CITY OF BLACK DIAMOND

September 2, 2021 - Regular Business Meeting Agenda – Revised 09/01/21

THIS IS OFFERED AS A ZOOM MEETING ONLY.
CALL IN AND JOINING INFORMATION FOLLOWS:

Zoom link to join meeting:
https://zoom.us/j/4454477047?pwd=eGxRY3ZEeU14SVM2cGRBcUxCSjdmZz09
(Note: You do not need a web cam to join the meeting, but you will need audio to hear the proceedings.)
Meeting ID: 445 447 7047
Password: Council

Telephone dial in options:
+1 253 215 8782 US (Tacoma)
+1 206 337 9723 US (Seattle)
Meeting ID: 445 447 7047
Password:426953 (phone in only)

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

1) **Proclamation –** Childhood Cancer Awareness Month — Mayor Benson
2) **Proclamation** – National Recovery Month — Mayor Benson

CONSENT AGENDA:

3) **Claim Checks –** September 2, 2021 Check No 50353 through 50409 (voids 50271, 50354) in the amount of $192,082.90
4) **Minutes** – Work Session of August 12, 2021, and Council Meeting of August 19, 2021

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. Please use the "raise your hand" feature and once recognized by the Chair you may unmute and state your name and city for the record. Please limit your comments to 3 minutes. For those dialing in please press *9 to raise your hand and *6 to unmute yourself.

PUBLIC HEARINGS:

5) **AB21-054** – Proposed Amendments to the 2019-2024 Capital Improvement Plan — Mr. Boettcher

UNFINISHED BUSINESS: None
NEW BUSINESS:

6) **AB21-055** – Resolution Regarding Purchase of GIS Software and Associated Equipment — Ms. Davis
7) **AB21-056** – Resolution Regarding Tough Mudder Special Event Permit — Ms. Davis

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Mulvihill
- Councilmember de Leon
- Councilmember O'Donnell
- Councilmember Page
- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Wisnoski

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

Office of the Mayor
Black Diamond, Washington

PROCLAMATION

WHEREAS, pediatric cancer is the leading cause of death by disease in children; and

WHEREAS, 1 in 285 children in the United States will be diagnosed by their 20th birthday; and

WHEREAS, 80 percent of childhood cancer cases are diagnosed only after the disease has metastasized and spread to other areas of the body; and

WHEREAS, two-thirds of childhood cancer patients will have long-lasting chronic conditions as a result of the treatments they go through; and

WHEREAS, there has been a 24 percent increase in pediatric cancer cases over the last 40 years, equal to 43 children per day or 15,780 children a year diagnosed with cancer in the United States; and

WHEREAS, the National Cancer Institute recognized the unique research needs of childhood cancer and increased funding to conduct this research; and

WHEREAS, researchers and healthcare professionals work diligently to dedicate their expertise to treat and cure children with cancer; and

WHEREAS, there are hundreds of children being treated for cancer in Washington State with locations at Seattle Children's Hospital (Seattle), Mayr Bridge Children's Hospital (Tacoma), and Shriners Hospitals for Children (Spokane); and

WHEREAS, too many children are affected by this deadly disease and more must be done to raise awareness and find a cure;

NOW, THEREFORE, I, Carol Benson, Mayor of the City of Black Diamond, on behalf of the Black Diamond City Council, do hereby proclaim September 2021 to be

CHILDHOOD CANCER AWARENESS MONTH

in Black Diamond, and I encourage all citizens in our City to join me in this special observance.

Carol Benson, Mayor

Office of the Mayor

Black Diamond, Washington

PROCLAMATION

WHEREAS, behavioral health is an essential part of one's overall health and wellness; and

WHEREAS, prevention of mental and substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, preventing and overcoming mental and substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, an estimated 400,000 people in King County are affected by these conditions; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, we recognize four dimensions of recovery from mental health and substance use disorders: health, home, purpose, and community; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), the King County Behavioral and Recovery Division, invite all residents of Black Diamond to participate in National Recovery Month (Recovery Month); and

NOW, THEREFORE, I, Carol Benson, Mayor of the City of Black Diamond, on behalf of the Black Diamond City Council, call upon Black Diamond residents to observe the month of September with appropriate programs, activities, and ceremonies supporting this year's Recovery Month theme, "Recovery is for Everyone: Every Person, Every Family, Every Community", and do hereby proclaim in the City of Black Diamond, the month of September 2021 as a month to recognize

NATIONAL RECOVERY MONTH

____

Carol Benson, Mayor

CERTIFICATION

Date: **September 2, 2021 Council Meeting**

Check No.'s / EFT	Batch Name	Check / EFT Date	Amount
50353	Early 3rd August Batch	08/18/21	$ 670.00
V50271 & 50354	August Void Batch	08/25/21	$ 0.00
50355 - 50408	3rd August Batch	09/03/21	$ 187,433.71
50409	1st September Batch	09/03/21	$ 3,979.19
		TOTAL	**$ 192,082.90**

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER THE PENALTY OF PERJURY, THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED AND OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF BLACK DIAMOND, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

May Miller

MAY MILLER, FINANCE DIRECTOR

August 25, 2021

DATE

CAROL BENSON, MAYOR

DATE

COUNCILMEMBERS:

DATE:

Voucher Directory with Transaction Date

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
Jesse Stavano									
	50353			**8/18/2021**	**2021 - August - Early 3rd August Batch**				
		081221							
			Cross Connection Class						
			101-000-000-544-90-43-00				PW-Clearing- Shared Meals, Miles & Lodging		$115.56
						Fuel Reimbursement			
			101-000-000-544-90-43-00				PW-Clearing- Shared Meals, Miles & Lodging		$554.44
						Lodging			
		Total 081221							**$670.00**
	Total 50353								**$670.00**
Total Jesse Stavano									**$670.00**

Vendor Count 1 **Grand Total $670.00**

Voucher Directory with Transaction Date

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
Maple Valley Royal Towing									
	V50271			**7/14/2021**	**2021 - August - August Void Batch**				
		V 3331							
			Void Check, Wrong Vendor						
			001-000-210-521-10-49-06				PD-Towing Services		($271.50)
		Total V 3331							**($271.50)**
	Total V50271								**($271.50)**
Total Maple Valley Royal Towing									**($271.50)**
Maple Valley Towing									
	50354			**7/14/2021**	**2021 - August - August Void Batch**				
		3331 MVT							
			PD - Towing Service						
			001-000-210-521-10-49-06				PD-Towing Services		$271.50
		Total 3331 MVT							**$271.50**
	Total 50354								**$271.50**
Total Maple Valley Towing									**$271.50**

Vendor Count 2 **Grand Total $0.00**

Voucher Directory with Transaction Date

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount
AHBL, Inc.							
	50355			**7/31/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
		126788					
			July 2021 Service				
			001-000-240-558-60-41-01		Prof Serv- Long Range Planning		$7,245.00
		Total 126788					**$7,245.00**
	50355			**7/31/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
		126920					
			July 2021 Service				
			001-000-257-558-70-49-00		MDRT- Planning Consultant		$18,500.00
		Total 126920					**$18,500.00**
	Total 50355						**$25,745.00**
Total AHBL, Inc.							**$25,745.00**
Alpine Products Inc.							
	50356			**8/9/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
		TM-203983					
			PW - Signs Supplies				
			101-000-000-542-64-31-01		Street Signs		$386.45
				No Parking Signs			
		Total TM-203983					**$386.45**
	Total 50356						**$386.45**
Total Alpine Products Inc.							**$386.45**
Amazon Capital Services, Inc.							
	50357			**8/19/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
		14GH-H7ML-4YKV					
			CH - Bldg / Maint Supp				
			001-000-254-518-20-31-00		Facilities Operating Supplies		$170.80
				Trash Bags			
		Total 14GH-H7ML-4YKV					**$170.80**

Vendor					
Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description / Name / Title	Void / Amount
50357			8/12/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
	17NN-396X-74MV				
		IT - COVID Supplies			
		001-000-195-525-60-49-03		COVID Technology Costs	$2,919.86
				Elect Eq for Video Council Meetings	
	Total 17NN-396X-74MV				$2,919.86
50357			8/18/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
	196V-YVTN-NG4V				
		IT - COVID Supplies			
		001-000-195-525-60-49-03		COVID Technology Costs	$790.51
				Elect Eq for Video Council Meetings	
	Total 196V-YVTN-NG4V				$790.51
50357			8/3/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
	1RJL-9KVW-LQCY				
		IT - COVID Supplies			
		001-000-195-525-60-49-03		COVID Technology Costs	$856.58
				Elect Eq for Video Council Meetings	
	Total 1RJL-9KVW-LQCY				$856.58
50357			7/31/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
	1TV9-GX6N-HTMX				
		IT - COVID Supplies			
		001-000-195-525-60-49-03		COVID Technology Costs	$2,790.67
				Elect Eq for Video Council Meetings	
	Total 1TV9-GX6N-HTMX				$2,790.67
Total 50357					$7,528.42
Total Amazon Capital Services, Inc.					**$7,528.42**

American Promotional Events

50358			8/23/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
	0823221 APE				
		Refund - 2021 Fireworks Bond			
		001-000-240-345-89-99-22		Fire Works Bonds	$750.00
	Total 0823221 APE				$750.00
Total 50358					$750.00
Total American Promotional Events					**$750.00**

Vendor Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
Art Gamblin Motors			
50359	**7/16/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
403467			
MDRT - Veh Maint			
001-000-246-558-70-48-00		Vehicle Repair & Maintenance	$69.14
	2019 Ram PU		
Total 403467			**$69.14**
Total 50359			**$69.14**
Total Art Gamblin Motors			**$69.14**
Association of Washington Cities			
50360	**8/9/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
91924			
Training Reg - D Page			
001-000-110-511-60-49-00		Training and Workshops	$50.00
	Muni Budget & Fiscal Mgmt 2021		
Total 91924			**$50.00**
Total 50360			**$50.00**
Total Association of Washington Cities			**$50.00**
Black Diamond Auto Parts			
50361	**7/6/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
455662			
PW - Veh Rep & Maint			
101-000-000-544-90-48-02		PW Clearing- Shared Veh/Equip Maint	$117.36
	Misc Clamps, plugs, wires, oil		
Total 455662			**$117.36**
50361	**7/23/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
456099			
PW - Veh Rep & Maint			
101-000-000-544-90-48-02		PW Clearing- Shared Veh/Equip Maint	$53.20
	Washer fluid, PS Fluid,		
Total 456099			**$53.20**
Total 50361			**$170.56**
Total Black Diamond Auto Parts			**$170.56**

Vendor	Transaction Number / Transaction Reference / Account Number	Invoice Date	Fiscal Description / Name / Title	Void / Amount

Breland Commercial Tire, LLC

	50362	**8/16/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	D2488			
	PW - Eq Maint			
	101-000-000-544-90-48-02		PW Clearing- Shared Veh/Equip Maint	$1,647.09
			Tires - John Deere 6615	
	Total D2488			**$1,647.09**
	Total 50362			**$1,647.09**
Total Breland Commercial Tire, LLC				**$1,647.09**

Centurian Properties II, LLC

	50363	**8/19/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	08192021CP			
	Utility Refund			
	401-000-000-343-40-00-01		Water Charges	$248.73
			Refund Closed Account #5204.0	
	Total 08192021CP			**$248.73**
	Total 50363			**$248.73**
Total Centurian Properties II, LLC				**$248.73**

CenturyLink (WA)

	50364	**8/11/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	08112021 CL			
	July 2021 Service			
	401-000-000-534-80-42-00		Telephone/DSL/Radios	$295.95
			360-886-7235 830B: Water Reservoir	
	407-000-000-535-80-42-00		Telephone/DSL/Radios	$57.60
			360-886-0537 580B: Diamond Glen Sewer	
	407-000-000-535-80-42-00		Telephone/DSL/Radios	$62.95
			360-886-2835 784B: Morganville Pump Station	
	407-000-000-535-80-42-00		Telephone/DSL/Radios	$73.73
			360-886-8146 712B: Old Lawson Pump Station	
	407-000-000-535-80-42-00		Telephone/DSL/Radios	$58.70
			360-886-0474 006B: Ridge Sewer Pump Station	
	Total 08112021 CL			**$548.93**
	Total 50364			**$548.93**
Total CenturyLink (WA)				**$548.93**

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount

Chris Garcia

50365		8/16/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
08162021 CG				
Deposit Refund PUB21-0028				
401-000-400-369-91-00-10	Refund Unused Deposit	PW-Permit Consultant Deposits		$1,963.00
Total 08162021 CG				**$1,963.00**
Total 50365				**$1,963.00**
Total Chris Garcia				**$1,963.00**

