



The city is conducting this public meeting using a hybrid model. The public is welcome to attend tonight's meeting in-person at City Hall (Council Chambers), or virtually by using the meeting access link below.

<https://sumnerwa-gov.zoom.us/j/82283374110>

One tap mobile: US: +12532158782,,82283374110# or +16699006833,,82283374110#

Or Telephone: 1 253 215 8782

Webinar ID: 822 8337 4110

CALL TO ORDER

Roll Call: Bitetto, Brown, Cole, Hochstatter, Neuman, Reed and Stuard

REGULAR BUSINESS

1. South Sound 911 Overview
2. 2023 Legislative Agenda
3. 2023-24 Biennial Budget Discussion

CITY ADMINISTRATOR REPORT

AGENDA SETTING

1. Council Meeting Agenda Calendar
2. Council Committee Meeting Calendar

EXECUTIVE SESSION

ADJOURNMENT

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact the City Clerk at (253) 299-5590, 24 hours in advance.



SUBJECT: South Sound 911 Overview

CATEGORY: Presentation

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

1. Presentation
-

STAFF CONTACT: Jason Wilson, City Administrator

SUMMARY BACKGROUND:

Tonight, we will be joined by South Sound Executive Director Grady, and Board of Directors Chair Door. They will provide an overview of the South Sound 911 operations.

COUNCIL COMMITTEE/STUDY SESSION:

MEETING/STUDY SESSION DATE:

COMMITTEE RECOMMENDATION:

STAFF RECOMMENDATIONS/MOTION:

No recommendations, this is for informational purposes only.



SOUTH SOUND 911 OVERVIEW

SUMNER CITY COUNCIL STUDY SESSION

NOVEMBER 14, 2022



SOUTH SOUND 911
YOUR CONNECTION TO POLICE, FIRE AND MEDICAL AID



WHO WE ARE

SOUTH SOUND 911

- **PUBLIC SAFETY ANSWERING POINT (PSAP)**
 - Police, fire, and medical
 - Serving 38 agencies in Pierce County
- **911 PROGRAM OFFICE**
- **RECORDS AND TECHNICAL SERVICES**

SOUTH SOUND 911



OUR JOURNEY

SOUTH SOUND 911 HISTORY

2010

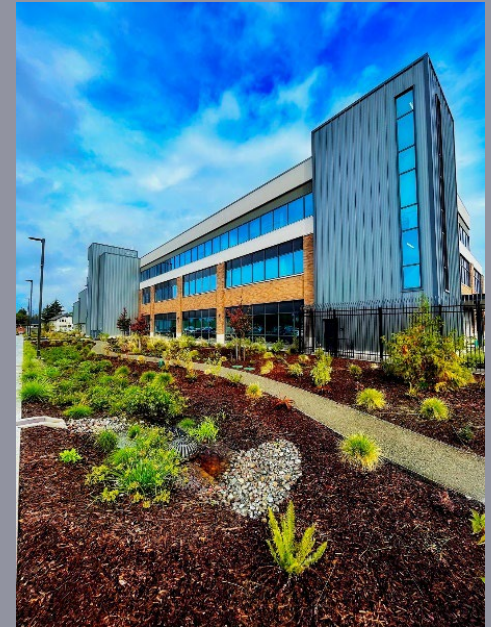
- Six 911 Centers

2011

- Proposition 1

2012-2021

- Law Enforcement Support Agency (LESA) became South Sound 911
- Strategic study conducted
 - Call processing
 - Governance
 - Radio systems
- Facility completed at 3580 Pacific Ave.



-VISION REALIZED!



BOARD OF DIRECTORS



Julie Door, Board Chair
City of Puyallup Councilmember



Derek Young, Board Vice-Chair
Pierce County Councilmember

BOARD OF DIRECTORS



Michael Brandstetter
City of Lakewood Councilmember



Kathy Hayden
City of Sumner Mayor



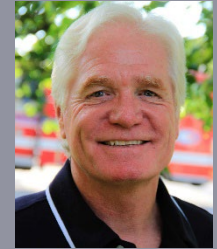
Sarah Rumbaugh
City of Tacoma Councilmember



Joe Bushnell
City of Tacoma Councilmember



Matt Holm
CPF&R Commissioner



Pat McElligott
EPF&R Commissioner



Bruce Dammeier
Pierce County Executive



Pat Hulcey
City of Fife Councilmember



Dan Rankin
WPF&R Commissioner

BOARD OF DIRECTORS

Board members are elected officials with representation that is reflective of the agency's customer base. Seats on the board are allocated among South Sound 911's member agencies based on the relative size of the most recently approved annual Communications Assessments payable by member agencies. Board members are appointed for three-year terms and there are no term limits.

Responsibilities of the Board of Directors include:

- Confirm appointment of executive director
- Approve contracts over \$50,000
- Ratify collective bargaining agreements
- Adopt annual budget (including cost allocation formula)
- Authorize capital projects
- Direct policy and strategic objectives

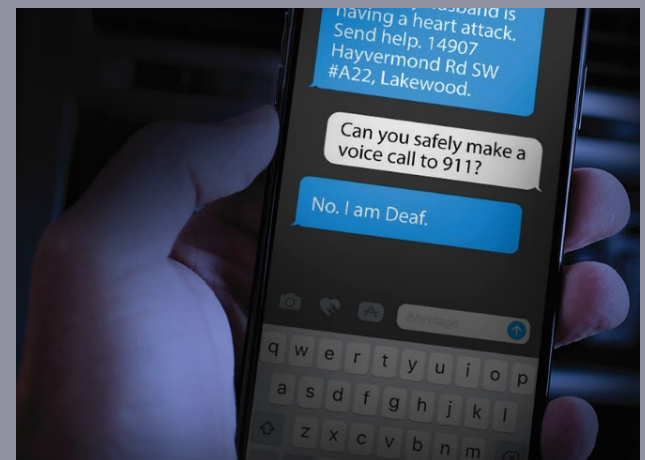
The background image is a high-angle, wide shot of a large, modern control room or operations center. The room is filled with numerous workstations, each equipped with multiple computer monitors. Some monitors display data, maps, or video feeds. Several people are visible at the workstations, focused on their tasks. The room has a high ceiling with a complex network of steel beams and large windows that allow natural light to enter. The overall atmosphere is professional and technologically advanced.

