-215-8782 and enter webinar ID 856 6249 5433 and passcode 528175.

Tuesday, March 22, 2022 6:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. APPROVAL OF AGENDA
- 2. CONSIDERATION OF MINUTES
 - 2.a Minutes of February 15 and March 1, 2022 Draft Minutes - February 15, 2022 Draft Minutes - March 1, 2022

3. PRESENTATIONS AND PROCLAMATIONS

- 3.a Recognition of Sam Peach
- 3.b Proclamation: Red Cross Month Proclamation

CITIZEN COMMENTS

4. CONSENT AGENDA

- 4.a Accept a grant from the Pierce County Sheriff's Department relating to domestic violence training for members of the Puyallup Police Department Domestic violence grant
- 4.b Contract with Skillings, Inc. for design and project management of the 10th Street SE utility replacement and road reconstruction project
- 4.c Supplemental agreement with SCJ Alliance for on-call professional services related to critical areas review work
- 4.d Professional Services Contract with Aspect Consulting, LLC for services related to meeting the requirements of the City's National Pollutant Discharge Elimination System (NPDES) permit Scope of Work

4.e Service agreement with Motorola Solutions for public safety radio system infrastructure support

Agreement

4.f Accept \$60,000 in grant funding from the Washington Association of Sheriffs and Police Chiefs on behalf of the Law Enforcement Officer Mental Health and Wellness Multi-Agency Taskforce

Application

Award letter

4.g Contract with Garland/DBS, Inc. in the amount of \$83,124 for the Wildwood Park Log Shelter #7 repair project

Photo 1

Photo 2

4.h Accept a grant in an amount up to \$2,500 from the Attorney General of Washington for the purchase of a refrigeration unit to store evidence

Award letter

- 4.i Accept a grant from the Washington State Traffic Commission for phlebotomy training for members of the Puyallup Police Department
- 4.j Approve accounts payable, payroll, and electronic fund transfers of \$7,978,956.29. Warrant Register

5. PUBLIC HEARING

5.a Public hearing and first reading of an ordinance to extend interim zoning controls to accommodate facilities for the homeless

Ordinance

6. **ORDINANCES**

6.a Second reading of an ordinance allowing water and sewer system development charges to be paid after building permits are issued but before a certificate of occupancy is issued, and revising the process for protesting fees and charges

Ordinance

Exhibit A

7. **RESOLUTIONS**

7.a Resolution confirming appointments to various citizen volunteer boards and commissions Resolution

8. **OTHER BUSINESS**

- 8.a Water, sewer and stormwater utility rates and system development charges study presentation
- 8.b Redistricting of City Council Districts based on 2020 Census data Map of current Council Districts with 2020 Census data

New map option 1

New map option 2

New map option 3

New map option 4

New map option 5

CITY MANAGER'S REPORT

COUNCIL REPORTS

MAYOR'S REPORT

EXECUTIVE SESSION: Labor Negotiations

ADJOURNMENT

City of Puyallup City Council Retreat February 15, 2022

<u>COUNCILMEMBERS PRESENT:</u> Mayor Johnson, Deputy Mayor Witting, Councilmember Door, Councilmember Farris, Councilmember Kastama, Councilmember King, and Councilmember Palmer

APPROVAL OF THE AGENDA

Council Action: A motion was made by Councilmember Kastama and seconded by Councilmember Farris to approve the agenda. The motion passed 7-0.

AGENDA ITEMS

Housing Action Plan

Deputy Mayor Witting introduced this item recalling that the Puyallup Housing Action Plan (HAP), approved last fall, contains numerous goals and strategies which council should evaluate and prioritize. He advised identifying one or two goals/strategies that council supports and present Puyallup's priorities to the South Sound Housing Affordability Partners team.

Witting shared his top two priority choices as the Micro-Condos and Fee Simple Row House options. Cottage Housing was an additional option suggested. Each councilmember voiced their thoughts, ideas, priority preferences, and discussed how to advertise or gain developer interest, and to provide assistance and guidance to prospective homebuyers. Discussion continued about considering solutions for lower income levels and those on fixed incomes, re-evaluating the multifamily tax exemption boundaries, identifying what 'affordable' housing is in Puyallup, and possibly revisiting a previous cottage housing pilot program.

Downtown Economic Development Plan

Councilmember Kastama opened this item noting that the downtown core is considered a commons or gathering place and the need to discuss the viability of development on the Cornforth property. He suggested having a presentation from the Historical Society at the Meeker Mansion on their plans for the mansion and their vision of the area. Council discussion included preparation of an Request for Proposals (RFP) for the Cornforth lot to focus on smaller, affordable units; a suggestion to expand the downtown core by two blocks to the north and east and south to the fairgrounds, ideas of a public market combined with housing, tying the two growth centers together via the Meridian corridor with a possible Pierce Transit BRT (Bus Rapid Transit) Plan, improving signage for downtown parking, electric vehicle infrastructure and more charging stations, creation

of a plaza in the downtown core, and a vision to re-develop some areas around the fairgrounds with micro condos.

Annexation Policy

Councilmember Door presented this item for discussion. Noting that the city has not recently taken action on any annexation of the South Hill area, Pierce County Councilmember Hans Zeiger has introduced an idea that the county conduct a study regarding annexing some areas into either a separate city or into the City of Puyallup. The county's process is in the very preliminary stages of planning and the county has offered Puyallup to be a participant and involved in the discussions. Discussion included differences between annexing residential versus commercial property, concentrating on annexing the small pockets around the boundaries, use of the interlocal agreement annexation option, and that an annexation must benefit the city. Council consensus was to participate, at the county's invitation, in the South Hill annexation discussions.

Environmental & Sustainability Plan

Councilmember Palmer reminded that \$100,000 was approved in the budget to contract with a consultant to develop an Environmental & Sustainability Plan which would prioritize goals for action. Councilmember Palmer reviewed a suggested list of elements for consideration including stormwater mitigation, energy efficiency, renewable energy actions, alternative transportation and housing actions, adaptation actions to address local climate change issues, and a general overview of greenhouse gas emissions. Each council member shared their thoughts, opinions, concerns and provided additional suggestions for each element.

ADJOURNMENT – 8:15 p.m.

City of Puyallup Regular City Council Meeting March 1, 2022

<u>COUNCILMEMBERS PRESENT:</u> Mayor Johnson, Deputy Mayor Witting, Councilmember Door, Councilmember Farris, Councilmember Kastama, Councilmember King, and Councilmember Palmer

APPROVAL OF THE AGENDA

Council Action: A motion was made by Councilmember Kastama and seconded by Deputy Mayor Witting to approve the agenda. The motion passed 7-0.

CONSIDERATION OF MINUTES

Council Action: A motion was made by Councilmember Kastama and seconded by Councilmember King to approve the minutes of January 25 and February 1, 2022. The motion passed 7-0.

CITIZEN COMMENTS

<u>John Hopkins:</u> Bill Hilton's contributions to the community; completion of a missing link of the Riverwalk Trail; Friends of the Riverwalk Trail status update; and a recent rash of broken windows downtown.

Bradley Pugh: City entrance signage.

<u>Jessie Gamble (MBA)</u>: appreciation for the deferral of system development charges.

Joe Columbo: the Arts Commission recommendation on the city entrance sign.

<u>Chris Chisholm:</u> Fee schedule updates; a recent police officer fatality shooting; and why the public safety building bond measure failed.

<u>Bud Metzger:</u> staff's efforts during the pandemic; recognition of Ted Hill's efforts on the Milwaukee Bridge; and the deferral of stormwater system development charges.

Douglas Hudson: the closure of Meridian Mobile Estates.

Meridian Mobile Estates Residents: the closure of Meridian Mobile Estates.

CONSENT AGENDA

Accept a Summer Experiences and Enrichment for Kids grant from the Washington Recreation and Parks Association and the Association of Washington Cities in the amount of \$237,000

Accept the East Main Sewer Replacement Project as completed by RS Underground, Inc. in the final contract amount of \$1,049,897.65

Authorize a supplemental agreement with ARC Architects for the Pioneer Park Restroom Upgrade Project

Contract with Scarsella Brothers, Inc. in the amount of \$757,456.37 for the Toscano's Sink Hole Repair Project

Contract with the City of Fircrest pertaining to incarceration of inmates in the Puyallup jail

Contract with RH2 Engineering in the amount of \$241,350 for the Salmon Springs Phase 4 Project

Accept a \$50,000 grant from the Washington Department of Ecology for the Water Quality Stormwater Capacity Program

Accept the Water Pollution Control Plant UV System Replacement Project as complete and begin the two-year warranty period

Professional services agreement with Catholic Community Services pertaining to the Hotel Pilot Project

Approve accounts payable, payroll, and electronic fund transfers of \$5,861,154.60

Council Action: A motion was made by Councilmember King and seconded by Councilmember Kastama to approve the consent agenda with the removal of Item 3.a to allow for additional discussion. The motion passed 7-0.

Approve a resolution updating the City's Fee Schedule

City Manager Steve Kirkelie and Finance Director Barbara Lopez responded to questions about the update and some of the various fees identified within the schedule.

Council Action: A motion was made by Councilmember Door and seconded by Councilmember Kastama to approve the resolution. The motion passed 7-0.

RESOLUTION NO. 2454

A RESOLUTION of the City Council of the City of Puyallup, Washington, revising certain fees charged for Administrative Services, by the City Clerk's Office, Development and Permitting Services, Parks and Recreation, Puyallup Police Department, and Public Works

ORDINANCES

First reading of an ordinance allowing water and sewer system development charges (SDCs) to be paid after building permits are issued but before a certificate of occupancy is issued, and revising the process for protesting fees and charges

Development and Permitting Services Director Jeff Wilson responded to several questions from councilmembers. Wilson confirmed that stormwater was not included in the deferrals and those

SDCs will be paid at permit issuance. Wilson reviewed what SDCs are, when impacts occur, and what the risks are. Additionally, the ordinance will update the appeal process to provide a uniform appeal process for all SDCs.

Council Action: A motion was made by Councilmember King and seconded by Councilmember Kastama to approve first reading of the ordinance. The motion passed 6-1 (Palmer).

CONSIDERATIONS AND REQUESTS

Contract with Neeley Construction for the Recreation Center Building Exterior Project in the amount of \$2,392,790

Parks and Recreation Director Sarah Harris shared information on the Puyallup Recreation Center (PRC) exterior repair project. She presented six alternative items necessary to fully complete the project. She shared several photos exemplifying the need for the alternatives and reviewed the project budget as well as alternative funding options. Total project cost with all alternatives is \$2.392 million.

Council Action: A motion was made by Councilmember Farris and seconded by Councilmember King to approve the contract with the six alternatives introduced by staff. The motion passed 7-0.

RESOLUTIONS

Resolution waiving certain utility late fees incurred during the COVID-19 pandemic

Finance Director Barbara Lopez pointed out that the Governor's moratorium against utility shutoffs expired in September with many cities resuming normal operations by January. She explained how staff created a *Covid-19 Utility Customer Support Policy* to ease the transition as the city resumes normal operations. The resolution is intended to waive late fees for payment plans established under the Covid-19 policy.

Council Action: A motion was made by Councilmember Kastama and seconded by Councilmember King to approve the resolution. The motion passed 7-0.

RESOLUTION NO. 2455

A RESOLUTION of the City Council of the City of Puyallup, Washington, waiving City utility fees for payment plans established under the COVID-19 Utility Customer Support Policy

OTHER BUSINESS

City Entrance Signage Project

Mayor Johnson reviewed Councils past actions pertinent to the city entrance sign project and explained that the Arts and Culture Commission has reconfirmed their previous sign design for consideration. He asked the city council to accept, reject or modify the proposal.

There was considerable discussion by councilmembers regarding the proposed signage, costs, one single versus five unique designs, sign locations, themes and the need for public input in this effort.

Council Action: A motion was made by Councilmember Kastama and seconded by Councilmember Farris to accept the Arts and Culture Commission recommendations and task the Commission to work with the Puyallup Tribe of Indians on a second sign celebrating their unique contributions to the community. The motion failed 3-4 (Door, Palmer Witting, Farris).