CHS/Cenex

50366		7/31/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
12424407312021CH				
Fuel - July 2021				
001-000-181-518-30-32-00	Facilities Clearing	Fuel		$562.02
001-000-215-521-10-32-00	Fuel - Marine	Marine Fuel VRF		$284.96
001-000-240-558-51-32-00	Com Dev / Inspections	Fuel		$94.07
001-000-246-558-70-32-00	MDRT	Fuel		$341.96
001-000-246-558-70-32-00	MDRT	Fuel		$153.88
001-000-270-576-80-32-00	PARKS 4%	Fuel		$28.26
001-000-280-536-20-32-00	CEMETERY 2%	Fuel		$14.13
101-000-000-543-50-32-00	STREETS 22%	Fuel		$155.45
401-000-000-534-80-32-00	WATER 24%	Fuel		$169.58
407-000-000-535-80-32-00	SEWER 24%	Fuel		$169.58
410-000-000-531-10-32-00	STORM WATER 24%	Fuel		$169.58
Total 12424407312021CH				**$2,143.47**
Total 50366				**$2,143.47**
Total CHS/Cenex				**$2,143.47**

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount

City of Issaquah

50367			**8/10/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	21000298				
		July 2021 Service			
		001-000-211-523-60-49-00		Jail Costs	$840.00
			6 days		
	Total 21000298				**$840.00**
Total 50367					**$840.00**

Total City of Issaquah **$840.00**

Comcast

50368			**8/10/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	08102021 COM				
		July 2021 Service			
		001-000-214-521-20-42-00		Police Tele/web/DSL/Air Cards	$6.07
			Police Cable TV Act 8498 34 014 0106172		
	Total 08102021 COM				**$6.07**
Total 50368					**$6.07**

Total Comcast **$6.07**

Crystal Perez

50369			**8/19/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	08192021 CP				
		Utility Refund			
		401-000-000-343-40-00-01		Water Charges	$178.19
			Refund Closed Account #4907.0		
	Total 08192021 CP				**$178.19**
Total 50369					**$178.19**

Total Crystal Perez **$178.19**

Dills Testing Services

50370			**8/19/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	000023				
		August 2021 Service			
		401-000-000-534-80-41-02		Water Testing and Sampling	$720.00
			2021 Backflow Testing		
	Total 000023				**$720.00**
Total 50370					**$720.00**

Total Dills Testing Services **$720.00**

Vendor Transaction Number	Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount

Ditch Witch West

50371		**8/11/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	902600			
		PW - Eq Repair & Maint		
		101-000-000-544-90-48-02	PW Clearing- Shared Veh/Equip Maint	$5,126.46
		DW FX30		
	Total 902600			**$5,126.46**
Total 50371				**$5,126.46**
Total Ditch Witch West				**$5,126.46**

Federal Eastern International

50372		**8/10/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	52969700			
		PD - Uniforms		
		001-000-210-521-10-31-04	PD-Uniforms	$1,017.53
		AXBIIIA - Carrier		
	Total 52969700			**$1,017.53**
Total 50372				**$1,017.53**
Total Federal Eastern International				**$1,017.53**

Ferguson Waterworks #3011

50373		**8/2/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	0997292-3			
		PW - Supplies		
		401-000-000-534-80-31-04	Water Meters	$21,527.53
	Total 0997292-3			**$21,527.53**
50373		**8/2/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	1014123			
		PW - Supplies		
		401-000-000-534-80-31-01	Water Operating Supplies	$129.92
		Misc gaskets, fittings		
	Total 1014123			**$129.92**
50373		**8/6/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
	1016697			
		PW - Supplies		
		401-000-000-534-80-31-01	Water Operating Supplies	$152.31
		Fittings		
	Total 1016697			**$152.31**

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
	50373			**8/20/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		1021340							
			PW - Supplies						
			401-000-000-534-80-31-01			Water Operating Supplies			$774.49
					PIT Lid Hsng				
		Total 1021340							**$774.49**
	Total 50373								**$22,584.25**
Total Ferguson Waterworks #3011									**$22,584.25**

Firestone Complete Auto Care

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
	50374			**8/5/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		84149							
			PD - Veh Maint						
			001-000-210-521-10-48-01			PD-Vehicle/Eq. Mtc. & Repair			$56.50
					Flat Repair 2012 Chev Tahoe				
		Total 84149							**$56.50**
	Total 50374								**$56.50**
Total Firestone Complete Auto Care									**$56.50**

First Net

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
	50375			**8/5/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		287294109909X08132021							
			July 2021 Service						
			001-000-145-518-80-42-00			Tele Communications			$50.88
					IT				
			001-000-145-518-80-42-01			Telephone, DSL, Web, and Radios			$928.30
					Data Plans				
			001-000-195-525-60-49-03			COVID Technology Costs			$471.70
					Telecommuters - Covid				
			001-000-214-521-20-42-00			Police Tele/web/DSL/Air Cards			$610.56
					Police				
			001-000-240-558-51-42-00			Telephone			$152.64
					Com Dev				
			001-000-246-558-70-42-01			Telephones			$192.68
					MDRT				
			001-000-254-518-20-42-00			Facilities-Telephones			$50.88
					Facilities				
			001-000-254-518-20-42-00			Facilities-Telephones			$50.88
					City Clerk				

Vendor	Transaction Number	Transaction Reference	Invoice Date	Account Number	Fiscal Description	Name	Title	Void	Amount
				001-000-270-576-80-42-00			Telephone/DSL/Radios		$15.41
				4% Parks					
				001-000-280-536-20-42-00			Telephone, DSL & Radios		$7.70
				2% Cemetery					
				101-000-000-542-30-42-01			Telephone/DSL/Radios		$84.78
				22% Streets					
				401-000-000-534-80-42-00			Telephone/DSL/Radios		$92.49
				24% Water					
				407-000-000-535-80-42-00			Telephone/DSL/Radios		$92.49
				24% Sewer					
				410-000-000-531-10-42-00			Telephone/DSL/Radios		$92.49
				24% Drainage					
		Total 287294109909X08132021							**$2,893.88**
	Total 50375								**$2,893.88**
Total First Net									**$2,893.88**
Gunderson Law Firm									
	50376		**8/13/2021**		**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		1152							
				July 2021					
				001-000-151-515-41-41-04			Court Legal-Pros Attorney		$3,400.00
		Total 1152							**$3,400.00**
	Total 50376								**$3,400.00**
Total Gunderson Law Firm									**$3,400.00**
Home Depot Credit Service									
	50377		**8/18/2021**		**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		2623129							
				PW - Supplies					
				101-000-000-544-90-31-00			PW Clearing Acct-Supplies		$63.19
				Ext. Pole, Deck Brush					
		Total 2623129							**$63.19**
	50377		**7/8/2021**		**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		3523852							
				Fac - Minor Days Supplies					
				001-000-270-576-80-31-10			Community Event Supplies		$145.74
		Total 3523852							**$145.74**

Vendor	Transaction Number / Transaction Reference / Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount
	50377	**8/16/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
	4082784				
	Prk - Supplies				
	001-000-270-553-60-49-00		Lk Swyr-Weed Control-KC Grant		$43.16
			Lake Sawyer Weed Abatement		
	Total 4082784				**$43.16**
	50377	**7/16/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
	5221228				
	PD - Supplies				
	001-000-210-521-10-31-00		PD-Operating Supplies		$69.45
			Laser Measure		
	Total 5221228				**$69.45**
	50377	**8/23/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
	7014078				
	Fac - Skate Prk Supp				
	310-000-001-594-10-63-00		Skate Park Project		$48.73
			Misc pipe & Cement		
	Total 7014078				**$48.73**
	50377	**8/13/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
	7611273				
	CD/PW - Maint				
	001-000-254-518-20-49-01		Facilities Bldg.Custodial & Maint.		$18.74
			Insect Spray		
	Total 7611273				**$18.74**
	50377	**8/23/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
	7612856				
	Fac - Skate Prk Supp				
	310-000-001-594-10-63-00		Skate Park Project		$94.81
			Fence Posts & setting supplies		
	Total 7612856				**$94.81**
	50377	**8/11/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
	9513206				
	PW - Supplies				
	101-000-000-544-90-31-00		PW Clearing Acct-Supplies		$66.18
			Ext Cords, Surge Protect		
	Total 9513206				**$66.18**

Vendor Transaction Number	Transaction Reference	Invoice Date / Account Number	Fiscal Description / Name / Title	Void Amount
50377	**9610937**	**8/11/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
		PD -Maint Supplies		
		001-000-212-521-50-48-02	Police Bldg Repairs & Maintenance	$20.52
			Air Filter	
	Total 9610937			**$20.52**
Total 50377				**$570.52**
Total Home Depot Credit Service				**$570.52**

Honey Bucket/Northwest Cascade Inc.

Transaction Number	Transaction Reference	Invoice Date / Account Number	Fiscal Description / Name / Title	Amount
50378	**0552274684**	**8/17/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
		August 2021 Service		
		001-000-270-576-80-31-00	Portable Restroom Facilty	$98.00
			Parks-Boat Launch Rental: 145291	
	Total 0552274684			**$98.00**
50378	**0552274685**	**8/17/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
		August 2021 Service		
		001-000-270-576-80-31-00	Portable Restroom Facilty	$98.00
			Lake Sawyer Regional Park: 71400002	
	Total 0552274685			**$98.00**
Total 50378				**$196.00**
Total Honey Bucket/Northwest Cascade Inc.				**$196.00**

Intercom Language Services, Inc.

Transaction Number	Transaction Reference	Invoice Date / Account Number	Fiscal Description / Name / Title	Amount
50379	**21-394**	**8/13/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**	
		August 2021 Service		
		001-000-120-512-50-41-04	Court Interpreter	$65.00
	Total 21-394			**$65.00**
Total 50379				**$65.00**
Total Intercom Language Services, Inc.				**$65.00**

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount
James Thompson							
	50380			**8/16/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
		08162021 JT					
			Refund Permit Fee				
			407-000-000-369-91-04-00		Sewer Investigation SF		$138.00
					Cancelled Permit PUB21-0061		
		Total 08162021 JT					**$138.00**
	Total 50380						**$138.00**
Total James Thompson							**$138.00**
Johnsons Home & Garden							
	50381			**8/10/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
		457894					
			PW/CD Bld Mnt Supp				
			001-000-254-518-20-49-01		Facilities Bldg.Custodial & Maint.		$10.40
					Insect Spray		
		Total 457894					**$10.40**
	50381			**8/12/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
		457940					
			PW - Supplies				
			101-000-000-544-90-31-00		PW Clearing Acct-Supplies		$36.87
					Misc Fittings		
			101-000-000-544-90-48-02		PW Clearing- Shared Veh/Equip Maint		$111.94
					Oil		
		Total 457940					**$148.81**
	50381			**8/12/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
		457949					
			PW - Supplies				
			101-000-000-544-90-31-00		PW Clearing Acct-Supplies		$247.59
					Gloves, Pliers, Meas. Tape, Hole Saw, Drill bits		
		Total 457949					**$247.59**
	50381			**8/17/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
		458053					
			PW - Supplies				
			101-000-000-544-90-31-00		PW Clearing Acct-Supplies		$306.44
					Washers, Hex Key, Wrenches, HackSaw Frame		
		Total 458053					**$306.44**

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount
	50381			8/18/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
		458081					
			PW - Supplies				
			101-000-000-544-90-31-00		PW Clearing Acct-Supplies		$34.51
					Plugs, Couplers		
		Total 458081					$34.51
	50381			8/23/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
		458210					
			Fac - Skate Park Supp				
			310-000-001-594-10-63-00		Skate Park Project		$17.28
					Misc Nuts, Bolts & Screws		
		Total 458210					$17.28
	Total 50381						$765.03
Total Johnsons Home & Garden							$765.03
King County Finance							
	50382			7/31/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
		113790-113791					
			July 2021 Service				
			101-000-000-542-64-48-01		Traffic Signal Maintenance		$509.26
		Total 113790-113791					$509.26
	Total 50382						$509.26
Total King County Finance							$509.26
King County Finance - I-Net							
	50383			7/21/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
		11010336					
			July 2021 Service				
			001-000-214-521-20-42-01		Police Comm KC I-Net		$375.00
					PD INet		
			001-000-248-518-20-42-00		MDRT Telephone costs		$150.00
					MDRT INet		
			001-000-254-518-20-42-00		Facilities-Telephones		$225.00
					CH/CD INet		
		Total 11010336					$750.00
	Total 50383						$750.00
Total King County Finance - I-Net							$750.00

Vendor					
Transaction Number	Transaction Reference	Invoice Date / Account Number	Fiscal Description / Name / Title	Void	Amount

King County Radio Comm Services

50384		**7/29/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
	17402				
		July 2021 Service			
		001-000-214-521-20-41-03	K/C 800 Mhz Radio Costs		$1,441.36
	Total 17402				**$1,441.36**
Total 50384					**$1,441.36**
Total King County Radio Comm Services					**$1,441.36**

Kyocera Document Solutions Northwest Inc

50385		**8/20/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
	55T1096826				
		Copy Overages 05/2021 - 8/2021			
		001-000-210-521-10-45-00 Police Dept	PD-Payments - US Bank/Copier		$87.12
		001-000-248-518-20-45-03 MDRT	MDRT-Copier Costs		$35.98
		001-000-254-518-20-45-04 City Hall	City Hall/Comm Deve Copier Lease		$140.68
		001-000-254-518-20-45-04 Community Dev	City Hall/Comm Deve Copier Lease		$134.68
	Total 55T1096826				**$398.46**
Total 50385					**$398.46**
Total Kyocera Document Solutions Northwest Inc					**$398.46**

Larsen Sign Co.