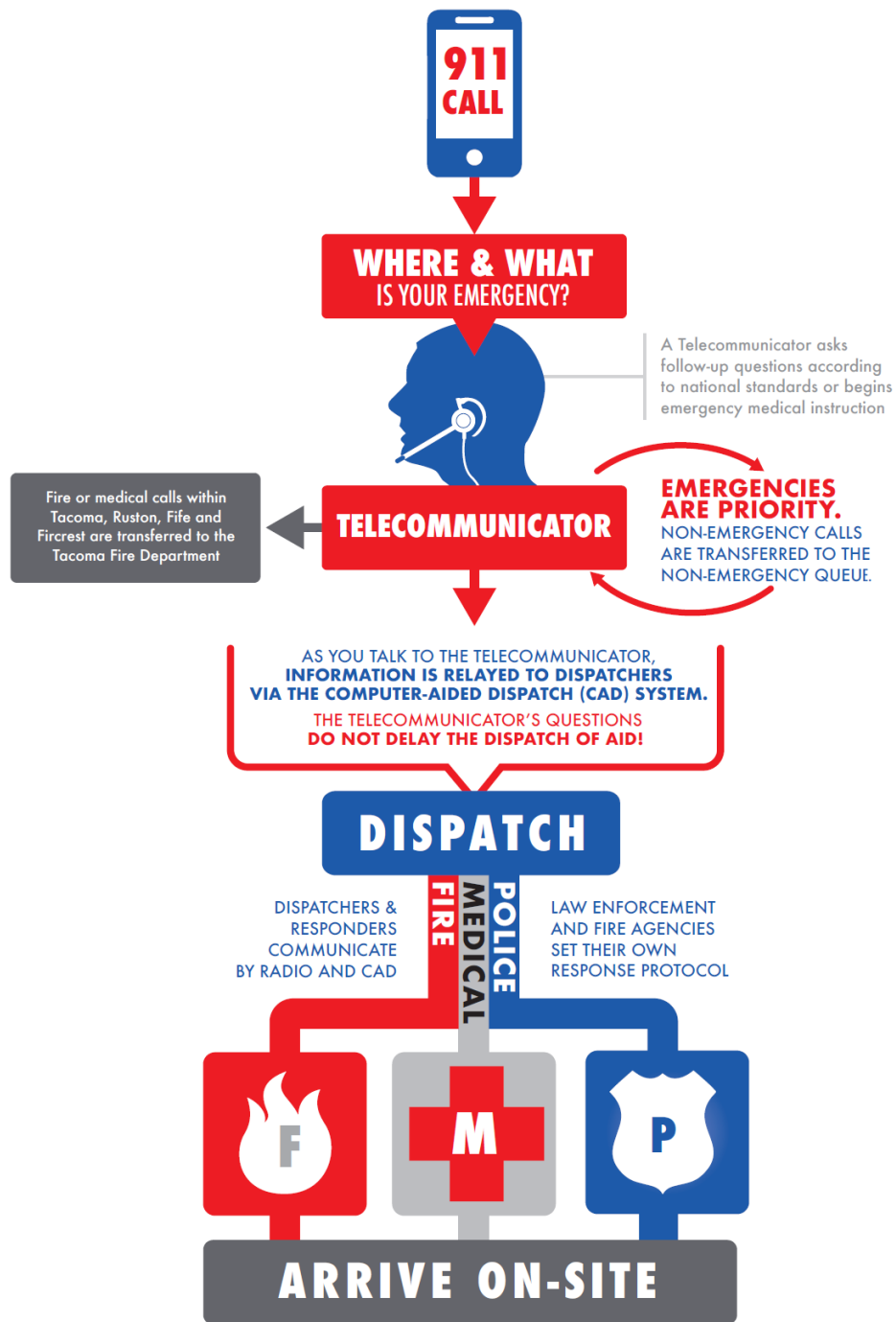
WHAT WE DO

Operations & Support Services

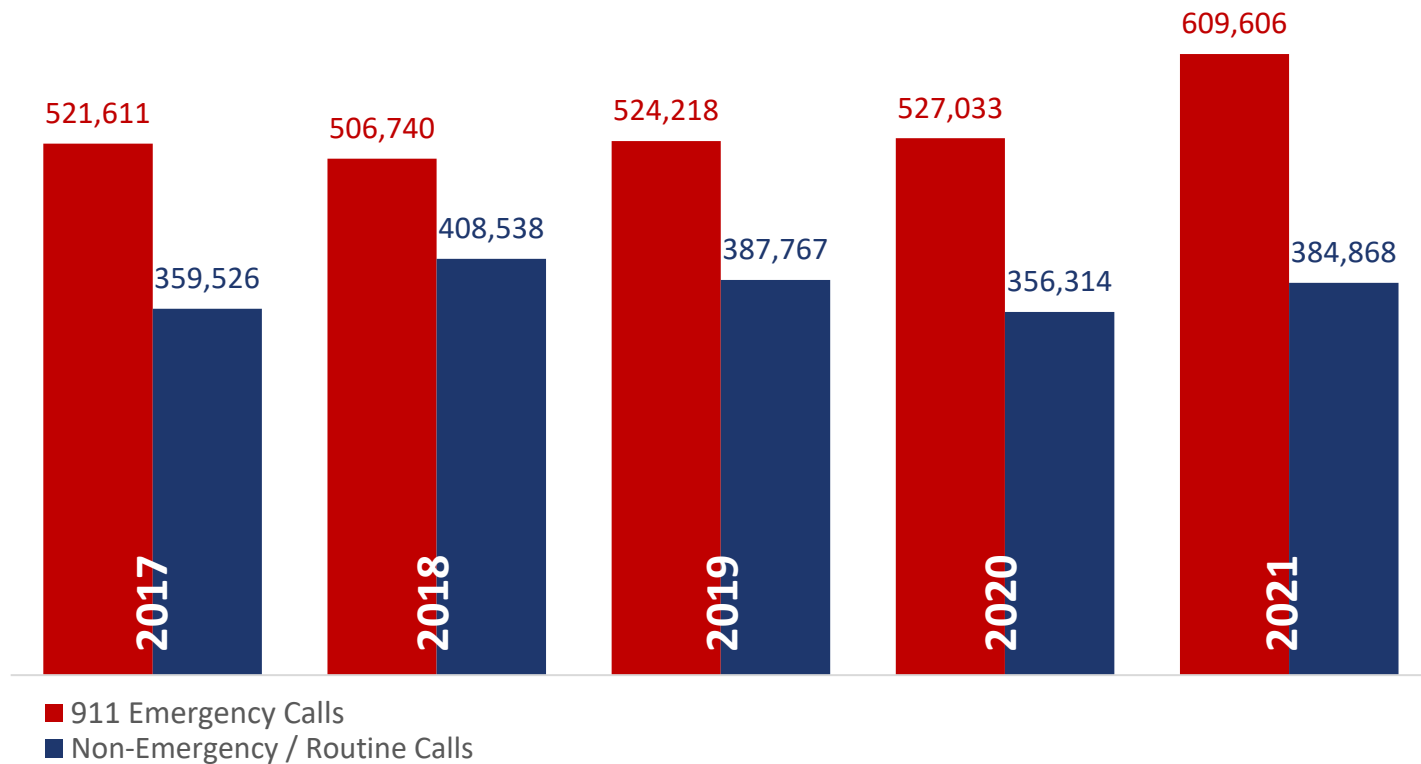
OPERATIONS

- 911 and non-emergency call processing
 - Text-to-911
- Primary radio dispatch – police, fire, and medical
 - Protocols set by partner agencies
- Secondary radio – data dispatch
- Communication Center telephone reports





SOUTH SOUND 911 – CALL TAKING & DISPATCH



SUPPORT SERVICES

- Records Department
 - Public counter
 - Law enforcement records
- Technical Services