Council Action: A motion was made by Deputy Mayor Witting and seconded by Councilmember King to authorize the concept of five unique designs in five different locations throughout the city as recommended by the Arts and Culture Commission. The motion passed 4-2-1 (Door, Palmer) (Farris abstained).

Council Action: A motion was made by Deputy Mayor Witting and seconded by Councilmember Kastama directing staff to poll the public via Survey Monkey to determine the public's preference of themes for the five unique city entrance signs and bring back the survey results to the City Council. The motion passed 7-0.

2022-2023 Council Committee Appointments

Mayor Johnson shared his recommendations for the City Council Committee Organization Assignments.

Council Action: A motion was made by Councilmember Farris and seconded by Councilmember King to approve the 2022-2023 Council Committee appointments as presented.

Councilmember Palmer voiced objection to some of the proposed appointments. He wished to retain his position on the Pierce Transit Board and asked to be removed from the Pierce County Regional Council.

There was considerable discussion regarding the appointments process. Councilmembers questioned their ability to amend the Mayor's recommendations and City Attorney Beck outlined the options available per the Council's Rules of Procedure. The council must accept or reject the list as presented; if rejected the Mayor has the authority to update and resubmit his list of recommendations.

Mayor Johnson called for the question, the vote was taken, and the motion failed 3-4 (Door, Palmer, Farris, Johnson).

Mayor Johnson proposed retaining Councilmember Palmer on the Pierce Transit Board and assigning Councilmember King to the Pierce County Regional Council.

Council Action: A motion was made by Councilmember Witting and seconded by Councilmember Door to approve the list of assignments as amended by Mayor Johnson. The motion passed 7-0.

CITY MANAGER'S REPORT

City Manager Kirkelie identified the topics planned for the March 8th study session and reported on the Veteran's Bridge ribbon cutting ceremony. He recognized staff's efforts and noted that the Milwaukee Bridge project was completed one month early and reopened to the public at 2:00 p.m. today.

COUNCIL REPORTS

Councilmember Farris thanked Mayor Johnson for his leadership. She noted that the North Atlantic Treaty Organization (NATO) and the European Union (EU) is behind the Ukrainians and warned that sanctions will impact food and gas prices.

Councilmember Palmer thanked Mayor Johnson for his excellent leadership and for looking out for the good of the council.

Councilmember Door acknowledged the Meridian Mobile Estate residents and asked staff to research translation options to allow for comments. She recognized Mayor Johnson's leadership efforts and invited councilmembers to attend South Sound 9-1-1's new board member orientation. She welcomed Councilmember Farris back to in-person meetings and noted that her one-woman effort to keep downtown clean has attracted some new "volunteers."

Councilmember King spoke of the council committee appointments process and recognized Mayor Johnson for his leadership.

Councilmember Kastama stated that the Milwaukee/5th Street bridge is now officially named the Veterans Memorial Bridge. He commended the work done by the contractors and spoke of the impacts of the bridge closure upon the adjacent neighborhood. He also commented on the situation in Ukraine, and noting his Finnish origins, spoke of Russia's failed attack on that country in 1939. He commended the Ukrainians for their courage.

Deputy Mayor Witting provided updates on the Puget Sound Regional Council (PSRC) Growth Management Board efforts in working on stormwater facilities; the Pierce County Regional Council (PCRC) General Assembly efforts towards work plans for several committees; and the South Sound Housing Affordability Partners (SSHAP) recruitment of a manager.

MAYOR'S REPORT

Mayor Johnson commended the councilmembers for their ability to process, discuss and work as a team. Additionally, he recognized the city staff for their patience and professionalism during the council's discussions.

ADJOURNMENT – 10:03 p.m.

PROCLAMATION

WHEREAS, in times of crisis, people in Puyallup come together to care for one another; and

WHEREAS, this humanitarian spirit is exemplified by many people, including American Red Cross volunteers and donors; and

WHEREAS, in 1881, Clara Barton founded the American Red Cross and steered her steadfast dedication for helping others into a bold mission of preventing and alleviating human suffering; and

WHEREAS, here in Puyallup, the contributions of local Red Cross volunteers give hope to the most vulnerable in their darkest hours by providing emergency shelter, food and comfort for families devastated by local disasters; donating essential blood; supporting service members, veterans and their families; helping to save the lives of others with first aid, CPR and other skills; or delivering international humanitarian aid; and

WHEREAS, Red Cross volunteers and donors continue the noble legacy of Clara Barton, who strove to meet the most basic needs of others;

NOW, THEREFORE, I, Dean Johnson, Mayor of the City of Puyallup, Washington, do hereby proclaim March 2022 as

RED CROSS MONTH

in the City of Puyallup and encourage all citizens of Puyallup to support the humanitarian mission of this important and generous organization.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Puyallup to be affixed this 22nd day of March, 2022.

Dean Johnson, Mayor



City Council Agenda Item Report

Submitted by: Nichole McNiven

Submitting Department: Police Department

Meeting Date: 3/22/2022

Subject:

Accept a grant from the Pierce County Sheriff's Department relating to domestic violence training for members of the Puyallup Police Department

Presenter:

Scott Engle, Chief of Police

Recommendation:

Authorize the City Manager to sign a memorandum of understanding, in a form as approved by the City Attorney, and accept a grant in an amount up to \$3,000 from Pierce County Sheriff's Department Stop Violence Against Women program and amend the budget as appropriate.

Background:

The Puyallup Police Department has been awarded up to \$3,000 in reimbursement from the Pierce County Sheriff's Department for the training of officers in the investigation of domestic violence, sexual assault, dating violence stalking and other related crimes against victims eleven years of age or older.

Council Direction:

Fiscal Impacts:

Grant award up to \$3,000

ATTACHMENTS

• <u>Domestic violence grant</u>

Memorandum of Understanding Between City of Puyallup And

Pierce County Sheriff's Department

WHEREAS: The Pierce County Sheriff's Department administers the Stop Violence Against Women Grant; and

WHEREAS: This grant period is January 1, 2022 through December 31, 2022; and

WHEREAS: This grant must be used for training that targets domestic violence or any violence against victims eleven years of age or older; and

WHEREAS: The grant requires that all Police Agencies within Pierce County be notified of its existence and that those departments who wish to participate in its disbursement be able to receive financial benefit;

NOW THEREFORE: Effective this day of 202	NOW THEREFORE: Effective this	day of	2022
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- 1. Pierce County Sheriff's Department shall reimburse the City of Puyallup for pre-approved training of law enforcement officers in the investigation of domestic violence, sexual assault, dating violence, stalking, and other related crimes. Funding from this grant must be used to support the Grantee's STOP Violence Against Women Formula Grant Program and shall include but not be limited to:
 - Attend local and/or national training sessions
 - Training focusing on topics or issues that will increase effort to hold offenders accountable
 while enhancing law enforcement's response to adult or youth victims (ages 11 and older) of
 sexual assault, domestic violence, dating violence, or stalking;
 - Active collaboration with victim services and prosecution to ensure a supportive and strong coordinated response for victims of domestic violence; sexual assault, dating violence, and/or stalking; and
- 2. The reimbursement amount shall not exceed \$3000, per person, per approved training event.
- 3. The City of Puyallup shall invoice the County and provide the necessary paperwork to support reimbursement.
- 4. The County shall reimburse the City within 30 days of receipt of the reimbursement by the grantor.
- 5. The City of Puyallup shall agree to Single Audit Act Compliance: If the Public Agency or Non-profit Agency is a sub recipient of a federal award as identified in this agreement, the Agency shall comply with the Office of Management and Budget (OMB) Circular A-133, Audits of States, Local Governments and Non-Profit Organizations.
- 6. By Executing this Agreement, the Pierce County Sheriff's Department certifies that it is not debarred, suspended, or otherwise excluded from or ineligible for participation in Federal Assistance Programs under Executive Order 12549 "Debarment and Suspension". PCSD certifies that it will not contract with a subcontractor that is debarred or suspended. The City of Puyallup certifies to the same.

End of agreement. Signature page to follow.

PIERCE COUNTY
CONTRACT SIGNATURE PAGE

	Contract #_	
IN WITNESS WHEREOF, the parties have executed th	is Agreement this day of, 2022.	
CONTRACTOR:	PIERCE COUNTY:	
Contractor Signature Date	Approved As to Legal Form Only:	
Title of Signatory Authorized by Firm Bylaws	Prosecuting Attorney	Date
Name:	Recommended:	
Address:		
Mailing Address:	Finance	Date
	Approved:	
Phone:	Department Director	Date
Fax:	(less than \$250,000)	
	County Executive (over \$250,000)	Date



City Council Agenda Item Report

Submitted by: Michelle Gehring Submitting Department: Engineering

Meeting Date: 3/22/2022

Subject:

Contract with Skillings, Inc. for design and project management of the 10th Street SE utility replacement and road reconstruction project

Presenter:

Hans Hunger, City Engineer

Recommendation:

Authorize the City Manager to execute a Professional Services Contract with Skillings, Inc., in the amount of \$225,318, in a form as approved by the City Attorney, for the 10th Street SE utility replacement and road reconstruction project.

Background:

In November 2021, the City received five Statements of Qualifications for design services for the replacement of utilities and associated roadway design along 10th Street SE in the vicinity of East Main. 10th Street SE provides access to both commercial retail and industrial businesses. The City intends to replace utilities, including sewer conveyance lines, along a section of the street and then conduct all necessary road restoration. The services to be provided by Skillings include:

- Project management
- Surveying
- Geotechnical assistance
- Utility alignment alternatives
- Plan specifications and cost estimates
- Bid advertisement and award support

This project will be funded with utility funds included in the 2021/2022 approved budget.

Council Direction:

Fiscal Impacts:

The \$225,218 contract amount will be paid equally from the Water Utility and Sewer Utility budgets.

ATTACHMENTS



City Council Agenda Item Report

Submitted by: Chris Beale

Submitting Department: Development Services

Meeting Date: 3/22/2022

Subject:

Supplemental agreement with SCJ Alliance for on-call professional services related to critical areas review work

Presenter:

Chris Beale, Senior Planner

Recommendation:

Authorize the City Manager to execute a supplemental agreement in the amount of \$20,000 with SCJ Alliance, in a form as approved by the City Attorney, for on-call services related to the research and review of critical areas.

Background:

This supplemental agreement is needed to amend the City's on-call professional services contract with SCJ Alliance (SCJ). SCJ provides support and review services to the Development and Permitting Services Department for the purpose of reviewing critical area reports involving wetlands, streams, fish and wildlife habitat and other geotechnical issues.

The original contract was for a maximum amount of \$65,000; the requested supplement of \$20,000 would establish a revised total payment amount of \$85,000. Contracts exceeding \$65,000 require City Council authorization.

Council Direction:

Fiscal Impacts:

All contract amounts will be paid from budgeted professional services money from the Department of Development and Permitting Services.

ATTACHMENTS



City Council Agenda Item Report

Submitted by: Michelle Gehring

Submitting Department: Stormwater Engineering

Meeting Date: 3/22/2022

Subject:

Professional Services Contract with Aspect Consulting, LLC for services related to meeting the requirements of the City's National Pollutant Discharge Elimination System (NPDES) permit

Presenter:

Hans Hunger, City Engineer

Recommendation:

Authorize the City Manager to execute a Professional Services Contract in the amount of \$113,612 with Aspect Consulting, LLC, in a form as approved by the City Attorney, for a Stormwater Site Management Plan and to update certain Stormwater Pollution Prevention Plans.

Background:

In January, the City received three Statements of Qualifications for assistance in developing a Stormwater Site Management Plan and updating Stormwater Pollution Prevention Plans (SWPPPs) associated with meeting the requirements of the City's National Pollutant Discharge Elimination System (NPDES) permit.

The City's NPDES permit requires disclosure of all practices, policies and procedures to reduce stormwater impacts associated with runoff from City-owned property including streets, parking lots, roads, buildings, parks, open space, heavy equipment storage and maintenance yards, and stormwater treatment facilities. This documentation will be provided in the form of a Site Management Plan which will be completed no later than December 31, 2022.

