



Burien
WASHINGTON

CITY COUNCIL MEETING AGENDA

October 25, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss a personnel matter

6:45 p.m.

and

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

400 SW 152nd Street

Burien, Washington 98166

PAGE NO.

1. CALL TO ORDER	2. PLEDGE OF ALLEGIANCE	3. ROLL CALL	
4. AGENDA CONFIRMATION			
5. PUBLIC COMMENT	Individuals will please limit their comments to three minutes, and groups to five minutes.		
6. CORRESPONDENCE FOR THE RECORD	a. Email Dated October 12, 2010, from Tom Regarding Pan Handlers.		3.
	b. Email Dated October 14, 2010, from Monica Horn Regarding City of Burien Animal Control Services – Euthanizing Healthy Animals with Letter Dated October 20, 2010, from Dr. Leslie Kasper, Director of Burien Animal Care and Control.		5.
7. CONSENT AGENDA	a. Approval of Minutes: October 11, 2010, Council Meeting.		9.
8. BUSINESS AGENDA	a. Discussion on Request from Burien Property Owner to Form a Local Improvement District (LID) to Fund Street and Drainage Improvements to SW 116 th Place. <i>(Public Works)</i>		13.
	b. City Business.		23.
	c. Review of Council Proposed Agenda Schedule.		57.
	d. Discussion on 2011-2012 Preliminary Budget. <i>(Finance)</i>		61.
9. COUNCIL REPORTS			
10. ADJOURNMENT			

COUNCILMEMBERS

Joan McGilton, Mayor
Jack Block, Jr.

Rose Clark, Deputy Mayor
Kathy Keene
Lucy Krakowiak

Brian Bennett
Gordon Shaw

Lisa Clausen

From: Public Council Inbox
To: Tom
Subject: RE: pan handlers

Thank you for your message. It will be forwarded to the City Councilmembers, City Manager and Police Chief.

L. Clausen
City Manager's Office

From: Tom [mailto:tom@spenceraircraft.com]
Sent: Tuesday, October 12, 2010 2:31 PM
To: Public Council Inbox
Subject: pan handlers

My daughter was approached by a vagrant last night at the 5 corners McDonalds- They pounded on her window while she was in the drive thru-it scared her- they are becoming aggressive and something needs to be done before they start harassing everyone on the street.

CFTR: 10/25/10

Lisa Clausen

From: Public Council Inbox
Sent: Friday, October 15, 2010 10:01 AM
To: 'Monica Horn'
Subject: RE: City of Burien Animal Control Services - Euthanizing Healthy Animals

Thank you for writing to the Burien City Council. Your message will be forwarded to the Councilmembers and appropriate staff for consideration, and will be included in the Correspondence for the Record for the next regular Council meeting.

L. Clausen
Burien City Manager's Office

From: Monica Horn [mailto:sheeba201023@yahoo.com]
Sent: Thursday, October 14, 2010 9:56 PM
To: Public Council Inbox
Subject: City of Burien Animal Control Services - Euthanizing Healthy Animals

Dear City of Burien Council Members,

Companion Animal Medical Center located at 19655 1st Ave South #106 Normandy Park, Wa, the facility that manages the City of Burien Animal Control, has decided to euthanize all of the cats. Dr. Leslie Kasper stated that one of the kittens adopted out last week had the Panleukapania Virus. Dr. Kasper had not accurately determined that the Panleukapania Virus was the cause because she did not run any blood work to determine if the white blood cell count was low. Dr. Kasper did run a parvo test on the kitten but the test can read false positive or false negative which is not the determining factor that the kitten had the virus. Dr. Kasper has decided to euthanize all of the cats based on this information.

Dr. Kasper is going out of business effective tomorrow Friday 10/15/10 and has no where to house the current animals at the shelter. She has conveniently decided that all cats have the Panleukapania Virus and will euthanize them.

Many of the kittens at the shelter have died due to not being treated and taken care of properly. Many of the kittens required antibiotics and fluid therapy of which she failed to treat them due to financial expenses but yet the City of Burien is paying her monthly to take care of these animals.

I would hope that the City of Burien would care for the welfare of these animals and expect that the animals are treated fairly and not just outsourcing the animal control services in spite of saving money and not caring for the welfare of these animals. I would hope that is not what the City of Burien intended. The citizens of Burien need to know what is actually going on when they bring in a stray animal to this shelter.

Dr. Kasper has euthanized many healthy dogs due to requiring additional space for her boarding dogs. These dogs were great dogs and very healthy. They have paid the ultimate price due to the horrible management of the animal control services taking place at Companion Animal Medical Center.

The King County Animal Shelter located in Kent took much better care of these animals and at least they had a chance. They do not have a chance at this facility as the facility itself is not set up properly for animal control services and Dr. Kasper is in the animal control business only for the money and not for the welfare of the animals. Dr. Kasper has tried very little to find foster parents or additional animal resource centers to find homes for these animals. Instead, they are just euthanized.

CFTR: 10/25/10

The City of Burien may be saving some money outsourcing the animal control services elsewhere but the animals are paying the ultimate price and this is not moral or ethical.

I expect the City of Burien council members to review, revise and change the way you are handling animal control services. The current contract with Companion Animal Medical Center needs to be canceled immediately.

October 20, 2010

Dear Burien City Council:

This is a response to the letter submitted to the Burien City Council from Monica Horn regarding the shelter facility for Burien Animal Care and Control under my direction. I would like to address the situation regarding sick animals at the BACC shelter and the statement made that all of the cats at the shelter were euthanized. This is false. We still have many healthy, immune cats available for adoption. They can be found on PetFinder.com listed under Burien Animal Control.

We did have a kitten adopted out who developed Feline Panleukopenia. The adopted parents' veterinarian diagnosed the kitten through a combination of fecal and blood tests. We were promptly notified and began investigating the health and exposure possibilities of the other cats in our facility. I pursued a recognized best practice to prevent a widespread outbreak, consistent with the Koret Shelter Medicine program at UC Davis' College of Veterinary Medicine, a leader in shelter medicine education and research:

"At risk/exposed cats must be strictly isolated to prevent continued spread of disease. Depending on resources, this can be done either by a 14 day quarantine or euthanasia of exposed cats." They also warn "The incubation period is generally less than 14 days, and cats may shed infectious virus for 2-3 days *before* signs are observed. Kittens are at highest risk for this disease, and adult cats with current vaccinations are at very low risk."

I decided on a mixed approach of isolation and then testing if any cats or kittens appeared sick. During the initial 48 hours after the confirmed kitten's diagnosis, nine kittens and cats tested positive for Feline Panleukopenia on conventional tests and required euthanasia.

We make every effort to find homes for every adoptable cat or dog that we handle. While this is not always possible I can assure the community that every animal is treated humanely and in accordance to the contract that I have with the City of Burien.

I am in regular contact with City staff, including the City Manager, who have been to my facility and met with me on several occasions. The City Manager has said on numerous occasions he is supportive of the way I handled this situation, and of the way I am performing all the terms of my contract with the City. It has not always been easy, and when it became clear that I would need to cease operating my veterinary practice, I worked with City staff to ensure that Burien Animal Care and Control would continue to operate smoothly.

In closing, I would like to thank the dozens of volunteers and supporters of our efforts. Without their dog-walking, cat-cuddling, box-scooping time and devotion we would not have been able to help as many animals as we have. I am actively searching for a new location where we can reestablish a publicly accessed shelter to continue to serve our community. If anyone is interested in helping with this process, please have them contact BACC. Thank you for your continued support. I look forward to continue to provide the Burien Animal Care and Control services for you and our animals.

Sincerely,

Leslie Kasper, DVM
Director, Burien Animal Care and Control



CITY COUNCIL MEETING MINUTES

October 11, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding Business & Economic Development Partnership interview

6:40 p.m.

and

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

400 SW 152nd Street

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

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:40 p.m. for the purpose of conducting a Business & Economic Development Partnership interview.

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

Administrative staff present: Mike Martin, City Manager.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:55 p.m.

CALL TO ORDER

Mayor McGilton called the Burien City Council meeting 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., Lucy Krakowiak, and Gordon Shaw. Councilmember Kathy Keene was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Gary Coleman, Interim Finance Director; Lori Fleming, Management Analyst; 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 October 11, 2010, Agenda.

PUBLIC COMMENT

Ed Dacy, 2016 SW 146th Street, Burien

Relating to the preliminary budget, Mr. Dacy requested that funding be included to examine an athletic field possibly at Hill Top Park, and for economic redevelopment planning in the Boulevard Park Business District.

Bob Ewing, 15931 Maplewild Avenue SW, Burien

Mr. Ewing acknowledged the City's ability to keep the budget in black. He noted that the budget is not as robust as in the past preventing new projects, public review and deliberation is needed when starting new programs, and the public deserves to hear the good, the bad and the ugly as the City goes forward with the budget.

Pat Price, Seattle

Ms. Price announced a Candidates Forum sponsored by the North Highline Unincorporated Council that will be held on October 21, 2010, at 6:30 p.m. at the Greenbridge YWCA Learning Center, 9720 8th Avenue SW, Seattle.

CORRESPONDENCE FOR THE RECORD

- a. Response from Lisa Clausen, Government Relations Specialist, to Letter Dated May 18, 2010, from John Hickman Regarding 1st Avenue South Underground Fee.
- b. Letter Received October 6, 2010, from Roy and Norma Owen and Family Regarding the Intent of 2 Hour Parking and Handicapped License Holders.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 26266 - 26366 in the Amounts of \$1,020,912.83.
- b. Approval of Minutes: October 4, 2010, Council Meeting.
- c. Motion to Approve the 2011 Legislative Priorities.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the October 11, 2010, Consent Agenda.

BUSINESS AGENDA

City Business

Follow-up

Staff will provide information on the distribution of the Parks and Recreation Department's brochure "Burien Arts and Culture," and format the business agenda by placing those items first which have consultants and the public attending the meeting for a specific topic.

