



CITY COUNCIL REGULAR MEETING AGENDA

October 3, 2016

6:00 p.m. Special Meeting – Executive Session to evaluate qualifications of applicants for public employment per RCW 42.30.110(1)(g)

7:00 p.m. Regular Meeting

	PAGE NO.						
1. CALL TO ORDER							
2. PLEDGE OF ALLEGIANCE							
3. ROLL CALL							
4. AGENDA CONFIRMATION							
5. PUBLIC COMMENT	Individuals will please limit their comments to two minutes on general issues not on the agenda. Concerns will be referred to staff for a response as appropriate and will be included in the next City Manager’s Report. The Council will take comments for a maximum of 20 minutes.						
6. CORRESPONDENCE TO THE COUNCIL	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">a.</td> <td style="width: 85%;">Email Dated August 31, 2016, from Tom Grubb with Response from PaRCS Director Steve Roemer.</td> <td style="text-align: right; width: 10%;">3.</td> </tr> <tr> <td>b.</td> <td>Email Dated September 27, 2016, from Dick West.</td> <td style="text-align: right;">7.</td> </tr> </table>	a.	Email Dated August 31, 2016, from Tom Grubb with Response from PaRCS Director Steve Roemer.	3.	b.	Email Dated September 27, 2016, from Dick West.	7.
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7. CONSENT AGENDA	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">a.</td> <td style="width: 85%;">Approval of Check Register: Check Numbers 44570 - 44678 in the Amount of \$1,188,612.53 for Payment on October 3, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6956 - 6964 for Direct Deposits and Wire Transfers in the Amount of \$267,041.37 for September 1 - 15, 2016, Paid on September 20, 2016.</td> <td style="text-align: right; width: 10%;">11.</td> </tr> <tr> <td>b.</td> <td>Approval of Minutes: Regular Meeting, August 1, 2016; Special Meeting, August 6, 2016; Special Meeting, August 22, 2016; Regular Meeting, September 19, 2016; and, Study Session, September 26, 2016.</td> <td style="text-align: right;">31.</td> </tr> </table>	a.	Approval of Check Register: Check Numbers 44570 - 44678 in the Amount of \$1,188,612.53 for Payment on October 3, 2016; and, Payroll Salaries and Benefits Approval Check Numbers 6956 - 6964 for Direct Deposits and Wire Transfers in the Amount of \$267,041.37 for September 1 - 15, 2016, Paid on September 20, 2016.	11.	b.	Approval of Minutes: Regular Meeting, August 1, 2016; Special Meeting, August 6, 2016; Special Meeting, August 22, 2016; Regular Meeting, September 19, 2016; and, Study Session, September 26, 2016.	31.
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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 COUNCIL REGULAR MEETING AGENDA

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8. BUSINESS AGENDA cont'd.	c. Discussion/Action on 2017 Regional, State and Federal Legislative Agenda. (30 mins)	81.
	d. Presentation and Discussion of the 2017-2018 Preliminary Biennial Budget and Additional Proposed Financial Policies. (60 mins)	85.
	e. Review of Council Proposed Agenda Schedule.	87.
9. COUNCIL REPORTS	a. Meetings/Events Report: August – September 2016, from Councilmember Tosta.	93.
10. CITY MANAGER'S REPORT		
11. ADJOURNMENT		

Carol Allread

From: Steve Roemer
Sent: Wednesday, September 21, 2016 4:41 PM
To: 'tommgrubb@comcast.net'
Cc: Carol Allread; Public Council Inbox
Subject: FW: CTTC for follow up: Grubb - dedicated pickleball courts conversation

CTTC: 10/3/16
Staff Follow-up by Steve Roemer

Mr. Grubb

Parks + Recreation Director

Nice to talk to you again, as we had worked together to get the pickleball lines painted on the tennis courts at Lake Burien School Memorial Park a few years back. You had helped me become better educated on the sport of pickleball at that time. This current conversation starter will prove to be a much more complex endeavor, but is a conversation I would be willing to have with you. As far as long term process and my mechanism for evaluating such an idea, I will be performing a Parks, Recreation and Open Space Plan update in 2017. As part of this process we will evaluate our current parks and facilities inventories, measure community demand and our levels of service, and prepare a six year plan which forecasts needs and also helps up prioritize projects and initiatives. I would be more than happy to introduce the pickleball conversation into our very extensive public input process and first see what kind of community traction we get. As you can imagine, we have a very diverse community with diverse needs for recreational opportunities. We also have limited resources, so the decisions we make are very difficult and naturally competitive.

Thanks for bringing us this topic and I look forward to discussing this further with you.

Steve

Steve Roemer
PaRCS Director
City of Burien
206-248-5513
206-243-2784 fax
steve@burienwa.gov
www.burienwa.gov

From: Public Council Inbox
Sent: Friday, September 02, 2016 9:17 AM
To: 'tommgrubb@comcast.net' <tommgrubb@comcast.net>
Subject: RE: dedicated pickleball courts conversation

Dear Mr. Grubb,

Thank you for writing to the City Council to express your concerns. Your inquiry has been forwarded to staff for follow-up, and will be included in a future Council agenda packet as Correspondence to the Council.

Sincerely,

Carol Allread
Executive Assistant
City Manager Office
206-248-5508

From: tommgrubb@comcast.net [mailto:tommgrubb@comcast.net]
Sent: Wednesday, August 31, 2016 9:58 AM
To: Public Council Inbox <council@burienwa.gov>; jsorcio@cityofseatac.com; ksum@cityofseatac.com; mpina@desmoineswa.gov
Subject: dedicated pickleball courts conversation

Dear City Councils of Burien, Seatac, and Des Moines,

My name is Tom Grubb. Some of you might know me. I was the contact person who had pickleball lines painted on the courts at the Burien School Park, I play pickleball at Burien School Park, Highline Athletic club, Seatac community center (Marlon knows me well) and have play against Matt Pina at Highline Athletic club on numerous occasions. I have been playing pickleball for over 15 years, I have over 60 + medals from tournaments around the US (mostly from the senior tournaments). Most recently I have been teaching pickleball locally, refereeing pickleball tournaments and being an ambassador for the sport.

The reason I am contacting you is to start the conversation of entertaining the idea of building and maintaining dedicated outdoor pickleball courts in one, two or all three cities. With recreational (indoor and outdoor) pickleball exploding in popularity locally, in the US and worldwide, I truly believe if you build it they will come. The growth in pickleball I believe they said would exceed 8 + million by 2018 (<https://sportsbuilders.wordpress.com/2016/03/28/pickleball-by-the-numbers-growing-across-the-u-s/>). This was the first year CBS sports televised webcast the finals of the US Open Pickleball Championships in Naples Florida. This week the Tournament of Champions is being held in Utah, prize money tops 40,000\$. I am seeing an explosion of outdoor courts being built by other communities: Colorado Springs (15 new outdoor courts), Florida, Washougal WA (Hathaway Park), among a few. The positive impact and acceptance with these new courts is overwhelming.

With this all said, I feel it appropriate to discuss the possibilities of building dedicated outdoor courts. Land would need to be identified (8 – 12 courts), infrastructure for the land and courts need to be discussed (access, parking, facilities, lights, upkeep, drainage, etc....). What are the benefits/what's in it for the city? Positive news across the Northwest and nationally, increase in economic traffic, be one of the first in the greater Puget Sound to build a facility capable of hosting 48 players at once and possible tournaments. (here is great site Arizona Pickleball document the costs. <https://azpickleball.info/211-2/>)

Anyway I wanted this email to be a start of the conversation. I am available to discuss in person if need be.

Here is the national pickleball website: <http://usapa.org> which will have everything about pickleball.

thank you
Tom Grubb
206-734-6660

Carol Allread

From: Public Council Inbox
Sent: Thursday, September 29, 2016 7:58 AM
To: 'Dick West'
Subject: RE: Aircraft Noise

CTTC: 10/3/16

CC: Chip Davis, Community Development Director

Dear Mr. West,

Thank you for writing to the City Council to express your concerns. Your email will be included in a future Council agenda packet as Correspondence to the Council.

Sincerely,

Carol Allread
Executive Assistant, City Manager Office
City of Burien
(206) 248-5508 Office
(206) 248-5539 Fax
carola@burienwa.gov

From: Dick West [mailto:dick.west2@aol.com]
Sent: Tuesday, September 27, 2016 2:03 PM
To: Public Council Inbox <council@burienwa.gov>; Kamuron Gurol <kamurong@burienwa.gov>
Subject: Aircraft Noise

Dear Council Members,

Inaction by the Port of Seattle continues to damage Burien. Their latest fiasco is a massive expansion plan gone awry, sending planes roaring overhead in Burien.

We can turn this situation around by doing absolutely nothing.

Good Fences Make Good Neighbors

Abusive neighbors are best dealt with through effective boundaries. Insisting overflights stop before anymore Inter-local agreements are signed will motivate them. Returning to their previous North South flight patterns should be a first step in a comprehensive settlement with the Port.

Port expansion plans require Inter-local Agreements to tie into our infrastructure for more natural gas, water, electricity, sewers, etc. They need us; we don't need them.

The Port continues to entice the City with promises of sending us business. Economic Justice is a myth. They have no Statutory Authority to force any business to move into Burien. Their encouragement doesn't hold much water either. Proof of this can be seen in the high rise hotels dominating Burien's skyline.

The Bondman Cometh

Bondholders rely on the Port's Prospectus to evaluate risk vs. reward: they don't like surprises. Bondholders are risk averse. They accept low returns in exchange for predictability and security. The Port took on more business than it could handle. That is a mismanagement issue.

Only the Port, Airlines and the FAA can fix this problem of overflights. To date, nothing but excuses have occurred. Without our support, Port expansion will stall. As their projects fall behind schedule, risk will rise. Rising risks will inflate rates and have political consequences for the Port Commissioners.

The Port is a financial house of cards. It is only maintained through our willingness to accept their absurd demands. Declining to submit to their whims forces the Port to face the ire of the Bondholder. As funding dries up the airplanes flying over Burien will go elsewhere.

The Prospectus vs Reality

Currently, the tarmac and airspace around SeaTac looks like a scene out of *Its a Mad Mad World*. Everyone is pushing and shoving and going nowhere fast. This is something I would expect of an adolescent; not operators of multimillion dollar aircraft, nor the operators of this airfield.

We can help the Port become responsible by handling ourselves responsibly. If they continue to blame others for their mismanagement, we should expect them to answer questions relating to their expansion plans:

- Why did they expand faster than their Master Plan projections?
- Did the FAA advise them prior to overflights that the Port was at capacity for normal North South aircraft landings and departures?
- Are they financially stable? Specifically, can they meet their debt service if they return to the previous North South landing and takeoff pattern?

If the Port continues to act irresponsibly on overflights, two possible scenarios are:

1. New Port Commissioners are elected and situation is turned around.
2. Bondholders pull the plug, pushing the Port into involuntary Chapter 9 reorganization.

Raising legitimate questions about the discrepancy between the Prospectus and reality brings the Bondholders into the picture.. The Port has a large debt service. Detailing Port misrepresentation raises the risk of non-payment to an actionable level from the Bondholders

I believe its time for resolution. I propose Burien contact the SEC to downgrade the Port's Bond Rating to Junk status if misrepresentation, mismanagement and overflights continue.

Dick West

COMPUTER CHECK REGISTER

CHECK REGISTER APPROVAL

WE, THE MEMBERS OF THE CITY COUNCIL OF BURIEN, WASHINGTON, HAVING RECEIVED DEPARTMENT CERTIFICATION THAT MERCHANDISE AND/OR SERVICES HAVE BEEN RECEIVED OR RENDERED, DO HEREBY APPROVE FOR PAYMENT ON **This 3rd day of October 2016** THE FOLLOWING:

CHECK NOS. **44570-44678**

IN THE AMOUNT OF **\$1,188,612.53**

WITH VOIDED CHECK NOS. **0**

PAYROLL SALARIES AND BENEFITS APPROVAL

FOR **September 1st – September 15th** PAID ON **September 20th 2016**

CHECK NOS. **6956-6964**

DIRECT DEPOSITS AND WIRE TRANSFERS IN THE AMOUNT OF: **\$267,041.37**

Accounts Payable

Checks for Approval



User: cathy
 Printed: 09/28/2016 - 8:21 AM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
44570	10/03/2016	General Fund	Professional Services	4Leaf inc	7,255.00
Check Total:					7,255.00
44571	10/03/2016	General Fund	Professional Services	ABC Legal	7.00
44571	10/03/2016	General Fund	Professional Services	ABC Legal	7.00
44571	10/03/2016	General Fund	Professional Services	ABC Legal	7.00
44571	10/03/2016	General Fund	Professional Services	ABC Legal	7.00
44571	10/03/2016	General Fund	Professional Services	ABC Legal	50.00
Check Total:					78.00
44572	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	Ace Hardware	41.87
44572	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	Ace Hardware	17.48
44572	10/03/2016	Street Fund	Office and Operating Supplies	Ace Hardware	21.88
44572	10/03/2016	Street Fund	Office and Operating Supplies	Ace Hardware	28.97
44572	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	Ace Hardware	32.84
44572	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	Ace Hardware	23.06
44572	10/03/2016	Street Fund	Office and Operating Supplies	Ace Hardware	23.07
44572	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	Ace Hardware	82.58
44572	10/03/2016	Street Fund	Office and Operating Supplies	Ace Hardware	82.57
44572	10/03/2016	General Fund	Office and Operating Supplies	Ace Hardware	4.37
44572	10/03/2016	General Fund	Office and Operating Supplies	Ace Hardware	28.45
44572	10/03/2016	General Fund	Office and Operating Supplies	Ace Hardware	33.87
44572	10/03/2016	General Fund	Office and Operating Supplies	Ace Hardware	6.56
44572	10/03/2016	General Fund	Office and Operating Supplies	Ace Hardware	12.22
44572	10/03/2016	General Fund	Office and Operating Supplies	Ace Hardware	0.81
44572	10/03/2016	Parks & Gen Gov't CIP	Construction	Ace Hardware	62.87
44572	10/03/2016	Parks & Gen Gov't CIP	Construction	Ace Hardware	78.82
44572	10/03/2016	General Fund	Office and Operating Supplies	Ace Hardware	48.14
44572	10/03/2016	General Fund	Office and Operating Supplies	Ace Hardware	1.29
44572	10/03/2016	General Fund	Office and Operating Supplies	Ace Hardware	20.22
44572	10/03/2016	General Fund	Office and Operating Supplies	Ace Hardware	8.72

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	660.66
44573	10/03/2016	General Fund	Professional Services	Carlos Agripino Parra	1,126.76
				Check Total:	1,126.76
44574	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	Alpine Products Inc	81.03
44574	10/03/2016	Street Fund	Office and Operating Supplies	Alpine Products Inc	81.03
44574	10/03/2016	Street Fund	Office and Operating Supplies	Alpine Products Inc	129.21
44574	10/03/2016	Street Fund	Office and Operating Supplies	Alpine Products Inc	487.82
44574	10/03/2016	Street Fund	Office and Operating Supplies	Alpine Products Inc	1,079.34
				Check Total:	1,858.43
44575	10/03/2016	Street Fund	Repairs and Maintenance	American Concrete Cutting	492.75
				Check Total:	492.75
44576	10/03/2016	General Fund	Office and Operating Supplies	Aramark Uniform Services	18.38
				Check Total:	18.38
44577	10/03/2016	General Fund	Telephone/Internet	STEPHEN ARMSTRONG	39.99
				Check Total:	39.99
44578	10/03/2016	General Fund	Office and Operating Supplies	Ad Specialties & Promotions	1,050.77
				Check Total:	1,050.77
44579	10/03/2016	General Fund	Professional Services	Kenneth Barger	45.00
				Check Total:	45.00
44580	10/03/2016	Surface Water Mgmt CIP	Project Development	Builders Exchange of WA Inc	45.00
				Check Total:	45.00
44581	10/03/2016	General Fund	Telephone/Internet	LAUREN BERKOWITZ	60.94

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount	
					Check Total:	60.94
44582	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	Bryant's Tractor & Mower Inc	91.55	
44582	10/03/2016	Street Fund	Office and Operating Supplies	Bryant's Tractor & Mower Inc	91.56	
44582	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	Bryant's Tractor & Mower Inc	148.54	
44582	10/03/2016	Street Fund	Office and Operating Supplies	Bryant's Tractor & Mower Inc	148.53	
44582	10/03/2016	Surface Water Management Fund	Small Tools & Minor Equipment	Bryant's Tractor & Mower Inc	293.44	
44582	10/03/2016	Street Fund	Small Tools & Minor Equipment	Bryant's Tractor & Mower Inc	293.44	
					Check Total:	1,067.06
44583	10/03/2016	Street Fund	Office and Operating Supplies	Burien Bark LLC	162.56	
44583	10/03/2016	Parks & Gen Gov't CIP	Construction	Burien Bark LLC	76.85	
44583	10/03/2016	Parks & Gen Gov't CIP	Construction	Burien Bark LLC	76.85	
44583	10/03/2016	Parks & Gen Gov't CIP	Construction	Burien Bark LLC	38.42	
44583	10/03/2016	Parks & Gen Gov't CIP	Construction	Burien Bark LLC	78.82	
44583	10/03/2016	General Fund	Office and Operating Supplies	Burien Bark LLC	32.51	
					Check Total:	466.01
44584	10/03/2016	Street Fund	Office and Operating Supplies	Burien Sand & Gravel	421.22	
44584	10/03/2016	Street Fund	Office and Operating Supplies	Burien Sand & Gravel	421.22	
					Check Total:	842.44
44585	10/03/2016	Street Fund	Office and Operating Supplies	Carpinito Brothers Inc	207.50	
44585	10/03/2016	Street Fund	Office and Operating Supplies	Carpinito Brothers Inc	207.50	
					Check Total:	415.00
44586	10/03/2016	General Fund	Office and Operating Supplies	Central Welding Supply Co Inc	97.30	
					Check Total:	97.30
44587	10/03/2016	Surface Water Mgmt CIP	Design-Engineering	CH2M Hill	8,312.44	
44587	10/03/2016	Transportation CIP	Design - Engineering	CH2M Hill	7,209.66	
					Check Total:	15,522.10
44588	10/03/2016	General Fund	Office and Operating Supplies	Clay Art Center Inc	1,059.74	
44588	10/03/2016	General Fund	Office and Operating Supplies	Clay Art Center Inc	74.45	

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					1,134.19
44589	10/03/2016	General Fund	Professional Services	Recology CleanScapes Inc	1,362.23
44589	10/03/2016	General Fund	Professional Services	Recology CleanScapes Inc	1,362.23
Check Total:					2,724.46
44590	10/03/2016	General Fund	Admission and Entrance Fees	Key Bank	20.00
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	21.35
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	54.17
44590	10/03/2016	General Fund	Admission and Entrance Fees	Key Bank	448.00
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	79.63
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	124.00
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	43.23
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	191.63
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	24.63
44590	10/03/2016	General Fund	Admission and Entrance Fees	Key Bank	6.00
44590	10/03/2016	General Fund	Admission and Entrance Fees	Key Bank	6.00
44590	10/03/2016	General Fund	Admission and Entrance Fees	Key Bank	6.00
44590	10/03/2016	General Fund	Admission and Entrance Fees	Key Bank	391.42
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	10.94
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	75.47
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	39.28
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	42.77
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	61.73
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	205.98
44590	10/03/2016	General Fund	Small Tools and Equipment	Key Bank	58.99
44590	10/03/2016	General Fund	Software Licensing Fees	Key Bank	29.00
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	45.90
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	71.09
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	9.64
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	390.93
44590	10/03/2016	General Fund	Small Tools and Equipment	Key Bank	-58.99
44590	10/03/2016	General Fund	Lodging	Key Bank	201.62
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	4.15
44590	10/03/2016	General Fund	Other Travel	Key Bank	261.20
44590	10/03/2016	General Fund	Subscriptions and Publications	Key Bank	13.96
44590	10/03/2016	General Fund	Professional Services	Key Bank	104.04
44590	10/03/2016	General Fund	Registration-Training/Workshop	Key Bank	45.00
44590	10/03/2016	General Fund	Registration-Training/Workshop	Key Bank	35.00
44590	10/03/2016	General Fund	Registration-Training/Workshop	Key Bank	88.00
44590	10/03/2016	General Fund	Miscellaneous	Key Bank	16.99
44590	10/03/2016	General Fund	Miscellaneous	Key Bank	87.55
44590	10/03/2016	General Fund	Computer Related Supplies	Key Bank	517.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
44590	10/03/2016	General Fund	Computer Related Supplies	Key Bank	31.06
44590	10/03/2016	General Fund	Registration-Training/Workshop	Key Bank	40.00
44590	10/03/2016	General Fund	Small Tools & Minor Equipment	Key Bank	125.19
44590	10/03/2016	General Fund	Computer Related Supplies	Key Bank	36.86
44590	10/03/2016	General Fund	Drug Seizure Proceeds KCSO	Key Bank	470.00
44590	10/03/2016	General Fund	Software Licensing Fees	Key Bank	29.99
44590	10/03/2016	General Fund	Printing/Binding/Copying	Key Bank	27.49
44590	10/03/2016	General Fund	Registration-Training Workshop	Key Bank	199.00
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	11.95
44590	10/03/2016	General Fund	Admission and Entrance Fees	Key Bank	65.67
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	21.33
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	23.12
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	50.42
44590	10/03/2016	General Fund	Strawberry Festival	Key Bank	1.00
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	46.96
44590	10/03/2016	General Fund	Admission and Entrance Fees	Key Bank	280.00
44590	10/03/2016	General Fund	Admission and Entrance Fees	Key Bank	280.00
44590	10/03/2016	General Fund	Admission and Entrance Fees	Key Bank	260.00
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	111.30
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	33.69
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	54.40
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	184.45
44590	10/03/2016	General Fund	Admission and Entrance Fees	Key Bank	262.00
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	278.00
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	149.02
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	62.52
44590	10/03/2016	Parks & Gen Gov't CIP	Construction	Key Bank	10.20
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	21.90
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	17.49
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	79.15
44590	10/03/2016	General Fund	Miscellaneous	Key Bank	70.70
44590	10/03/2016	Surface Water Management Fund	Registration-Training/Workshop	Key Bank	199.00
44590	10/03/2016	General Fund	Other Travel	Key Bank	30.00
44590	10/03/2016	Surface Water Management Fund	Registration-Training/Workshop	Key Bank	40.00
44590	10/03/2016	Surface Water Management Fund	Registration-Training/Workshop	Key Bank	-200.00
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	23.79
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	10.10
44590	10/03/2016	Parks & Gen Gov't CIP	Construction	Key Bank	116.02
44590	10/03/2016	General Fund	Parks Building Security	Key Bank	14.99
44590	10/03/2016	Parks & Gen Gov't CIP	Construction	Key Bank	112.48
44590	10/03/2016	General Fund	Registration-Training/Workshop	Key Bank	545.00
44590	10/03/2016	General Fund	Fuel Consumed	Key Bank	43.23
44590	10/03/2016	General Fund	Office and Operating Supplies	Key Bank	28.88
44590	10/03/2016	General Fund	Software Licensing Fees	Key Bank	59.95

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	8,132.10
44591	10/03/2016	General Fund	Professional Services	Cocker Fennessy Inc	428.75
				Check Total:	428.75
44592	10/03/2016	General Fund	Drug Seizure Proceeds KCSO	Comcast Corporation	69.95
				Check Total:	69.95
44593	10/03/2016	Street Fund	Operating Rentals and Leases	City of SeaTac	287.50
44593	10/03/2016	Surface Water Management Fund	Operating Rentals and Leases	City of SeaTac	287.50
				Check Total:	575.00
44594	10/03/2016	General Fund	Mileage	CHARLES DAVIS	177.12
44594	10/03/2016	General Fund	Lodging	CHARLES DAVIS	473.70
44594	10/03/2016	General Fund	Meals	CHARLES DAVIS	19.99
44594	10/03/2016	General Fund	Registration-Training/Workshop	CHARLES DAVIS	325.00
				Check Total:	995.81
44595	10/03/2016	General Fund	Discover Burien	Discover Burien Association	6,125.00
44595	10/03/2016	General Fund	Discover Burien - Clean & Safe	Discover Burien Association	3,331.66
				Check Total:	9,456.66
44596	10/03/2016	Parks & Gen Gov't CIP	Project Development	Daily Journal of Commerce	228.80
44596	10/03/2016	General Fund	Advertising	Daily Journal of Commerce	143.00
				Check Total:	371.80
44597	10/03/2016	General Fund	Operating Rentals and Leases	D&L Property Management LLC	490.00
				Check Total:	490.00
44598	10/03/2016	General Fund	Professional Services	Dunbar Armored Inc	135.58
				Check Total:	135.58
44599	10/03/2016	Parks & Gen Gov't CIP	Construction	Dunn Lumber Co.	160.88
44599	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	Dunn Lumber Co.	80.10

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
44599	10/03/2016	Street Fund	Office and Operating Supplies	Dunn Lumber Co.	80.10
				Check Total:	321.08
44600	10/03/2016	General Fund	Telephone/Internet	ROBERT EDGAR	50.94
				Check Total:	50.94
44601	10/03/2016	General Fund	Admission and Entrance Fees	Experience Music Project	414.00
				Check Total:	414.00
44602	10/03/2016	Street Fund	Office and Operating Supplies	NIC A. EVERSON	160.00
				Check Total:	160.00
44603	10/03/2016	General Fund	Mileage	BRANDI EYERLY	19.44
44603	10/03/2016	General Fund	Lodging	BRANDI EYERLY	393.40
44603	10/03/2016	General Fund	Meals	BRANDI EYERLY	68.00
				Check Total:	480.84
44604	10/03/2016	General Fund	Professional Services	Fehr and Peers	11,231.20
				Check Total:	11,231.20
44605	10/03/2016	Street Fund	Repairs and Maint - Fleet	Genuine Parts Co. Seattle-DC	5.45
44605	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	Genuine Parts Co. Seattle-DC	5.46
				Check Total:	10.91
44606	10/03/2016	General Fund	Office and Operating Supplies	Grainger	344.27
44606	10/03/2016	General Fund	Office and Operating Supplies	Grainger	753.44
				Check Total:	1,097.71
44607	10/03/2016	General Fund	Parks Building Security	Guardian Security	65.00
				Check Total:	65.00
44608	10/03/2016	General Fund	Professional Services	Harlow's Bus Services Inc	270.00
44608	10/03/2016	General Fund	Professional Services	Harlow's Bus Services Inc	342.00
44608	10/03/2016	General Fund	Professional Services	Harlow's Bus Services Inc	529.88

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
44608	10/03/2016	General Fund	Professional Services	Harlow's Bus Services Inc	254.88
44608	10/03/2016	General Fund	Professional Services	Harlow's Bus Services Inc	333.00
44608	10/03/2016	General Fund	Professional Services	Harlow's Bus Services Inc	614.88
44608	10/03/2016	General Fund	Professional Services	Harlow's Bus Services Inc	254.88
44608	10/03/2016	General Fund	Professional Services	Harlow's Bus Services Inc	282.24
Check Total:					2,881.76
44609	10/03/2016	General Fund	Office and Operating Supplies	Horizon Distributors Inc	498.83
44609	10/03/2016	General Fund	Office and Operating Supplies	Horizon Distributors Inc	195.37
Check Total:					694.20
44610	10/03/2016	General Fund	Operating Rentals and Leases	Head-quarters	99.00
Check Total:					99.00
44611	10/03/2016	Street Fund	Office and Operating Supplies	ICON Materials	329.98
44611	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	ICON Materials	109.17
Check Total:					439.15
44612	10/03/2016	General Fund	Miscellaneous	Iron Mountain	41.42
44612	10/03/2016	General Fund	Miscellaneous	Iron Mountain	317.19
Check Total:					358.61
44613	10/03/2016	General Fund	Miscellaneous	Ingallina's Box Lunch Inc	103.86
Check Total:					103.86
44614	10/03/2016	General Fund	Burien Marketing Strategy	JayRay Ads & PR Inc	5,881.25
Check Total:					5,881.25
44615	10/03/2016	General Fund	Telephone/Internet	LUCY KRAKOWIAK	57.98
Check Total:					57.98
44616	10/03/2016	General Fund	Office and Operating Supplies	GINA KALLMAN	139.46
Check Total:					139.46

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
44617	10/03/2016	General Fund	Miscellaneous	King County Recorder	34.00
44617	10/03/2016	General Fund	Miscellaneous	King County Recorder	34.00
44617	10/03/2016	General Fund	Miscellaneous	King County Recorder	34.00
44617	10/03/2016	General Fund	Miscellaneous	King County Recorder	74.00
Check Total:					176.00
44618	10/03/2016	General Fund	Police Contract - King County	King County Sheriff's Office	946,306.83
Check Total:					946,306.83
44619	10/03/2016	General Fund	Telephone/Internet	KING COUNTY FINANCE	468.00
44619	10/03/2016	Surface Water Management Fund	TV Inspection and Vactoring	KING COUNTY FINANCE	162.42
Check Total:					630.42
44620	10/03/2016	General Fund	Plan Review Fee Fire Dist 2	King County Fire District #2	2,431.70
Check Total:					2,431.70
44621	10/03/2016	General Fund	King Co Pet License Trust Acct	King County Pet License	330.00
Check Total:					330.00
44622	10/03/2016	Surface Water Management Fund	Permits & Monitoring	King County Office of Finance	6,518.00
Check Total:					6,518.00
44623	10/03/2016	General Fund	Litigation-Consulting Services	Kenyon Disend, PLLC	1,963.53
Check Total:					1,963.53
44624	10/03/2016	General Fund	Repairs & Maint-KC Parks Levy	Corine M Landrieu	3,811.97
Check Total:					3,811.97
44625	10/03/2016	Street Fund	Repairs and Maint - Fleet	Les Schwab	867.75
44625	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	Les Schwab	867.74
Check Total:					1,735.49
44626	10/03/2016	General Fund	Subscriptions and Publications	Matthew Bender & Co., Inc.	525.18

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					525.18
44627	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	McLendon Hardware Inc	213.40
44627	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	McLendon Hardware Inc	64.84
44627	10/03/2016	Street Fund	Fuel Consumed	McLendon Hardware Inc	15.86
44627	10/03/2016	Street Fund	Office and Operating Supplies	McLendon Hardware Inc	8.12
44627	10/03/2016	Street Fund	Office and Operating Supplies	McLendon Hardware Inc	176.17
44627	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	McLendon Hardware Inc	176.18
44627	10/03/2016	Street Fund	Fuel Consumed	McLendon Hardware Inc	90.06
44627	10/03/2016	Street Fund	Office and Operating Supplies	McLendon Hardware Inc	4.37
44627	10/03/2016	Street Fund	Office and Operating Supplies	McLendon Hardware Inc	7.11
44627	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	McLendon Hardware Inc	7.11
Check Total:					763.22
44628	10/03/2016	General Fund	Repairs and Maintenance	Mark's Expert Auto Service Inc	97.43
44628	10/03/2016	General Fund	Repairs and Maintenance	Mark's Expert Auto Service Inc	439.10
44628	10/03/2016	General Fund	Repairs and Maintenance	Mark's Expert Auto Service Inc	118.23
44628	10/03/2016	General Fund	Repairs and Maintenance	Mark's Expert Auto Service Inc	683.35
Check Total:					1,338.11
44629	10/03/2016	General Fund	Sales Tax Auditing Costs	Microflex	282.00
Check Total:					282.00
44630	10/03/2016	Street Fund	Office and Operating Supplies	Miller Paint Company Inc	133.56
Check Total:					133.56
44631	10/03/2016	General Fund	City Hall Custodial	Management Services NW Inc	4,084.33
44631	10/03/2016	General Fund	Building Maintenance	Management Services NW Inc	1,518.00
44631	10/03/2016	General Fund	Building Maintenance	Management Services NW Inc	3,590.60
44631	10/03/2016	General Fund	City Hall Custodial	Management Services NW Inc	82.15
44631	10/03/2016	General Fund	Building Maintenance	Management Services NW Inc	21.95
44631	10/03/2016	General Fund	Building Maintenance	Management Services NW Inc	80.19
Check Total:					9,377.22
44632	10/03/2016	Street Fund	Repairs and Maint - Fleet	NC Machinery Co.	19.11
44632	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	NC Machinery Co.	19.11

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount	
					Check Total:	38.22
44633	10/03/2016	Street Fund	Office and Operating Supplies	National Safety Inc	227.46	
44633	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	National Safety Inc	227.45	
					Check Total:	454.91
44634	10/03/2016	Street Fund	Repairs and Maintenance	Northwest Traffic Inc	3,416.40	
					Check Total:	3,416.40
44635	10/03/2016	Street Fund	Repairs and Maint - Fleet	OReilly Auto Parts	23.78	
44635	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	OReilly Auto Parts	23.78	
44635	10/03/2016	Street Fund	Repairs and Maint - Fleet	OReilly Auto Parts	2.73	
44635	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	OReilly Auto Parts	2.73	
44635	10/03/2016	Street Fund	Repairs and Maint - Fleet	OReilly Auto Parts	145.08	
44635	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	OReilly Auto Parts	145.08	
44635	10/03/2016	Street Fund	Repairs and Maint - Fleet	OReilly Auto Parts	4.38	
44635	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	OReilly Auto Parts	4.37	
44635	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	OReilly Auto Parts	33.91	
44635	10/03/2016	Street Fund	Repairs and Maint - Fleet	OReilly Auto Parts	72.77	
44635	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	OReilly Auto Parts	72.77	
44635	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	OReilly Auto Parts	13.13	
44635	10/03/2016	Street Fund	Repairs and Maint - Fleet	OReilly Auto Parts	13.13	
44635	10/03/2016	Street Fund	Repairs and Maint - Fleet	OReilly Auto Parts	103.08	
44635	10/03/2016	Street Fund	Repairs and Maint - Fleet	OReilly Auto Parts	20.11	
44635	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	OReilly Auto Parts	20.11	
44635	10/03/2016	Street Fund	Repairs and Maint - Fleet	OReilly Auto Parts	71.59	
44635	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	OReilly Auto Parts	71.58	
					Check Total:	844.11
44636	10/03/2016	Surface Water Mgmt CIP	Design-Engineering	OTAK, Inc	924.02	
44636	10/03/2016	Surface Water Management Fund	Professional Services	OTAK, Inc	5,366.00	
44636	10/03/2016	Surface Water Mgmt CIP	Design Engineering	OTAK, Inc	14,337.00	
44636	10/03/2016	Parks & Gen Gov't CIP	Design Engineering	OTAK, Inc	22,279.17	
44636	10/03/2016	Surface Water Management Fund	Professional Services	OTAK, Inc	5,697.25	
44636	10/03/2016	Surface Water Mgmt CIP	Design Engineering	OTAK, Inc	12,543.75	
					Check Total:	61,147.19
44637	10/03/2016	General Fund	Operating Rentals and Leases	Pacific Office Automation Inc	346.45	
44637	10/03/2016	General Fund	Operating Rentals and Leases	Pacific Office Automation Inc	872.67	

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
44637	10/03/2016	General Fund	Operating Rentals and Leases	Pacific Office Automation Inc	46.30
44637	10/03/2016	General Fund	Operating Rentals and Leases	Pacific Office Automation Inc	381.59
Check Total:					1,647.01
44638	10/03/2016	Parks & Gen Gov't CIP	Construction	Pacific Rim Equipment Rental	413.47
Check Total:					413.47
44639	10/03/2016	Street Fund	Office and Operating Supplies	Partner Construction Products	108.95
Check Total:					108.95
44640	10/03/2016	Transportation CIP	Design Engineering	Perteet Inc	1,174.23
44640	10/03/2016	Transportation CIP	Construction-Engineering	Perteet Inc	17,929.16
Check Total:					19,103.39
44641	10/03/2016	General Fund	Office and Operating Supplies	Petty Cash Custodian	7.47
44641	10/03/2016	General Fund	Other Travel	Petty Cash Custodian	6.00
44641	10/03/2016	General Fund	Office and Operating Supplies	Petty Cash Custodian	7.47
44641	10/03/2016	General Fund	Office and Operating Supplies	Petty Cash Custodian	13.88
44641	10/03/2016	General Fund	Office and Operating Supplies	Petty Cash Custodian	26.58
44641	10/03/2016	General Fund	Admission and Entrance Fees	Petty Cash Custodian	20.00
44641	10/03/2016	General Fund	Admission and Entrance Fees	Petty Cash Custodian	20.00
44641	10/03/2016	General Fund	Office and Operating Supplies	Petty Cash Custodian	37.78
44641	10/03/2016	General Fund	Office and Operating Supplies	Petty Cash Custodian	20.96
44641	10/03/2016	General Fund	Office and Operating Supplies	Petty Cash Custodian	4.35
44641	10/03/2016	General Fund	Office and Operating Supplies	Petty Cash Custodian	8.72
Check Total:					173.21
44642	10/03/2016	Surface Water Management Fund	Office and Operating Supplies	Pacific Industrial Supply	210.32
44642	10/03/2016	Street Fund	Office and Operating Supplies	Pacific Industrial Supply	210.33
44642	10/03/2016	Street Fund	Office and Operating Supplies	Pacific Industrial Supply	65.70
Check Total:					486.35
44643	10/03/2016	General Fund	Burien Magazine	Philips Publishing Group LLC	5,257.22
Check Total:					5,257.22
44644	10/03/2016	General Fund	Operating Rentals and Leases	PRG Investment Company, LLC	2,224.80

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	2,224.80
44645	10/03/2016	General Fund	Building Security	Protection One Alarm Monitorin	68.29
				Check Total:	68.29
44646	10/03/2016	General Fund	Online Video Streaming	Puget Sound Access	200.00
44646	10/03/2016	General Fund	Channel 21 Video Production	Puget Sound Access	1,387.55
				Check Total:	1,587.55
44647	10/03/2016	Street Fund	Utilities-Street Lighting	Puget Sound Energy	1,389.56
44647	10/03/2016	Street Fund	Utilities-Street Lighting	Puget Sound Energy	441.05
				Check Total:	1,830.61
44648	10/03/2016	General Fund	Printing/Binding/Copying	Ramlyn Engraving & Sign Co.	49.28
				Check Total:	49.28
44649	10/03/2016	Street Fund	Business Licenses	Washington Electric LLC	45.00
				Check Total:	45.00
44650	10/03/2016	General Fund	Refund Clearing Account -Parks	Grizel Martinez	9.00
				Check Total:	9.00
44651	10/03/2016	General Fund	Refund Clearing Account -Parks	Carmen Guzman	200.00
				Check Total:	200.00
44652	10/03/2016	Street Fund	Professional Services	Ron's Stump Removal & Tree Svc	2,058.60
44652	10/03/2016	Street Fund	Professional Services	Ron's Stump Removal & Tree Svc	4,275.98
				Check Total:	6,334.58
44653	10/03/2016	Parks & Gen Gov't CIP	Construction	Southcenter Engraving	43.80
				Check Total:	43.80

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
44654	10/03/2016	General Fund	Repairs and Maintenance	Seatown Locksmith	700.80
				Check Total:	700.80
44655	10/03/2016	General Fund	Computer Consultant Prof Svcs	SEITEL Systems, LLC	1,368.00
				Check Total:	1,368.00
44656	10/03/2016	General Fund	Fuel Consumed	Shell Fleet Plus	37.81
44656	10/03/2016	General Fund	Citizens Patrol/ Crime Prevent	Shell Fleet Plus	44.30
44656	10/03/2016	General Fund	Fuel Consumed	Shell Fleet Plus	151.19
44656	10/03/2016	General Fund	Fuel Consumed	Shell Fleet Plus	796.85
44656	10/03/2016	General Fund	Fuel Consumed	Shell Fleet Plus	77.57
44656	10/03/2016	Street Fund	Fuel Consumed	Shell Fleet Plus	1,037.71
44656	10/03/2016	Surface Water Management Fund	Fuel Consumed	Shell Fleet Plus	1,480.30
				Check Total:	3,625.73
44657	10/03/2016	General Fund	Nuisance and Abatement Costs	Sherwin-Williams Co.	69.39
				Check Total:	69.39
44658	10/03/2016	Street Fund	Repairs and Maint - Fleet	Six Robbles' Inc.	16.45
44658	10/03/2016	Surface Water Management Fund	Repairs and Maint - Fleet	Six Robbles' Inc.	16.44
				Check Total:	32.89
44659	10/03/2016	General Fund	Jail Contracts	Smart Start	254.10
				Check Total:	254.10
44660	10/03/2016	General Fund	Professional Svcs-State Audit	State Auditor's Office	46.55
				Check Total:	46.55
44661	10/03/2016	General Fund	Utilities	Southwest Suburban Sewer Dist.	142.33
44661	10/03/2016	General Fund	Utilities	Southwest Suburban Sewer Dist.	63.00
				Check Total:	205.33
44662	10/03/2016	General Fund	Office and Operating Supplies	The Part Works Inc	296.58

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount	
					Check Total:	296.58
44663	10/03/2016	Street Fund	Office and Operating Supplies	Uresco Construction Materials	1,801.58	
					Check Total:	1,801.58
44664	10/03/2016	Surface Water Management Fund	Repairs and Maint-Pump Station	Utilities Service Co Inc	1,185.89	
					Check Total:	1,185.89
44665	10/03/2016	General Fund	Telephone/Internet	Verizon Wireless	168.47	
44665	10/03/2016	General Fund	Telephone/Internet	Verizon Wireless	160.76	
44665	10/03/2016	General Fund	Telephone/Internet	Verizon Wireless	40.01	
44665	10/03/2016	General Fund	Telephone/Internet	Verizon Wireless	-11.16	
44665	10/03/2016	General Fund	Telephone/Internet	Verizon Wireless	40.01	
44665	10/03/2016	General Fund	Telephone/Internet	Verizon Wireless	17.96	
44665	10/03/2016	General Fund	Telephone/Internet	Verizon Wireless	428.90	
44665	10/03/2016	General Fund	Drug Seizure Proceeds KCSO	Verizon Wireless	200.05	
44665	10/03/2016	General Fund	Telephone/Internet	Verizon Wireless	80.02	
44665	10/03/2016	General Fund	Telephone/Internet	Verizon Wireless	211.63	
44665	10/03/2016	Street Fund	Telephone	Verizon Wireless	259.82	
44665	10/03/2016	Surface Water Management Fund	Telephone	Verizon Wireless	403.18	
					Check Total:	1,999.65
44666	10/03/2016	General Fund	Telephone/Internet	DEBI WAGNER	31.46	
					Check Total:	31.46
44667	10/03/2016	General Fund	Utilities	King Co Water Dist 49	77.49	
44667	10/03/2016	General Fund	Utilities	King Co Water Dist 49	3,195.74	
44667	10/03/2016	Street Fund	Landscape Maint - Utilities	King Co Water Dist 49	68.25	
44667	10/03/2016	Street Fund	Landscape Maint - Utilities	King Co Water Dist 49	941.75	
44667	10/03/2016	Street Fund	Landscape Maint - Utilities	King Co Water Dist 49	68.25	
44667	10/03/2016	Street Fund	Landscape Maint - Utilities	King Co Water Dist 49	68.25	
44667	10/03/2016	Street Fund	Landscape Maint - Utilities	King Co Water Dist 49	68.25	
					Check Total:	4,487.98
44668	10/03/2016	General Fund	Subscriptions and Publications	West Payment Center	1,441.41	

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	1,441.41
44669	10/03/2016	General Fund	Professional Services	Whitewater Aquatics Mgmt	1,666.66
				Check Total:	1,666.66
44670	10/03/2016	Street Fund	Operating Rentals and Leases	Wilken Properties, LLC	3,300.00
44670	10/03/2016	Surface Water Management Fund	Operating Rentals and Leases	Wilken Properties, LLC	3,300.00
				Check Total:	6,600.00
44671	10/03/2016	General Fund	Jury and Witness Fees	Mari Edson	12.83
				Check Total:	12.83
44672	10/03/2016	General Fund	Jury and Witness Fees	Michael Pierson	52.94
				Check Total:	52.94
44673	10/03/2016	General Fund	Jury and Witness Fees	Joanna Lee Mitzel	12.83
				Check Total:	12.83
44674	10/03/2016	General Fund	Jury and Witness Fees	Jeffrey Dale Kuhnau	14.52
				Check Total:	14.52
44675	10/03/2016	General Fund	Jury and Witness Fees	Nereida Avendano	33.73
				Check Total:	33.73
44676	10/03/2016	General Fund	Jury and Witness Fees	Janet Mitzel	12.83
				Check Total:	12.83
44677	10/03/2016	General Fund	Registration-Training/Workshop	WRPA	636.00
				Check Total:	636.00
44678	10/03/2016	General Fund	Mileage	NIOMI ZINN	73.44

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
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Check Total:	<u>73.44</u>
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Report Total:	<u><u>1,188,612.53</u></u>
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DRAFT

Burien
WASHINGTON

CITY COUNCIL REGULAR MEETING MINUTES

August 1, 2016

7:00 p.m.

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- *Watch the video-stream available on the City website, www.burienwa.gov*
- *Check out a DVD of the Council Meeting from the Burien Library*

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Austin Bell, Stephen Armstrong, Lauren Berkowitz (via telephone), Nancy Tosta, and Debi Wagner (via telephone).

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to affirm the August 1, 2016, Agenda.

PUBLIC COMMENT

Kate Elias, Site Manager, New Futures Program, 12424 28th Ave. S., Burien.

PRESENTATIONS

Presentation by the Environmental Science Center.

Tara Luckie Executive Director, Environmental Science Center, spoke about the 2015-2016 programs, outreach, volunteers and its 4 – 5 year Vision goals.

CORRESPONDENCE TO THE COUNCIL

- a. Letter Dated July 12, 2016, from Deana Bailey.
- b. E-Mail Dated July 14, 2016, from Julie Anderson with Response from Captain Bryan Howard.
- c. Email Dated July 15, 2016, from Lynne Randall.
- d. Email Dated July 18, 2016, from Carol Sandoval.
- e. Email Dated July 26, 2016, from Diane Mullinax.
- f. Email Dated July 26, 2016, from Les Holm.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 44059- 44167 in the Amount of \$1,244,724.76 for Payment on August 1, 2016; Payroll Salaries and Benefits Approval Check Numbers 6894 - 6904 for Direct Deposits and Wire Transfers in the Amount of \$276,538.88 for July 1 – 15, 2016, Paid on July 20, 2016.
- b. Approval of Minutes: Regular Meeting, July 18, 2016; and, Special Meeting, July 25, 2016.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the August 1, 2016, Consent Agenda.

BUSINESS AGENDA

Discussion on Strategic Plan Early Action Items.

Public Comment

None received

Discussion and Potential Action to Authorize Recruitment of a Police Sergeant and a Police Patrol Officer.

Follow-up

Staff will place the discussion and potential action to authorize recruitment of a police sergeant and a police patrol officer on the August 22, 2016, Business Agenda for further discussion.

Discussion and Potential Action to Approve the Establishment and Operation of an After School Program for Teens at Highline High School, Enhance the Current Intercity Teen Basketball Program, Authorize Modification of a Staff Position.

Public Comment

Tre Bailey, 15610 4th Ave. SW, Burien
Lidia, 15610 4th Ave. SW, Burien
Patrick Molina, 149 SW 160th Ave., Burien

Direction/Action

Motion was made by Councilmember Armstrong, seconded by Deputy Mayor Edgar, and passed unanimously to approve the establishment and operation of the After School Program for Teens, and the enhancement of the current Intercity Teen Basketball Program; and, the reclassification of the Recreation Leader III to Teen Programmer.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will schedule a tentative Special Council meeting on January 9, 2017.

COUNCIL REPORTS

Deputy Mayor Edgar stated that he attended the reception, grand opening and the ribbon cutting for the Oilerie.

Councilmember Tosta spoke about the South Correctional Entity (SCORE) meeting she attended.

Councilmember Wagner stated that she would be submitting a written report regarding the Port of Seattle Sustainability meeting that she attended.

CITY MANAGER'S REPORT

Follow Up

Staff will have the Arts Commission provide future funding recommendations and schedule an Arts District discussion.

Direction/Action

Mayor Krakowiak called a recess at 9:02 p.m. for 10 minutes and stated the Council would be reconvening to the Executive Session at that time.

Direction/Action

Mayor Krakowiak recessed to Executive Session to be held in the Miller Creek Conference Room at 9:02 p.m. for approximately 60 minutes for the purpose of discussing the performance of a public employee per RCW 42.30.110(1)(g), and to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(i).

Direction/Action

Mayor Krakowiak extended the Executive Session for 30 minutes.

Direction/Action

The Executive Session was adjourned at 10:51 p.m. with no final action taken.

ADJOURNMENT

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 10:52 p.m.

Lucy Krakowiak, Mayor

Kathy Wetherbee, Department Assistant

DRAFT

Burien
WASHINGTON

CITY COUNCIL SPECIAL MEETING MINUTES

August 6, 2016

7:30 a.m.

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

CALL TO ORDER

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 7:35 a.m.

EXECUTIVE SESSION

Mayor Krakowiak recessed to Executive Session at 7:36 a.m. to discuss the performance of a public employee per RCW 42.30.110(1)(g) and to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i) until 8:36 a.m.

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Austin Bell, Nancy Tosta, and Debi Wagner.

Councilmember Tosta extended the Executive Session to 9:00 a.m.

Councilmember Tosta left the Session at 8:35 a.m. and rejoined the Session via telephone.

EXECUTIVE SESSION ADJOURNMENT TO SPECIAL MEETING

The Executive Session adjourned to the Special Meeting at 9:07 a.m. with no action taken.

ADJOURNMENT

MOTION was made by Councilmember Wagner, seconded by Councilmember Armstrong, and passed unanimously to adjourn the meeting at 9:07 a.m.

Lucy Krakowiak, Mayor

Monica Lusk, City Clerk

DRAFT

Burien
WASHINGTON

CITY COUNCIL SPECIAL MEETING MINUTES

August 22, 2016

6:00 p.m. – Special Meeting: Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g) and to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i)

7:00 p.m. – Special Meeting, Council Chambers

**400 SW 152nd St., 1st Floor
Burien, Washington 98166**

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- *Watch the video-stream available on the City website, www.burienwa.gov*
- *Check out a DVD of the Council Meeting from the Burien Library*

SPECIAL MEETING

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:00 p.m.

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Austin Bell, Lauren Berkowitz, Nancy Tosta, and Debi Wagner.

Direction/Action

Mayor Krakowiak recessed to Executive Session at 6:00 p.m. to discuss the performance of a public employee per RCW 42.30.110(1)(g) and to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i) until 7:00 p.m.

Direction/Action

Mayor Krakowiak extended the Executive Session to 7:30 p.m.

No action was taken.

The Executive Session was adjourned to the Special Meeting at 7:30 p.m.

CALL TO ORDER

Mayor Krakowiak reconvened the Special Meeting of the Burien City Council at 7:34 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Austin Bell, Lauren Berkowitz, Nancy Tosta and Debi Wagner.

CORRESPONDENCE TO THE COUNCIL

- a. Email Dated July 18, 2016, from Carol Sandoval with Response from Management Analyst Lori Fleming.
- b. Email Dated July 26, 2016, from Les Holm with Response from Assistant Public Works Director Brian Roberts.
- c. Email Dated July 30, 2016, from Roger DeLorm.
- d. Email Dated August 8, 2016, from Jesse Robbins.
- e. Letter Dated August 10, 2016, from Chestine Edgar.
- f. Email Dated August 10, 2016, from Zachary Burton.
- g. Email Dated August 12, 2016, from Nancy Gagnat.
- h. Email Dated August 13, 2016, from Kelly Gunderson.
- i. Email Dated August 14, 2016, from Barbara McMichael.

PUBLIC COMMENT

C. Edgar, 1811 SW 152nd St., Burien
Robb Rankin, 830 S. 148th St., Burien
Carol Sandoval, 15828 4th Ave. SW, #D, Burien
Larry Cripe, 14317 23rd Ave. SW, Burien
Byran Richardson, 3222 SW 166th St., Burien
Robbie Howell, 15240 20th Ave. SW, Burien

PRESENTATIONS

Presentation on the Burien Arts Association by President Lance Haslund and Vice President Sybil Davis.

President Lance Haslund and Vice President Sybil Davis spoke about the Burien Arts Association's history, gallery, workshops, partnerships, programs, funding, website and its participation in festivals.

BUSINESS AGENDA

Financial Policies and General Budget Discussion.

Follow-up – General Budget Discussion

Staff will provide the 2014 and 2015 percentage and flat rates of human services allocations by city, and the human services allocation status report presented to the Council previously.

Follow-up – Financial Policies Discussion

Relating to the Financial Policies, Section L. Debt Collection, Nos. 3 and 4, staff will provide the debts discharged in a quarterly financial statement.

Councilmember Berkowitz left the meeting at 8:50 p.m.

Public Hearing on the 2017-2018 Preliminary Biennial Budget.

Mayor Krakowiak opened the public hearing at 8:55 p.m.

Charles Schaffer, 258 SW 156th St., Burien
Andrea Reay, Seattle Southside Chamber of Commerce, Tukwila
Chestine Edgar, 1811 SW 152nd St., Burien
Ray Helms, 16239 12th Ave. SW, Burien
Ed Dacy, 2016 SW 146th St., Burien

There being no further testimony, Mayor Krakowiak closed the public hearing at 9:08 p.m.

Direction/Action

Mayor Krakowiak called a recess at 9:06 p.m. and reconvened the meeting at 9:18 p.m.

Councilmember Berkowitz rejoined the meeting via telephone at 9:18 p.m.

Public Hearing on Vacations and Alterations of Recorded Subdivisions and Vacations of Rights-of-Way in NERA.

Direction/Action

Councilmembers reached consensus to hold the public hearing and continue it to September 19, 2016, as City staff and the Port of Seattle staff are continuing to finalize the ordinance to include the established property appraisal and the value of the rights-of-way.

Mayor Krakowiak opened the public hearing at 9:25 p.m.

Rob Rankin, 830 S. 148th St., Burien

Cynthia Morgan, 816 S. 148th St., Burien

There being no further testimony, Mayor Krakowiak closed the public hearing at 9:30 p.m.

Follow-up

Staff will meet with the residents that are impacted by the development.

Discussion on and Potential Action to Adopt Ordinance No. 654, Amending the 2015-2016 Biennial Budget to Recognize Revenues and Appropriate Expenditures Related to the Issuance and Sale of the 2016 Limited Tax General Obligation and Refunding Bonds.

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adopt Ordinance No. 654, amending the 2015-2016 Biennial Budget.

Discussion and Potential Action on Resolution No. 379 Supporting Submittal of a Grant Application for the Port of Seattle Economic Development Partnership Program.

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve Resolution No. 379, authorizing staff to submit the City's grant application to the Port of Seattle for implementation of economic development priorities.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will remove the Special Meeting tentatively scheduled on September 12, 2016, add a continued public hearing on Vacations and Alterations of Recorded Subdivisions and Vacations of Rights-of-Way in NERA on September 19, 2016, and remove the Potential Action Approving Port of Seattle's Application for Subdivision Vacations, Alterations and Right-of-Way Vacations scheduled on September 19, 2016.

COUNCIL REPORTS

Due to time constraints, no reports were given.

CITY MANAGER'S REPORT

Due to time constraints, the report was not discussed.

ADJOURNMENT

MOTION was made by Mayor Krakowiak, seconded by Deputy Mayor Edgar, and passed unanimously to adjourn the meeting at 10:00 p.m.

Lucy Krakowiak, Mayor

Monica Lusk, City Clerk

DRAFT



CITY COUNCIL REGULAR MEETING MINUTES

September 19, 2016

6:30 p.m. – Special Meeting: Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g) and to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i)

7:00 p.m. – Regular Meeting, Council Chambers

**400 SW 152nd St.
Burien, Washington 98166**

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- *Check out a DVD of the Council Meeting from the Burien Library*

SPECIAL MEETING

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose holding an Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g) and to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i).

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Austin Bell, Lauren Berkowitz (via telephone), Nancy Tosta, and Debi Wagner.

No action was taken.

The Special Meeting adjourned to the Study Session at 7:00 p.m.

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Austin Bell, Lauren Berkowitz (via telephone), Nancy Tosta and Debi Wagner.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Tosta, seconded by Mayor Krakowiak and passed unanimously to affirm the September 19, 2016, Agenda.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Armstrong, and passed unanimously to move Consent Agenda Item 7 "b" Approval of Minutes to the Business Agenda as Item 8 "b" and reorder subsequent items.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Armstrong, and passed unanimously to add Consent Agenda Item 7 "b" Approval of Separation Agreement between the City and Dan Trimble.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Mayor Krakowiak and passed unanimously to affirm the September 19, 2016, Agenda as amended.

PUBLIC COMMENT

Dave Walter, 16267 14th Ave. SW, Burien

CORRESPONDENCE TO THE COUNCIL

- a. Email Dated August 14, 2016, from Barbara McMichael with Response from Port of Seattle Commissioner John Creighton.
- b. Email Dated August 23, 2016, from Will Spruill with Response from Community Development Director Chip Davis.
- c. Emails Dated August 22 and 23, 2016, from C. Edgar.
- d. Email Dated August 26, 2016, from Daniel Wynn with Response from Community Development Director Chip Davis.
- e. Email Dated August 26, 2016, from Mary Hudson with Response from Community Development Director Chip Davis.
- f. Email Dated August 26, 2016 from Gary Adante with Response from Community Development Director Chip Davis.
- g. Email Dated August 31, 2016, from Tom Grubb.
- h. Email Dated September 6, 2016, from Lynne Randall.
- i. Email Dated September 12, 2016, from Dan Schwartz with Response from Community Development Director Chip Davis.
- j. Email Dated September 13, 2016, from Rachael Levine.
- k. Email Dated September 14, 2016, from Emily Inlow-Hood.
- l. Letter dated September 14, 2016, from C. Edgar.

Follow-up

Staff will look at ways to provide the Councilmembers the correspondence sent to the entire Council in a more timely manner.

CONSENT AGENDA

- a. Approval of Check Register: Check Numbers 44168 - 44569 in the Amount of \$2,720,930.74 for Payment on September 19, 2016; Payroll Salaries and Benefits Approval Check Numbers 6905 - 6926 for Direct Deposits and Wire Transfers in the Amount of \$370,523.92 for July 16 – 31, 2016, Paid on August 5, 2016; Payroll Salaries and Benefits Approval Check Numbers 6927 – 6936 in the Amount of \$275,795.05 for August 1 – 15, 2016, Paid on August 19, 2016; and Payroll Salaries and Benefits Approval Check Numbers 6937 - 6955 in the Amount of \$374,054.82 for August 16 – 31, 2016, Paid on September 2, 2016.
- b. Approval of Minutes: Regular Meeting, August 1, 2016; Special Meeting, August 6, 2016; and Special Meeting, August 22, 2016.
(Removed under Agenda Confirmation)

CONSENT AGENDA cont'd.

- c. Approval of Separation Agreement Between the City and Dan Trimble.
(Added under Agenda Confirmation)

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to approve the September 19, 2016, Consent Agenda as amended under Agenda Confirmation.

BUSINESS AGENDA

Update on Sea-Tac Airport Flight Pattern Issues.

Public Comment

John Parnass, 14518 25th Ave. SW, Burien
Susan Plecko, 15009 28th Ave. SW, Burien
Pat Hougen, 12122 Shorewood Drive SW, Burien
Carolee Crabill, 20014 4th Ave. S., Burien
Larry D. Cripe, 14317 23rd Ave. SW, Burien
Andrew Taylor, 13424 2nd Ave. SW, Burien
Stephen Lillie, 2622 SW 167th Street, Burien
Adelle Comfort, 14329 23rd Ave. SW, Burien
Tom Doolittle, 14403 24th Ave. SW, Burien
Joel Millar, 14801 28th Ave. SW, Burien
Terri Lindeke, 601 S. 176th St., Burien
Robbie Howell, 15240 20th Ave. SW, Burien
Larry D. Cripe, 14317 23rd Ave. SW, Burien
Jeffrey Glenn, 16860 Des Moines Memorial Drive S., Burien
Steve Skagen, 14929 21st Ave. SW, Burien
Dane Olmstead, 15238 28th Ave. SW, Burien
Net Anderson, 2402 SW 150th St., Burien
Gail Labanara, 12240 25th Ct. SW, Burien
Jay Vandernet, 2734 SW 167th St., Burien
Nancy Hemmel, 2016 SW 149th St., Burien
Julie Fluke, 2115 SW 149th St., Burien
Quinton Thompson, P.O. Box 98484, Seattle

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Berkowitz, and passed unanimously to direct staff to schedule a community meeting as soon as possible preferably in October on airport issues with the community, Port of Seattle (POS), the Federal Aviation Administration (FAA), and, if possible, the Alaska Air Group.

Follow-up

Staff will schedule a community meeting on airport issues, collaborate with neighboring cities, and send the FAA and POS staffs the meeting notes along with a link to the video of this meeting.

Approval of Minutes: Regular Meeting, August 1, 2016; Special Meeting, August 6, 2016; and Special Meeting, August 22, 2016. (moved under Agenda Confirmation)

Direction/Action

Councilmember Tosta requested the following corrections to the minutes: Packet Page 87 - place a comma after Tosta under Roll Call to clarify that she was present; and, Packet Page 91 – to clarify that she was present via telephone after leaving the special meeting.

Follow-up

Staff will make the requested corrections and bring back the minutes for approval.

Continued Public Hearing on Vacations and Alterations of Recorded Subdivisions and Vacations of Rights-of-Way in NERA.

Mayor Krakowiak opened the public hearing at 8:40 p.m.

There being no testimony, Mayor Krakowiak closed the public hearing at 8:41 p.m.

Introduction/Discussion on Ordinance No. 647, Adopting Highline Public Schools Impact Fee.

Public Comment

None received.

Follow-up

Staff will provide a simplified 2-3 tier structure scale to incentivize for diversity and a variability on options and pricing structure.

Direction/Action

Mayor Krakowiak called a recess at 9:16 p.m. and reconvened the meeting at 9:28 p.m.

Authorize Staff to Execute an Easement Agreement with Valley View Sewer District in Hilltop Park.

Public Comment

None received.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to authorize staff to grant an easement in Hilltop Park to Valley View Sewer District for the proposed Sanitary Sewer Construction Project.

Follow-up

Staff will provide the process on how septic systems are decommissioned.

Introduction on Significant Tree Retention Zoning Code Amendments.

Public Comment

Eric Stahlfeld, 2310 SW 118th Ct., Burien
Charles Schaefer, 258 S. 156th St., Burien

Follow-up

Staff will compile comments received from Councilmembers for the discussion on Significant Tree Retention Zoning Code amendments at the November 7, 2016, Council meeting.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will: reschedule the discussion on proposed Resolution No. 380 affirming support for the Graduate! Highline initiative after November 8, 2016; confirm that the branding presentation will be held on September 26, 2016; keep the Council apprised on the community meeting on airport issues to be held in October; and, look at providing the budget book on the Wednesday prior to the October 3, 2016, meeting.

COUNCIL REPORTS

Councilmember Tosta stated she would provide a report on the meetings she had attended.

Deputy Mayor Edgar reported that he attended the City of Burien and the King Conservation District's "Beautify & Care for Your Waterfront Property" workshop.

Mayor Krakowiak noted that she attended the ground breaking for the new development in the Northeast Redevelopment Area (NERA).

Councilmember Tosta noted that her report will also contain information on the Statewide Candidate Forum and the Mayor's Exchange meeting both hosted by the Association of Washington Cities (AWC)/Sound Cities Association (SCA) that she attended.

CITY MANAGER'S REPORT

The Report was provided in the meeting packet.

ADJOURNMENT

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Wagner, and passed unanimously to adjourn the meeting at 10:00 p.m.

Lucy Krakowiak, Mayor

Monica Lusk, City Clerk



CITY COUNCIL STUDY SESSION MINUTES

September 26, 2016

7:00 pm

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor Krakowiak called the Study Session of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Austin Bell, Lauren Berkowitz (via telephone), Nancy Tosta, and Debi Wagner.

Direction/Action

Motion was made by Mayor Krakowiak, seconded by Mayor Edgar, to add an Executive Session for the purpose of reviewing the performance of a public employee pursuant to RCW 42.30.110(1)(g) to the agenda as Business Agenda Item 8, and renumber Adjournment as Business Agenda Item 9. **Motion** passed 4-3. Opposed, Councilmembers Armstrong, Bell and Wagner.

CORRESPONDENCE TO THE COUNCIL

- a. Email Dated September 14, 2016, Jim and PJ Fjetland.
- b. Email Dated September 19, 2016, from Kim and Debbie Losnegard.
- c. Written Public Comment for Council Meeting of September 19, 2016, from Loretta Vasicek.

BUSINESS AGENDA

Amendment 11 to Disposition and Development Agreement (DDA).

Public Comment

None received.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, to authorize the City Manager to execute Disposition and Development Agreement (DDA) Amendment 11.

Page 2

Direction/Action

Motion was made by Mayor Krakowiak, seconded by Deputy Mayor Edgar, and passed unanimously to amend the motion amending Disposition and Development Agreement (DDA) Amendment 11 to read "Developer shall pay City within thirty (30) days of the date of this Amendment, after the City's delivery to Developer of evidence of costs incurred, an amount equal to the documented out-of-pocket costs incurred by the City in connection with processing Amendment Nos. 10 and 11 to the DDA, up to a maximum reimbursement amount of Seventeen Thousand Five Hundred Dollars (\$17,500) to reimburse City for its cost in processing Amendments Nos. 10 and 11 to the DDA."

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to authorize the City Manager to execute Disposition and Development Agreement (DDA) Amendment 11 as amended.

DISCUSSION ITEMS

Joint Meeting of the City Council and Parks & Recreation Advisory Board.

Discussion was held on the Strategic Plan and the Parks, Recreation and Open Space Plan (PROS) Plan.

Direction/Action

Mayor Krakowiak called a recess at 8:09 p.m. and reconvened at 8:14 p.m.

Presentation and Potential Action on Branding.

Kathleen Deakins, JAYRAY, provided two of logos and tag lines for the Councilmembers to review.

Direction/Action

Mayor Krakowiak called a recess at 9:20 p.m. and reconvened at 9:26 p.m.

Follow-Up Discussion on Downtown Mobility Study

Follow-up

Staff will refer the Downtown Parking Standards to the Planning Commission.

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Mayor Krakowiak, to extend the meeting to 10:30 p.m. **Motion** passed 4-3. Opposed, Councilmembers Armstrong, Bell and Wagner.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will remove the Council Meeting Guidelines, poll councilmembers regarding potential changes and place discussion and potential action on Branding on the October 24, 2016 Meeting Agenda.

COUNCIL REPORTS

Councilmember Wagner stated she attended South County Area Transportation Board (Scatbd) meeting.

EXECUTIVE SESSION

Direction/Action

Mayor Krakowiak stated the Council will convene into Executive Session at 10:08 p.m. for the purpose of reviewing the performance of a public employee pursuant to RCW 42.30.110(1)(g) until 10:28 p.m.

Mayor Krakowiak extended the Executive Session until 10:48 p.m.

No Action will be taken.

The Executive Session was adjourned at 10:52 p.m.

Direction/Action

Mayor Krakowiak reconvened the Regular Meeting at 10:54 p.m.

Direction/Action

Motion was made by Mayor Krakowiak, seconded by Deputy Mayor Edgar, to initiate a Separation Agreement with the City Manager Kamuron Gurol with his resignation by October 6, 2016. The Separation Agreement will be prepared by Lisa Marshall, City Attorney. **Motion** passed 4-3. Opposed, Councilmembers Armstrong, Bell and Wagner.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Tosta, and passed unanimously to adjourn the meeting at 10:56 p.m.

Lucy Krakowiak, Mayor

Kathy Wetherbee, Department Assistant

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion and Possible Action on Ordinance No. 647, Adopting Highline Public Schools Impact Fee.		Meeting Date: October 3, 2016
Department: Community Development	Attachments: 1. Draft Ordinance No. 647 HSD School Impact Fees with Exhibit A, Draft BMC 19.37 School Impact Fees and Exhibit B, Draft Impact Fee Rate	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Chip Davis, AICP Community Development Director		
Telephone: (206) 248-5501		
Adopted Initiative: No	Initiative Description: 2016 School Impact Fee Zoning Code Amendments	

PURPOSE/REQUIRED ACTION:

The purpose of this agenda item is for Council to discuss and possibly take action on a proposed amendment for a new Chapter BMC 19.37, School Impact Fees, establishing a school impact fee program for the Highline School District No. 401 which is consistent with the Burien Comprehensive Plan and the Highline School District Capital Facilities Plan.

BACKGROUND (Include prior Council action & discussion):

The Growth Management Act (GMA), as codified at Chapter 36.70A RCW, together with the State's regulations regarding Excise Fees RCW 82.02, authorize cities planning under GMA to assess, collect, and use impact fees to pay for capital projects related to public facilities needed to accommodate growth. School impact fees are one mechanism to charge and collect fees to ensure that all new residential development bears its proportionate share of the capital costs of school facilities reasonably related to new development and ensure the availability of adequate school facilities at the time that new development occurs.

School impact fees must be based on a capital facilities plan, which has been developed by the school district, approved by the school board, and adopted by reference as a part of the capital facilities element of the Comprehensive Plan. The Highline School District Board adopted their latest Six-Year Capital Facilities Plan, 2016 – 2021, on June 22, 2016.

At the July 13th Planning Commission meeting, school district representatives made a presentation on the district's recently adopted Capital Facilities Plan, which forms the basis for the proposed school impact fee and explaining why a districtwide need exists for school impact fees on all new residential development. Following discussion and questions, the Planning Commission established July 27, 2016 as the Public Hearing date for the proposed amendments. At the July 27th Hearing, no public comments were received and following discussion the Planning Commission moved to recommend to the City Council approval of the amendments to BMC 19.37, School Impact Fee, establishing an impact fee program for the Highline School District consistent with the Burien Comprehensive Plan and the Highline School District's Capital Facilities Plan.

At the September 19th Council meeting, school district representatives made a presentation on the HSD Capital Facilities Plan which is the basis for the proposed school impact fee and explained why a districtwide need exists for school impact fees on all new residential development. Following the presentation Council Members requested school district representatives provide information regarding a multi-tiered or variable pricing structure for the school impact fee.

Attachment 1 is the proposed draft Ordinance No. 647 containing **Exhibit A**, the language proposed for a new BMC Chapter 19.37, School Impact Fees and **Exhibit B**, the draft Community Development Permit Fees and Engineering Review Deposit Schedule outlining the school impact fee.

At the October 3rd Council meeting, school district representatives will provide the City Council with a detailed explanation of how the proposed impact fee has been derived based on the recently adopted Highline School District Six-Year Capital Facilities Plan.

OPTIONS (Including fiscal impacts):

Adopt Ordinance No. 647

Refer Ordinance No. 647 to Planning Commission with direction on revisions.

Administrative Recommendation: Place adoption of Ordinance No. 647 establishing an impact fee program for the Highline School District as BMC Chapter 19.37 and establishing an impact fee based on the Highline School District's Capital Facilities Plan on the October 17, 2016 consent agenda.

Committee Recommendation: N/A

Advisory Board Recommendation: Recommended the City Council approve Ordinance No. 647 establishing an impact fee program for the Highline School District consistent with Burien's Comprehensive Plan and Highline School District's Capital Facilities Plan.

Suggested Motion: I move to place adoption of Ordinance No. 647 on the October 17, 2016 consent agenda.

Submitted by: Chip Davis, AICP, Community Development Director

Administration



City Manager



Today's Date: September 26, 2016

File Code: R:\CC\Agenda Bill 2016\100316cd-1 HSD
SchoolImpactFee.docx

CITY OF BURIEN, WASHINGTON

ORDINANCE NO. 647

AN ORDINANCE OF THE CITY OF BURIEN, WASHINGTON, ESTABLISHING CHAPTER 19.37 OF THE BURIEN MUNICIPAL CODE RELATED TO HIGHLINE SCHOOL DISTRICT NO. 401 SCHOOL IMPACT FEES, PROVIDING FOR SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Washington State Growth Management Act as codified at Chapter 36.70A RCW and RCW 82.02, Excise Fees, authorize cities planning under the Growth Management Act to assess, collect, and use impact fees to pay for capital projects related to public facilities needed to accommodate growth; and

WHEREAS, the City of Burien is required to plan under the Growth Management Act and has adopted a Comprehensive Plan which includes a Capital Facilities Program which complies with RCW 36.70A.070(3), RCW 82.02.050(4), and all other applicable requirements; and

WHEREAS, the Highline School District No. 401 has adopted a Capital Facilities Plan which complies with the RCW 36.70A.070 providing a schedule and financing program for capital improvements over the next six years period 2016 – 2021; and

WHEREAS, the City's Comprehensive Plan identifies the objective to pursue a school impact fee program as a part of an overall public facilities financing mechanism; and

WHEREAS, the City of Burien and Highline School District No. 401 are required to execute an interlocal agreement governing the establishment and operation of a school impact fee program providing for joint public and private financing of school facilities; and

WHEREAS, the proposed amendments to the Burien Municipal Code establish a mechanism to charge and collect fees to ensure that all new residential development in Burien bears a proportionate share of the capital costs of school facilities and ensure the availability of adequate school facilities at the time new development occurs; and

WHEREAS, the Planning Commission held a public meeting on July 13, 2016 to discuss the proposed ordinance and held a public hearing to receive citizens' comments on the proposed ordinance on July 27, 2016; and

WHEREAS, the City Council has received a recommendation from the Planning Commission regarding the proposed ordinance; and

WHEREAS, the City Council held public meetings on September 19, 2016 and October 3, 2016 to review and discuss the proposed ordinance.

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

Section 1: Amendments to BMC Title 19. The City Council of the City of Burien hereby establishes BMC Chapter 19.37 as shown on attached Exhibit A incorporated by reference as if fully set forth herein.

Section 2: Establish School Impact Fee. The City Council of the City of Burien hereby amends the Community Development Permit Fees and Engineering Review Deposit Schedule as shown on attached Exhibit B incorporated by reference as if fully set forth herein.

Section 3: Severability. Should any section, subsection, 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: Savings. The enactments of this ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this ordinance.

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

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE ___ DAY OF SEPTEMBER, 2016 AND SIGNED IN AUTHENTICATION OF ITS PASSAGE THIS ___ DAY OF SEPTEMBER, 2016.

CITY OF BURIEN

Lucy Krakowiak, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

_____, City Attorney

Filed with the City Clerk: September 26, 2016

Passed by the City Council:

Ordinance No. 647

Date of Publication:

19.37 School Impact Fees

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19.37.010 Authority

This chapter is enacted pursuant to the City’s police powers, the Growth Management Act as codified in Chapter 36.70A RCW (the “Act”), the impact fee statutes as codified in RCW 82.02.050 through 82.02.110, Chapter 58.17 RCW relating to platting and subdivisions, and the State Environmental Policy Act (SEPA), Chapter 43.21C RCW.

19.37.020 Purpose

The purpose of this chapter is to:

1. Develop and implement a school impact fee program consistent with the Burien Comprehensive Plan for joint public and private financing of school facilities consistent with the capital facilities plan of the Highline School District No. 401 (“the District”), as such public facilities are necessitated in whole or in part by residential development in the city;
2. Ensure adequate levels of service in school facilities;
3. Create a mechanism to charge and collect fees to ensure that all new residential development bears its proportionate share of the capital costs of school facilities reasonably related to that new development, in order to ensure the availability of adequate school facilities at the time new development occurs; and
4. Ensure fair collection and administration of such impact fees.

The provisions of this chapter shall be liberally construed to effectively carry out its purpose in the interest of the public health, safety and welfare.

19.37.030 Definitions

The following words and terms shall have the following meanings for the purposes of this chapter, unless the context clearly requires otherwise. Terms or words not defined herein shall be defined pursuant to RCW 82.02.090 or given their usual and customary meaning.

“Act” means the Growth Management Act, Chapter 17, Laws of 1990, First Extraordinary Session, Chapter 36.70A RCW et seq., and Chapter 32, Laws of 1991, First Special Session, as now in existence or hereinafter amended.

“Adult” means a person aged 55 or older.

“Applicant” shall mean the person or entity that owns or holds purchase options or other development control over property for which development activity is proposed, and shall include any entity that controls, is controlled by, or is under common control with the applicant.

“Building permit” means the official document or certification of the city of Burien that is issued by the building official which authorizes the construction, alteration, enlargement, conversion, reconstruction, remodeling, rehabilitation, erection, tenant improvement, demolition, moving or repair of a building or structure or other construction permits in those instances where a building permit is not required.

“Capital facilities plan” means the district’s facilities plan as adopted by the district’s board of directors and such plans as amended, and such plan as amended.

“City” means the city of Burien.

“Code” means the municipal code of the city of Burien.

“County” means King County.

“Development activity” means any construction or expansion of a residential building, structure, or use, any change in use of a residential building or structure, or any changes in the use of residential land, that creates additional demand for school facilities,

“Development approval” means any written authorization from the city, which authorizes the commencement of the “development activity”.

“District” means the Highline School District No. 401.

“Dwelling Unit” means a dwelling unit as defined in BMC 19.10.115.

“Dwelling Unit, Multi-Family” means an apartment dwelling unit as defined in BMC 19.10.123.

“Dwelling Unit, Single-Family” means a single detached dwelling unit as defined in BMC 19.10.135.

“Encumbered” means impact fees identified by the district as being committed as part of the funding for a school facility for which the publically funded share has been assured or building permits sought or construction contracts let or other contractual obligations incurred.

“Impact fee” means a payment of money imposed upon development as a condition of development approval to pay for school facilities needed to serve new growth and development, that is reasonably related to the new development that creates additional demand and need for public facilities, that is a proportionate share of the cost of the public facilities, and that is used for facilities that reasonably benefit the new development. “Impact Fee” does not include a reasonable permit or application fee.

“Impact fee account” or **“account”** means the account established for the system improvements for which impact fees are collected. The account shall be established pursuant to this chapter, and shall comply with the requirements of RCW 82.02.070.

“Impact fee schedule” means the table of impact fees to be charged per unit of development, computed by the formula contained in the district’s capital facilities plan, indicating the standard fee amount per dwelling unit that shall be paid as a condition of residential development within the city.

“Interlocal agreement” means the agreement between the District and the city, governing the operation of the school impact fee program and describing the relationship, duties and liabilities of the parties.

19.37.040 Interlocal agreement between the city and district

As a condition of the city’s authorization and adoption of a school impact fee ordinance, the city and District shall enter into an interlocal agreement governing the operation of the school impact fee program, and describing the relationship and liabilities of the parties thereunder.

19.37.050 Impact fee program elements

1. Any impact fee imposed shall be reasonably related to the impact caused by the development and shall not exceed a proportionate share of the costs of system improvements that are reasonably related to the new development. The impact fee formula shall account in the fee calculation for past and future revenues the District shall receive from the development which are proratable to the same system improvements that will serve the development and for the availability of other means of public funding.
2. The impact fee shall be based on the capital facilities plan developed by the District and approved by the school board, and adopted by reference by the city as part of the capital facilities element of the Burien’s Comprehensive Plan for the purpose of establishing the fee program.
3. The district shall annually submit to the city a six-year capital facilities plan or an update of a previously adopted plan, which meets the requirements of the Act. The materials submitted annually by the District shall include proposed impact fee amounts for single-family residential units and multi-family residential units. The city may adopt by resolution an amended permit and impact fee schedule to reflect changes to the capital facilities plan.
4. For the purposes of the impact fee calculation, the service area shall be the entire District and, for the purposes of the imposition of the fee under this Chapter, the service area is the entire city.

19.37.060 Assessment of impact fees

1. The city shall collect impact fees from any applicant seeking a residential building permit, or other construction permit if a building permit is not required, as set forth in the city’s adopted Permit Fees and Engineering Review Deposit Schedule.
2. Except as provided in BMC 19.37.070, all impact fees shall be collected from the applicant prior to issuance of the building permit. Unless the use of an independent fee calculation has been approved, the fee shall be calculated based on the impact fee schedule in effect at the time of building permit issuance.
3. For building permits for mixed use developments, impact fees shall be imposed on the residential portion of the development found on the impact fee schedule.
4. Separate fees shall be calculated for single-family and multi-family types of dwelling units, and separate student generation rates must be determined by the District for each type of dwelling

unit. For the purpose of this chapter, mobile homes shall be treated as single-family dwellings and duplexes shall be treated as multi-family dwellings.

5. For building permits within new subdivisions approved under Title 17, Subdivisions, a credit will be applied for any dwelling unit that exists on the land within the subdivision prior to the subdivision if the dwelling is demolished. The credit shall apply to the first complete building permit application submitted to the city subsequent to demolition of the existing dwelling unit, unless otherwise allocated by the applicant of the subdivision as part of the approval of the subdivision.
6. Unless payment has been deferred under BMC 19.37.070, the city shall not issue any building permit unless and until the impact fee has been paid.
7. The city may impose an application fee, as provided for in the city's adopted Permit Fees and Engineering Review Deposit Schedule, to cover the reasonable cost of administration of the impact fee program. The fee is not refundable and is collected from the applicant of the development activity permit at time of permit issuance.

19.37.070 Option for deferred payment of impact fees

1. An applicant may request, at any time prior to building permit issuance, and consistent with the requirements of this section, to defer to the final inspection the payment of an impact fee for a single-family residential dwelling unit. The following shall apply to any request to defer payment of an impact fee pursuant to this section:
 - A. The applicant shall submit to the city a written request to defer the payment of an impact fee for a specifically identified building permit for a single-family residential dwelling unit. The applicant's request shall identify, as applicable, the applicant's corporate identity and contractor registration number, the full names of all legal owners of the property upon which the development activity allowed by the building permit is to occur, the legal description of the property upon which the development activity allowed by the building permit is to occur, the tax parcel identification number of the property upon which the development activity allowed by the building permit is to occur, and the address of the property upon which the development activity allowed by the building permit is to occur. All applications shall be accompanied by an administrative fee as provided for in the city's adopted Permit Fees and Engineering Deposit Schedule.
 - B. The impact fee amount due under any request to defer payment of impact fees shall be based on the schedule in effect at the time the applicant provides the city with the information required in subsection A of this section.
 - C. Prior to the issuance of a building permit that is the subject of a request for a deferred payment of impact fee, all applicants and/or legal owners of the property upon which the development activity allowed by the building permit is to occur must sign and record a deferred impact fee payment lien in a form acceptable to the city attorney. The deferred impact fee payment lien shall be recorded against the property subject to the building permit and be granted in favor of the city in the amount of the deferred impact fee. Any such lien shall be junior and subordinate only to one mortgage for the purpose of construction upon the same real property subject to the building permit. In addition to the administrative fee required in subsection A of this section, the applicant shall pay all fees necessary for recording the lien agreement with the King County recorder.

- D. The city shall not approve a final inspection until the school impact fees identified in the deferred impact fee payment lien are paid in full.
- E. In no case shall payment of the impact fee be deferred for a period of more than 18 months from the date of building permit issuance.
- F. Upon receipt of final payment of the deferred impact fee as identified in the deferred impact fee payment lien, the city shall execute a release of lien for the property. The property owner may, at his or her own expense, record the lien release.
- G. In the event that the deferred impact fee is not paid within the time provided in this subsection, the city shall institute foreclosure proceedings under the process set forth in Chapter 61.12 RCW.
- H. An applicant is entitled to defer impact fees pursuant to this section for no more than 20 single-family dwelling unit building permits per year in the city. For the purposes of this section, an “applicant” includes an entity that controls the applicant, is controlled by the applicant, or is under common control with the applicant.

19.37.080 Exemptions

- 1. The following development activities do not create any additional school impacts and are exempt from the requirements of this ordinance:
 - A. Construction, reconstruction, or remodeling of the following facilities, subject to the recording of a covenant or recorded declaration of restrictions precluding the use of the property for other than the exempt purpose. Provided, that if the property is used for a non-exempt purpose, then the school impact fees then in effect shall be paid.
 - i. Shelters or dwelling units for temporary placement, which provide housing to persons on a temporary basis for not more than four weeks;
 - ii. Construction or remodeling of transitional housing facilities or dwelling units that provide housing to persons on a temporary basis for not more than twenty-four (24) months, in connection with job training, self-sufficiency training and human services counseling, the purpose of which is to help persons make the transition from homelessness to placement in permanent housing; and
 - iii. Any form of housing exclusively for Adults, which have recorded covenants or recorded declarations of restrictions precluding school-aged children as residents in those units.
 - B. Rebuilding of legally established dwelling unit(s) destroyed or damaged by fire, flood, explosion, act of God or other accident or catastrophe, or remodeling of existing legally established dwelling unit(s), provided that such rebuilding takes place within a period of one (1) year after destruction, and so long as no additional dwelling units are created.
 - C. Miscellaneous improvements to an existing dwelling unit, including but not limited to fences, walls, and mechanical units, so long as no additional dwelling units are created.
 - D. Condominium projects in which existing dwelling units are converted into condominium ownership and where no new dwelling units are created.
 - E. Any development activity that is exempt from the payment of an impact fee pursuant to RCW 82.02.100, due to mitigation of the same system improvement under the State Environmental Policy Act.

- F. Any development activity for which school impacts have been mitigated pursuant to a condition of plat approval to pay fees, dedicate land or construct or improve school facilities, unless the condition of plat approval provides otherwise; provided that the condition of the plat approval predates the effective date of fee imposition.
- G. Any development activity for which school impacts have been mitigated pursuant to a voluntary agreement entered into with the District to pay fees, dedicate land or construct or improve school facilities, unless the terms of the voluntary agreement provide otherwise; provided that the agreement predates the effective date of the fee imposition.
- H. Any building permit for a legal accessory dwelling unit approved under BMC 19.17.070.

19.37.090 Determination of the fee, adjustments, exceptions and appeals

1. The city shall determine an applicant's impact fee, according to the adopted Permit Fees and Engineering Review Deposit Schedule.
2. The fee amount established in the schedule shall be reduced by the amount of any payment previously made for the lot or development activity in question, either as a condition of approval or pursuant to a voluntary agreement.
3. Whenever an applicant is granted approval subject to a condition that the applicant actually provide a school facility acceptable to the District, the applicant shall be entitled to a credit for the actual cost of providing the facility, against the fee that would be chargeable under the formula provided by this ordinance. The cost of construction shall be estimated at the time of approval, but must be documented, and the documentation confirmed after the construction is completed to ensure that an accurate credit amount is provided. If construction costs are less than the calculated amount, the difference remaining shall be chargeable as a school impact fee.
4. The fee amount established in the schedule may be adjusted, if one of the following circumstances exist, provided that any discount set forth in the fee formula fails to adjust for the error in calculation or fails to ameliorate for the unfairness of the fee:
 - A. The applicant demonstrates that an impact fee assessment was improperly calculated; or
 - B. Unusual circumstances identified by the applicant demonstrate that if the standard impact fee amount is applied to the development, it would be unfair or unjust.
5. In cases where an applicant requests an independent fee calculation, adjustment, exception or a credit pursuant to RCW 82.02.060(3), the city shall consult with the District and the District shall advise the city prior to the city making the final impact fee determination.
6. An applicant may provide studies and data to demonstrate that any particular factor used by the District may not have been appropriately applied to the development proposal.
7. The applicant or the District may appeal any decision of the city with regard to the impact fee as provided in BMC 19.65.065 Type 1 Decision Appeal Provisions.
8. Impact fees may be paid under protest in order to obtain a permit or other approval of development activity.

19.37.100 Impact fee accounts and refunds

1. Impact fee receipts shall be earmarked specifically and retained in a special interest-bearing account established by the District solely for the District's school impact fees. All interest shall be retained in the account and expended for the purpose for which the impact fees were imposed. Annually, the District shall prepare a report on the impact fee account showing the source and amount of the moneys collected, earned or received, and the capital or system improvements that were financed in whole or in part by impact fees. The District shall submit a copy of this report to the city.
2. Impact fees for the District's system improvements shall be expended by the District only in conformance with the capital facilities element of the Burien Comprehensive Plan.
3. Impact fees shall be expended or encumbered by the District for a permissible use within ten (10) years of receipt by the District, unless there exists an extraordinary or compelling reason for the fees to be held longer than ten (10) years. Such extraordinary or compelling reasons shall be identified by the District in a written report. The City Council shall identify the District's extraordinary and compelling reasons for the fees to be held longer than ten (10) years in the council's own written findings.
4. The current owner of the property on which an impact fee has been paid may receive a refund of such fees if the impact fees have not been expended or encumbered within ten (10) years of the receipt of the funds by the District on school facilities intended to benefit the development activity for which the impact fees were paid. In determining whether impact fees have been encumbered, impact fees shall be considered encumbered on a first in, first out basis. The District shall notify potential claimants by first-class mail deposited with the United States postal service addressed to the owner of the property as shown on the county tax records.
5. An owner's request for a refund must be submitted to the District in writing within one (1) year of the date the right to claim the refund arises or the date that notice is given, whichever date is later. Any impact fees that are not expended or encumbered by the District in conformance with the capital facilities plan within these time limitations, and for which no application for a refund has been made within one (1) year period, shall be retained and expended consistent with the provisions of this section. Refunds of impact fees shall include any interest earned on the impact fees.
6. Should the city seek to terminate any or all school impact fee requirements, all unexpended or unencumbered funds, including interest earned, shall be refunded to the current owner of the property for which the school impact fee was paid. Upon the finding that any or all fee requirements are terminated, the city shall place notice of such termination and the availability of the refunds in a newspaper of general circulation at least two times and shall notify all potential claimants by first-class mail addressed to the owner of the property as shown in the county tax records. All funds available for refund shall be retained for a period of one (1) year. At the end of one (1) year, any remaining funds shall be retained by the District, but must be expended by the District, consistent with the provisions of this section. The notice requirement set forth above shall not apply if there are no unexpended or unencumbered balances within the account or accounts have been terminated.
7. An applicant may request and shall receive a refund, including interest earned on the impact fees, when:

- A. The applicant has not received final plat approval, the building permit, the mobile home permit, the site plan approval, nor final approval for the development activity as required by statute or city code including the International Building Code; and
 - B. No impact on the District has resulted. “Impact” shall be deemed to include cases where the District has expended or encumbered the impact fees in good faith prior to the application for a refund. In the event that the District has expended or encumbered the fees in good faith, no refund shall be forthcoming. However, if within a period of three (3) years, the same or a subsequent owner of the property proceeds with the same or substantially similar development activity, the owner shall be eligible for a credit. The owner must petition the District and provide receipts of impact fees paid by the owner for a development of the same or substantially similar nature on the same property or some portion thereof. The District shall determine whether to grant a credit, and such determination may be appealed by the procedures set forth in section 19.37.090(7) above.
8. Interest due upon the refund of impact fees required by this section shall be calculated according to the average rate received by the District on invested funds throughout the period during which the fees were retained.

19.37.110 Use of fees

- 1. Impact fees may be spent for system improvements, including but not limited to architectural and/or engineering design studies, land surveys, land acquisition, engineering, permitting, financing, administrative expenses, relocatable facilities, capital equipment pertaining to educational facilities, construction, site improvements, necessary off-site improvements, applicable impact fees or mitigation costs and other expenses which could be capitalized, and which are consistent with the District’s capital facilities plan.
- 2. Impact fees shall be expended or encumbered on a first-in, first-out basis.
- 3. Impact fees may be used to recoup costs for system improvements previously incurred by the district to the extent that new growth and development will be served by the previously constructed system improvements.
- 4. In the event that bonds or similar debt instruments are or have been issued for the advanced provision of system improvements, impact fees may be used to pay debt service on such bonds or similar debt instruments to the extent that system improvements provided are consistent with the requirements of this chapter and are used to serve the new development.



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EXHIBIT B

Community Development Permit Fees and Engineering Review Deposit Schedule

Effective September 1, 2016

LAND USE PERMIT FEE SCHEDULE	
Type	Fee
Appeal to City Council or Hearing Examiner	\$ 314
Binding Site Plan, Minor	\$ 1,689 + Costs
Binding Site Plan, Major	\$ 5,628 + Costs
Building Permit - Planning Review	\$ 151 + Costs
Comprehensive Plan Map Amendment	\$ 1,878 + Costs
Comprehensive Plan Text Amendment	\$ 1,252 + Costs
Critical Area Reviews	
• Administrative Review Process	\$ 151 + Costs
• Type 1 Review Process	\$ 2,439 + Costs
• Additional Fee For Flood Hazard Area	\$ 1,252 + Costs
Director Approvals	\$ 188 + Costs
Impact Fee Deferral Administrative Fee	\$ 50
Land Use Review, Type 1	\$ 2,439+ Costs
Land Use Review, Type 2	\$ 4,127 + Costs
Land Use Review, Type 3	\$ 5,191 + Costs
Lot Line Adjustment	\$ 625 + Costs
Master Sign Plan	\$ 345 + Costs
Multi-Family Tax Exemption (DC Zone):	
• Application	\$ 625+ \$ 33/unit (maximum \$ 1,751 total)
• Contract Amendment	\$ 439
• Extension of Conditional Certificate	\$ 314
• County Recording and Processing Fees	Fees are established by County
Park /Open Space Mitigation Fees (For Subdivisions/Multi-Family Developments)	Determined on a project-by-project basis.
Pre-application meeting	\$ 314 (will be credited toward application fee if application filed within 6 months)
Quasi-Judicial Rezone	\$ 5,191 + Costs
Road Standards Variance	+ Costs only (Review Time)
Road Vacations	\$ 2,032 + Costs
School Impact Fees:	
• Per Single-Family Dwelling Unit	\$ 7,528
• Per Multi-Family Dwelling Unit	\$ 6,691
Shoreline, Exemption	\$ 156 + Costs
Short Plats, Preliminary	\$ 2,439 + Costs
Short Plats, Final	\$ 1,689 + Costs
Sign Permit—Planning Review	\$ 76
Special Event Sign Permit	\$ 39 except schools, public uses and non-profit organizations
Subdivision, Alteration/Vacation—Type 1 Review Process	\$ 2,439 + Costs
Subdivision, Alteration/Vacation—Type 3 Review Process	\$ 5,191 + Costs
Subdivision, Preliminary	\$ 5,628 + Costs
Subdivision, Final	\$ 1,689 + Costs
Temporary Use Permit	\$ 314 + Costs
Vegetation Management Plan Review (Tree Removal/Pruning Permit)	\$ 218 + Costs

LEGEND

1. + Costs: The Land Use Permit Fee Schedule includes within the application base fee the ordinary costs associated with project review by Community Development Department Staff. In addition to the application fee, the applicant shall deposit the minimum amounts required for engineering review in accordance with the schedule set forth. The City may draw upon such deposits at the rate of \$ 82.00 for each hour of engineering review. The applicant shall replenish such deposits when the reimbursable costs for engineering review meet or exceed the amount deposited.

In addition to the application base fee and engineering fees, the applicant shall, by mutual agreement, reimburse the City for the costs of professional engineers and other consultants hired by the City to review and inspect the applicant's proposal when the City is unable to do so with existing in-house staff. These professional services may include, but are not limited to: engineering, traffic engineering, legal, planning, hearing examiner, environmental review, financial, accounting, soils, mechanical and structural engineering. The City may require the applicant to deposit an amount with the City to cover anticipated costs of retaining professional consultants.

In the event that a project requires special staff analysis beyond that which is included in the base fee, the applicant shall reimburse the City at a rate of \$ 82.00 per hour for this extra staff time. The City may require the applicant to deposit an amount with the City to cover anticipated costs of performing special staff analysis.

2. For site development inspections, including inspections required by NPDES Phase 2 permit, the applicant shall provide a \$ 486.00 base fee plus the applicant shall reimburse the City at the rate of \$82.00 per hour for additional inspection time beyond the 6 hours included in the \$ 486.00 base fee.
3. For school impact fees, the fee is established by the Highline School District based on the District's capital facilities plan and is amended by City Council resolution subject to the provisions of BMC 19.37.050. This fee is not subject to the annual CPI adjustment for other land use fees.

ENGINEERING REVIEW DEPOSITS FOR PUBLIC WORKS	
Item	Engineering Review Deposit
Short plats	\$ 1,634
Critical Area Review	\$ 2,177
Plats 10 lots or less	\$ 2,722
Plats more than 10 lots	\$ 4,355
Multi-Family & commercial project less than 4,000.00 square feet building area	\$ 2,177
Multi-Family & commercial project more than 4,000.00 square feet building area	\$ 3,266

Notes:

1. These amounts are the minimum deposit required.
2. Actual engineering review costs may differ from the deposits required above. If the actual engineering review costs are less, the balance of the engineering deposit will be returned. Additional deposits and/or full payment will be required if actual engineering review costs exceed the deposit.

BUILDING PERMIT FEE SCHEDULE*Permit fees are computed on the basis of project valuation plus Review Fees.*

Project Valuation	Fee Amount
\$1 - \$ 2,000	\$ 82.00
\$2,000.01 - \$25,000	\$ 82.00 for the first \$ 2,000 + \$ 16.00 for each additional \$ 1,000 or fraction thereof, to and including \$ 25,000
\$25,000.01 - \$50,000	\$ 450.00 for the first \$ 25,000 + \$ 12.00 for each additional \$ 1,000 or fraction thereof, to and including \$50,000
\$50,000.01 - \$100,000	\$ 750.00 for the first \$ 50,000 + \$ 8.00 for each additional \$ 1,000 or fraction thereof, to and including \$ 100,000
\$100,000.01 - \$500,000	\$ 1,150.00 for the first \$ 100,000 + \$ 6.45 for each additional \$ 1,000 or fraction thereof, to and including \$ 500,000
\$500,000.01 - \$1,000,000	\$ 3,730.00 for the first \$ 500,000 + \$ 5.50 for each additional \$ 1,000 or fraction thereof, to and including \$ 1,000,000
\$1,000,000.01 & up	\$ 6,480.00 for the first \$ 1,000,000 + \$ 4.30 for each additional \$ 1,000 or fraction thereof
Plan Review Fee	65% of the Permit Fee – minimum \$ 82.00
Plan Review for revisions / Modifications / Deferred Submittals	\$ 82.00 per hour review fee
Inspection or plan review not otherwise included or specified	\$ 82.00 per hour
Reinspection	\$ 82.00 per hour
Demolition Permit	Flat fee: \$ 110.00
Clear and Grade Permit	Same as Building Permit Fees
Reroof: Commercial	Same as Building Permit Fees
Reroof: Residential	Flat Fee: \$ 110.00
Damage Assessment Inspection	\$ 82.00 per hour
Site Development and NPDES Inspection	\$ 486 + Costs
Planning Review Fee	\$ 151.00
Public Works Drainage Review Fee	\$ 82.00
State Building Code Council Surcharge	\$ 4.50 each building permit, plus \$ 2.00 for each additional unit in a Multi-Family residential building.

MECHANICAL PERMIT FEE SCHEDULE – Single Family Dwellings	
New single-family dwelling	\$ 192.00
Each new one family dwelling within a two-family dwelling or townhome	\$ 192.00 each
New installation (existing dwelling with no existing ducting or venting)	\$ 192.00
Additions and Remodels	
Each new or replaced appliance*	\$ 64.00
More than two new or replaced appliances*	\$ 192.00
Gas piping only (no equipment or appliances)	\$ 64.00
Plan Review Fee	65% of the Permit Fee – Minimum \$ 82.00
Plan Review for revisions / modifications	\$ 82.00 per hour review fee
Inspection, reinspection or plan review not otherwise included or specified	\$ 82.00 per hour

(*Gas piping included)

MECHANICAL PERMIT FEE SCHEDULE – Multi-Family and Commercial	
<i>Permit fees are computed on the basis of project valuation plus Review Fees.</i>	
Project Valuation	Fee Amount
\$1 - \$ 2,000	\$ 82.00
\$2,000.01 - \$25,000	\$ 82.00 for the first \$ 2,000 + \$ 16.00 for each additional \$ 1,000 or fraction thereof, to and including \$ 25,000
\$25,000.01 - \$50,000	\$ 450.00 for the first \$ 25,000 + \$ 12.00 for each additional \$ 1,000 or fraction thereof, to and including \$50,000
\$50,000.01 - \$100,000	\$ 750.00 for the first \$ 50,000 + \$ 8.00 for each additional \$ 1,000 or fraction thereof, to and including \$ 100,000
\$100,000.01 - \$500,000	\$ 1,150.00 for the first \$ 100,000 + \$ 6.45 for each additional \$ 1,000 or fraction thereof, to and including \$ 500,000
\$500,000.01 - \$1,000,000	\$ 3,730.00 for the first \$ 500,000 + \$ 5.50 for each additional \$ 1,000 or fraction thereof, to and including \$ 1,000,000
\$1,000,000.01 & up	\$ 6,480.00 for the first \$ 1,000,000 + \$ 4.30 for each additional \$ 1,000 or fraction thereof
Plan Review Fee	65% of the Permit Fee – Minimum \$ 82.00
Plan Review for revisions / modifications	\$ 82.00 per hour review fee
Inspection or plan review not otherwise included or specified	\$ 82.00 per hour
Reinspection	\$ 82.00 per hour

PLUMBING PERMIT FEE SCHEDULE - Single-Family Dwellings	
New single-family dwelling	\$ 192.00
Each new one family dwelling within a two-family dwelling or townhome	\$ 192.00 each
Additions and Remodels	
Each new or replaced fixture	\$ 64.00
More than two new or replaced fixtures	\$ 192.00
Plan Review Fee	65% of the Permit Fee- Minimum \$ 82.00
Plan Review for revisions / modifications	\$ 82.00 per hour review fee
Inspection or plan review not otherwise included or specified	\$ 82.00 per hour
Reinspection	\$ 82.00 per hour

PLUMBING PERMIT FEES SCHEDULE – Multi-Family and Commercial	
<i>Permit fees are computed on the basis of project valuation plus Review Fees.</i>	
Project Valuation	Fee Amount
\$1 - \$ 2,000	\$ 82.00
\$2,000.01 - \$25,000	\$ 82.00 for the first \$ 2,000 + \$ 16.00 for each additional \$ 1,000 or fraction thereof, to and including \$ 25,000
\$25,000.01 - \$50,000	\$ 450.00 for the first \$ 25,000 + \$ 12.00 for each additional \$ 1,000 or fraction thereof, to and including \$50,000
\$50,000.01 - \$100,000	\$ 750.00 for the first \$ 50,000 + \$ 8.00 for each additional \$ 1,000 or fraction thereof, to and including \$ 100,000
\$100,000.01 - \$500,000	\$ 1,150.00 for the first \$ 100,000 + \$ 6.45 for each additional \$ 1,000 or fraction thereof, to and including \$ 500,000
\$500,000.01 - \$1,000,000	\$ 3,730.00 for the first \$ 500,000 + \$ 5.50 for each additional \$ 1,000 or fraction thereof, to and including \$ 1,000,000
\$1,000,000.01 & up	\$ 6,480.00 for the first \$ 1,000,000 + \$ 4.30 for each additional \$ 1,000 or fraction thereof
Plan Review Fee	65% of the Permit Fee – Minimum \$ 82.00
Plan Review for revisions / modifications	\$ 82.00 per hour review fee
Inspection, reinspection or plan review not otherwise included or specified	\$ 82.00 per hour

ELECTRICAL PERMIT FEES - Single-Family Dwellings	
New single-family dwelling	\$ 123.00
Each new one family dwelling within a two-family dwelling or townhome	\$ 123.00 each
Solar Photo-Voltaic Installations	\$ 123.00
Garages, Pools, Spas, and Outbuildings	\$ 88.00
Low Voltage Systems	\$ 79.00
Single Family Remodel and Service Changes	
Adding or extending 0-5 circuits	\$ 88.00
Adding or extending 6 or more circuits	\$ 123.00
Service Reactivation	\$ 59.00
Temporary Service	\$ 59.00
Mobile Home Service	\$ 59.00
Plan Review Fee	25% of the Permit Fee – Minimum \$ 82.00
Plan Review for revisions / modifications	\$ 82.00 per hour review fee
Inspection, reinspection or plan review not otherwise included or specified	\$ 82.00 per hour

ELECTRICAL & LOW VOLTAGE PERMIT FEE SCHEDULE – Multi-Family and Commercial	
<i>Permit fees are computed on the basis of project valuation plus Review Fees.</i>	
Project Valuation	Fee Amount
\$ 1 - \$1,000	\$ 82.00
\$1,000.01 - \$5,000	\$ 82.00 plus 2.13% of the cost over \$ 1,000
\$5,000.01 - \$50,000	\$ 167.20 plus 1.59% of the cost over \$5 ,000
\$50,000.01 - \$250,000	\$ 883.00 plus 1.16% of the cost over \$ 50,000
\$250,000.01 - \$1,000,000	\$ 3,203.00 plus 0.92% of the cost over \$ 250,000
\$1,000,000.01 & up	\$ 10,103. plus 0.51% of the cost over \$ 1,000,000
Plan Review Fee	25% of the Permit Fee – Minimum \$ 82.00
Plan Review for revisions / modifications	\$ 82.00 per hour review fee
Inspection, reinspection or plan review not otherwise included or specified	\$ 82.00 per hour
Temporary Service	\$ 59.00
Service Reactivation	\$ 59.00
Electrical Safety Inspection	\$ 134.00
Mobile Home Service	\$ 59.00
Carnivals	
Base Fee	\$ 76.00
Each Concession	\$ 14.00

FIRE SERVICE PERMIT FEE SCHEDULE – (FIRE SPRINKLER & ALARM SYSTEMS)*Permit fees are computed on the basis of project valuation plus Review Fees.*

Project Valuation	Fee Amount
\$1 - \$ 2,000	\$ 82.00
\$2,000.01 - \$25,000	\$ 82.00 for the first \$ 2,000 + \$ 16.00 for each additional \$ 1,000 or fraction thereof, to and including \$ 25,000
\$25,000.01 - \$50,000	\$ 450.00 for the first \$ 25,000 + \$ 12.00 for each additional \$ 1,000 or fraction thereof, to and including \$50,000
\$50,000.01 - \$100,000	\$ 750.00 for the first \$ 50,000 + \$ 8.00 for each additional \$ 1,000 or fraction thereof, to and including \$ 100,000
\$100,000.01 - \$500,000	\$ 1,150.00 for the first \$ 100,000 + \$ 6.45 for each additional \$ 1,000 or fraction thereof, to and including \$ 500,000
\$500,000.01 - \$1,000,000	\$ 3,730.00 for the first \$ 500,000 + \$ 5.50 for each additional \$ 1,000 or fraction thereof, to and including \$ 1,000,000
\$1,000,000.01 & up	\$ 6,480.00 for the first \$ 1,000,000 + \$ 4.30 for each additional \$ 1,000 or fraction thereof
Plan Review Fee	65% of the Permit Fee – minimum \$ 82.00
Plan Review for revisions / modifications / deferred submittals	\$ 82.00 per hour review fee
Intake Fee for revisions / modifications / deferred submittals when no plan review fee is collected	\$ 82.00

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion and Potential Action on an Interlocal Agreement (ILA) with the Port of Seattle for the 8 th Avenue South Subbasin Stormwater Retrofit Project		Meeting Date: October 3, 2016
Department: Public Works	Attachments: Interlocal Agreement between Port of Seattle and City of Burien for Relocation of Stormwater Line	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Maiya Andrews, Director		
Telephone: 206-248-5514		
Adopted Initiative: Yes No X	Initiative Description:	
<p>PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to discuss and potentially authorize the City Manager to sign an ILA with the Port of Seattle for the City's 8th Avenue South Subbasin Stormwater Retrofit Project.</p> <p>BACKGROUND (Include prior Council action & discussion): The Port of Seattle entered into a Consent Decree dated September 9, 2015, with the Department of Ecology for the cleanup of contamination at the Lora Lake Apartments site. A City-owned storm drain pipe currently passes through this site. The Port originally intended to hold the pipe in place during their cleanup of the site. However, the City prefers to have its pipes located in City right-of-way rather than on private property which will likely be developed after the cleanup.</p> <p>The City obtained a water quality grant from the Department of Ecology to pay for up to 75% of the design and construction of water quality treatment facilities for the stormwater conveyed through this pipe. As part of that grant, the City agreed to relocate this conveyance from the Lora Lake site to the City's right-of-way on 8th Avenue South. Because the Port also benefits from this project by not having to maintain and hold a pipe in place in the middle of their construction project, the Port has agreed to contribute an amount not to exceed \$278,000 to the City's project.</p> <p>OPTIONS (Including fiscal impacts):</p> <ol style="list-style-type: none"> 1. Authorize the City Manager to sign the ILA and receive up to \$278,000 of funding from the Port for the pipe relocation work associated with the City's 8th Ave South Subbasin Retrofit Stormwater Project. 2. Do not authorize City Manager to sign ILA, and not receive additional funding from the Port for this work. The project could continue, but would utilize only City funds for the project costs not reimbursed by the Department of Ecology. 		
Administrative Recommendation: Authorize the City Manager to sign the ILA to receive up to \$278,000 from the Port of Seattle for the City's 8 th Avenue South Subbasin Stormwater Retrofit Project.		
Advisory Board Recommendation: N/A		
Suggested Motions: I move to authorize the City Manager to sign the ILA with the Port of Seattle authorizing the Port's contribution of funds for the 8 th Avenue South Subbasin Retrofit Stormwater Project.		
Submitted by: Maiya Andrews		
Administration 	City Manager 	
Today's Date: September 28, 2016	File Code: R:/CC/Agenda Bill 2016/100316pw-1 Port Interlocal Agreement.docx	

**INTERLOCAL AGREEMENT
BETWEEN
PORT OF SEATTLE AND CITY OF BURIEN
FOR RELOCATION OF STORMWATER LINE**

This Interlocal Agreement (“Agreement”) is entered into on this _____ day of _____, 20___, pursuant to Chapter 39.34 RCW, between the Port of Seattle, a Washington municipal corporation (“Port”) and the City of Burien, a Washington municipal corporation (“City”).

RECITALS

WHEREAS, the Port entered into a Consent Decree dated September 9, 2015, with the Washington State Department of Ecology (“Ecology”) for the cleanup of the Lora Lake Apartments site (“Site”) depicted on attached Exhibit A, attached hereto and incorporated herein by this reference; and

WHEREAS, the City owns a storm water line (“Line”) that traverses the Site and conveys storm water from approximately 83 acres of property within the City (the “83 Acres”) to Lora Lake; and

WHEREAS, the Line must be removed and replaced to complete the remedial action at the Site, as required by the Consent Decree; and

WHEREAS, the Port costs to remove and relocate the Line as part of the remedial action are estimated at \$278,000; and

WHEREAS, the City has agreed to relocate the Line from the Site to the 8th Avenue City right-of-way and relocation of the Line will prevent it from further discharging onto the remediated Site; and

WHEREAS, structures/improvements cannot be built over the Line and its relocation will facilitate and enhance future Port development at the Site by eliminating the encumbrance; and

WHEREAS, the City has requested a Water Quality Grant from Ecology in the amount of \$1,455,632 to partially fund the relocation and treatment for the storm water discharge from the 83 Acres; and

WHEREAS, the City’s total costs to design and construct the storm water line relocation exceeds Water Quality Grant funding amount;

NOW, THEREFORE, the Parties agree as follows:

1. Purpose: The Port is entering into this Agreement in order to facilitate its cleanup of the Site, eliminate the need for future monitoring of stormwater discharges on the Site, and to enhance

the Site's future development potential. The City is entering into this Agreement to leverage the Port's capital contribution toward the relocation of the City's stormwater infrastructure to the right-of-way, which will improve access for maintenance.

2. Duration: Subject to Paragraph 4 below, this Agreement shall commence on the date first noted above and shall terminate when the City completes the Project (defined in subparagraph 3.1 below) and the Port pays the City in accordance with subparagraphs 3.3 and 3.4 below.

3. Responsibilities of the City and the Port:

3.1. The City shall cap the storm drain pipe on the Site at the manhole located approximately 235 feet south of SR-518 to South 152nd Street, and construct a storm drain pipe along 8th Avenue South, then east along South 152nd Street from 8th Avenue South and into the Port's Vacca Mitigation site (the "Vacca Site"). At the Vacca Site the City will (i) remove approximately 120 feet of twelve inch (12") storm drain pipe and replace it with a new 24 inch (24") storm drain pipe; and (ii) augment existing rip-rap (the "Project"). It is anticipated the City will complete the Project by April 30, 2017.

3.2. The Port and the City are collaborating in the Project. The Port will review and approve the City's Project design within the Vacca Site and will inspect the Project work on the Vacca Site.

3.3. Subject to Paragraph 4 below, the Port shall pay to the City an amount equal to the difference between the final Project cost and the \$1,455,632 provided by the Water Quality Grant; notwithstanding the foregoing, the Port's payment to the City under this Agreement shall not exceed Two Hundred and Seventy-eight Thousand Dollars (\$278,000).

3.4. The Port shall pay the City under this Agreement no later than thirty (30) days after either (i) the receipt of a City invoice and copies of supporting progress payments pursuant to a schedule agreed to by the Parties or (ii) the receipt of a City invoice and copies of supporting progress/final payment, documenting Project costs.

4. Termination: The Parties recognize that the City's contribution as outlined in Paragraph 3, above, assumes the City's receipt of a Water Quality Grant from Ecology in the amount of \$1,455,632. Should the City not receive the Grant or should the Project cost exceed the City's budgeted funding for the Project, thereby making the City's participation in this Agreement financially impracticable, the City has the right to terminate this Agreement. The City shall invoke this Paragraph by written notice to the Port.

5. Indemnification and Hold Harmless Agreement by the City:

5.1. The City shall defend, indemnify, and hold harmless the Port, its Commissioners, officers, employees, and agents (hereafter, collectively, the "Port") from all liability, claims,

damages, losses, and expenses (including, but not limited to attorneys' and consultants' fees and other expenses of litigation or arbitration) caused, or alleged to have been caused, as a result of or in connection with any of the City's activities undertaken pursuant to this Agreement; *provided*, however, if and to the extent that this Agreement is construed to be relative to the construction, alternation, repair, addition to, subtraction from, improvement to, or maintenance of, any building, highway, road, railroad, excavation, or other structure, project, development, or improvement attached to real estate, including moving or demolition in connection therewith, and therefore subject to Section 4.24.115 of the Revised Code of Washington, it is agreed that where such liability, claim, damage, loss or expense arises from the concurrent negligence of (i) the Port, and (ii) the City, its agents, or its employees, it is expressly agreed that the City's obligations of indemnity under this Paragraph shall be effective only to the extent of the City's negligence. Such obligations shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any person or entity described in this Paragraph. This Paragraph shall not be construed so as to require the City to defend, indemnify, or hold harmless the Port from such claims, damages, losses or expenses caused by or resulting from the sole negligence of the Port.

- 5.2. The City shall pay all attorneys' fees and expenses incurred by the Port in establishing and enforcing the Port's right under this Paragraph, whether or not suit was instituted.
- 5.3. In any and all claims against the Port by any employee of the City, its agent, anyone directly or indirectly employed by either of them, or anyone for whose acts any of them may be liable, the indemnification obligation of this Paragraph shall not be limited in any way by any limitation on the amount or type of damages, compensation benefits payable by or for the City or other person under applicable industrial insurance laws (including, but not limited to Title 51 of the Revised Code of Washington), it being clearly agreed and understood by the Parties hereto that the City expressly waives any immunity the City might have had under such laws. By executing this Agreement, the City acknowledges that the foregoing waiver has been mutually negotiated by the parties.

6. Indemnification and Hold Harmless by the Port:

- 6.1. The Port shall defend, indemnify, and hold harmless the City, its elected officials, officers, employees, and agents (hereafter, collectively, the "City") from all liability, claims, damages, losses, and expenses (including, but not limited to attorneys' and consultants' fees and other expenses of litigation or arbitration) caused, or alleged to have been caused, as a result of or in connection with any of the Port's activities undertaken pursuant to this Agreement; *provided*, however, if and to the extent that this Agreement is construed to be relative to the construction, alternation, repair, addition to, subtraction from, improvement to, or maintenance of, any building, highway, road, railroad, excavation, or other structure, project, development, or improvement attached to real estate, including moving or demolition in connection therewith, and therefore subject to Section 4.24.115 of the

Revised Code of Washington, it is agreed that where such liability, claim, damage, loss or expense arises from the concurrent negligence of (i) the City, and (ii) the Port, its agents, or its employees, it is expressly agreed that the Port's obligations of indemnity under this Paragraph shall be effective only to the extent of the Port's negligence. Such obligations shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any person or entity described in this Paragraph. This Paragraph shall not be construed so as to require the Port to defend, indemnify, or hold harmless the City from such claims, damages, losses or expenses caused by or resulting from the sole negligence of the City.

6.2. The Port shall pay all attorneys' fees and expenses incurred by the City in establishing and enforcing the City's right under this Paragraph, whether or not suit was instituted.

6.3. In any and all claims against the City by any employee of the Port, its agent, anyone directly or indirectly employed by either of them, or anyone for whose acts any of them may be liable, the indemnification obligation of this Paragraph shall not be limited in any way by any limitation on the amount or type of damages, compensation benefits payable by or for the Port or other person under applicable industrial insurance laws (including, but not limited to Title 51 of the Revised Code of Washington), it being clearly agreed and understood by the Parties hereto that the Port expressly waives any immunity the Port might have had under such laws. By executing this Agreement, the Port agrees that the foregoing waiver has been mutually negotiated by the Parties.

7. Waiver: Failure at any time of the Port to enforce any provision of this Agreement shall not constitute a waiver of such provision or prejudice the right of the Port to enforce such provision at any subsequent time. No term or condition of this Agreement shall be held to be waived, modified or deleted except by a written amendment signed by the Parties

8. Partial Invalidity: If any provision of this Agreement is or becomes void or unenforceable by force or operation of law, all other provisions hereof shall remain valid and enforceable.

9. Comply with All Laws: The City shall at all times comply with all federal, state and local laws, ordinances and regulations, including but not limited to all environmental laws, which in any manner apply to the performance of this Agreement.

10. Integration: This Agreement, together with the attached Exhibit A, constitutes the entire agreement between the Parties and unless modified in writing by an amendment executed by the Parties, shall be implemented only as described herein.

11. Governing Law and Venue: This Agreement shall be governed by the laws of the State of Washington. Any action arising out of this Agreement shall be brought in King County.

12. Notices: Notices to the Port shall be sent to the following address:

Port of Seattle
P. O. Box _____
Seattle, WA 98121

Notices to the City shall be sent to the following address:

City of Burien

13. Audits and Retention of Records: The City shall retain and make all books, records and documents (the "Records") relating to the performance of this Agreement open to inspection or audit by representatives of the Port or Washington State during the term of this Agreement and for a period of not less than six (6) years after termination of the Agreement; *provided*, that if any litigation, claim or audit arising out of, in connection with or related to this Agreement is initiated, the City shall retain such Records until the later of (a) resolution or completion of litigation, claim or audit; or (b) six (6) years after the termination of this Agreement.

14. Amendment: This Agreement may only be amended by written agreement of the Parties.

15. Dispute Resolution: The Parties shall use their best, good faith efforts to cooperatively resolve disputes that arise in connection with this Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this agreement as of the date first set forth above.