In the same timeframe, three SWPPPs will be updated. These pertain to the Wastewater Treatment Plant, Public Works Maintenance Yard and Parks Maintenance Yard. The scope of work also includes one optional task to develop a SWPPP for the Woodbine Cemetery.

Aspect Consulting will provide services in project management, prepare the Stormwater Site Management Plan, update the SWPPPs, and develop an optional SWPPP for the Woodbine Cemetery property.

Council Direction:

Fiscal Impacts:

This project is being funded from the 2021-2022 Stormwater budget.

ATTACHMENTS

• Scope of Work

City of Puyallup

Stormwater Site Management Plan and SWPPP Updates

Scope of Work

Aspect Consulting LLC

Prepared March 1, 2022

Background

Aspect Consulting, LLC (Aspect) has developed this Scope of Work to provide stormwater consulting services to the City of Puyallup for the Stormwater Site Management Plan (SMP) and SWPPP Updates Project (Project). The Project will involve developing a Stormwater Site Management Plan and updating three Stormwater Pollution Prevention Plans (SWPPPs).

Stormwater Site Management Plan

The driver for the SMP is the NPDES II Permit (Permit) requirement that the City:

"Implement practices, policies, and procedures to reduce stormwater impacts associated with runoff from all lands owned or maintained by the Permittee, and road maintenance activities under the functional control of the Permittee. Lands owned or maintained by the Permittee include, but are not limited to: streets, parking lots, roads, highways, buildings, parks, open space, road right-of-ways, maintenance yards, and stormwater treatment and flow control BMPs/facilities."

At a minimum the SMP must cover the following 15 activities:

1.	Pipe cleaning	6.	Snow and ice control	11.	Application of fertilizers, pesticides, herbicides
2.	Cleaning of culverts in ditch systems	7.	Utility installation	12.	Sediment and erosion control
3.	Ditch maintenance	8.	Pavement striping maintenance	13.	Landscape maintenance and vegetation disposal
4.	Street cleaning	9.	Maintaining roadside areas, incl. vegetation management	14.	Trash and pet waste management
5.	Road repair and resurfacing, including grinding	10.	Dust control	15.	Building exterior cleaning and maintenance

The SMP must identify best management practices (BMPs) to reduce stormwater impacts (particularly stormwater quality impacts) for each of these categories of activities and associated sub-activities carried out on lands owned or maintained by the City that drain to the MS4 or directly to receiving waters. However, discussions with City Staff indicate that:

 The City's SMP will include BMPs for private property owners and activities on private properties such as single-family homes, properties/facilities maintained by neighborhood associations, and commercial/industrial sites. This would support the City's required Source Control and Private Stormwater Facility Inspection Programs. The City wants operation and maintenance (O&M) BMPs to include triggers and standards so public and private SMP users know when various types of O&M activities are required.

While good example documents are available for a public sector SMP, private source control BMPs, and O&M standards, the effort to integrate these into a single overall SMP will be greater than preparing an SMP focused only on the 15 activities noted above. On the other hand, a more expansive SMP will provide an integrated resource that is applicable to multiple dimensions of the City's Stormwater Management Program.

Other SMP development related feedback from the City includes:

- The SMP should have discrete sections or volumes that can be pulled out for different users such as private commercial/industrial, private subdivision, private single-family residential, parks and grounds keeping, parking lots/roads, etc.
- The City doesn't want SMP users to have to refer to other documents when using the SMP, but having matrices of BMPs applicable to multiple types of users/activities/facilities appended to the main document is acceptable.

Updated Stormwater Pollution Prevention Plans

The driver for the SWPPP update work is the NPDES II Permit and the 2019 Stormwater Management Manual for Western Washington (SWMMWW). The City has existing SWPPPs that cover the Wastewater Treatment Plant, Public Works Maintenance Yard and Parks Maintenance Yard. However, the Permit requires the City to:

"as necessary, update SWPPPs to include the following information:

- A detailed description of the operational and structural BMPs in use at the facility and a schedule for implementation of additional BMPs when needed. BMPs selected must be consistent with the Stormwater Management Manual for Western Washington, or a Phase I program approved by Ecology. The SWPPP must be updated as needed to maintain relevancy with the facility.
- At minimum, annual inspections of the facility, including visual observations of discharges, to evaluate the effectiveness of the BMPs, identify maintenance needs, and determine if additional or different BMPs are needed. The results of these inspections must be documented in an inspection report or check list.
- An inventory of the materials and equipment stored on-site, and the activities conducted at the facility which may be exposed to precipitation or runoff and could result in stormwater pollution.
- A site map showing the facility's stormwater drainage, discharge points, and areas of potential pollutant exposure.
- A plan for preventing and responding to spills at the facility which could result in an illicit discharge.
- Maintain records of the activities conducted to meet the requirements of this Section."

The updated SWPPPs must be consistent with the 2019 SWMMWW. Other guidance from the City related to the SWPPP update process includes:

- Use the existing SWPPPs as building blocks to save time and effort.
- Some changes have occurred at the SWPPP facilities (such as a new decant station).
 For efficiency, the City Project Manager will coordinate with facility managers to identify changes in processes or facility BMP's and will transmit that information to Aspect.
- The City wants the final updated SWPPPs to be completed after bulk of the SMP work is done so any new BMPs from SMP can be integrated into SWPPPs as needed.

Aspect proposes to use a standard SWPPP development process to prepare the City's SWPPPs.

Scope of Work

The scope of work provided below addresses the two primary tasks:

- SMP development
- SWPPP updates

It also includes an optional task that the City may want completed:

Development of a SWPPP for the Woodbine Cemetery.

Task 1: Project Management

Aspect will effectively manage the project team and workflow during the Project. Aspect's Task 1 services include:

- 1.1. Provide monthly project status reports, budget and schedule updates, and invoices to the City.
- 1.2. Manage the consultant technical team.
- 1.3. Communicate regularly with the City about the project progress, status, and issues that arise that may affect scope, budget, or schedule.
- 1.4. Complete quality assurance reviews on project deliverables to the City.
- 1.5. If needed, prepare project change orders or amendments.

Task 1 Deliverables

- Monthly project status reports, budget and schedule updates, and invoices
- Project change orders or amendments (If needed)

Task 1 Assumptions

• The bulk of the project is complete within 8 months of receiving notice to proceed from the City with a total duration of 1 year

Task 2: Prepare a City Stormwater Site Management Plan

Aspect will prepare a draft and final SMP in an organized and inclusive manner. The SMP will be completed by approximately the end of November 2022 (a month prior to the NPDES II Permit deadline of December 31, 2022). Aspect's Task 2 services include:

- 2.1. Hold a kick-off meeting with City staff and provide ongoing communications between Aspect team members and the City Project Manager and other key responsible staff at the City during SMP development.
- 2.2. Gather and review documentation about the City's existing SMP related activities and BMPs.
- 2.3. Prepare agendas and recommended meeting topics for up to four meetings between the City Project Manager and supervisory/senior level City staff to introduce the SMP project and gather information about related key challenges, issues, needs, and preferences. The City Project Manager will take notes during the meetings and transmit information and feedback from meeting participants to Aspect for consideration during SMP development. Aspect will hold a pre-meeting orientation session with the City Project Manager prior to the meetings and will review notes and information gathered by the City Project Manager during the meetings.
- 2.4. Based on City input and review of SMP related example documents, develop an initial written vision statement for the SMP along with a draft detailed sectioning and outline. The written vision statement and draft detailed SMP outline will be submitted for City review & comment.
- 2.5. Review City comments on the draft vision statement and SMP sectioning and outline and prepare draft responses.
- 2.6. Hold a comment/response meeting with the City to get direction for the final preferred vision of the SMP along with sectioning and outline.
- 2.7. Prepare the final vision statement and SMP sectioning and outline to guide the SMP compilation and organization process.
- 2.8. Compile stormwater BMPs for City facilities/activities, commercial, residential, and other private facilities/activities into master BMP matrices. BMPs will be selected from the SWMMWW and/or other equivalent sources. The BMP matrices will be an appendix to the SMP.
- 2.9. Acquire or develop a limited number of SMP graphics, images, and details.
- 2.10. Building on key examples, assemble draft sections of the SMP. It is assumed that Aspect will prepare three modules (groups of sections with appendices) with City review and comments on each module. Module preparation will overlap so comments on the first module will inform preparation work for the second and third modules.
- 2.11. Review City comments, draft responses, and prepare for and hold comment/response meetings with the City for each of the three draft modules.
- 2.12. Address City comments and direction on the modules and compile a full draft SMP for City review and comments.
- 2.13. Review comments on the full draft SMP and prepare recommended responses.
- 2.14. Prepare and hold a comment/response meeting with the City to obtain direction necessary to prepare the Final SMP.
- 2.15. Address City comments and prepare a fully formatted final SMP. The final SMP will include digital sectioning and hyper-links for ease of use.

Task 2 Deliverables

- Agendas and handouts for 4 up-front informational meetings with City staff
- Draft and final vision statement and SMP sectioning and outline
- Three draft modules (groups of initial draft SMP sections)
- Full draft SMP
- Final SMP (PDF Format)

Task 2 Assumptions

- Meetings are by video conference.
- City Project Manager handles internal arrangements/invites/scheduling for meetings
- A maximum of two weeks for City review/comments on draft products.
- One review cycle on draft deliverables with comments consolidated by the City and provided to Aspect
- Kick-off meeting is 1 hour long attended by 3 Aspect staff
- Aspect does not attend up-front informational meetings with key City staff but does hold a 1-hour orientation session with the City PM prior to the meetings
- No "gap analysis" is performed (comparing existing City BMPs/standards to required BMPs/standards)
- The draft SMP vision and outline meeting is 2 hours long, 1 meeting
- Most SMP graphics, images, or details will be obtained from other sources, however it is assumed that producing any new graphics, images, or details requires no more than 20 hours of Aspect Staff Engineer time
- The draft SMP module comment/response meetings are 2 hours each, 3 meetings
- The full draft SMP comment/response meeting is 2 hours long, 1 meeting

Task 3: Prepare Updated Stormwater Pollution Prevention Plans

Aspect will prepare draft and final updated SWPPPs in an organized and inclusive manner. The SWPPPs will cover the Wastewater Treatment Plant, Public Works Maintenance Yard and Parks Maintenance Yard. Updated SWPPPs will be completed by approximately the end of November 2022 (a month prior to the NPDES II Permit deadline of December 31, 2022). Aspect's Task 3 services include:

- 3.1 Review existing City SWPPPs.
- 3.2 Prepare a succinct questionnaire for City facility operators. The questionnaire will be used to gather information about the SWPPP related needs, preferences, and changes at each facility. The questionnaires will be provided to the City for distribution to the appropriate facility staff.
- 3.3 Review the completed informational questionnaires, coordinate with the City Project Manager and facility operators, and schedule SWPPP site visits.
- Prepare for and conduct facility site visits (one per facility). Site visit activities include marking-up facility and associated stormwater system maps, noting potential hot spots, reviewing material storage and containment systems, documenting available clean-up supplies, reviewing onsite structural/non-structural BMPs, identifying key issues, etc.

- 3.5 Prepare updated facility and on-site stormwater system maps in GIS.
- 3.6 Identify applicable BMPs (existing and new) for each facility and prepare draft updated SWPPs. The SWPPs will be submitted for City review and comment. A separate review and comment process is assumed for each SWPPP (3 processes).
- 3.7 Review comments, draft responses, and hold comment response meetings with the City to obtain direction necessary to prepare the final SWPPPs (3 meetings).
- 3.8 Respond to comments and prepare the three final SWPPPs covering the Wastewater Treatment Plant, Public Works Maintenance Yard, and Parks Maintenance Yard.