Proclamation Recognizing the 40th Anniversary of Shinnyo-en USA

Mayor McGilton introduced Reverend Thomas Yano, John Bassounas, Clergy, and Reverend Naruhiko Yoshida, District Manager.

Mayor McGilton, read and presented a proclamation to John Bassounas recognizing the 40th Anniversary of Shinnyo-en USA and expressing appreciation for the presence of Shinnyo-En in the City of Burien.

Mr. Bassounas stated that the Buddhist community promotes the values of peaceful coexistence and cooperation through social contributions. The areas where assistance is given was noted.

Reverend Naruhiko Yoshida presented gifts to the City.

Motion to Approve Appointment to the Burien Business and Economic Development Partnership

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to appoint Sherrill Miller to the Business and Economic Development Partnership for an unexpired term that will begin on October 11, 2010, and expire on March 31, 2011.

Motion to Authorize the Development and Construction Agreement Amendment and Operations, Maintenance and Management Agreement Amendment with Environmental Science Center ("ESC")

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to Authorize the City Manager to Executive the Development and Construction Agreement Amendment and Operations, Maintenance and Management Agreement Amendment with Environmental Science Center ("ESC"). **Motion** passed 5-1. Opposed, Councilmember Block.

Discussion on 2011-2012 Preliminary Biennial Budget, including Human Services, Arts & Culture, and Property Tax Levy

Follow-up

Staff will schedule a preliminary 2011-2012 Biennial Budget discussion on August 25; place information on the Crisis Clinic 2-1- in the newsletter; and provide a summary of community school organizations.

COUNCIL REPORTS

Deputy Mayor Clark reported on SeaMar Community Health Center's successful BiNational Health Fair that she attended.

Councilmember Shaw reported on his conversation with Dennis Clark, Stream Steward, noting that the salmon count had started in Miller and Walker Creeks.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:02 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion on Request from Burien Property Owner to Form a Local Improvement District (LID) to Fund Street and Drainage Improvements to SW 116 th Place		Meeting Date: October 25, 2010
Department: Public Works	Attachments: 1. Letter of August 26, 2010, from Michael Gough 2. Map of Proposed LID Boundary 3. Example of Petition 4. Project Activities	Fund Source: LID Activity Cost: TBD Amount Budgeted: 0 Unencumbered Budget Authority: 0
Contact: Larry R. Blanchard, Director		
Telephone: (206) 248-5514		
Adopted Initiative: Yes No X	Initiative Description: N/A	
PURPOSE/REQUIRED ACTION:		
<p>Under the authority granted to the City Council under the Revised Code of Washington (RCW) 35.43, the City has the authority to establish an LID for the purposes of constructing public improvements including, but not limited to street improvements and drainage systems. Property owners that petition the City Council to construct these improvements utilizing the process under RCW 35.43 need to know the conditions the Council will accept before proceeding with the formation of the LID.</p>		
BACKGROUND (Include prior Council action & discussion):		
<p>This summer the Public Works Department was approached by Michael Gough who resides @ 3052 SW 116th Place in Burien. Mr. Gough was concerned that the drainage system includes both public and private runoff and would be better suited to be built to City of Burien Construction Standards and once constructed dedicated to the City of Burien for future ownership and maintenance. A letter to this affect is included with this agenda bill. Mr Gough has indicated that he is willing to approach the existing property owners as designated on the attached map to sign a petition (draft petition attached) requesting the formation of the LID for Street and Drainage Improvements.</p> <p>Mr. Gough would like to make sure that if he proceeds forward with obtaining a majority of property owner signatures for the formation of the LID that the City Council is in agreement that they would support the formation of an LID to construct the street and drainage improvements in and to SW 116th Place.</p> <p>Mr. Gough will obtain petition signatures and, if successful in obtaining signatures of owners of property aggregating a majority of the area within the proposed LID, will submit the petition to Council for authorization to form the LID under RCW 35.43</p>		
OPTIONS (Including fiscal impacts): N/A		
Administrative Recommendation: Hold discussion and give staff direction.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required		
Submitted by:		
Administration _____	City Manager _____	
Today's Date: October 19, 2010	File Code: R:/CC/AgendaBill2010/102510pw-1 lid for 116 th Place	

August 26, 2010

Dear Mr. Blanchard:

I would like to request the formation of a Local Improvement District (LID) for the purpose of redesigning and improving the drainage system at the westernmost end of the street at SW 116th Place in accordance to Paragraph 13.10.200 in the city of Burien Municipal Code. As you may know, this area collectively receives storm water runoff from both the private road section and the city of Burien public road section. I would also like to request that after the redesign and repair of the drainage system, the city of Burien take over the responsibility of the drainage system.

I would like to make this request for the following reasons:

1. The current catch basin and drainage plan is located in a critical area and a landslide hazard zone.
2. The down slope neighbor to the north was negatively impacted by a 2007 washout in this area costing thousands of dollars in repair.
3. Southwest Suburban Sewer has a sewage pipe that traverses this area. This pipe was compromised during the 2007 washout which resulted in untreated sewage and debris flowing to the down-slope neighbor and possibly the Puget Sound.
4. Since this area is less than 0.2 mile from the Puget Sound, this requires the need for continual oversight to prevent the possibility of future washout or landslide events that could cause excess silt and runoff entering the Puget Sound.

In making this request, I understand that the LID will be funded by the residents along the private portion of the road over a period of approximately 15 years. I also understand this LID is subject to approval by the Burien city council.

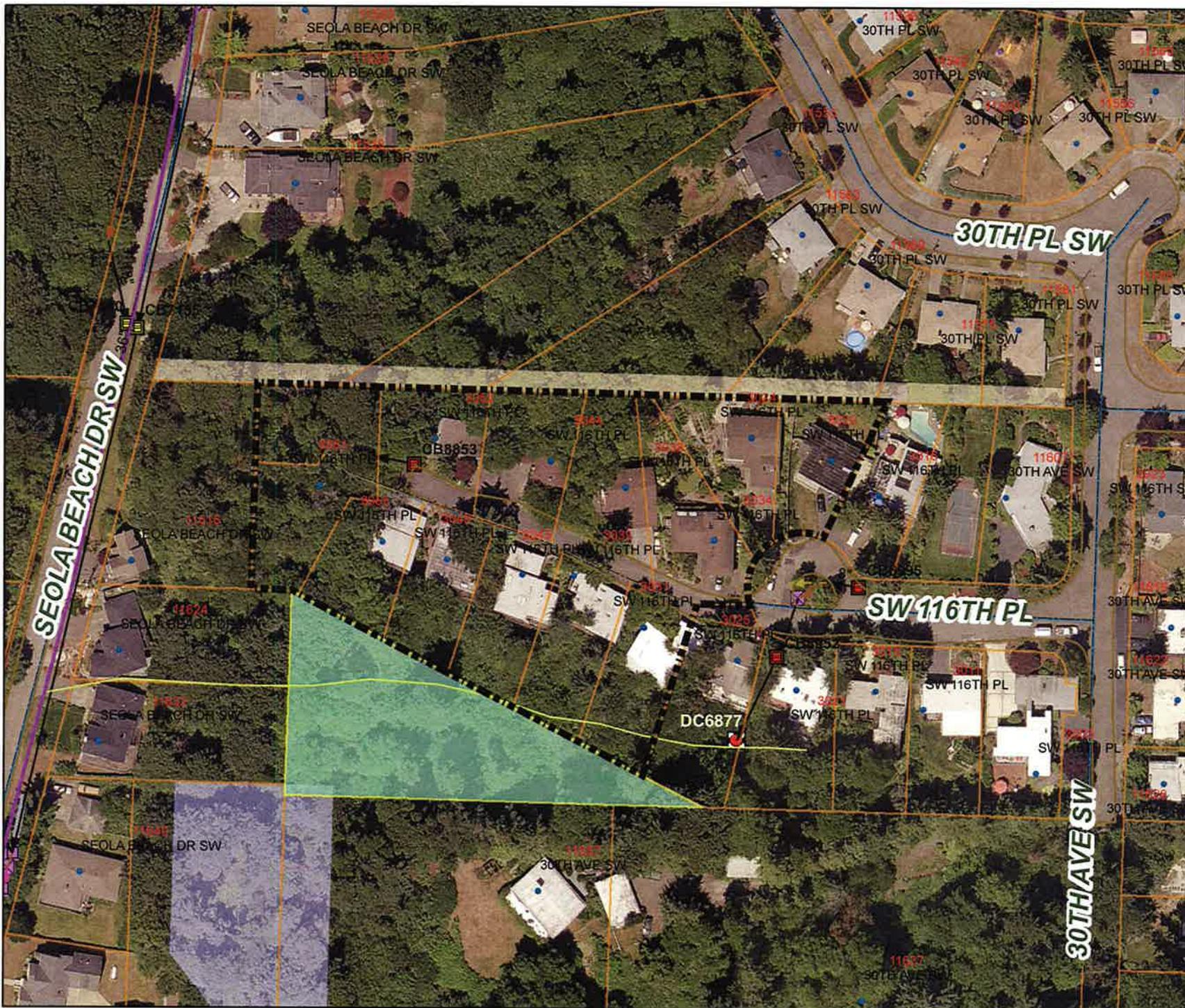


G. Michael Gough

3052 SW 116th Pl

Burien, WA 98146

206-988-1109



Legend

Catchbasins and Manholes

TYPE DOMAIN

- CB Type 1
- CB Type 1-L
- CB Type 2
- MH Type 2
- CB Curb Inlet
- MH Type 3
- MH Type 4
- Yard Drain
- Foot/Roof Drain

Other

- Other
- Unknown

GravityMains

- TYPE**
- Pipe
 - Ditch
 - Culvert
 - Watercourse
 - Swale
 - Other
 - Unknown

Discharge Points

- <all other values>

TYPE

- Outfall
- Infiltration
- Proposed LID Boundary



THE CITY OF BURIEEN DISCLAIMS ANY WARRANTY OF FITNESS FOR PARTICULAR PURPOSES. EXPRESS OR IMPLIED RESPECT TO THIS PR





City of Burien
**PETITION FOR SW 116TH PLACE
 STREET AND DRAINAGE IMPROVEMENTS
 LOCAL IMPROVEMENT DISTRICT**

We, the undersigned, being legal owners of land included in the Assessment District for the

SW 116th Place Street and Drainage Improvements

petition the City of Burien to construct the above improvement.

We understand that all properties benefited by the improvement will be included in a Local Improvement District and assessed for the cost of the improvement in compliance with Washington State Law.

This improvement will be done in accordance with approved plans and specifications of the Public Works Department.

At the time of filing, this petition must be signed by the owners of 50 percent (50%) of the properties within the proposed improvement district. This petition must be submitted to the City Clerk, Burien City Hall, 400 SW 152nd Street, Burien, WA 98166. If you have any questions regarding this petition or the cost of the work being petitioned for, contact the Public Works Department at (206) 248-5521.

Actual assessments may vary from assessment estimates, so long as they do not exceed a figure equal to the increased true and fair value the improvement adds to the property.

NOTE: Petition signers must list property by lot, block and addition, and must be the owner(s) of record of the listed property. No signature by agent will be allowed, unless written authority of owner to sign accompanies this petition.

No.	Parcel No.	Ownership	Sign and Print Name	Address and Phone Number

SW 116TH PLACE DRAINAGE IMPROVEMENT PROJECT

Proposed Formation Local Improvement District

Project Activities

Step	Activity	Description	Date
1	Filing of LID Petition	Closing dated for filing of a petition signed by the owners of property aggregating a majority of the area of the proposed LID (RCW 35.43.120)	Schedule to be Determined (2010)
2	Certification of Sufficiency	Engineers determines sufficiency of petition, and prepares cost estimate, assembles other statutorily require information and certifies it to the council (RCW 35.43.130)	Schedule to be Determined (2010)
3	SEPA Determination	The proposed LID is categorically exempt from SEPA (WAC, Chapter 197.11.800(17))	Schedule to be Determined (2010)
4	Declaration of Intent to form LID	Adopt resolution declaring intention to form LID and fix public hearing date (RCW 35.43.125 and 130)	Schedule to be Determined (2010)
5	Notice of Hearing	Mail notice of public hearing at least 15 before the date fixed for hearing to the property owners of record on the rolls of the County Assessor (RCW 35.43.150 and 270)	Schedule to be Determined (2010)
6	Publish Resolution Declaring Intent to Form LID	Publish resolution declaring intent to from LID and fixing public hearing date in at least two consecutive issues of the official newspaper, the first publication being at least 15 days prior to the hearing (RCW 35.43.140)	Schedule to be Determined (2010)
7	Formation Hearing	Conduct hearing on formation of LID	Schedule to be Determined (2010)
8	LID Ordinance	Pass ordinance creating LID and ordering the improvement (RCW 35.43.070)	Schedule to be Determined (2010)
9	Publish Ordinance	Publish ordinance creating LID in official newspaper.	Schedule to be Determined (2010)
10	File Ordinance	Within 15days of formation, file ordinance creating LID, boundary diagram and preliminary assessment roll with City Treasurer. The City Treasures shall immediately [post the proposed assessment roll on the index LID assessments (RCW 35.50.005)	Schedule to be Determined (2010)
11	Expiration of time limit on litigation	No lawsuit may be maintained challenging the formation of the LID if not filed within 30 days after passage of the formation ordinance (RCW 35.43.100)	Schedule to be Determined (2010)
12	Final Assessment Roll	Preparation of the final assessment roll and hearing will occur following project completion	Schedule to be Determined (2010)



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: October 25, 2010
SUBJECT: City Manager's Report

I. INTERNAL CITY INFORMATION

A. Meeting with Ecology Regarding Forthcoming SMP Update Submittal

On October 8, 2010 staff met with the Department of Ecology representatives Tom Clingman, Policy and Legislative Lead, Geoff Tallent, Shorelands and Environmental Assistance Section Manager and Bob Fritzen, Shoreline Planner. The purpose of the meeting was to provide Ecology with a high level summary of Burien's Shoreline Master Program Update process in preparation for Ecology's review of the proposed Shoreline Master Program updates.

B. Public Works Hires Additional ROW Inspector

In preparation for several upcoming Capital Improvement Projects, the City of Burien Public Works Department has hired an additional ROW Inspector. Malissa Phok will be joining our staff beginning Monday, October 18th.

C. Administrative Appeal Hearings and Decisions

On September 21, 2010, two administrative appeal hearings were conducted in the Council Chambers. City Attorney Craig Knutson represented the City in both appeals. City Hearing Examiner Ted Hunter conducted and decided both appeals.

The first hearing was an appeal of Animal Control Director Dr. Leslie Kasper's Notice of Violation and Order against the owner of a pit bull that had attacked and severely injured Jeanette Cunningham. During the hearing, the City presented the testimony of Dr. Kasper, Ms. Cunningham, her son and her friend. The dog owner Gabriela Garcia and her sister also testified.

The second hearing was an appeal of City Clerk Monica Lusk's denial of a business license application for a day care center. The basis for the denial was that the State had revoked its license for the day care center. During the hearing, the City presented the testimony of Ms. Lusk, Building Official Jan Vogee, and Joel Roalkvam of the State Department of Early Learning. The applicant Debi Shaug and another day care operator also testified.

On October 5, 2010, Hearing Examiner Hunter issued his formal decisions denying both appeals and upholding the City's actions.

D. Update Regarding Parks in North Burien (Pg. 29)

During a meeting with the North Highline Unincorporated Area Council on October 7, staff shared information with the group regarding efforts by the Burien Parks, Recreation & Cultural Services (PaRCS) Dept. to make modest improvements and repairs at the six parks in the newly annexed area of North Burien. The attached handout was distributed to the group, and PaRCS staff have been invited to the November 4 meeting to elaborate on the work being done at those parks.

E. PaRCS Pursuing Estuary and Salmon Restoration Program (ESRP) Grant for Seahurst (Pg. 30)

Staff, in coordination with WRIA 9 and the UW School of Aquatic and Fisheries Sciences, is applying for ESRP funding of \$498,000 to support the Seahurst Park Shoreline Restoration project. The funds pursued will include \$350,000 towards the removal of the seawall and reshaping the beach contours, while \$148,000 would be utilized to perform pre and post construction monitoring of several nearshore processes. Topics such as beach profiles, benthic macroinvertebrates, terrestrial insects, wave action, forage fish, among others are proposed to be monitored through the UW and other recognized scientists. Attached is a letter of support for the Seahurst project from the UW Friday Harbor Laboratories.

F. Recent Customer Feedback

As recently reported by Front Desk staff at the Community Center: *"I just had wonderful feedback from one of our long time senior participants on the Medicare seminar we offered. She said it was wonderful and very helpful. She came away with a lot of useful information. She thought the presenters made everything very clear."*

G. Lake Burien School Park Pathway Renovation

The pathway which loops around the main lawn area at this highly used park is getting a face lift during the week of October 11th. Crews will be re-surfacing the gravel path to raise and level the surface, and improve drainage. The improvements will keep the daily walkers and joggers, high and dry and out of the large puddles that develop over the winter.

H. Arts Commission's Downtown Banner Project

The Commission's Arts Education Committee is working on a project to install 18 banners on street light poles on 153rd St. between 1st and 8th Aves. SW. The banners will have nine different designs which were created by students at Highline High School, Sylvester Middle School, Gregory Heights Elementary School, and the Puget Sound Skills Center. Designs will represent "culture, community and neighborhood". The nine designs were chosen from 95 textile-like submissions from students last winter. Commissioners Victoria Hall and Donna DeFiore are coordinating the project. Past Commissioner Maureen Hoffman has volunteered to format the designs into banners.

I. Earthcorp Improving Parks Trails and Habitat

Beginning the week of October 11, Earthcorps in coordination with Burien PaRCS and through a King Conservation District grant, will be performing trail and habitat improvements at several parks. Working with staff and park volunteers, Earthcorps will be renovating about 500 feet of trail section at the entrance to Salmon Creek Ravine, to better accommodate hikers and access for volunteer work parties. In addition they will be performing removal of invasive plants within Seahurst and Eagle Landing Parks. All work has been in conjunction with our Adopt-A-Park volunteers and will enhance their work efforts.

J. Burien Parent Expresses Appreciation

On October 10, the mother of a middle-aged, developmentally-disabled adult stopped by the Community Center to personally express her gratitude for the City's "Sitting Fit" class. Her son lives in a Burien group home, and prior to participation in the class, had been uncommunicative with fellow residents, lethargic and showing little interest in life. She reported that over the last two months while participating in this exercise class, he's become physically active and shows interest in others. He continually talks about the "Sitting Fit" class, especially how friendly everyone is, the beautiful community center, and how much he enjoys coming to class. A few more residents from the group home have now also joined the program and are expressing the same excitement. As a result of her gratitude to the City for providing this life-changing opportunity for her son, the participant's mother made a major financial contribution to the senior recreation scholarship program so that low-income individuals could be assured access to these wonderful programs.

K. Big Picture High School Internship Fair

The City's teen staff were invited to attend the Big Picture High School's "Learning Through Internships" networking fair on October 5. This small Highline School District high school focuses on helping students identify what they are passionate about and then using that motivation to connect academic learning to real experiences in adult workplaces; 50 Burien students currently attend Big Picture HS. This event provided them with an opportunity to ask different professionals questions about their daily work, with the hope that students would connect with an adult in a field that they're interested in. Following this event, one student scheduled a "Job Shadow" day with our teen staff. Other students also expressed curiosity in the City's senior adult recreation programs, the new community "B-Patch" garden, and the Adopt-A-Park program.

