



CITY COUNCIL SPECIAL MEETING AGENDA

January 9, 2017

6:00 p.m.

- | | Page # |
|--|--------|
| 1. CALL TO ORDER | |
| 2. ROLL CALL | |
| 3. EXECUTIVE SESSION: For the purpose of discussing potential litigation per RCW 42.30.110. | |
| 4. BUSINESS AGENDA | |
| a. Conduct Interviews of Applicants to the Burien Airport Committee. | |
| b. Discuss and Evaluate Qualifications of Applicants to the Burien Airport Committee. | |
| c. Motion to Approve Appointments to the Burien Airport Committee. | 3. |
| d. Consider Adoption of Ordinance 651 Prohibiting the City from Inquiring into a Person's Immigration Status. | 7. |
| e. Discussion and Potential Action to Appoint Burien City Council Representatives to Local and Regional Governmental Organizations for 2017. | 13. |
| f. Discussion Regarding Potential Partnership with the Quiet Skies Coalition for Purposes of Possible Litigation. | 17. |
| g. Review of Council Proposed Agenda Schedule. | 19. |
| 5. ADJOURNMENT | |

City Council meetings are accessible to people with disabilities. Please phone (206) 248-5517 at least 48 hours prior to the meeting to request assistance. American Sign Language (ASL) interpretation and assisted listening devices are available upon request.

COUNCILMEMBERS

Lucy Krakowiak, Mayor Bob Edgar, Deputy Mayor Stephen Armstrong
Austin Bell Lauren Berkowitz Nancy Tosta Debi Wagner

City Hall, 400 SW 152nd Street, 1st Floor

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Approve Appointments to the Burien Airport Committee		Meeting Date: January 9, 2017
Department: City Manager	Attachments: Resolution No. 384	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Monica Lusk, City Clerk		
Telephone: (206) 248-5517		
Adopted Initiative: No	Initiative Description: N/A	
PURPOSE/ REQUIRED ACTION:		
The purpose of this agenda item is for Council to make appointments to the Burien Airport Committee.		
BACKGROUND (Include prior Council action & discussion):		
At the December 19, 2016 meeting, Council adopted Resolution No. 384 establishing a Burien Airport Committee (attached). A call for volunteers to serve on the Committee was placed in the Westside Weekly, on the City's website and sent to the B-Town Blog. Mayor Krakowiak and Councilmembers Berkowitz, Tosta and Wagner have stated their interest in serving on the Committee. Because four Councilmembers have voiced interest in being representatives on the Committee and only three positions are available, a random drawing will be held to draw three names. Three applications were received from the Burien business community and seven applications were received from Burien residents.		
OPTIONS (Including fiscal impacts): N/A		
Administrative Recommendation: Per Council direction.		
Advisory Board Recommendation: N/A		
Suggested Motion:		
<ol style="list-style-type: none"> 1. Move to appoint _____, _____, and _____ as the Councilmember representatives on the Burien Airport Committee; 2. Move to appoint Burien Business Community Members _____, _____ and _____ to the Burien Airport Committee; and, 3. Move to appoint Burien Residents _____, _____ and _____ to the Burien Airport Committee. 		
Submitted by:		
Administration _____	City Manager _____	
Today's Date: January 3, 2017	File Code: R:/CC/Agenda Bills 2017/010917cm-4 Appts to Airport Committee	

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 384

A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, ESTABLISHING A COMMITTEE TO ADDRESS ISSUES RELATED TO SEATTLE TACOMA INTERNATIONAL AIRPORT

WHEREAS, the City Council of the City of Burien finds that it is appropriate to create a committee to address issues related to Seattle Tacoma International Airport (hereafter "Airport");

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

Section 1. Committee Established. A Burien Airport Committee ("Committee") is hereby established to act in an advisory capacity to the City Council with the following purposes:

1. To discuss both the positive and the negative impacts of the Airport on the City of Burien;
2. To discuss land use issues related to the Airport, including impacts on the City of Burien, including but not limited to the South Aviation Support Area (SASA), the International Arrivals Facility, and Airport access;
3. To discuss agreements between the City of Burien and the Port of Seattle related to the Airport including, but not limited to interlocal agreements;
4. To discuss mitigation of Airport impacts including but not limited to traffic mitigation, surface water management, parking, and the payment of impact fees;
5. To make recommendations to the City Council regarding ways to protect residents and businesses from negative Airport impacts;
6. To make recommendations to the City Council regarding ways for residents and businesses to take advantage of positive Airport impacts;
7. To address other Airport related issues as deemed appropriate by the Committee or the City Council.