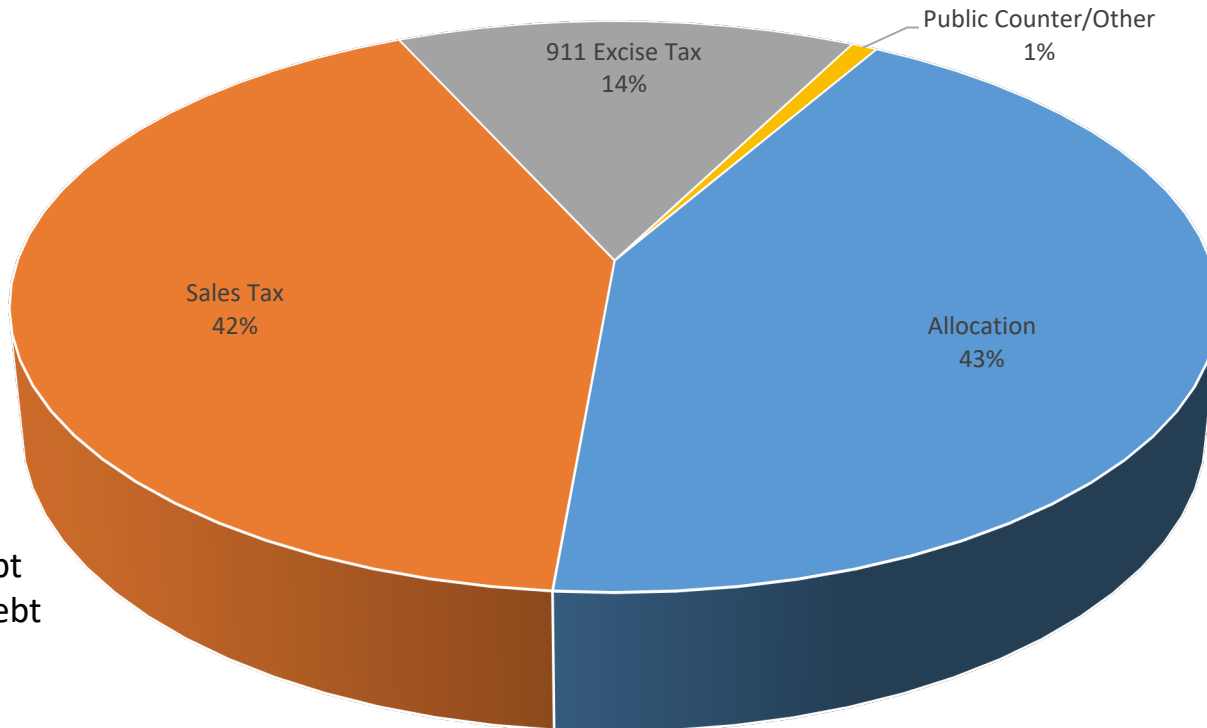




FINANCE & HUMAN RESOURCES

BUDGET & FINANCE

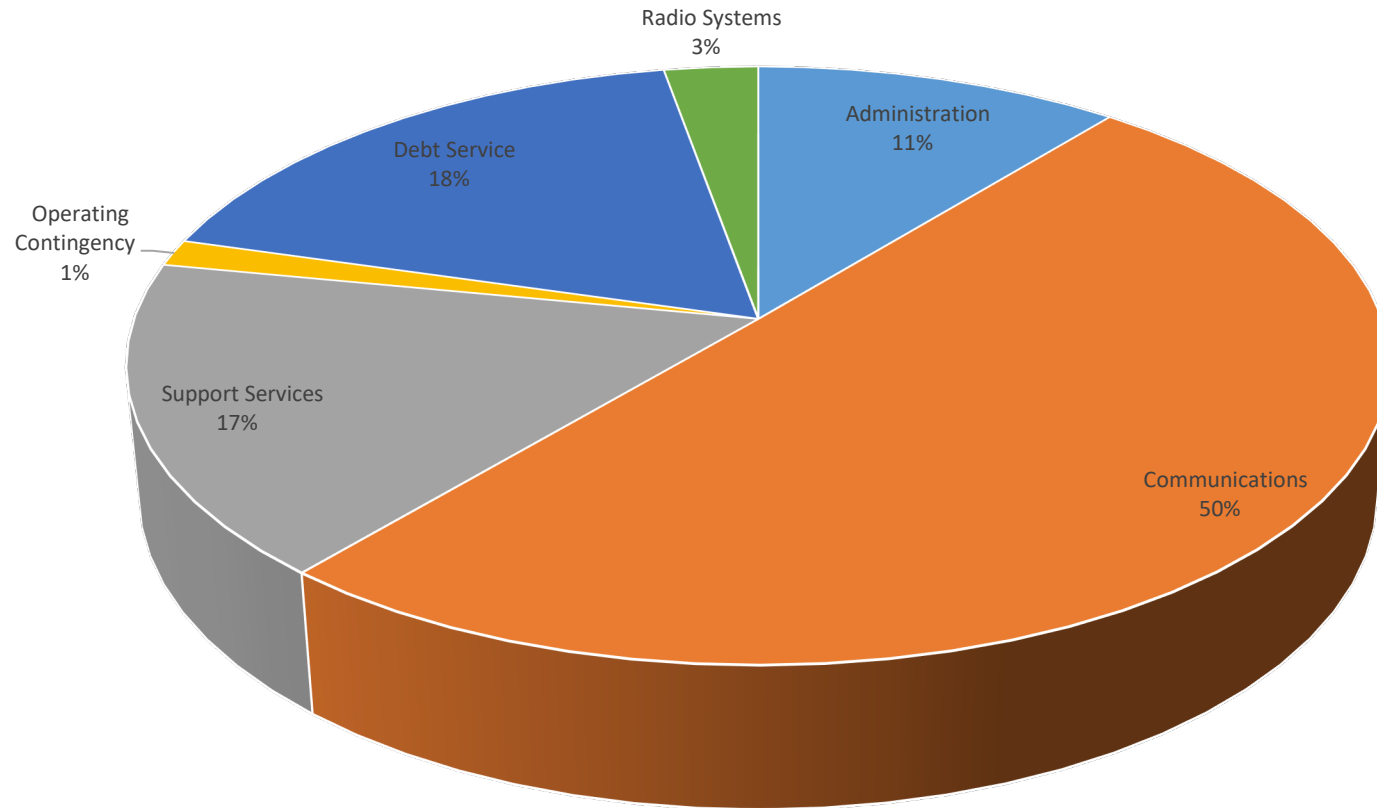
2022 Revenues by Source



- 57% - Ops
- 25% - Radio Debt
- 18% - Facility Debt

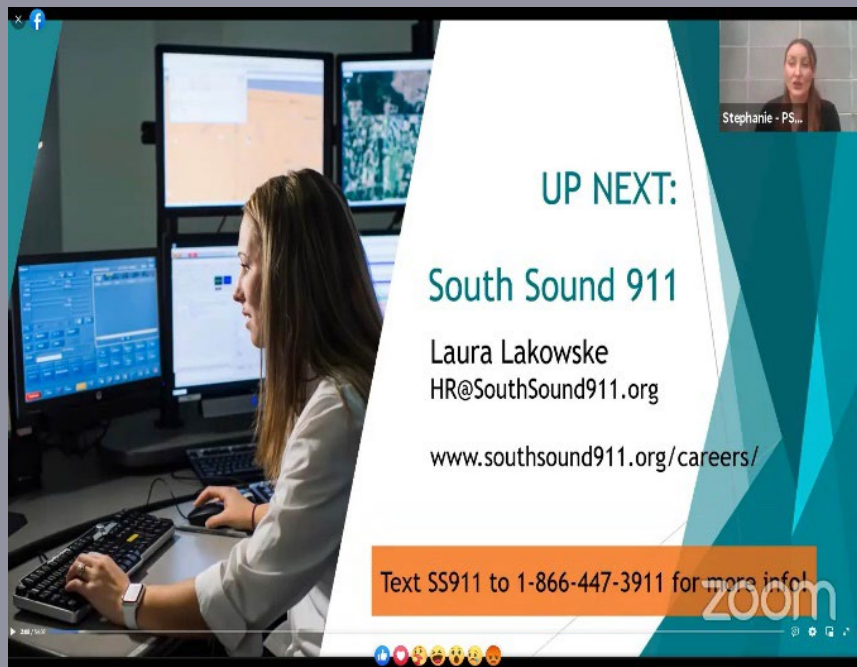
BUDGET & FINANCE

2022 Expenditures by Division



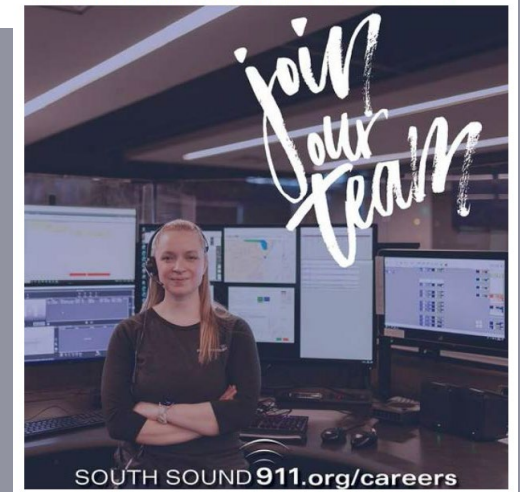
PERSONNEL & RECRUITMENT

Current Employee Count	224
Budgeted	245



COMMUNITY RELATIONS

- Social Media
 - ✓ @SouthSound911 (FB & Twitter)
 - ✓ @OfficialSouthSound911 (IG)
- Media Relations
- Website
- 911 Education
- Volunteer Program



COMMUNITY INVOLVEMENT

Community Relations Team

*Educational speaking engagements,
tours, event reps, Safe Streets
partner*



South Sound 911 Cares

*Employee-driven
charitable giving*





OUR FUTURE

THE FUTURE OF SOUTH SOUND 911

- **RECORDS MANAGEMENT SYSTEM (RMS) REPLACEMENT**
- **REGIONAL COLLABORATION FOR OUTAGES**
- **REMODEL OF 35TH STREET BACKUP FACILITY**
- **NEXT GENERATION (NG) 911**
- **988 AND CRISIS CALLS**
- **PATH TO A SINGLE RADIO SYSTEM**
 - JUNE 8, 2022 – RETREAT
 - SEPTEMBER 14, 2022 – STUDY SESSION

SOUTH SOUND 911



QUESTIONS?