L. Burien Participates in ARTS CRUSH

ARTS CRUSH is a new arts festival happening throughout the Puget Sound region during the entire month of October. Regional publicity and media coverage has been significant, and includes promotion of the City's "Night of the Pumpkin" event on October 22 and Burien Little Theater's current production that's running through October 31. More about this event at www.artscrush.org.

M. Seniors Enjoy Special Dinner

Approximately 90 participants attended this year's "Taste of Tuscany" spaghetti feed, held on September 24. Most attendees were senior adults, and they thoroughly enjoyed the event in its new location in the Community Center's beautiful new Seahurst Room. This was the first City-sponsored banquet event held in the new facility. The event was co-sponsored by Day Star Retirement Village and Fernwood At The Park Retirement Center.

N. Students Mark Storm Drains and Learn How to Avoid Polluting Stormwater

Under the National Pollutant Discharge Elimination System Phase II stormwater permit, the City of Burien is required to mark all of its storm drains to increase awareness that stormwater flows into our streams and Puget Sound untreated. The City is also mandated to educate its residents about better stormwater management. What better way to do these tasks than combine them?

On October 5, Mr. Stein-Ross' class of 26 exuberant 6th graders learned about stormwater and then marked storm drains around their school, St. Francis of Assisi, one block from Lake Burien. On October 13, Ms. Schneider's equally energetic class of 27 6th graders marked storm drains around Hilltop Elementary in northeastern Burien.

The Miller/Walker Basin Steward manages the students as they do the work. The program is coordinated with Highline School District facilities staff.

O. Fall Legislative Meetings Have Begun

The City's informal fall meetings with members of Burien's legislative delegation have started. The Mayor and City Manager have attended each one, accompanied by Councilmember Keene for several as well. The City's preliminary 2011 state legislative priorities are being reviewed point-by-point during the meetings, and legislators offer feedback and ideas.

In addition, City staff continues to monitor the work of the Association of Washington Cities (AWC) as they develop their legislative priorities. State budget cuts of approximately 6.2% are taking effect as of October, and the state and cities will need to adjust to whatever outcomes occur from initiatives on the November ballot.

P. Part 150 Noise Study Public Workshop (Pg. 31)

Attached is a flyer regarding the next Part 150 Noise Study put on by the Port of Seattle. The public workshop will be held on Wednesday, October 27th, 6:30 – 8:30 p.m. at Mount Rainier High School, 22450 19th Ave. S., Des Moines. Flyers are available in Spanish, Somali, Vietnamese and Cambodian. For more information, visit: www.airportsites.net/SEA-Part150.

Q. Proposed Rate Increases by Seattle City Light (Pg. 33)

The City received a "2011-2012 City Light Budget Fact Sheet" from Seattle City Light with proposed rate increases for 2011 and 2012. The fact sheet is attached.

R. Shoreline Master Program Documents Submitted to Ecology

On October 19th City staff finished preparing the shoreline master program update submittal package and delivered the documents to the Department of Ecology. Ecology will now review the submittal for completeness and initiate the review process. The process will include a 30 day comment period along with a public hearing which will be held locally. When more information is available on the specific dates of both the comment period and public hearing it will be posted on the City website. Ecology has indicated that the review process could take between two to four months to complete.

S. Dynamic Family Services Purchases Prudential Building

Dynamic Family Services is the lead agency for a nonprofit collaboration serving children with special needs in South King County and Pierce County. Collectively, a full complement of services are provided, including physical, occupational and speech language therapy. Member organizations include Children's Therapy Center; South King Early Intervention Program; Dynamic Orthotic Systems; and SPIO Compression Garments. Dynamic Family Services provides administration services to its member organizations, including program space, centralized intake, accounting and billing services, fundraising and executive management. They will begin remodel work in their new building at 156th St. and 1st Ave. S. as existing tenants leave over the next several months. Approximately 20-25 employees will be relocated to Burien with another 20 new hires anticipated. Dynamic Family Services is a Burien Wellness Cluster member.

II. COUNCIL UPDATES/REPORTS

A. Goodwill Appreciates City's Support (Pg. 35)

Mayor McGilton has received an e-mail note of thanks from Goodwill (attached). This follows up on a letter the City sent in support of a grant application that Goodwill submitted to Comcast for technology training.

B. Hazardous Waste Rate Increase Proposal Considered (Pg. 37)

Councilmember Brian Bennett and representatives of two dozen other suburban cities received a briefing on October 13 on a proposal to increase the local hazardous waste management program rates in 2012. The rates for residential and business hazardous waste disposal in King County have not increased since 2006. The Suburban Cities Association (SCA) Public Issues Committee (PIC) has been asked to consider supporting the proposed rate increase (see attachment).

The SCA PIC is also considering a proposal that would clarify King County's role in emergency management as the coordinating entity for the cities, county departments and private sector during regional emergency events (see attachment).

The PIC will act on both matters at their November 10 meeting. If Councilmembers have any questions or concerns they may bring them to Brian Bennett or to Lisa Clausen, the City's Government Relations Specialist.

C. Update on Water District Discussions

At the June 21st Burien City Council meeting, the Council requested staff follow up with the Water Districts regarding installation cost differences between a three-quarter and one inch water meter and increased monthly rate charges when fire sprinklers are required for residential construction. The Fire Marshal, Building Official and Normandy Park City Manager met with Mike Harris, general manager for Water District No. 49 on October 5th to request the district consider reducing or eliminating these increases where the larger sized meter is necessary only to accommodate a Fire Sprinkler System.

Mr. Harris recently informed us that the Water District No. 49 Board of Commissioners has agreed to eliminate the additional General Facilities Charge (GFC) of \$2,700 for a 1" meter when required for residential fire sprinklers. Highline Water District management is still researching the issue and plans on discussing this matter with their Board at the October 27th meeting.

D. King County Veterans & Human Services Levy 2009 Annual Report

The City has received a copy of King County's Veterans & Human Services Levy 2009 Annual Report. The report is available online at: <http://www.kingcounty.gov/operations/DCHS/Services/Levy/Reports.aspx> or a hard copy of the report is on file in the City Manager Office.

E. September 2010 Citizen Action Report (Pg. 41)

Staff has provided Council with the attached Citizen Action Report for September 2010.

F. Advisory Board Meeting Minutes (Pg. 49)

The following approved advisory board minutes are attached:

- September 10, 2010 minutes of Business & Economic Development Partnership

G. Notices (Pg. 53)

The following Public Notices (see attached) have been published:

- Request for Proposals for City-wide Visioning Services.



Summary of efforts in North Burien since Annexation

Since we have assumed responsibility of the new parks in north Burien we have received encouraging feedback regarding the visible increase in maintenance. This was echoed again recently at meetings staff held with park neighbors at Arbor Lake Park (9/23) and Puget Sound Park (9/29). Since annexation, Burien PaRCS has accomplished the following:

- All North Burien parks (including Salmon Creek, Puget Sound, Hazel Valley, Arbor Lake, Southern Heights and Hilltop) have received new Burien Park signs.
- North Burien parks have been transitioned to grounds maintenance services by Burien, with higher levels of service (e.g. mowing frequencies, trimming, brush clearing, litter pickup, etc.).
- Begun numerous minor repairs to address long-deferred maintenance.

Work that Burien PaRCS is planning for the remainder of 2010 includes:

- Replacement of numerous park furnishings, including various concrete pads, tables, benches, and trash receptacles at all sites.
- Hazel Valley: Repair of asphalt trail.
- Puget Sound: Replacement of playground (2011), basketball backstop and drinking fountain, also site grading and installation of an ADA-compliant access ramp.
- Arbor Lake: Substantial tree pruning to lift park trees, increasing visibility and security, replace foot bridge.

OUR VISION:

The Burien Parks, Recreation & Cultural Services Department's purpose is to enrich and inspire our community through quality experiences, people and places.

OUR MISSION:

The Burien Parks, Recreation & Cultural Services Department will promote a healthy, livable community with opportunities for physical activity as well as personal and cultural enrichment.

OUR VALUES:

Trust Integrity Collaboration Service Communication Excellence

Be a friend on **Facebook**  facebook.com/BurienParks

Follow us on **Twitter**  twitter.com/BurienParks

Watch us on **YouTube**  youtube.com/BurienParks

Our photos are on **Flickr**  flickr.com/BurienParks

Burien Parks, Recreation & Cultural Services (PaRCS)
14700 6th Avenue SW, Burien, WA 98166-1908
www.BurienParks.net
206-988-3700
parksinfo@burienwa.gov



University of Washington
Friday Harbor Laboratories
620 University Road , Friday Harbor, WA 98250-9299

Mr. Steve Roemer
City of Burien

October 10, 2010

Steve:

This letter is in support of your planned Phase II restoration actions at Seahurst Park, and of careful monitoring of these actions. Scientists on the Nearshore Science Team of the Puget Sound Nearshore Ecosystem Restoration Project, including myself, have become very aware of the value of restoration actions that attempt to return ecosystem *processes* to their natural state, as opposed to just creating or restoring natural *structure* along the shoreline. If processes can be recovered, then there is a much higher likelihood of an ecosystem restoration project being self-sustaining and successful over the long-term.

Seahurst Park represents an excellent opportunity to restore several different ecosystem processes along a relatively long stretch of shoreline (as opposed to many suggested armor-removal projects that are quite small in spatial scope). Removing concrete seawalls and rock riprap and rebuilding the beach to a more natural topography, with backshore vegetation and a line of drift logs, should significantly improve sediment supply to the beach. It should also allow recruitment of more logs and of wrack (dead marine and terrestrial plant matter), and maintenance of more natural sediment grain sizes; these changes in turn have the potential to improve forage fish spawning, recruitment of beach animals such as clams, and use of the shoreline at high tide by migrating juvenile fishes. Monitoring of such hypothesized benefits, however, will be crucial. The design and potential success of future beach restoration projects depends on our being able to learn what parameters respond to what kinds of human interventions; to date there are extremely few monitoring data that allow this kind of adaptive management for beaches. A large scale project such as Seahurst Phase II thus represents a significant learning opportunity for Puget Sound as a whole.