Task 3 Deliverables

- Facility information questionnaires
- Draft and Final SWPPPs (PDF and Word Format)
- SWPPP GIS files as needed

Task 3 Assumptions

- No review cycle on the facility information questionnaires
- No need for Spill Prevention, Control, and Countermeasure Plans (SPCCs)
- Site visits last up to 4 hours each (plus travel), conducted by one Aspect staff
- The City Project Manager coordinates with facility managers to identify changes in processes or facility BMP's and transmits that information to Aspect
- City provides Aspect with digital GIS files used to create maps for the existing SWPPPs
- Editable files for the existing SWPPPs are provided to Aspect by the City
- Updated SWPPPs build on and generally follow the layout of the existing SWPPPs
- Draft SWPPP comment/response meetings are 1 hour long, 3 meetings

Optional Task 4: Prepare Woodbine Cemetery SWPPP

If requested, Aspect will prepare a new SWPPP for the Woodbine Cemetery. The Cemetery SWPPP would build off and generally follow and use similar BMPs as the other City SWPPPs. The Cemetery SWPPP would be completed by approximately the end of November 2022 (a month prior to the NPDES II Permit deadline of December 31, 2022). Task 4 services include:

- 4.1 Review existing information about the Woodbine Cemetery (operations, layout, maps, drainage system, BMPs, materials storage, etc.).
- 4.2 Prepare a succinct questionnaire for the Cemetery operator. The questionnaire will be used to gather SWPPP related information. The questionnaire will be provided to the City Project Manager for distribution to the appropriate Cemetery staff.
- 4.3 Review the completed informational questionnaire, coordinate with the City Project Manager and Cemetery operator, and schedule a SWPPP site visit.
- 4.4 Prepare a draft Cemetery layout and stormwater system map in GIS.
- 4.5 Prepare for and conduct the Cemetery SWPPP site visit. Site visit activities include marking-up facility and associated stormwater system maps, noting potential hot spots, reviewing material storage and containment systems, documenting available clean-up supplies, reviewing onsite structural/non-structural BMPs, identifying key issues, etc.
- 4.6 Prepare updated Cemetery facility and on-site stormwater system maps in GIS.

- 4.7 Identify applicable BMPs (existing and new) for the Cemetery and prepare a draft SWPPP. The SWPPP will be submitted for City review and comment.
- 4.8 Review comments, draft responses, and hold comment response meeting with the City to obtain direction necessary to prepare the final Cemetery SWPPP (1 meeting).
- 4.9 Respond to comments and prepare the final Cemetery SWPPP.

Task 4 Deliverables

- Draft and final Woodbine Cemetery SWPPP
- SWPPP GIS files as needed

Task 4 Assumptions

- The City provides existing Cemetery layout and drainage system mapping to Aspect in GIS format
- No review cycle on the facility information questionnaire
- No need for Spill Prevention, Control, and Countermeasure Plans (SPCCs)
- Cemetery site visit last up to 4 hours each (plus travel), conducted by one Aspect staff
- Cemetery SWPPP builds on and generally follows the layout of the other City SWPPPs
- Draft SWPPP comment/response meeting is 1 hour long, 1 meeting



SCHEDULE OF CHARGES

Effective January 2022

Unless otherwise stated in the proposal or services agreement, current rates are as follows:

SONNEL CHARGES: ENGINEERS, SCIENTISTS, AND ANALYSTS	Hourly Rate
Principals and Associates	
Principal Scientist/Engineer/Analyst 2	\$290
Principal Scientist/Engineer/Analyst 1	\$275
Sr. Associate Scientist/Engineer/Analyst	\$254
Associate Scientist/Engineer/Analyst	\$238
Technical Professionals	
Senior Scientist/Engineer/Analyst 3	\$238
Senior Scientist/Engineer/Analyst 2	\$224
Senior Scientist/Engineer/Analyst 1	\$209
Project Scientist/Engineer/Analyst 3	\$192
Project Scientist/Engineer/Analyst 2	\$178
Project Scientist/Engineer/Analyst 1	\$166
Staff Scientist/Engineer/Analyst 3	\$153
Staff Scientist/Engineer/Analyst 2	\$138
Staff Scientist/Engineer/Analyst 1	\$128
SONNEL CHARGES: TECHNICAL AND PROJECT SUPPORT STAFF	Hourly Rate
Field/Construction Staff	
Field/Construction Supervisor	\$140
Field Technician 2	\$114
Field Technician 1	\$105
Design, CAD, and Graphics Staff	
Engineering Designer	\$166
Sr. CAD Technician/Specialist	\$148
CAD Technician	\$130
Technical Editing and Project Operations	
Sr. Technical Editor	\$132
Technical Editor / Project Coordinator 3	\$120
Project Coordinator 2	\$112
Project Coordinator 1	\$105
SONNEL CHARGES: TECHNOLOGY AND SOFTWARE DEVELOPMENT	Hourly Rate
Sr. Technology Project Manager	\$246
	\$228
Technology Project Manager	\$220
Technology Project Manager Senior Software/Database Architect/ Developer	\$234

OTHER DISBURSEMENT CHARGES

Legal Testimony (4-hour minimum)\$350/hrMileageFederal Gov Rate Plus 15%Subcontractors and Miscellaneous ExpensesCost Plus 15%

Other equipment, rentals, and expenses will be provided on a per job basis.

Client acknowledges that Aspect will adjust the Schedule of Charges annually, and that the Agreement will remain valid for any and all annually adjusted Schedule of Charges.

Cost Estimate

Task Title	Labor	ODC	Subs	Total
Task 1 - Project Management	\$8,923			\$8,923
Task 2 - Prepare City Stormwater Site Management Plan	\$67,230			\$67,230
Task 3 - Prepare Updated SWPPPs	\$22,750	\$200		\$22,950
Opt. Task 4 - Develop Woodbine Cemetery SWPPP	\$14,310	\$200		\$14,510
Task 1-3 Budget	\$98,903	\$200		\$99,103
Optional Task 4 Budget	\$14,310	\$200		\$14,510
Total Budget	\$113,212	\$400		\$113,612



City Council Agenda Item Report

Submitted by: Nichole McNiven

Submitting Department: Police Department

Meeting Date: 3/22/2022

Subject:

Service agreement with Motorola Solutions for public safety radio system infrastructure support

Presenter:

Chief of Police Scott Engle

Recommendation:

Authorize the City Manager to execute, in a form as approved by the City Attorney, an agreement with Motorola Solutions for public safety radio system infrastructure support.

Background:

The City owns and operates a public safety radio system which connects the radios used by police officers and public works employees to dispatch centers and allows for communication between radio users. The City's system has approximately five radio tower sites. The City's radio system also provides radio communication services to the cities of Sumner and Bonney Lake.

The City has contracted annually with Motorola Solutions for management and technical support of the city's public safety radio system since 2009. The renewal of this agreement supports the infrastructure components and equipment of the public safety radio system. Motorola will continue to provide services five days a week and as needed outside of regular business hours.

Council Direction:

Fiscal Impacts:

\$65,000

ATTACHMENTS

• Agreement



SERVICE AGREEMENT

500 W Monroe Street Chicago, IL. 60661 (888) 325-9336 Quote Number : QUOTE-1673377 Contract Number: USC000007670 Contract Modifier: R02-JUN-21 14:17:19

Date: 02/16/2022

Company Name: PUYALLUP COMMUNICATIONS, CITY OF

Attn:

Billing Address: 311 W PIONEER ST

City, State, Zip: PUYALLUP, WA, 98371

Customer Contact: CHIEF SCOTT ENGLE

Phone: 253-841-5415

Required P.O.:

Customer #: 1011796698

Bill to Tag #:

Contract Start Date: 01-Oct-2021 Contract End Date: 30-Sep-2022 Anniversary Day: Sep 30th Payment Cycle: ANNUALLY

PO #:

Qty	Service Name	Service Description Extended		tended Amt	
	SVC01SVC1104C	ASTRO TECHNICAL SUPPORT			\$7,215.72
	SVC01SVC1102C	ASTRO DISPATCH SERVICE			\$2,859.32
	SVC01SVC1411C	ONSITE INFRASTRUCTURE RESPONSE-LIMITED			\$54,924.96
		Subtotal - Recurring Services	\$5,4	16.67	\$65,000.00
		Subtotal - One-Time Event Services		\$0.00	\$0.00
		Total	\$5,4	16.67	\$65,000.00
		THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LA			CTIONS WHERE

SPECIAL INSTRUCTIONS:

1 Prime & 5 RF Sites.

Onsite Limited (8x5 M-F) Provider is: Day Wireless WA-Lacey

I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.



SERVICE AGREEMENT

500 W Monroe Street Chicago, IL. 60661 (888) 325-9336 Quote Number : QUOTE-1673377 Contract Number: USC000007670 Contract Modifier: R02-JUN-21 14:17:19

Highlighted cybersecurity services added when	applicable:	
SECURITY PATCHING Remote Security Update Service [X] Does Not Apply [] Opt Out - I have received a briefing on Security Update Service [X] Does Not Apply [] Opt Out - I have received a briefing on THREAT DETECTION Managed Detection & Response [X] Does Not Apply [] Opt Out - I have received a briefing on	this service and choose not to subscribe	Э.
AUTHORIZED CUSTOMER SIGNATURE	TITLE	DATE
CUSTOMER (PRINT NAME)		
Save Patterson	CSM	02/25/22
MOTOROLA REPRESENTATIVE(SIGNATURE)	TITLE	DATE
Dave Patterson	858-880-5040	
MOTOROLA REPRESENTATIVE(PRINT NAME)	PHONE	
Company Name: PUYALLUP COMMUNICATIONS Contract Number: USC000007670 Contract Modifier: R02-JUN-21 14:17:19 Contract Start Date: 01-Oct-2021 Contract End Date: 30-Sep-2022	, CITY OF	



SERVICE AGREEMENT

500 W Monroe Street Chicago, IL. 60661 (888) 325-9336 Quote Number : QUOTE-1673377 Contract Number: USC000007670 Contract Modifier: R02-JUN-21 14:17:19

Cybersecurity Online Terms Acknowledgement

This Cybersecurity Online Terms Acknowledgement (this "Acknowledgement") is entered into between Motorola Solutions, Inc. ("Motorola") and the entity set forth in the signature block below ("Customer").

- 1. <u>Applicability and Self Deletion</u>. This Cybersecurity Online Terms Acknowledgement applies to the extent cybersecurity products and services, including Remote Security Update Service, Security Update Service, and Managed Detection & Response subscription services, are purchased by or otherwise provided to Customer, including through bundled or integrated offerings or otherwise.

 NOTE: This Acknowledgement is self deleting if not applicable under this Section 1.
- 2. Online Terms Acknowledgement. The Parties acknowledge and agree that the terms of the *Cyber Subscription Renewals and Integrations Addendum* available at http://www.motorolasolutions.com/cyber-renewals-integrations are incorporated in and form part of the Parties' agreement as it relates to any cybersecurity products or services sold or provided to Customer. By signing the signature block below, Customer certifies that it has read and agrees to the provisions set forth and linked on-line in this Acknowledgement. To the extent Customer is unable to access the above referenced online terms for any reason, Customer may request a paper copy from Motorola. The signatory to this Acknowledgement represents and warrants that he or she has the requisite authority to bind Customer to this Acknowledgement and referenced online terms.
- 3. Entire Agreement. This Acknowledgement supplements any and all applicable and existing agreements and supersedes any contrary terms as it relates to Customer's purchase of cybersecurity products and services. This Acknowledgement and referenced terms constitute the entire agreement of the parties regarding the subject matter hereof and as set out in the referenced terms, and supersedes all previous agreements, proposals, and understandings, whether written or oral, relating to this subject matter.
- 4. Execution and Amendments. This Acknowledgement may be executed in multiple counterparts, and will have the same legal force and effect as if the Parties had executed it as a single document. The Parties may sign in writing or by electronic signature. An electronic signature, facsimile copy, or computer image of a signature, will be treated, and will have the same effect as an original signature, and will have the same effect, as an original signed copy of this document. This Acknowledgement may be amended or modified only by a written instrument signed by authorized representatives of both Parties. The Parties hereby enter into this Acknowledgement as of the last signature date below.

Motorola Solutions, Inc.	Customer:
By:	Ву:
Name:	Name:
Title:	Title:
Date:	Date:

Revised Oct 9, 2021



City Council Agenda Item Report

Submitted by: Nichole McNiven Submitting Department: City Council

Meeting Date: 3/22/2022

Subject:

Accept \$60,000 in grant funding from the Washington Association of Sheriffs and Police Chiefs on behalf of the Law Enforcement Officer Mental Health and Wellness Multi-Agency Taskforce

Presenter:

Scott Engle, Chief of Police

Recommendation:

Authorize the City Manager to accept a grant in the amount of \$60,000 from the Washington Association of Sheriffs and Police Chiefs to be used to establish a behavioral health support and suicide prevention program for law enforcement officers, and amend the budget as appropriate.