50386		**8/5/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
	29096				
		PD Veh Supplies			
		510-000-300-594-21-64-00 Vinyl Lettering	Police Vehicles-replace		$973.50
	Total 29096				**$973.50**
Total 50386					**$973.50**
Total Larsen Sign Co.					**$973.50**

Vendor	Transaction Number / Transaction Reference / Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount

Leih Mulvihill

50387		8/25/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
08252021 LM				
Reimbursement				
001-000-270-576-80-31-10			Community Event Supplies	$137.73
			Miner Days Bike Rodeo Supplies	
Total 08252021 LM				**$137.73**
Total 50387				**$137.73**
Total Leih Mulvihill				**$137.73**

OakRidge Homes

50388		8/19/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
08192021 OH				
Utility Refund				
401-000-000-343-40-00-01			Water Charges	$135.34
			Refund Closed Acct #5226.14	
Total 08192021 OH				**$135.34**
Total 50388				**$135.34**
Total OakRidge Homes				**$135.34**

Office Products Nationwide

50389		8/10/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
1151217-0				
CH - Supplies				
001-000-180-518-50-31-00			Office Supplies City Hall	$49.90
			CH Office Supplies	
Total 1151217-0				**$49.90**
50389		8/17/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
1152135-0				
PD - Supplies				
001-000-210-521-10-31-00			PD-Operating Supplies	$178.27
			PD Office Supplies	
Total 1152135-0				**$178.27**
50389		8/18/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
1152206-0				
CD / PW Supplies				
001-000-240-558-51-31-04			Clg-Office Supplies-CD/PW	$45.49
			CD/PW - Office Supplies Split	
Total 1152206-0				**$45.49**

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount
	50389			8/20/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
		1152564-0					
			CD - Supplies				
			001-000-240-558-51-31-00		CD-Office Supplies only		$37.11
					CD Office Supplies		
		Total 1152564-0					$37.11
	50389			8/20/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
		1152603-0					
			CD / PW - Supplies				
			001-000-240-558-51-31-04		Clg-Office Supplies-CD/PW		$87.78
					CD/PW - Office Supplies Split		
		Total 1152603-0					$87.78
	Total 50389						$398.55
Total Office Products Nationwide							$398.55
Pollardwater.com-West							
	50390			8/16/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
		0197606					
			PW - Supplies				
			401-000-000-534-80-31-01		Water Operating Supplies		$1,353.99
					Check valves		
		Total 0197606					$1,353.99
	Total 50390						$1,353.99
Total Pollardwater.com-West							$1,353.99
Puget Sound Energy							
	50391			8/5/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
		08052021 PSE					
			July 2021 Service				
			001-000-212-521-50-47-00		Electric/gas		$588.00
					200009377470: PD/CT Elec		
			001-000-212-521-50-47-00		Electric/gas		$36.46
					220013379882: Police Storage		
			001-000-248-518-20-47-00		MDRT Electricity		$271.55
					220013379841: MDRT Mod Bldgs Elec		
			001-000-254-518-20-47-00		Facilities-Utilities		$36.10
					200008062016: City Hall Elec		
			001-000-254-518-20-47-00		Facilities-Utilities		$407.32
					220013379841: CD/PW Mod Bldgs Elec		

Vendor Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
001-000-254-518-20-47-00		Facilities-Utilities	$222.07
200008061844: City Hall Elec			
001-000-270-575-30-47-00		Museum Electric/Gas	$243.79
220013378793: Museum			
001-000-270-575-51-47-00		Gym- Electricity and Gas	$178.69
220013379652: Gym			
001-000-270-576-80-47-00		Electric/Gas	$3.69
220013379635: PW Shop-Parks 4%			
001-000-270-576-80-47-00		Electric/Gas	$12.89
220013379221: Lake Sawyer Boat Launch			
001-000-280-536-20-47-00		Electric/Gas	$1.85
220013379635: PW Shop-Cemetery 2%			
101-000-000-542-63-47-01		Street Lighting	$2,055.60
220013397355: PSE Streetlights			
101-000-000-542-63-47-01		Street Lighting	$11.65
220013379247: 216th Signal & Street Lights			
101-000-000-542-63-47-01		Street Lighting	$71.33
220013379817: Ped Lighting Roberts			
101-000-000-542-63-47-01		Street Lighting	$143.18
220014704229: Intersection Light 219th & SE 296th St			
101-000-000-542-63-47-01		Street Lighting	$50.04
220013379197: Cov Sawyer & 216th			
101-000-000-542-63-47-01		Street Lighting	$15.15
220013379601: Baker St Crosswalk			
101-000-000-542-63-47-01		Street Lighting	$12.37
220019188881: Intersection Light 24430 Morgan St			
101-000-000-542-63-47-01		Street Lighting	$75.67
220022730851: Street Light The Villages Roberts Dr Phase 5			
101-000-000-542-63-47-01		Street Lighting	$9.15
220024466751: 24619 Morgan St			
101-000-000-543-50-47-00		Electric/Gas	$20.31
220013379635: PW Shop-Street 22%			
401-000-000-534-80-47-00		Electric/Gas	$22.15
220013379635: PW Shop-Water 24%			
401-000-000-534-80-47-00		Electric/Gas	$36.58
220013378850: .5 Mil Gal Resv			
401-000-000-534-80-47-00		Electric/Gas	$4,660.23
220013378835: Booster Station			
401-000-000-534-80-47-00		Electric/Gas	$360.05
220013378868: 4.3 Mil Gal Resv			
407-000-000-535-80-47-00		Electric/Gas	$35.50
220013379643: Diamond Glen Sewer			

Vendor	Transaction Number	Transaction Reference	Invoice Date / Account Number	Fiscal Description / Name / Title	Void	Amount
			407-000-000-535-80-47-00	Electric/Gas		$22.15
				220013379635: PW Shop-Sewer 24%		
			407-000-000-535-80-47-00	Electric/Gas		$12.89
				220013379619: Sewer Pump		
			407-000-000-535-80-47-00	Electric/Gas		$94.03
				220013378819: Morganville Lift Station		
			410-000-000-531-10-47-00	Electric/Gas		$22.15
				220013379635: PW Shop-Drainage 24%		
		Total 08052021 PSE				**$9,732.59**
	Total 50391					**$9,732.59**
Total Puget Sound Energy						**$9,732.59**

Republic Services #176

Transaction Number	Transaction Reference	Invoice Date / Account Number	Fiscal Description / Name / Title	Void	Amount
50392		**7/31/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
	0176-006471429				
	July 2021 Service				
		001-000-248-518-20-47-03	MDRT-Waste Disposal Costs		$142.76
			MDRT		
		001-000-254-518-20-47-01	Facilities-Waste Disposal		$214.14
			City Hall		
	Total 0176-006471429				**$356.90**
50392		**7/31/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
	0176-006471696				
	July 2021 Service				
		001-000-270-576-80-47-04	Garbage & Waste Disposal		$140.23
			PW-Parks		
		001-000-280-536-20-47-04	Waste Disposal		$11.22
			PW-Cemetery		
		101-000-000-543-50-47-04	Waste Disposal		$89.75
			PW-Street		
		401-000-000-534-80-47-04	Waste Disposal		$106.57
			PW-Water		
		407-000-000-535-80-47-04	Waste Disposal		$106.57
			PW-Sewer		
		410-000-000-531-10-47-04	Waste Disposal		$106.57
			PW-Drainage		
	Total 0176-006471696				**$560.91**

Vendor Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount
50392			7/31/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
	0176-006471835					
		July 2021 Service				
		001-000-212-521-50-47-04		Waste Disposal		$356.80
				Police & Court		
	Total 0176-006471835					$356.80
Total 50392						$1,274.61
Total Republic Services #176						$1,274.61
RH2 Engineering Inc.						
50393			8/18/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
	83145					
		July 2021 Service				
		001-000-257-558-70-41-02		MDRT Civil Engineering		$20,856.36
	Total 83145					$20,856.36
50393			8/20/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
	83209					
		July 2021 Service				
		402-000-003-594-34-63-06		Springs Water Project		$6,988.96
				July 2021 Service		
	Total 83209					$6,988.96
Total 50393						$27,845.32
Total RH2 Engineering Inc.						$27,845.32
Scott Hanis						
50394			8/25/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
	08252021 SH					
		AFLAC Flex Reimbursement				
		001-000-900-588-10-00-01		AWC Lia.Bld.Equip Ins /Flex Reimbs		$150.00
	Total 08252021 SH					$150.00
Total 50394						$150.00
Total Scott Hanis						$150.00
SHI International Corp.						
50395			8/12/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
	B13907441					
		IT - COVID Supplies				
		001-000-195-525-60-49-03		COVID Technology Costs		$295.97

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
							Acrobat for remote signatures		
		Total B13907441							$295.97
	Total 50395								$295.97
Total SHI International Corp.									$295.97

Sound Publishing Inc.

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
	50396			7/31/2021	2021 - August - 3rd August Batch for 09/02/2021 Council				
		8033462							
			PW - Adv						
			001-000-180-518-50-41-03			Misc hiring/Employment costs			$471.64
							Temp Summer Labor		
		Total 8033462							$471.64
	50396			7/7/2021	2021 - August - 3rd August Batch for 09/02/2021 Council				
		ECH931210							
			PLN - Adv						
			001-000-240-558-60-41-75			Advertising-Long range planning			$317.70
							Code Amendments		
		Total ECH931210							$317.70
	50396			7/14/2021	2021 - August - 3rd August Batch for 09/02/2021 Council				
		ECH931725							
			PW - Adv						
			402-000-003-594-34-63-06			Springs Water Project			$241.80
							Transm Main Replace		
		Total ECH931725							$241.80
	50396			7/21/2021	2021 - August - 3rd August Batch for 09/02/2021 Council				
		ECH933162							
			Fin - Adv						
			001-000-195-525-60-41-39			COVID Legal Service			$79.65
							Accept Covid Recv Funds		
		Total ECH933162							$79.65
	Total 50396								$1,110.79
Total Sound Publishing Inc.									$1,110.79

Vendor				
Transaction Number	Invoice Date	Fiscal Description		Void
Transaction Reference		Name		Amount
Account Number		Title		
South Correctional Entity				
50397	**8/9/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
5397				
July 2021 Service				
001-000-211-523-60-49-00		Jail Costs		$5,704.00
31 days				
001-000-211-523-60-49-02		Prisoner Lang/ Medical Costs		$434.00
Medical				
Total 5397				**$6,138.00**
Total 50397				**$6,138.00**
Total South Correctional Entity				**$6,138.00**
State Auditor's Office				
50398	**8/20/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
Invoice - 8/20/2021 2:32:48 PM				
July 2021 Service				
001-000-140-514-23-41-01		State Auditor Services		$2,748.33
101-000-000-543-30-41-02		State Auditor Services		$659.60
401-000-000-534-80-41-03		State Auditor Services		$2,528.46
407-000-000-535-80-41-07		State Auditor Services		$2,528.46
410-000-000-531-10-41-02		State Auditor Services		$2,528.47
Total Invoice - 8/20/2021 2:32:48 PM				**$10,993.32**
Total 50398				**$10,993.32**
Total State Auditor's Office				**$10,993.32**
Summit Law Group, PLLC				
50399	**8/20/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**		
128709				
July 2021 Service				
001-000-150-515-41-41-02		Legal Services -Employment		$703.50
Teamsters				
Total 128709				**$703.50**
Total 50399				**$703.50**
Total Summit Law Group, PLLC				**$703.50**

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount

Tacoma Public Utilities

50400		7/31/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
07312021 TPUD				
July 2021 Service				
	401-000-000-534-80-41-05		Tacoma Wholesale base Charge	$12,862.56
		Base Fee		
	401-000-000-534-80-47-05		Tacoma Util- Water Purchase	$13,584.84
		Consumption		
Total 07312021 TPUD				**$26,447.40**
Total 50400				**$26,447.40**
Total Tacoma Public Utilities				**$26,447.40**

Thomson Reuters - West

50401		8/1/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
844788208				
PD - Subscription through 7/2022				
	001-000-210-521-10-41-07		PD-Prof Serv/Leads Online-Pawn shop	$164.10
		Online Subscription		
Total 844788208				**$164.10**
Total 50401				**$164.10**
Total Thomson Reuters - West				**$164.10**

Truck Performance NorthWest

50402		8/6/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
53101				
PW - Veh Supp				
	510-000-200-594-48-64-02		PW- Truck & Equip	$2,625.02
		Toolbox, Tow Ball & Mount, Cab Guard, Beacon Light & Mount		
Total 53101				**$2,625.02**
Total 50402				**$2,625.02**
Total Truck Performance NorthWest				**$2,625.02**

Valley Communications Center

50403		8/10/2021	2021 - August - 3rd August Batch for 09/02/2021 Council	
0025843				
July 2021 Service				
	001-000-214-521-20-41-00		Valley Comm - Dispatch Service	$12,146.42

