



Burien
WASHINGTON

CITY COUNCIL MEETING AGENDA

April 26, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor
For the purpose of holding interviews for the Parks & Recreation Board

6:15 p.m.

and

Council Meeting

7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

PAGE NO.

- | | | | |
|---|--|---------------------|-----|
| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA CONFIRMATION | | | |
| 5. PUBLIC COMMENT | To receive comments on <i>topics other than public hearing topics</i> . Individual will please limit their comments to three minutes, and groups to five minutes. | | |
| 6. CORRESPONDENCE FOR THE RECORD | a. Letter Dated April 9, 2010, from Bill Bryant, President, Port of Seattle Commission, Regarding Participation in February 23 Policy Roundtable on Part 150 Noise Study. | | 5. |
| | b. Email Dated April 12, 2010, from Andrew Ryan Regarding SMP Vegetation Information. | | 7. |
| | c. Letter Dated April 15, 2010, from Chestine Edgar Regarding How to Have Corrections Made to the Comprehensive Plan. | | 9. |
| | d. Letter Dated April 15, 2010, from Chestine Edgar Regarding the Technical Documents attached to the Shoreline Master Plan. | | 11. |
| | e. Email Dated April 15, 2010, from John Zimmerman Regarding Shoreline Master Plan/Bulkheads. | | 13. |
| | f. Letter Received April 5, 2010, from Howard Clark Regarding the Proposed Shoreline Master Program Update. The attached Letter (in this exact form) was also Received by the City from the following 43 individuals: William Halstead, Michael Steiner, Michael Steiner, William Halstead, Jonathon Hartley & Elena Romanova, D. W. Davis, Theodore & Ester Frey (cont'd on Page 2) | | 17. |

COUNCILMEMBERS

Joan McGilton, Mayor
Jack Block, Jr. Kathy Keene

Rose Clark, Deputy Mayor
Lucy Krakowiak

Brian Bennett
Gordon Shaw

CITY COUNCIL MEETING AGENDA

April 26, 2010

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6. CORRESPONDENCE FOR THE RECORD (cont'd.)

Gary & Elizabeth Oehler, Wilbur Chinn, Harold Kitson Heather A. Downey/Linda Balabuch, Terence O'Brien & Ronda Ruderman O'Brien, David Stout, Arden Leffler, Karl & Nancy Kaseburg, Marco Spani, Rob Halpin & Chan Roeun Mak, Ruby Spangheer or Ruby Leonard, Alan Ellison, Dennis & Susan Reed, Charles & Kathleen Johnson, Joan Benson, Ray & Louise Rice, Tetsuo Mori, James & Judith Schorsch, Jill Moodie, Judith Fisher, Carol Schroeter, Jean Patterson, Kenneth & Darcy Peterson, Carl & Helen Hove, Milo & Paulette Mateer, Clark Mounsey, Judy Moore, Margaret A. Smith, Jim Wiehoff, Alan & Lisena Battersby, Lars Holmberg, Craig & Nicole Ueland, Lynn & Patricia Frary, Carolyn Ablott, Point House LLC, Asher & Stacey Bearman.

Copies of their Letters are Available from the City Clerk's Office, (206) 248-5517, upon Request.

- g. Letter Dated April 5, 2010, from Dean and Hope Misterek Regarding the Proposed Shoreline Master Program Update. 19.
- h. Letter Dated April 5, 2010, from Jennifer James Regarding the Proposed Shoreline Master Program Update. 21.
- i. Letter Dated April 5, 2010, from Brian Povolny Regarding the Proposed Shoreline Master Program Update. 23.
- j. Letter Dated April 17, 2010, on Behalf of Arlene Conover from William Rose Regarding the Proposed Shoreline Master Plan Update. 25.

7. CONSENT AGENDA

- a. Approval of Vouchers: Numbers 24723 – 24837 (Missing in Order are Check Nos. 24784, 24793) in the Amount of \$379,535.17. 27.
- b. Approval of Minutes: April 12, 2010, Council Meeting. 43.

8. BUSINESS AGENDA

- a. Introduction of Burien's Assistant Police Chief, Carl Cole. 49.
- b. City Manager's Report.
- c. Presentation of the 2009 Southwest King County Economic Development Initiative (SKCEDI) Annual Report by Allison Clark, Economic Development Specialist, Highline Community College. 75.
- d. Review of Council Proposed Agenda Schedule. 79.
- e. Motion to Approve Appointment to the Parks & Recreation Board.

COUNCILMEMBERS

Joan McGilton, Mayor
Jack Block, Jr. Kathy Keene

Rose Clark, Deputy Mayor
Lucy Krakowiak

Brian Bennett
Gordon Shaw

CITY COUNCIL MEETING AGENDA

April 26, 2010

Page 3

- 8. BUSINESS AGENDA (cont'd.)**
- f. Discussion on Proposed Ordinance No. 540, Amending Section 12.15.140(1) of the Special Events Permit Code to Allow the City Manager to Waive Departmental Service Charges Imposed by the City Clerk Relating to Special Event Permit Processing. 81.
 - g. Discussion on King County Animal Control Services. 85.
 - h. Discussion on Street Overlay Program and Funding Options. 97.

9. COUNCIL REPORTS

10. ADJOURNMENT

COUNCILMEMBERS

Joan McGilton, Mayor
Jack Block, Jr. Kathy Keene

Rose Clark, Deputy Mayor
Lucy Krakowiak

Brian Bennett
Gordon Shaw



April 9, 2010

The Honorable Rose Clark
Deputy Mayor, City of Burien
400 SW 152nd Street, Suite 300
Burien, WA. 98166

Dear Deputy Mayor Clark:

On behalf of the Port of Seattle commission, thank you for your participation in the February 23 policy roundtable discussion on the Part 150 Noise and Land Compatibility Use Study and for your attendance at the March 23 commission meeting in Normandy Park.

Your comments and recommendations are being reviewed by the project team to determine how best to address them either within the Part 150 Study or through some other process. We have already adopted several of your suggestions, including giving each city the flexibility to have another city staff person represent the city in addition to, or instead of, a land use planner on the Technical Review Committee and having port staff attend city council meetings to brief the council on the status of the Part 150. The airport has contacted the members of the Highline Forum on both of these issues, and we hope you will take advantage of these additional opportunities for discussion about the Part 150 study.

In addition, the commission intends to remain engaged in the Part 150 Study. We agree that the study should look beyond the five-year horizon and are pleased the study will project the noise contours ten years from now. Although the Day Night Level (DNL) Metric is required by the Federal Aviation Administration for mitigation analysis, we are also pleased that the study will look at using supplemental noise metrics, such as the Sound Exposure Level (SEL) for single events, to help explain the noise environment. The Part 150 Study will also take into account the impact noise has on multi-family homes, like apartments, condominiums and nursing homes, and non-residential uses like churches. Finally, the construction of a hush house and additional possibilities for mitigation, including sound walls and further insulation, are on the list for more detailed evaluation.

We look forward to our continued collaboration on the Part 150 Study and other issues of mutual concern.

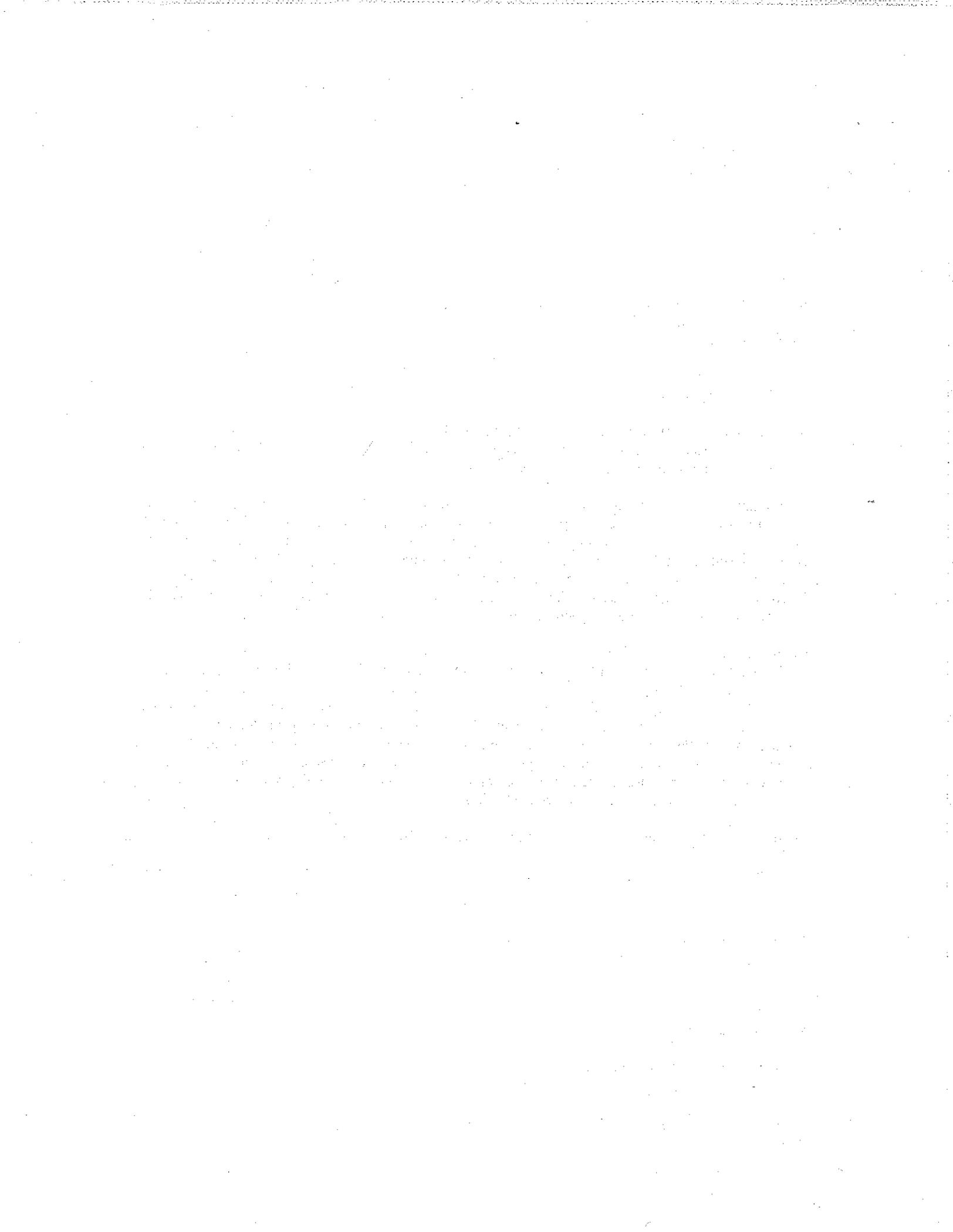
Sincerely,

A handwritten signature in black ink, appearing to read "Bill Bryant".

Bill Bryant
President
Port of Seattle Commission

cc: Michael Martin, City Manager

CFTR. 04/26/10



Lisa Clausen

From: Public Council Inbox
Sent: Monday, April 12, 2010 3:11 PM
To: 'Ryan, Andrew F'
Subject: RE: SMP Vegetation information

Thank you for cc'ing the Burien City Council on your message. It will be included in the Correspondence for the Record for an upcoming Council meeting.

Lisa Clausen
City Manager's Office

-----Original Message-----

From: Ryan, Andrew F [mailto:andrew.f.ryan@boeing.com]
Sent: Monday, April 12, 2010 9:58 AM
To: David Johanson
Cc: Mike Martin; Scott Greenberg; Public Council Inbox
Subject: RE: SMP Vegetation information

David,

Thank you for your timely and detailed response to my questions regarding proposed vegetation regulations in the draft SMP. I appreciate the difficulty in trying to combine rules, flexibility, and clarification in a written document but it does seem odd to me to write regulations and then have to create informational handouts after the fact to translate them into "common terms". It also bothers me that the City's overwhelming assumption here seems to be that I want to somehow degrade all the vegetation on my property and therefore feel compelled to regulate my actions. This is far from the truth. One of the reasons I purchased my lot, and maintain it as I do, was for all the greenery and vegetation, and privacy it provides. As stated before, I find it unbelievable that I need to talk w/ vegetation management experts (at my private expense) or city planners to trim a few branches (or noxious weeds) that over the course of time block passageway or view. Hopefully we will be able to dialogue and resolve these and other SMP issues in future City Council SMP meetings.

Again, thank you for your time and effort on this

Sincerely
Andrew Ryan

CFTR: 04/26/10



RECEIVED

APR 16 2010

CITY OF BURIEN

To Scott Greenberg
To David Johanson
✓ To The Burien City Council
April 15, 2010

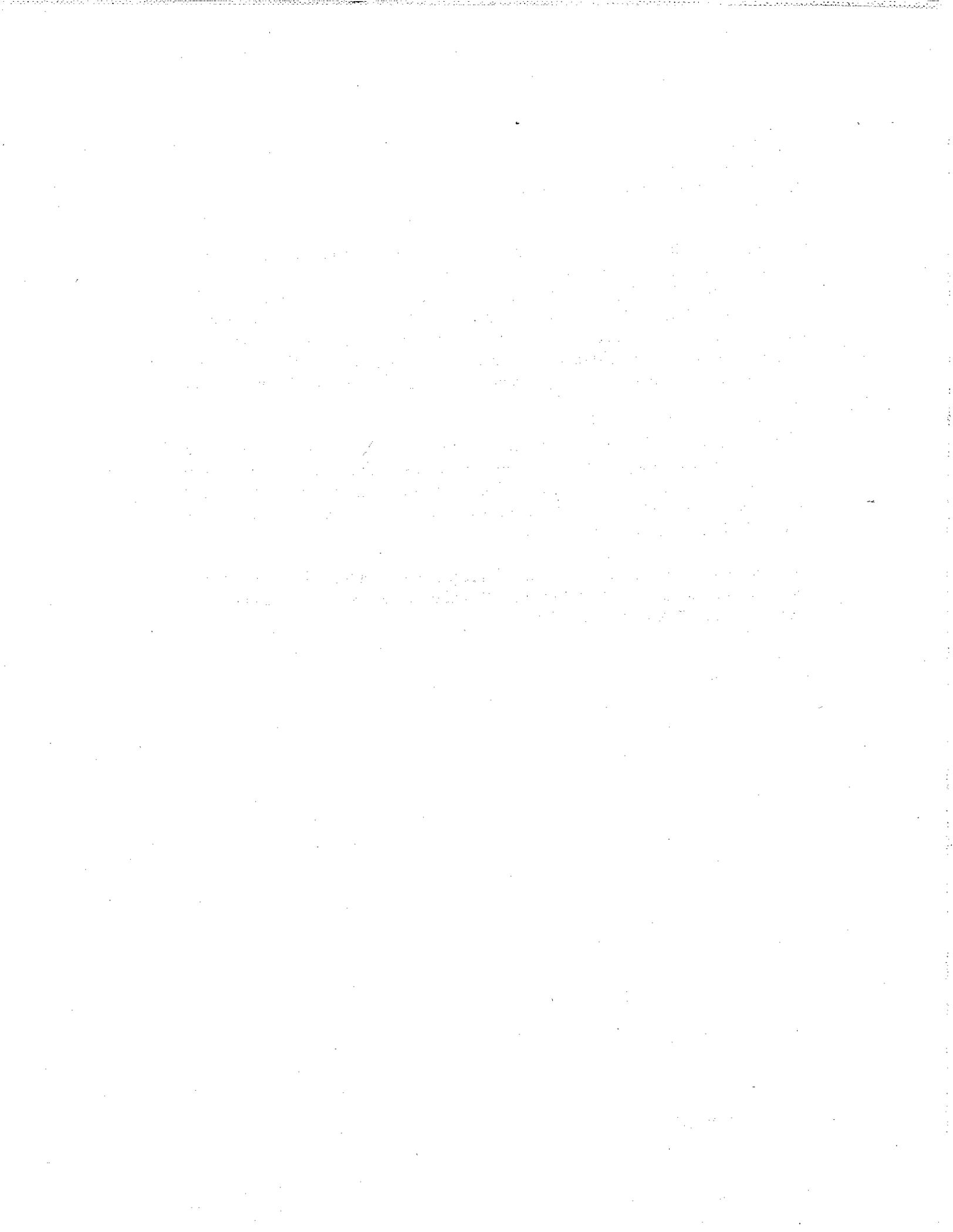
On March 23, 2010 I requested information on how to have corrections made to the Comprehensive Plan. These are not corrections that I want made for changes in land use, these are changes that need to be done due to errors in the Comprehensive Plan. First Scott Greenberg told me I would have to pay a fee and fill out the form. However, the form does not address the nature of the errors and it seems unrealistic that I should have to pay for what are clearly city-generated errors in the document. I pointed this out and David Johanson said that he would get back to me with the process. No one has gotten back to me.

Again on March 30, 2010 I submitted a letter to the Planning Commission and to the City Council requesting information on how citizens could submit requests for changes to the Comprehensive Plan. I also listed some of the areas of the Plan that needed correction. Still no one has gotten back with me about how citizens get clerical error corrections made to the Burien Comprehensive Plan.

Under the Freedom of Information Act, I am requesting for a third time that someone speak with me and give me the information that allows me as a citizen to submit requests for changes in the Comprehensive Plan.

Sincerely,
Chestine Edgar

CFTR: 04/26/10



RECEIVED

APR 16 2010

CITY OF BURIEN

✓ To The Burien City Council
To The Burien Planning Commission
To David Johanson
To Scott Greenberg
April 15, 2010

At the Planning Commission meeting of March 30, 2010, The Shoreline Master Plan Draft was voted on by the Commissioners and approved to be sent out to the City Council. At the end of that meeting, I asked the question as to whether the Technical Documents (Shoreline Inventory, Shoreline Restoration, Cumulative Impacts Analysis, Shoreline Analysis and Characterization) had been corrected and were available to the public. Joe Fitzgibbon told me that those documents would be discussed after the meeting ended. The meeting was ended and no discussion followed on the documents.

As two of the Planning Commissioners (Rachel Pizarro and Janet Shull) were going out the door, I asked them about the Technical Documents. Both of them responded that they did not know what I was talking about and I should speak to Joe Fitzgibbon (chair) about them. I went over to the front desk and asked Joe Fitzgibbon about when the corrected Technical Documents would be available to the public. He said that he did not understand. I told him that these documents were the Appendices to the SMP. He then told me he would give me his copy and tried to give me Appendix 8-C. Again I said that was not what I was speaking about. I was talking about the four baseline Technical Documents. His response was that he did not know what they were and that I would have to talk with David Johanson (city staff member) about them.

I stepped over to speak with David Johanson. I asked him when the corrected Technical Documents would be available to the public. He told me that they had not been completed. David's response was that the city staff had been busy making the corrections in the SMP draft and did not have time to correct the Technical Documents. I asked when they would be ready and he said that he could not say. Again I requested that the documents be ready so that the public could review them before the SMP draft was given to the City Council. I stated that I thought they were germane to the SMP draft as they are the foundation to the SMP. He agreed with me but again said he did not know when they would be corrected.

My Concerns:

1. At least three members of the Planning Commission had no idea of what the Technical Documents were and how they related to the SMP,
2. Nicole Faghin from Reid Middleton told them that they did not even need to be bothered with these documents,
3. The flow chart in the SMP draft on page I-4 identifies the Technical Documents but does not correctly indicate how these documents are related to the SMP draft,

CFTR-04/26/10

4. The four Technical Documents are the foundation/baseline that the SMP is to be built upon. They are supposed to contain the current/best available science about these shoreline areas and they are supposed to contain the information by which "no net loss" is measured against for the shoreline areas. These documents create the baseline measure for the SMP. Additionally when the SMP is adopted, they become the Critical Areas Ordinance for these shoreline areas. The original four documents contained errors,

5. The four corrected Technical Documents are still not available for the public to view and they are not available for the City Council to review. Additionally, the original Cumulative Impacts Analysis has never been online for the public to review and,

6. These four corrected documents should be read before a review of the SMP draft is read and reviewed by the Council in order to understand the SMP draft.

While I and other citizens repeatedly submitted both oral and written comments about these documents, the Planning Commission paid no attention to comments about these documents. At least three of the five members did not even know what the Technical Documents were.

I would like to be notified when these corrected documents will be made available to the public. The public cannot comment intelligently on what it has not been given the opportunity to review.

Lastly, I am requesting that this letter be made a part of the city's SMP file.

Sincerely,
Chestine Edgar

Phyllis Dickey

From: Public Council Inbox
Sent: Friday, April 16, 2010 8:54 AM
To: 'Burien Shoreline'
Cc: David Johanson
Subject: RE: Shoreline Master Plan/ BULKHEADS

Dear Mr. Zimmerman,

Thank you for your email. The email and attached letter will be included in the next Council agenda packet as Correspondence for the Record.

Phyllis Dickey

From: Burien Shoreline [mailto:burienshoreline@yahoo.com]
Sent: Thursday, April 15, 2010 1:22 PM
To: Public Council Inbox
Subject: Shoreline Master Plan/ BULKHEADS

Attached is a letter for the City Council regarding the Shoreline Master Plan and currently bulkhead language. Please include it in the public record. Thank you.

John Zimmerman

CFTR: 4/26/10

Dear Council Members,

March 29th, 2010

I would like to express my confusion and concern about the current language in the Shoreline Master Plan as relates to bulkheads. My research indicates that the current language is needlessly prohibitive and exceeds the Washington's Shoreline Master Act, the law upon which the Shoreline Master Program is based.

The Shoreline Master Act specifically requires that master programs include language that provides for "the protection of single family residences and *appurtenant structures* against damage or loss due to erosion." RCW 90.58.100

Also, WAC 173-26-231(2)(a) states, that shoreline modification is allowed where there is a need to protect "*a legally existing shoreline use that is in danger of loss or substantial damage...*"

Burien's master program contains no language with regard to protecting "appurtenant structures" or "legally existing uses" and we urge you to correct it.

Current draft language puts forth soft shoreline stabilization as the remedy to an eroding shoreline. However adopting these methods as a prescriptive measure for shoreline stabilization and ecological restoration is doomed for failure because there are simply too many circumstances where these methods are not effective. In fact, the Department of Ecology concludes this in its own publication "**Alternative Bank Protection Methods on Puget Sound Shoreline**" (publication 00-06-012). The authors state that alternative erosion techniques are new, experimental, and have not been monitored sufficiently to firmly conclude anything close to documented science, nor success.

Excerpts from the DOE's **Alternative Bank Protection Methods on Puget Sound Shoreline**" (publication 00-06-012)

Preface: PG v

"Unfortunately, little technical guidance is available to those interested in recommending, designing, or constructing alternative erosion control measures and no formal demonstration projects exist. Numerous projects have been carried out, however, but they have received no systematic review or documentation. Hugh Shipman, Department of Ecology"

Project Performance PG 123

"Most of the projects examined in this report were built recently and there has been too little time to allow assessment of their success. In addition, few are being actively monitored (see previous section), so there is little information from which to evaluate performance, other than qualitative observations of distinct features such as erosion scarps, exposed anchor cables, or movement of placed logs. With

beach nourishment projects we are finding that success is relative -- for example, a project may be viewed as successful in addressing past erosion, yet fail to achieve biological restoration. Also, standards of success vary. Most nourishment projects gradually erode and generally require renourishment. Some individuals accept this as part of the design whereas others see this as an indication of a project that cannot be naturally sustained. Some soft-bank projects succeed locally in reducing the biological impacts that might have resulted from a traditional seawall, yet do not address more systemic ecological concerns, such as the long-term supply of sediment to the littoral system. **Perhaps in an area of innovation and experimentation such as alternative erosion control, we should view as successful those projects where the documentation of the project is sufficiently rigorous so that *we can learn from our mistakes.***"

Conclusions PG 124

"Few of these projects have been in existence long enough for final conclusions to be drawn about their success."

"Finally, this report should be used with caution. The inclusion of a shoreline project here is neither an endorsement of the design for application elsewhere nor a guarantee of a project's likely success."

"The fact that alternatives may be applicable in some situations does not mean that an alternative is appropriate in all situations. Many of the measures described in this report entail significant modifications of the shoreline and of natural shoreline processes. Many will require ongoing maintenance and few guarantee that a property will never experience erosion or storm damage."

With the DOE freely (and frequently) stating that they believe alternative shoreline stabilization methods to be an "area of experimentation" with "no systematic review or documentation", it is unconscionable and clearly unacceptable to create prohibitive bulkhead regulation based upon this science.

The DOE concludes that they want the opportunity to "*learn from their mistakes*". As representative members of our community we urge you to stand opposed to this outrageous and irresponsible guinea pig experimentation on private property. We urge you to insist that city staff provide clearly substantiated science for any prohibitive bulkhead regulation that is proposed. We urge you to insist that DOE "learn from their mistakes" on *public* land, monitor long-term results on *public* land, document their mistakes on *public* land, and then create designs, implementation techniques and standards for residential application that actually work and are fully supported by "documentation that is sufficiently rigorous". Then, *and only then* should changes to current bulkhead regulation be considered for **private** property. Anything less is negligent and will result in lost property values and expensive lawsuits.

One such Washington lawsuit that illustrates this situation is the Luhrs vs. Whatcom County. In this ten year long case, a homeowner's shoreline property has suffered severe erosion due to wave action. Whatcom county regulation only allowed for soft shore stabilization, which has been dangerously insufficient and ineffective for the circumstances. Still, the city refused the resident's bulkhead permit request on the grounds that bulkheads were simply prohibited. In an unpublished ruling, the court found that government regulation that prohibits a homeowner from being able to protect their property from erosion or damage can constitute a "government taking", with all financial reimbursements applicable. It is the very act of mandating alternative stabilization methods that **do not** work while prohibiting methods that **do** work that has been deemed a "government taking". I urge you to review this ongoing case.

As City Council members it is your responsibility to ensure that the citizens of Burien are treated fairly and that tax dollars are being spent wisely. That means ensuring that citizens are provided with conclusive evidence that alternative stabilization methods actually work, that they are a proven no-net loss alternative to current methods, and that the scientific evidence will stand up in court. To be clear, DOE maintains, "little technical guidance is available to those interested in recommending, designing, or constructing alternative erosion control measures and no formal demonstration projects exist." Where some research has been done, DOE further states, "few are being actively monitored, so there is little information from which to evaluate performance". In recognition of this gross lack of science, as well as Attorney General Rob McKenna's Advisory Memorandum to state agencies and local governments entitled, "Avoiding Unconstitutional Takings of Private Property"- the Shoreline Management Act and the WAC *require* that SMP language provide for the protection of "appurtenant structures" and "legally existing uses, against damage or loss due to erosion".

We believe that due to 1) the "experimental" nature of alternative shoreline stabilization methods, 2) the lack of "systematic review or documentation", as well as the 3) clearly stated Shoreline Master Act laws, and 4) the ongoing litigation in this area, there is overwhelming reason for the City Council to mandate that SMP regulations allow all shoreline property owners to replace existing shoreline stabilization with a similar structure in order to protect "appurtenant structures", to protect "legally existing uses", and most importantly to protect property values and the substantial revenue that it creates for the entire community of Burien.

Thank you,
John Zimmerman
Seahurst, Wa. 98166

RECEIVED

APR 11 2010

CITY OF BURIEN

To: Burien City Council

400 SW 152nd St
Suite 300
Burien, WA 98166

Subject: proposed Shoreline Master Program update

I am sending this to insist that the City Council seek public comment for at least 90 days, conduct at least three open public forums on, and support changes to the current Shoreline Master Program update.

I strongly disagree with a non-conforming designation being placed on my home and wish to avoid the significant problems caused by this designation regarding increases in restrictions and costs for renovations and repair, the loss of property value, and difficulty in selling.

I request that you leave existing structures in their current designation of "conforming" and that you not restrict and compromise my property boundaries with new setbacks or buffer zones.

Signed

Howard Clark

Howard C. Clark 4/15/10



RECEIVED

APR 09 2010

CITY OF BURIEN

To: Burien City Council

400 SW 152nd St
Suite 300
Burien, WA 98166

Subject: proposed Shoreline Master Program update

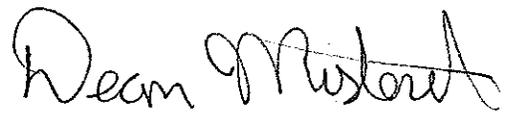
I am sending this to request that the City Council seek public comment for at least 90 days and conduct at least three open public forums on the Shoreline Master Program update.

I strongly disagree with a non-conforming designation being placed on my home and wish to avoid the significant problems caused by this designation regarding increases in restrictions and costs for renovations and repair, the loss of property value, and difficulty in selling.

I request that you leave existing structures in their current designation of "conforming" and that you not restrict and compromise my property boundaries with new setbacks or buffer zones.

Signed

Dean & Hope Misterek



CFR: 04/26/10



RECEIVED

APR 17 2010

CITY OF BURIEN

To: Burien City Council

400 SW 152nd St
Suite 300
Burien, WA 98166

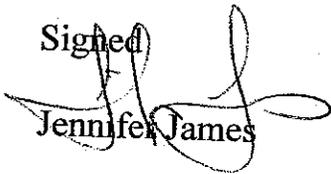
Subject: proposed Shoreline Master Program update

I am sending this to insist that the City Council facilitate comment for at least 180 days, conduct at least three public hearings on, and support changes to the current Shoreline Master Program update.

I strongly disagree with the non-conforming designation that has been placed on my home and wish to avoid the significant problems caused by this designation regarding increases in restrictions and costs for renovations and repair, the loss of property value, and difficulty of sale.

I insist that you leave existing structures in their current designation of "conforming" and that you do not introduce any new setbacks or buffer zones.

Signed


Jennifer James

You are relying on bad information. The Puget Sound Keepers Alliance reports that bulkheads are not the issue. The core problem is run-off from roads, etc. of pollutants.

This Shoreline Master plan is a sledge hammer that will not improve the →

CFR = 04/26/10

Sand. It was written, accord'g
to a member of the Planning Commission
as a way to "punish" the wealthy
owners of water front. Appraisers
estimate that this will reduce
land values along Maplewild SW by
50% - thus the tax base for
no positive - saving the Sand - at core

To: Burien City Council

RECEIVED

400 SW 152nd St
Suite 300
Burien, WA 98166

APR 23 2011

CITY OF BURIEN

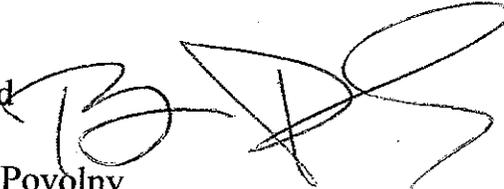
Subject: proposed Shoreline Master Program update

I am sending this to insist that the City Council facilitate comment for at least 180 days, conduct at least three public hearings on, and support changes to the current Shoreline Master Program update.

I strongly disagree with the non-conforming designation that has been placed on my home and wish to avoid the significant problems caused by this designation regarding increases in restrictions and costs for renovations and repair, the loss of property value, and difficulty of sale.

I insist that you leave existing structures in their current designation of "conforming" and that you do not introduce any new setbacks or buffer zones.

Signed


Brian Povolny

PS - This is going to
cause me financial
ruin!!

CFTR: 04/26/10



RECEIVED

APR 19 2010

CITY OF BURIEN

To: Burien City Council
400 S.W. 152nd Street
Burien, WA 98166

On behalf of: Arlene Conover
12051 30th Avenue S.W.
Burien, WA 98146

From: William Rose (Arlene's brother)\
102 Park Avenue
Cranston, RI 02905
401-467-4803
suebillrose@verizon.net

Date: April 17, 2010

Subj: Proposed Shoreline Master Plan update

I am the brother of Arlene Conover, who resides on waterfront property in Burien. She has lived there for over 50 years, in the house that she and her late husband Joseph built 40 years ago. I helped with the building during the summer of 1965, right after I graduated from Woodrow Wilson High School in Tacoma. Arlene is elderly and lives there with 24/7 live-in care. I reside in Cranston, RI where I have lived for 22 years and am a professor at Connecticut College.

I am writing on her behalf because I am the only living member of her immediate family, and I have Durable Power of Attorney for her interests. One day, hopefully far in the future, I will inherit her home and eventually retire to live there with my wife. Therefore I have a direct personal and financial interest in her property and the rules governing her property.

I am sending this letter to insist that the City Council seek public comment for at least 90 days and conduct at three open public forums on the Shoreline Master Program update.

