

AMENDED AGENDA SHEET FOR PARK BOARD MEETING OF: August 11, 2011



Submitting Division
Riverfront Park

Contact Person
Sam Song

Phone No.
625-6660

COMMITTEE

- x Riverfront
- o Golf
- o Recreation
- o Land
- o Urban Forestry
- o North Bank Ad-Hoc
- o Finance

CLERK'S FILE
RENEWS
CROSS REF
ENG
BID
REQUISITION

OPR 2007-0164

AGENDA WORDING:

Approve \$40,000.00 (including tax) increase to VB 300168 with Sysco Food Services of Spokane, Inc. for food items and concession supplies provided to Riverfront Park Food Services.

BACKGROUND:
(Attach additional sheet if necessary)

Sysco Food Services of Spokane, Inc. was the lowest bidder from December 18, 2006, when Riverfront Park Food Services food items and concession supplies went out for bid. Park Board approved the contract at the February 8, 2007 Park Board Meeting. Contract term is February 1, 2007, through January 31, 2012. Original estimated annual cost was \$100,000 (including tax) per year. Additional food service operations within Riverfront Park and expanded operations at Manito Park Bench and Dwight Merkel Sports Complex have added expenditures and revenue.

RECOMMENDATION: Approve

<u>Fiscal Impact:</u> Expenditure: \$40,000	<u>Budget Account</u> 1400-54300-76918-53401
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ATTACHMENTS:

SIGNATURES:

Requestor

Parks Accounting

Legal Department

Director of Parks and Recreation

DISTRIBUTION: Parks, Judy Moss
Parks, Craig Butz
Risk Manager, Pam Schroeder

Parks, Leroy Eadie
Taxes and Lic, Marilou Lewis
Contractor

Purchasing, Thea Bremer
Parks, Sam Song

PARK BOARD ACTION:

RESOLUTION

A RESOLUTION by the SPOKANE PARK BOARD to the Spokane City Council endorsing an increase in stormwater utility fee for the purposes of supporting the Urban Forestry Program.

WHEREAS, the Section 48 of the Spokane City Charter empowers the Spokane Park Board to exercise supervision over all shade trees, shrubs, and plants of all kinds on or in the streets and public places of the City;

WHEREAS, Article V of the Spokane Municipal Code, originally adopted in 1999 and recodified by the City Council in 2007, established the Urban Forestry Program;

WHEREAS, the Park Board and the City Council, by prior resolutions and ordinances, respectively, have recognized that a healthy and vibrant urban forest is essential to the economic development, quality of life, and well-being of the City of Spokane;

WHEREAS, the majority of the urban forest in Spokane is nearing the end of its natural life cycle, and without consistent and sustained financial support for the Urban Forestry Program, the quality and size of the City's urban forest on public ways and lands will decline significantly within the next 20 years;

WHEREAS, a healthy urban forest reduces demands on the stormwater system by absorbing rainfall and slowing stormwater flows, and thus is a benefit to the stormwater system and the citizens of Spokane;

WHEREAS, assessment of a stormwater utility fee dedicated solely to support of Urban Forestry Program will properly and fairly allocate a portion of the financial cost to sustain a healthy urban forest on those citizens who benefit from the stormwater system; and,

WHEREAS, assessment of a stormwater utility fee would supplement and enhance the financial support currently provided from the Park Fund, grants, and donations, and thereby help ensure consistent and sustained financial support for the Urban Forestry Program;

BE IT RESOLVED by the PARK BOARD that it recommends to the City Council that it increase the stormwater utility fee in an amount of no less than twenty-five cents per residential parcel and twenty-five cents per commercial account.

ADOPTED BY THE PARK BOARD ON _____

Park Board Secretary

Approved as to form:

Assistant City Attorney

DRAFT

AGENDA SHEET FOR PARK BOARD MEETING OF: August 11, 2011



Submitting Division
Administration

Contact Person
Leroy Eadie

Phone No.
625-6204

COMMITTEE

- Riverfront
- Golf
- Recreation
- Land
- Urban Forestry
- North Bank Ad-Hoc
- Finance

CLERK'S FILE _____
 RENEWS _____
 CROSS REF _____
 ENG _____
 BID _____
 REQUISITION _____

AGENDA WORDING:

A resolution in support of an increase in stormwater utility fee for the purposes of supporting the Urban Forestry Program.

BACKGROUND:
(Attach additional sheet if necessary)

The Park Board and City Council have previously recognized the importance of a healthy and vibrant urban forest. One of the benefits of a healthy urban forest is reducing demands on the stormwater system. Assessment of a stormwater utility fee dedicated solely to support the Urban Forestry Program will equitably allocate a portion of the financial cost to those citizens who benefit from the stormwater system.

RECOMMENDATION: Approve Resolution

<u>Fiscal Impact:</u>	<u>Budget Account</u>
Expenditure: Budget Neutral	
Revenue: \$	
Budget neutral	

ATTACHMENTS: Include in Packets:
On file for Review in Office of City Clerk:

SIGNATURES:

Requestor

Parks Accounting

Legal Department

Director of Parks and Recreation

DISTRIBUTION: Parks, Judy Moss
 Risk Manager, Pam Schroeder
 Parks, Leroy Eadie
 Parks, Jacki Faught
 Urban Forestry, Angel Spell

PARK BOARD ACTION: