



## CITY COUNCIL MEETING AGENDA

**May 3, 2010**

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

**6:30 p.m.**

**and**

**Council Meeting**

**7:00 p.m.**

Burien City Hall, Council Chambers  
400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor

**Burien, Washington 98166 7:00 p.m.**

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

**PAGE NO.**

- |   |  |                     |    |
|---|--|---------------------|----|
| <b>1. CALL TO ORDER</b>                 | <b>2. PLEDGE OF ALLEGIANCE</b>   | <b>3. ROLL CALL</b> |    |
| <b>4. AGENDA CONFIRMATION</b>           |  |                     |    |
| <b>5. PROCLAMATION</b>                  | a. Proclamation Honoring Jeff Kearney.   |                     |    |
| <b>6. INTRODUCTION / RECOGNITION</b>    | a. Introduction of New Futures Executive Director Mario Paredes, and Recognition of Scholarship Nominees.  |                     |    |
| <b>7. PUBLIC COMMENT</b>                | 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.  |                     |    |
| <b>8. CORRESPONDENCE FOR THE RECORD</b> | a. Email Dated April 21, 2010, from Marianne Hudson, Friends of the Animals Foundation, Regarding Animal Control.  |                     | 3. |
|   | b. Email Dated April 21, 2010, from John Upthegrove Regarding Planning Commission Appointment.   |                     | 5. |
|   | c. Letter Received April 21, 2010, from Lance and Ardys Puckett Regarding Proposed Shoreline Master Program Update.<br>The attached Letter (in this exact form) was also Received by the City from the following 3 individuals: Lisa Chard, Ray Armstrong and Daniel Gottlieb. Copies of their Letters are Available from the City Clerk's Office, (206) 248-5517, upon Request. |                     | 7. |

### COUNCILMEMBERS

Joan McGilton, Mayor  
Jack Block, Jr.      Kathy Keene

Rose Clark, Deputy Mayor  
Lucy Krakowiak

Brian Bennett  
Gordon Shaw

## CITY COUNCIL MEETING AGENDA

May 3, 2010

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<b>8. CORRESPONDENCE FOR THE RECORD (cont'd.)</b>	d. Letter Dated April 22, 2010, from Katie Taylor Thanking the City for Supporting a Highline School District Trust Fund in 1996.	9.
	e. Letter Dated April 27, 2010, from Chad Ohrt, Cyndi Ohrt, and Matt Parker, Windermere Real Estate South Inc., Regarding the Proposed Shoreline Management Plan.	11.
	f. Email and Hard Copy Received April 27, 2010, from Andy Ryan Completing His Public Comment Given at the April 26, 2010, Council Meeting Regarding Conspiracy Theory and the SMP.	13.
<b>9. CONSENT AGENDA</b>	a. Approval of Vouchers: Numbers 24784, 24793, 24838 – 24937, in the Amounts of \$6,211.13, \$3,196.11, \$811,972.34 with Voided Check Nos. 24842.	15.
	b. Approval of Minutes: April 26, 2010, Council Meeting.	31.
	c. Motion to Adopt Ordinance No. 540, Amending Ordinance No. 511, Relating to Cost Recovery for Special Events.	
<b>10. BUSINESS AGENDA</b>	a. Discussion on 2011 Community Development Block Grant (CDBG) Capital Application Submittal for the Puget Sound Park Improvement Project.	37.
	b. Discussion on King County – Seattle Public Health Grant - <i>“Communities Putting Prevention to Work.”</i>	39.
	c. Discussion Regarding Shoreline Master Program Updates.	57.
<b>11. COUNCIL REPORTS</b>		
<b>12. ADJOURNMENT</b>		

**Lisa Clausen**

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**Subject:** FW: animal control

**From:** mehud7@aol.com [mehud7@aol.com]

**Sent:** Wednesday, April 21, 2010 9:05 PM

**To:** Joan McGilton; Sue Blazak; Rose Clark; Kathy Keene; Lucy Krakowiak; Sally Nelson; Gordon Shaw

**Subject:** animal control

Dear Mayor, Deputy Mayor, and Council Members,

I am writing to ask that Burien go with the regional plan or "Agreement in Principle" when it comes to animal care services. I believe that the regional model will provide the stray and homeless animals in Burien the safety and protection they deserve.

I run a small non-profit cat rescue and adoption group in the area. I am scared that with any other model small groups such as mine (Friends of the Animals Foundation) will be getting more phone calls from folks needing help for strays and animals that they can no longer keep. As a non-profit we just don't have the resources to help as many people as a regional animal care services can.

Thank you,  
Marianne Hudson  
Friends of the Animals Foundation  
[www.fafseattle.org](http://www.fafseattle.org)  
(206) 719-4864

OFFTR: 05/03/10



## Lisa Clausen

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**From:** Public Council Inbox  
**Sent:** Thursday, April 22, 2010 5:31 PM  
**To:** 'Cyndi Upthegrove'  
**Subject:** RE: Planning Commission Appointment

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

Lisa Clausen  
City Manager's Office

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**From:** Cyndi Upthegrove [mailto:cyndiu@comcast.net]  
**Sent:** Wednesday, April 21, 2010 1:43 PM  
**To:** Public Council Inbox  
**Subject:** Planning Commission Appointment

Dear Council members,

Thank you for appointing me to the Planning Commission.  
I'll do my best to promote the vision of the City of Burien.  
I look forward to working with you.  
Respectfully,

John Upthegrove

CF TR: 05/03/10



RECEIVED

To: Burien City Council

APR 21 2011

400 SW 152nd St  
Suite 300  
Burien, WA 98166

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

*Lance Puckett / Ardys Puckett*  
Lance & Ardys Puckett

CTR: 05/03/10



Katie Taylor  
620 SW 175<sup>th</sup> Street  
Normandy Park, WA 98166  
(206) 799-4044  
[katietailor@comcast.net](mailto:katietailor@comcast.net)

RECEIVED

APR 23 2010

CITY OF BURIEN

To Whom It May Concern:

April 22, 2010

My name is Katie Taylor and I taught school for over 31 years. Twenty of those years were at Hazel Valley Elementary with the Highline School District.

In 1996, I won the Christa McAuliffe Award for Excellence in Education for the State of Washington. With my award money of \$2,500, I set up a trust fund with the Highline School District. The intention of that fund was to assist Hazel Valley Elementary students attend college. 1996 seems like a long time ago, but it takes years for people to grow up and prepare for their adult life.

Let me take a moment to introduce Lucas Green. I've know Lucas since he was in Kindergarten. He graduated in June 2009 from Highline High School. Lucas is a bright young man, with a strong desire to attend college. We met up in January and I asked him why he was not in college. His reply was, "I'd love to, but the reality is, I'll never have the chance to attend college because I don't have the money."

How does this involve the City of Burien? In 1996, you matched my award money. On April 5, 2010, my trust fund paid for Lucas Green's first quarter at South Seattle Community College. Because of your generous contribution, he is taking strategic steps to free himself from the clutches of poverty. Lucas is determined to finish his Associates of Arts degree and pursue a career in teaching or develop his own business.

This letter is to thank the City of Burien for believing in my vision to assist others in attending college. Knowledge is power. One of the most effective ways to make a profound difference in this world is to lift the masses out of poverty through education. Your contribution is greatly appreciated.

Sincerely,



Katie Taylor

CPTR: 05/03/10  
PC: 04/27/10



  
Windermere  
Burien

April 27, 2010

RECEIVED

APR 27 2010

CITY OF BURIEN

Re:City of Burien SMP

To Whom It May Concern:

Upon review of the proposed City of Burien Shoreline Management Plan, we are very concerned that the Plan, in it's current form, will have profound negative impacts on property values in Burien.

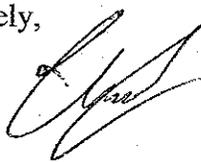
Specifically, the pieces of the Plan that:

- 1) Restrict grandfathered home footprints in the event of catastrophe for waterfront owners;
- 2) Establish greater waterside yard restrictions for waterfront owners, and;
- 3) Allow for greater public access on or near waterfront owner's parcels.

Generally speaking, these pieces of the Plan would lower waterfront and all property values in Burien from 0-40% dependant on location and condition.

Please contact us with any questions, and thank you for your attention to this matter.

Sincerely,



Chad Ohrt, Cyndi Ohrt, Matt Parker  
Windermere Real Estate South Inc  
401 SW 152<sup>nd</sup> St  
Burien, WA 98166  
206.244.5900  
[chadohrt@windermere.com](mailto:chadohrt@windermere.com), [mattparker@windermere.com](mailto:mattparker@windermere.com)

CFTR: 05/03/10

Windermere Real Estate/South, Inc.

401 S.W. 152nd Street • Seattle, Washington 98166 • 206/244-5900 • Fax 206/241-6837



RECEIVED

APR 27 2010

CITY OF BURIEN

Conspiracy Theory and the SMP –

As I was unable to complete my public comment at the April 26 City Council Meeting w/i the 3 minute limit, I am providing a written draft of what I intended to discuss.

I was going to address more specific issues of the SMP like Bulkheads or non-conformity, but since SMP 101 starts next week, thought I would have some fun w/ conspiracy theory discussion instead

Conspiracy Theories always make fun reading or good movie viewing. They tend to take a series of seemingly unrelated events that when strung together give you an improbable but possible scenario that you just can't quite deny.

In my opinion, the SMP can be looked at that way.

SMP has 2 stated goals

1<sup>st</sup> is No net loss of environmental function (or no less than the status quo)

- 1) How does making our houses non-conforming contribute to no net loss?
- 2) How does not being able to rebuild our bulkheads to protect our appurtenances (contrary to state law by the way) maintain the status quo?
- 3) How does limiting catastrophic rebuilds to 75% of appraised structure value, which is also more restrictive than state requirements, help the environment
- 4) Or not be able to have our appurtenant structures waterwards of our primary dwellings if we make exterior modifications to our primary structures, conform to no net loss?

None of those regulations appear consistent w/ maintaining the status quo

But the other goal of the SMP is to create public access. This is where the conspiracy theory argument comes into play. Few to none of the new SMP regulations maintain the status quo of no net loss, but a lot of them could contribute to the long term achievement of creating more public access.

Zoning our residences non-conforming, and denying our ability to to rebuild bulkheads has the potential of moving setback requirements back so far as to make lots more difficult or impossible to rebuild on. Inability to protect appurtenances, or even primary structures, if potential erosion damage can be avoided for three years, definitely hurts our property usage and values, and doesn't seem consistent with no net loss. Loss of one bulkhead (I know of 5 failures in the 10 years I've lived here) can start a chain reaction of bulkhead failures. On the North side of the point, over the long road, a potential string of events resulting from either major storm, or catastrophic event, could easily create a scenario where property owners utility diminishes, property values fall, and properties could get vacated. Examples of these types of events have occurred in both Whatcom

CFTR: 05/03/10

and Jefferson Counties. As the houses disappear, the public view access from the Indian Trail increases. With diminished property values, it will be easier for the city to swoop in and buy additional shoreline, which because of new vegetation requirements, will be mostly natural like Eagle Landing. Then, on the North side, the city will have accomplished the goal of both physical and visual access

On the southern side, along SW 172<sup>nd</sup>, again bulkheads can not be protected to save appurtenances, but can be rebuilt to save the road. Not too difficult to see a scenario where a bad southerly takes out all the private structures but then see the city step in to save the road, put in the sidewalk that many believe the city has always wanted, and now both physical & visual access with an "Alki South" is created. If mother nature doesn't create the solution, proposed regulation BMC 20.30.095 will. This little gem only allows water related appurtenances waterwards of the primary residence. Carports, garages, cabanas are all restricted. Since we will all be non-conforming, it appears that residents get a choice of either performing development or exterior modifications to their house or removing their appurtenances if they have cabanas or carports waterwards of their primary structure. Not sure how that is no net loss of ecological function but it certainly provides the opportunity for the city to get desired public view access if they can't get the physical access. Losing the carports and associated parking also creates a conflict w/ BMC 19.20 which requires 2 off-street parking spots per single family dwelling. I don't know how that all could play out, but I'm going to go out on a limb and guess it's not favorable to the property owners.

And then there is the Shoreline Advisory Committee, the source of the original draft – not a lot of property owners were represented, but a lot of individuals w/ special interest public access agendas appear to have been.

These are just a few examples of how the SMP seems to lean heavily toward creating more public access at the property owner's expense rather than maintaining the no net loss goal. Far fetched, maybe, but that's the kind of stuff that conspiracy theory is all about.

I look forward to being able to work with the Burien City Council to help address these issues over the next few months

Thank you

Andy Ryan

## COMPUTER CHECK REGISTER

### CHECK REGISTER APPROVAL

WE, THE MEMBERS OF THE CITY COUNCIL OF BURIEN, WASHINGTON, HAVING RECEIVED DEPARTMENT CERTIFICATION THAT MERCHANDISE AND/OR SERVICES HAVE BEEN RECEIVED OR RENDERED, DO HEREBY APPROVE FOR PAYMENT ON This 3rd day of May, 2010 the FOLLOWING:

CHECK NOS. 24784, 24793, 24838-24937

IN THE AMOUNTS OF \$6,211.13, \$3,196.11, \$811,972.34

WITH VOIDED CHECK NOS. 24842

Accounts Payable  
Checks for Approval



**Burien**  
Washington, USA

User: liliac  
Printed: 04/29/2010 - 10:56 AM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24784	04/22/2010	General Fund	Printing/binding/copying	CITI BANK	338.16
24784	04/22/2010	General Fund	Office and Operating Supplies	CITI BANK	502.99
24784	04/22/2010	General Fund	Office and Operating Supplies	CITI BANK	208.01
24784	04/22/2010	General Fund	Office and Operating Supplies	CITI BANK	95.92
24784	04/22/2010	General Fund	Office and Operating Supplies	CITI BANK	30.22
24784	04/22/2010	General Fund	Senior Trips	CITI BANK	161.00
24784	04/22/2010	General Fund	Office and Operating Supplies	CITI BANK	1,126.76
24784	04/22/2010	General Fund	Office and Operating Supplies	CITI BANK	46.75
24784	04/22/2010	General Fund	Professional Services	CITI BANK	79.00
24784	04/22/2010	General Fund	Registration - Trainng/workshp	CITI BANK	179.00
24784	04/22/2010	General Fund	Burien Marketing Strategy	CITI BANK	50.99
24784	04/22/2010	General Fund	Subscriptions/publications	CITI BANK	60.00
24784	04/22/2010	General Fund	Subscriptions & publications	CITI BANK	181.74
24784	04/22/2010	General Fund	Subscriptions/publications	CITI BANK	181.74
24784	04/22/2010	General Fund	Burien Marketing Strategy	CITI BANK	149.71
24784	04/22/2010	Parks & Gen Gov't CIP	Project Development	CITI BANK	303.20
24784	04/22/2010	General Fund	Office and Operating Supplies	CITI BANK	5.49
24784	04/22/2010	General Fund	Office and Operating Supplies	CITI BANK	74.31
24784	04/22/2010	General Fund	Office and Operating Supplies	CITI BANK	208.00
24784	04/22/2010	General Fund	Other Travel	CITI BANK	24.50
24784	04/22/2010	General Fund	Miscellaneous	CITI BANK	250.00
24784	04/22/2010	General Fund	Miscellaneous	CITI BANK	35.00
24784	04/22/2010	General Fund	Registration - Trainng/workshp	CITI BANK	390.63
24784	04/22/2010	General Fund	Miscellaneous	CITI BANK	59.95
24784	04/22/2010	General Fund	Registration - Trainng/workshp	CITI BANK	131.33
24784	04/22/2010	General Fund	Misc. EOC	CITI BANK	21.89
24784	04/22/2010	General Fund	Registration - Trainng/workshp	CITI BANK	21.89
24784	04/22/2010	General Fund	Registration - Trainng/workshp	CITI BANK	21.89
24784	04/22/2010	General Fund	Meals	CITI BANK	139.48
24784	04/22/2010	General Fund	Office and Operating Supplies	CITI BANK	566.09
24784	04/22/2010	General Fund	Miscellaneous	CITI BANK	6.99
24784	04/22/2010	General Fund	Meals	CITI BANK	155.00
24784	04/22/2010	General Fund	Meals	CITI BANK	403.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
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Check Total:	6,211.13
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Report Total:	6,211.13
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Accounts Payable  
Checks for Approval



User: liliac  
Printed: 04/29/2010 - 10:57 AM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24793	04/22/2010	General Fund	Office And Operating Supplies	Complete Office	1,593.44
24793	04/22/2010	General Fund	Office/operating Supplies	Complete Office	298.11
24793	04/22/2010	General Fund	Office/operating Supplies	Complete Office	335.60
24793	04/22/2010	General Fund	Office And Operating Supplies	Complete Office	260.91
24793	04/22/2010	General Fund	Office And Operating Supplies	Complete Office	260.91
24793	04/22/2010	General Fund	Office And Operating Supplies	Complete Office	335.60
24793	04/22/2010	General Fund	Office And Operating Supplies	Complete Office	37.18
24793	04/22/2010	General Fund	Office/Operating Supplies	Complete Office	37.18
24793	04/22/2010	General Fund	Office And Operating Supplies	Complete Office	37.18
Check Total:					3,196.11
Report Total:					3,196.11

Accounts Payable  
Checks for Approval



User: liliac  
Printed: 04/29/2010 - 10:57 AM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24838	04/22/2010	General Fund	City Hall Bldg Maintenance	PRG Investment Company, LLC	2,000.00
				Check Total:	2,000.00
24839	04/26/2010	General Fund	Registration - Trainng/workshp	Springbrook Software, Inc.	870.00
				Check Total:	870.00
24840	04/26/2010	General Fund	Others - Eqpt/facility Leases	State of Washington	73.13
				Check Total:	73.13
24841	04/26/2010	General Fund	Miscellaneous	State of Washington	318.01
24841	04/26/2010	General Fund	Miscellaneous	State of Washington	166.40
24841	04/26/2010	General Fund	Miscellaneous	State of Washington	175.28
24841	04/26/2010	General Fund	Miscellaneous	State of Washington	457.42
24841	04/26/2010	General Fund	Miscellaneous Contingencies	State of Washington	138.35
				Check Total:	1,255.46
24843	04/27/2010	General Fund	Professional Services	TreeOfLife	1,500.00
				Check Total:	1,500.00
24844	05/03/2010	General Fund	Professional Services	Affordable Backflow Testing	60.00
				Check Total:	60.00
24845	05/03/2010	General Fund	Dues/memberships	ACCIS	75.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount	
					Check Total:	75.00
24846	05/03/2010	General Fund	Office Supplies	ACE Hardware	13.44	
24846	05/03/2010	General Fund	Office Supplies	ACE Hardware	10.59	
24846	05/03/2010	General Fund	Small Tools & Minor Equipments	ACE Hardware	18.03	
					Check Total:	42.06
24847	05/03/2010	General Fund	Repairs And Maintenance	ADT Security Services	88.88	
					Check Total:	88.88
24848	05/03/2010	General Fund	Operating Rentals And Leases	AIRGAS-NORPAC, INC.	8.21	
24848	05/03/2010	General Fund	Rental & Lease	AIRGAS-NORPAC, INC.	8.22	
					Check Total:	16.43
24849	05/03/2010	Parks & Gen Gov't CIP	Project Development	Al Book's Custom Weldin	1,084.05	
					Check Total:	1,084.05
24850	05/03/2010	General Fund	Burien Marketing Strategy	All-Brite Professional Paintin	547.50	
24850	05/03/2010	General Fund	Repairs And Maintenance	All-Brite Professional Paintin	328.50	
					Check Total:	876.00
24851	05/03/2010	Parks & Gen Gov't CIP	Project Development	Architextures	2,667.84	
					Check Total:	2,667.84
24852	05/03/2010	General Fund	Telephone	AT&T Mobility	20.08	
					Check Total:	20.08
24853	05/03/2010	General Fund	Federal Lobbying Services	Ball Janik LLP	3,900.00	
					Check Total:	3,900.00
24854	05/03/2010	Parks & Gen Gov't CIP	Construction	Business Interiors Northwest	3,991.28	

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	3,991.28
24855	05/03/2010	General Fund	Strawberry Festival	Kristin Mayer, Kristen-Blue Beagle Des	500.00
24855	05/03/2010	General Fund	Professional Services	Kristin Mayer, Kristen-Blue Beagle Des	500.00
				Check Total:	1,000.00
24856	05/03/2010	General Fund	Printing	Philip Hwang Kwang Nam	739.13
				Check Total:	739.13
24857	05/03/2010	General Fund	Annexation	Calm River	82,567.00
				Check Total:	82,567.00
24858	05/03/2010	General Fund	Professional Services	Carr Lines	191.25
				Check Total:	191.25
24859	05/03/2010	Parks & Gen Gov't CIP	Project Development	James Cary	4,569.30
				Check Total:	4,569.30
24860	05/03/2010	Surface Water Management Fund	GIS Plan Implementation	CDW-G	508.29
				Check Total:	508.29
24861	05/03/2010	General Fund	Office and Operating Supplies	Clay Art Center, Inc.	710.53
				Check Total:	710.53
24862	05/03/2010	General Fund	Code Supplement	Code Publishing Co.	383.25
				Check Total:	383.25
24863	05/03/2010	General Fund	Channel 21 Video Production	COMCAST	2.64
24863	05/03/2010	General Fund	Channel 21 Video Production	COMCAST	57.27
				Check Total:	59.91
24864	05/03/2010	General Fund	Human Svc-family/youth	Consejo Counseling & Referral	2,000.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	2,000.00
24865	05/03/2010	General Fund	Office And Operating Supplies	Crystal and Sierra Springs	80.83
				Check Total:	80.83
24866	05/03/2010	General Fund	Human Svc-family/youth	City of Covington	5,000.00
24866	05/03/2010	General Fund	Human Svc-family/youth	City of Covington	7,400.00
				Check Total:	12,400.00
24867	05/03/2010	Street Fund	Utilities-street Lighting	City of Seattle	72.97
24867	05/03/2010	Surface Water Management Fund	Util - Pump 21: Chelsea Park	City of Seattle	16.69
24867	05/03/2010	Surface Water Management Fund	Chelsea Pond	City of Seattle	43.50
24867	05/03/2010	General Fund	Utilities	City of Seattle	144.03
24867	05/03/2010	Street Fund	Utilities - Traffic Signals	City of Seattle	1,009.21
24867	05/03/2010	Street Fund	Utilities-street Lighting	City of Seattle	3,740.13
				Check Total:	5,026.53
24868	05/03/2010	General Fund	Utilities	City Of Seattle	136.38
				Check Total:	136.38
24869	05/03/2010	General Fund	Human Svc-family/youth	Domestic Abuse Women's Network	750.00
24869	05/03/2010	General Fund	Human Svc-family/youth	Domestic Abuse Women's Network	2,000.00
				Check Total:	2,750.00
24870	05/03/2010	Surface Water Management Fund	GIS Plan Implementation	Dell Computer Corporation	1,691.42
				Check Total:	1,691.42
24871	05/03/2010	General Fund	Professional Services	Dorchester Consulting	975.00
				Check Total:	975.00
24872	05/03/2010	General Fund	Office And Operating Supplies	Dunn Lumber Co.	33.51
				Check Total:	33.51
24873	05/03/2010	General Fund	Repair/maint-vehicle	Elephant Car Wash	11.83

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					11.83
24874	05/03/2010	Street Fund	Machinery/eqpt - Uncapitalized	Environmental Systems Research	700.00
24874	05/03/2010	Street Fund	Machinery/eqpt - Uncapitalized	Environmental Systems Research	67.41
24874	05/03/2010	Street Fund	Machinery/eqpt - Uncapitalized	Environmental Systems Research	9.50
Check Total:					776.91
24875	05/03/2010	General Fund	Professional Services	FedEx	17.78
Check Total:					17.78
24876	05/03/2010	General Fund	Utilities	Glendale Heating	1,480.94
Check Total:					1,480.94
24877	05/03/2010	Street Fund	Machinery And Equipment	Geoline Positioning Systems	5,064.38
Check Total:					5,064.38
24878	05/03/2010	Street Fund	Operating Rentals And Leases	Greenbaum Burien	1,027.00
Check Total:					1,027.00
24879	05/03/2010	Parks & Gen Gov't CIP	Project Development	Guardian Security	1,509.28
Check Total:					1,509.28
24880	05/03/2010	General Fund	Human Svc-family/youth	Highline Area Food Bank	2,500.00
Check Total:					2,500.00
24881	05/03/2010	General Fund	Miscellaneous	Iron Mountain Rec. Management	515.92
Check Total:					515.92
24882	05/03/2010	General Fund	Telephone	Integra Telecom	555.07
24882	05/03/2010	General Fund	Telephone	Integra Telecom	107.84
24882	05/03/2010	General Fund	Telephone	Integra Telecom	161.74
24882	05/03/2010	General Fund	Telephone	Integra Telecom	134.79
24882	05/03/2010	General Fund	Telephone	Integra Telecom	53.91
24882	05/03/2010	General Fund	Telephone	Integra Telecom	269.57

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24882	05/03/2010	General Fund	Telephone	Integra Telecom	134.79
24882	05/03/2010	General Fund	Telephone	Integra Telecom	161.74
24882	05/03/2010	General Fund	Telephone	Integra Telecom	323.49
Check Total:					1,902.94
24883	05/03/2010	General Fund	Repair/maint-vehicle	Interstate Tire & Automotive	374.28
24883	05/03/2010	General Fund	Citizens Patrol/ Crime Prevent	Interstate Tire & Automotive	374.28
Check Total:					748.56
24884	05/03/2010	Transportation CIP	construction	KBH Construction	34,091.32
Check Total:					34,091.32
24885	05/03/2010	General Fund	CERT / Citizens Academy	King County Fire District #2	635.78
24885	05/03/2010	General Fund	Miscellaneous	King County Fire District #2	50.00
Check Total:					685.78
24886	05/03/2010	General Fund	Drug seizure proceeds KCSO	King County Sheriff, Pcnt. #4	730.00
Check Total:					730.00
24887	05/03/2010	General Fund	Attorney Srvc - Gen'l Matters	Kenyon Disend, PLLC	14,937.90
24887	05/03/2010	General Fund	Prosecution - City Atty	Kenyon Disend, PLLC	11,091.09
24887	05/03/2010	General Fund	Attorney Srvc - Litigation	Kenyon Disend, PLLC	7,532.01
24887	05/03/2010	General Fund	Att Srvc - Litigation - 1st So	Kenyon Disend, PLLC	3,608.00
Check Total:					37,169.00
24888	05/03/2010	General Fund	Telephone	K. SCOTT KIMERER	74.57
Check Total:					74.57
24889	05/03/2010	Transportation CIP	Construction-engineering	KPG, Inc.	965.77
24889	05/03/2010	Transportation CIP	Design-engineering	KPG, Inc.	17,770.37
Check Total:					18,736.14
24890	05/03/2010	General Fund	Other Travel	MICHAEL LAFRENIERE	30.50
24890	05/03/2010	Parks & Gen Gov't CIP	Project Development	MICHAEL LAFRENIERE	238.62

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	269.12
24891	05/03/2010	General Fund	Mileage	DOUG LAMOTHE	55.00
24891	05/03/2010	General Fund	Small Tools & Minor Equipments	DOUG LAMOTHE	142.34
				Check Total:	197.34
24892	05/03/2010	Town Square CIP	Construction	L. W. Sundstrom, Inc.	12,234.18
24892	05/03/2010	Town Square CIP	Construction	L. W. Sundstrom, Inc.	15,021.81
24892	05/03/2010	Town Square CIP	Construction	L. W. Sundstrom, Inc.	26,328.19
24892	05/03/2010	Town Square CIP	Construction	L. W. Sundstrom, Inc.	28,013.21
24892	05/03/2010	Town Square CIP	Construction	L. W. Sundstrom, Inc.	56,434.40
24892	05/03/2010	Town Square CIP	Retainage Payable	L. W. Sundstrom, Inc.	-6,302.82
				Check Total:	131,728.97
24893	05/03/2010	General Fund	Telephone	STEVEN A. LYSAGHT	78.30
				Check Total:	78.30
24894	05/03/2010	Town Square CIP	Office Furniture and Equipment	MBI Systems, Inc.	1,543.48
				Check Total:	1,543.48
24895	05/03/2010	Parks & Gen Gov't CIP	Construction	McKinstry Essention Inc.	248,624.68
24895	05/03/2010	Parks & Gen Gov't CIP	Design/Engineering	McKinstry Essention Inc.	47,131.09
				Check Total:	295,755.77
24896	05/03/2010	General Fund	Sales Tax Auditing Costs	Microflex, Inc.	151.22
				Check Total:	151.22
24897	05/03/2010	General Fund	Office And Operating Supplies	Miller Paint Co.	39.32
24897	05/03/2010	General Fund	Office And Operating Supplies	Miller Paint Co.	70.32
24897	05/03/2010	Street Fund	Graffiti Kits-bus Lic Rev	Miller Paint Co.	49.38
24897	05/03/2010	General Fund	Professional Services	Miller Paint Co.	81.58
24897	05/03/2010	Street Fund	Graffiti Kits-bus Lic Rev	Miller Paint Co.	41.89
				Check Total:	282.49
24898	05/03/2010	General Fund	Human Svc-family/youth	New Futures	5,750.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	5,750.00
24899	05/03/2010	General Fund	City Hall Custodial	National Maintenance	1,032.29
24899	05/03/2010	General Fund	Office And Operating Supplies	National Maintenance	418.30
				Check Total:	1,450.59
24900	05/03/2010	General Fund	Repairs and Maintenance	Bruce Mildenberger	328.50
24900	05/03/2010	General Fund	Repair and Maintenance	Bruce Mildenberger	328.50
				Check Total:	657.00
24901	05/03/2010	General Fund	Repairs And Maintenance	Park Place Professional Buildi	490.00
				Check Total:	490.00
24902	05/03/2010	Transportation CIP	design engineering	Pertect Inc.	21,798.58
				Check Total:	21,798.58
24903	05/03/2010	General Fund	City Hall Bldg Maintenance	PRG Investment Company, LLC	2,000.00
				Check Total:	2,000.00
24904	05/03/2010	General Fund	Telephone	QWEST	61.29
24904	05/03/2010	General Fund	Telephone	QWEST	181.12
24904	05/03/2010	General Fund	Telephone	QWEST	99.87
24904	05/03/2010	General Fund	Telephone	QWEST	43.34
24904	05/03/2010	General Fund	Telephone	QWEST	42.20
				Check Total:	427.82
24905	05/03/2010	General Fund	Operating Rentals And Leases	R & R Rentals	175.58
				Check Total:	175.58
24906	05/03/2010	General Fund	Miscellaneous	Ramlyn Engraving & Sign Co.	8.21
24906	05/03/2010	General Fund	Miscellaneous	Ramlyn Engraving & Sign Co.	8.22
				Check Total:	16.43
24907	05/03/2010	Street Fund	RedFlex Red Light Cameras	Redflex Traffic Systems	19,400.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	19,400.00
24908	05/03/2010	General Fund	False Alarm Fine	Cascade Alarm	100.00
				Check Total:	100.00
24909	05/03/2010	General Fund	Electrical Permit	Northwest Permit	72.00
				Check Total:	72.00
24910	05/03/2010	General Fund	Shoreline Master Plan Update	Reid Middleton, Inc.	945.77
				Check Total:	945.77
24911	05/03/2010	Parks & Gen Gov't CIP	Project Development	Claude McAlpin, III	62.21
24911	05/03/2010	Transportation CIP	Project Development	Claude McAlpin, III	180.07
				Check Total:	242.28
24912	05/03/2010	General Fund	Office and Operating Supplies	School Specialty, Inc.	124.98
				Check Total:	124.98
24913	05/03/2010	General Fund	Prof. Svcs-instructors	Lori S. Schuller	378.00
				Check Total:	378.00
24914	05/03/2010	General Fund	Office Supplies	Seatown Locksmith	31.21
24914	05/03/2010	General Fund	Office And Operating Supplies	Seatown Locksmith	90.88
				Check Total:	122.09
24915	05/03/2010	Parks & Gen Gov't CIP	Project Development	Shiels Oblatz Johnsen	2,675.00
				Check Total:	2,675.00
24916	05/03/2010	General Fund	Misc. EOC	SPRINT	49.99
				Check Total:	49.99
24917	05/03/2010	General Fund	Office and Operating Supplies	Suburban Propane	55.85

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24917	05/03/2010	General Fund	Office and Operating Supplies	Suburban Propane	910.35
Check Total:					966.20
24918	05/03/2010	General Fund	Registration - Trainng/workshp	SWKC Chamber of Commerce	20.00
24918	05/03/2010	General Fund	Registration - Trainng/workshp	SWKC Chamber of Commerce	20.00
Check Total:					40.00
24919	05/03/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.	38.15
24919	05/03/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.	47.50
24919	05/03/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.	52.50
Check Total:					138.15
24920	05/03/2010	General Fund	Telephone	TelSpan, Inc.	13.12
Check Total:					13.12
24921	05/03/2010	General Fund	Office and Operating Supplies	The Lineup	1,612.65
24921	05/03/2010	General Fund	Office and Operating Supplies	The Lineup	440.00
Check Total:					2,052.65
24922	05/03/2010	Parks & Gen Gov't CIP	Project Development	Twin Plastics, Inc.	284.70
Check Total:					284.70
24923	05/03/2010	General Fund	Repairs And Maintenance	Tri-Tec	228.86
24923	05/03/2010	General Fund	Small Tools & Minor Equipments	Tri-Tec	72.22
24923	05/03/2010	General Fund	Repairs And Maintenance	Tri-Tec	164.25
24923	05/03/2010	Parks & Gen Gov't CIP	Construction	Tri-Tec	881.48
24923	05/03/2010	Parks & Gen Gov't CIP	Construction	Tri-Tec	1,062.50
24923	05/03/2010	General Fund	Professional Services	Tri-Tec	258.42
24923	05/03/2010	Parks & Gen Gov't CIP	Construction	Tri-Tec	11,664.22
Check Total:					14,331.95
24924	05/03/2010	General Fund	Parks Maintenance	Trugreen-landcare/NW Region	27,258.70
24924	05/03/2010	General Fund	Repair and Maintenance	Trugreen-landcare/NW Region	2,675.30
Check Total:					29,934.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
24925	05/03/2010	Transportation CIP	construction	TwinStar Credit Union	1,794.28
				Check Total:	1,794.28
24926	05/03/2010	General Fund	Professional Services	SimplexGrinnell	484.15
				Check Total:	484.15
24927	05/03/2010	General Fund	Operating Rentals and Leases	United Site Services	160.00
				Check Total:	160.00
24928	05/03/2010	General Fund	Prof. Svcs-instructors	Patricia Eslava- Vessey	1,611.60
				Check Total:	1,611.60
24929	05/03/2010	General Fund	Repairs and Maintenance	White Center Glass &	131.40
				Check Total:	131.40
24930	05/03/2010	General Fund	Utilities	Water District No. 49	480.90
				Check Total:	480.90
24931	05/03/2010	Street Fund	Garbage Franchise Tech Assist	Wilder Environmental Consultin	1,547.15
				Check Total:	1,547.15
24932	05/03/2010	General Fund	Office And Operating Supplies	Walter E. Nelson Co.	1,788.73
24932	05/03/2010	General Fund	Office And Operating Supplies	Walter E. Nelson Co.	580.38
				Check Total:	2,369.11
24933	05/03/2010	General Fund	Jail Contract	Yakima County Department	2,524.23
24933	05/03/2010	General Fund	Jail Contract	Yakima County Department	11,897.52
				Check Total:	14,421.75
24934	05/03/2010	Surface Water Management Fund	Storm Water Facility Maint	Yardsmen Company	435.26
24934	05/03/2010	Surface Water Management Fund	Storm Water Facility Maint	Yardsmen Company	1,376.29
24934	05/03/2010	Surface Water Management Fund	Storm Water Facility Maint	Yardsmen Company	984.78

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	2,796.33
24935	05/03/2010	General Fund	Office And Operating Supplies	Yes of Course, Inc.	27.21
				Check Total:	27.21
24936	05/03/2010	General Fund	Human Svc-family/youth	YWCA	6,120.00
				Check Total:	6,120.00
24937	04/29/2010	General Fund	Dues/memberships	Office of State Procurement	4,000.00
				Check Total:	4,000.00
				Report Total:	811,972.34

**DRAFT**

*Burien*  
WASHINGTON

## CITY COUNCIL MEETING MINUTES

April 26, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> 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 152<sup>nd</sup> Street, 1<sup>st</sup> 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](http://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 6:15 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.

No action was taken.

### 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, and Gordon Shaw. Councilmember Lucy Krakowiak arrived at 7:03 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Richard Loman, Economic Development Manager; Jenn Rameriz Robson, Management



Analyst; Gary Coleman, Acting Finance Director; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

**AGENDA CONFIRMATION**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Keene, to affirm the April 26, 2010, Agenda. **Motion** passed 6-0.

Councilmember Krakowiak arrived at 7:03 p.m.

**PUBLIC COMMENT**

Andy Ryan, 16525 Maplewild Avenue SW, Burien

Mr. Ryan noted that his daughter will be participating in the Miss Washington competition on July 9 and 10 at the Performing Arts Center.

He spoke to conspiracy theories and the Shoreline Master Plan in relation to the plan's goals of no net loss of environmental function and public access.

Bernice Bellamy, 2450 Evergreen Point Road, Bellevue

Ms. Bellamy, volunteer at the King County Animal Care and Control Shelter, provided information and spoke to the benefits of a regional model for animal care and control.

Pam Schairbaum, 30937 37<sup>th</sup> Place SW, Federal Way

Ms. Schairbaum, volunteer at the King County Animal Care and Control Shelter, spoke to the benefits of the regional system for animal care and control.

John Hickman, 13671 18<sup>th</sup> Avenue SW, Burien

Mr. Hickman stated that the fees for the undergrounding work done for the 1<sup>st</sup> Avenue South project are inequitable. He is paying 400% more due to the way he heats his home.

Bernie Dursey, 20002 3<sup>rd</sup> Avenue SW, Normandy Park

Mr. Dursey, President of Highline School Board, spoke to the goals of Highline Cities and Schools Partnership and voiced his support for the King County – Seattle Public Health grant - "Communities Putting Prevention to Work."

Shawn McEvoy, 872 SW 174th Street, Normandy Park

Normandy Park Councilmember McEvoy spoke to the importance of the King County – Seattle Public Health grant - "Communities Putting Prevention to Work."

Carrie Shaw, 5208 NE 5<sup>th</sup> Court, Renton

Ms. Shaw, Deputy Coordinator for Countywide Community Forums, introduced John Spady, Deputy Citizen Coordinator. The program is designed to enhance citizen participation and education in government through public forums. She asked the Council to endorse the program.

John Spady, Deputy Citizen Coordinator for Countywide Community Forums

Mr. Spady stated he believes it is the role of every individual to give back to community in many different ways. The program makes it easier for citizens to give input to county government. He provided the Program's website address, [www.communityforums.org](http://www.communityforums.org).

Don Warren, 15702 13<sup>th</sup> Avenue SW, Burien

Mr. Warren inquired about the Shoreline Master Plan schedule going forward.

#### **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.
- b. Email Dated April 12, 2010, from Andrew Ryan Regarding SMP Vegetation Information.
- c. Letter Dated April 15, 2010, from Chestine Edgar Regarding How to Have Corrections Made to the Comprehensive Plan.
- d. Letter Dated April 15, 2010, from Chestine Edgar Regarding the Technical Documents attached to the Shoreline Master Plan.
- e. Email Dated April 15, 2010, from John Zimmerman Regarding Shoreline Master Plan/Bulkheads.
- 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, 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.
- h. Letter Dated April 5, 2010, from Jennifer James Regarding the Proposed Shoreline Master Program Update.
- i. Letter Dated April 5, 2010, from Brian Povolny Regarding the Proposed Shoreline Master Program Update.
- j. Letter Dated April 17, 2010, on Behalf of Arlene Conover from William Rose Regarding the Proposed Shoreline Master Plan Update.

#### **CONSENT AGENDA**

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

#### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the April 26, 2010, Consent Agenda.

## **BUSINESS AGENDA**

### **Introduction of Burien's Assistant Police Chief, Carl Cole**

Burien Police Chief introduced an addition to his executive team, Carl Cole, Burien's new assistant police chief. He noted that Assistant Police Chief Cole will provide more in-depth analysis that will make the community safer.

### **City Manager's Report**

#### **Follow-up**

Staff will schedule a discussion on the King County – Seattle Public Health Grant - "Communities Putting Prevention to Work" on the May 3 Business Agenda.

### **Presentation of the 2009 Southwest King County Economic Development Initiative (SKCEDI) Annual Report by Allison Clark, Economic Development Specialist, Highline Community College**

Allison Clark, Economic Development Specialist, Highline Community College, provided an update on SKCEDI. The SKCEDI partners are the cities of Des Moines, Normandy Park, SeaTac, Tukwila, and the Port of Seattle, Highline Community College and King County. SKCEDI's initiative is to stimulate quality business investment and real estate development in Southwest King County and increasing job opportunities and income for its residents.

Ms. Clark noted that the Business Attraction Program (BAP) showcases and markets Southwest King County's assets and opportunities. She reviewed the program's marketing portfolio and activities, outreach, SKCEDI coordination, and legislative advocacy for 2009-11.

### **Review of Council Proposed Agenda Schedule**

#### **Follow-up**

Staff will re-adjust the May 3 agenda to allow more time for discussions.

### **Motion to Approve Appointment to the Parks & Recreation Board**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to appoint Heide Holmes to the Parks & Recreation Board for an unexpired term that will begin on April 26, 2010, and end on March 31, 2013.

### **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**

#### **Direction/Action**

Councilmembers agreed to place proposed Ordinance No. 540 on the May 3, 2010, Consent Agenda for approval.

**Discussion on King County Animal Control Services**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, 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. **Motion** passed 6-1. Opposed, Councilmember Krakowiak.

**Discussion on Street Overlay Program and Funding Options**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to 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 at \$10 per vehicle to help support debt service. **Motion** passed 5-2. Opposed, Councilmembers Bennett and Krakowiak.

**COUNCIL REPORTS**

Mayor McGilton reported on a meeting she attended with King County, King County Councilmember Jan Drago, Seattle City Council President Richard Conlin, and the city of Burien. The city of Seattle was clear that they will be placing annexation on the November 2011 ballot.

**ADJOURNMENT**

**Direction/Action**

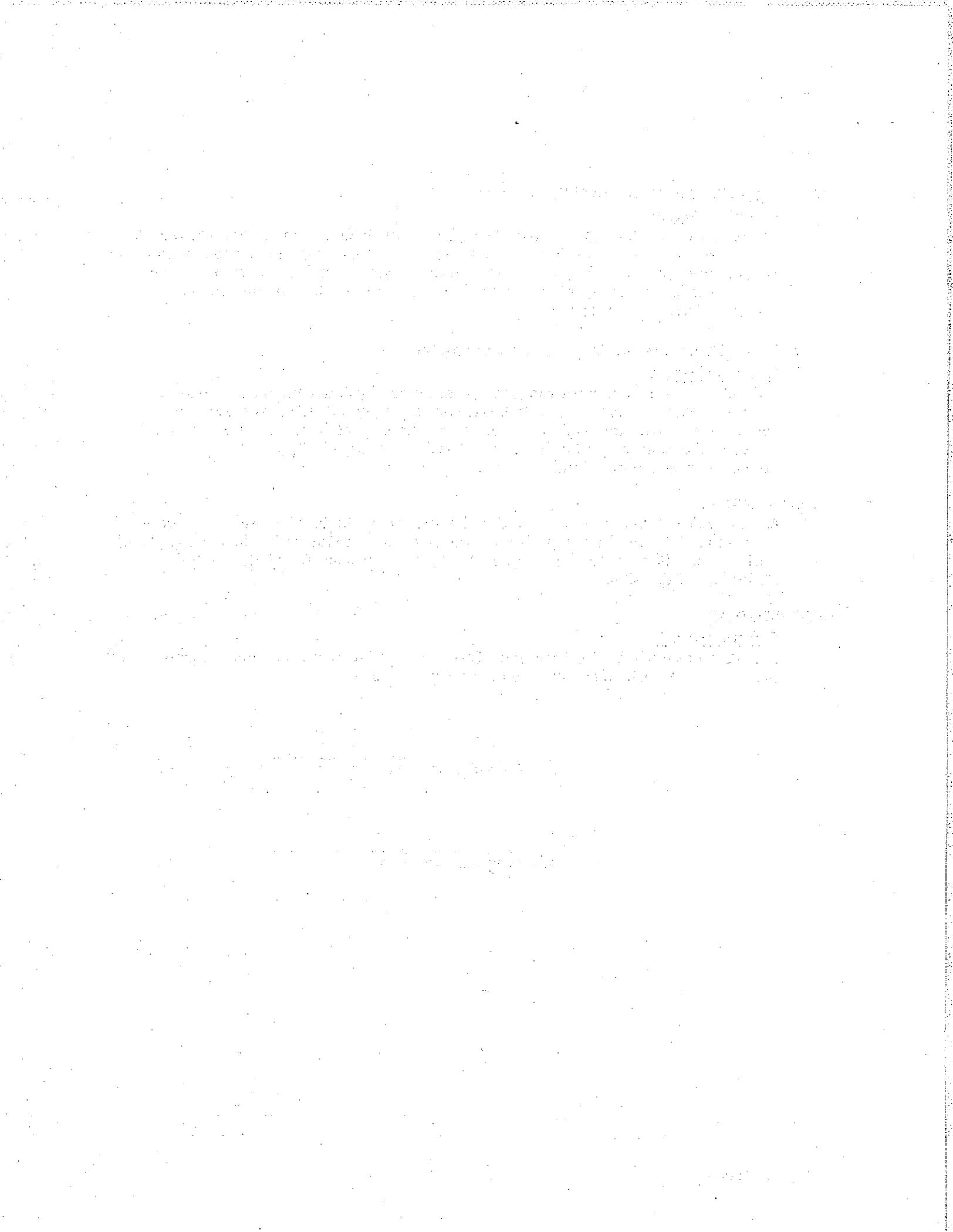
**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:46 p.m.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk



**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Discussion on 2011 Community Development Block Grant (CDBG) Capital Application Submittal for the Puget Sound Park Improvement Project.		<b>Meeting Date:</b> May 3, 2010
<b>Department:</b> Finance Department	<b>Attachments:</b>	<b>Fund Source:</b> Parks and General Gov't CIP <b>Activity Cost:</b> \$150,000 <b>Amount Budgeted:</b> 0 <b>Unencumbered Budget Authority:</b> 0
<b>Contact:</b> Lori Fleming, Management Analyst		
<b>Telephone:</b> (206) 248-5518		
<b>Adopted Work Plan</b> <b>Priority:</b> Yes    No    X	<b>Work Plan Item Description:</b>	
<b>PURPOSE/REQUIRED ACTION:</b>		
The purpose of this agenda item is to request Council consideration of the submittal of the 2011 Community Development Block Grant (CDBG) capital application for the Puget Sound Park Improvement Project.		
<b>BACKGROUND (Include prior Council action &amp; discussion):</b>		
In 2006, the King County Community Development Block Grant (CDBG) Consortium changed from a pass-through system to two subregional competitive pots. The City of Burien no longer receives an annual allocation of CDBG funds for capital projects, but now needs to apply for the competitive south sub-regional pot of funding. These CDBG funds are for capital projects that benefit low and moderate income neighborhoods. For 2011, approximately \$740,000 is available for capital projects in the south subregion. Burien plans to apply for \$150,000 in 2011 CDBG capital funding for the Puget Sound Park Improvement Project. This funding would renovate and upgrade the play equipment at this 5 acre park in the North Burien area, replace or repair picnic tables and benches, improve drainage in the play area, and add ADA accessibility. The grant application is due to King County by May 21, 2010.		
The City of Burien was previously awarded \$402,645 in 2009 - 2010 CDBG funds for the Hazel Valley Sidewalk Improvement Project.		
<b>OPTIONS (Including fiscal impacts):</b> N/A		
<b>Administrative Recommendation:</b> Hold discussion and consider placing on the May 10, 2010 Consent Agenda for approval.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> N/A		
<b>Suggested Motion:</b> None required.		
Submitted by: Lori Fleming		
<b>Administration</b> _____	<b>City Manager</b> _____	
<b>Today's Date:</b> April 28, 2010	<b>File Code:</b> R/cc/agenda bill 2010/50310ad-1 CDBG Application apprvl.doc	



**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Discussion on King County –Seattle Public Health Grant - “ <i>Communities Putting Prevention to Work</i> ”		<b>Meeting Date:</b> May 3, 2010
<b>Department:</b> Parks and Recreation	<b>Attachments:</b> 1. Letter of Intent 2. Program Strategies recommended by Health Dept.	<b>Fund Source:</b> N/A <b>Activity Cost:</b> N/A <b>Amount Budgeted:</b> N/A <b>Unencumbered Budget Authority:</b> N/A
<b>Contact:</b> Michael Lafreniere, Department Director		
<b>Telephone:</b> 206-988-3703		
<b>Adopted Initiative:</b> Yes      No      X	<b>Initiative Description:</b> N/A	
<p><b>PURPOSE/REQUIRED ACTION:</b> The purpose of this agenda item is to discuss a Letter of Intent (LOI) that was submitted for a grant opportunity from the Seattle-King County Dept. of Public Health, and to authorize the City Manager to submit a formal proposal. The grant is entitled “<i>Communities Putting Prevention to Work</i>” (CPPW). Council asked for additional discussion.</p> <p><b>BACKGROUND (Include prior Council action &amp; discussion):</b> The Seattle-King County Dept. of Public Health recently solicited Letters of Intent from organizations to apply for funding to change policies, systems and environments to promote healthy eating and active living. The two-year grant is funded through federal stimulus funds. The long term goal of the funding is to reduce the incidence of overweight children and adults, as well as obesity generally, and to improve public health. The Health Dept. is particularly interested in promoting changes that will reduce economic, ethnic and geographic health inequities in King County. CPPW funds will pay for the completion of changes in policies, systems and environments that affect health at the population level, using evidence-based strategies that would improve health behaviors by changing community environments. Examples of interventions within these strategies include increasing access to healthy foods, improving physical education in schools, promoting physical activity through supportive built environments and transportation policy, and/or reducing unhealthy foods and drinks in communities. The focus of the grant is on policy development and implementation, not new programs and services. (More information regarding this initiative is available at <a href="http://www.kingcounty.gov/healthservices/health/partnerships/ CPPW">http://www.kingcounty.gov/healthservices/health/partnerships/ CPPW</a>.)</p> <p>The possibility of a collaboration by the City with adjacent jurisdictions and the High School District on this health promotion initiative was discussed by Councilmembers Clark and Keene with electeds from those jurisdictions. The City Council discussed this grant opportunity on April 5 and directed the City Manager to submit a LOI (see attached). The City could qualify to receive approximately \$175,000. Each partner city and the Highline School District submitted separate LOIs, and now each jurisdiction must submit their own formal proposal by June 3. The project will mean a major body of work for the next two years and likely impact several city departments. The potential exists for longer term resource impacts as well. If the Council desires to go forward with the project, it will need to authorize staff to submit a formal proposal.</p> <p><b>OPTIONS (Including fiscal impacts):</b></p> <ol style="list-style-type: none"> <li>1. Authorize the City Manager to prepare the formal grant application and to allocate resources for developing the proposal.</li> <li>2. Do not authorize the City Manager to prepare the formal grant application.</li> <li>3. Provide additional direction.</li> </ol>		
<b>Administrative Recommendation:</b> Hold discussion regarding the Health Dept. grant; provide direction to staff.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> N/A		
<b>Suggested Motion:</b> Move to direct the City Manager to prepare and submit the CPPW grant.		
Submitted by:		
<b>Administration</b> _____	<b>City Manager</b> _____	
<b>Today’s Date:</b> April 28, 2010	<b>File Code:</b> \\File01\records\CC\Agenda Bill 2010\050310pks-1 Health Grant.docx	



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

**Applicant information:**

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

**Focus area:**

<b>Describe population</b>	<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.

<b>Community</b>	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)
<b>Experience working with this population(s)</b>	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:**

<b>How can your organization start this work right away and complete it in 20 months?</b>	The cities have already demonstrated the ability to work collaboratively so they are eager to get to work on this as well.
<b>Approximate budget request</b>	\$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"/>
<b>Access: City planning, zoning and transportation</b>	Incorporate healthy community elements in cities' comprehensive plans (e.g., include municipal bicycle and pedestrian master plans as part of plan updates).	<input checked="" type="checkbox"/>
	Use a "complete street" approach in planning and/or zoning, so that walking and biking are promoted.	<input type="checkbox"/>
	Support state school siting requirements that locate schools so children can walk and bicycle to school and communities can use school facilities.	<input type="checkbox"/>
<b>Access: Require daily quality PE in schools</b>	Promote adoption and implementation of high-quality physical education (PE) standards/curricula and train and certify PE teachers.	<input type="checkbox"/>
	Promote adoption and implementation of regular recess, and especially Recess Before Lunch, in grades K-8.	<input type="checkbox"/>
<b>Social Support: Safe Routes to School</b>	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.

<b>Change 1</b>	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.
<b>MAPPS strategy</b>	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.
<b>Sector</b>	<input checked="" type="checkbox"/> schools <input checked="" type="checkbox"/> local gov. <input type="checkbox"/> community <input type="checkbox"/> other
<b>Rationale for selecting</b>	This was an identified interest for the current city-school partnership. This strategy builds on STEPS and other efforts the partnership wants to strengthen.

<b>Expected start and completion date</b>	July 2010 – February 2012
<b>Partners, collaborators and/or subcontractors</b>	Cities of SeaTac, Burien, Des Moines, Normandy Park, Highline Public Schools, and Community Schools Collaboration.
<b>Partner roles</b>	Each city will support the regional approach to these issues/needs and commit to working our political/institutional systems to accomplish the goals.
<b>Experience in accomplishing policy changes like this one</b>	We have experience working collaboratively on other projects.
<b>How intervention will continue having impact after funding ends</b>	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.

<b>Change 2</b>	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.
<b>MAPPS strategy</b>	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.
<b>Sector</b>	<input checked="" type="checkbox"/> schools   <input checked="" type="checkbox"/> local gov.   <input type="checkbox"/> community   other
<b>Rationale for selecting</b>	This was an identified interest for the current city-school partnership as well as interest from local community groups.
<b>Expected start and completion date</b>	April 2011 – February 2012
<b>Partners, collaborators and/or subcontractors</b>	Cities, School District, WSU Extension, BuRSST, Seattle Tilth, Cascade Land Conservancy, King County, community members.
<b>Partner roles</b>	Provide technical assistance and expertise and pursue additional funding sources.
<b>Experience in accomplishing policy changes like this one</b>	We intend to draw on the experts at our table and their experience with incubator farms and community gardens.
<b>How intervention will continue having impact after funding ends</b>	The Policy Council and the collective framework established will direct resources and decision-making.

Word limit for each intervention box is 400 words.

<b>Change 3</b>	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.
<b>MAPPS strategy</b>	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.
<b>Sector</b>	<input checked="" type="checkbox"/> schools   <input checked="" type="checkbox"/> local gov.   <input type="checkbox"/> community   other
<b>Rationale for selecting</b>	This was an identified interest for the current city-school partnership based on obesity rates.
<b>Expected start and completion date</b>	September 2010 – February 2010
<b>Partners, collaborators and/or subcontractors</b>	Parks Departments, community centers, YMCA, after school programs, school district
<b>Partner roles</b>	Assist with programming and policy development
<b>Experience in accomplishing policy changes like this one</b>	We currently work collaboratively with our school district sharing some resources.
<b>How intervention will continue having impact after funding ends</b>	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.

<b>Change 4</b>	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).
<b>MAPPS strategy</b>	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.
<b>Sector:</b>	Schools/Local governments
<b>Rationale for selecting:</b>	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.
<b>Expected Date:</b>	October 2010 (National Walk to School Month) – February 2012
<b>Partners, collaborators, and/or subcontractors:</b>	City departments, Highline Public Schools
<b>Partner roles:</b>	To seek best practice models and assist in making the case for these elements.
<b>Experience in accomplishing policy changes like this one:</b>	Some cities have bicycle pedestrian plans and some joint agreements between cities have involved comprehensive plan changes made in collaboration.
<b>How intervention will continue having impact after funding ends:</b>	Plans will be in place to pursue funding for infrastructure.



## **Appendices, HEAL LOI Guidance**

Appendix A—MAPPS strategies

Appendix B—MAPPS strategies for school districts

Appendix C—MAPPS strategies for local governments

Appendix D—MAPPS strategies for community agencies

**Appendix A—MAPPS strategies**

**Public Health-Seattle & King County School District Strategy Table**

Higher priority interventions are marked with a filled circle (●) and important, but lower priority ones with an open one (○).