SUBJECT: 2023 Legislative Agenda

CATEGORY: Motion

BUDGET IMPACT:

ATTACHMENTS:

1. Draft 2023 Legislative Agenda

STAFF CONTACT: Carmen Palmer, Communications Director

SUMMARY BACKGROUND:

The Legislative Agenda connects State lawmakers with Sumner, informing them how potential legislation will affect their constituents here and encouraging key items for which the City needs their support. In past sessions, these agendas have helped complete the Traffic Avenue interchange, fund the White River Restoration Habitat project and fund Rainier View Park's covered playground.

This is a "long" session that builds the State's biennial budget. Sumner's agenda includes very specific budget requests to support our infrastructure as well as larger topics of police reform, affordable housing and environmental sustainability. Our agenda includes local context for items that are also of importance to partners such as the Association of Washington Cities, Puget Sound Regional Council, Washington State Association of Sheriffs and Police Chiefs, South Sound Housing Affordability Partners, Pierce County Library System and more.

We expect there to be bills that will impact Sumner in ways that we have not fully anticipated, especially with a long session. For that reason, items include both specific requests and general needs, like support for local decision-making authority, so that this Agenda gives staff, Lobbyist Bill Clarke and the Mayor direction to respond quickly to changing proposals.

COUNCIL COMMITTEE/STUDY SESSION: MEETING/STUDY SESSION DATE: 11/14/2022 COMMITTEE RECOMMENDATION:

STAFF RECOMMENDATIONS/MOTION:

Approve the 2023 Legislative Agenda for distribution to legislators and partners in anticipation of the 2023 State session.

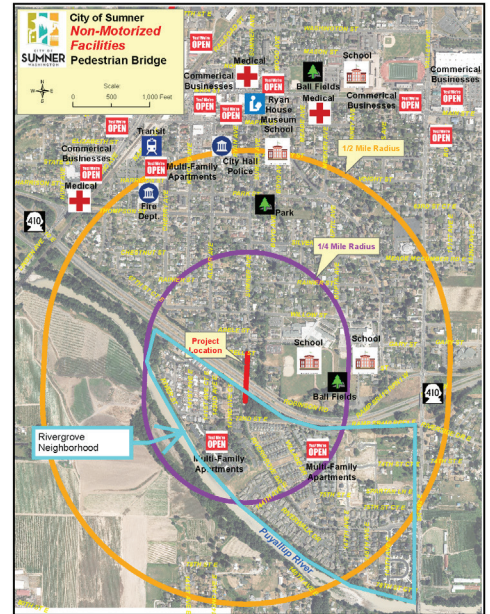
2023 LEGISLATIVE AGENDA

FUND KEY INFRASTRUCTURE PROJECTS

IMMEDIATE NEED: Fund the Rivergrove Pedestrian Bridge capital request for \$350,000 to complete design. This was an unfunded Capital Budget request in 2022. The Rivergrove Pedestrian Bridge would cross over SR 410, reconnecting thousands of residents in the isolated Rivergrove neighborhood with schools, transit, and downtown Sumner amenities. Because of the freeway and highway, their current access is only via congested SR 162, which offers no safe pedestrian or bicycle options. This request finalizes design that started with Sound Transit funding. The City's is also seeking additional funds from Federal sources for construction.

IMMEDIATE NEED: Fund Heritage Capital Projects recommendations, including Ryan House for \$314,433. Funding for rehabilitating Sumner's historic Ryan House is included in the Washington State Historical Society's capital budget request. Originally a pioneer cedar cabin with later additions, Ryan House has been owned by the City of Sumner for nearly 100 years and needs critical work to be saved, to add safety systems and to be made more accessible to the public per the family's original intent.

PARTNER NEED: Fund Pierce County Library System in Commerce's Library Capital Improvement Program, including \$1,049,293 to help build the new Sumner branch. The current, well-used branch, is in a City-owned building that is inaccessible and past useful life.



SUPPORT LOCAL DECISION-MAKING AUTHORITY

Recent legislation attempted to tackle challenges like affordable housing and environmental sustainability by shifting control from local government to State level. Such a trend delays success in cities like Sumner who are already proactively taking steps, and removes local engagement options with residents. Future legislation should require action from cities falling behind without supplanting local authority and further adding “red tape” delays to cities like Sumner who are already making strides in these areas.

IMMEDIATE NEED: Foster Task Force Recommendations to Improve Water Rights Permitting

Build on the task force's work for lasting legislation that includes statewide flexible water right mitigation standards and sensible use of groundwater models when evaluating groundwater applications and their effects on instream flow rules. The City of Sumner's Foster Pilot Project is an example of a water right permitting and mitigation proposal that provides water supply while also improving habitat conditions.

IMMEDIATE NEED: Restore Public Works Assistance Account to Full Funding

Allow the revenue diversions from the Public Works Assistance Account to sunset as scheduled in 2023. All our cities have huge infrastructure needs. In Sumner, it's our roads, stormwater, and other basic infrastructure. The Public Works Assistance Account revenues must be used for their original purpose of basic infrastructure, and the revolving loan fund will rebuild over time – but only if the Legislature stops the diversion of funds.

ONGOING: Support increase in affordable housing without preempting local land use authority

Past proposed housing bills sought to transfer local planning to the State. Sumner's plans have prompted over 750 new units in the permit pipeline, with our population growing by 25% around multi-modal transit options. With our Housing Action Plan, we have partnered with the community to expand ADUs, zero-lot line subdivisions, senior housing and multi-family tax exemptions. We also partner regionally with South Sound Housing Affordability Partners (SSHAP). State efforts should support and urge local action rather than supplant local success.



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CONTINUE POLICE REFORMS THAT IMPROVE SAFETY

IMMEDIATE NEED: Recriminalize drug possession to provide access to necessary treatment.

The 2021 legislation essentially legalized the possession of harmful, destructive drugs. Sumner has seen an increase in property crime and even worse, a rise in overdose deaths among teenagers. Please enact a simple possession criminal offense statute that incentivizes treatment and accountability. Individuals need accountability and treatment, not incarceration, but they're often unable to access/remain in treatment on their own, due to the highly addictive nature of these substances. The legal system already has such options through therapeutic court/community court, which show great success. People can only access these support systems if they face criminal consequences in the first place.