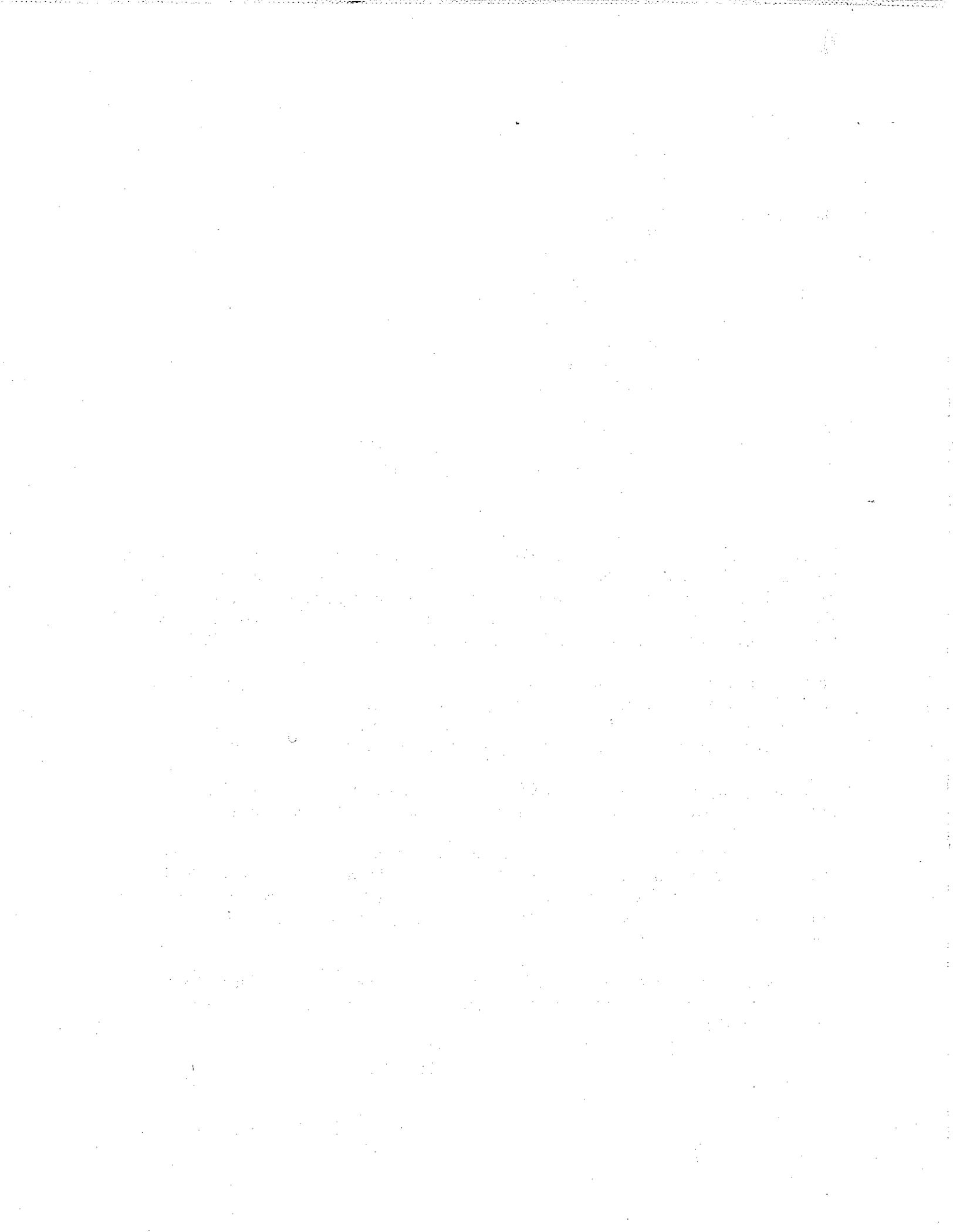
I have read all the information on this plan that is available through the website, and I strongly disagree with a non-conforming designation being place on this residence. I very much wish to avoid the significant problems caused by the non-conforming designation regarding increases in restrictions and costs for renovations and repair, the loss of property value, and difficulty in selling.

I respectfully request that you leave existing structures in their current designation of "conforming" and that you not restrict and compromise the property boundaries with new setbacks or buffer zones.

Sincerely,



CFTR:04/26/10



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 26th day of April, 2010 the FOLLOWING:

CHECK NOS. 24723-24837 (missing in order are check nos. 24784, 24793)

IN THE AMOUNTS OF \$379,535.17

WITH VOIDED CHECK NOS. _____

Accounts Payable
Checks for Approval



User: liliac
Printed: 04/21/2010 - 2:04 PM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24723	04/07/2010	Surface Water Management Fund	Swm Assessment/tax	King County Treasury	6,540.76
Check Total:					6,540.76
24724	04/13/2010	Equipment Reserve Fund	Machinery And Equipment	Burien Chevrolet	30,687.32
24724	04/13/2010	Equipment Reserve Fund	Machinery And Equipment	Burien Chevrolet	34,146.89
24724	04/13/2010	Equipment Reserve Fund	Machinery And Equipment	Burien Chevrolet	27,104.63
Check Total:					91,938.84
24725	04/13/2010	Equipment Reserve Fund	Machinery And Equipment	Nelson Truck Equipment Co. Inc	7,446.00
Check Total:					7,446.00
24726	04/13/2010	Equipment Reserve Fund	Machinery And Equipment	Valley Equipment & Truck, Inc.	8,760.00
24726	04/13/2010	Equipment Reserve Fund	Machinery And Equipment	Valley Equipment & Truck, Inc.	18,117.00
Check Total:					26,877.00
24727	04/19/2010	General Fund	Printing/binding/copying	3DiWest	200.00
Check Total:					200.00
24728	04/19/2010	General Fund	Meals	Third Runway Cafe' & Catering	155.65
Check Total:					155.65
24729	04/19/2010	General Fund	Miscellaneous	ABC Legal Messengers, Inc.	14.00
24729	04/19/2010	General Fund	Professional Services	ABC Legal Messengers, Inc.	57.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	71.00
24730	04/19/2010	General Fund	Building Maintenance	Affordable Backflow Testing	133.70
				Check Total:	133.70
24731	04/19/2010	Street Fund	Small Tools & Minor Equipments	ACE Hardware	7.65
24731	04/19/2010	General Fund	Office and Operating Supplies	ACE Hardware	16.40
				Check Total:	24.05
24732	04/19/2010	Transportation CIP	Construction	Al Book's Custom Weldin	722.70
				Check Total:	722.70
24733	04/19/2010	General Fund	Dues/memberships	American Planning Association	525.00
24733	04/19/2010	General Fund	Subscriptions/publications	American Planning Association	85.00
				Check Total:	610.00
24734	04/19/2010	General Fund	Repairs And Maintenance	Argens Incorporated	162.06
				Check Total:	162.06
24735	04/19/2010	General Fund	Telephone	A T & T	35.04
				Check Total:	35.04
24736	04/19/2010	General Fund	Federal Lobbying Services	Ball Janik LLP	3,900.00
				Check Total:	3,900.00
24737	04/19/2010	General Fund	Telephone	JACK BLOCK, JR.	320.92
				Check Total:	320.92
24738	04/19/2010	General Fund	Cops Technology Grant Exps	Stephen Botkin	494.40
				Check Total:	494.40
24739	04/19/2010	Street Fund	Street Maintenance-non-county	The Brickman Group, Ltd.	12,468.75

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount	
					Check Total:	12,468.75
24740	04/19/2010	General Fund	Printing/binding/copying	Philip Hwang Kwang Nam	27.38	
					Check Total:	27.38
24741	04/19/2010	General Fund	Prof. Svcs-instructors	Jared Buck	50.00	
					Check Total:	50.00
24742	04/19/2010	General Fund	Prof. Svcs-instructors	Cascade Bicycle Club Education	105.00	
					Check Total:	105.00
24743	04/19/2010	General Fund	Comprehensive Plan Costs	Coast & Harbor Engineering	1,375.25	
					Check Total:	1,375.25
24744	04/19/2010	General Fund	Community Outreach	Clear Channel Outdoor	219.66	
					Check Total:	219.66
24745	04/19/2010	General Fund	Fuel/gas/gasoline Consumption	CONOCOPHILIPS	361.25	
24745	04/19/2010	General Fund	Fuel/gas/gasoline Consumption	CONOCOPHILIPS	279.45	
24745	04/19/2010	General Fund	Citizens Patrol/ Crime Prevent	CONOCOPHILIPS	17.01	
24745	04/19/2010	General Fund	Fuel/gas/gasoline Consumption	CONOCOPHILIPS	64.40	
24745	04/19/2010	General Fund	Fuel/gas/gasoline Consumption	CONOCOPHILIPS	29.74	
24745	04/19/2010	General Fund	Fuel/Gas Consumption	CONOCOPHILIPS	47.06	
					Check Total:	798.91
24746	04/19/2010	General Fund	Nuisance Abatement Costs	Clean Property Services & Exte	657.00	
					Check Total:	657.00
24747	04/19/2010	General Fund	Instructors Prof Svcs	Janet S. Crawley	561.00	
					Check Total:	561.00
24748	04/19/2010	General Fund	Mis Plan Implementation	City of Bellevue Treasurer	14,000.00	
24748	04/19/2010	General Fund	Human Svc-arts/culture	City of Bellevue Treasurer	2,700.00	

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount	
					Check Total:	16,700.00
24749	04/19/2010	General Fund	Utilities	City of Seattle	384.77	
24749	04/19/2010	General Fund	Utilities	City of Seattle	1,143.50	
24749	04/19/2010	General Fund	Utilities	City of Seattle	50.76	
24749	04/19/2010	General Fund	Utilities	City of Seattle	876.30	
24749	04/19/2010	General Fund	Utilities	City of Seattle	744.48	
24749	04/19/2010	Street Fund	Utilities - Traffic Signals	City of Seattle	776.85	
24749	04/19/2010	Surface Water Management Fund	Util - Pump 28: Hermes Deprssn	City of Seattle	527.83	
24749	04/19/2010	General Fund	Utilities	City of Seattle	70.43	
					Check Total:	4,574.92
24750	04/19/2010	General Fund	Utilities	City Of Seattle	90.30	
					Check Total:	90.30
24751	04/19/2010	General Fund	State Lobbying Services	Michael D. Doubleday	4,000.00	
					Check Total:	4,000.00
24752	04/19/2010	General Fund	Computer Related Supplies	Dell Computer Corporation	98.52	
24752	04/19/2010	Parks & Gen Gov't CIP	Project Development	Dell Computer Corporation	1,142.57	
					Check Total:	1,241.09
24753	04/19/2010	General Fund	Registration & Training	Department of Commerce	200.00	
					Check Total:	200.00
24754	04/19/2010	General Fund	Mis Plan Implementation	Susanne Dubois, Inc.	1,092.50	
					Check Total:	1,092.50
24755	04/19/2010	General Fund	Instructors Prof Svcs	Sandra Farmer	250.00	
					Check Total:	250.00
24756	04/19/2010	General Fund	Publications	Federal Publishing	278.50	
					Check Total:	278.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24757	04/19/2010	General Fund	Instructors Prof Svcs	Pam Fredback	126.00
				Check Total:	126.00
24758	04/19/2010	Street Fund	Professional Services	G. B. McCaughan & Associates	675.00
				Check Total:	675.00
24759	04/19/2010	General Fund	Professional Services	Goodbye Graffiti	152.21
				Check Total:	152.21
24760	04/19/2010	General Fund	Bldg Security	Guardian Security	65.00
				Check Total:	65.00
24761	04/19/2010	General Fund	Instructors Prof Svcs	Victoria E. Hamilton	132.00
				Check Total:	132.00
24762	04/19/2010	General Fund	Prof. Svcs-instructors	Henry Hart	169.50
				Check Total:	169.50
24763	04/19/2010	General Fund	Operating Rentals and Leases	Head-quarters	81.50
				Check Total:	81.50
24764	04/19/2010	General Fund	Operating Rentals And Leases	IKON Office Solutions	364.64
24764	04/19/2010	General Fund	Operating Rentals And Leases	IKON Office Solutions	1,077.44
24764	04/19/2010	General Fund	Operating Rentals And Leases	IKON Office Solutions	321.93
				Check Total:	1,764.01
24765	04/19/2010	General Fund	Operating Rentals And Leases	Ikon Office Solutions	90.83
				Check Total:	90.83
24766	04/19/2010	General Fund	Miscellaneous	Iron Mountain Rec. Management	38.18
24766	04/19/2010	General Fund	Miscellaneous	Iron Mountain Rec. Management	211.35

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount	
					Check Total:	249.53
24767	04/19/2010	General Fund	Repair/maint-vehicle	Interstate Tire & Automotive	43.76	
					Check Total:	43.76
24768	04/19/2010	Street Fund	Street Maint. Contract-kc	KING COUNTY FINANCE	31,997.47	
24768	04/19/2010	Surface Water Management Fund	Swm Billed By King Co Roads	KING COUNTY FINANCE	39,733.82	
24768	04/19/2010	Surface Water Mgmt CIP	Construction	KING COUNTY FINANCE	6,434.00	
24768	04/19/2010	Street Fund	Traffic Signal/control.mainten	KING COUNTY FINANCE	357.76	
24768	04/19/2010	Street Fund	Traffic Signal/control.mainten	KING COUNTY FINANCE	13,718.11	
24768	04/19/2010	Town Square CIP	Construction	KING COUNTY FINANCE	46.13	
24768	04/19/2010	Transportation CIP	Construction-engineering	KING COUNTY FINANCE	125.00	
24768	04/19/2010	Street Fund	Traffic Signal/control.mainten	KING COUNTY FINANCE	703.79	
24768	04/19/2010	General Fund	Jail Contract	KING COUNTY FINANCE	19,943.04	
24768	04/19/2010	General Fund	Repairs And Maintenance	KING COUNTY FINANCE	32.88	
					Check Total:	113,092.00
24769	04/19/2010	General Fund	King Co Pet License Trust Acct	King County Pet License	917.00	
					Check Total:	917.00
24770	04/19/2010	Surface Water Management Fund	Registration - Trainng/workshp	King County Solid Waste Divisi	25.00	
24770	04/19/2010	Surface Water Management Fund	Registration - Trainng/workshp	King County Solid Waste Divisi	25.00	
24770	04/19/2010	Surface Water Management Fund	Registration - Trainng/workshp	King County Solid Waste Divisi	25.00	
					Check Total:	75.00
24771	04/19/2010	General Fund	Instructors Prof Svcs	Kidz Love Soccer, Inc.	2,570.40	
					Check Total:	2,570.40
24772	04/19/2010	General Fund	Public Defender	Kirshenbaum & Goss, Inc., P.S	5,000.00	
					Check Total:	5,000.00
24773	04/19/2010	General Fund	Prof. Svcs-instructors	Kim Klose	15.00	
					Check Total:	15.00
24774	04/19/2010	General Fund	Instructors Prof Svcs	Lauren Laughlin	252.00	

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	252.00
24775	04/19/2010	General Fund	Prof. Svcs-instructors	Alexander Lewis	650.00
				Check Total:	650.00
24776	04/19/2010	General Fund	Comprehensive Plan Costs	Twolindsays, Inc.	337.50
24776	04/19/2010	General Fund	Comprehensive Plan Costs	Twolindsays, Inc.	187.50
				Check Total:	525.00
24777	04/19/2010	Parks & Gen Gov't CIP	Construction	L. W. Sundstrom, Inc.	2,450.06
24777	04/19/2010	Parks & Gen Gov't CIP	Retainage Payable	L. W. Sundstrom, Inc.	-111.88
				Check Total:	2,338.18
24778	04/19/2010	General Fund	Teen Programs	Michael Mansanarez	181.26
				Check Total:	181.26
24779	04/19/2010	General Fund	Prof. Svcs-instructors	Galina Malevannaya	240.00
				Check Total:	240.00
24780	04/19/2010	General Fund	Instructors Prof Svcs	Kelda J. Martensen	290.00
				Check Total:	290.00
24781	04/19/2010	General Fund	Auto Allowance	MIKE MARTIN	400.00
				Check Total:	400.00
24782	04/20/2010	Transportation CIP	construction	SEATTLE CITY LIGHT	956.80
				Check Total:	956.80
24783	04/19/2010	General Fund	Prof. Svcs-instructors	Susy McAleer	112.50
				Check Total:	112.50
24785	04/19/2010	General Fund	Instructors Prof Svcs	Hunter McGee	210.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	210.00
24786	04/19/2010	General Fund	Teen Programs	Mehndi Madness, Inc.	200.00
				Check Total:	200.00
24787	04/19/2010	Street Fund	Dt Business License Svcs	Microflex, Inc.	2,327.46
24787	04/19/2010	General Fund	B&O Tax collect & audit	Microflex, Inc.	2,155.30
				Check Total:	4,482.76
24788	04/19/2010	General Fund	Office and Operating Supplies	Mid-America Sports Advantage	621.50
				Check Total:	621.50
24789	04/19/2010	Street Fund	Graffiti Kits-bus Lic Rev	Miller Paint Co.	60.05
24789	04/19/2010	Street Fund	Small Tools & Minor Equipments	Miller Paint Co.	1.75
24789	04/19/2010	Street Fund	Small Tools & Minor Equipments	Miller Paint Co.	46.86
24789	04/19/2010	Street Fund	Graffiti Kits-bus Lic Rev	Miller Paint Co.	33.28
24789	04/19/2010	Street Fund	Graffiti Kits-bus Lic Rev	Miller Paint Co.	15.66
				Check Total:	157.60
24790	04/19/2010	Parks & Gen Gov't CIP	Project Development	McKinney Trailers & Containers	127.29
				Check Total:	127.29
24791	04/19/2010	General Fund	Instructors Prof Svcs	Shariana Mundi	88.00
24791	04/19/2010	General Fund	Instructors Prof Svcs	Shariana Mundi	528.00
				Check Total:	616.00
24792	04/19/2010	General Fund	Building Maintenance	NBM Corporation	1,400.66
24792	04/19/2010	General Fund	Building Maintenance	NBM Corporation	492.25
				Check Total:	1,892.91
24794	04/19/2010	General Fund	Office And Operating Supplies	NEW NWF, LLC	352.33
				Check Total:	352.33
24795	04/19/2010	General Fund	Telephone	SPRINT	42.10

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24795	04/19/2010	General Fund	Telephone	SPRINT	58.59
24795	04/19/2010	General Fund	Telephone	SPRINT	1,367.27
24795	04/19/2010	General Fund	Telephone	SPRINT	147.20
24795	04/19/2010	Street Fund	Telephone	SPRINT	147.20
24795	04/19/2010	Surface Water Management Fund	Telephone	SPRINT	147.18
24795	04/19/2010	General Fund	Telephone	SPRINT	30.04
24795	04/19/2010	General Fund	Telephone	SPRINT	265.98
24795	04/19/2010	General Fund	Telephone	SPRINT	183.59
24795	04/19/2010	General Fund	Drug seizure proceeds KCSO	SPRINT	365.89
24795	04/19/2010	General Fund	Misc. EOC	SPRINT	56.78
24795	04/19/2010	General Fund	Telephone	SPRINT	99.89
24795	04/19/2010	General Fund	Telephone	SPRINT	93.45
Check Total:					3,005.16
24796	04/19/2010	General Fund	Office And Operating Supplies	National Maintenance	194.92
Check Total:					194.92
24797	04/19/2010	General Fund	Recreation Guide	Northwest Publishing Center	10,180.01
Check Total:					10,180.01
24798	04/19/2010	General Fund	Prof. Svcs-instructors	Pamela Odegard	210.00
Check Total:					210.00
24799	04/19/2010	General Fund	Human Svc-family/youth	Pregnancy Aid of So. King Coun	375.00
Check Total:					375.00
24800	04/19/2010	General Fund	Instructors Prof Svcs	J. D. Paulson	400.00
Check Total:					400.00
24801	04/19/2010	General Fund	Instructors Prof Svcs	Johawna Olena Perry	165.00
Check Total:					165.00
24802	04/19/2010	General Fund	Office and Operating Supplies	Pizza Gallery	124.55
Check Total:					124.55

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24803	04/19/2010	General Fund	Human Svc-family/youth	PARA LOS NINOS	8,000.00
				Check Total:	8,000.00
24804	04/19/2010	General Fund	Repairs And Maintenance	Performance Mechanical Group	109.50
				Check Total:	109.50
24805	04/19/2010	General Fund	Office And Operating Supplies	Poly Bag, LLC	75.95
				Check Total:	75.95
24806	04/19/2010	General Fund	Utilities	Puget Sound Energy	358.06
24806	04/19/2010	General Fund	Utilities	Puget Sound Energy	3,911.60
24806	04/19/2010	Street Fund	Utilities-street Lighting	Puget Sound Energy	1,525.35
				Check Total:	5,795.01
24807	04/19/2010	General Fund	Refund Clearing Account -Parks	Lillian Brines	80.00
				Check Total:	80.00
24808	04/19/2010	General Fund	Refund Clearing Account -Parks	Brenda Scott	12.00
				Check Total:	12.00
24809	04/19/2010	General Fund	Performance And Maint Bonds	G-9 Investments, Inc.	2,000.00
				Check Total:	2,000.00
24810	04/19/2010	General Fund	Plan Review Fees (bldg Dept)	Dan L. Sweet	260.44
				Check Total:	260.44
24811	04/19/2010	General Fund	Prof. Svcs-instructors	Josh Ritter	180.00
				Check Total:	180.00
24812	04/19/2010	General Fund	Shoreline Master Plan Update	Reid Middleton, Inc.	6,332.12
				Check Total:	6,332.12

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24813	04/19/2010	General Fund	Advertising	Robinson Newspapers	40.00
				Check Total:	40.00
24814	04/19/2010	General Fund	Prof. Svcs-instructors	Sandra Schneider	262.50
				Check Total:	262.50
24815	04/19/2010	General Fund	Prof. Svcs-instructors	Alan Schmitz	700.00
				Check Total:	700.00
24816	04/19/2010	General Fund	Advertising/legal Publications	Seattle Times	750.27
24816	04/19/2010	General Fund	Advertising	Seattle Times	599.94
				Check Total:	1,350.21
24817	04/19/2010	General Fund	Computer Consultant Prof Svcs	SEITEL Systems, LLC	1,655.82
24817	04/19/2010	Street Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC	275.98
24817	04/19/2010	Surface Water Management Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC	275.98
24817	04/19/2010	Parks & Gen Gov't CIP	Construction	SEITEL Systems, LLC	761.26
				Check Total:	2,969.04
24818	04/19/2010	General Fund	Professional Services	Nancy Shattuck	1,520.00
				Check Total:	1,520.00
24819	04/19/2010	General Fund	Office And Operating Supplies	STAPLES	205.13
				Check Total:	205.13
24820	04/19/2010	General Fund	Prof. Svcs-instructors	Bonnie Taschler	225.00
				Check Total:	225.00
24821	04/19/2010	General Fund	Quarterly Newsletter	The Daily Herald Company	250.00
				Check Total:	250.00
24822	04/19/2010	General Fund	Office and Operating Supplies	Tomark Sports	960.84

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	960.84
24823	04/19/2010	General Fund	Repairs And Maintenance	Tri-Tec	82.13
				Check Total:	82.13
24824	04/19/2010	General Fund	Comp Plan Implementation Costs	Transportation Solutions, Inc.	827.50
				Check Total:	827.50
24825	04/19/2010	General Fund	Instructors Prof Svcs	Ken Turner	1,079.00
				Check Total:	1,079.00
24826	04/19/2010	General Fund	Instructors Prof Svcs	Fred Vaughan	111.00
				Check Total:	111.00
24827	04/19/2010	General Fund	Registration - Trainng/workshp	Vivid Learning Systems, Inc.	1,602.41
				Check Total:	1,602.41
24828	04/19/2010	General Fund	Publications	WA Assn. of Building Officials	398.58
24828	04/19/2010	General Fund	Publications	WA Assn. of Building Officials	52.56
24828	04/19/2010	General Fund	Publications	WA Assn. of Building Officials	337.26
24828	04/19/2010	General Fund	Publications	WA Assn. of Building Officials	52.56
24828	04/19/2010	General Fund	Publications	WA Assn. of Building Officials	242.27
24828	04/19/2010	General Fund	Publications	WA Assn. of Building Officials	252.94
24828	04/19/2010	General Fund	Publications	WA Assn. of Building Officials	39.42
24828	04/19/2010	General Fund	Publications	WA Assn. of Building Officials	252.95
24828	04/19/2010	General Fund	Publications	WA Assn. of Building Officials	39.42
24828	04/19/2010	General Fund	Publications	WA Assn. of Building Officials	490.56
24828	04/19/2010	General Fund	Publications	WA Assn. of Building Officials	52.56
				Check Total:	2,211.08
24829	04/19/2010	General Fund	Utilities	Water District No. 20	214.25
24829	04/19/2010	General Fund	Utilities	Water District No. 20	318.00
				Check Total:	532.25
24830	04/19/2010	General Fund	Utilities	Water District No. 49	156.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24830	04/19/2010	General Fund	Utilities	Water District No. 49	506.90
24830	04/19/2010	Street Fund	Landscape Maint - Utilities	Water District No. 49	97.50
24830	04/19/2010	Street Fund	Landscape Maint - Utilities	Water District No. 49	48.75
24830	04/19/2010	Street Fund	Landscape Maint - Utilities	Water District No. 49	97.50
24830	04/19/2010	Street Fund	Landscape Maint - Utilities	Water District No. 49	48.75
24830	04/19/2010	General Fund	Utilities	Water District No. 49	48.75
24830	04/19/2010	General Fund	Utilities	Water District No. 49	48.75
24830	04/19/2010	General Fund	Utilities	Water District No. 49	48.75
24830	04/19/2010	General Fund	Utilities	Water District No. 49	48.75
					Check Total: 1,150.40
24831	04/19/2010	General Fund	Teen Programs	Andrew Weekley	362.56
					Check Total: 362.56
24832	04/19/2010	General Fund	Probatn/public Defndr Screenng	Tammy Weigel	960.00
					Check Total: 960.00
24833	04/19/2010	General Fund	Jury & Witness Fees	Angelo Torres	18.00
					Check Total: 18.00
24834	04/19/2010	General Fund	Jury & Witness Fees	Angel M. Meza	25.00
					Check Total: 25.00
24835	04/19/2010	General Fund	Jury & Witness Fees	Sylvia van Ry	16.00
					Check Total: 16.00
24836	04/19/2010	General Fund	Professional Services	Washington State Patrol	80.00
					Check Total: 80.00
24837	04/19/2010	Surface Water Management Fund	Storm Water Facility Maint	Yardsmen Company	348.21
					Check Total: 348.21

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
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Report Total:	379,535.17
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CITY COUNCIL MEETING MINUTES

April 12, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor
For the purpose of holding an Executive Session to discuss litigation

5:45 p.m.

Followed by interviews for the Parks & Recreation Board

6:10 p.m.

and

Council Meeting

7:00 p.m.

Burien City Hall, Council Chambers
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
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 5:45 p.m. for the purpose of holding an Executive Session to discuss litigation per RCW 42.30.110(1i).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager and Christopher Bacha, Interim City Attorney.

No action was taken.

The Special Meeting to hold an Executive Session was adjourned at 6:09 p.m.

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:10 p.m. for the purpose of conducting Parks and Recreation Board interviews.

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:45 p.m.

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Angie Chaufty, Human Resources Manager; Jenn Ramirez Robson, Management Analyst; Tabatha Miller, Finance Director; Gary Coleman, Accounting Manager; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to affirm the April 12, 2010, Agenda.

PROCLAMATION

Proclamation Recognizing Northwest Children's Fund on its 25th Anniversary and Proclaiming April 2010 Child Abuse Prevention Month in the City of Burien

Councilmember Bennett read and presented a proclamation recognizing Northwest Children's Fund on its 25th Anniversary and proclaiming April 2010 Child Abuse Prevention Month in the City of Burien to Scot Rogers, member of the Board of Directors, Northwest Children's Fund.

PUBLIC COMMENT

Ron Franz, 2821 SW 172nd Street, Burien

Mr. Franz spoke to the proposed Shoreline Master Program amendments relating to nonconformity and 65' setbacks.

Bob Edgar, 12674 Shorewood Drive SW, Burien

As the Council prepares for the review of the Shoreline Master Program update, Mr. Edgar recommended that the Council also request copies of the four technical documents - Shoreline Characterization; Shoreline Inventory, Shoreline Restoration Plan, and the Cumulative Impact Analyses.

Stephen Lamphear, 12011 18th Avenue SW, Burien

Relating to the Domestic Partnership ordinance, Mr. Lamphear said he felt the proposed change is wrong, and noted that the City is not required to use the State definition in providing employee benefits as stated in RCW 26.60.060(1)(b).

Julie Dow, 9 Three Tree Point Lane, Burien

Ms. Dow spoke to the challenges of opening the Evergreen Pool for the community.

Regarding the Shoreline Master Program update, she asked that all work together for a positive outcome to benefit the children, community and environment.

Michael Noakes, 16409 Maplewild Avenue SW, Burien
Mr. Noakes, President of the Burien Marine Homeowners Association, offered to provide experts to speak to the Shoreline Master Program update's core issues at the June 14 Council meeting. He asked the Council to direct the new City attorney to be involved in the crafting of the update.

Andy Ryan, 16525 Maplewild Avenue SW, Burien
Mr. Ryan spoke to the scientific report being used to justify the Shoreline Master Program update. He noted conflicting data in the update.

Ed Dacy, 2016 SW 146th Street, Burien
Relating to the proposed Domestic Partnership ordinance, Mr. Dacy stated that the State's correction to recognize registered domestic partners makes sense. He suggested that current employees who do not fit the standard should be grandfathered in and allowed to continue benefits until such time as they leave employment or their partner changes.

Liz Giba, 10230 10th Avenue SW, Seattle
Relating to the proposed Domestic Partnership ordinance, Ms. Giba stated that categorizing people leads to problems and suggested that the new city attorney should review the proposed ordinance.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated March 29, 2010, from Gary Christianson Regarding Continued Concern about Shoreline Master Program Update Process.
- b. Written Public Comments for Meeting of March 29, 2010, from Bob Edgar Regarding Road Overlay.
- c. Response from Mike Martin, City Manager, to Written Public Comments for Meeting of March 29, 2010, from Chestine Edgar Regarding Proposed Street Overlay Program.
- d. Response from Mike Martin, City Manager, to Memo Dated March 30, 2010, from Bob Edgar Regarding Special Council Meeting of March 29, 2010.
- e. Response from Lisa Clausen, Government Relations Specialist, to Letter Dated March 30, 2010, from Barbara Vannier Regarding Adult Entertainment Business.
- f. Email Dated April 2, 2010, from Marco Spani Regarding Burien and Haltern am see (Lake Burien).
- g. Written Comments for Meeting of April 5, 2010, from Bob Edgar Regarding the Shoreline Master Program Schedule.
- h. Letter Dated April 5, 2010, from Ronald A. Franz, Vice President for Legal Affairs, Burien Marine Homeowners Association, Regarding Draft Shoreline Master Program.
- i. Letter Received April 5, 2010, from Shawn Richardson Regarding Proposed Shoreline Master Program Update.
- j. Letter Received April 5, 2010, from Darrell and Barbara Williams Regarding Proposed Shoreline Master Program Update.

- k. Letter Received April 5, 2010, from William and Janet Younger Regarding Proposed Shoreline Master Program Update.
- l. Letter Received April 5, 2010, from Gay and Joane Evanger Regarding Proposed Shoreline Master Program Update.
- m. Letter Received April 5, 2010, from Brian and Jeryl Finch Regarding Proposed Shoreline Master Program Update.
- n. Letter Received April 5, 2010, from Kris and Mollie Jensen Regarding Proposed Shoreline Master Program Update.
- o. Letter Received April 5, 2010, from Richard Roberts Regarding Proposed Shoreline Master Program Update.
- p. Email Dated April 5, 2010, from Andrew Ryan Regarding Draft Shoreline Management Plan.
- q. Letter Dated April 8, 2010, from Mayor McGilton Thanking the Planning Commissioners for their Work on Updating the Shoreline Master Program (SMP).

CONSENT AGENDA

- a. Approval of Minutes: Council Meetings, April 5 and 6, 2010.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the April 12, 2010, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Direction/Action

Councilmember Block asked staff to provide the costs involved in a community skating rink to be possibly located in a vacant lot that would be part of the Winterfest activities.

Follow-up

Staff will provide the status of speed bumps on SW 172nd Street per Rachel Moodie's request at the March 22 Council meeting.

Discussion of and Possible Motion to Adopt Proposed Ordinance No. 537 Regarding the Reconciliation of Ordinance No. 348 and RCW 26.60's Qualifying Criterion for Domestic Partnerships

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to adopt Ordinance No. 537 relating to Domestic Partner Benefits, conforming BMC 2.27 to Referendum 71, providing for severability, and establishing an effective date.

Deputy Mayor Clark withdrew her motion.

Follow-up

Staff will schedule a continued discussion on proposed Ordinance No. 537 on the April 26 Business Agenda.

Motion to Approve Appointments to the Planning Commission

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to appoint Gregory Duff to Planning Commission Position 1, Ray Helms to Planning Commission Position 2, Nancy Tosta to Planning Commission Position 3, and John Upthegrove to Planning Commission Position 4 for terms that will begin on April 17, 2010, and expire on March 31, 2014.

Motion to Approve Resolution 310 Authorizing the City Manager to Execute the Interlocal Agreements with King County for the Transition of Services and Property within the North Highline South Annexation Area (North Burien) from King County to the City of Burien

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve Resolution 310, authorizing the City Manger to execute the interlocal agreements with King County for the transition of services and property within the North Highline South Annexation Area (North Burien) from King County to the City of Burien.

Discussion on King County Animal Control Services

Follow-up

Staff will provide a recommendation on animal control services at the April 26 Council meeting.

Discussion on Proposed Ordinance #538 Modifying Burien Municipal Code Chapter 5.05 Relating to Business Licenses

Direction/Action

Councilmember Krakowiak asked that the Business and Economic Development Partnership provide input on proposed Ordinance No. 538.

Follow-up

Staff will place Ordinance No. 538 on the April 26, 2010, Business for consideration.

Discussion on Street Overlay Program and Funding Options

Follow-up

Staff will schedule a continued discussion on the April 26 Business Agenda. For the discussion, staff will provide: more complete information on the Street Overlay Program for the cities of Des Moines, Tukwila and SeaTac; information on using the Transportation Benefit District to help fund the SR 518 and Des Moines Memorial Drive ramps to include the effect of having a \$20 Car Tab tax instead of \$10, and the ability to reallocate the Car Tab tax for matching funds for the ramps; the effects of not using a taxing mechanism on the level of the Pavement Conditions Index; information on how the Capital Reserve Fund grows; and information on Reserve provisions.

COUNCIL REPORTS

Deputy Mayor Clark reported on the Southwest King County Chamber of Commerce luncheon, the grand opening of the Highline Medical Center's Emergency Room, and the student legislature class conducted by the YMCA that she attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Block and passed unanimously to adjourn the meeting at 9:45 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk



Burien

Washington, USA

400 SW 152nd St., Suite 300, Burien, WA 98166

Phone: (206) 241-4647 • FAX (206) 248-5539

www.burienwa.gov

MEMORANDUM

TO: Honorable Mayor and Members of the City Council
FROM: Mike Martin, City Manager
DATE: April 26, 2010
SUBJECT: City Manager's Report

I. INTERNAL CITY INFORMATION

A. Letter of Intent Prepared for Communities Putting Prevention to Work Grant (Pg. 55)

Per the Council's prior direction, staff have completed and submitted the attached Letter of Intent for the County Health Department's "Communities Putting Prevention to Work" grant. Due to the ongoing and substantive nature of the program and its future impact on the City's Work Program, it is my intent to seek the Council's concurrence that the City should participate in this effort if it were to receive this funding.

B. Emergency Management Radio Spots

New emergency management radio spots are now being broadcast over the City's radio station (540 am). We're using a professional broadcaster to voice the radio spots, made available to the City for free as part of our membership in the American Association of Information Radio Operators (AAIRO). We're currently having a script recorded that would be used in the event of an earthquake. The recording will be on a separate flash drive that can be plugged into the radio station apparatus at the old Community Center. Another recording, on a separate flash drive, will be available in the event of large, damaging storms. Steve Botkin, our communications contractor, is working on the emergency communications projects as part of a grant the City has received for Emergency Management.

C. Contracts Over \$25,000 Signed by City

The City has recently signed the following contracts for 2010 that are over \$25,000:

- Calm River for \$82,217 for the Special Census of the North Burien annexation area.
- KPG, Inc. for \$148,815 for 1st Ave. S., Phase 1 design services for construction completion.
- King County Water & Land Resources for \$61,813 for 2010 Miller and Walker Creeks Basin Stewardship Technical Assistance.
- Microflex for \$74,354 for 2010 Business Licenses, B & O Tax, Sales Tax, and Utility Tax Auditing Services.

D. City Recognition Program

As part of the City's continuing Good2Great program, the intra-department Recognition Committee rolled out the City's Recognition Program at the February All Staff Meeting. The Recognition Program is comprised of two award programs, the Daily Slog Award and the Innovative Stewards Award.

In keeping with its definition (Slog: 1. to plod one's way perseveringly especially against difficulty; 2. to work hard and steadily), the purpose of the Daily Slog Award is to recognize employees who have gracefully handled a difficult situation in the course of their normal day-to-day responsibilities. Any employee may recognize any other employee at anytime. During the first month of the program, 45 Slog Awards were granted. Then, at the monthly All-Staff Meeting, the names of all the Slog Award winners were put into a drawing for a \$25 gift certificate. David Johanson, recognized for his numerous number of night meetings due to the Planning Commission's review of the Shoreline Master Plan, received the first gift certificate.

The second component of the Recognition Program, the Innovative Stewards Award (the Innie) is a biannual award presented to a team of employees who best exemplify outstanding productivity, problem-solving, improved service, significant dollar savings, or other achievement in public service. Award winners will be announced at the annual Employee Appreciation Event and the Holiday Party.

We will provide an update on the Employee Recognition Program via the CM Report on an on-going basis.

E. Hiring Processes

The City of Burien has been doing its part to stimulate the economy by recruiting for the following positions since mid-March:

- Maintenance Worker III (2 positions)
- Maintenance Worker II (2 positions)
- Maintenance Assistants (2 seasonal positions)
- Facility Attendant (3 part-time, intermittent positions)
- Accountant (1 position)
- Day Camp Staff (7 seasonal positions)
- Finance Director (1 position)

A number of qualified applicants have submitted applications and staff is either in the process of reviewing applications, interviewing candidates, performing background checks, or negotiating job offers for these positions. We hope to have all of these positions filled by the end of May.

F. New Restaurant to Open by End of April

Piranha Joe's restaurant located at 180 SW 148th Street received its final inspection from the Building department and will be opening by the end of April. They plan to provide Dinner service only for the first couple of weeks.

G. New Burien Business Opening Soon

Pyramids, a new private club opening at 153 SW 153rd Street, will be the first hookah bar to be located in Burien. A hookah bar is an establishment where patrons share flavored tobacco from a communal hookah pipe which is placed at each table.

H. Evergreen HS3 Mock Interviews

Human Resources Manager Angie Chaufy recently participated in mock job interviews for seniors enrolled in Evergreen's Health Sciences & Human Services High School. Students presented their resumes and were interviewed for the position of their choice. After the interview, interviewers were asked to provide feedback to the students. The coaching often resulted in a student realizing their hidden potential as they were encouraged to use their high school activities and interests as an example of desirable work traits (i.e. - participation on the basketball team demonstrates discipline, commitment, and a willingness to work hard to achieve a goal). In a follow-up thank-you note, one of the students wrote, "I think your advice on leadership and working hard, putting in the extra work was very helpful for me. Thank you for taking your time out of your day to interview us."

I. City Receives AWC 2010 Well City Award of Commitment

The City of Burien was recently notified that it has been awarded the 2010 AWC WellCity Award of Commitment. This award is given to cities that demonstrate best practices in employee health promotion. A minimum number of points must be earned in each of the nine WellCity Award Standards to receive the award.

The Wellness Program is intended to address escalating health care costs through helping employees improve their health by reducing health risks. In addition, such programs help employers reduce workers' comp claims, decrease absenteeism, achieve wiser employee use of health care resources, and improve productivity. Beginning in 2011, the AWC Employee Benefit Trust will provide a financial reward to members with outstanding wellness programs. Trust members that receive the 2011 WellCity Award will receive a 2% premium discount on Regence BlueShield/Asuris Northwest Health employee and spouse premiums. The discount will be applied to the following year's premium.

J. Transportation Projects on Hold

Second Round of American Recovery & Reinvestment Act (ARRA) funding for the Jobs bill has hit a snag. The Jobs bill was signed, however, funding for transportation-related projects was left out of the bill. This means that the Ambaum Overlay Project with ARRA funds more than likely will not be used this construction season.

K. Purchase of Public Works Vehicles

The Public Works department purchased vehicles to support the expanding maintenance responsibilities of the City. The vehicles include two new Chevrolet one-ton trucks, a 1999 Ford F-250, a used 5-yard dump truck with plowing and sanding attachments, and a trailer. The fleet will also include a leased backhoe. The trucks are at the shop for the installation of lights, racks, and utilities boxes.

L. North Burien Census Approved by State (Pg. 63)

On April 15, 2010 the Washington Office of Financial Management (OFM) officially approved the 14,292 new residents in Burien. In all, the Census visited 5,529 housing units, to count each and every new resident in the North Burien area. Of the 5,529 units, 393 were vacant for an overall vacancy rate of seven percent (7%). The attached graphs chart population density, type of housing units and vacancy rates in North Burien.

II. COUNCIL UPDATES/REPORTS

A. City Receives Congratulatory Letter from Judge Barbara Linde (Pg. 71)

Attached is a letter the City received from King County District Court Chief Presiding Judge Barbara Linde congratulating Burien on its successful annexation.

B. City Receives Letter Inviting Comments on New Fire Station Headquarters (Pg. 72)

Attached is a letter from King County Fire District #2 inviting public comment or written comments on their planned new Fire Station Headquarters.

C. Thank You Letter to Dane Johnson & Kathy Justin (Pg. 73)

Attached is a thank you letter sent to Dane Johnson & Kathy Justin both to thank them for their recent gift of framed posters of events at the B/IAS project, as well as to acknowledge the significant contribution they made to our community.

D. Congressman Smith Speaks at Chamber of Commerce

U.S Representative Adam Smith addressed the monthly meeting of the Southwest King County Chamber of Commerce on April 9. Deputy Mayor Rose Clark and staff joined representatives of other local governments and dozens of businesses in the southwest King County region to hear the 9th District Congressman speak. His topics ranged from the economy to health care to global stability and the wars in Iraq and Afghanistan.

E. Crime Rates in Unincorporated North Highline

In response to questions from Council, Chief Kimerer has been able to capture the crime breakdown in the remaining (post annexation) North Highline area. The recognized standard for determining crime rates is broken down into types of crime per thousand populations. This standard then provides a proportional look at crime in a city regardless of size, taking into account that bigger cities have more resources available to deal with crime issues. The numbers provided by Seattle in the Times article were not accurate, but not grossly overstated either. The corrected crime numbers reported in 2009 specifically in the remaining North Highline area are:

Auto Thefts-229
Res. Burglaries-200
Rapes-11 (includes DV)

The Major Crime index for North Highline is broken down to a Violent Crime rate of 41 and a Property Crime rate of 54 for an overall crime index of 46 per thousand. Seattle's Major Crime index is 66 per thousand.

This is all simple math based on reported crimes and an estimated remaining population of 18,000 residents in North Highline. The reported crime numbers may also be off by one or two based on the cross-over of district boundaries into Burien's annexation area. The Seattle numbers are from their website. All that said, these numbers are about as accurate as we can get.

In summary, North Highline has an overall Major Crime rate that is 20 per thousand lower than Seattle. In addition, calculating the Violent and Property Crime rate in North Highline over the last 4 years in North Highline:

Violent Crime has decreased by 29%
Property Crime has decreased by 31%

Burien also has an overall lower Major Crime rate (55) than the City of Seattle (66). In 2009, the Seattle Violent Crime rate *increased* by 12% with Burien *decreasing* by 3%. The Seattle Property Crime rate *increased* by 7% while Burien *increased* by 6%.

The exceptional deputies and detectives in the Sheriff's Office and working for the City of Burien define service not by staffing levels, instead it is accomplished by work ethic and dedication to the communities they serve.

F. Suburban Cities Discuss Animal Control & Other Issues – April 14, 2010

Of several regional issues discussed at the April 14 meeting of the Suburban Cities' Public Issues Committee (PIC), the future of animal control received the most attention. City Councilmember Keene reports that a number of the 25 suburban King County cities at the meeting said they want to see better numbers from the County before they make a decision about whether to join with the County for animal control services.

The County is holding firm to the June 30 shut-down date if there is no agreement. Cities wondered about what would happen if only a few cities choose to do the sub-regional arrangement with the County.

On another matter, Mayor McGilton provided information to the PIC members about legislation that will help with recycling light fixtures or bulbs that contain mercury. She also reported that legislation that did not pass this session would have made it easier to dispose of medicine safely. Currently Burien Bartell Drugs will accept certain medications but will not accept controlled substances. There are no good alternatives for disposing of controlled substances, but for now the best option is to use the garbage.

**Public Health-Seattle & King County Communities Putting Prevention to Work
HEAL Letter of Intent (LOI) to apply for funds Form**

Applicant information:

Organization	City of Burien		
Executive Director	Mike Martin	Title	City Manager
Director has approved LOI	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Contact name	Michael Lafreniere	Title	Director of Parks & Recreation
Street address 1	400 SW 152 nd Street, Suite 300	Street address 2	14700 - 6th Ave SW
City	Burien	County	KING
State	WA	Zip	98166
Email 1	mikem@burienwa.gov	Email 2	michaell@burienwa.gov
Phone 1	206.248.5508	Phone 2	206.988.3703
Web site	www.burienwa.gov		
Federal Tax ID #	91-1576144	IRS Tax Exempt Designation	
Year organization incorporated	1993		
Type of applicant	<input type="checkbox"/> School district	<input checked="" type="checkbox"/> Local government	<input type="checkbox"/> Community organization

Focus area:

Describe population	<p>This grant would provide a framework in which these communities' policymakers can work together to build and support an environment that makes it easier for community residents to choose healthy foods and be physically active. Having met regarding healthy communities for some time, the cities of SeaTac, Des Moines, Burien and Normandy Park, in partnership with Highline Public Schools, are eager to create a Healthy Communities-Active Living Policy Council as a joint partnership to serve as a forum to evaluate and influence policy; to foster coordination between sectors in the food/active living systems; to discuss food/active living issues; and to launch or support programs and services that address local needs. Efforts to work collaboratively in the past have been challenging because Highline Public Schools serves four cities with different staff and policy priorities. This Policy Council provides the opportunity to identify and implement innovative policy solutions.</p> <p>The need for a Healthy Communities - Active Living Policy Council in our communities is apparent in the high rate of poor</p>
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health indicators including the disproportionate burden of obesity and related health problems. Additionally, addressing health concerns is complicated by the lowest household incomes in King County with many families living below the poverty level. Available services do not meet even the basic needs of residents in the areas of health and nutrition. With a substantial number of single parent households, many immigrant families with children, a high percentage of students enrolled in the federal lunch program, ever increasing numbers of students performing poorly academically and dropping out, and the challenge of accessing affordable, healthy food, these cities are necessarily compelled to seek assistance to create lasting change. Together with our residents and community partners, we strive to enhance these cities as vibrant, walkable, cities that are healthy and physically fit.

Where will the intervention take place and who will it affect? Include demographic information and geographic boundaries.

Community Cities of SeaTac, Burien, Des Moines, Normandy Park and Highline Public Schools

Indicate if you plan to serve a designated focus community:

<input type="checkbox"/> Auburn	<input checked="" type="checkbox"/> Burien	<input checked="" type="checkbox"/> Des Moines	<input type="checkbox"/> Federal Way
<input type="checkbox"/> Kent	<input type="checkbox"/> Renton	<input type="checkbox"/> Tukwila	<input checked="" type="checkbox"/> SeaTac
<input type="checkbox"/> White Center	<input type="checkbox"/> Southeast Seattle	<input type="checkbox"/> Central Seattle	<input type="checkbox"/> Delridge (Seattle)

Experience working with this population(s) Each city has a stake in the health and well being of its residents in partnership with Highline Public Schools and other community-based organizations and therefore part of our daily work.

Word limit for "Focus area" table is 300.

Organization capacity:

How can your organization start this work right away and complete it in 20 months?	The cities have already demonstrated the ability to work collaboratively so they are eager to get to work on this as well.
Approximate budget request	\$175,000

Word limit for "Organization capacity" table is 300.

Strategy	Description	Applicant Selection
	Modify park and recreation department policies to increase low-income and racial/ethnicity access to culturally appropriate physical activity programs	<input type="checkbox"/>
Access: City planning, zoning and transportation	Incorporate healthy community elements in cities' comprehensive plans (e.g., include municipal bicycle and pedestrian master plans as part of plan updates). Use a "complete street" approach in planning and/or zoning, so that walking and biking are promoted. Support state school siting requirements that locate schools so children can walk and bicycle to school and communities can use school facilities.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Access: Require daily quality PE in schools	Promote adoption and implementation of high-quality physical education (PE) standards/curricula and train and certify PE teachers. Promote adoption and implementation of regular recess, and especially Recess Before Lunch, in grades K-8.	<input type="checkbox"/> <input type="checkbox"/>
Social Support: Safe Routes to School	Develop and/or implement a Safe Routes to School program at the school or district level, so that students can safely walk and bike to school.	<input checked="" type="checkbox"/>

Proposed changes detail:

In the spaces below, please describe the changes your organization will apply to CPPW to fund. These changes should be a policy, system or environmental change like the interventions above and also include the particular place (sector) where the change will occur.

Duplicate as needed depending on how many changes are proposed or considered.

Please see the Letter of Intent (LOI) guidance for definitions and instructions.

Change 1	Create a consistent set of standards throughout the cities and school district in order to make a significant impact on the health of our communities. The Policy Council includes in this strategy – vending machines at public buildings (i.e. community centers, city halls), vendors at events and festivals, in youth programming and in schools. As we invite other community based partners to the Policy Council they'll adopt the same standards.
MAPPS strategy	1) Promote nutrition standards in schools, children's programs or government-funded programs, including both meals prepared by the school and other foods, such as vending machine or those served at school events; 2) Implement vending machine nutrition guidelines/requirements.
Sector	<input checked="" type="checkbox"/> schools <input checked="" type="checkbox"/> local gov. <input type="checkbox"/> community <input type="checkbox"/> other
Rationale for selecting	This was an identified interest for the current city-school partnership. This strategy builds on STEPS and other efforts the partnership wants to strengthen.

Expected start and completion date	July 2010 – February 2012
Partners, collaborators and/or subcontractors	Cities of SeaTac, Burien, Des Moines, Normandy Park, Highline Public Schools, and Community Schools Collaboration.
Partner roles	Each city will support the regional approach to these issues/needs and commit to working our political/institutional systems to accomplish the goals.
Experience in accomplishing policy changes like this one	We have experience working collaboratively on other projects.
How intervention will continue having impact after funding ends	The Policy Council will remain intact as it is intended to be a long-term effort to work together towards multiple initiatives and pursue future funding.

Word limit for each intervention box is 400 words.

Change 2	Immigrant/Refugee/Very low income youth and families have increased access to healthy food by increasing the local supply. This plan includes the sale of produce at local Farmer's Markets and to pursue the sales at other retail sites.
MAPPS strategy	1) Locate land and provide tools and technical assistance for immigrant and low-income people to grow food in their communities and sell it to local food retailers.
Sector	<input checked="" type="checkbox"/> schools <input checked="" type="checkbox"/> local gov. <input type="checkbox"/> community other
Rationale for selecting	This was an identified interest for the current city-school partnership as well as interest from local community groups.
Expected start and completion date	April 2011 – February 2012
Partners, collaborators and/or subcontractors	Cities, School District, WSU Extension, BuRSST, Seattle Tilth, Cascade Land Conservancy, King County, community members.
Partner roles	Provide technical assistance and expertise and pursue additional funding sources.
Experience in accomplishing policy changes like this one	We intend to draw on the experts at our table and their experience with incubator farms and community gardens.
How intervention will continue having impact after funding ends	The Policy Council and the collective framework established will direct resources and decision-making.

Word limit for each intervention box is 400 words.

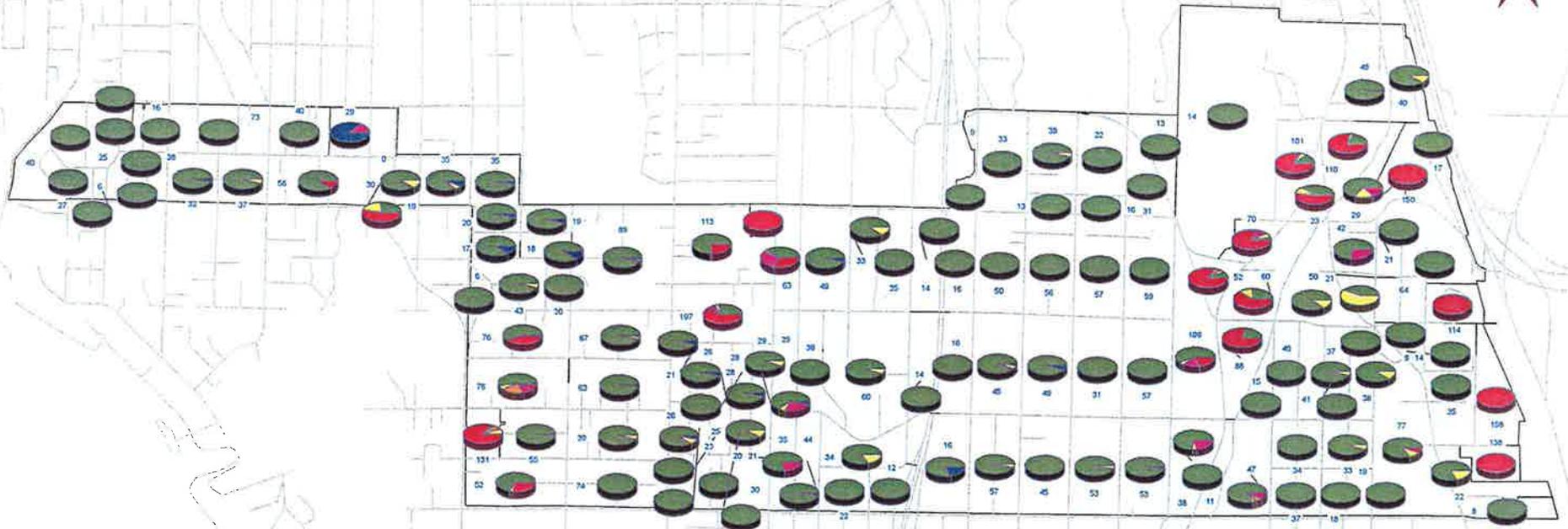
Change 3	Increased access to low cost/free recreational opportunities that meet the state standards particularly for children. This plan builds on current joint-use agreements with the goal of expansion and a consistent agreement between four cities and a school district.
MAPPS strategy	1) Establish joint use agreements for schools and parks, so that community members can access indoor and outdoor recreation facilities. 2) Promote adoption and implementation of state standards for minimum play space, equipment, and duration of play in children's programs.
Sector	<input checked="" type="checkbox"/> schools <input checked="" type="checkbox"/> local gov. <input type="checkbox"/> community <input type="checkbox"/> other
Rationale for selecting	This was an identified interest for the current city-school partnership based on obesity rates.
Expected start and completion date	September 2010 – February 2010
Partners, collaborators and/or subcontractors	Parks Departments, community centers, YMCA, after school programs, school district
Partner roles	Assist with programming and policy development
Experience in accomplishing policy changes like this one	We currently work collaboratively with our school district sharing some resources.
How intervention will continue having impact after funding ends	The changes will be embedded in existing programs, MOU's, and/or other policy documents.

Word limit for each intervention box is 400 words.

Duplicate as needed for the number of interventions proposed.

Change 4	Communities are transformed to healthier, active living environments. Cities have a desire to link trails and walking routes and create bicycle pedestrian plans relative to helping residents move about in the Highline Community. Cities would be able to establish a consistent framework of support (i.e. police enforcement, parks bicycle rodeos).
MAPPS strategy	1) Incorporate healthy community elements in cities' comprehensive plans. 2) Develop and/or implement a Safe Routes to Schools program at the school or district level, so students can safely walk and bike to school.
Sector:	Schools/Local governments
Rationale for selecting:	This was an identified interest for the current city-school partnership based on a clear deficit and a significant population dependent upon public transportation making getting to school a safety concern.
Expected Date:	October 2010 (National Walk to School Month) – February 2012
Partners, collaborators, and/or subcontractors:	City departments, Highline Public Schools
Partner roles:	To seek best practice models and assist in making the case for these elements.
Experience in accomplishing policy changes like this one:	Some cities have bicycle pedestrian plans and some joint agreements between cities have involved comprehensive plan changes made in collaboration.
How intervention will continue having impact after funding ends:	Plans will be in place to pursue funding for infrastructure.

City of Burien North Highline Annexation



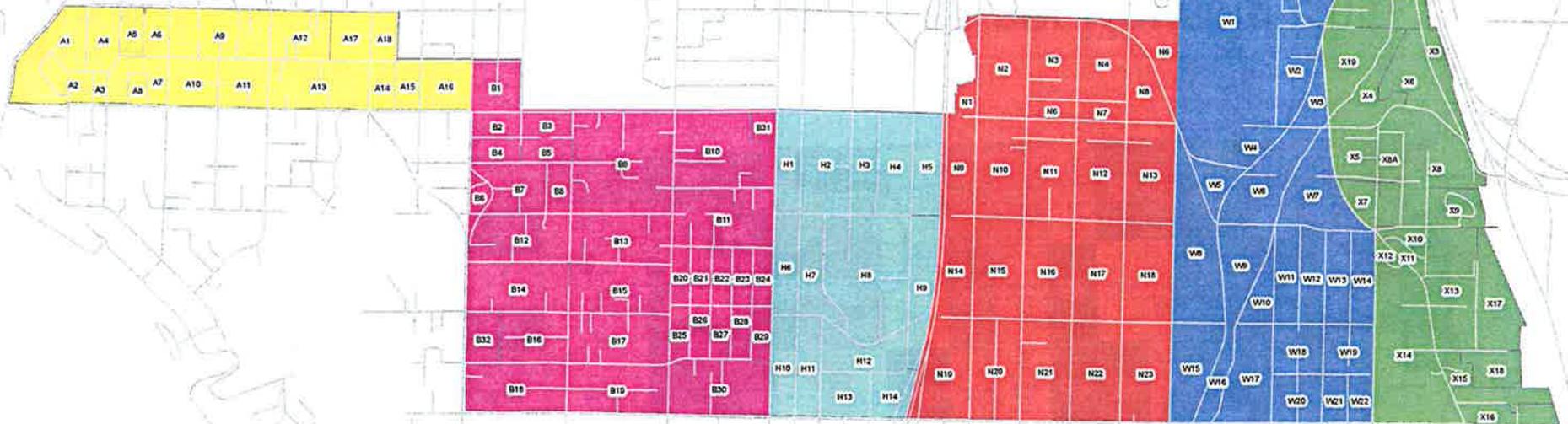
Housing Unit Types

-  uSFH
-  uDup
-  uTri
-  uQuad
-  uApt
-  uMH

Housing Unit Types by Block

Calm River

City of Burien North Highline Annexation



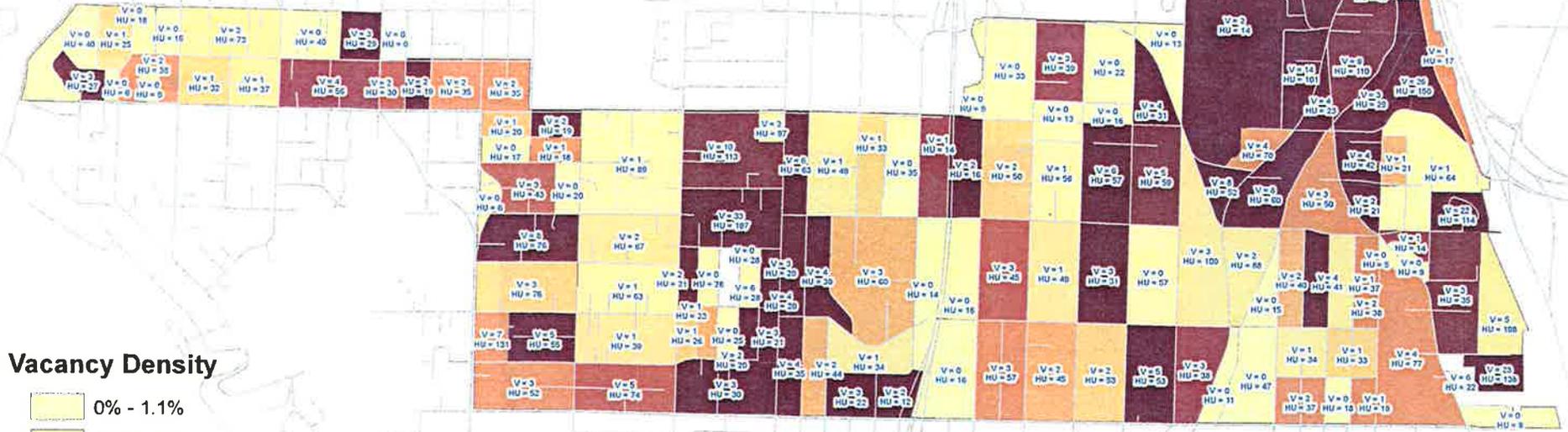
Census Tracts

- A
- B
- H
- N
- W
- X

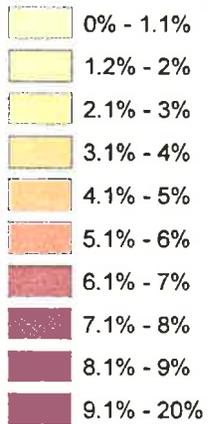
Census Tracts and Blocks

Caim River

City of Burien North Highline Annexation



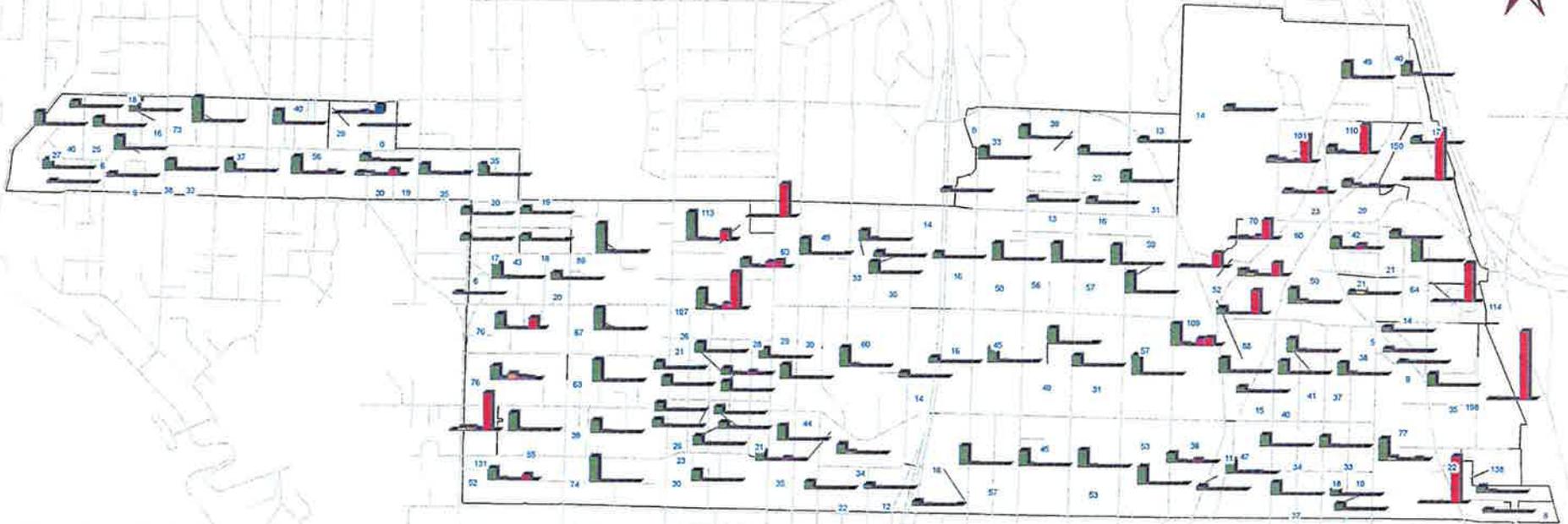
Vacancy Density



Total Vacancies per Housing Unit

0.21 m River

City of Burien North Highline Annexation



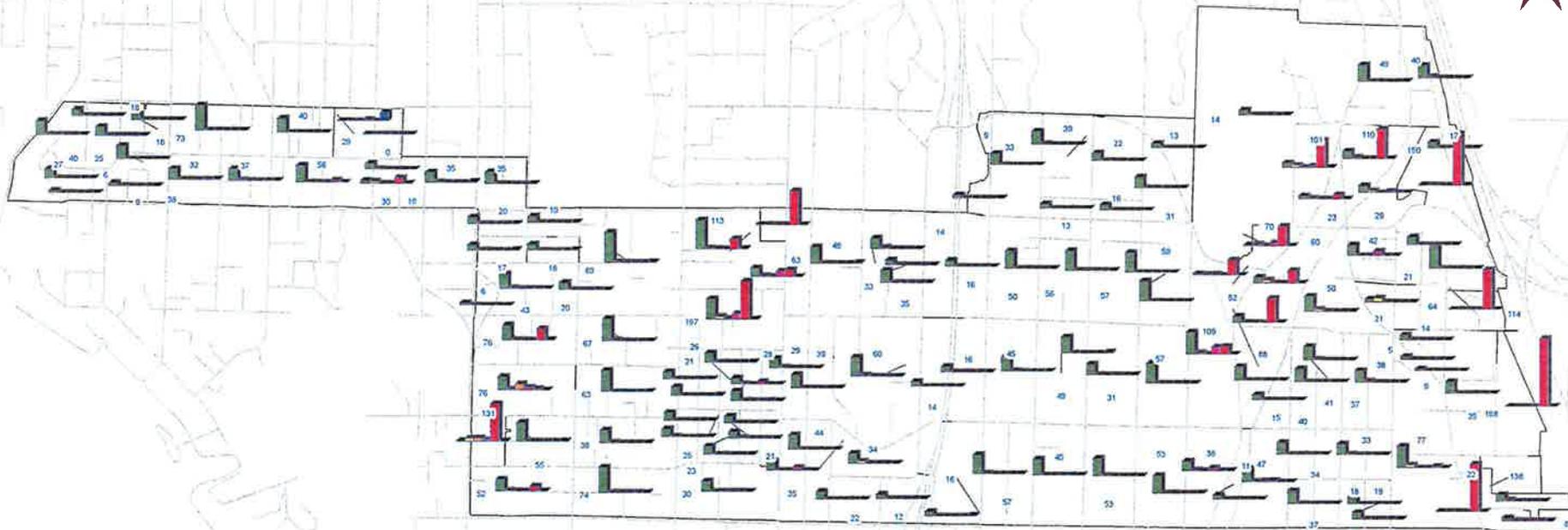
Housing Unit Types



Housing Unit Types by Block

Calumet River

City of Burien North Highline Annexation



Housing Unit Types



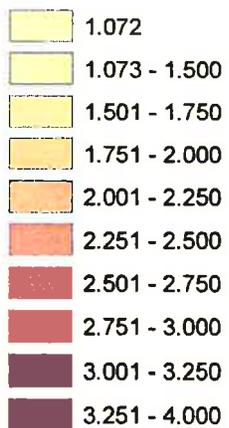
Housing Unit Types by Block

Calm River

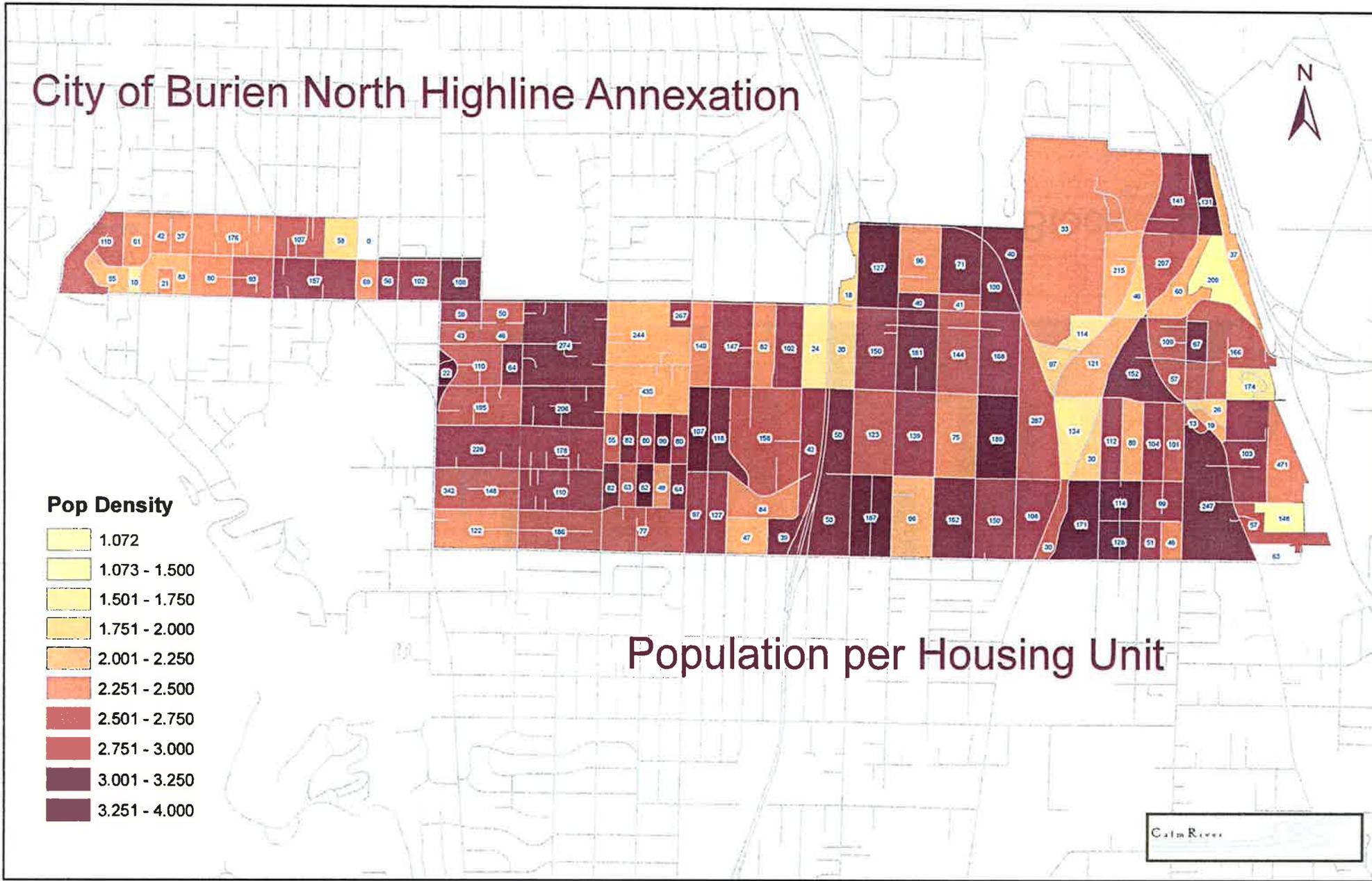
City of Burien North Highline Annexation



Pop Density



Population per Housing Unit





RECEIVED

APR 05 2010

CITY OF BURIEN

**King County
District Court
Office of the Presiding Judge**

W1034 King County Courthouse
516 Third Avenue
Seattle, Washington 98104
Telephone: (206) 205-2820
Fax: (206) 296-0596

**The Honorable Barbara Linde
Chief Presiding Judge**

**Tricia Crozier
Chief Administrative Officer**

City of Burien
Attn: Mike Martin, City Manager
400 SW 152nd Street, Suite 300
Burien, WA 98166-1957

Dear Mr. Martin,

I am writing to congratulate the City of Burien, on its successful annexation of the North Highline Area.

As you know the District Court has served as the court of limited jurisdiction for the citizens of North Highline and the City of Burien. The court services we currently provide to North Highline residents will continue unaffected by the annexation, and we anticipate a smooth transition in serving your city's new population.

We look forward to continuing our partnership with the City of Burien in the years to come. If you have any questions, please contact Heather Dean at 206-296-3562.

Sincerely,

Barbara Linde
Chief Presiding Judge
King County District Court

RECEIVED

APR 15 2010



CITY OF BURIEN

King County Fire District #2
15100 8th Avenue SW
Burien, WA 98166

Phone 206. 242.2040 / Fax 206. 433.6042
www.buriensfire.org

April 13, 2010

Dear Neighbor,

As you may be aware, King County Fire Protection District # 2 - Burien/Normandy Park Fire Department will soon begin construction of a new headquarters fire station in your neighborhood. Previously the home of Burien Memorial Chapel and located at 900 SW 146th St, the new facility will replace the current headquarters station.

On behalf of the Board of Commissioners, please accept an invitation to attend the Board's regular scheduled meeting at 5:00 PM, Tuesday May 4th at the current headquarters location, 15100 8th Ave SW. The agenda will include time for public comment and the Board encourages your ideas, concerns and comments regarding the new facility. We consider this a valuable opportunity to hear from our neighbors, resulting in a station design that exhibits both compatibility and a source of pride to the neighborhood.

If you prefer, written comments may be submitted to the District prior to the meeting. Please submit written comments no later than Friday, April 30th for inclusion in the meeting agenda and information packet.

Please feel free to contact me if you need any further information.

Sincerely,

Mike Marrs, Fire Chief
King County Fire District No. 2
mmarrs@buriensfire.org
206.242.2040 ext 101

Proudly Serving Burien and Normandy Park



Burien

Washington, USA

400 SW 152nd Street • Suite 300 • Burien, WA 98166

Phone: (206) 241-4647 • FAX (206) 248-5539

www.burienwa.gov

April 8, 2010

Dane Johnson & Kathy Justin
16705 Maplewild Ave. SW
Burien, WA 98166

Dear Dane and Kathy:

I wanted to thank you for your gift of framed posters to remind us of your other wonderful gift, the year-long B/IAS art project. We'll find an appropriate place for the posters in the near future. The added bonus that occasion offered me was time to talk with you about the project.

There is no question that B/IAS succeeded in its primary purpose of transforming an otherwise blighted and dormant construction site into a thought provoking space for art and community gathering – there were eleven I believe. It is fair to say you touched thousands of people on this level, including my own 88-year-old father who was transfixed by the Night of the Dead celebration, to my great surprise.

There were less obvious but, from where I sit, more benefits to the City. They significantly include precipitating a conversation in the community about art - leave aside the issue of "appropriate art" - and providing a rare insight into community values to name just two. More esoteric, but no less real to a city manager, was the lesson on community engagement and the urgency of tolerating legitimate risk in an age of litigation and perhaps over-regulation.

I want to repeat something I mentioned during our conversation: The B/IAS project taught the community something about itself it otherwise would not have learned. The permanency of that lesson transcends the event itself. It is rare that individuals can point to such a legacy. You can. I felt the need to call it to your attention in case it escaped you. It didn't escape us.

Sincerely,

Mike Martin
City Manager

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Review of Council Proposed Agenda Schedule		Meeting Date: April 21, 2010
Department: City Manager	Attachments: Proposed Meeting Schedule	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Monica Lusk, City Clerk		
Telephone: (206) 248-5517		
Adopted Work Plan Priority: Yes No X	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):		
According to City Council policies, the proposed meeting schedule is reviewed during the last meeting of each month.		
 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.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by: Monica Lusk Administration _____	Mike Martin City Manager _____	
Today's Date: April 21, 2010	File Code: R:/CC/AgendaBill2010/042610cm-3 proposedagendareview.doc	

**CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2010**

1. 6:15 p.m. Interviews – Arts Commission
(Scheduled on 5/3 – City Manager)
2. **Motion to Adopt Ordinance No. xxx, Amending Ordinance No. 511, Relating to Cost Recovery for Special Events.**
(Scheduled on 5/3 – City Manager)
3. **Introduction of New Futures Executive Director Mario Paredes, and Recognition of Scholarship Nominees.**
(Scheduled on 5/3 – City Manager)
4. Proclamation Honoring Jeff Kearney.
(Scheduled on 5/3 – City Manager)
5. Motion to Approve Appointments to the Arts Commission.
(Scheduled on 5/3 – City Manager)
6. **Acceptance of North Burien Drainage Utilities.**
(Scheduled on 5/3 – Public Works)
7. Discussion on 2011 Community Development Block Grant (CDBG) Capital Application Submittal for the Puget Sound Park Improvement Project.
(Scheduled on 5/3 – Finance)
8. Introduction to Shoreline Master Program.
(Scheduled on 5/3 – Council direction on 4/5)
9. **Presentation by WSDOT on 518/DMMD Interchange Improvements Report and South-Park Bridge Project.**
(Scheduled on 5/10 – City Manager)
10. **Discussion on Proposed Ordinance No. 537 Regarding the Reconciliation of Ordinance No. 348 and RCW 26.60's Qualifying Criterion for Domestic Partnerships.**
(Scheduled on 5/10 – Council direction on 4/12)
11. **May 11, 9:45 a.m., Burien City Hall North Ribbon-Cutting, 11846 Des Moines Memorial Drive**
12. **May 17, 5-7 p.m., Open House for 1st Avenue South Phase 2, Council Chambers**
13. **Motion to Adopt Ordinance No. 537 Regarding the Reconciliation of Ordinance No. 348 and RCW 26.60's Qualifying Criterion for Domestic Partnerships.**
(Scheduled on 5/24 - Legal)
14. **Presentation on Emergency Preparedness.**
(Rescheduled from 4/12 to 5/24 – Council direction on 3/22)
15. **Discussion on Motion to Adopt Proposed Ordinance No. 538 Modifying Burien Municipal Code Chapter 5.05 Relating to Business Licenses.**
(Rescheduled from 3/1 to 5/24 - Finance)

CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2010

16. **Motion to Approve Proposed Ordinance No. xxx, Amending the Business License Code.**
(Rescheduled from 2/22 to 6/7- Finance)
17. **Discussion on Financial Policies and Financial Forecast for the 2011-2012 Biennial Budget.**
(Scheduled on 6/7 - Finance)
18. **Discussion on Development of a Stormwater Impact Fee in Lieu of the Improvements to be Made as Part of the Northeast Redevelopment Area (NERA) Project.**
(Rescheduled from 2/1 to 6/7 – Public Works)
19. **Motion to Adopt Ordinance No. xxx, Establishing a Stormwater Impact Fee in Lieu of the Improvements to be Made as Part of the Northeast Redevelopment Area (NERA) Project.**
(Rescheduled from 2/8 to 6/21 - Public Works)
20. **Discussion on 2011-2012 Work Plan and Budget.**
(Scheduled on 6/21 - Finance)
21. **SEPA Review of 1st Avenue South, Phase 2.**
(Scheduled on 6/21 – Public Works)

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Approve Appointment to the Parks & Recreation Board		Meeting Date: April 26, 2010
Department: City Manager	Attachments:	Fund Source: N/A
Contact: Monica Lusk, City Clerk		Activity Cost: N/A
Telephone: (206) 248-5517		Amount Budgeted: N/A
Adopted Work Plan Priority: Yes No <input checked="" type="checkbox"/>	Work Plan Item Description:	
PURPOSE/REQUIRED ACTION:		
<p>The purpose of this agenda item is for Council to make an appointment to the Parks & Recreation Board. Council held interviews on April 5, 12 and prior to the April 26 meeting.</p> <p>Background (Include prior Council Action and Discussions):</p> <p>A call for volunteers to serve on Burien’s citizen advisory boards was placed in the Highline Times, Burien City News, on TBC21, the B-Town Blog, White Center Now and on the City’s website. Ten applications for the Parks & Recreation Board were received to fill one vacancy for an unexpired term that will end on March 31, 2013.</p> <p>OPTIONS (Including fiscal impacts):</p> <ol style="list-style-type: none"> 1. Appoint an applicant to fill all the advisory board vacancy with the term noted. 2. Do not appoint any of the applicants, and re-advertise. 		
Administrative Recommendation: Per Council direction.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion:		
<p>Move to appoint _____ to the Parks & Recreation Board for an unexpired term that will begin on April 26, 2010, and end on March 31, 2013.</p>		
Submitted by: Monica Lusk	Mike Martin	
Administration _____	City Manager _____	
Today’s Date: April 21, 2010	File Code: R:/CC/AgendaBill2010/042610cm-2 pk bd appt	