MAPPS Strategy	Recommended Interventions	Sector					
		Media	School Districts	Community Organizations	Local Government	Worksite	Economic Development
<b>Media: Promote healthy foods/drink choices</b>	Mass media, media targeted community media and social media.  Marketing to promote healthy food retail.	●  ●		●			
<b>Media: Counter-advertising</b>	As above, plus school-based counter advertising.	●	●				
<b>Access: Increase healthy food/drink availability AND Limit unhealthy food/drink availability</b>	Promote nutrition standards in schools, children’s programs, worksites and government-funded programs, including both meals prepared by the school and other foods, such as vending machine or those served at school events (sometimes referred to as “competitive foods”). Modify zoning policies to encourage healthy food retailers to locate near schools and in underserved neighborhoods.  Implement vending machine nutrition guidelines/requirements.  Support development of healthy corner stores.  Increase number of small food retailers that sell healthy food through government food programs, such as WIC & SNAP. Locate land and provide tools and technical assistance for immigrant and low-income people to growing food in their communities and sell it to local food retailers.		●  ●	●  ●  ○	●  ○  ●	●  ●	●  ●

MAPPS Strategy	Recommended Interventions	Sector					
		Media	School Districts	Community Organizations	Local Government	Worksite	Economic Development
<b><u>Access:</u> Reduce density of fast food sites</b>	Work to modify zoning policies to reduce proximity of fast food to middle and high schools.				○		
<b><u>Access:</u> Farms to institutions</b>	Implement a Farm to School program at the school or district level.		●				
<b><u>Product placement &amp; attractiveness</u></b>	Support marketing of healthy items at corner stores, and at schools and worksites (cafeterias, vending, on-site stores).		○			●	●
<b><u>Price:</u> Changing relative prices of healthy vs. unhealthy items</b>	Explore feasibility of enacting city privilege tax or fee on sugar sweetened beverages. Work with interested partners to lower the cost of healthy items relative to less healthy items in cafeterias and vending machines at schools, worksites and government facilities. Implement cooperative purchase of food procured for meals and snacks in schools, childcare, and public housing.		●		●		●
<b><u>Access:</u> Safe, attractive, accessible places for activity</b>	Establish joint use agreements for schools and parks, so that community members can access indoor and outdoor recreation facilities. Promote adoption and implementation of state standards for minimum play space, equipment, and duration of play in children’s programs. Modify park and recreation department policies to increase low-income and racial/ethnicity access to culturally appropriate physical activity programs.		○		○		
<b><u>Access:</u> City planning, zoning and transportation</b>	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, to promote walking and biking.				●		●

MAPPS Strategy	Recommended Interventions	Sector					
		Media	School Districts	Community Organizations	Local Government	Worksite	Economic Development
	Work to implement state school siting requirements that locate schools so children can walk and bicycle to school and communities can use school facilities.				○		
<b>Access: Require daily quality physical education (PE) in schools</b>	<p>Promote adoption and implementation of high-quality PE standards/curricula and train and certify PE teachers.</p> <p>Promote adoption and implementation of regular recess, and especially Recess Before Lunch, in grades K-8.</p>		●				
<b>Social Support: Safe Routes To School</b>	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.		●		●		

## **Appendix B—MAPPS strategies for school districts**

### **HEAL School District Interventions**

**MAPPS in bold**, PHSKC intervention description in regular font

#### **Media: Counter-advertising**

- Participate in counter advertising against unhealthy foods and/or promotion of healthy in collaboration with PHSKC media contractors.

#### **Access: Increase healthy food/drink availability and Limit unhealthy food/drink availability**

- Promote nutrition standards in schools, children’s programs and worksites, including both meals prepared by the school and other foods, such as vending machine or those served at school events (sometimes referred to as “competitive foods”).
- Implement vending machine nutrition guidelines/requirements.

#### **Access: Farms to school**

- Implement a Farm to School program at the school or district level.

#### **Product placement & attractiveness**

- Support marketing of healthy items at corner stores, and at schools and worksites (cafeterias, vending, on-site stores).

#### **Price: Changing relative prices of healthy vs. unhealthy items**

- Lower the costs of healthy items relative to less healthy items in cafeterias and vending machines at schools.
- Implement cooperative purchase of food procured for meals and snacks in schools and/or childcare.

#### **Access: Safe, attractive, accessible places for activity**

- Establish joint use agreements for schools and parks, so that community members can access indoor and outdoor school recreation facilities.

#### **Access: Require daily quality physical education (PE) in schools**

- Adopt and implement high-quality PE standards/curricula and train and certify PE teachers.
- Provide regular recess, especially before lunch, in grades K-8.

#### **Social Support: Safe Routes to Schools**

- 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.

## **Appendix C—MAPPS strategies for local governments**

### **Local government interventions**

**MAPPS in bold**, PHSKC intervention descriptions in regular font

#### **Access: Increase healthy food/drink availability and Limit unhealthy food/drink availability**

- Promote nutrition standards in schools, children’s programs and worksites, including both meals prepared by the school and other foods, such as vending machine or those served at events (sometimes referred to as “competitive foods”).
- Modify zoning policies to incent healthy food retailers to locate near schools and in underserved neighborhoods in cities.
- Implement vending machine nutrition guidelines/requirements.

#### **Access: Reduce density of fast food sites**

- Work to modify zoning policies to reduce proximity of fast food sites to middle and high schools.

#### **Price: Changing relative prices of healthy vs. unhealthy items**

- Enact city privilege tax or fee on sugar sweetened beverages.
- Implement cooperative purchase of food procured for meals and snacks in childcare and public housing.

#### **Access: Safe, attractive, accessible places for activity**

- Establish joint use agreements for schools and parks, so that community members can access indoor and outdoor school recreation facilities.
- Promote adoption and implementation of state standards for minimum play space, equipment, and duration of play in children’s programs.
- Modify park and recreation department policies to increase low-income and racial/ethnicity access to culturally appropriate physical activity programs.

#### **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, to promote walking and biking.
- Support state school siting requirements that locate schools so children can walk and bicycle to school and communities can use school facilities.

#### **Social Support: Safe Routes To School**

- Work with schools to develop Safe Routes to Schools.

## **Appendix D—MAPPS strategies for community agencies**

**MAPPS** in bold, PHSKC intervention descriptions in regular font

### **Access: Increase healthy food/drink availability and Limit unhealthy food/drink availability**

- Promote nutrition standards in schools, children’s programs and worksites, including both meals prepared by the school and other foods, such as vending machine or those served at events (sometimes referred to as “competitive foods”).
- Implement vending machine nutrition guidelines/requirements.
- 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.

### **Price: Changing relative prices of healthy vs. unhealthy items**

- Implement cooperative purchase of food procured for meals and snacks in schools, childcare, and public housing.

### **Access: Safe, attractive, accessible places for activity**

- Promote adoption and implementation of state standards for minimum play space, equipment, and duration of play in children’s programs.
- Modify park and recreation department policies to increase low-income and racial/ethnicity access to culturally appropriate physical activity programs.



**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Discussion Regarding Shoreline Master Program Updates		<b>Meeting Date:</b> May 3, 2010
<b>Department:</b> Community Development	<b>Attachments:</b> None	<b>Fund Source:</b> N/A <b>Activity Cost:</b> N/A <b>Amount Budgeted:</b> N/A <b>Unencumbered Budget Authority:</b> N/A
<b>Contacts:</b> Scott Greenberg, AICP Comm. Devel. Director and David Johanson, AICP Senior Planner		
<b>Telephone:</b> (206) 248-5510		
<b>Adopted Initiative:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<b>Initiative Description:</b> Shoreline Master Program Update	
<p><b>PURPOSE/REQUIRED ACTION:</b> The purpose of this agenda item is for Council to receive a presentation summarizing the contents of the shoreline master program (SMP) update notebooks. The notebooks contain numerous documents that provide background information on the SMP as well as the Planning Commission recommended shoreline master program updates. Formal action is not required, but direction to staff is requested.</p> <p><b>BACKGROUND (Include prior Council action &amp; discussion):</b> On March 30, 2010, the Planning Commission completed its review of a draft Shoreline Master Program (SMP) and recommended its approval to the City Council. The next phase of the adoption process is City Council review and action. Following local approval by the City Council the Department of Ecology will hold a public hearing and review the document to ensure it complies with the shoreline master program update guidelines.</p> <p>At the City Council meeting on April 5, 2010 the Council requested that a discussion on the SMP occur on May 3, 2010. The schedule presented to the Council at its April 5<sup>th</sup> meeting was as follows:</p> <p>The recommended schedule is as follows (subject to change):</p> <ul style="list-style-type: none"> <li>• June 14 (special meeting): Introduction to the SMP</li> <li>• June 21: Public hearing #1</li> <li>• July 19: Discussion</li> <li>• August 2: Discussion and direction to staff</li> <li>• August 16: Public hearing #2</li> <li>• August 30 (special meeting): Discussion and adoption</li> </ul> <p><b>OPTIONS (Including fiscal impacts):</b> None.</p>		
<b>Administrative Recommendation:</b> Direct staff to proceed with recommended schedule.		
<b>Committee Recommendation:</b> N/A		
<b>Advisory Board Recommendation:</b> Adopt the SMP as recommended by the Planning Commission.		
<b>Suggested Motion:</b> N/A		
Submitted by: Scott Greenberg		
<b>Administration</b> _____	<b>City Manager</b> _____	
<b>Today's Date:</b> April 27, 2010	<b>File Code:</b> R:\CC\Agenda Bill 2010\050310cd-1 SMP Discussion.doc	