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount
			274 calls				
		Total 0025843					$12,146.42
	Total 50403						$12,146.42
Total Valley Communications Center							$12,146.42
Valley Fireworks, LLC							
	50404			8/16/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
		08162021 VF					
			Refund 2021 Fireworks Bond				
			001-000-240-345-89-99-22		Fire Works Bonds		$750.00
		Total 08162021 VF					$750.00
	Total 50404						$750.00
Total Valley Fireworks, LLC							$750.00
W. Anneke Berry							
	50405			8/11/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
		08112021 WAB					
			August 2021 Service				
			001-000-120-512-50-41-02		Protem Judge		$120.00
		Total 08112021 WAB					$120.00
	Total 50405						$120.00
Total W. Anneke Berry							$120.00
Washington Cities Insurance Authority							
	50406			8/13/2021	2021 - August - 3rd August Batch for 09/02/2021 Council		
		082021-5269					
			PD - Training				
			001-000-210-521-10-49-01		PD-Training		$45.00
			Sharif - Emotional Survival 9.21.2021 Moses Lake, WA				
		Total 082021-5269					$45.00
	Total 50406						$45.00
Total Washington Cities Insurance Authority							$45.00

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
Washington Workwear Stores, Inc.									
	50407			**8/15/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		5360							
			PW - Uniforms						
			101-000-000-544-90-49-02			PW Clearing-Shared Other costs			$151.09
			Uniforms						
		Total 5360							**$151.09**
	50407			**8/5/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		5361							
			PW - Uniforms						
			101-000-000-544-90-49-02			PW Clearing-Shared Other costs			$117.36
			Uniforms						
		Total 5361							**$117.36**
	50407			**8/9/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		5366							
			PW - Uniforms						
			101-000-000-544-90-49-02			PW Clearing-Shared Other costs			$229.81
			Uniforms						
		Total 5366							**$229.81**
	Total 50407								**$498.26**
Total Washington Workwear Stores, Inc.									**$498.26**
Water Management Laboratories, Inc.									
	50408			**7/12/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		195031							
			July 2021 Service						
			401-000-000-534-80-41-02			Water Testing and Sampling			$21.00
		Total 195031							**$21.00**
	50408			**7/30/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		195630							
			July 2021 Service						
			401-000-000-534-80-41-02			Water Testing and Sampling			$51.00
		Total 195630							**$51.00**

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
	50408			**8/13/2021**	**2021 - August - 3rd August Batch for 09/02/2021 Council**				
		195873							
			July 2021 Service						
			401-000-000-534-80-41-02			Water Testing and Sampling			$415.00
		Total 195873							**$415.00**
	Total 50408								**$487.00**
Total Water Management Laboratories, Inc.									**$487.00**

Vendor Count 54 **Grand Total $187,433.71**

Voucher Directory with Transaction Date

Vendor / Transaction Number / Transaction Reference / Account Number	Invoice Date	Fiscal Description / Name / Title	Void / Amount
Sorci Family LLC			
50409	**9/1/2021**	**2021 - September - 1st September Batch for 09/02/2021 Council**	
Invoice - 8/24/2021 10:25:56 AM			
September 2021 Rent			
001-000-248-518-20-45-02		MDRT Property Rental Cost	$687.90
001-000-254-518-20-45-02		Facilities-Prop Rental	$1,031.84
001-000-254-518-20-45-05		Facilities City Hall Bldg Rental	$2,259.45
Total Invoice - 8/24/2021 10:25:56 AM			**$3,979.19**
Total 50409			**$3,979.19**
Total Sorci Family LLC			**$3,979.19**

Vendor Count 1 **Grand Total $3,979.19**

Register

Fiscal: 2021
Deposit Period: 2021 - September, 2021 - August
Check Period: 2021 - September - 1st September Batch for 09/02/2021 Council, 2021 - August - August Void Batch, 2021 - August - Early 3rd August Batch, 2021 - August - 3rd August Batch for 09/02/2021 Council

Number	Name	Print Date	Clearing Date	Amount
Columbia Bank				
Check				
50353	Jesse Stavano	8/18/2021		$670.00
50354	Maple Valley Towing	8/25/2021		$271.50
50355	AHBL, Inc.	9/3/2021		$25,745.00
50356	Alpine Products Inc.	9/3/2021		$386.45
50357	Amazon Capital Services, Inc.	9/3/2021		$7,528.42
50358	American Promotional Events	9/3/2021		$750.00
50359	Art Gamblin Motors	9/3/2021		$69.14
50360	Association of Washington Cities	9/3/2021		$50.00
50361	Black Diamond Auto Parts	9/3/2021		$170.56
50362	Breland Commercial Tire, LLC	9/3/2021		$1,647.09
50363	Centurian Properties II, LLC	9/3/2021		$248.73
50364	CenturyLink (WA)	9/3/2021		$548.93
50365	Chris Garcia	9/3/2021		$1,963.00
50366	CHS/Cenex	9/3/2021		$2,143.47
50367	City of Issaquah	9/3/2021		$840.00
50368	Comcast	9/3/2021		$6.07
50369	Crystal Perez	9/3/2021		$178.19
50370	Dills Testing Services	9/3/2021		$720.00
50371	Ditch Witch West	9/3/2021		$5,126.46
50372	Federal Eastern International	9/3/2021		$1,017.53
50373	Ferguson Waterworks #3011	9/3/2021		$22,584.25
50374	Firestone Complete Auto Care	9/3/2021		$56.50
50375	First Net	9/3/2021		$2,893.88
50376	Gunderson Law Firm	9/3/2021		$3,400.00
50377	Home Depot Credit Service	9/3/2021		$570.52
50378	Honey Bucket/Northwest Cascade Inc.	9/3/2021		$196.00
50379	Intercom Language Services, Inc.	9/3/2021		$65.00
50380	James Thompson	9/3/2021		$138.00
50381	Johnsons Home & Garden	9/3/2021		$765.03
50382	King County Finance	9/3/2021		$509.26
50383	King County Finance - I-Net	9/3/2021		$750.00
50384	King County Radio Comm Services	9/3/2021		$1,441.36
50385	Kyocera Document Solutions Northwest Inc	9/3/2021		$398.46
50386	Larsen Sign Co.	9/3/2021		$973.50
50387	Leih Mulvihill	9/3/2021		$137.73

Number	Name	Print Date	Clearing Date	Amount
50388	OakRidge Homes	9/3/2021		$135.34
50389	Office Products Nationwide	9/3/2021		$398.55
50390	Pollardwater.com-West	9/3/2021		$1,353.99
50391	Puget Sound Energy	9/3/2021		$9,732.59
50392	Republic Services #176	9/3/2021		$1,274.61
50393	RH2 Engineering Inc.	9/3/2021		$27,845.32
50394	Scott Hanis	9/3/2021		$150.00
50395	SHI International Corp.	9/3/2021		$295.97
50396	Sound Publishing Inc.	9/3/2021		$1,110.79
50397	South Correctional Entity	9/3/2021		$6,138.00
50398	State Auditor's Office	9/3/2021		$10,993.32
50399	Summit Law Group, PLLC	9/3/2021		$703.50
50400	Tacoma Public Utilities	9/3/2021		$26,447.40
50401	Thomson Reuters - West	9/3/2021		$164.10
50402	Truck Performance NorthWest	9/3/2021		$2,625.02
50403	Valley Communications Center	9/3/2021		$12,146.42
50404	Valley Fireworks, LLC	9/3/2021		$750.00
50405	W. Anneke Berry	9/3/2021		$120.00
50406	Washington Cities Insurance Authority	9/3/2021		$45.00
50407	Washington Workwear Stores, Inc.	9/3/2021		$498.26
50408	Water Management Laboratories, Inc.	9/3/2021		$487.00
50409	Sorci Family LLC	9/3/2021		$3,979.19
V50271	Maple Valley Royal Towing	8/25/2021		($271.50)
			Total	**$192,082.90**
				$192,082.90
			Grand Total	**$192,082.90**

BLACK DIAMOND CITY COUNCIL
WORK SESSION MINUTES
August 12, 2021
Virtual Meeting Via Zoom

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular work session meeting to order at 6:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Wisnoski, Mulvihill, de Leon, Page.

ABSENT: Councilmember O'Donnell(excused)

Staff present: Jamey Kiblinger, Police Chief and Brenda L. Martinez, City Clerk/HR Manager

WORK SESSION:

1) Discussion on New Police Legislation

Chief Kiblinger reported sending out a document that outlined the new police related legislative enactments and the impacts they have on the community we serve and hoped that everyone had a chance to review it. She shared that everyone has different interpretations and noted the department has been working for months with their regional partners (valley cities) in order to create a unified message to be on the same page and their legal advisors too. She noted that our policies and procedures have been run through the City Attorney.

Chief Kiblinger reviewed the following new laws and touched on how they will impact our community.

- Engrossed Substitute House Bill 1054 – Police Tactics
- Engrossed Second Substitute House Bill 1310 – Use of Force
- Engrossed Senate Bill 5476 – Blake Decision
- Substitute Senate Bill 5066 – Duty to Intervene
- Substitute Senate Bill 1223 – Uniform Electronic Recordation of Custodial Interrogations
- Substitute Senate Bill 1140 – Juvenile Access to an Attorney

Following the review of the new laws below are the topics that were discussed.

- How do we help our department? Talk to the legislators and have goals for what we want our community priorities to be and what that looks like.
- What do we tell our residents? The need to get involved and talk to their legislators and the King County Council.

- Would it be helpful to come back and have some of our legislators in the room with us?
- Discussion on how our officers are doing.
- What do we see in terms of RMSA pertaining to what is being insured and what are they saying?
- Discussion on decertification.
- Community policing and how important it is.
- What tools can business owners use to protect their businesses.

ADJOURNMENT:

Councilmember Deady **moved** to adjourn the meeting; **second** by Councilmember Wisnoski. Motion **passed** with all voting in favor (6-0). The meeting ended at 7:24 p.m.

ATTEST:

______________________________	______________________________
Carol Benson, Mayor	Brenda L. Martinez, City Clerk

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of August 19, 2021
Virtual Meeting Via Zoom

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 7:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Wisnoski, de Leon, O'Donnell, and Page. (Councilmember Mulvihill was not present during roll call and joined the meeting at 7:04 p.m.)
ABSENT:

Staff present: Mona Davis, Community Development Director; Seth Boettcher, Public Works Director; Jamey Kiblinger, Police Chief; Brian Martinez, Commander; Eileen Keiffer, City Attorney; and Brenda L. Martinez, City Clerk/HR Manager.

Mayor Benson announced that our first skatepark community meeting will be next Wednesday in the Council Chambers from 6:30 p.m. – 8:00 p.m. and there will be a presentation by Grindline. She noted the announcement will be shared on our social media sites and on the website too. She asked that if Councilmembers would like to attend to please notify the Clerk who may need to make it a special meeting if a quorum of the Council attends.

AGENDA REVIEW AND APPROVAL:

Councilmember de Leon **moved** to approve the agenda; s**econd** Councilmember Oglesbee. Motion **passed** with all voting in favor (6-0).

CONSENT AGENDA:

Councilmember de Leon **moved** to adopt the Consent Agenda; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0). The Consent Agenda was approved as follows:

1) **Claim Checks –** August 19, 2021, Check No 50294 through 50352 and EFTs in the amount of $608,211.25
2) **Payroll** – July 2021, Check No. 20103 through 20109 and ACHs in the amount of $422,435.45
3) **Minutes** –Council Meeting of August 5, 2021
4) **AB21-049** – Resolution Authorizing Contract Amendment #7 with RH2 Engineering for WSFFA
5) **AB21-050** – Resolution Authorizing Contract with Architects Rasmussen Triebelhorn

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

1) **AB21-048** – Confirmation of Mayor's Appointment of Knut Syversen to the Planning Commission

Mayor Benson reported on this item.

Councilmember Deady **moved** to approve Mr. Syversen to the Planning Commission; **second** Councilmember Page. Motion **passed** with all voting in favor (6-0)

Councilmember Mulvihill joined the meeting at 7:04 p.m.

PUBLIC COMMENTS: None

PUBLIC HEARINGS:

2) **AB21-051** – Proposed New BDMC Chapter 3.80, Transportation Impact Fee and Proposed Transportation Impact Fee Rate Study

Public Works Director Boettcher and Kai Tohinaka from Parametrix briefed Council on this item.

Mayor Benson opened the public hearing at 7:14 p.m.

Kristen Bryant, Bellevue noted sending detailed analysis from herself, her dad, and Friends of Black Diamond. She noted there being concerns about which trip generation factors were used and about not including pedestrian projects. She commented that people have asked over and over to not let the city small town feel be overrun by big development and in particular pedestrian safety and traffic. This is really an important issue and stated that one of the issues is to spend extra time and compare this fee to other cities and turn over every leaf on how this was put together. She noted the contract with Parametrix was signed during the pandemic and wondered how the traffic during 2020 was counted during the pandemic. She noted she found out that Parametrix was able to use traffic counts submitted by developers from 2019, which was good. Another issue that came up with the fee is it's hard to put in pedestrian projects. She explained that some cities do and gave examples of how to determine putting forth pedestrian projects. She then discussed how OakPointe's development agreement and SEPA transportation projects were not factored in. She stressed that this impact fee will limit collection, and some will not be paying their share. She stated that people want growth to pay for growth and if the fee is low, it won't be doing that.