We recognize that because Seahurst is a public resource, and a very well-used one, there are constraints on the nature of restoration that can occur there. Armor-removal projects on private properties do not need to leave wheelchair-accessible walkways, parking lots, and other public amenities. Within these constraints, however, it appears that the proposed restoration is going as far as is feasible to restore natural structures and processes in a way that should benefit the local beach habitats and likely conditions in the whole drift cell. We support your excellent efforts.

Sincerely,

A handwritten signature in black ink, appearing to read "Megan Dethier". The signature is fluid and cursive, with a large initial "M" and a long, sweeping underline.

Dr. Megan N. Dethier
Research Professor, University of Washington



YOU ARE INVITED!

SEA-TAC AIRPORT'S

Part 150 Noise Study Public Workshop

Wednesday • October 27 • Mount Rainier High School
6:30 to 8:30 P.M.

22450 19th Avenue South, Des Moines

A Part 150 Noise Study is designed to address and mitigate the effects of aircraft noise within the airport communities.

The public is encouraged to participate in the Part 150 solution and recommendation process through a series of topical public workshops.

At the October 27 workshop, facilitators will lead small group sessions focused on particular Part 150 elements. Participants will take part in all sessions, which will be followed by a general Q & A session.



Port 
of Seattle®

Where a sustainable world is headed.™

For more information and to sign-up to receive e-mail updates throughout the process, visit: www.airportsites.net/SEA-Part150

2011 – 2012 City Light Budget Fact Sheet

Proposed Rates – Impact

Example Customers	Current Monthly Bill*	Proposed Bill 2011, with 4.5% RSA Surcharge	Increase	Proposed Bill 2011, with RSA Surcharge Retired
Average Residential household	\$51.19	\$53.39	\$2.20	\$51.09
Small Business (e.g., bakery, jeweler, dry cleaner)	\$107.20	\$111.84	\$4.64	\$107.02
Medium Business (e.g., grocery store, small hotel, restaurant)	\$338.36	\$353.57	\$15.21	\$338.34
Large Business (e.g., hospital, department store, large hotel)	\$166,254	\$173,433	\$7,179	\$165,965

*Includes BPA pass-through of 0.5% implemented 10/1/2010 and 4.5% RSA surcharge.

Proposed Budget – What it provides

- Infrastructure
 - 2000 new poles per year
 - 275 miles of vegetation management per year
 - 21 miles of underground cable improvement
 - Phase IV of streetlight replacement (north of 65th) and 10,000 new LED lights
 - Training for skilled craft apprentices
- Technology Upgrades
 - \$8.5 million for critical technology upgrades
 - Customer billing improvement
 - Continuation of Asset Management program to lengthen the life of critical equipment and facilities
- Power Supply
 - Relicensing Boundary Dam which represents 40 percent of City Light power supply
 - Investment and upgrades in generating efficiencies at existing dams adding power production capability

Actions taken to reduce costs

- A total of 49 positions eliminated in 2010 and 16.6 positions in 2011
- Reduced Operations & Maintenance (O&M) and Capital spending by \$94 million in 2009; and \$55 million in 2010 from the budgeted levels
- No executive pay increases in three years
- Pay frozen for second year for managers
- Cost of Living increases for the Coalition of Unions employees reduced from 2 percent to 0.6 percent

Why a rate increase now

- Projected surplus power sales dropped by \$70 million in both 2009 and 2010 requiring increased borrowing for Capital Improvement Program (CIP).
- Estimated wholesale revenues were lower than budgeted in 2010 and are expected to be lower for 2011 and 2012
- Increased borrowing increases debt service by \$30 million in 2012
- Increases in pension, healthcare, and contracted power costs
- 2009-2010 reductions in maintenance are not sustainable and must be restored
- City Light infrastructure and systems are out of date and must be replaced

Impact of no rate increase

- Would mean another \$26.7 million (15%) in cuts from controllable O&M budget of \$178.6 million
- Options for additional cuts:
 - Eliminate 260 more positions
 - Eliminate all proposed 2011 - 2012 budget additions that include deferred infrastructure maintenance, conservation commitments, needed software upgrades, and regulatory requirement mandates
- Impacts of these cuts:
 - Higher risk of outages and insufficient number of skilled workers for restoration response
 - Higher costs later due to deferred maintenance
 - Perform “only essential for today” services—
 - Can't make productivity improvements
 - Can't upgrade critical systems that provide customer service & reliability
 - Can't fund apprentice program
 - Failure to meet I-937 alternative energy requirements
 - Non-compliance with federal and state regulations

Rate Comparison

Electricity rates are still a relative bargain.

Rate Comparison - Seattle and Neighboring Utilities (cents/kWh)

	Seattle	Tacoma	Snohomish	Puget	Avista	Portland
2009 actual	5.62	5.63	7.42	9.20	7.99	8.98
Rate increase 2010	13.8%	0.0%	0.0%	2.8% ⁽⁴⁾	-4.2% ⁽⁵⁾	0.0%
2010 estimated rate	6.54	5.63	7.42	9.46	7.65	8.98
Rate increase 2011	4.3% ⁽¹⁾	7.3% ⁽²⁾	pending ⁽³⁾		7.2% ⁽⁵⁾	3.0% ⁽⁶⁾
2011 estimated rate	6.88	6.04	7.42	9.46	8.21	9.25
% more than SCL		-12%	8%	37%	19%	34%
Rate increase 2012	4.2% ⁽¹⁾	5.4% ⁽²⁾	pending ⁽³⁾	no rate available ⁽⁷⁾		
2012 estimated rate	7.30	6.37	7.42	9.46	8.21	9.25
% more than SCL		-13%	2%	30%	12%	27%

Seattle Customer Savings at Other Utility's Rate (\$M)

	Seattle	Tacoma	Snohomish	Puget	Avista	Portland
2010		(\$85)	\$83	\$274	\$105	\$229
2011		(\$79)	\$51	\$243	\$125	\$223
2012		(\$89)	\$12	\$207	\$87	\$187

- 1) Mayor's Rate Proposal. Rates do not include RSA surcharge.
- 2) Rate proposal, not yet approved.
- 3) Analysis to determine future rate increases is underway, anticipated completion in December.
- 4) Reflects current WUTC settlement, not yet approved. Does not include a 1% rate increase which impacts residential customers only.
- 5) Reflects current WUTC settlement, not yet approved. Several rate changes planned, 2010 and 2011 rates shown here are a rough approximation. Rates do not include a 1.9% rate increase which impacts residential customers only.
- 6) Current OPUC settlement agreement, not yet approved.
- 7) IOUs typically do not file rate requests this far in advance. Cases affecting rates in 2010 and early 2011 were recently settled, no information available for 2012 onward.

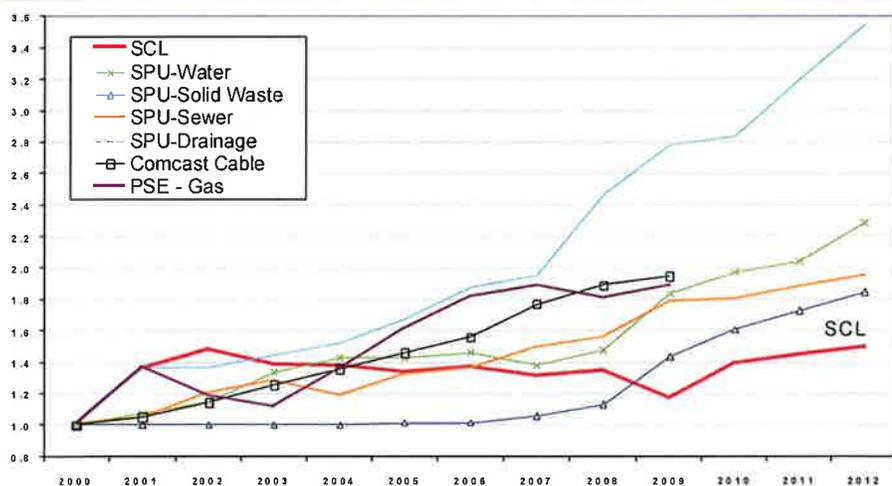
Rates listed do not include any fuel cost adjustments that may occur.

Rate Comparisons of the 25 Largest US Cities

Cents per kWh Rates based on 2009 Actual (latest data available)

City	Average System Rate
1. Seattle	5.62
2. Indianapolis	6.58
3. Charlotte	7.04
4. San Antonio	7.56
5. Denver	7.93
6. Columbus	8.42
7. Austin	8.53
8. Memphis	8.60
9. Nashville	8.99
10. Milwaukee	9.89
US Average	9.89
11. Detroit	9.95
12. El Paso	10.40
13. Jacksonville	10.47
14. Phoenix	10.52
15. Chicago	10.91
16. Las Vegas	11.14
17. Philadelphia	11.17
18. Los Angeles	11.80
19. Baltimore	12.30
20. San Francisco	13.47
21. San Jose	13.47
22. Washington, DC	14.59
23. San Diego	16.62
24. Boston	17.58
25. New York	21.46

Household Utilities



- Notes:
1. 2010-2012 Data is estimated.
 2. Data for PSE - Gas only available through 2009.
 3. Data for Comcast Cable is available only through 2009.

From: Catherine McConnell [Catherine.McConnell@seattlegoodwill.org]
Sent: Saturday, October 16, 2010 12:42 PM
To: Joan McGilton
Subject: goodwill support letter follow up

Dear Mayor McGilton

Thank you for your support of Seattle Goodwill. We submitted a grant funding request, with your letter of support, to Comcast in August. In October were notified of a successful outcome and grant funding for \$35,000!

This support is for our Technology in the Classroom initiative.

Goodwill's Technology in the Classroom Initiative integrates technology into Job Training and Education (JTE) programs throughout our 9 existing JTE sites. Technology integration into our already successful training programs makes the curricula much more relevant for our disadvantaged adult students entering the 21st Century workplace. The results: Seattle Goodwill will increase student learning, increase retention in the classroom, and increase instructor capacity. We appreciate your continued support and advocacy for organizations serving our community.

Regards,

Catherine McConnell

Catherine McConnell | VP of Development and Communications | Goodwill

The Local Hazardous Waste Management Program 2012 rate increase proposal.

WHAT THE PROGRAM DOES

The Program serves residents that generate household hazardous waste, and businesses that generate small quantities of hazardous waste. We do this by providing:

<p>➤ <u>Collection & Disposal</u> services, such as:</p> <ul style="list-style-type: none"> ○ Collection facilities in N & S Seattle, and Factoria; ○ Wastemobile service, and service at the Auburn Supermall; ○ Funding for all suburban/other cities' collection events. 	<p>➤ <u>Use & Storage</u> information and technical assistance, about toxic products and safer alternatives, for:</p> <ul style="list-style-type: none"> ○ Individuals, ○ Businesses, institutions and schools, ○ Historically underserved populations (immigrants/non-English speakers/elderly/homebound/ disabled), and ○ Vulnerable populations (children/pregnant women/women of child-bearing age). 	<p>➤ <u>Prevention/Upstream</u> work to:</p> <ul style="list-style-type: none"> ○ Urge that less toxic products be manufactured, and/or ○ Divert those products from sewer & solid waste streams, our ground and surface waters.
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HOW THE PROGRAM IS FUNDED

The Program is funded 95% by surcharges on sewer and solid waste utility fees, and transfer station visits. Those surcharges are drawn 20% from sewer ratepayers, and 80% from solid waste ratepayers and transfer station users. We monitor those revenues from business and households, and our expenditures, so that businesses and institutions pay for business services, and households pay for household services.

HOW THE NEED FOR A FEE INCREASE WAS DETERMINED

The Management Coordination Committee (the Program's governing board, on which Kenmore Mayor David Baker represents SCA) has determined that the Program needs to increase its rates in 2012 just to maintain services at their current levels. The Program's last rate increase was in 2006 - which will mean 6 years between rate adjustments. The King County Board of Health sets the Program's fee rates. After raising those rates in 2006, the Board of Health told Program staff they wanted a financial update every 3-5 years. Program staff reported to them that rate increases could be deferred in 2009, 2010 and again in 2011, as the economy worsened. This was possible through attrition, targeted under-spending, finding new efficiencies, and not expanding Program services beyond what could be accommodated with existing resources and through internal re-prioritization of work. However, those measures have been exhausted, and if fees are not increased, dramatic cuts in services to residential and business ratepayers, and the public, will need to be made.

WHAT IS DRIVING THE RATE INCREASE

There are several factors that are driving this proposed rate increase. Those factors include declining revenues as well as increasing expenses. Most of those factors are structural in nature and outside of the Program’s control. The following table disaggregates those factors.

Factors Driving the Rate Increase	% of Effect
Revenue Issues	
Declining Revenues	21%
Inflation Erosion of Purchasing Power since 2006	37%
Revenue Issues Proportion of the Problem	58%
Expense Issues	
Labor-related cost escalations (<i>pension benefits, health ins., COLAs, merit & step increases</i>)	21%
Other cost increases (<i>increased services 0.4%, agency overhead 7.5%, disposal contracts 13%, capital costs 0.1%</i>)	21%
Expense Issues Proportion of the Problem	42%
Total	100%

WHAT RATE CHANGES ARE BEING PROPOSED

The following table shows the current rates from 2006, what those rates would have been if they had been adjusted for inflation, and what we are proposing for 2012.

Program Revenue Sources	Current Rates (set in 2006)	If those Rates had been adjusted for Inflation*	2012 Proposed Rates
Solid Waste			
Residential Accounts	\$0.80/month	\$0.93/month	\$1.08/month
Business/Institutional Accounts	\$9.07/month	\$10.57/month	\$12.24/month
Transfer Station – Private Vehicles	\$1.34/trip	\$1.56/trip	\$1.81/trip
Transfer Station – Commercial Vehicles	\$3.50/ton	\$4.08/ton	\$4.73/ton
Sewer			
charge per million gallons treated	\$33.92/M gal.	\$38.06/M gal.	\$45.79/M gal.
<i>Estimated Residential Customer Equivalent (RCE)</i>	<i>\$0.19/month</i>	<i>\$0.21/month</i>	<i>\$0.26/month</i>

*These amounts are averages of the 2006 rates adjusted for inflation each year from 2006 through 2014.

WHAT IS THE COST TO INDIVIDUALS & BUSINESSES

- **Solid Waste Accounts** - For residential solid waste accounts, the average charge is \$17.90/month. The hazardous waste surcharge under the new rate would be \$1.08/month. That surcharge is approximately 6% of the total monthly charge. For commercial solid waste accounts, the average charge is \$285.60/month. The average hazardous waste surcharge is \$12.24/month. That surcharge is approximately 4.3% of the total monthly charge.
- **Transfer Station Use** - For those that self-haul their solid waste to a transfer station, the charge for residents in Seattle is \$30/trip and \$17.25/trip in King Co. (an increase is under consideration). The hazardous waste surcharge is \$1.81/trip. That surcharge is 6% in Seattle and 10% in King Co., of the total trip charge. Commercial users of a transfer station are charged \$145/ton in Seattle and \$102.05/ton in King Co. The hazardous waste surcharge is \$4.73/ton. That surcharge is approximately 3.3% in Seattle and 4.6% in King Co., of the total tonnage charge.

- **Sewer Accounts** - The wholesale sewage treatment charge from King Co. Wastewater Treatment Division is \$36.10/month/residential customer equivalent (RCE). For commercial customers, the charge is \$36.10/750 cu. ft. treated. Both of these figures translate to \$6,435/million gallons treated. The hazardous waste surcharge is \$0.26/month/RCE or \$45.79/million gallons treated. That surcharge is approximately 0.7% of the wholesale sewage treatment charge.

WHAT WILL BE LOST IF FEES ARE NOT INCREASED

If no fee increase is approved:

- **Collection** facilities hours of service, **Wastemobile** services and funding for **Suburban Cities'** collection events would be reduced.
- **Business services**, including field technical support, incentives programs, fee-free business waste collection, and funding for hazardous site clean-ups, would be reduced or eliminated.
- Field services and inspections of **schools and childcare facilities** for hazardous chemicals, lead and mercury, would be significantly reduced.
- Services to **historically underserved populations**, such as Vietnamese nail salon workers, Hispanic & Ukrainian janitorial workers, Hispanic landscapers, Korean dry cleaners, low income housing residents, and the elderly/homebound, would be reduced or eliminated.

WHO IS BEING CONSULTED ABOUT THE RATE INCREASE

Program staff are taking input and seeking endorsements from a variety of implementing agencies and others. Presentations, as well as information, are being provided to: commercial & city solid waste haulers; sewer service providers (MWPAAC¹ and non-MWPAAC cities & districts); suburban cities (through SCA); tribal governments; agency directors (Seattle Public Utilities, King County Dept. of Natural Resources & Parks, and Public Health-Seattle & King County); King County Board of Health; and Washington Utilities & Transportation Commission.

WHAT IS THE TIMELINE FOR INPUT, REVIEW & APPROVAL

Program staff are making presentations and taking input now, and through the end of this year. The Program's governing board (the MCC) will take that input, finalize the rate proposal, and formally submit it to the Board of Health in December. A Board of Health subcommittee will review the proposal and make their recommendation to the full Board at the end of the first quarter of 2011. It is anticipated that the Board will render its decision in April of 2011. If any rate changes are made, they will go into effect January 1, 2012.

To recommend to the PIC that SCA support the LHWMP 2012 Rate Increase Proposal.

FOR MORE INFORMATION: Please contact Jay L. Watson, Program Administrator, for more information. (206) 240-5977 jay.watson@kingcounty.gov

¹ Sixteen SCA member cities plus Bellevue, that provide sewer service, are in the process of endorsing this proposal through MWPAAC.

Update on King County Regional Planning in Emergency Management Gail Harris, Public Issues Committee, October 13, 2010

In the mid - 1990's King County cities, government and other entities signed an agreement agreeing to the concept of doing regional emergency management planning. There are over 155 signatories on the agreement, which includes most of the suburban cities, government agencies, hospitals, utility districts, school districts, taxing districts, tribes, and private businesses. The agreement has an omnibus legal agreement that all the parties have agreed to adhere to. There is a regional sub-committee under the King County Emergency Management Advisory Council to manage the plan and regional planning issues. This has worked conceptually for about 15 years.

In the last few years the emphasis of King County Emergency Management Regional Planning has moved from the King County Office of Emergency Management (KCOEM) back to the cities. Cities have been asked to do their own planning around issues of hazard mitigation planning, evacuation planning, debris management, use of spontaneous volunteers, and other emergency management planning. Many emergency managers feel these issues should be handled in the Regional Disaster Planning Group but instead these issues are being handled individually by cities outside that committee. For example, cities (and other entities such as hospitals) were asked to do individual mass evacuation plans and send them to King County to be de-conflicted. To date, the larger cities of Seattle and Bellevue have not done a plan and neither has King County. The smaller cities do not have the resources (like buses) to do mass evacuation planning. In a major emergency, smaller cities will be looking to the larger cities and the county for direction. Individual planning done in this manner has concerned many of the emergency managers.

The KCOEM has expressed concerns that they cannot staff this type of regional planning because of budget cuts. However, the Emergency Management Advisory Committee (EMAC) has voted to give State Homeland Security Program grant funds to the KCOEM to pay for two full time staff to do this regional planning. King County has responded that they only can commit to providing planning service to unincorporated King County, to the King County government departments and to help coordinate resources for the entire county during a regional emergency. This is just a small part of regional planning. Other issues such as mass evacuation, debris management and sheltering need to be coordinated on a regional basis. It seems to some emergency managers that King County should and could do more. They also feel that KCOEM is the entity that can provide better leadership on this issue and should have a mission of providing planning and leadership during a regional disaster event that impacts more than one jurisdiction. In the last couple of months SCA has worked collaboratively with the County to find language that better defines the County's role.