Section 2. Meetings. The Committee will meet on an as-needed basis.

Section 3. Committee Composition. The Committee shall be comprised of the following:

1. Three Councilmembers, one of which shall be the Chair. Councilmembers and the Chair of the Committee shall be selected by random drawing if more than three express interest in serving.
2. A maximum of three members from the Burien business community, who shall be appointed by the Council. Business community members shall serve two year terms.
3. A maximum of three members who reside in the City of Burien shall be appointed by the Council. Resident members shall serve two year terms.

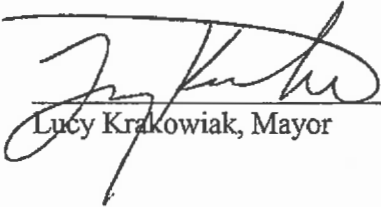
Section 4. Staff Liaison. The City Manager shall appoint a staff liaison to the Committee. The Committee shall also have additional staff support as the City Manager deems appropriate.

Section 5. Committee Meetings Open to the Public. All Committee meetings shall be open to the public pursuant to the Washington State Open Public Meetings Act, RCW 42.30 et seq.

Section 6. Effective Date. This resolution shall take effect immediately upon passage by the Burien City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 19th DAY OF DECEMBER, 2016.

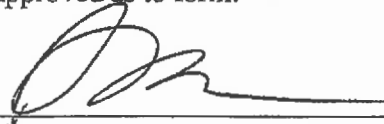
CITY OF BURIEN


Lucy Krakowiak, Mayor

ATTEST/AUTHENTICATED:


Monica Lusk, City Clerk

Approved as to form:


Lisa Marshall, City Attorney

Filed with the City Clerk: *December 19, 2016*
Passed by the City Council: *December 19, 2016*
Resolution No. *384*

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Consider Adoption of Ordinance 651 Prohibiting the City from Inquiring into a Person's Immigration Status		Meeting Date: January 9, 2017
Department: City Attorney	Attachments: DRAFT Ordinance 651 Adding a Chapter 2.26 to the Burien Municipal Code Prohibiting the City from Inquiring Into a Person's Immigration Status	Fund Source: N/A
Contact: Lisa Marshall		Activity Cost: N/A
Telephone: (206) 248-5535		Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Adopted Initiative: N/A	Initiative Description: N/A	
PURPOSE/ REQUIRED ACTION:		
Consider adoption of Ordinance 651 prohibiting any City department, employee, agency or agent from inquiring into or conditioning the provision of City services on the citizenship or immigration status of any individual.		
BACKGROUND (Include prior Council action & discussion):		
At its Regular Business Meeting on December 19, 2016, the City Council moved to approve Ordinance No. 651. (An Ordinance Number was not yet assigned on December 19, 2016.) Pursuant to RCW 35A.13.170 and RCW 35A.12.120, passage of an ordinance requires "the affirmative vote of at least a majority of the whole membership of the council." Accordingly, passage of an ordinance requires an affirmative vote of four councilmembers. Ordinance No. 651 received three affirmative votes. The Council wishes to reconsider passage of Ordinance No. 651.		
OPTIONS (Including fiscal impacts):		
(1) Adopt Ordinance No. 651; or (2) Do not adopt Ordinance No. 651.		
Administrative Recommendation: Staff defers to the City Council on this matter.		
Advisory Board Recommendation: N/A		
Suggested Motion: Move to adopt Ordinance No. 651.		
Submitted by: Administration _____ City Manager _____		
Today's Date: January 4, 2017		File Code: R:/CC/Agenda Bills 2017/010917ca-1 Sanctuary City