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion on proposed Ordinance No. 540, amending Section 12.15.140(1) of the Special Events Permit Code to allow the City Manager to waive departmental service charges imposed by the City Clerk relating to Special Event Permit processing.		Meeting Date: April 26, 2010
Department: Legal	Attachments: 1. Proposed Ordinance No. 540	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Craig Knutson, City Attorney		
Telephone: (206) 248-5535		
Adopted Work Plan Priority: Yes No X	Work Plan Item Description:	
PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to discuss Ordinance No. 540 amending BMC 12.15.140(1) to allow the City Manager to waive departmental service charges imposed by the City Clerk relating to processing of Special Event Permits.		
BACKGROUND (Include prior Council action & discussion): On May 4, 2009, City Council adopted Ordinance No. 511 establishing a Special Events Permit Code governing application for and issuance of special events permits.		
Ordinance No. 511, Section 15, currently provides that the City Clerk shall impose a fee for departmental services charges except as otherwise provided by Chapter 12.15 or when funded or waived by the City Council by resolution or ordinance. Ordinance No. 540 proposes that the departmental services fees, imposed by the City Clerk for special events, be waived by the City Manager to allow requested waivers to be processed in a more timely and efficient manner and adds factors for determining whether fees should be waived.		
OPTIONS (Including fiscal impacts): 1. N/A		
Administrative Recommendation: Discuss Ordinance No. 540 and consider placement on the May 3 rd Consent Agenda for approval.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by: Craig Knutson Administration _____ City Manager _____		
Today's Date: April 21, 2010	File Code: \\File01\records\CC\Agenda Bill 2010\042610ls-1 Ord540 special events amend.docx	

CITY OF BURIEN
WASHINGTON
ORDINANCE NO. 540

**AN ORDINANCE OF THE CITY OF BURIEN,
WASHINGTON, RELATING TO SPECIAL EVENTS;
AMENDING TITLE 12 BMC; PROVIDING THAT THE
CITY MANAGER MAY WAIVE DEPARTMENTAL
SERVICES IMPOSED BY CITY CLERK AS OPPOSED TO
CITY COUNCIL BY RESOLUTION OR ORDINANCE;
ESTABLISHING CRITERIA FOR GRANTING OF A
WAIVER OF DEPARTMENTAL SERVICES CHARGES;
AND ESTABLISHING AN EFFECTIVE DATE**

WHEREAS, Section 12.15.140(1) of the Burien Municipal Code provides that departmental services charges imposed by the City Clerk may be waived by the City Council by resolution or ordinance; and

WHEREAS, it has been determined appropriate for the City Manager to waive fees rather than the City Council; and

WHEREAS, BMC 12.15 does not provide criteria for which a waiver of departmental services fees imposed by the City Clerk for special events may be granted; and

WHEREAS, the City Council finds that it is in the best interest of the public health, safety and welfare to amend 12.15.140(1) relating to special events permitting as set forth below;

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

Section 1. Amending Section 12.15.140 Cost Recovery for Special Events. Title 12.15.140(1) of the Burien Municipal Code is hereby amended to read as follows:

(1) Except as otherwise provided in this chapter or when funded or waived by the ~~City Council~~ City Manager ~~by resolution or ordinance~~, for any special event, the City Clerk shall impose a fee for departmental services charges. Factors that may be considered in evaluating whether the fee should be completely or partially waived include (1) the extent of use of public property or right of way, (2) the extent of use of city services or facilities, (3) whether the City is sponsoring or co-sponsoring the event, and (4) whether the event is sponsored by an organization for the necessary support of the poor or infirm.

(2) The City Clerk shall require payment of departmental service charges, based upon a reasonable estimate thereof, at the time the completed application is approved, unless the City Clerk for good cause extends time for payment.

(3) If the event organizer fails to clean the special event venue or route of the special event both during and upon completion of the special event and to return the area or route to the same condition of material preservation and cleanliness as existed prior to the special event, the event organizer will be billed for actual City costs for cleanup and repair of the area or route occasioned by the special event. If the event organizer failed to comply with such requirements under a previously issued special event permit, the City Clerk may require the event organizer to deposit adequate surety in the form of cash or bond.

Section 2. Effective Date. This ordinance shall be published in the official newspaper of the City and shall take effect and be in full force five (5) days after adoption.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE _____ DAY OF MAY, 2010, AND SIGNED IN AUTHENTICATION OF ITS PASSAGE THIS _____ DAY OF MAY, 2010.

CITY OF BURIEN

/s/ Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

/s/ Monica Lusk, City Clerk

Approved as to form:

/s/ Craig Knutson

Burien City Attorney

Filed with the City Clerk:

Passed by the City Council:

Ordinance No. 540

Date of Publication:

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion on King County Animal Control Services		Meeting Date: April 26, 2010
Department: City Manager	Attachments: 1. Proposed King County Regional Plan Presentation (PPT)	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Jenn Ramirez Robson, Management Analyst		
Telephone: (206) 439-3165		
Adopted Initiative: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Initiative Description: Develop Animal Control Plan for Burien	
<p>PURPOSE/REQUIRED ACTION: The purpose of this agenda item is to provide staff direction regarding whether the City of Burien will participate in King County's proposed regional model for animal control services.</p> <p>BACKGROUND (Include prior Council action & discussion): Since the mid-1980's King County has been providing animal control, sheltering and licensing functions on behalf of cities on a regional basis, in exchange for keeping all pet licensing revenue. The County Council has directed the County Executive to enter into new cost-recovery arrangements with the cities. The County has terminated existing animal services contracts, effective July 1. In anticipation of the termination of contracts, a Joint Cities-County Work Group has been meeting since January to develop a proposed "Agreement in Principle" for a new regional animal control system.</p> <p>On April 12, 2010 the Council received an overview of the proposed regional model. The 30+ cities that currently contract with King County have been asked that, if they desire to participate in the regional model, to issue a statement of interest by April 30, 2010.</p> <p>City staff, in addition to studying the County's regional model, has begun analyzing the others options such as a sub-regional model with neighboring cities or contracting locally to provide animal control services.</p> <p>OPTIONS (Including fiscal impacts):</p> <ol style="list-style-type: none"> 1. Choose to participate in King County's proposed regional animal control system and direct staff to draft a letter to King County stating that intent. 2. Choose not to participate in King County's proposed regional animal control system, direct staff to draft a letter to King County stating that decision and direct staff to develop alternatives for providing animal control services in Burien. 		
Administrative Recommendation: Option 2: Choose not to participate in King County's proposed regional animal control system, direct staff to draft a letter to King County stating that decision and direct staff to develop alternatives for providing animal control services in Burien.		
Committee Recommendation: n/a		
Advisory Board Recommendation: n/a		
Suggested Motion: Move to direct staff to draft a letter to King County stating the City's decision not to participate in King County's proposed regional animal control system and direct staff to develop alternatives for providing animal control services in Burien.		
Submitted by:		
Administration _____	City Manager _____	
Today's Date: April 21, 2010	File Code: R:\CC\Agenda Bill 2010\042610cm-1 animal control.docx	



**King County
Proposed Regional Model for
Animal Care & Control Services**

Background

- King County currently provides animal control, sheltering and licensing functions on behalf of cities on a regional basis, in exchange for keeping all pet licensing revenue.
- The County currently spends more than \$2 million annually from the County general fund to support those services.
- The County Council has directed the County Executive to enter into new cost-recovery arrangements with the cities.
- The County is terminating existing animal services contracts, effective July 1.
- The County has proposed a new regional animal control system.
- Cities with current contracts have been asked to indicate intent to participate in new regional model by April 30, 2010.

Services Burien would receive:

- **Field Services:** The County will provide one dedicated animal control officer 5 days a week, 8 hours a day, for our new district which includes Burien, Kent, SeaTac, Tukwila, and portions of unincorporated King County including Skyway, White Center and Vashon Island.
- **Sheltering:** The County would continue to shelter approximately 460 animals per year at an average of \$350 per animal.
- **Licensing:** The County will continue to receive \$119,000 from our residents in licensing revenue per year. This assumes the current level of licensing of approximately 20% of total pets in Burien.

Additional Costs

New General Fund costs in addition to licensing revenue:

- July 1 – Dec 31, 2010: \$64,383
- 2011: \$128,767
- 2012: \$140,542

Total cost for Burien Residents

The total estimated cost to residents for Burien's participation in regional model (licensing revenue + tax dollar funded City General Fund):

Year	License Revenue	City General Fund	Total Cost
2010	\$119,000	\$64,383 July 1-December 31	\$183,383
2011	\$119,000	\$128,767	\$247,767
2012	\$119,000	\$140,542	\$259,542

Alternatives

- Sub-regional model
- In-house
- Privatization
- Combination of above options

Snapshot: Field services

572 Calls for service in 2008*

- Animal Bite (10)
- Vicious Dog (47)
- Injured Animal (26)
- Animal Cruelty (35)
- Stray Dog/Cat
- Barking Dog
- DOA animal

**An estimated 766 calls were received in 2009 including North Burien. Details regarding the types of calls were not available so 2008 data was used for this snapshot.*

***Numbers in parentheses indicate high-priority calls in 2008. This accounts for 118 of 572 total calls for Burien in 2008. Lower priority calls may not be responded to by the County.*

Snapshot: Sheltering

- Sheltering: 460 animals processed in 2009 at an average cost of \$350 per animal. Shelter services include:
 - Care/Feeding/Exercise
 - Pet Adoptions
 - Quarantine of bite animals
 - Redemption of impounded pets
 - Animal sheltering during disasters and emergencies

Snapshot: Licensing

- In 2009 an estimated 4,468 licenses were issued for Burien pets for an estimated revenue total of \$119,251.
- This accounts for approximately 20% of the pet population in Burien.

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Decision on Street Overlay Program and Funding Options		Meeting Date: April 26, 2010
Department: Public Works and Finance	Attachments: 1. Power Point Presentation	Fund Source: Transportation Related Funds Activity Cost: Depends on Options Taken by Council Amount Budgeted: Depends on Options Taken by Council Unencumbered Budget Authority: None
Contact: Larry R. Blanchard, Public Works Director & Gary Coleman, Acting Finance Director		
Telephone: (206) 248-5514 & (206) 248-5505		
Adopted Initiative: Yes No X	Description:	
<p>PURPOSE/REQUIRED ACTION: The purpose of this agenda item is to provide the Council with additional information on the proposed Street Overlay Program and potential funding options including a Transportation Benefit District(TBD) funding option.</p> <p>BACKGROUND (Include prior Council action & discussion): Staff most recently discussed the funding options for the Street Overlay Program (SOP) during a City council meeting on April 12th, 2010. Previously the City had discussed the state of the Burien City Streets at a Special Work Session on March 29, 2010. This discussion followed a prior presentation by the Public Work's Department on March 1, 2010. The issue is that the Pavement Condition Index (PCI) of Burien's street system continues to deteriorate due to weather, age, utility cuts and a lack of ongoing maintenance. Funding for the SOP has slowly eroded over the past 8 years due to gas tax decline, reduction of vehicle license fees by voter initiative between 1999 and 2003 to the point where the SOP has been stopped until adequate funding is restored. Not overlaying streets can only continue for a few years, then repair costs of streets will exponentially increase (up to 10X's the cost of normal repair) to the point that City cannot afford to replace the 263 lane miles of streets in the City.</p> <p>The proposed recommendation is to spend \$8.6 million over the next two years, bringing the Street System up to a PCI of 80+, and then spending \$600,000 a year to maintain that PCI thereby investing in our infrastructure to minimize the extraordinary cost of rebuilding failed streets. The \$8.6 million would be funded by issuing bonds in the late summer of 2010. The 20-year \$650k annual debt service and the annual \$600k maintenance will be paid by the savings of Burien staff and equipment performing the work to maintain Surface Water Management and Street Maintenance programs currently provided by King County, and would also include other revenue options as approved by the City Council.</p> <p>One potential revenue source is a Transportation Benefit District (TBD) car tab fee. The Council reviewed information provided by staff on the possibility of dedicated TBD revenues being used for a Street Overlay Program. A number of Washington Cities TBD's were reviewed for comparison, and most TBD's were used for Street Maintenance related work (Overlays). The TBD is revenue that can be committed to long-term funding of the Street Overlay Program. Council requested staff to bring back an incremental comparison of the TBD for review @ the April 26th, 2010 City Council Meeting showing the cost of a TBD between \$10 to \$20 per vehicle.</p>		
Administrative Recommendation: Advance the Street Overlay project by issuing \$8.6 million in bonds and use councilmanic authority to impose a car tab fee determined by the City council between \$10 and \$20 per vehicle to help support debt service.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by: Larry Blanchard		Mike Martin
Administration _____		City Manager _____
Today's Date: April 21, 2010		File Code: R:/CC/AgendaBill2010/042610ad-1 Street Overlay Update_v2

STREET OVERLAY PROJECT

Public Works Department

Finance Department

April 26, 2010

ESTIMATED CAR TAB FEE REVENUE

CAR TAB FEE AMOUNT	CITY OF BURIEN ESTIMATED ANNUAL REVENUE
\$1.00/Per Vehicle	\$30,000
\$5.00/Per Vehicle	\$150,000
\$10.00/Per Vehicle	\$300,000
\$15.00/Per Vehicle	\$450,000
\$20.00/Per Vehicle	\$600,000

WHERE DO WE GET \$1.25 MILLION A YEAR – ALTERNATIVES?

YEAR	TOTAL EXPENSE	SOURCES	
2013	\$1.25 M <i>(\$650K Debt Service + \$600k Annual Maintenance)</i>	\$750K	<ul style="list-style-type: none"> •Operating savings from SWM & Transport •Additional Funding Needed
2030		<u>\$500K</u>	

POTENTIAL SOURCES FOR \$500K	
\$100 - \$400K	<ul style="list-style-type: none"> •Contribution from Property Tax from Capital Reserve Fund •Dedicate Increase from SCL in-lieu fees •TBD Car Tab Fee •Change Electric Utility Tax from 3% to 6% •Change definition of “Solid Waste” to include recycling •Increase B&O Tax to .001%
\$200K	
\$150 - \$ 500K	
\$100K	
\$100K	
\$500K	

WHAT HAPPENS IF WE DO NOT UTILIZE ADDITIONAL REVENUE AND ONLY HAVE \$950 K FOR BOND PAYMENT AND OVERLAY

PCI ESTIMATE	ANNUAL COST	DEFERRED COST FOR 80 + PCI
2012 PCI 82	650 K BOND 300 K Repairs	\$2,270,000
2015 PCI 78	650 K BOND 300 K Repairs	\$27,065,252
2020 PCI 63	650 K BOND 300 K Repairs	\$51,936,521
2025 PCI 38	650 K BOND 300 K Repairs	\$93,276,371
2030 PCI 23	650 K BOND 300 K Repairs	\$118,323,961

CAPITAL PROJECT RESERVE FUND

- The Capital Project Reserve Fund was originally created to accumulate property tax funding for replacement of the Senior and Community Activity Center. In 2008, the Council via financial policies broadened the scope of this fund to include other capital projects.
- The fund also supports approximately \$360,000 of the annual debt service on a portion of the 2006 G.O. Bond.
- In 2009, the Reserve was used to support additional debt service obligations, necessitated by a short fall in the Public Works Reserve Fund (used to accumulate and fund Capital Improvement Projects) from declining Real Estate Excise Tax Revenue.
- Continuing shortfalls in the Public Works Reserve Fund will require ongoing funding from this fund for annual debt service requirements.

CAPITAL PROJECT RESERVE FUND

	2008 Actual	2009 Actual	2010 Budget	2011 Estimated
Beginning Fund Balance	122,258	489,412	613,729	1,176,953
Revenues				
Property Tax Allocation	1,134,926	1,043,919	1,193,724	1,205,661
Interest Income	11,715	4,260	9,000	14,000
Total Revenues	1,146,641	1,048,179	1,202,724	1,219,661
Transfers to Debt Service Fund	779,487	923,862	639,500	800,000
Net Annual Accumulated Resources	1,926,128	124,317	563,224	419,661
Ending Fund Balance	489,412	613,729	1,176,953	1,596,614