To recommend to the PIC that support amendments to the King County Emergency Management Ordinance to clarify that:

- ***the mission of the Department of Emergency Management is to serve as the coordinating entity for cities, county governmental departments and the private sector coordinate with other appropriate agencies during incidents and events of regional significance; and***
- ***the Department foster cooperative planning at all levels to enable a uniform and rational approach to the coordination of multi-agency and multi-jurisdictional actions for all regional mitigation, preparedness, response, and recovery efforts.***

For more information contact: Gail C. Harris, SCA EMAC Representative, City of Shoreline, (206) 801-2271



Burien

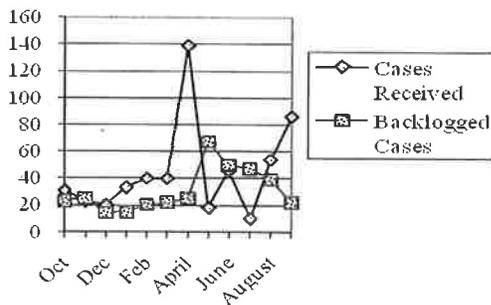
Washington, USA

CITY OF BURIEN MEMORANDUM

DATE: October 7, 2010
TO: Mike Martin, City Manager
FROM: Cynthia Schaff, Paralegal
RE: September 2010 Citizen Action Report

This report reflects the caseload for July and includes all backlog cases open as of September 30, 2010. As of that date, there were 68 open cases. 22 of the open cases are more than five weeks old and are considered backlog. There were 86 cases opened during the month of September; 61 cases initiated by staff/police, and 25 cases initiated by residents.

Citizen Action Case Status



	Oct	Nov	Dec	Jan '10	Feb	March	April	May	June	July	August	Sept
Cases Received	31	23	20	33	40	40	139	18	46	10	54	86
Backlogged Cases	23	25	14	15	20	22	25	67	50	47	39	22
Total Open Cases	40	43	29	38	47	42	118	75	65	50	45	68
% of Backlog	58%	58%	48%	39%	43%	52%	21%	89%	77%	94%	87%	32%

As usual, please let me know if you have any questions or suggestions for additional improvements to this report.

Cc: Scott Greenberg, Community Development Director
 Jim Bibby, Code Compliance Officer
 Henry McLauchlan, Administrative Sergeant
 Craig Knutson, City Attorney

Michael Lafreniere, Parks Director
 Jan Vogee, Building Official
 Larry Blanchard, Public Works Director



Monthly Report to the City Manager

Citizen Action Request Case Status

Report Date: 10/06/2010

Days Old	Department	CAR #	Date Received	Nature of Request	Complaint Information	Last Action	Date	Status
996	City Attorney	CAR-08-0022	01/14/2008	Nuisance	14456 18TH AV SW Parking & nuisance	Other - See Notes	09/21/2009	Open
684	City Attorney	CAR-08-0409	11/21/2008	Parking	13430 1ST AV SW Vehicles / Weythman	Site Investigation	08/24/2009	Open
369	City Attorney	CAR-09-0319	10/02/2009	Business License	14211 DES MOINES MEMORIAL DR S Rental Housing License-Sun Villa-Sandra Oellien	Other - See Notes	04/09/2010	Open
316	Building	CAR-09-0364	11/24/2009	Building	13803 DES MOINES MEMORIAL DR S Building-Lopez-ZONE 2	Other - See Notes	09/03/2010	Open
177	Building	CAR-10-0132	04/12/2010	Building	10826 ROSEBERG AV S Building, Hernandez	Enforcement Letter 1	09/15/2010	Open
177	Code Enforcement	CAR-10-0139	04/12/2010	Nuisance	2106 S 124TH ST Nuisance, Vehicles and debris-Schmidt	Phone Call	09/09/2010	Open
177	Code Enforcement	CAR-10-0157	04/12/2010	Nuisance	11439 15TH AV SW Nuisance-Patterson	Other - See Notes	08/24/2010	Open
177	Code Enforcement	CAR-10-0161	04/12/2010	Nuisance	12663 16TH AV S Nuisance-Johnson	Enforcement Letter 1	09/29/2010	Open
174	Code Enforcement	10-0171	04/15/2010	Nuisance	11711 8TH AV S Nuisance-Franco	Meeting	07/08/2010	Open
170	Code Enforcement	CAR-10-0189	04/19/2010	Nuisance	12004 3RD AV S Nuisance-Wetzel	Enforcement Letter 1	10/04/2010	Open
170	Code Enforcement	CAR-10-0191	04/19/2010	Nuisance	1221 S 116TH ST Nuisance-Glen	Enforcement Letter 1	10/05/2010	Open
170	Code Enforcement	CAR-10-0198	04/19/2010	Nuisance	11718 12TH AV S nuisance-Vasquez	Site Investigation	09/08/2010	Open

Days Old	Department	CAR #	Date Received	Nature of Request	Complaint Information	Last Action	Date	Status
169	Code Enforcement	CAR-10-0202	04/20/2010	Nuisance	153 S 120TH ST Nuisance-Azpitarte	Site Investigation	10/04/2010	Open
169	Planning	CAR-10-0208	04/20/2010	Planning / Zoning	804 SW 122ND ST Zoning-Puloka	Other - See Notes	06/16/2010	Open
167	Code Enforcement	CAR-10-0232	04/22/2010	Graffiti	800 S 152ND ST Graffiti-Clapshaw (New)	Case Received	04/22/2010	Open
124	Code Enforcement	CAR-10-0299	06/04/2010	Nuisance	11416 26TH AV S Nuisance-Tun (Vacant)	Phone Call	09/23/2010	Open
104	Building	CAR-10-0310	06/24/2010	Building	651 SW 134TH ST Building-Mohabbati	Meeting	09/30/2010	Open
103	Code Enforcement	CAR-10-0317	06/25/2010	Housing Concerns	13216 1ST AV SW Housing (Vacant)-Brewer	Phone Call	07/30/2010	Open
103	Planning	CAR-10-0318	06/25/2010	Planning / Zoning	16469 MARINE VIEW DR SW Planning-Buckley	Case Received	06/25/2010	Open
64	Planning	CAR-10-0336	08/03/2010	Planning / Zoning	13223 OCCIDENTAL AV S Zoning-Home Occupation-Zone 2	Case Received	08/03/2010	Open
64	Code Enforcement	CAR-10-0353	08/03/2010	Nuisance	11851 11TH AV S Nuisance - Chandler - Zone 2	Case Received	08/03/2010	Open
63	Code Enforcement	CAR-10-0341	08/04/2010	Illegal Dumping	Illegal Dumping-NAVOS-Zone 4	Other - See Notes	09/03/2010	Open
41	Planning	CAR-10-0388	08/26/2010	Critical Area Concerns	14909 28TH AV SW Critical Area Cutting-McLaughlin-Zone 3	Phone Call	09/02/2010	Open
33	Planning	CAR-10-0403	09/03/2010	Critical Area Concerns	14901 28TH AV SW Planning/Building-Winston-Zone 1	Site Investigation	09/09/2010	Open
32	Code Enforcement	CAR-10-0424	09/04/2010	Business License	B/L, Fire Permit-A2Z Auto Repair-Zone 1	Case Received	09/10/2010	Open

Days Old	Department	CAR #	Date Received	Nature of Request	Complaint Information	Last Action	Date	Status
28	Code Enforcement	CAR-10-0418	09/08/2010	Animals	2112 S 126TH ST Animals - Arevalo - Zone 2	Phone Call	09/27/2010	Open
28	Code Enforcement	CAR-10-0422	09/08/2010	Nuisance	Nuisance, B/L, Trailer Living, Parking, Bldg, Elec, Signage, Noise-Miles-Zone 1	Enforcement Letter 1	09/23/2010	Open
23	Building	CAR-10-0444	09/13/2010	Building	16510 9TH AV SW Building-Powers-Zone 3	Case Received	09/21/2010	Open
22	Code Enforcement	CAR-10-0446	09/14/2010	Nuisance	14712 8TH AV S Nuisance-Ferguson-Zone 4	Case Received	09/23/2010	Open
20	Planning	CAR-10-0439	09/16/2010	Planning / Zoning	15733 AMBAUM BL SW Zoning-Highline Lanes-Trailer Living-Zone3	Enforcement Letter 1	09/24/2010	Open
16	Code Enforcement	CAR-10-0442	09/20/2010	Nuisance	12621 12TH AV S Nuisance, Vehicles, B/L-Haag-Zone # 2	Enforcement Letter 1	09/23/2010	Open
15	Building	CAR-10-0443	09/21/2010	Building	11454 DES MOINES MEMORIAL DR S Building Permit-Delta Electric-Zone 2	Case Received	09/21/2010	Open
14	Code Enforcement	CAR-10-0445	09/22/2010	Nuisance	12115 10TH AV SW Nuisance-Vuong/Pham-Nuisance-Zone 1	Case Received	09/22/2010	Open
13	Code Enforcement	CAR-10-0447	09/23/2010	Nuisance	226 SW 142ND ST Nuisance-Singh-Zone 1	Meeting	10/05/2010	Open
6	Code Enforcement	CAR-10-0452	09/30/2010	Sign Violation	13222 1ST AV S HiTech Auto Repair - Banners (2) - Zone 2	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0453	09/30/2010	Sign Violation	14821 AMBAUM BL SW CSL Auto Electronics-Signs (2)-Zone 3	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0454	09/30/2010	Sign Violation	14803 AMBAUM BL SW Budget Batteries-Banner-Zone 3	Case Received	09/30/2010	Open