CITY OF BURIEN, WASHINGTON

ORDINANCE NO. 651

AN ORDINANCE OF THE CITY OF BURIEN, WASHINGTON, ADDING A CHAPTER 2.26 TO THE BURIEN MUNICIPAL CODE RELATING TO ASCERTAINING IMMIGRATION STATUS AS IT RELATES TO THE PUBLIC HEALTH AND SAFETY OF THE RESIDENTS OF THE CITY OF BURIEN

WHEREAS, the City of Burien wishes to adopt an ordinance declaring the City of Burien a sanctuary city;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. Chapter Created. There is hereby created a Chapter 2.26 of the Burien Municipal Code entitled “Immigration Inquiries Prohibited” which shall read as follows:

Section 2.26.010 Findings. The City of Burien is a code city organized under RCW 35.02 and Article 11 Section 10 of the Washington State Constitution. Under its police powers, the City may exercise any power and perform any function, unless preempted by state or federal law, relating to its government and affairs, including the power to regulate for the protection and rights of its inhabitants. To this end, the City is dedicated to providing all of its residents fair and equal access to services, opportunities and protection. While precise figures are difficult to quantify, a 2009 Pew Hispanic Center report estimated that between one hundred forty thousand and two hundred ten thousand undocumented immigrants live in Washington state. Ensuring that all of the City’s residents have access to necessary services and benefits is essential for upholding the City’s commitment to fair and equal access for all residents.

The enforcement of civil immigration laws have historically been a federal government responsibility through the Immigration and Naturalization Service. Since 2002, matters of immigration law have been handled by the Office of Immigration and Customs Enforcement, a branch of the Department of Homeland Security. Requiring local law enforcement agencies, which are not specifically equipped or trained, to enforce civil immigration laws forces local governments to expend their limited resources to perform traditionally federal functions.

A goal of this legislation is to foster trust and cooperation between law enforcement officials and immigrant communities to heighten crime prevention and public safety.

Since 1992, the King County sheriff’s office has embraced this goal and outlined

supporting policies in its operations manual, with which this ordinance is consistent.

Another goal of this legislation is to promote the public health of City of Burien residents.

On April 22, 2008, King County Superior Court affirmed the principle that our courts must remain open and accessible for all individuals and families to resolve disputes on the merits by adopting a policy that warrants for the arrest of individuals based on their immigration status shall not be executed within any of the superior court courtrooms unless directly ordered by the presiding judicial officer and shall be discouraged in the superior court courthouses, unless the public's safety is at immediate risk. Shortly after the affirmation's adoption, the King County Executive and Immigration and Customs Enforcement agreed to honor this policy.

This ordinance is intended to be consistent with federal laws regarding communications between local jurisdictions and federal immigration authorities, including but not limited to United States Code Title 8, Section 1373.

Section 2.26.020 Prohibition. Except as provided in this section or when otherwise required by law, a City office, department, employee, agency or agent shall not condition the provision of City services on the citizenship or immigration status of any individual.

- A. Nothing in this ordinance shall be construed to prohibit any City of Burien officer or employee from participating in cross-designation or task force activities with federal law enforcement authorities.
- B. The City of Burien personnel shall not request specific documents relating to a person's civil immigration status for the sole purpose of determining whether the individual has violated federal civil immigration laws. The documents include but are not limited to: passports; alien registration cards; or work permits.
- C. The City of Burien personnel may use documents relating to a person's civil immigration status if the documents are offered by the person upon a general, nonspecific request.
- D. The City of Burien personnel shall not initiate any inquiry or enforcement action based solely on a person's:
 - a. civil immigration status;
 - b. race;
 - c. inability to speak English; or
 - d. inability to understand the deputy.
- E. The Seattle-King County department of public health, with which the City of Burien contracts pursuant to RCW 39.34 and BMC 8.05.010 shall not condition the provision of health benefits, opportunities or services on matters related to citizenship or immigration status. The Seattle-King County

department of public health may inquire about or disclose information relating to an individual's citizenship or immigration status for the purpose of determining eligibility for benefits or seeking reimbursement from federal, state or other third-party payers.