Background:

The City applied for grant funding to establish a peer support and officer wellness program for several East Pierce County law enforcement agencies. Intended to serve the police departments of Puyallup, Sumner, Bonney Lake, Orting, and Buckley, the program will address the unique challenges and stressors faced by law enforcement personnel. The Puyallup Police Department will serve as the grant administrator and oversee the development of a Police Wellness Coordinator Certification Program.

This program will offer training to law enforcement staff in peer support. The training will include evidence-based best practices, implementation strategies, and ongoing data collection to specifically address emotional wellness for law enforcement personnel and their families with the goals of improving mental health, encouraging those who need help to seek it, and reducing the suicide rate.

Council Direction:

Fiscal Impacts:

ATTACHMENTS

- Application
- Award letter

Application Information

Applying or Lead Agency Puyallup Police Department

Application Contact Keriann Cockrell

Application Contact Email kcockrell@puyallupwa.gov

Application Contact Phone 253-841-5531

Has someone from your agency read the recommendations from the LE Officer Mental Health and Wellness Taskforce? *

• Yes No

Program Partners

Regional/Multi Agency Single Agency

Please list participating agencies:

Puyallup Police Department
Sumner Police Department
Bonney Lake Police Department
Orting Police Department
Buckley Police Department
Tacoma Pierce County Health Department
Code 4 Northwest

Key Staff to be Involved in the Program:

Police Chiefs: Scott Engle (Puyallup), Brad Moericke (Sumner), Bryan Jeter (Bonney Lake), Kurt Alfano (Buckley), and Chris Gard (Orting).

Andy McCurdy- Deputy Chief of Sumner Police Department was a fifteen-year peer support team leader and implemented and supervised a new wellness deputy position while working for King County Sheriff's Office. Andy is also an experienced curriculum developer and trainer who has taught locally, nationally, and internationally on trauma-informed responses and leadership topics. Andy also has 30 years of health and wellness coaching experience and has developed and managed community programs to improve community and first responder health.

Elizabeth Allen-Behavioral Health Policy Coordinator, Tacoma Pierce County Health Department who has a 22-year career in behavioral health and social services within the Puget Sound area. Elizabeth's work includes supporting trauma informed agency workgroups, providing

recommendations to local and statewide behavioral health efforts, programs, and policies as well as an active member of the behavioral health county council advisory board, behavioral health data task force and advising on current issues impacting behavioral health for children, youth, and families. Elizabeth is a certified mental health first aid instructor.

Nick Bauer- Retired Seattle Police Department Sergeant who was a long-time peer support unit supervisor. Currently Operations Director of Code 4 Northwest, an entirely volunteer-run, free and confidential crisis response, and referral network for Washington State active and retired first responders, EMS, corrections, civilian support personnel, and their families. Nick has access to subject matter experts in the fields of mental and behavioral health prevention and treatment to assist with development of the program.

Scott Behrbaum - Consultant - Retired Chief of Police, with over 26 years of law enforcement for the City of Issaquah. He served as the Co-Chair of the Washington State Law Enforcement Mental Health Task Force (SSB 6570) for the construction of the 2021 Legislative report on Law Enforcement Mental Health & Wellness. Scott also served as the co-chair of the Washington Association of Sheriffs & Police Chiefs (WASPC) Wellness committee.

Keriann Cockrell- Community Engagement Coordinator, Puyallup Police Department will serve as the grant administrator. Keriann has over 30 years of non-profit management and grant administration experience.

Will funds be used to expand or establish a program?

Expand Existing Program Establish Program

Does your agency have an established in-service training on wellness topics such as suicide prevention, resilience and self-care, supervisor training as front-line mental health first aid?

○ Yes No

Please provide a brief summary outlining your vision for this program.

The cities of Puyallup, Sumner, Bonney Lake, Orting, and Buckley have a long history of collaboration to support police, fire, and emergency management programs and training in East Pierce County under existing agreements. Like most of Washington state, these medium and small sized communities must rely on each other to share personnel and resources to meet the needs of community members and first responders, particularly during events that strain or exceed capabilities of individual agencies. Peer Support and Officer Wellness programs in East Pierce County are lacking and only a few agencies have members with any training or certifications that meet requirements.

To address the unique challenges and stressors faced by Law Enforcement Personnel in Washington state, we are proposing that grant funding be allocated to Puyallup Police Department as the grant administrator to collaboratively create a Police Wellness Coordinator Certification Program to be piloted for East Pierce County Law Enforcement Agencies. The Program will include production of a comprehensive "tool kit" to enable implementation of similar programs throughout Washington State. This Program will provide initial and ongoing annual/quarterly trainings for Peer Support personnel in evidence-based best practices, implementation strategies, and ongoing data collection and analysis methods to support collaborative Police Wellness Programs embedded in peer support teams that specifically address the following recommendations from the 2021 Washington Law Enforcement Officer Mental Health and Wellness Task Force Report:

- Programming and services that support emotional wellness for LE personnel and families.
- Local comprehensive planning and implementation of data driven policies and procedures to increase LE personnel wellness, reduce suicide rate, and increase helpseeking behaviors.
- Expand behavioral health services tailored to LE.
- Increase lethal means safety and safety planning.
- Develop behavioral health and suicide research and data about LE sector.

Please list at least 3 goals for your program.

Police Wellness Programs developed under this grant, and led by Certified Coordinators, will continually update and revise a personalized "tool kit" that enables LE agencies and collaborative groups to address the risk factors impacting LE personnel, as identified by the Task Force (mental health and substance use disorder, cultural norms, lethal means, exposure to trauma/suicide, organizational stressors, and social dynamics), through implementation of evidence-based strategies that are uniformly measured and analyzed to track efficacy and steer future program strategies. Funds from this grant will be allocated to Subject Matter Experts (including Code 4 Northwest and other trusted partners) who will collaborate to prepare and deliver the robust training curriculum personalized to meet the needs of individual agencies.

The problem with many of the current programs, conferences, and trainings for officer wellness and peer support is that they do not focus on fundamentals, and instead bring in various experts to briefly talk about their specific area of interest. This is not helping agencies implement fundamental best practices that are measurable and supported by policy to improve health outcomes. The following strategies will be implemented as part of the program:

Strategic Direction 1: Healthy and Empowered Individuals, Families, and Communities. Implement programs promoting healthy activities for members and families that create

opportunities for positive connections in the community to guard against compassion fatigue and burn out. Ex: MHP-led member and family support meetings/trainings to address stressors and challenges of first-responder families. Create programs that support a connection between officers and the community via participation in sports, fitness, nutrition, and resiliency skills building programs in a supportive and fun environment.

Strategic Direction 2: Clinical and Community Preventive Services. Provide behavioral health suicide prevention training to supervisors and peer support officers to help identify and refer at-risk members to appropriate interventions (prevention and treatment). Ex: Certify instructors in Mental Health First Aid for Public Safety, provide Mental Health First Aid to all members (8 hours every 3 years) and families, and update policies to include assignment of suicide prevention trained Peer Support personnel to members placed on administrative leave during major investigations and/or after critical events.

Strategic Direction 3: Treatment and Support Services. Implement resources through peer support to address local and national events the impact member mental health. Support Code 4 NW in managing state-wide list of vetted LE sensitive clinicians that agencies can rely on to provide appropriate care to members and their families. Regular and ongoing marketing of Code 4 NW services to improve accessibility and reduce stigma. Ex: Training for supervisors and peer support members on basic assessment of risk and how/when to contact Code 4 NW and other service providers, what services may be available, and agency policies/practices for voluntary verses mandatory referrals.

Strategic Direction 4: Suicide Surveillance, Research, and Evaluation. Include policies in WASPC Accreditation standards that mandate tracking and measurement of member risk factors and agency protective measures using public health strategies. This will include member access to specialized medical/mental/behavioral health resources that provide support and robust testing protocols to monitor biomarkers of mental and physical health/disease so that individual members can receive appropriate treatments as well as provide data for aggregate reporting. Connect with health department and other community resources to provide equipment and annual training for safe storage of all lethal means to officers and families.

How will your program measure and report progress on these goals?

- 1. Initial survey of members to gather information about resources in their agencies that they are aware of, completed by March 31st, 2022.
- 2. Inventory of actual resources available to members, completed by May 31st, 2022.
- 3. SME analysis to fill gaps between risks and equitable protective measures available (how many trips to MHP, what does leave look like for MH, teletherapy, off hours, advice for primary care doctors for specialist referrals, fitness access/incentive, community social connection opportunities), completed by December 31, 2022.

- 4. Participation data from interventions, completed by June 1, 2023
- 5. Establish policies to ensure ongoing agency response and follow up by peer support, completed by June 1, 2023.

Please provide a timeline for implementation.

- Task 1: Initial survey- completed by 03/31/22
- Task 2: Inventory of resources- completed by 05/31/22
- Task 3: Gap analysis- completed by 12/31/22
- Task 4: Intervention data analysis- completed by 6/01/23
- Task 5: Policy and tool kit publication- completed by 06/01/23

Please describe how your wellness program will use these funds to address at least one of the following recommendations from the taskforce:

1.Ensure programming and services that support emotional and physical wellness are available to law enforcement personnel and their families.

Develop comprehensive "tool kit" to guide agencies through implementation of:

Programs promoting healthy activities for members and families that create opportunities for positive connections in the community to guard against compassion fatigue and burn out. Ex: MHP-led member and family support meetings/trainings to address stressors and challenges of first-responder families. Create programs that support a connection between officers and the community via participation in sports, fitness, nutrition, and resiliency skills building programs in a supportive and fun environment.

Resources through peer support to address local and national events the impact member mental health. Support Code 4 NW in managing state-wide list of vetted LE sensitive clinicians that agencies can rely on to provide appropriate care to members and their families. Regular and ongoing marketing of Code 4 NW services to improve accessibility and reduce stigma. Ex: Training for supervisors and peer support members on basic assessment of risk and how/when to contact Code 4 NW and other service providers, what services may be available, and agency policies/practices for voluntary vs mandatory referrals.

2. Complete planning and implementation of policies and procedures to address supporting law enforcement personnel wellness, reducing suicide workforce rates, and increasing help-seeking behaviors among LEO and their families.

Develop comprehensive "tool kit" to guide agencies as they:

Develop and deliver sustainable behavioral health suicide prevention training for supervisors and peer support officers to help identify and refer at-risk members to appropriate interventions (prevention and treatment). Ex: Certify instructors in Mental Health First Aid for Public Safety, provide Mental Health First Aid to all members (8 hours every 3 years) and families, and update policies to include assignment of suicide prevention trained Peer Support personnel to members placed on administrative leave during major investigations and/or after critical events.

Implement policies in WASPC Accreditation standards that mandate tracking and measurement of member risk factors and agency protective measures using public health strategies. This will include member access to specialized medical/mental/behavioral health resources that provide support and robust testing protocols to monitor biomarkers of mental and physical health/disease so that individual members can receive appropriate treatments as well as provide data for aggregate reporting.

3. Consider transition planning programs and policies into and out of law enforcement employment that support emotional wellness screening and preventative measures.

N/A

4. Increase Lethal Means Safety and Safety Planning training and storage options.

Access to lethal means of self-harm is a known risk for suicide. A properly locked and unloaded firearm can create time and space necessary to be a lifesaving measure. In addition, reducing lethal doses of medication in homes, storing medications in safe places, and properly disposing of medications no longer needed can reduce death by suicide rates.

As part of the grant, annual training on proper use and storage of firearms will occur. The Tacoma Pierce County Health Department will serve as our partner in providing safe storage options for firearms. Ongoing messaging around safe practices with lethal means will be shared through emails, squad briefings, peer support team members and posted promotional materials.

Budget

Please provide a narrative of your overall budget.

