

December 4, 2017

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution authorizing execution of Amendment 4 to the Marymoor Park Interlocal Agreement with King County, a political subdivision of the State of Washington, for maintenance and operation of the Bellevue/King County Marymoor Ballfield Complex.

FISCAL IMPACT

This amendment obligates the City to an amount up to \$262,817, plus all applicable taxes, over a five-year period (2018-2022) for proportional sharing of the annual maintenance and operations cost for the Bellevue/King County Marymoor Ballfield Complex. This estimate includes a 3 percent inflation adjustment as included in the amendment. This amendment does not change the City's proportional cost sharing with King County – the City is responsible for 60 percent of the total annual maintenance and operations costs. There are sufficient funds in the adopted 2017-2018 General Fund budget to cover the City's share of the annual maintenance and operations cost, and funding for future years will be requested in the City's budget process.

STAFF CONTACTS

Pat Harris, Grounds Operation Manager, 452-2930
Parks & Community Services Department

POLICY CONSIDERATION

City Purchasing Guidelines:

Per City Purchasing Guidelines Section 8.1, amendments which change the total value of a contract above \$90,000 must be approved by Council.

BACKGROUND

In 1994, Council approved Resolution 5785 authorizing an interlocal agreement with King County related to development, scheduling, and maintenance of the City-owned Marymoor Ballfield Complex. Over the past 23 years, the City and King County have successfully shared programming access and maintenance responsibilities at this facility. King County manages the day-to-day maintenance operations, with the City providing supplemental renovation maintenance and improvements each year. The site consists of two outdoor lighted ballfields, a large parking lot, a restroom facility, and an adjacent open field which is currently not programmed but maintained throughout the year.

In 2005, Council approved Amendment 1 updating contract language within the agreement regarding special events and the annual meeting requirements. As a result of financial limitations and constraints with the King County budget, the County asked the City to look at equitably sharing maintenance costs of the Bellevue facility. The City negotiated cost-sharing of the maintenance and operating expenses for the baseball fields based on a 60/40 ratio, with the County paying 40 percent of the annual maintenance costs and the City paying 60 percent. The cost-sharing agreement was based on continuing programming access and reflected actual operating expenses incurred by King County. In 2009, Council approved

Amendment 2 which extended the conditions of the agreement through 2012. Amendment 3 continued the same conditions and agreed-upon terms of the previous interlocal agreement covering 2013-2017.

Amendment 4 will continue the same conditions and agreed-upon terms of the previous interlocal agreement covering 2013 through 2017. The new amendment covers 2018 through 2022. City's cost-sharing reflects actual costs of maintenance services provided by the County, with an annual inflation adjustment of 3 percent for each year of the agreement. Estimated costs for 2018 are \$50,000, which reflects a truing-up of actual expenses incurred during 2017.

EFFECTIVE DATE

If approved, this Resolution becomes effective immediately upon Council adoption.

OPTIONS

1. Adopt the Resolution authorizing execution of Amendment 4 to the Marymoor Park Interlocal Agreement with King County, a political subdivision of the State of Washington, for maintenance and operation of the Bellevue/King County Marymoor Ballfield Complex.
2. Do not adopt the Resolution and provide alternative direction to staff.

RECOMMENDATION

Option 1

MOTION

Move to adopt Resolution No. 9340 authorizing execution of Amendment 4 to the Marymoor Park Interlocal Agreement with King County, a political subdivision of the State of Washington, for maintenance and operation of the Bellevue/King County Marymoor Ballfield Complex.

ATTACHMENT

Proposed Resolution No. 9340

AVAILABLE IN COUNCIL DOCUMENT LIBRARY

- A. 1994 King County/City of Bellevue Interlocal Agreement
- B. 2005 Amendment Agreement
- C. 2009 Amendment Agreement
- D. 2013 Amendment Agreement