- F. Except when otherwise required by law, where the City accepts presentation of a state-issued driver's license or identification card as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport or matricula consular, which is a consulate-issued document, shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided a Washington state driver's license or identification card. However, a request for translation of such a document to English shall not be deemed a violation of any provision of this ordinance and any subsequent ordinance. This provision does not apply to documentation required to complete a federal 1-9 employment eligibility verification form.
- G. This section does not create or form the basis for liability on the part of the City, its officers, employees or agents.
- H. Unless permitted by this ordinance or otherwise required by state or federal law or international treaty, all applications, questionnaires and interview forms used in relation to the provision of City benefits, opportunities or services shall be promptly reviewed by each agency, and any question requiring disclosure of information related to citizenship or immigration status shall be, in the agency's best judgment, either deleted in its entirety or revised such that the disclosure is no longer required.

Section 3. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

Section 4. Effective Date. This ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after publication.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS ____ DAY OF _____, 2017.

CITY OF BURIEN

Lucy Krakowiak, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Lisa Marshall, City Attorney

Filed with the City Clerk:

Passed by the City Council:

Ordinance No.:

Date of Publication:

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion and Potential Action to Appoint Burien City Council Representatives to Local and Regional Governmental Organizations for 2017		Meeting Date: January 9, 2017
Department: City Manager	Attachments: Adopted 2016 City Representation List and 2017 SCA and Other Regional Appointments	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Tony Piasecki, Interim City Manager		
Telephone: (206) 248-5508		
Adopted Initiative: Yes No X	Initiative Description: N/A	
PURPOSE/REQUIRED ACTION:		
The purpose of this agenda item is for the City Council to discuss and potentially take formal action to appoint Councilmembers to serve on various boards and committees in 2017.		
BACKGROUND (Include prior Council action & discussion):		
Each year the City Council must appoint members to represent Burien on various boards and committees. Attached is a list of the appointments adopted by the Council for 2016, and a list of appointments made by SCA and PSRC for 2017.		
If the Council decides to defer action on its appointments to local and regional governmental organizations to the next meeting, the Council may ask the 2016 representatives to continue serving in their positions until the new members are chosen.		
OPTIONS (Including fiscal impacts):		
<ol style="list-style-type: none"> 1. Discuss and approve appointments. 2. Discuss possible appointments and defer action to a future meeting. 		
Administrative Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: Move to approve the 2017 Council appointments as directed.		
Submitted by:		
Administration _____	City Manager _____	
Today's Date: January 3, 2017	File Code: R:\CC\Agenda Bill 2017\010917cm-2 Council Disc and Appts to Local Regional Gov't Orgs.docx	

**CITY OF BURIEN REPRESENTATION
TO LOCAL AND REGIONAL GOVERNMENTAL ORGANIZATIONS
2016-17**

ORGANIZATION	Meeting Dates/Time/Location	CITY OF BURIEN REPRESENTATIVE 2016
509 Gateway Project Executive Committee	1/11/17 = 9 am, SeaTac City Hall, 4800 S 188 th St, #100 Dates/Times/Locations: TBD	Co-Members: Nancy Tosta/Lucy Krakowiak
Highline Communities Coalition	On hold for time being	Member: Nancy Tosta Alternate:
Highline Forum	Dates: TBD 2:30 – 4:30 pm Location: TBD	Member: Debi Wagner Alternate: Lucy Krakowiak
KC Cities Climate Collaboration (K4C)	Dates/Time: TBD Weyerhaeuser KC Aquatic Center 650 SW Campus Drive, Federal Way	Member: Nancy Tosta Alternate: Debi Wagner
KC Metropolitan Solid Waste Management Advisory Committee (MSWMAC)	2 nd Friday - Monthly 11:15 am King Street Center, 201 S. Jackson St., 8 th Floor	Member: Austin Bell Alternate: Brian Roberts
Sound Cities Association (SCA) Public Issues Committee (PIC)	2 nd Wednesday – Monthly 7- 9 pm Renton City Hall, Chambers, 7 th Floor, 1055 S Grady Way	Member: Nancy Tosta Alternate: Austin Bell
Soundside Alliance Policy Committee	2 nd Wednesday – Bi-Monthly 11 am – 1 pm Highline College, 2400 S 240th St, Des Moines	Member: Lucy Krakowiak Alternate: Bob Edgar
South Correctional Entity (SCORE)	4 th Wednesday – Monthly (no mtg in Nov; 2 nd wk in Dec) 9 – 10:30 am SCORE Facility, 20817 17th Ave S, Des Moines	Member: Steve Armstrong Alternate: Nancy Tosta
South County Area Transportation Board (SCATBd)	3 rd Tuesday – Monthly 9 – 11 am SeaTac City Hall, 4800 S 188 th St, #100	Member: Debi Wagner Alternate: Maiya Andrews
Water Resource Inventory Area (WRIA) 9 (Central Puget Sound Watershed Forum)	2 nd Thursday – Quarterly (Feb, May, Aug, Nov) 4 – 6:30 pm Location: Feb = Renton City Hall; May, Aug, Nov = TBD	Member: Bob Edgar Alternate: Maiya Andrews