Mayor Benson closed the public hearing at 7:19 p.m.

Mr. Boettcher noted there being written comments and they will be reviewed with Parametrix and our legal team and will be addressed at the next meeting on September 2. He thanked everyone for participating in this policy making process.

UNFINISHED BUSINESS: None

NEW BUSINESS:

3) AB21-052 – Resolution Regarding Copier Lease for Police Department

Chief Kiblinger discussed this item with Council.

Councilmember Oglesbee **moved** to adopt Resolution No. 21-1437 authorizing the Mayor to execute a 60-month maintenance and supplies agreement with the WITT Company and associated 60-month billing lease agreement through US Bank for a Kyocera photocopier; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (7-0).

4) AB21-053 – Resolution Authorizing Contract with Axon Enterprise to Provide Body-Worn Cameras for all Sworn Police Officers and Providing Storage and Access to Evidence.com for Associated Digital Files

Chief Kiblinger along with Commander Martinez reported on this item.

There was discussion between Councilmembers and staff.

Councilmember Mulvihill **moved** to adopt Resolution No. 21-1438 authorizing the Mayor to sign a five-year contract with Axon for Police Body Camera Services; **second** Councilmember Oglesbee.

There was continued discussion.

Vote: Motion **passed** with all voting in favor (7-0).

DEPARTMENT REPORTS:

Fire - Chief Smith reported they are starting to see one call per week in the Ten Trail area. Currently 8.5 miles of hose testing is being done. He shared that we are in a Phase 2 burn ban and noted there are no recreation burns allowed. He touched on COVID and the numbers going up, however one good thing is the death rate is not going up. He stressed that everyone needs to know it is back out there and for everyone to get informed so they can make their own decisions.

MAYOR'S REPORT:

Mayor Benson reported meeting with King County Health and said they were suggesting people wear masks in indoor venues. At the meeting it was shared that 90% of people getting the delta virus in King County are not vaccinated and the 10% that are getting it are vaccinated and are having mild or no symptoms. She also reported attending the Flood Control District meeting.

COUNCIL REPORTS:

Councilmember Wisnoski reported being excited to hear the feedback from the Skatepark meeting next week. He commented that it was good to hear about the burn ban and thanked the Chief.

Councilmember Mulvihill mentioned the Labor Day program is completed and printed and will be coming soon to local merchants and is looking forward to a great event. She shared that a few weeks ago it was discussed that there would be a thermostat for the Skatepark for a fundraiser and Kevin is working on it so it will be moveable and can be placed in other areas. She reported attending all her meetings. She walked the bike rodeo course and announced they have 10 volunteers to help with this event. She will be out of town and Councilmember Page will be taking the lead on this event and is working feverishly to complete all her work before she leaves. She thanked Kristen for her comments during the public hearing and thanked staff who work hard to bring the information to Council and will see everyone in October.

Councilmember de Leon noted looking forward to Labor Days and being a volunteer and thanked everyone who has been a part of it. She reported attending all her committee meetings and the work session. She announced that she plans to attend the event on the 25th. She also reported attending the WRIA 9 meeting and gave an update on issues discussed. She shared participating in a training opportunity with the police department. She noted being mindful of back to school and mask requirements and the difficulty for educators and staff and how we need to be supportive of the youth and educators. She reminded everyone that the Black Diamond Community Center is having a back-to-school drive and the need will continue throughout the year.

Councilmember O'Donnell reported the transportation impact fee presentation was good and learning a lot from it. He thanked Kristen and the others for their input and encouraged people to keep up with public input. He noted there being a complete streets ordinance that was adopted in 2018 and described what it addresses. He thanked Knut for joining the Planning Commission. He is looking forward to Labor Days and commented that some work needs to be done to the City's website.

Councilmember Page noted also attending the committee meetings and work session this month and is excited about the meeting on the 25th and noted this meeting being for the community and asked people to please show up to provide input. She noted that Councilmember Oglesbee at the last meeting shared a post about KJ who was responsible for getting the first skatepark in our community and noted there being a movement a foot to get some naming rights and hopes for Council to come to the Mayor, at some time with a proclamation regarding this. She reported attending a Municipal Budget and Fiscal Management Workshop put on by AWC and shared her takeaway. She commented that Labor Days is almost upon us and for citizens to remember the bike rodeo on Saturday the 4th, parade is on Monday and not to forget the activities that will take place on the field. She announced that a painting party will take place for the Green River Queen to get it ready for the parade and anyone interested can contact her for more information. She announced that back to school is approaching and the first district in our community to start is the Kent School District.

Councilmember Deady gave kudos to Kevin Esping for getting another city truck at a great deal. She thanked the public works crew and noted having two seasonal workers who can do the mowing and trimming so the others on the crew can attend to more complex issues. She reminded everyone that motorized vehicles are not allowed in city parks. She reported attending all her committee meetings and thanked Kristiana for attending the WRIA 9 meeting in her place. She also attended the Maple Valley work session on the Ironman event and shared the route that was discussed. She had a question on returning to a hybrid format in the chambers for council meetings. She commented that it would be nice to bring back the second public comment period on the agenda. She noted that the at City of Kent meetings they do all their Mayor, staff and Council reports at the beginning of the meeting. She attended the bike rodeo meeting and is volunteering. She discussed what was raised by the garage sale for the Eagles and noted the city should start looking at with Kevin what shelters are available and how we are going to take care of our citizens during disasters.

Councilmember Oglesbee reported attending all her meetings, the bike rodeo meeting and the commented that the Labor Day celebration will be amazing. She also likes having the second public comment period back on the agenda. She asked to discuss emergency facilities at the next safety meeting.

ATTORNEY REPORT: None

EXECUTIVE SESSION: None

ADJOURNMENT:

Councilmember Mulvihill **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0). The meeting ended at 8:33 p.m.

ATTEST:

Carol Benson, Mayor	Brenda L. Martinez, City Clerk

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION

SUBJECT: **Public hearing on a resolution to add two Capital Projects and revise two Capital Projects by addendum to the 2019-2024 Capital Improvements Plan adopted by Resolutions 18-1259**	**Agenda Date: September 2, 2021**	**AB21-054**
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev – Mona Davis	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
Cost Impact (see also Fiscal Note) As outlined in CIP	Police – Chief Kiblinger	
Fund Source: As Outlined in CIP	Public Works – Seth Boettcher	x
Timeline: CIP Through 2024	Court – Stephanie Metcalf	

Agenda Placement: ☒ Mayor ☐ Two Councilmembers ☐ Committee Chair ☐ City Administrator

Attachments: Resolution, Exhibit A

SUMMARY STATEMENT: These two projects are being added to the 2019-2024 Capital Improvements Plan:

- Sawyer Woods Elementary Sidewalk project will provide a sidewalk on the east side of the 224th Ave SE from SE 312th Street to SE 304th Place
- City Hall Tenant Improvements, which will move the City departments into one City Hall building and make the needed improvements

The two following projects are being amended in the 2019-2024 Capital Improvements Plan:

- The scope will be expanded for the North Commercial Water Main Distribution Upgrade and the ARPA funds will be added to the funding
- Skateboard Park Reconstruction will be moved up in priority and a new funding strategy.

FISCAL NOTE (Finance Department):

COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: The Public Works Committee has reviewed the projects and recommend forwarding to Council.

RECOMMENDED ACTION: **Public hearing only.**

RECORD OF COUNCIL ACTION

Meeting Date	*Action*	*Vote*
September 2, 2021	Public Hearing	

RESOLUTION NO. 21-xxxx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON, TO AMEND TWO PROJECTS, AND ADD TWO PROJECTS TO THE 2019 – 2024 CAPITAL IMPROVEMENTS PLAN BY ADDENDUM.

WHEREAS, the Black Diamond City Council updated the Capital Improvement Plan (CIP) covering the years 2019 – 2024 by Resolution No. 18-1259; and then amended the CIP by Resolution 19-1304; and

WHEREAS, in 2021 the skateboard park could no longer be maintained at a level to keep it safe; and

WHEREAS, citizen support has been strong to replace the skateboard park and some private has been donated toward the design and reconstruction of the skateboard park(P9); and

WHEREAS, with recent development activity of the commercial property in North Black Diamond along SR 169, there is a greater need to address the undersized, substandard water mains to address system reliability, water quality, and fire flow issues on an earlier time frame; and

WHEREAS, Growth within the City has been growing steadily, the need for more staff space has grown and the City has signed a lease with Mario Sorci on a building requiring tenant improvements;

WHEREAS, a public hearing on these amendments to the 2019 – 2024 Capital Improvements Plan was held on September 2nd, 2021;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The four projects shown on the attached Exhibit A are hereby adopted and incorporated as an addendum to the City's 2019 – 2024 Capital Improvements Plan, which was previously approved by Resolution 18-1259 and amended by Resolution 19-1304. Further, this update to the 2019 – 2024 Capital Improvements Plan supplements the Transportation and Capital Facilities and Utilities elements of the Black Diamond Comprehensive Plan.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS xxx DAY OF xxx, 2021.

CITY OF BLACK DIAMOND:

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk

Skate Park Reconstruction

DESCRIPTION Replace existing Skate Park facilities with a concrete facility to provide a low maintenance long life recreation facility

BACKGROUND The aging skate park requires frequent maintenance on screws and other hardware to keep the skate park safe. This project will leave room for a bicycle pump track to be installed at a future time.

CAPITAL PROJECT COSTS	Total $ 2019 - 2024	2019	2020	2021	2022	2023	2024
Design Engineering	100,000			65,000			35,000
Construction	425,000				350,000		75,000
TOTAL COSTS	**525,000**			**65,000**	**350,000**		**110,000**
REQUESTED FUNDING							
KC Park Levy Funds	65,000			65,000			
Donations	25,000				25,000		
City Capital Impr. Funds	435,000				325,000		110,000
TOTAL SOURCES	**525,000**			**65,000**	**350,000**		**110,000**

Street Department T16

Sawyer Woods Sidewalk 14.02

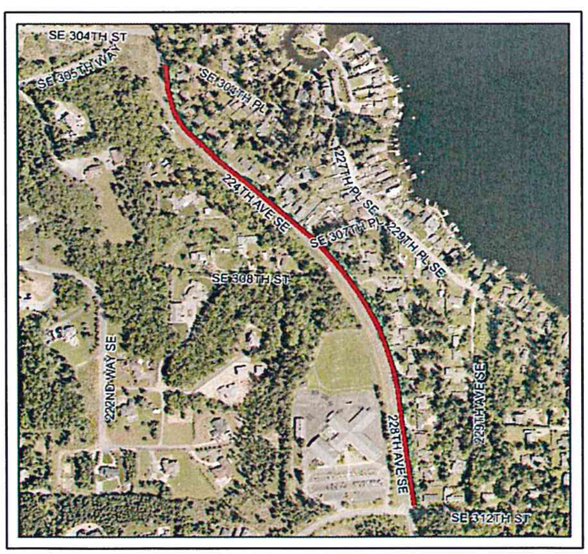
DESCRIPTION

Construct a sidewalk on the east side of 228th Ave SE north from SE 312th Street to SE 304th Place.

BACKGROUND

This sidewalk project on the west side of Lake Sawyer will provide a safe walking route a half mile north of SE 312th Street and serve the residential area east to Lake Sawyer.

CAPITAL PROJECT COSTS	Total $ 2019 -2024	2019	2020	2021	2022	2023	2024
Preliminary Design	20,000				20,000		
Design & Bid Docs	80,000				80,000		
Management & Inspection	8,000				3,000	5,000	
Construction	392,000					392,000	
TOTAL COSTS	**500,000**				**103,000**	**397,000**	
REQUESTED FUNDING							
Grant Matching							
Grant Funds	500,000				103,000	397,000	
TOTAL SOURCES	**500,000**				**103,000**	**397,000**	



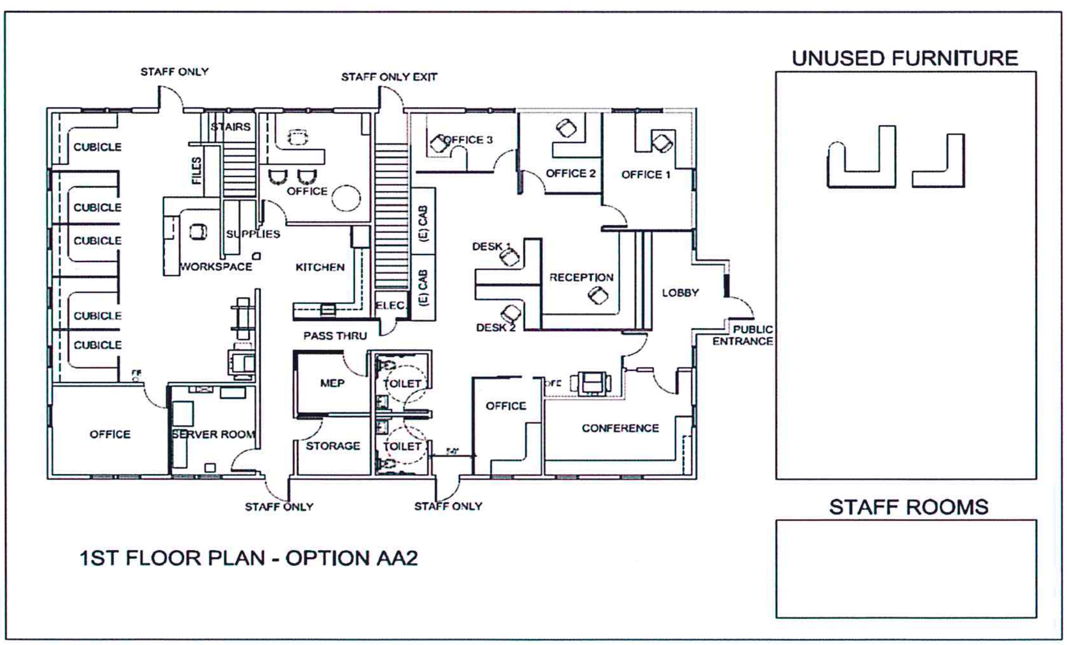
Facilities Department F1

City Hall Tenant Improvements

DESCRIPTION Tenant improvements at the City Hall building.