FUNDING REQUEST

Item(s)	Cost
Subject matter expert consultation	\$45,000
MHFA Instructor Certification Adult	\$ 6000
Curriculum and "tool kit" development and maintenance	\$25,000
Training delivery costs	\$ 5000
Backfill/attendance overtime for participants	\$10,000
Analysis of training and program outcomes	\$ 5,000
Grant administration and promotion	\$ 2,000
TOTAL	\$98,000

The requested budget of \$98,000 supports the development of the "tool kit", delivery of the initial week-long certification training, certification of Mental Health First Aid trainers, facilitation of the first three quarterly check-in trainings, initial training to members and families, and analysis of training and program outcomes.

Funding allows the law enforcement agencies represented to invest in the health and well-being of officers. Policing is a high risk, high stress occupation with ongoing exposure to trauma. Studies indicate 15% of all police officers have symptoms of Posttraumatic Stress Disorder. Nearly one in four police officers has considered death by suicide. The overall impact of the requested funding is far reaching as we work toward building a resilient community that combats the stigma of mental health, enables early intervention through recognition of signs and symptoms and works to connect people to care.



3060 Willamette Drive NE Lacey, WA 98516 360-486-2380 (Phone) 360-486-2381 (Fax) www.waspc.org

President
Sheriff Rick Scott
Grays Harbor County

President-Elect Chief Steve Crown City of Wenatchee

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Chief Darrell Lowe City of Redmond

Sheriff Kevin Morris Douglas County

Chief Rafael Padilla City of Kent

Sheriff James Raymond Franklin County

Don Voiret, SAC FBI—Seattle

Chief Sam White Lower Elwha Klallam Police Department

Steven D. Strachan Executive Director

March 4, 2022

Keriann Cockrell Puyallup Police Department 311 W. Pioneer Ave Puyallup, WA 98371

Dear Ms. Cockrell:

Subject: Behavioral Health Support and Suicide Prevention Program for Law Enforcement Officers (Officer Wellness) Grant

The Washington State Legislature has allocated funding to the WA Association of Sheriffs and Police Chiefs to establish a behavioral health support and suicide prevention program for law enforcement officers. The program will award grants to leverage access to mental health professionals, critical stress management and resiliency training. WASPC will award funding up to \$300,000 for the period of March 15, 2022 to June 30, 2022 and up to \$300,000 for the period of July 1, 2022 to June 30, 2023.

WASPC is pleased to award the Puyallup Police Department \$60,000.00 under the Officer Wellness Grant. \$40,000.00 must be spent before June 30, 2022 and the remaining \$20,000.00 between July 1, 2022 and June 30, 2023. You should expect an Interagency Agreement between the Washington Association of Sheriffs and Police Chiefs (WASPC) and the Puyallup Police Department in the next week. The Interagency Agreement will detail the scope of work, budgets, and additional reporting requirements for this project.

We understand the award amount does not reflect your original application. WASPC received grant applications totaling \$1.4 million. WASPC is unable to fully fund all applications. Your agency's award is based on funds available and the Officer Wellness Grant Review Committee's application scoring and funding recommendation.

The WASPC point of contact for the Officer Wellness Grant Program is Terrina Peterson. Terrina can be reached at tpeterson@waspc.org or via phone at (360) 486-2386.

We look forward to working with the Puyallup Police Department on this project.

Sincerely,

Steven D. Strachan Executive Director

SDS:rh



Submitted by: Sarah Harris

Submitting Department: Parks, Recreation and Facilities

Meeting Date: 3/22/2022

Subject:

Contract with Garland/DBS, Inc. in the amount of \$83,124 for the Wildwood Park Log Shelter #7 repair project

Presenter:

Sarah Harris, Parks & Recreation Director

Recommendation:

Authorize the City Manager to execute a contract with Garland/DBS, Inc., in a form as approved by the City Attorney, for the Wildwood Park Log Shelter #7 Repair Project and amend the budget as appropriate.

Background:

During a windstorm in November 2021, a large tree fell on Wildwood Park Log Shelter #7, causing significant damage to the roof and structure. The shelter has since been closed until repairs can be made to the log structure, and the shake roofing replaced. This shelter is one of the largest and most popular as far as use by the public.

Council Direction:

Fiscal Impacts:

\$83,124 from the 2021-2022 Parks CIP Budget

ATTACHMENTS

- Photo 1
- Photo 2







Submitted by: Nichole McNiven

Submitting Department: Police Department

Meeting Date: 3/22/2022

Subject:

Accept a grant in an amount up to \$2,500 from the Attorney General of Washington for the purchase of a refrigeration unit to store evidence

Presenter:

Scott Engle, Chief of Police

Recommendation:

Authorize the City Manager to accept a grant in an amount up to \$2,500 from the Attorney General of Washington for the purchase of a refrigeration unit, and amend the budget as appropriate.

Background:

The Puyallup Police Department has been selected to receive an award up to \$2,500 from the Attorney General of Washington for the purpose of purchasing a refrigeration unit to help with the storage of evidence from sexual assault investigations.

Council Direction:

Fiscal Impacts:

Grant award up to \$2,500

ATTACHMENTS

Award letter



Bob Ferguson

ATTORNEY GENERAL OF WASHINGTON

Financial Services Division

PO Box 40107 • Olympia, WA 98504-0107 • (360) 586-3003

March 14, 2022

Puyallup Police Department Contact: Sherie Theuerkauf DUNS 081488736 311 W Pioneer Puyallup, WA 98371

RE: **Federal Grant Info:** SAKI 2017-AK-BX-0016 Grant; CFDA 16.833; US DOJ, OJP, BJA; 10/1/17-9/30/22; Attorney General of Washington (pass-thru agency) Award \$3,000,000

Subrecipient: Puyallup Police Department

Contract: RU-22-32

Subaward: up to \$2,500.00 for Purchase of Requested Refrigeration Unit

The Washington State Office of the Attorney General (AGO) is pleased to announce that the Puyallup Police Department has been selected to receive an award to purchase a refrigeration unit to help with storage of evidence from sexual assault investigations as outlined in the Subrecipient Commitment form that your agency submitted to AGO Grants.

Please sign and date below to acknowledge acceptance of this grant and return to FISGrants@atg.wa.gov by March 31, 2022. Please review the attached A19-1 Voucher form and verify that your statewide vendor number is correct.

This is a cost reimbursement grant and funds will not be awarded in advance. Upon purchase of this unit, please submit any invoices and receipts for reimbursement along with a photo of the purchased refrigeration unit to FISGrants@atg.wa.gov. The unit must be purchased and received prior to September 30, 2022.

The Attorney General's Office would like to thank you for your commitment to public safety and for partnering with the AGO in its efforts to address the accumulation of unsubmitted sexual assault kits and provide answers to survivors and their families.

We look forward to our continued partnership on this important project. If you	a have any questions,
please email FISGrants@atg.wa.gov.	

Sincerely,

John Hillman, Division Chief Criminal Justice

John C. Hillman

Attachments

Mark Melroy, Chief Financial Officer Brionna Aho, Communications Director Katharine Hemann, AAG, SAKI Site Coordinator Marci Phillips, Grant Manager Cherié Norris, Grant and Contract Supervisor

ACKNOWLEDGEMENT AND ACCEPTANCE OF GRANT AWARD

Puyallup Police Department	
Signature and Date	
Printed Name and Title	



Submitted by: Nichole McNiven

Submitting Department: Police Department

Meeting Date: 3/22/2022

Subject:

Accept a grant from the Washington State Traffic Commission for phlebotomy training for members of the Puyallup Police Department

Presenter:

Scott Engle, Chief of Police

Recommendation:

Authorize the City Manager to execute an agreement, in a form as approved by the City Attorney, accepting Washington State Traffic Commission grant funding from the Lakewood Police Department to be used to train Puyallup police and corrections officers in phlebotomy, and amend the budget as appropriate.

Background:

Receipt of these grant funds will allow police and corrections personnel in the Puyallup Police Department (PPD) to be trained in phlebotomy. Upon successful completion of the coursework, the officers will be certified as phlebotomists and able to draw blood for investigative purposes, when and as authorized by a warrant.

The Washington Traffic Safety Commission will award a total of \$98,400 grant funding for the Pierce County Venipuncture Program via the Lakewood Police Department. As one of the participating agencies, the City of Puyallup will receive between \$20,000 and \$32,000 of the total grant amount, depending on how many PPD officers are able to attend the training.

Council Direction:

Fiscal Impacts:

Between \$20,000 and \$32,000 in grant funding to be used for phlebotomy training and certification

ATTACHMENTS



Accounts Payable warrant numbers:	AP 256576	through	AP 256836 + GN 113178	⇔	1,462,181.21
Accounts Payable (ACH) warrant numbers:	706383	through	706523	\$	2,611,940.97
Payroll warrant numbers:	PY 107254	through	PY 107263	6 9	5,572.31
Payroll (direct deposit) numbers:	EF 90151774	through	EF 90152484	↔ 	1,646,718.92
Electronic payments / Wire transfers dates:	1/1/2022	through	1/31/2022	ь	2,252,542.88

Total All Funds \$ 7,978,956.29

Barbara Lopez) Finance Director City of Puyallup

Date

TOR TO TO

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Accounts Payable warrant numbers: AP 256576 through	AP 256576	through _	AP 256836 + GN 113178	↔	1,462,181.21	
Accounts Payable (ACH) warrant numbers:	706383	through	706523	⇔	2,611,940.97	
Payroll warrant numbers:		through _		⇔		
Payroll direct deposit numbers:		through		⇔		
Electronic payments / Wire transfers dates:		through		↔		
			Total All Fund	es vo	Total All Funds \$ 4,074,122.18	

Barbara Loped Finance Director City of Puyallup



Accounts Payable warrant numbers:		through		↔	
Accounts Payable (ACH) warrant numbers:		through		↔	
Payroll warrant numbers:	PY 107254	through	PY 107263	↔	5,572.31
Payroll direct deposit numbers:	EF 90151774	through	EF 90152484	⇔	1,646,718.92
Electronic payments / Wire transfers dates:		through		φ	
			Total All Fun	sp \$	Total All Funds \$ 1,652,291.23

Barbara Lopez
Finance Director
City of Puyallup



Accounts Payable warrant numbers:		through		⇔ ,	
Accounts Payable (ACH) warrant numbers:		through		↔	
Payroll warrant numbers:		through		€	
Payroll direct deposit numbers:		through		↔	
Electronic payments / Wire transfers dates:	1/1/2022	through	1/31/2022	₩,	2,252,542.8
			Total All Funds \$ 2,252,542.8	€	2,252,542.8

Barbara Lopez

Finance Director

City of Puyallup



Submitted by: Katie Baker

Submitting Department: Development Services

Meeting Date: 3/22/2022

Subject:

Public hearing and first reading of an ordinance to extend interim zoning controls to accommodate facilities for the homeless

Presenter:

Katie Baker, Planning Manager

Recommendation:

Hold a public hearing and then conduct first reading of an ordinance extending the interim zoning controls to address new State requirements regarding homeless-serving facilities.

Background:

In 2021, the State of Washington enacted HB 1220 which requires cities to accommodate housing and shelter facilities for homeless persons or those at risk of becoming homeless. The provisions for transitional housing and permanent supportive housing went into effect on July 25, 2021, and the provision for indoor emergency shelter or emergency housing went into effect on September 30, 2021.

In order to provide time to develop permanent zoning regulations, the City Council adopted Ordinance 3240 on September 28, 2021 (subsequently revised and readopted October 12, 2021) and held a public hearing November 23, 2021. The interim zoning is intended to provide time for staff to work with the Planning Commission to develop recommended permanent zoning regulations for City Council consideration. At this time, it is anticipated that staff and the Planning Commission need more time to understand community needs and develop permanent measures. Therefore, the attached ordinance would extend the interim zoning for six more months to allow completion of that work.

Council Direction:

Fiscal Impacts:

ATTACHMENTS

Ordinance

ORDINANCE NO	
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AN ORDINANCE OF THE CITY OF PUYALLUP approving a six-month extension of the interim zoning regulations, passed October 12, 2021, related to permanent supportive housing, transitional housing, emergency housing, and emergency shelters in response to HB 1220; amending Puyallup Municipal Code Sections 20.15.005, 20.20.015, 20.25.015, 20.30.010, 20.31.014, 20.43.015 and Chapter 20.72.