PORT OF SEATTLE

CITY OF BURIEN

By: Theodore J. Fick
Its: CEO

By: _____
Its: _____

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion/Action on 2017 Regional, State and Federal Legislative Agenda		Meeting Date: October 3, 2016
Department: City Manager	Attachments: 1. Draft 2017 Regional, Federal and State Legislative Priorities	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Kamuron Gurol		
Telephone: 206/248-5503		
Adopted Initiative: Yes No X	Initiative Description:	
<p>PURPOSE/REQUIRED ACTION:</p> <p>The purpose of this agenda item is for Council to continue discussion and provide direction on the attached 2017 Regional, State and Federal Legislative Agenda. The second reading is scheduled for October 17, 2016.</p> <p>BACKGROUND (Include prior Council action & discussion):</p> <p>The City of Burien annually adopts a legislative agenda that informs and guides our Regional, State and Federal lobbying efforts. Typically, City representatives discuss this agenda with members of our State delegation just prior to the upcoming session. The agenda is likewise used to guide the interaction between our lobbyist and our elected representatives in regional bodies, and with State and Federal legislators. Once the City Council has considered and adopted these priorities, staff will begin arranging meetings with our State legislators and make arrangements to transmit the priorities to our Federal representatives. Any Councilmember is welcome to attend these meetings.</p> <p>Strategic Goals</p> <ul style="list-style-type: none"> • <u>Develop and maintain strong relationships</u> with state and federal legislators and staff at local, state and federal agencies to help ensure timely access, clear communication and the best chance for their support and advocacy for Burien. • <u>Identify, influence and/or propose legislation</u> that benefits the City of Burien. Often, our interests align with peer cities and AWC, but each proposal needs to be evaluated. • <u>Identify and advocate for new opportunities</u> for policy or funding programs that benefit Burien. <p>OPTIONS (Including fiscal impacts): N/A</p>		
Administrative Recommendation: Discuss and provide direction on the 2017 Regional, State and Federal Legislative Agenda.		
Advisory Board Recommendation: N/A		
Suggested Motion: N/A		
Submitted by: Kamuron Gurol Administration		City Manager 
Today's Date: September 29, 2016	File Code: R://CC/Agenda Bills 2016/100316cm-2 2017 <u>Legislative Priorities</u>	



CITY OF BURIEN

2017 REGIONAL, STATE AND FEDERAL LEGISLATIVE AGENDA

This agenda guides our work with regional, state and federal legislative bodies and agencies.

State Legislative Priorities

1. Capital Project Funding for Moshier Sports Field

Pursue \$2 million to convert existing grass sports fields into year-round, multi-purpose artificial turf fields that support baseball, football and soccer. This builds on stormwater system design funding already approved and would increase field use from 4,000 hours to 10,000 hours per year.

2. Funding for Additional Classes at the Basic Law Enforcement Academy

Support efforts to pursue additional funding for Basic Law Enforcement Academy (BLEA) classes. Under the current budget authorization, there is a shortage of eight classes at the Academy. The current four- to six-month wait times experienced now by cities and counties for training new officers could grow to 12 to 18 months if funding commitments are not put in place. Providing \$2.4 million in the second supplemental budget allocation for 2017, would enable the Criminal Justice Training Commission to add eight BLEA classes and prevent an increase in wait times.

3. Public Records Cost Reform

Continue to support legislation to help provide common sense reforms to the Public Records Act. Potential reforms include providing for cost recovery in the growing area of electronic records requests and for public records that are clearly for a commercial purpose, as well as providing remedies for local governments to address harassing requests.

4. Human Services and Homelessness Funding

Continue to support legislative initiatives to provide state funding for mental health services, addiction services, and resources to respond to homelessness. Support legislative action that provides resources that are consistent with King County's All Home strategic plan.

5. Public School Funding

Support full funding for a comprehensive basic education program, and complementary school construction program, to meet the needs of Highline School District students.

2017 DRAFT Federal Priorities

1. FAA Reauthorization Legislation

Monitor the Congressional reauthorization of the Federal Aviation Administration (FAA) legislation with attention to land use, noise, and aircraft emission issues. Monitor the implementation of the Next Generation Air Transportation System (Next Gen) for airport noise and emissions standards.

2. Sustainable Airport Master Plan (SAMP) Traffic Mitigation Funding

Work with the federal delegation and the Port of Seattle to identify appropriate traffic mitigation funding for Burien due to impacts from the SAMP.

3. Airport Noise/Emissions

Monitor and support bills that will address reducing aircraft noise and emissions around airports. Monitor implementation of the FAA's Continuous Lower Energy, Emissions, and Noise (CLEEN) Program.

4. Identify and Advocate for New Program Opportunities

Identify and advocate for federal policy or funding programs that benefit the City of Burien. Seek opportunities similar to the FAA Pilot Program.

5. Support TIGER CUBS Legislation

Identify Congressional opportunities to support the TIGER CUBS legislation that creates federal transportation grants to mid-sized cities; work to include an amendment to the TIGER CUBS legislation changing the city upper population threshold to 60,000 from 50,000.

6. Monitor the Federal Year (FY) 2018 Appropriations Process

Monitor the FY18 appropriations process for funding opportunities for Burien.

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Presentation and Discussion of the 2017-2018 Preliminary Biennial Budget and Additional Proposed Financial Policies		Meeting Date: October 3, 2016
Department: Finance	Attachments:	Fund Source: N/A
Contact: Kim Krause		Activity Cost: N/A
Telephone: (206) 439-3150		Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Adopted Initiative: N/A	Initiative Description: N/A	
PURPOSE/ REQUIRED ACTION: The purpose of this agenda item is to present and discuss the 2017-2018 Preliminary Biennial Budget. Staff will also present some additional proposed changes to the financial policies. A PowerPoint presentation will be emailed prior to Monday night. No Council action is required but questions, feedback and direction are welcome.		
BACKGROUND (Include prior Council action & discussion): Every two years on the even-numbered year, the City adopts a biennial budget. Staff anticipate distributing the 2017-2018 Preliminary Biennial Budget to the Council at the meeting on Monday night. Tonight is the first of several presentations on the proposed budget and will focus on the operating budget. Upcoming budget meetings include:		
<ul style="list-style-type: none"> • Monday, October 17, 2016 – Regular Council Meeting – Discussion on the 2017-2018 Preliminary Biennial Budget including the Capital Improvement Program, Human Services funding and Arts and Culture grants funding. • Monday, November 7, 2016 – Regular Council Meeting <ul style="list-style-type: none"> ○ Second Public Hearing on Revenue Sources/Expenditures ○ Discussion and follow-up on the 2017-2018 Preliminary Biennial Budget ○ Discussion of Financial Policies ○ Discussion of Ordinance No. XXX to adopt the Property Tax Levy Rate ○ Discussion of Ordinance No. XXX to adopt the Surface Water Management Rates ○ TBD Discussion on Increase in Vehicle License Fees • Monday, November 21, 2016 – Regular Council Meeting <ul style="list-style-type: none"> ○ Adoption of Ordinance No. XXX - Property Tax Levy ○ Adoption of Ordinance No. XXX - Surface Water Management Rates ○ Discussion of Ordinance No. XXX to adopt the 2017-2018 Biennial Budget ○ TBD Adoption of Increase in Vehicle License Fees • Monday, December 5, 2016 – Regular Council Meeting <ul style="list-style-type: none"> ○ Adoption of the 2017 Financial Policies ○ Adoption of Ordinance No. XXX – 2017-2018 Biennial Budget 		
OPTIONS (Including fiscal impacts): N/A		
Administrative Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: N/A		
Submitted by: Administration <u> <u> </u> </u>	City Manager <u> <u> </u> </u>	
Today's Date: September 28, 2016	File Code: \\File\records\CC\Agenda Bill 2016\100316ad-1 2017-2018 Biennial Budget.docx	

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Review of Council Proposed Agenda Schedule		Meeting Date: October 3, 2016
Department: City Manager	Attachments: Proposed Agenda Schedule	Fund Source: N/A
Contact: Monica Lusk, City Clerk		Activity Cost: N/A
Telephone: (206) 248-5517		Amount Budgeted: N/A
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: September 27, 2016	File Code: R:/CC/Agenda Bills 2016/100316cm-1 Rev Agenda Schedule	

**CITY OF BURIEN
COUNCIL PROPOSED AGENDA SCHEDULE
2016**

October 17, 7 pm Regular Meeting

Discussion and Potential Action on 2017 Regional, State and Federal Legislative Agenda.

(IF NEEDED)

(City Manager)

Presentation on Arts Funding Recommendation.

(Parks)

Presentation on the Preliminary Capital Improvement Program (CIP) Budget.

(Finance – Rescheduled from 10/3/16)

Presentation on Human Services Funding.

(Finance – Rescheduled from 10/3/16)

Discussion and Potential Action on Resolution No. 381, Regarding Transportation Benefit District (TBD No. 1) Dissolution.

(Legal)

Review of Council Proposed Agenda Schedule.

(City Manager)

October 24, 7 pm Study Session

Discussion on Update to the Low Impact Development (LID) Codes.

(Public Works – Rescheduled from 10/3/16)

Discussion and Potential Action on Branding.

(City Manager)

Review of Council Proposed Agenda Schedule.

(City Manager)

November 7, 6 pm Transportation Benefit District (TBD No. 1) Meeting

7 pm Regular Council Meeting

TBD MEETING

Approval of Minutes: October 19, 2015.

Accept the 2015 Annual Financial Report.

Discussion on Increase in Vehicle License Fees.

REGULAR COUNCIL MEETING

Public Hearing and Potential Action on Ordinance No. 655, Assuming Transportation Benefit District (TBD No. 1).

(Legal)

Second Public Hearing on Revenue Sources/Expenditures.

(Finance – Rescheduled from 10/17/16)

Discussion on the Preliminary Operating, Capital Improvement Program (CIP) Budget and Financial Policies Follow-Up.

(Finance – Rescheduled from 10/17/16)

Motion to Adopt Ordinance No. 651, Regarding Low Impact Development Zoning Code Amendments.

(Public Works)

Discussion on the Property Tax Levy.

(Finance)

Discussion on the Proposed Surface Water Management (SWM) Rates.

(Finance)

Review of Council Proposed Agenda Schedule.

(City Manager)

November 21, 7 pm Regular Meeting

8:30 pm – Transportation Benefit District (TBD No. 1) Meeting

(or as soon as the Council meeting adjourns)

REGULAR COUNCIL MEETING

Motion to Adopt Ordinance No. xxx, Setting the 2017 Property Tax Levy.

(Finance)

Discussion on Proposed Resolution No. 380, Affirming Support for the Graduate! Highline Initiative.

(City Manager – Rescheduled from 9/26/16)

November 21 cont'd.

Discussion on the 2017-2018 Budget Ordinance.

(Finance)

Motion to Approve Ordinance No. xxx, Adopting the Surface Water Management (SWM) Rates.

(Finance)

Motion on Amendments to BMC Regarding Airport Noise Reduction.

(Community Development - Rescheduled from 6/6/16)

Presentation of Services and Costs by Current Provider and Services and Projected Costs of Regional Animal Services of King County (RASKC).

(City Manager)

Introduction on 2016 Comprehensive Plan Amendments.

(Community Development)

Review of Council Proposed Agenda Schedule.

(City Manager)

TBD MEETING

Approval of Minutes: November 7, 2016.

Approval to Increase Vehicle License Fees.

November 28, 7 pm Study Session

Review of Council Proposed Agenda Schedule.

(City Manager)

December 5, 7 pm Regular Meeting

Motion to Adopt Proposed Resolution No. 380, Affirming Support for the Graduate! Highline Initiative.

(City Manager – Rescheduled from 10/3/16)

Motion to Adopt the Financial Policies.

(Finance – Rescheduled from 11/21/16)

Motion to Approve Ordinance No. xxx, Adopting the 2017-2018 Biennial Budget.

(Finance – Rescheduled from 11/21/16)

Discussion and Potential Action on 2016 Comprehensive Plan Amendments.

(Community Development)

Discussion on Services and Costs by Current Provider and Services and Projected Costs of Regional Animal Services of King County (RASKC).

(City Manager)

Review of Council Proposed Agenda Schedule. *(City Manager)*

December 19, 7 pm Regular Meeting

Motion to Adopt Ordinance No. xxx, Regarding 2016 Comprehensive Plan Amendments.

(IF NEEDED)

(Community Development)

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

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

Discussion on and Potential Action to Authorize the City Manager to Execute a Contract for Animal Control Services.

(City Manager)

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

(Public Works – Rescheduled from 9/19/16)

Review of Council Proposed Agenda Schedule.

(City Manager)

December 26, Study Session CANCELLED – Christmas Holiday

2017

January 2, Regular Meeting CANCELED – New Year’s Day Holiday

January 9, 7 pm Special Meeting (TENTATIVE)

January 16, Regular Meeting CANCELED (MLK Jr. Holiday)

January 23, Study Session

February 6, Regular Meeting

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

(Community Development – Rescheduled from 10/3/16)

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

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

February 20, Regular Meeting CANCELED (Presidents’ Day Holiday)

February 27, Study Session

March 6, Regular Meeting

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)

March 20, Regular Meeting

March 27, Study Session

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)

Council Member Nancy Tosta Meetings/Events Report – August-September, 2016

- **Wednesday, August 17th - Port of Seattle Tour and Reception** – I attended the tour offered by the Port of Seattle of their Seattle facilities in Elliott Bay and the Duwamish. Several speakers provided perspectives on economic development, Port growth, and environmental practices. Councilmember Berkowitz was also in attendance
- **Thursday, August 18 2016 – Oil Free Washington Coalition** - I'm serving on the "Oil Free Washington" Coalition of cities and utilities working to create a roadmap to convert oil-heated homes in the Puget Sound region to lower cost, lower carbon energy sources. Of all the cities in the Puget Sound region, Burien is estimated to have the highest percentage of oil-heated homes (about 1725 units). This meeting provided background information on the issues and initial discussion of how to move forward. I'm happy to provide additional details or links to presentations (see: <http://oilfreewashington.enhabit.org/coalition/>). The Bullitt Foundation is funding this work.
- **Wednesday, August 24 2016 – South Correctional Entity (SCORE) Administrative Board** – I serve as the alternate to S. Armstrong on this committee (he was not able to attend). The Board reviews finance and operations reports. There are 5 vacancies on staff – the lowest ever. SCORE is exemplary in addressing disability rights. We approved a resolution for a medical care contractor.
- **Wednesday, August 31 2016 – NERA Ribbon Cutting** I participated in the ribbon cutting for the new cold storage facility at NERA.
- **Wednesday, September 7 2016 – Regional Food Grant Review** - I participated on the Regional Food Grant Working Group for the King Conservation District Advisory Committee reviewing the final set of proposals to be recommended to the Advisory Committee and the Board of Supervisors.
- **Thursday, September 8 2016 – Dog Park Ribbon Cutting** - I spoke and participated in the ribbon cutting for the new Burien Toyota Burien Chevrolet Dog Park off of 160th Street.
- **Friday, September 9 2016 - Regional Food Policy Council, Puget Sound Regional Council (PSRC) –** I participate as a representative of King County cities. The Council discussed work being done by the State Food Policy Roundtable and next steps for the Regional Council. There is an intent to restructure the Council and to identify pertinent topics for the body to work on.
- **Tuesday, September 13 2016 – SCA/AWC Candidate Forum** – I attended the candidate forum featuring candidates for governor, lieutenant governor, and state auditor who addressed issues of concern to cities.
- **Tuesday, September 13 2016 – SCA/AWC Mayor's Forum** – I participated in this discussion on behalf of Burien that engaged mayors and other elected officials from across Washington, discussing a wide-ranging array of topics and approaches their cities are taking. A separate report on ideas from this forum is being developed.

- **Wednesday, September 14 2016 – Sound Cities Association Public Issues Committee** – The agenda included discussion about the extension of the federal Low Income Housing Tax Credit. The PIC will vote on their support for this at the October meeting. This tax credit has supported 100,000 affordable housing units nationwide, 1,375 in WA. Senator Cantwell and Senator Hatch have introduced legislation to increase the LIHTC by 50% (which would mean approximately 688 additional units in WA). I intend to vote to support the PIC support for this legislation. SCA will soon be seeking volunteers for all the committees it provides representatives on. We will need to discuss our interests and submit applications. If more than one elected from a city applies for a position, neither will be considered.
- **Thursday, Sept 15 2016 – Oil Free Washington Coalition**
- **Friday, Sept 16 2016 – Graduate Highline Luncheon Celebration**
- **Tuesday, September 20 2016** – I had the opportunity to tour **Mary's Place** in downtown Seattle – the facility has been donated by Amazon for a year to house families, women, and children. It was inspiring to see what business, non-profits, and city government could do to help keep children from sleeping on the street. They would welcome having other Councilmembers and staff tour their facility.
- **Wednesday, September 21 - King Conservation District Advisory Committee, Renton** – I represent the Sound Cities Association (SCA) on this Committee. We discussed on the three urban forestry projects and eleven regional food projects and voted to forward these to the Board of Supervisors for funding. More details are available on request.
- **Wednesday, September 28 2016 – South Correctional Entity (SCORE) Administrative Board** – I serve as the alternate to CM Armstrong on this committee (he was not able to attend). We reviewed the recent audit for SCORE (no issues), finance and operations reports. The facility has now filled nearly all staff positions and expects to significantly reduce overtime costs. King County is discussing closing the RJT that can impact SCORE. SCORE will charge to house (for a few hours) and transport felons to Seattle. We discussed the need for legislative reform on the mandatory arrests in domestic violence situations, where individuals with mental disabilities (in some cases those already housed in mental health facilities) are being arrested and taken to jail. They need medical help that is not available. This is something we may want to consider adding to our legislative priorities in Burien. More information will be provided by SCORE.
- **Wednesday, September 28 2016 – Growth Management Planning Council** – I represent the Sound Cities Association (SCA) on this King County Council. The Council voted to change the UGA boundary related to a few cities. A workshop with the King County members of the Puget Sound Regional Council Growth Management Policy Board followed the GMPC meeting. There was good discussion about what it means for PSRC to set targets for population growth and employment. Some cities do not agree with the targets. The GMPC will look at the Snohomish County process for reconciliation and bring information to a future GMPC meeting for discussion.
- **Wednesday, September 28, 2016 – A Short Course on Local Planning** – I attended this along with Councilmembers Edgar and Bell.