BACKGROUND The City agreed to lease the entire City Hall building to allow more City staff to be in one building. This will allow staff to better collaborate together and will allow more flexibility for hiring and for potential improvements at other City buildings.

CAPITAL PROJECT COSTS	Total $ 2019 - 2024	2019	2020	2021	2022	2023	2024
Property Acquisition							
Design and Permitting	82,025			82,025			
Construction Costs	To be Determined			TBD	TBD		
Project Mgmt & Const Inspect.	20,000			10,000	10,000		
Project Administration	10,000			5,000	5,000		
TOTAL COSTS	**TBD**			**TBD**	**TBD**		
REQUESTED FUNDING							
Capital Fund - Campus Improve.	TBD			TBD	TBD		
TOTAL SOURCES							



Water Department W2

North Commercial Water Main Distribution Upgrade 13.08

DESCRIPTION Install various sections of 12 inch diameter water main (8300 feet + or -) along state route 169 from Roberts Drive to the north city limits.

BACKGROUND The commercial area north of Roberts Drive has undersized water mains, substandard asbestos water pipe in some sections, and does not have adequate loops in the water delivery mains. Individual private developers are helping to fill in the missing sections of water mains, but additional water mains to fill in the gaps and replacement of the undersized substandard pipes installed many years ago with old commercial development are needed.

COMMENTS This project will improve water quality by looping major dead end sections, improve system reliability, reduce the water quality risks with large sections having to be shut down for line repair and improve fire flow. Portions of this project are high priority has the City needs to install the new water mains before the upcoming roundabout work at Roberts Drive and north of Ravensdale move forward.

CAPITAL PROJECT COSTS	Total $ 2019 - 2024	2019	2020	2021	2022	2023	2024
Management / Administration	30,000	30,000					
Permitting, easements, legal	30,000	30,000					
Engineering	150,000	150,000					
Construction Costs	1,800,000	50,000	1,750,000				
TOTAL COSTS	**2,010,000**	**260,000**	**1,750,000**				
REQUESTED FUNDING							
Water Fund Reserves	1,045,000	145,000	900,000				
ARPA	965,000	115,000	850,000				
TOTAL SOURCES	**2,010,000**	**260,000**	**1,750,000**				

Existing development ....

Development in Progress ....

Expected coming development ....

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION

SUBJECT: **Resolution approving the purchase of software from ESRI and hardware for fuller use and expanding our GIS capabilities**	**Agenda Date: September 2, 2021**	**AB21-055**
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev – Mona Davis	x
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
Cost Impact (see also Fiscal Note):	Police – Chief Kiblinger	
Fund Source: pw & Community Development operations budget	Public Works – Seth Boettcher	
Timeline: Right away	Court – Stephanie Metcalf	

Agenda Placement: ☒ Mayor ☐ Two Councilmembers ☐ Committee Chair ☐ City Administrator

Attachments: Resolution, Hardware Quote, Software Quote

SUMMARY STATEMENT: The City is in need of software to manage our Geographic Information System. The staff has selected ArcGIS software by ESRI. Rob has researched the various software available and found that ESRI provides the best, most widely used and recommended software for managing the GIS services. This software will be a foundational tool for GIS professionals to create, analyze, manage, and share geographic information so decision-makers can make intelligent, informed decisions. It will assist the staff to create maps, perform spatial analysis, and manage data.

Public Works is also in need of computer upgrades to adequately run various software in the office and remotely and in particular the GIS map functions. The summary of the attached proposal is:

FISCAL NOTE (Finance Department):

1. Esri Enterprise GIS Package –$15,000 per Year 3 YR contract
2. Anatum GeoMobile Solutions - GPS Hardware – One new GPS Receiver Kit – $10,991
3. Updated and additional IPADS for field staff
4. 6 New 2021 iPad Pro 11in Devices with cases approximately- $800 each - $4,800

- 1st Year = **$30,791 plus tax**
- 2nd Year and forward = **$15,000 plus tax**

For the first year cost Public Works budgets will cover the cost of the 6 iPad Pro + half of the software and gps hardware [$4800 + ($15,000 +$10991)/ 2 = $17,796]
Community Development share will be for half of the software and gps hardware ($15,000 +$10991)/ 2 = $12,995.

COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:

RECOMMENDED ACTION: **MOTION to approve Resolution No. 21-1439, authorizing the purchase of Arc GIS software by ESRI and the associated hardware**

RECORD OF COUNCIL ACTION		
Meeting Date	***Action***	***Vote***
September 2, 2021		

RESOLUTION NO. 21-1439

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTOHORIZING THE PURCHASE OF ESRI SOFTWARE AND ASSOCIATED HARDWARE

WHEREAS, the City is need of software to manage the City's GIS system.

WHEREAS, there is a growing need for mapping new infrastructure and providing field crews with portable access to maps as the city is growing

WHEREAS, the ESRI Company has been found to provide the best software for GIS management; and

WHEREAS, the Public Works and Community Development can fund the purchase out of the operations budget;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is hereby authorized to purchase ESRI software, associated hardware and iPad Pros to enhance and expand mapping and management of the City's GIS system at 3-year cost of $60,800.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 2ND DAY OF SEPTEMBER, 2021.

CITY OF BLACK DIAMOND:

____

Carol Benson, Mayor

Attest:

____

Brenda L. Martinez, City Clerk

Anatum GeoMobile Solutions
15688 SW 72nd Ave
Portland, OR 97224 US
800-980-4649
info@agsgis.com

Estimate

ADDRESS
City of Black Diamond 24301 Roberts Drive, Suite B Black Diamond, WA 98010

ESTIMATE #	DATE	
3482	08/13/2021	

SHIP VIA
Ground

SALESPERSON
Matt

QTY	PRODUCT	DESCRIPTION	RATE	AMOUNT
1	**EOS Arrow Gold RTK**	Arrow Gold RTK kit - Receiver, (1) L1/L2/L5, Lband antenna, (1) Antenna Mounting Plate, (1) Antenna Cable 0.1m RSMA(M) / BNC(F), (1) Pole Bracket, (1) Pole Clamp, (1) Battery pack, (1) Battery charger, 100-240V, (1) 6 ft. USB-A - Mini B cable, (1) Anatum's Hard Shell Case, (1) 2-year Warranty (90-day Battery Warranty) S/N:	7,995.00	7,995.00
1	**Eos Battery for Arrow Series**	Replacement battery for Eos Arrow series receivers (Arrow Lite, Arrow 100, Arrow 200, and Arrow Gold)	235.00	235.00
1	**Carbon Fiber 2 Meter Fixed-Height Range Pole**	Carbon fiber 2-meter fixed height range pole with carrying bag. Weight 1.8lbs.	225.00	225.00
1	**Arrow Quick-Release Pole Adapter Kit**	This adapter kit mounts on a 5/8" survey pole. Includes (1) GPS Quick-Release Adapter 5/8" threads, (1) GPS Quick-Disconnect Adapter 5/8" threads, (1) Carbon fiber 3.5-inch pole extension	147.00	147.00
1	**Ram Mount - Tough Tray II for Netbooks and iPads**	This spring loaded tablet mount will hold iPad sized 9.7" to 12.9" tablets with tough case.	94.00	94.00
1	**Lifetime Tech Support**	AGS provides lifetime technical support for Eos Arrow brand receivers. This $1,000.00 service will be provided for free	0.00	0.00
1	**Anatum's Quick Start Guide**	Purchase includes Anatum's custom Arrow Quick Start Guide booklet that includes Best Use Practices and information about Esri Collector interface	0.00	0.00
1	**Esri Collector/ArcGIS Online Starter Setup**	AGS will use client's ArcGIS Online account to create 1 Point Collection Form with all appropriate GNSS metadata attributes including laser offset and orthometric height fields. (Does not include the purchase of Esri ArcGIS Online license)	300.00	300.00
1	**TruPulse 200X**	TruPulse 200X, S/N:	1,795.00	1,795.00

Any sales or use taxes in-state at the buyer's location is the responsibility of the buyer. AGS will invoice and collect sales taxes for applicable products shipped to NJ, TN, IL.

QTY	PRODUCT	DESCRIPTION	RATE	AMOUNT
1	**TruPulse Pole Clamp (200X or 360R)**	LTI mounting bracket for Trupluse 200X or 360R, quick release pin, and pole clamp.	200.00	200.00

This quote is provided to you and members of your company or agency. Please do not share this quote outside your business or agency.

TOTAL **$10,991.00**

Free ground shipping.

Accepted By

Accepted Date

Any sales or use taxes in-state at the buyer's location is the responsibility of the buyer. AGS will invoice and collect sales taxes for applicable products shipped to NJ, TN, IL.

August 18, 2021

Robbie Reed
City of Black Diamond
24301 Roberts Dr
Black Diamond, WA 98010

Dear Robbie,

The Esri Small Local Government Cloud-Based Enterprise Agreement (SGCBEA) is a three-year agreement that will grant your organization access to Esri term license software. The EA will be effective on the date executed and will require a firm, three-year commitment.

Based on Esri's work with several organizations similar to yours, we know there is significant potential to apply Geographic Information System (GIS) technology in many operational and technical areas within your organization. For this reason, we believe that your organization will greatly benefit from an Enterprise Agreement (EA).

An EA will provide your organization with numerous benefits including:

- A lower cost per unit for licensed software
- Substantially reduced administrative and procurement expenses
- Complete flexibility to deploy software products when and where needed

The following business terms and conditions will apply:

- All current departments, employees, and in-house contractors of the organization will be eligible to use the software and services included in the EA.

- If your organization wishes to acquire and/or maintain any Esri software during the term of the agreement that is not included in the EA, it may do so separately at the Esri pricing that is generally available for your organization for software and maintenance.

- The organization will establish a single point of contact for orders and deliveries and will be responsible for redistribution to eligible users.

- The organization will establish a Tier 1 support center to field calls from internal users of Esri software. The organization may designate individuals as specified in the EA who may directly contact Esri for Tier 2 technical support.

- The organization will provide an annual report of installed Esri software to Esri.

- Esri software and updates that the organization is licensed to use will be automatically available for downloading.

- The fee and benefits offered in this EA proposal are contingent upon your acceptance of Esri's Small Local Government Cloud-Based EA terms and conditions.

- Licenses are valid for the term of the EA.

This program offer is valid for 90 days. To complete the agreement within this time frame, please contact me within the next seven days to work through any questions or concerns you may have.

To expedite your acceptance of this EA offer:

1. Sign and return the EA contract with a Purchase Order or issue a Purchase Order that references this EA Quotation and includes the following statement on the face of the Purchase Order:

   "THIS PURCHASE ORDER IS GOVERNED BY THE TERMS AND CONDITIONS OF THE ESRI SMALL LOCAL GOVERNMENT CLOUD-BASED EA, AND ADDITIONAL TERMS AND CONDITIONS IN THIS PURCHASE ORDER WILL NOT APPLY."

   Have it signed by an authorized representative of the organization.

2. On the first page of the EA, identify the central point of contact/agreement administrator. The agreement administrator is the party that will be the contact for management of the software, administration issues, and general operations. Information should include name, title (if applicable), address, phone number, and e-mail address.

3. In the purchase order, identify the "Ship to" and "Bill to" information for your organization.

4. Send the purchase order and agreement to the address, email or fax noted below:

   Esri
   Attn: Customer Service SGCB-EA
   380 New York Street
   Redlands, CA 92373-8100

   e-mail: service@esri.com
   fax documents to: 909-307-3083

I appreciate the opportunity to present you with this proposal, and I believe it will bring great benefits to your organization.

Thank you very much for your consideration.