WHEREAS, in 2021, the Washington State Legislature enacted House Bill (HB) 1220, which requires cities to allow development of permanent supportive housing and transitional housing in all zone districts where residential dwellings and/or hotels are allowed; and,

WHEREAS, HB 1220 also requires cities to allow indoor emergency housing and emergency shelters in all zone districts where hotels are allowed; and,

WHEREAS, HB 1220 became effective on July 25, 2021 and requires cities to regulate permanent supportive housing and transitional housing consistent with HB 1220 on that date; and,

WHEREAS, HB 1220 requires cities to regulate indoor emergency housing and emergency shelters consistent with HB 1220 by September 30, 2021; and,

WHEREAS, the City of Puyallup Zoning Code currently does not define or regulate permanent supportive housing or transitional housing as distinct land uses; and,

WHEREAS, HB 1220 allows cities to impose reasonable occupancy, spacing, and intensity of use requirements on permanent supportive housing, transitional housing, indoor emergency housing and indoor emergency shelters to protect public health and safety; and,

WHEREAS, the City of Puyallup does define overnight shelters in a manner consistent with the definition of indoor emergency housing and emergency shelters, and currently allows overnight shelters only in the limited manufacturing (ML), general commercial (CG), and community business (CB) zone districts; and,

WHEREAS, the City of Puyallup currently permits hotels and motels in the central business district (CBD), central business district core (CBD-Core), limited commercial (CL), Shaw-Pioneer community mixed use (CMX), River Road mixed use (RMX), community commercial mixed use (CCX), urban center mixed use (UCX), limited mixed use (LMX), and medical (MED) zones; and,

WHEREAS, HB 1220 requires that the City allow emergency housing and emergency shelters in the central business district (CBD), central business district core (CBD-Core), limited commercial (CL), Shaw-Pioneer community mixed use (CMX), River Road mixed use (RMX), community commercial mixed use (CCX), urban center mixed use (UCX), limited mixed use (LMX), and medical (MED) zone districts, to the extent that the City allows hotel use in those districts; and,

WHEREAS, Comprehensive Plan policy H 6.1 recommends the City encourage and support the development of emergency, transitional and permanent housing with appropriate on-site services for persons with special needs; and,

- **WHEREAS,** Comprehensive Plan policy H 6.2 recommends the City encourage the fair distribution of special needs housing throughout the City, recognizing that some clustering may be appropriate if in proximity to public transportation, medical facilities, or other essential services; and,
- **WHEREAS,** pursuant to RCW 35A.63.220 and RCW 36.70A.390, a public hearing shall be held within 60 days of the adoption of these interim zoning regulations; and,
- **WHEREAS**, adoption of interim zoning regulations is exempt from a threshold determination under the State Environmental Policy Act; and,
- **WHEREAS**, the City Council finds that adoption of these interim zoning regulations are necessary to ensure that the City develops in a manner that is consistent with the state law, the comprehensive plan, Council's goals, and public health and safety; and
- **WHEREAS,** the City Council adopted interim zoning controls on September 28, 2021, to bring the City into immediate compliance with state law with respect to local regulation of permanent supportive housing, transitional housing, emergency housing and emergency shelter uses identified in HB 1220; and
- **WHEREAS**, while the interim zoning controls are in place, the City will draft permanent regulations to ensure compliance with HB 1220, and the permanent regulations will be reviewed and considered by the Planning Commission and the City Council; and
- **WHEREAS**, the City has held two work sessions with the Planning Commission to discuss the options for permanent regulations; and
- **WHEREAS**, the City anticipates two additional work sessions with the Planning Commission and one meeting with stakeholders; and
- **WHEREAS**, the City anticipates presenting recommended permanent regulations to the City Council by July 2022 and adopting permanent regulations within this six-month extension; and
- **WHEREAS,** the City Council adopts the foregoing as its findings of fact justifying extending of this ordinance; and
 - **NOW, THEREFORE**, the City Council of the City of Puyallup, Washington, ordains as follows:
- <u>Section 1.</u> *Extension.* That a six-month extension of the interim zoning controls for new homeless-serving facilities, as originally approved by amended Ordinance 3240, passed October 12, 2021, is hereby approved.
- <u>Section 2.</u> Severability. All sections in this ordinance are hereby deemed severable. Any section found invalid or unconstitutional by a court of law with jurisdiction shall not be deemed to invalidate or find unconstitutional other sections in this ordinance.
- <u>Section 3.</u> *Corrections.* The City Clerk and the codifiers of this ordinance are authorized to make necessary corrections to this ordinance including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

Section 4. Effective Date. This in the official newspaper of the City of Puyallu	ordinance shall become effective five days after publication up.
DATED this day of April, 2022.	
	Dean Johnson, Mayor
APPROVED AS TO FORM:	
Joseph N. Beck, City Attorney	
ATTEST:	
Brenda Fritsvold, City Clerk	
PUBLISHED: April, 2022 – Tacoma New	ys Tribune



Submitted by: Jeff Wilson

Submitting Department: Development Services

Meeting Date: 3/22/2022

Subject:

Second reading of an ordinance allowing water and sewer system development charges to be paid after building permits are issued but before a certificate of occupancy is issued, and revising the process for protesting fees and charges

Presenter:

Jeff Wilson, DPS Director

Recommendation:

Conduct second reading of an ordinance amending Puyallup Municipal Code Chapter 14.02 to adjust the timing of payment for water and sewer system development charges, and to amend the process for protesting fees and charges.

Background:

The City assesses system development charges on new residential and commercial development to connect to the public water and sewer systems. In the past, these system development charges were collected at the time projects were issued a building permit. Council has directed that payment of sewer and water system development charges be allowed to occur later to more closely align to when the water and sewer systems are impacted by new development.

The ordinance brought forth amends Puyallup Municipal Code to allow for the payment of sewer and water system development charges prior to the issuance of a project's building permit(s), or prior to the issuance of a project's temporary certificate(s) of occupancy, if any, or certificate(s) of occupancy, whichever certificate is issued first. If an applicant elects to pay system development charges after building permit issuance is made, the applicant shall pay system development charges prior to the time of certificate of occupancy, but in no event later than 18 months from the date of building permit issuance.

The purpose of the proposed Code change relating to the the process for appealing fees and charges is to bring the process for appealing water and sewer system development charges in line with the process used to appeal stormwater development charges.

Fiscal Impacts:

ATTACHMENTS

- Ordinance
- Exhibit A

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PUYALLUP AMENDING PUYALLUP MUNICIPAL CODE SECTIONS 14.02.040, 14.02.050, 14.10.030, 14.10.040, AND 14.26.080 REGARDING TIME OF PAYMENT AND APPEAL OF WATER AND SEWER SYSTEM DEVELOPMENT CHARGES.

Whereas, the current COVID-19 economic conditions, including the extreme rise in construction costs have continued to negatively affect builders and developers in Pierce County and the City of Puyallup, and many of these builders and developers are struggling financially; and

Whereas, development related activity is a significant tax revenue generator and provides a much-needed source of revenue to local governments to finance public safety and other necessary public services; and

Whereas, the payment of required sewer and water system development charges at the time of permit issuance is a major financial outlay to permit applicants and providing flexibility on the timing of those payments can assist the fiscal feasibility of proposed construction projects; and

Whereas, an option to delay payment of the specified system development charges until the approximate time that impact to the public system occurs, will enable developers to lessen their project carrying costs; and

Whereas, the city provided for a permit of temporary delay of payment of impact fees and system development charges, until the approximate time that impact to the public system occurs, during a period May 19, 2020 through December 31, 2021 and now desires to amend the code to make permanent the deferral of payment of Sewer and Water System Development Charges until the approximate time that impact to the public system occurs; and

Whereas, it is in the best interests of the citizens of Puyallup and the development community to provide permit applicants with an option to pay impact fees, excluding school impact fees except in specific instances required by RCW, either prior to issuance of a building permit or prior to issuance of a temporary or permanent certificate of occupancy or final inspection, but not any later than 18-months after the issuance of the building permit; and

Whereas, appeal procedures for only Stormwater System Development Charges were adopted several years ago, while not changing the process of appeal for sewer and

water system development charges; and

Whereas, it is in the interests of applicants and the public to provide for consistent appeal procedures for all system development charges and therefore, the process for appealing sewer and water system development charges should be changed to reflect the process for stormwater system development charges; and

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF PUYALLUP HEREBY ORDAINS AS FOLLOWS:

Section 1. Amendment of PMC 14.02.040, 14.02.050, 14.10.030, 14.10.040, and 14.26.080. PMC Sections 14.02.040, 14.02.050, 14.10.030, 14.10.040, and 14.26.080 of the Puyallup Municipal Code are amended as provided in Exhibit "A".

Section 2. Severability - Construction.

- (1) If a section, subsection, paragraph, sentence, clause, or phrase of this Ordinance is declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance.
- (2) If the provisions of this ordinance are found to be inconsistent with the other provisions of the Puyallup Municipal Code, this Ordinance is deemed to control.
- **Section 3. Corrections**. The City Clerk or City Attorney are authorized to make necessary corrections to this ordinance including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.
- **Section 4. Effective Date.** This Ordinance shall take effect and be in force five days after its passage, approval, and publication as provided by law.

Passed lay the Ci	ty Council of	the City of Puyallup, at a regular open	
public meeting on the _	day of	2022.	
		Mayor Dean Johnson	_

Approved as to from:	Attest:	
Joseph N. Beck	Brenda Fritsvold	
City Attorney	City Clerk	

14.02.040 System development charges.

(1) System development charges include pro rata shares of the costs of existing and planned facilities. Revenues from system development charges minimize the impact to existing customers to construct new facilities required to accommodate growth. System development charges are stated in terms of a cost per ERU (equivalent residential unit) and are specified in the 2010 Water, Sewer, and Storm and Surface Water System Development Charges Study. Each new connection to the water system shall pay a system development charge calculated by multiplying the SDC rate (\$/ERU) as specified in the most recent budget adopted by the city council by the number of ERUs as shown on the following schedule:

SDC ERU Schedule

Water Customer Description	No. of ERUs
Single-family dwelling	1
Accessory dwelling units	0.50
Duplex/apartment:	
First unit	1
Each additional unit	0.75
Mobile home subdivision, pad	1
Recreational vehicle park, each space	0.63
Motel/hotel, each unit	0.63
Hospital, rest home, each 6 beds	1
Commercial/industrial:	
First 15 fixture unit weights	1
Each additional fixture unit weight	0.067

(2) System development charges for water service shall be paid prior to the issuance of a project's building permit(s), or the applicant may elect to pay prior to the issuance of a project's temporary certificate(s) of occupancy, if any, or certificate(s) of occupancy, whichever certificate is issued first. If an election to pay system development charges after building permit issuance is made, the applicant shall pay system development charges for water service prior to the time of certificate of occupancy, but in no event later than 18 months from the date of building permit issuance. The city shall require the applicant to sign and record an instrument against title to the property and therein agree that the system development charges shall be paid no later than 18 months from the date of building permit issuance.

(3) Applicants opting to delay payment of system development charges shall pay any recording or related fees or costs associated with recording the required instrument. No permit will be issued prior to the city receiving proof of the recording of an instrument securing payment with the Pierce County auditor.

(4) The option to delay payment of system development charges shall only be applicable to charges assessed by the city and shall be available to applicants who file a complete building permit application after this subsection becomes effective pursuant to law, or to applicants who have previously filed a complete building permit application, but where a building permit has not yet been issued. The director may decline to allow a delay of the payment of system development charges for good cause.

14.02.050 Protests to fees and charges.

(1) If any customer is dissatisfied with a fee or charge imposed in this chapter, the customer may file a written protest with the director setting forth their objections, provided such protest is filed within 15 calendar days of the assessment of the fee or charge and prior to issuance of the underlying building permit.