**CITY OF BURIEN REPRESENTATION
TO LOCAL AND REGIONAL GOVERNMENTAL ORGANIZATIONS
2016-17**

NOTE: THE BOARDS AND COMMITTEES BELOW HAVE CITY OF BURIEN REPRESENTATION AS SPECIFIED.

ORGANIZATION	Meeting Dates/Time/Location	CITY OF BURIEN REPRESENTATIVE 2017
SCA APPOINTMENTS		
Growth Management Planning Council (GMPC)	March, May, July, September, November 4 – 6 pm PSRC, 1011 Western Ave., Ste. 500, Seattle	Alternate Member: Nancy Tosta 1 year term Term expires 12/31/17
King Conservation District Board of Supervisors	2 nd Monday – Monthly KCD, 1107 SW Grady Way, Ste. 130, Renton	Associate Supervisor: Nancy Tosta 1 year term Term expires 12/31/17
King Conservation District Advisory Committee	3 rd Wed - Quarterly 4 – 6 pm Location: TBD	Member: Austin Bell 1 year term Term expires 12/31/17
PSRC Regional Project Evaluation Committee (RPEC)	4 th Friday – Monthly 9:30 – 11 am PSRC, 1011 Western Ave., Ste. 500, Seattle	Member: Maiya Andrews 6 year term Term expires 12/31/18
SCA Growth Management Planning Council	1 st Thursday – Monthly 10 am PSRC, 1011 Western Ave., Ste. 500, Seattle	Alternate: Nancy Tosta 1 year term Term expires 12/31/17
OTHER REGIONAL APPOINTMENTS		
PSRC Regional Food Policy Council	January, March, May, July September, November 10 – noon PSRC, 1011 Western Ave., Ste. 500, Seattle	Member: Nancy Tosta Rolling Membership

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion regarding potential partnership with the Quiet Skies Coalition for purposes of possible litigation		Meeting Date: January 9, 2017
Department: City Attorney	Attachments: None	Fund Source: General Fund Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Lisa Marshall		
Telephone: (206) 248-5535		
Adopted Initiative: N/A	Initiative Description: N/A	
<p>PURPOSE/ REQUIRED ACTION: The purpose of this agenda item is for Council to hold a discussion regarding the City’s potential partnership with the Quiet Skies Coalition for purposes of possible litigation.</p> <p>BACKGROUND (Include prior Council action & discussion): The Quiet Skies Coalition (“Quiet Skies”) organized in 2016 for the stated purpose of “restor[ing] the quiet skies over the greater Burien area.” (www.quietskiescoalition.net). Quiet Skies representatives have requested that the City of Burien participate financially in Quiet Skies’ plan to legally challenge the FAA’s diversion of the flight pattern of certain aircraft from the northern portion of the City to the westerly portion of the City. Quiet Skies has retained legal counsel to preparing a letter (hereafter “report”) regarding the nature of any legal challenges that may be brought by Quiet Skies against the FAA, and the likelihood of success of such challenges. As of this writing, Quiet Skies is not in receipt of the report. It is the City’s understanding that, should Quiet Skies pursue litigation, Quiet Skies’ legal counsel is prepared to provide it with a legal budget which would cap the litigation costs at a certain amount.</p> <p>Should the City wish to participate financially in Quiet Skies’ litigation efforts against the FAA, the Council may wish to wait until counsel for Quiet Skies is in receipt of the report before Council makes decisions concerning issues such as (1) the nature of the partnership (if any) with Quiet Skies; (2) the scale and scope of potential litigation; and/or (3) the manner in which the City may terminate such a relationship in the future. As the report may be protected under the attorney-client and work product privileges (between Quiet Skies and its counsel), and should Quiet Skies wish to enter into a confidentiality agreement with the City for the narrow purpose of the City’s review of the report, staff will communicate this information with you at a later date.</p> <p>During the Council’s discussion concerning Quiet Skies’ request for the City’s financial participation in potential litigation, it is necessary to emphasize that the City Council is authorized to convene into Executive Session for the purpose of discussing with the City Attorney potential litigation in which the City may be party. RCW 42.30.110(i).</p> <p>OPTIONS (Including fiscal impacts): N/A</p>		
Administrative Recommendation: Hold discussion		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by: Administration _____ City Manager _____		
Today’s Date: January 4, 2017		File Code: R/CC/Agenda Bills 2017/010917ca-2 Quiet Skies