Best Regards,

Heather Glock

Quotation # Q-441555

Date: August 18, 2021

Environmental Systems Research Institute, Inc.
380 New York St
Redlands, CA 92373-8100
Phone: (909) 793-2853 Fax: (909) 307-3049
DUNS Number: 06-313-4175 CAGE Code: 0AMS3

Customer # 390506 Contract #

City of Black Diamond
Natural Resources Dept
24301 Roberts Dr
Black Diamond, WA 98010

To expedite your order, please attach a copy of this quotation to your purchase order.
Quote is valid from: 4/21/2021 To: 10/18/2021

ATTENTION: Robbie Reed
PHONE: (360) 886-2560
EMAIL: rreed@blackdiamondwa.gov

Material	Qty	Term	Unit Price	Total
168362	1	Year 1	$15,000.00	$15,000.00
		Population of 0 to 15,000 Small Local Government Cloud-Based Term Enterprise Agreement		
168362	1	Year 2	$15,000.00	$15,000.00
		Population of 0 to 15,000 Small Local Government Cloud-Based Term Enterprise Agreement		
168362	1	Year 3	$15,000.00	$15,000.00
		Population of 0 to 15,000 Small Local Government Cloud-Based Term Enterprise Agreement		

Subtotal:	$45,000.00
Sales Tax:	$3,915.00
Estimated Shipping and Handling (2 Day Delivery):	$0.00
Contract Price Adjust:	$0.00
Total:	$48,915.00

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

For questions contact:	**Email:**	**Phone:**
Heather Glock	hglock@esri.com	909-793-2853 x8948

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at https://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at https://go.esri.com/MAPS apply to your purchase of that item. If any item is quoted with a multi-year payment schedule, then unless otherwise stated in this quotation, Customer is required to make all payments without right of cancellation. Third-party data sets included in a quotation as separately licensed items will only be provided and invoiced if Esri is able to provide such data and will be subject to the applicable third-party's terms and conditions. If Esri is unable to provide any such data set, Customer will not be responsible for any further payments for the data set. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at https://www.esri.com/en-us/legal/terms/state-supplemental apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

GLOCKH **This offer is limited to the terms and conditions incorporated and attached herein.**

Quotation # Q-441555

Date: August 18, 2021

Environmental Systems Research Institute, Inc.
380 New York St
Redlands, CA 92373-8100
Phone: (909) 793-2853 Fax: (909) 307-3049
DUNS Number: 06-313-4175 CAGE Code: 0AMS3

Customer # 390506 Contract #

City of Black Diamond
Natural Resources Dept
24301 Roberts Dr
Black Diamond, WA 98010

To expedite your order, please attach a copy of this quotation to your purchase order.
Quote is valid from: 4/21/2021 To: 10/18/2021

ATTENTION: Robbie Reed
PHONE: (360) 886-2560
EMAIL: rreed@blackdiamondwa.gov

If you have made ANY alterations to the line items included in this quote and have chosen to sign the quote to indicate your acceptance, you must fax Esri the signed quote in its entirety in order for the quote to be accepted. You will be contacted by your Customer Service Representative if additional information is required to complete your request.

If your organization is a US Federal, state, or local government agency; an educational facility; or a company that will not pay an invoice without having issued a formal purchase order, a signed quotation will not be accepted unless it is accompanied by your purchase order.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

BY SIGNING BELOW, YOU CONFIRM THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION, AND YOU ARE AUTHORIZING ESRI TO ISSUE AN INVOICE FOR THE ITEMS INCLUDED IN THE ABOVE QUOTE IN THE AMOUNT OF $___________, PLUS SALES TAXES IF APPLICABLE. DO NOT USE THIS FORM IF YOUR ORGANIZATION WILL NOT HONOR AND PAY ESRI'S INVOICE WITHOUT ADDITIONAL AUTHORIZING PAPERWORK.

Please check one of the following:

___ **I agree to pay any applicable sales tax.**

___ **I am tax exempt, please contact me if exempt information is not currently on file with Esri.**

_______________________________ _______________________

Signature of Authorized Representative **Date**

____

Name (Please Print)

____

Title

Any estimated sales and/or use tax reflected on this quote has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state tax directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

For questions contact:	**Email:**	**Phone:**
Heather Glock	hglock@esri.com	909-793-2853 x8948

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at https://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at https://go.esri.com/MAPS apply to your purchase of that item. If any item is quoted with a multi-year payment schedule, then unless otherwise stated in this quotation, Customer is required to make all payments without right of cancellation. Third-party data sets included in a quotation as separately licensed items will only be provided and invoiced if Esri is able to provide such data and will be subject to the applicable third-party's terms and conditions. If Esri is unable to provide any such data set, Customer will not be responsible for any further payments for the data set. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at https://www.esri.com/en-us/legal/terms/state-supplemental apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.

Esri Use Only:
Cust. Name ______________
Cust. # ______________
PO # ______________
Esri Agreement # ___________

SMALL ENTERPRISE AGREEMENT
LOCAL GOVERNMENT CLOUD-BASED
(E214-7)

This Agreement is by and between the organization identified in the Quotation (**"Customer"**) and **Environmental Systems Research Institute, Inc.** (**"Esri"**).

This Agreement sets forth the terms for Customer's use of Products and incorporates by reference (i) the Quotation and (ii) the Master Agreement. Should there be any conflict between the terms and conditions of the documents that comprise this Agreement, the order of precedence for the documents shall be as follows: (i) the Quotation, (ii) this Agreement, and (iii) the Master Agreement. This Agreement shall be governed by and construed in accordance with the laws of the state in which Customer is located without reference to conflict of laws principles, and the United States of America federal law shall govern in matters of intellectual property. The modifications and additional rights granted in this Agreement apply only to the Products listed in Table A.

Table A
List of Products

Uncapped Quantities
Desktop Software and Extensions (Single Use)
ArcGIS Desktop Advanced
ArcGIS Desktop Standard
ArcGIS Desktop Basic
ArcGIS Desktop Extensions: ArcGIS 3D Analyst, ArcGIS Spatial Analyst, ArcGIS Geostatistical Analyst, ArcGIS Publisher, ArcGIS Network Analyst, ArcGIS Schematics, ArcGIS Workflow Manager, ArcGIS Data Reviewer

Developer Tools
ArcGIS Engine
ArcGIS Runtime (Standard)
ArcGIS Runtime Analysis Extension

Limited Quantities
One (1) Professional subscription to ArcGIS Developer
Two (2) ArcGIS CityEngine Single Use Licenses
50 ArcGIS Online Viewers
50 ArcGIS Online Creators
10,000 ArcGIS Online Service Credits
2 ArcGIS Insights in ArcGIS Online

OTHER BENEFITS

Number of Esri User Conference registrations provided annually	**2**
Number of Tier 1 Help Desk individuals authorized to call Esri	**2**
Maximum number of sets of backup media, if requested*	**2**
Five percent (5%) discount on all individual commercially available instructor-led training classes at Esri facilities purchased outside this Agreement	

*Additional sets of backup media may be purchased for a fee

Customer may accept this Agreement by signing and returning the whole Agreement with (i) the Quotation attached, (ii) a purchase order, or (iii) another document that matches the Quotation and references this Agreement ("**Ordering Document**"). **ADDITIONAL OR CONFLICTING TERMS IN CUSTOMER'S PURCHASE ORDER OR OTHER DOCUMENT WILL NOT APPLY, AND THE TERMS OF THIS AGREEMENT WILL GOVERN.** This Agreement is effective as of the date of Esri's receipt of an Ordering Document, unless otherwise agreed to by the parties ("**Effective Date**").

Term of Agreement: Three (3) years

This Agreement supersedes any previous agreements, proposals, presentations, understandings, and arrangements between the parties relating to the licensing of the Products. Except as provided in Article 4—Product Updates, no modifications can be made to this Agreement.

Accepted and Agreed:

____
(Customer)

By: ______________________________________
Authorized Signature

Printed Name: ______________________________

Title: _____________________________________

Date: _____________________________________

CUSTOMER CONTACT INFORMATION

Contact: __________________________________

Address: __________________________________

City, State, Postal Code: ______________________

Country: __________________________________

Quotation Number (if applicable): _______________

Telephone: ________________________________

Fax: ______________________________________

E-mail: ___________________________________

1.0—ADDITIONAL DEFINITIONS

In addition to the definitions provided in the Master Agreement, the following definitions apply to this Agreement:

"Case" means a failure of the Software or Online Services to operate according to the Documentation where such failure substantially impacts operational or functional performance.

"Deploy", "Deployed" and "Deployment" mean to redistribute and install the Products and related Authorization Codes within Customer's organization(s).

"Fee" means the fee set forth in the Quotation.

"Maintenance" means Tier 2 Support, Product updates, and Product patches provided to Customer during the Term of Agreement.

"Master Agreement" means the applicable master agreement for Esri Products incorporated by this reference that is (i) found at https://www.esri.com/en-us/legal/terms/full-master-agreement and available in the installation process requiring acceptance by electronic acknowledgment or (ii) a signed Esri master agreement or license agreement that supersedes such electronically acknowledged master agreement.

"Product(s)" means the products identified in Table A—List of Products and any updates to the list Esri provides in writing.

"Quotation" means the offer letter and quotation provided separately to Customer.

"Technical Support" means the technical assistance for attempting resolution of a reported Case through error correction, patches, hot fixes, workarounds, replacement deliveries, or any other type of Product corrections or modifications.

"Tier 1 Help Desk" means Customer's point of contact(s) to provide all Tier 1 Support within Customer's organization(s).

"Tier 1 Support" means the Technical Support provided by the Tier 1 Help Desk.

"Tier 2 Support" means the Esri Technical Support provided to the Tier 1 Help Desk when a Case cannot be resolved through Tier 1 Support.

2.0—ADDITIONAL GRANT OF LICENSE

2.1 Grant of License. Subject to the terms and conditions of this Agreement, Esri grants to Customer a personal, nonexclusive, nontransferable license solely to use, copy, and Deploy quantities of the Products listed in Table A—List of Products for the Term of Agreement (i) for the applicable Fee and (ii) in accordance with the Master Agreement.

2.2 Consultant Access. Esri grants Customer the right to permit Customer's consultants or contractors to use the Products exclusively for Customer's benefit. Customer will be solely responsible for compliance by consultants and contractors with this Agreement and will ensure that the consultant or contractor discontinues use of Products upon completion of work for Customer. Access to or use of Products by consultants or contractors not exclusively for Customer's benefit is prohibited. Customer may not permit its consultants or contractors to install Software or Data on consultant, contractor, or third-party computers or remove Software or Data from Customer locations, except for the purpose of hosting the Software or Data on Contractor servers for the benefit of Customer.

3.0—TERM, TERMINATION, AND EXPIRATION

3.1 Term. This Agreement and all licenses hereunder will commence on the Effective Date and continue for the duration identified in the Term of Agreement, unless this Agreement is terminated earlier as provided herein. Customer is only authorized to use Products during the Term of Agreement. For an Agreement with a limited term, Esri does not grant Customer an indefinite or a perpetual license to Products.

3.2 No Use upon Agreement Expiration or Termination. All Product licenses, all Maintenance, and Esri User Conference registrations terminate upon expiration or termination of this Agreement.

3.3 Termination for a Material Breach. Either party may terminate this Agreement for a material breach by the other party. The breaching party will have thirty (30) days from the date of written notice to cure any material breach.

3.4 Termination for Lack of Funds. For an Agreement with government or government-owned entities, either party may terminate this Agreement before any subsequent year if Customer is unable to secure funding through the legislative or governing body's approval process.

3.5 Follow-on Term. If the parties enter into another agreement substantially similar to this Agreement for an additional term, the effective date of the follow-on agreement will be the day after the expiration date of this Agreement.

4.0—Product Updates

4.1 Future Updates. Esri reserves the right to update the list of Products in Table A—List of Products by providing written notice to Customer. Customer may continue to use all Products that have been Deployed, but support and upgrades for deleted items may not be available. As new Products are incorporated into the standard program, they will be offered to Customer via written notice for incorporation into the Products schedule at no additional charge. Customer's use of new or updated Products requires Customer to adhere to applicable additional or revised terms and conditions in the Master Agreement.

4.2 Product Life Cycle. During the Term of Agreement, some Products may be retired or may no longer be available to Deploy in the identified quantities. Maintenance will be subject to the individual Product Life Cycle Support Status and Product Life Cycle Support Policy, which can be found at https://support.esri.com/en/other-resources/product-life-cycle. Updates for Products in the mature and retired phases may not be available. Customer may continue to use Products already Deployed, but Customer will not be able to Deploy retired Products.

5.0—Maintenance

The Fee includes standard maintenance benefits during the Term of Agreement as specified in the most current applicable Esri Maintenance and Support Program document (found at https://www.esri.com/en-us/legal/terms/maintenance). At Esri's sole discretion, Esri may make patches, hot fixes, or updates available for download. No Software other than the defined Products will receive Maintenance. Customer may acquire maintenance for other Software outside this Agreement.

a. Tier 1 Support

1. Customer will provide Tier 1 Support through the Tier 1 Help Desk to all Customer's authorized users.
2. The Tier 1 Help Desk will be fully trained in the Products.
3. At a minimum, Tier 1 Support will include those activities that assist the user in resolving how-to and operational questions as well as questions on installation and troubleshooting procedures.
4. The Tier 1 Help Desk will be the initial point of contact for all questions and reporting of a Case. The Tier 1 Help Desk will obtain a full description of each reported Case and the system configuration from the user. This may include obtaining any customizations, code samples, or data involved in the Case.
5. If the Tier 1 Help Desk cannot resolve the Case, an authorized Tier 1 Help Desk individual may contact Tier 2 Support. The Tier 1 Help Desk will provide support in such a way as to minimize repeat calls and make solutions to problems available to Customer's organization.
6. Tier 1 Help Desk individuals are the only individuals authorized to contact Tier 2 Support. Customer may change the Tier 1 Help Desk individuals by written notice to Esri.

b. Tier 2 Support

1. Tier 2 Support will log the calls received from Tier 1 Help Desk.
2. Tier 2 Support will review all information collected by and received from the Tier 1 Help Desk including preliminary documented troubleshooting provided by the Tier 1 Help Desk when Tier 2 Support is required.
3. Tier 2 Support may request that Tier 1 Help Desk individuals provide verification of information, additional information, or answers to additional questions to

supplement any preliminary information gathering or troubleshooting performed by Tier 1 Help Desk.