IMMEDIATE NEED: Improve safety with revised pursuit laws Clarify the ability for law enforcement to conduct vehicle pursuits using a reasonable suspicion standard in specific circumstances. This is essential to allow for effective and safe pursuit of suspects when there is an immediate threat to public safety. Sumner continues to uphold strong safety standards and training for officers who engage in vehicle pursuits.

ONGOING: Continue to work with WASPC for effective reform. As an accredited law enforcement agency for 17 years now, Sumner's vision remains to set the standard of excellence for policing in a small city. We continue to improve training and policies and added body-worn cameras in 2021. There is more work to be done. Please continue to work with WASPC and AWC to make sure legislative intent aligns with the impact on the streets. We look forward to working together to increase safety for both officers and the public.

YOUR WORK BENEFITTING SUMNER:

THE THREE SR410 INTERCHANGES

We continue to partner with WSDOT for all three SR 410 interchanges in Sumner. Traffic Avenue is fixed; last year's State transportation package included partial funding for the SR 162 interchange; and your investment of \$500,000 is currently helping design a safe fix to the 166th interchange. None of these will function correctly until all three are safe and operating. There is no further funding ask at this time.

WHITE RIVER RESTORATION

The Habitat Project, one of four companion projects for Sumner's White River Restoration, received full funding with your investment in 2021. Construction continues this year to provide over 170 acres of habitat restoration and flood protection for the adjacent Manufacturing Industrial Center. Thank you to partners Pierce County, the Puyallup Tribe of Indians, the Muckleshoot Indian Tribe, Forterra, BNSF, Puget Sound Partnership, Cascade Water Alliance and others.

CONTACT US

Mayor Kathy Hayden

253-299-5790, khayden@sumnerwa.gov

Jason Wilson, City Administrator

253-299-5501, jasonw@sumnerwa.gov

Carmen Palmer, Communications Director

253-299-5503, carmenp@sumnerwa.gov

WHERE IS SUMNER?



WWW.SUMNERWA.GOV

  **@CityofSumnerWA**

SUBJECT: 2023-24 Biennial Budget Discussion

CATEGORY: Information Only

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

1. 2023/2024 Budget Wrap-Up

STAFF CONTACT: Jason Wilson, City Administrator

SUMMARY BACKGROUND:

Staff will be reviewing with Council the budget items that require additional consideration based either on additional property tax revenue, allocation of Council Strategic Reserve Funds or other budget adjustments.

COUNCIL COMMITTEE/STUDY SESSION: MEETING/STUDY SESSION DATE: COMMITTEE RECOMMENDATION:
--

STAFF RECOMMENDATIONS/MOTION:

Provide staff direction with Council's desires to fund additional budget items.



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Budget Wrap-Up

2023-2024 BIENNIAL BUDGET

PROCESS REMINDER



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WHERE WE ARE

Council Strategic Reserve

- Council approved in Fall 2017 to begin Tax Year 2018
- Re-authorized annually with the Ad Valorem Property Tax Levy Resolution
- Funds accrue until allocated through the budget or amendment process

Tax Year	Amount Authorized
2018	\$354,381
2019	\$350,000
2020	\$350,000
2021	<u>\$350,000</u>
12/31/2021	\$1,404,381
<i>2021 Allocated for Woonerf Project</i>	<i>(\$1,000,000)</i>
2022	<u>\$350,000</u>
12/31/2022	\$754,381
2023	<u>\$350,000</u>
12/31/2023	\$1,104,381

2023 Property Tax Levy

- Council approved levy request
11/07/2022
- Includes levy for street projects & City
Council Strategic Reserve (already built
into the financial model)
- ~9.5% increase from 2022 levied amount

**From 1% to full levy
Increase to General Fund
\$360,778 in 2023**



OTHER CONSIDERATIONS

ITEM	FUND	REQUESTED	FUNDED
Business Grants	General	\$120,000	
MIC Transit	General	\$165,000	\$165,000
Parks CCTV	General	\$100,000	
Robotic Mowers (Parks)	General	\$13,000	
Senior Center Counter	General	\$15,000	
Senior Center Décor	General	\$35,000	
Street Overlay Program	General	\$300,000	
Sidewalk Repairs	General	\$500,000	\$200,000
Remote Mower	Water/Storm	\$120,000	
Chipper	General/Storm	\$110,000	
Tractor	General/Utilities	\$77,000	
Watershed Security Fencing	Water	\$300,000	
Community Partners	General	\$275,000	\$200,000