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Review of Council Proposed Agenda Schedule		Meeting Date: January 9, 2017
Department: City Manager	Attachments: Proposed Agenda Schedule	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Monica Lusk, City Clerk		
Telephone: (206) 248-5517		
Adopted Initiative: Yes No <input checked="" type="checkbox"/>	Initiative Description: N/A	
PURPOSE/REQUIRED ACTION:		
The purpose of this agenda item is for Council to review the proposed City Council meeting schedule. New items or items that have been rescheduled are in bold.		
BACKGROUND (Include prior Council action & discussion):		
Per the City Council Meeting Guidelines, the proposed meeting schedule is reviewed at each meeting.		
OPTIONS (Including fiscal impacts):		
<ol style="list-style-type: none"> 1. Review the schedule and add, delete, or move items. 2. Review the schedule and make no modifications. 		
Administrative Recommendation: Review the schedule and provide direction to staff.		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by:		
Administration _____	City Manager _____	
Today's Date: January 3, 2017	File Code: R:/CC/Agenda Bills 2017/010917cm-3 Rev Agenda Schedule	

**CITY OF BURIEN
COUNCIL PROPOSED AGENDA SCHEDULE
2017**

January 23, 7 pm Study Session

Election of Deputy Mayor.

(City Manager – Rescheduled from 1/9/17)

Discussion and Potential Action on Resolution No. 385, Establishing a Human Services Funding Allocation Ad Hoc Committee.

(City Manager/Finance – Council direction on 12/5/16)

Review of Council Proposed Agenda Schedule.

(City Manager)

**February 6, 6 pm Special Meeting – BEDP Interviews/Evaluate Qualifications/Appointments
7 pm Regular Meeting**

Special Meeting

Conduct Interviews of Applicants to the BEDP.

(City Manager)

Discuss and Evaluate Qualifications of Applicants to the BEDP.

(City Manager)

Motion to Approve Appointments to the BEDP.

(City Manager)

Regular Meeting

Report and Discussion on Ordinance No. 648, Regarding Significant Tree Retention Zoning Code Amendments.

(Community Development – Rescheduled from 12/19/16)

Introduction/Discussion on Ordinance No. 652, Minor Zoning Code Amendments.

(Community Development – Rescheduled from 11/7/16)

Discussion and Potential Action on a New City of Burien Logo.

(City Manager – Rescheduled from 1/23/17)

Review of Council Proposed Agenda Schedule.

(City Manager)

February 20, 7 pm Regular Meeting CANCELED (Presidents' Day Holiday)

**February 27, 6 pm Special Meeting – Arts Commission Interviews/Evaluate Qualifications/Appointments
7 pm Study Session**

Special Meeting

Conduct Interviews of Applicants to the Arts Commission.

(City Manager)

Discuss and Evaluate Qualifications of Applicants to the Arts Commission.

(City Manager)

Motion to Approve Appointments to the Arts Commission.