4. Tier 2 Support will attempt to resolve the Case submitted by Tier 1 Help Desk.

5. When the Case is resolved, Tier 2 Support will communicate the information to Tier 1 Help Desk, and Tier 1 Help Desk will disseminate the resolution to the user(s).

6.0—Endorsement and Publicity

This Agreement will not be construed or interpreted as an exclusive dealings agreement or Customer's endorsement of Products. Either party may publicize the existence of this Agreement.

7.0—Administrative Requirements

7.1 **OEM Licenses.** Under Esri's OEM or Solution OEM programs, OEM partners are authorized to embed or bundle portions of Esri products and services with their application or service. OEM partners' business model, licensing terms and conditions, and pricing are independent of this Agreement. Customer will not seek any discount from the OEM partner or Esri based on the availability of Products under this Agreement. Customer will not decouple Esri products or services from the OEM partners' application or service.

7.2 **Annual Report of Deployments.** At each anniversary date and ninety (90) calendar days prior to the expiration of this Agreement, Customer will provide Esri with a written report detailing all Deployments. Upon request, Customer will provide records sufficient to verify the accuracy of the annual report.

8.0—Ordering, Administrative Procedures, Delivery, and Deployment

8.1 Orders, Delivery, and Deployment

a. Upon the Effective Date, Esri will invoice Customer and provide Authorization Codes to activate the nondestructive copy protection program that enables Customer to download, operate, or allow access to the Products. If this is a multi-year Agreement, Esri may invoice the Fee up to thirty (30) calendar days before the annual anniversary date for each year.

b. Undisputed invoices will be due and payable within thirty (30) calendar days from the date of invoice. Esri reserves the right to suspend Customer's access to and use of Products if Customer fails to pay any undisputed amount owed on or before its due date. Esri may charge Customer interest at a monthly rate equal to the lesser of one percent (1.0%) per month or the maximum rate permitted by applicable law on any overdue fees plus all expenses of collection for any overdue balance that remains unpaid ten (10) days after Esri has notified Customer of the past-due balance.

c. Esri's federal ID number is 95-2775-732.

d. If requested, Esri will ship backup media to the ship-to address identified on the Ordering Document, FOB Destination, with shipping charges prepaid. Customer acknowledges that should sales or use taxes become due as a result of any shipments of tangible media, Esri has a right to invoice and Customer will pay any such sales or use tax associated with the receipt of tangible media.

8.2 **Order Requirements.** Esri does not require Customer to issue a purchase order. Customer may submit a purchase order in accordance with its own process requirements, provided that if Customer issues a purchase order, Customer will submit its initial purchase order on the Effective Date. If this is a multi-year Agreement, Customer will submit subsequent purchase orders to Esri at least thirty (30) calendar days before the annual anniversary date for each year.

a. All orders pertaining to this Agreement will be processed through Customer's centralized point of contact.

b. The following information will be included in each Ordering Document:

(1) Customer name; Esri customer number, if known; and bill-to and ship-to addresses
(2) Order number
(3) Applicable annual payment due

9.0—Mergers, Acquisitions, or Divestitures

If Customer is a commercial entity, Customer will notify Esri in writing in the event of (i) a consolidation, merger, or reorganization of Customer with or into another corporation or entity; (ii) Customer's acquisition of another entity; or (iii) a transfer or sale of all or part of Customer's organization (subsections i, ii, and iii, collectively referred to as "**Ownership Change**"). There will be no decrease in Fee as a result of any Ownership Change.

9.1 If an Ownership Change increases the cumulative program count beyond the maximum level for this Agreement, Esri reserves the right to increase the Fee or terminate this Agreement and the parties will negotiate a new agreement.

9.2 If an Ownership Change results in transfer or sale of a portion of Customer's organization, that portion of Customer's organization will transfer the Products to Customer or uninstall, remove, and destroy all copies of the Products.

9.3 This Agreement may not be assigned to a successor entity as a result of an Ownership Change unless approved by Esri in writing in advance. If the assignment to the new entity is not approved, Customer will require any successor entity to uninstall, remove, and destroy the Products. This Agreement will terminate upon such Ownership Change.

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION

SUBJECT: **Resolution approving the Tough Mudder Special Event permit SEP21-0008**	**Agenda Date: September 2, 2021**	**AB21-056**
	Mayor Carol Benson	
	City Administrator	
	City Attorney - David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev – Mona Davis	X
	Finance – May Miller	
	MDRT/Econ Dev – Andy Williamson	
Cost Impact (see also Fiscal Note): $	Police – Chief Kiblinger	
Fund Source: --Full cost recovery prepaid by Tough Mudder, LLC.	Public Works – Seth Boettcher	
Timeline: September 25-26, 2021	Court – Stephanie Metcalf	

Agenda Placement: ☒ Mayor ☐ Two Councilmembers ☐ Committee Chair ☐ City Administrator

Attachments: Resolution; Application; Police Service Agreement; other supporting documentation

SUMMARY STATEMENT:
The Tough Mudder Event is a 10-12-mile foot race obstacle course that takes place at 31407 3rd Avenue, land owned by Palmer Coking Coal, and a portion of the Lake Sawyer Regional Park. This is an annual 2-day event scheduled for September 25-26, 2021. This will be Tough Mudder's nineth year in Black Diamond. Black Diamond Municipal Code (BDMC 2.59.040) requires City Council approval for events lasting more than one day.

This permit, SEP21-0008, was reviewed by all relevant departments who submitted comments and conditions for organizers to comply with. Additionally, the applicant will be required to meet all criteria for issuance of a Special Events Permit, including prepayment of a deposit to cover costs of public services needed for this event. If approved with conditions, the reviewers find no basis to deny this permit. Therefore, the Community Development Director is recommending approval of the Special Events Permit, SEP21-0008, with conditions along with any additional items the Council deems appropriate.

FISCAL NOTE (Finance Department): All City supplied services for this event will be reimbursed to the City based on the current rates for services provided. Additionally, if Tough Mudder sells any merchandise during the event and charges sales tax, they remit this sales tax to the State of Washington, which the city gets a share.

COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:

RECOMMENDED ACTION: **MOTION to adopt a Resolution No. 21-1440 authorizing the Mayor to execute the approval of SEP21-0008 for Tough Mudder, LLC.**

RECORD OF COUNCIL ACTION

Meeting Date	*Action*	*Vote*
September 2, 2021		

RESOLUTION NO. 21-1440

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING THE CITY COUNCIL TO APPROVE THE TOUGH MUDDER SPECIAL EVENT SEP21-0008

WHEREAS, Tough Mudder, LLC has proposed a two-day athletic event to occur on private property and a portion of Lake Sawyer Regional Park within the city limits on September 25-26, 2021; and

WHEREAS, Black Diamond Municipal Code 2.59.040(B) requires the City Council to approve any special event that exceeds one day in duration; and

WHEREAS, City staff has reviewed the proposed activity and recommends it be approved, subject to the comments/conditions;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is hereby authorized to execute the approval of Special Event Permit SEP21-0008 for the Tough Mudder two-day event to be held on September 25-26, 2021.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 2nd DAY OF SEPTEMBER 2021.

CITY OF BLACK DIAMOND:

____
Carol Benson, Mayor

Attest:

____
Brenda L. Martinez, City Clerk

SPECIAL EVENT APPLICATION

PERMIT# ______________________

EVENT INFORMATION

EVENT NAME: Tough Mudder Seattle 2021

EVENT LOCATION: Palmer Coking Coal Company

(If structures will be erected and/or street ROW used, please attach (3) drawings noting locations and dimensions.)

EVENT TYPE: ☐ Exhibition ☐ Protest ☐ Run/Walk ☐ Dance ☐ Festival ☐ Concert ☐ Party
(Check all that apply) ☐ Wedding ☐ Drama ☐ Parade ☐ Other ☒ Obstacle Course Race/Mud Run

DATE OF EVENT: September 25 & 26, 2021 HOURS: 5 am to 8 pm (8pm to 8am for overnight portion)

PURPOSE OF EVENT: Obstacle Course Race/Mud Run Event

EST. ATTENDANCE: Participants 7,627 Spectators 1,160 Volunteers/Personnel 250

CITY BUS. LICENSE #:______________________ *(participating commercial vendors will also require a City license)*

PARKING PLANS: Please see attached document

(Please provide a drawing unless you are using an existing parking lot with sufficient stalls.)

FACILITIES TO BE USED: ☐ City Park ☐ Lake Sawyer ☐ Sidewalk ☐ Street ☑ Private Property

(If using private property, you must provide proof that you have permission unless you are the owner.)

CITY ASSISTANCE REQUIRED: ☑ Police ☐ Fire ☐ Public Works ☐ Other ______________________

Describe: Police are used to assist with traffic management

(Police and Fire services require a written agreement that must be submitted with the event application.)

INSURANCE COMPANY: Locton Companies

(Proof of Ins. required naming City of Black Diamond as co-insured if event is taking place on City property.)

FOOD TO BE SERVED: ☒ YES ☐ NO If yes, provide copy of Health Dept approval/license.
SOUND SYSTEM: ☒ YES ☐ NO
(If liquor and music are provided a Cabaret license may be required.)

SANITATION PLANS (Sani-cans, hand washing stations, etc): Waste Management staff maintains the venue

PRODUCTS OR SERVICES TO BE SOLD: ☑ YES ☐ NO If yes, what? Merchandise, Food, and Drink

ADMISSION FEE: ☑ YES ☐ NO If yes, how much? Different ticket levels Classic $169, 5k $89, Spectator $25

HAS THE EVENT BEEN PREVIOUSLY PRODUCED? ☑ YES ☐ NO PREVIOUS DATE: Sep 21/22, 2019

ANY CHANGES FROM PREVIOUS EVENT? ☑ YES ☐ NO If yes, list changes:
Only change is the addition of the overnight component which will have about 300 participants from 8pm to 8am

==

APPLICANT INFORMATION

APPLICANT: AJ Monette ORGANIZATION: OCR US Holdings LLC (Tough Mudder)

MAILING ADDRESS: 234 Congress Street 4th Floor, Boston, MA 02210

CONTACT PHONE: 757-339-2849 FAX ____________________

EMAIL ADDRESS: aj.monette@toughmudder.com

EMERGENCY CONTACT Scott Brazina PHONE 978-505-2693

A.J. Monette 7/18/2021

SIGNATURE OF APPLICANT DATE

Additional information or requirements may be requested. Please allow 3 – 4 weeks for processing.

CITY OF BLACK DIAMOND
Service Agreement

City Assistance required from (department):

Black Diamond Police Department

Organization/Person requesting Assistance:

Tough Mudder/A.J. Monette

Event:	Date:
Tough Mudder Seattle 2021	9/25 and 9/26, 2021

Please describe the event and what services will be needed:

Tough Mudder is an obstacle course race/mud run challenge. We have been in the Black Diamond area since 2011. We are requesting the police department to assist with traffic management. This will ensure a smooth ingress and egress into the event and mitigate impact on local roads.

The City of Black Diamond agrees to provide these services on the requested date(s). The City of Black Diamond will bill for all services on an hourly basis per the adopted fee schedule. Per contract many city services require a 3-hour minimum billing. Details and hours are listed below:

Saturday Sept. 25th, 2019

SR 169 entrance (PCC) – 1 officer	5:30-4pm (10.5 hours)
Lake Sawyer Rd entrance (PCC) – 1 officer	5:30-4pm (10.5 hours)
Floater (to attend to other intersections cut from this year) 1 officer	5:30-4pm (10.5 hours)

Sunday Sept. 26th, 2019

SR 169 entrance (PCC) – 1 officer	6:30-2pm (7.5 hours)
Lake Sawyer Rd entrance (PCC)- 1 officer	6:30-2pm (7.5 hours)
Floater (to attend to other intersections cut from this year) 1 officer	6:30-2pm (7.5 hours)

Cost of off-duty rate of $85.00 per hour: 54 hours x $85 = $4590.00

*Applicant agrees that if traffic flow is excessive past the agreed upon times above, if a certain location requires an officer, or if the overnight event requires an officer response, one will be called in and assigned. Tough Mudder will pay the overages being required.

City Staff Signature, Title | 7/28/21 Date

___A.J. Monette_______________agrees to pay for the services the City of Black Diamond is providing.

A.J. Monette Producer of Live Events	7/28/2021

Applicant Signature, Title

Date