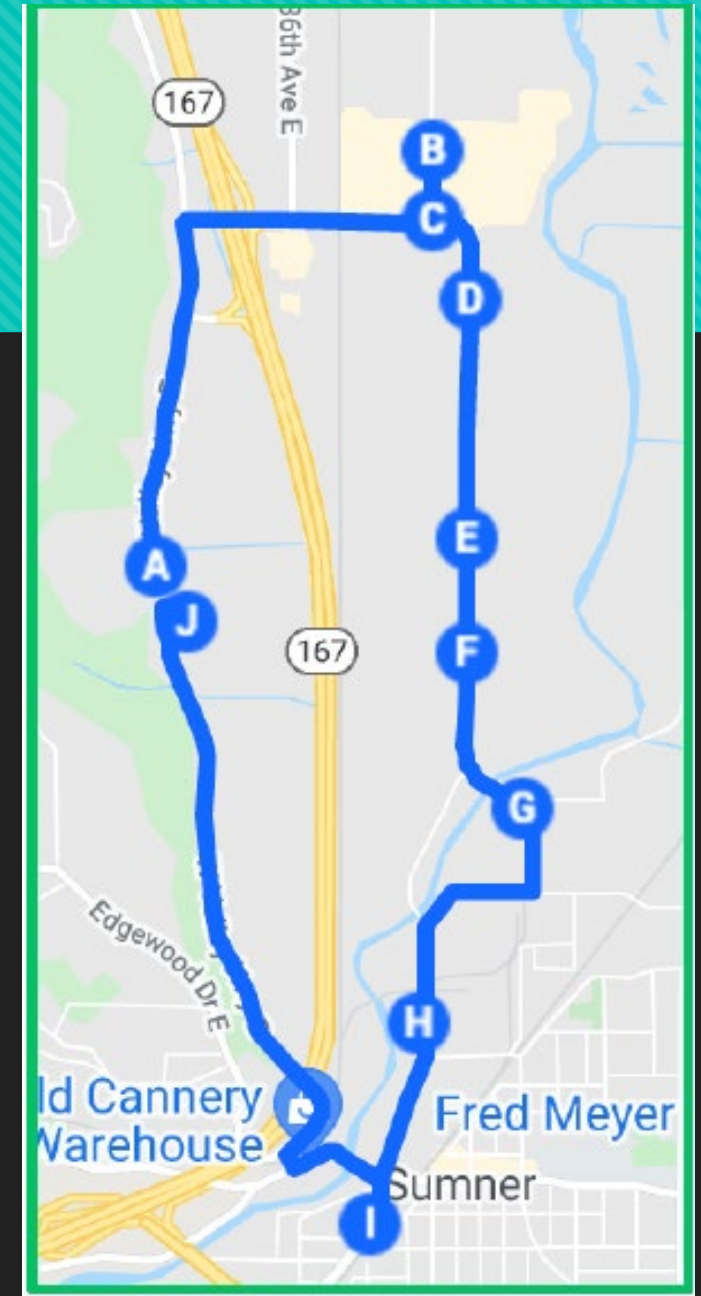
MIC Transit

Ryan Windish
Community
Development Director



Route and Operations

- Monday - Friday
- 12-14 Passenger Shuttle Van
- 3 hours of service per AM/PM Shift
- 1 loop every 30 minutes
- 6 loops per AM/PM Shift
- A total of 72-84 passengers (at capacity) transported every AM/PM Shift



FINANCIAL SCENARIOS				
DAILY RIDERSHIP		BREAK EVEN		
Ridership Per Day	168 (100%)	115 (68%)	84 (50%)	42 (25%)
Round Trip Riders Per Day	84	57.5	42	21
Riders Per Shuttle	14	9.55	7	3.5
MONTHLY RIDERSHIP				
Fare (one-way)	\$ 6.00	\$ 6.00	\$ 6.00	\$ 6.00
Monthly Fares Collected	\$ 20,160.00	\$ 13,752.00	\$ 10,080.00	\$ 5,040.00
Monthly Costs (Budgeted)	\$ - 13,750.00	\$ - 13,750.00	\$ - 13,750.00	\$ - 13,750.00
Fare offset per Month	\$ + 6,410.00	\$ + 2.00	\$ - 3,670.00	-\$ - 8,710.00
% Covered by Fares	147%	100%	73%	37%
ANNUAL				
Net Cost/Gain Per Year	\$ +76,920.00	\$ +24.00	\$ -44,040.00	\$ - 104,520.00

Predicted Ridership by Interested Employers (conservative)

Employer	Riders (5-10% of those w/ access)	Est. Workers with Access
REI	8-16	161
Amazon	TBD	TBD
Sekisui Aerospace	3-5	125
LKQ Automotive	3-5	125

STREET TREE SIDEWALK REPAIR PROGRAM

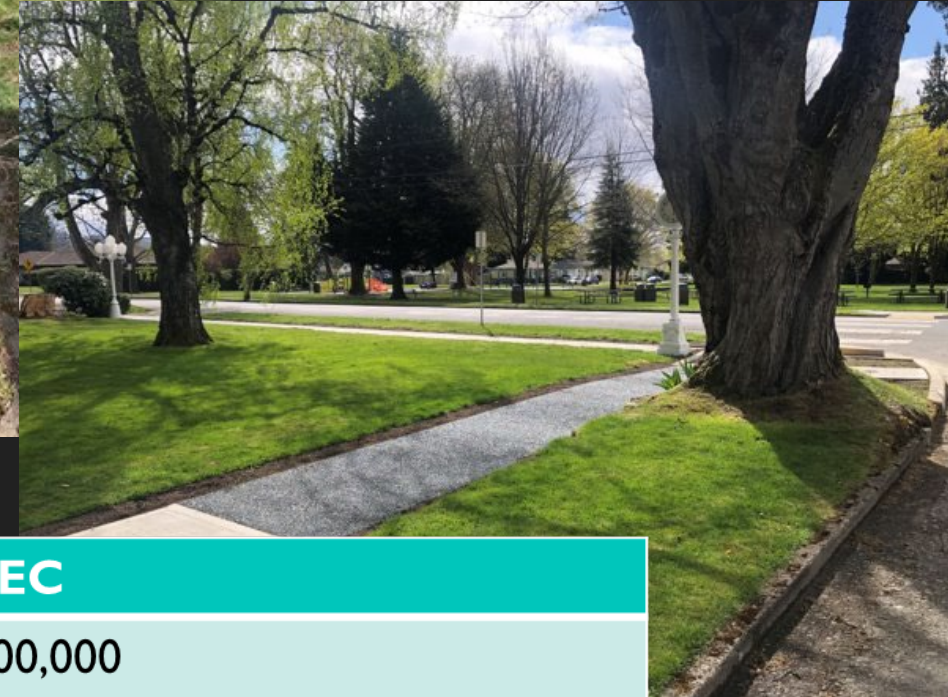
SIDEWALK CONSTRUCTION FUND



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WASHINGTON

○ Street Tree Sidewalk Repair Program

- City Responsible sidewalk repairs due to street tree damage
- Staff inventoried street tree damaged locations, \$2.5 M repair estimate
- \$200,000 = 25 years to complete repairs
- \$500,000 = 10 years to complete repairs



ITEM	ASKED	EXEC
Street Tree Sidewalk Damage Replacement Program (10 year repair period)	\$500,000	\$ 200,000

CHIPPER REPLACEMENT

STREETS OPERATING



1991



Chipper Uses:

- Emergency management - Street Clearing after Storm Events
- Trimming Street Trees
- Manage Trees in Parks
- Manage Forested areas (Watershed, City-Owned Lands)

Reasons for replacement:

- Only Chipper owned by City
- 31 years old
- Difficult to find parts

50% General Fund (\$55,000)

50% Storm Fund (\$55,000)

ITEM	ASKED	EXEC
Chipper Replacement	\$110,000	\$ -

NEW OVERLAY PROGRAM

STREETS OPERATING



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Reasons for an Overlay Program:

- Best treatment for arterial roadways
- Overlays have been done with grants, but some roadways are not eligible or good candidates for grants
- Enhances quality of the roadway pavement
- \$300,000 would accomplish 1/2 mile of 2-lane road overlay
 - Example: Wood Avenue, Main to Zehnder

ITEM	ASKED	EXEC
Overlay Program	\$300,000	\$ -

CA – CONSENT AGENDA **ES** – EXECUTIVE SESSION **NB** – NEW BUSINESS
UB – UNFINISHED BUSINESS **P** – PRESENTATION **PH** – PUBLIC HEARING **PR** – PROCLAMATION

December 14 -EE Breakfast

NOVEMBER 21 RCM - Cancelled

NOVEMBER 28 SS

- Ordinance No. XXXX – 2021/2022 Final Budget Amendment
- Zero Lot Line Subdivisions (*RW/AS*)
- Police Officer Wellness Grant

DECEMBER 5th RCM

PH 2023-2024 Biennial Budget
CA Consultant Services Agreement – 2024 Comprehensive Plan
CA Services Agreement – Stafford Suites
CA Resolution No. XXXX – Police Officer Wellness Grant
NB Ordinance No. XXXX – Establishing the 2023 Comp Schedule
NB Legislative Agenda
NB Ordinance No. XXXX - Zero Lot Line Subdivisions
NB Ordinance No. XXXX – 2021/2022 Final Budget Amendment
UB Ordinance NO. XXXX – Vacating Riverwalk Trail
UB Ordinance: 2023-2024 Biennial Budget Adoption

DECEMBER 12TH SS--CANCELLED

DECEMBER 19TH RCM--CANCELLED

DECEMBER 26TH SS--CANCELLED

JANUARY 3RD RCM – TUESDAY

NB Deputy Mayor Selection

JANUARY 9TH SS

- Sidewalk Program Review
- 1116 Fryar Ave (Existing Library) Property Vision

JANUARY 17TH RCM – TUESDAY

CA Ordinance No.2839: Pretreatment Code Update (*MD Virtual*)

JANUARY 23RD SS

- 2023 Refuse Rates—Murrey's Disposal
- White river restoration project update

CITY COUNCIL AGENDA CALENDAR**Updated November 8, 2022**

CA – CONSENT AGENDA	ES – EXECUTIVE SESSION	NB – NEW BUSINESS
UB – UNFINISHED BUSINESS	P – PRESENTATION	PH – PUBLIC HEARING
		PR – PROCLAMATION

Pending

MISC.	MISC.	WHITE RIVER RESTORATION PROJECT
ROW Vacation Code Amendment	Ordinance – Refuse Collection	PH - Surplus Utility Property South of 24 th Street East
CA State Homeland Security Program Grant Acceptance for Small Unmanned Aerial System	Bond Issuance for Operations Facility	UB - Resolution No. XXXX - Surplus Utility Property South of 24 th St E
Ordinance Insurance Requirements	Temporary Use Permit – Food Trucks	
Sign Code Update (off premise)	Safe Parking	BNSF Agreement
CTR Ordinance Update	Library Update	CA - Water Rights Acquisition Agreement
Development Agreement Code updates	Resolution No. XXXX - TRT Interlocal Agreement Amendment	SS – Update (January)
RCC ILA		

NOVEMBER 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5
	4:00PM Public Works Committee (Virtual/ff conf room)	5:30PM Finance Committee (Virtual/ff conf room)	6:00PM CANCELLED Planning Commission (Virtual/Chambers)		
7	8	9	10	11	12
6:00PM Regular Council Meeting (Virtual/Chambers)		6:30PM Design Commission (Virtual/chambers)	4:30PM Forestry/Parks Commission (Virtual/ff conf room)	HOLIDAY – CITY HALL CLOSED	
14	15	16	17	18	19
6:00PM Study Session (Virtual/Chambers)		5:00PM CANCELLED Public Safety (Virtual/ff conf room)			
21	22	23	24	25	26
6:00PM - CANCELLED Regular Council Meeting (Virtual)		5:00PM (Date Change) CD Committee (Virtual/ff conf room)	HOLIDAY – CITY HALL CLOSED 5:30PM CANCELLED Cultural Arts Commission (Virtual)		
28	29	30			
6:00PM Study Session (Virtual/Chambers)	4:00PM Public Works Committee (Virtual/ff conf room) DATE CHANGE – NO DEC. MTG	5:00PM CD Committee (Virtual/ff conf room)			

*Meeting dates and times may change. Please contact City Hall to confirm this information prior to any meeting you plan to attend. **These meetings are accessible to persons with disabilities.** For individuals who require special accommodations, please contact City Hall at (253) 299-5500, 24 hours in advance.*

Name: Michelle Converse, CMC

Title: City Clerk

City of Sumner
1104 Maple Street
Sumner, Washington 98390
Ph: (253) 299-5590 Fax: (253) 299-5509
Website: **www.sumnerwa.gov**

DECEMBER 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3
			6:00PM Planning Commission (Hybrid/Council Chambers)		
5	6	7	8	9	10
6:00PM Regular Council Meeting (Hybrid/Council Chambers)	CANCELLED 4:00PM Public Works Committee	CANCELLED 5:30PM Finance Committee	4:30PM Forestry/Parks Commission (Hybrid/FF Conference Room)		
12	13	14	15	16	17
CANCELLED 6:00PM Study Session		CANCELLED 6:30PM Design Commission			
19	20	21	22	23	24
CANCELLED 6:00PM Regular Council Meeting		5:30PM Public Safety (Hybrid/FF Conference Room)		HOLIDAY – CITY HALL CLOSED	
26	27	28	29	30	31
HOLIDAY – CITY HALL CLOSED	CANCELLED 6:00PM Study Session (Virtual)	CANCELLED 5:00PM CD Committee	CANCELLED 5:30PM Cultural Arts Commission (Virtual)		

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