(2) Upon receipt of any such protest, the director or a designee shall, within 15 calendar days, request additional information or make a determination in writing as to the correctness of the fee or charge. The director's determination shall be limited to considering whether the fee is correctly calculated. Once the director has made a determination as to the correctness of the calculation of any fee or charge, any adjustment requested by the customer or proposed by the director or any hearing examiner pursuant to appeal under Chapter 2.54 PMC must be approved by city council. Any city council adjustment must be based on the submission of an alternative fee study finding that any reduced fee constitutes a pro rata shares of the costs of existing and planned facilities. The responsibility and expense of any alternative fee study shall be borne by the customer and performed by a qualified professional approved by the director.

(3) If the customer is dissatisfied with the director's determination, the customer may appeal to the Puyallup hearing examiner pursuant to the provisions of Chapter 2.54 PMC, provided such appeal is filed within 10 calendar days of receipt of the director's decision. Any decision of city council regarding any adjustment made or denied pursuant to subsection (2) of this section shall not be appealable except as may be allowed under state law.

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- (1) If any customer is dissatisfied with a fee or charge imposed in this chapter, the customer may file a written protest with the public works director setting forth their objections provided such protest is filed within 15 calendar days of the assessment of the fee or charge.
- (2) Upon receipt of any such protest, the public works director or a designee shall, within 15 ealendar days, make a determination in writing as to the correctness of the fee or charge.
- (3) If the customer is dissatisfied with the decision, the customer may appeal to the council provided such appeal is filed within 10 calendar days of receipt of the public works department's decision.

14.10.030 Payment of charges.

- (1) System development charges for sewer and/or water service shall be paid prior to the issuance of a project's building permit(s), or the applicant may elect to pay prior to the issuance of a project's temporary certificate(s) of occupancy, if any, or certificate(s) of occupancy, whichever certificate is issued first. If an election to pay system development charges after building permit issuance is made, the applicant shall pay system development charges for sewer service prior to the time of certificate of occupancy, but in no event later than 18 months from the date of building permit issuance. The city shall require the applicant to sign and record an instrument against title to the property and therein agree that the system development charges shall be paid no later than 18 months from the date of building permit issuance.
- (2) Applicants opting to delay payment of system development charges shall pay any recording or related fees or costs associated with recording the required instrument. No permit will be issued prior to the city receiving proof of the recording of an instrument securing payment with the Pierce County auditor.
- (3) The option to delay payment of system development charges shall only be applicable to charges assessed by the city and shall be available to applicants who file a complete building permit application after this subsection becomes effective pursuant to law, or to applicants who have previously filed a complete building permit application, but where a building permit has not yet been issued and shall expire at the close of business on December 31, 2021. The city director may decline to allow a delay of the payment of system development charges for good cause.

14.10.040 Protests to fees and charges.

- (1) If any customer is dissatisfied with a fee or charge imposed in this chapter, the customer may file a written protest with the director setting forth their objections, provided such protest is filed within 15 calendar days of the assessment of the fee or charge and prior to issuance of the underlying building permit.
- (2) Upon receipt of any such protest, the director or a designee shall, within 15 calendar days, request additional information or make a determination in writing as to the correctness of the fee or charge. The director's determination shall be limited to considering whether the fee is correctly calculated. Once the director has made a determination as to the correctness of the calculation of any fee or charge, any adjustment requested by the customer or proposed by the

director or any hearing examiner pursuant to appeal under Chapter 2.54 PMC must be approved by city council. Any city council adjustment must be based on the submission of an alternative fee study finding that any reduced fee constitutes a pro rata shares of the costs of existing and planned facilities. The responsibility and expense of any alternative fee study shall be borne by the customer and performed by a qualified professional approved by the director.

- (3) If the customer is dissatisfied with the director's determination, the customer may appeal to the Puyallup hearing examiner pursuant to the provisions of Chapter 2.54 PMC, provided such appeal is filed within 10 calendar days of receipt of the director's decision. Any decision of city council regarding any adjustment made or denied pursuant to subsection (2) of this section shall not be appealable except as may be allowed under state law.
- (1) If any customer is dissatisfied with any fee or charge imposed in this chapter, the customer may file a written protest with the public works director setting forth their objections, provided such protest is filed within 15 calendar days of receipt of the assessment of the fee or charge.
- (2) Upon receipt of any such protest, the public works director or a designee shall, within 15 days, make a determination in writing as to the correctness of the fee or charge.
- (3) If the customer is dissatisfied with the decision, the customer may appeal to the city council provided such appeal is filed within 10 calendar days of receipt of the public works department's decision.

14.26.080 Protests to fees and charges.

- (1) If any customer is dissatisfied with a fee or charge imposed in this chapter, the customer may file a written protest with the public works-director setting forth their objections, provided such protest is filed within 15 calendar days of the assessment of the fee or charge and prior to issuance of the underlying building permit.
- (2) Upon receipt of any such protest, the public works-director or a designee shall, within 15 calendar days, request additional information or make a determination in writing as to the correctness of the fee or charge. The director's determination shall be limited to considering whether the fee is correctly calculated. Once the director has made a determination as to the correctness of the calculation of any fee or charge, Aany adjustment requested by the customer or proposed by the director or any hearing examiner pursuant to appeal under Chapter 2.54 PMC for any other purpose must be approved by city council. Any city council adjustment must be based on the submission of an alternative fee study finding that any reduced fee constitutes a pro rata shares of the costs of existing and planned facilities. The responsibility and expense of any alternative fee study shall be borne by the customer and performed by a qualified professional approved by the director.
- (3) If the customer is dissatisfied with the director's determination, the customer may appeal to the Puyallup hearing examiner pursuant to the provisions of Chapter 2.54 PMC, provided such appeal is filed within 10 calendar days of receipt of the public-works-departmentdirector's decision. Any decision of city council regarding any adjustment made or denied pursuant to subsection (2) of this section shall not be appealable except as may be allowed under state law.



Submitted by: Brenda Fritsvold

Submitting Department: City Clerk's Office

Meeting Date: 3/22/2022

Subject:

Resolution confirming appointments to various citizen volunteer boards and commissions

Presenter:

Mayor Johnson

Recommendation:

Approve a resolution confirming appointments and reappointments to the Arts & Culture Commission, Civil Service Commission, Planning Commission and Senior Advisory Board.

Background:

Per Puyallup Municipal Code, numerous positions on the City's citizen advisory boards and commissions expire the first Tuesday of March. These positions, along with vacancies due to resignations, were announced in December to current and potential new members. The Council's Ad Hoc Appointments Committee interviewed applicants on March 15th; this resolution contains the recommended appointments of the Ad Hoc Appointments Committee.

The committee recommends that the Mayor, with concurrence of the Council, make the following reappointments and new appointments:

Arts & Culture Commission: John Ashby

Civil Service Commission: Kathy Berrens, Ed Knutson and Elizabeth Knox Planning Commission: Art Seeley, Kenya Jones-Lowell and Evan Mann

Senior Advisory Board: Mike Boisture, Mary Butler, Jodi Erickson and Steve Shipman

Council Direction:

Fiscal Impacts:

ATTACHMENTS

• Resolution

RESOLUTION NO. XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PUYALLUP, WASHINGTON, confirming appointments to the Arts & Culture Commission, Civil Service Commission, Planning Commission and Senior Advisory Board

WHEREAS, vacancies have occurred on the Arts & Culture Commission, Civil Service Commission, Planning Commission and Senior Advisory Board due to resignations and term expirations; and

WHEREAS, Puyallup Municipal Code provides in Sections 2.12.030, 2.26.030, 2.27.030 and 2.28.030 that appointments of members to the said commissions and board shall be made by the Mayor with the concurrence of the City Council; and

WHEREAS, the Mayor, with the support of the Ad Hoc Appointments Committee, as provided in the "City of Puyallup Rules of Procedure," recommends the appointment of the following individuals with their term expiration dates:

Board or Commission	Term Expiration
Arts & Culture Commission	
John Ashby (filling an unexpired term)	February 28, 2023
Civil Service Commission	
Kathy Berrens	March 2, 2026
Ed Knutson	March 2, 2026
Elizabeth Knox (filling an unexpired term)	March 5, 2024
Planning Commission	
Art Seeley	March 2, 2026
Kenya Jones-Lowell	March 2, 2026
Evan Mann (filling an unexpired term)	March 5, 2024
Senior Advisory Board Board	
Mike Boisture	March 3, 2026
Mary Butler	March 3, 2026
Jodi Erickson	March 3, 2026
Steve Shipman	March 3, 2026

NOW THEREFORE, by adoption of this resolution the City Council confirms said appointments as listed.

Resolution No. XXXX Board and Commission Appointments March 2022 Page 1 of 2

Adopted by the City Council of the day of March, 2022.	e City of Puyallup at a regular meeting on the 22nd
	Dean Johnson Mayor
ATTEST:	
Brenda Fritsvold City Clerk	
APPROVED AS TO FORM:	
Joseph N. Beck	
City Attorney	



Submitted by: Brenda Fritsvold Submitting Department: Engineering

Meeting Date: 3/22/2022

Subject:

Water, sewer and stormwater utility rates and system development charges study presentation

Presenter:

Hans Hunger, City Engineer and Shawn Koorn, HDR Engineering

Recommendation:

No action; presentation only.

Background:

In July of 2020, the City advertised for consulting services to aid in conducting a study of Puyallup's water, sewer and stormwater rates and system development charges. The selected consultant, HDR Consulting, presented initial findings to Council on April 27, 2021 and followed up with a second presentation on November 9, 2021.

The purpose of this study is to determine how to pay for the continued operation and maintenance of these critical public utility systems. Assessing infrastructure needs enables the City to estimate the revenue that will be needed for operations, repairs and other future projects, and evaluate fee options over the next six years. The scope of this study includes three primary elements: 1) a revenue requirement analysis, 2) a cost of service analysis, and 3) a rate design analysis. HDR and the City have also evaluated options involving the possible adjusting of future development fees for the water, sewer, and stormwater systems in case these are needed.

Council Direction	:
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Fiscal Impacts:

ATTACHMENTS



Submitted by: Brenda Fritsvold

Submitting Department: City Clerk's Office

Meeting Date: 3/22/2022

Subject:

Redistricting of City Council Districts based on 2020 Census data

Presenter:

Brenda Fritsvold, City Clerk

Recommendation:

Review options for modifying the City Council District boundaries in response to updated population figures, and choose an option to take to public hearing or provide direction with regard to additional options for consideration at a future meeting.

Background:

As a jurisdiction with internal City Council districts, the City of Puyallup is required by State law to redistrict as needed based on the 2020 Census information.

The current boundaries of Puyallup's three City Council districts are depicted on the first attached map. Potential options for an updated map to more equally distribute Puyallup's population across the City Council districts are also provided for Council's consideration. As previously relayed, District 2 currently has 1,219 (9.00%) fewer persons than District 1 and 1,225 (9.05%) fewer persons than District 3. The goal is to rebalance the district populations so each is within 5% of the others.

In the five presented new map options, the three district populations would be within the following difference % of each other:

• Option 1: 2.60%

• Option 2: 1.07%

• Option 3: 1.28%

• Option 4: 1.49%

• Option 5: 0.91%

Note that only Option 5 transfers census blocks into and out of District 2; all the others depict the transfer of census blocks into District 2.

Council may select one of the provided new map options to take to the statutorily required public hearing, or direct staff to return with additional options for review and discussion.

RCW 29A.76.010 provides basic guidance in requiring that when districts are redrawn, each should:

- Be as compact as possible;
- Be geographically contiguous; and
- Be "as nearly equal in population as possible to each and every other such district..." While the statute does not define the term "nearly equal," other jurisdictions have aimed to ensure that every district is within 5% of the others in terms of population.

The statute further stipulates that population data may not be used for purposes of favoring or disfavoring any racial group or political party, and encourages that district boundaries coincide, where feasible, with "existing recognized natural boundaries" and preserve existing "communities of related and mutual interest."

The new district boundaries will be adopted by the Council via an ordinance which will repeal and reenact <u>PMC 1.04.010</u>, "Precincts and Districts." After the City redistricts, Pierce County will use that information to redraw precinct boundaries as appropriate.

Council Direction:

Fiscal Impacts:

n/a

ATTACHMENTS

- Map of current Council Districts with 2020 Census data
- New map option 1
- New map option 2
- New map option 3
- New map option 4
- New map option 5