(City Manager)

Study Session

Discussion and Potential Action Approving Port of Seattle's Application for Subdivision Vacations, Alterations and Right-of-Way Vacations.

(Public Works – Rescheduled from 12/19/16)

Review of Council Proposed Agenda Schedule.

(City Manager)

March 6, 6:30 pm Special Meeting – Discuss Naming the 2017 Citizen of the Year Award Recipient, Council Chambers

7 pm Regular Meeting

Motion on Naming the 2017 Annual Citizen of the Year Award Recipient.

(City Manager)

Discussion and Potential Action on Ordinance No. 648, Regarding Significant Tree Retention Zoning Code Amendments.

(Community Development – Rescheduled from 2/6/17)

Discussion and Potential Action to Adopt Ordinance No. 652, Minor Zoning Code Amendments.

(Community Development – Rescheduled from 11/21/16)

Discussion on City Council Meeting Guidelines.

(City Manager – Rescheduled from 10/24/16)

Review of Council Proposed Agenda Schedule.

(City Manager)

March 11, 9 am – 2 pm, Council Retreat, Burien Community Center (TENTATIVE)

March 20, 6 pm Special Meeting – Parks & Recreation Board Interviews/Evaluate Qualifications / Appointments

7 pm Regular Meeting

Special Meeting

Conduct Interviews of Applicants to the Parks & Recreation Board.

(City Manager)

Discuss and Evaluate Qualifications of Applicants to the Parks & Recreation Board.

(City Manager)

Motion to Approve Appointments to the Parks & Recreation Board.

(City Manager)

Regular Meeting

Review of Council Proposed Agenda Schedule.

(City Manager)

March 27, 7 pm Study Session

Review of Council Proposed Agenda Schedule.

(City Manager)

April 3, 6:30 pm Special Meeting – Reception Honoring Citizen of the Year

7 pm Regular Meeting

Discussion on Strategies and Ideas on Enforcing Fireworks Ban.

(City Manager – Council direction on 7/18/16)

Review of Council Proposed Agenda Schedule.

(City Manager)

April 17, 7 pm Regular Meeting

Discussion on Arts District. (Tentative)

(Parks)

Review of Council Proposed Agenda Schedule.

(City Manager)

April 24, 7 pm Study Session

Review of Council Proposed Agenda Schedule.

(City Manager)

FUTURE AGENDA ITEMS (identified by Council)

Low Priorities

- a. Discussion on Wi-Fi Service in Common Areas (*Council direction on 9/15/14*)
- b. Discussion on Establishing Multiple Rates Within the Business and Occupation (B&O) Tax According to Different Sizes or Types of Businesses (*Council direction on 11/17/14*)

2017 FUTURE AGENDA ITEMS (identified by Staff)

- a. BMC Revisions Regarding Right-of-Way (*Staff on 10/14/14*)
- b. Public Works Fee Schedule Modifications (*Staff on 1/9/15*)
- c. Establishing Development Fee Implementation Dates (*Staff on 1/9/15*)
- d. Downtown Center Planning Effort (*Staff on 1/9/15*)
- e. Discussion on Business License Code Update (*Staff on 3/8/16*)
- f. Discussion on Permit Technology Fees (*Staff on 3/8/16*)
- g. 2016 Title 17 Subdivision Code Major Revision (*Staff on 1/9/15 – Rescheduled from 2016*)
- h. Uninhabitable Buildings (*Staff on 8/18/15 – Rescheduled from 2016*)
- i. Discussion on Utility Franchises (*Staff on 11/23/15 – Rescheduled from 2016*)
- j. Discussion on Permit Tracking System Modification/Replacement
(*Staff on 1/9/15 – Rescheduled from 2016*)
- k. Discussion on Credit Card Convenience Fee (*Staff on 1/19/16 – Rescheduled from 2016*)
- l. Sign Code Update (*Staff on 3/22/16*)
- m. Panel Discussion on Solid Waste/Recycling.
 - Recology Update
 - Mandatory Garbage Services
 - Plastic Bag Ban(*Public Works – Was scheduled on 8/22/16*)
- n. Discussion on Amendments to BMC Regarding Airport Noise Reduction.
(*Community Development – Was scheduled on 11/7/16*)