Days Old	Department	CAR #	Date Received	Nature of Request	Complaint Information	Last Action	Date	Status
6	Code Enforcement	CAR-10-0455	09/30/2010	Sign Violation	12808 AMBAUM BL SW Azteca Lavanderia-Banner-Zone 1	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0457	09/30/2010	Sign Violation	Public Storage - Banners-Zone 3	Case Received		
6	Code Enforcement	CAR-10-0458	09/30/2010	Sign Violation	Auburn Auto Trading-Banner-Zone 1	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0459	09/30/2010	Sign Violation	Dunn Lumber-Banners (5)-Zone 2	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0460	09/30/2010	Sign Violation	15019 AMBAUM BL SW Salva Mex LLC-Banners-Zone 3	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0461	09/30/2010	Sign Violation	910 SW 152ND ST Elegant Hair Salon-Banner-Zone 3	Case Received	09/30/2010	Open
6		CAR-10-0463	09/30/2010		567 SW 152ND ST Sal's Deli-Banner-Zone 3	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0464	09/30/2010	Sign Violation	209 SW 152ND ST Ph La Vang-Banner-Zone 3	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0465	09/30/2010	Sign Violation	15322 1ST AV S Firestone-Banner-Zone 4	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0466	09/30/2010	Sign Violation	660 SW 152ND ST El Meson Del Kora-Banner-Zone 3	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0467	09/30/2010	Sign Violation	Round Table Pizza-Banner-Zone 4	Case Received	09/30/2010	Open
6		CAR-10-0468	09/30/2010		15315 1ST AV S Sounds on Wheels-Banners-Zone 3	Case Received	09/30/2010	Open

Days Old	Department	CAR #	Date Received	Nature of Request	Complaint Information	Last Action	Date	Status
6	Code Enforcement	CAR-10-0469	09/30/2010	Sign Violation	205 SW 152ND ST Yo's Bistro-Banner-Zone 3	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0470	09/30/2010	Sign Violation	17694 1ST AV S Lavina Mays-Sign-Zone 4	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0472	09/30/2010	Sign Violation	15216 1ST AV S T-Auto Repair-Banner-Zone 4	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0473	09/30/2010	Sign Violation	Discount Tire Co.-Banners-Zone 4	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0474	09/30/2010	Sign Violation	14615 1ST AV S Pho'Lily-Banner-Zone 1	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0475	09/30/2010	Sign Violation	Gamestop-Banner-Zone 3	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0476	09/30/2010	Sign Violation	1832 S 120TH ST Wayne's World-Banners-Zone 2	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0477	09/30/2010	Sign Violation	12845 1ST AV S Dawn's Beauty Salon-Banner-Zone 1	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0478	09/30/2010	Sign Violation	United Check Cashing-Banner-Zone 1	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0479	09/30/2010	Sign Violation	14407 1ST AV S American Auto Service-Banner-Zone 1	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0480	09/30/2010	Sign Violation	13445 1ST AV S Society of St. Vicent-Banner-Zone 1	Case Received	09/30/2010	Open

Days Old	Department	CAR #	Date Received	Nature of Request	Complaint Information	Last Action	Date	Status
6	Code Enforcement	CAR-10-0481	09/30/2010	Sign Violation	18004 1ST AV S Grease Monkey-Banner-Zone 4	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0483	09/30/2010	Sign Violation	11618 DES MOINES MEMORIAL DR S Kindercare Learning Center-Banner-Zone 1	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0484	09/30/2010	Sign Violation	17818 1ST AV S Key Bank-Banners-Zone 4	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0486	09/30/2010	Sign Violation	717 SW 148TH ST Sidestreet Bar & Grill-Banner-Zone 3	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0487	09/30/2010	Sign Violation	235 SW 153RD ST Photography by Steven-Banner- Zone 3	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0488	09/30/2010	Sign Violation	Hey Paison-Banner-Zone 3	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0489	09/30/2010	Sign Violation	124 S NORMANDY RD Beffa Dental-Banner-Zone 4	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0490	09/30/2010	Sign Violation	13610 1ST AV S Aesthetic & General Derm-Banners-Zone 2	Case Received	09/30/2010	Open
6	Code Enforcement	CAR-10-0492	09/30/2010	Sign Violation	15620 1ST AV S McDonalds-Banner-Zone 3	Case Received	09/30/2010	Open

Burien Business and Economic Development Partnership

Date: September 10, 2010

Time: 7:00-9:00 am

Members Present: Judy Coovert, Bob Ewing, Geri Fain, Kevin Fitz, Michael Goldsmith, Nancy Hinthorne, Jim Hughes, Alice Madsen, Mark Minium

Excused Absentees: Doug Moreland, Carmen Moore, Jane Voget

Absent: Dave Elliott

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager Office

Guests: Mayor Joan McGilton; Councilmembers Kathy Keene and Gordon Shaw; Steve Gilbert, Executive Director, Discover Burien; Ken Phillips, Car Pros Burien

Call to Order: Meeting opened at 7:00 a.m. by Judy Coovert, Chair.

Ken Phillips, Burien Car Pros

Ken Phillips introduced himself and gave some background information. He has been in the car business for 40 years. This area is home for him. He attended Evergreen High School; Ken lived in Normandy Park for 30 years; His kids grew up here. He's having a lot of fun and glad to be back in the community. Ken was asked why he chose to expand his business here? He said he knew about the beautiful facility and the opportunity here. He knew Butch and he knew and liked the neighborhood and would like to help the community here. Ken was asked what kind of financial commitment he made to invest in Burien. Ken said it was about a \$12 million investment. Ken was asked about how many employees will end up working in this location. He estimated about 35 – 40 employees will be here when all is said and done.

Ken also has a Kia dealership in Tacoma, as well as two dealerships in California.

Approval of Meeting Minutes

Minutes from the August 13, 2010 meeting were approved with addition of report from Waste Management.

Chair's Report

Judy mentioned that the Association of Washington Business is putting together legislative objectives. Judy will report back at October meeting on any of those that are pertinent to this group. She said the discussions have been centering around economic recovery and job creation. Judy said she is meeting with Rep. Steve Conway to talk about SUI rates.

Judy asked whether Mike was aware of the business on Ambaum selling medical marijuana. Mike said he was aware and that we're watching this closely, but there are laws that must be followed. Judy mentioned an incident with pit-bull dogs near Germaine's.

Subcommittee Reports

Subcommittee – Annexation & Sustainability

This committee is looking at economic development planning generally, as well as how annexation might play into that. They are interested in ideas on how to jumpstart the effort. Bob Ewing reported that there is a real feeling on the Subcommittee that economic development is not a priority of the Council. Bob said that Doug Moreland suggested Bob go back and look at the Hyett Palma study which was produced 12 years ago. The whole town center development has been followed through on. There are other areas in that report that could be followed up on, though. Bob said that members of the subcommittee include: Kevin, Alice, Michael, Jim, Carmen, Doug, himself and sometimes Mark.

The group agreed that they would like to focus on the language of “transitional city” vs. “transformational city” in the Economic Element of the Comprehensive Plan.

The group will meet again next Friday, September 17th, 7:00 a.m. at Sal’s Deli. Janet will make sure the meeting is “Noticed.”

Marketing Subcommittee

The Marketing Subcommittee met and talked about wanting to create buzz about Burien being “the place to be”.

The group met with one of the local brokers and he really is excited about the possibility of the theater. He believes we need something to attract people to come in. He was very positive. He mentioned how good things were looking retail-wise at Town Square before the meltdown. He understands that there are challenges in entire industry out there. He made the comment that Burien is not viewed as a “hub” by the outside. We’re not seen as a draw, yet. He suggested that Burien can position itself as a proactive community for helping to bring companies in for leases and/or lease improvements. Nancy Hinthorne mentioned that Tukwila recently imposed a \$55/head tax per employee, which could potentially help Burien.

City Manager Report

- We are getting ready to present our budget to council; we hope to wrap up in one and one-half months. Only a couple of new items are in the budget – money for a visioning project and a proposal to fund a study regarding a new municipal police department. New positions are in the budget attendant to the asphalt overlay program. Work on Ambaum will start within the next two to three weeks. There will be one new senior planning position proposed in the budget; that position will largely be coordinating the visioning project next year.
- Mike has been having discussions with the Port of Seattle about what remains to be done in the NERA. We need to coordinate with the Port on land use. The city has advocated an automall in that area; Mike wants to press the issue and wants to understand within six to twelve months whether or not this can happen. Mike is looking at a Plan B in case the automall is not a reality. Bob Ewing asked whether we are looking at an outside consultant for NERA’s Plan B and how Mike is planning to involve BEDP in that work? Mike said he was not sure what outside consulting would add at this point. He would like to have an idea for a plan prior to bringing the issue to BEDP.
- Mike is looking at a mechanism that would create a public safety authority for providing police protection. It might be a long road, but it may be worth it. Binding arbitration is a big issue. Mike was asked whether the cost would go down if we privatized the police force? He stated

that we generally save 20-30% on everything we take in-house from the County. Mike really likes our police, but realizes it is not sustainable to continue with the County indefinitely.

Economic Manager Report

- Jerry O'Day, former Marketing Director of Schick Shadel Hospital, and now an independent marketing consultant, is chairing a marketing subcommittee for Burien Wellness. They met Wednesday to begin work on creating a media kit. This is a great opportunity for us.
- Highline Community College will be offering classes out of the old Community Center (the "annex").
- Paul Keller called last week, foreclosure sale is scheduled for October. The noteholder may get title to the property. The theater deal is still being discussed. There are lots of groups to coordinate with. It is not a dead deal. Question: Who's maintaining the condo facility over there? Answer: Urban Partners; they have a caretaker.

Discover Burien Report—Steve Gilbert

The Farmers market continues to do better than budget; Burien sets the gold standard for Farmers' markets.

- The Fall Artwalk is a week from Saturday, along with Arts Aglow Lantern Festival. 4-9 pm Artwalk; 5-10 pm Arts Aglow.
- Oktoberfest is the last week of September, which is when it is traditionally held. There will be a beer garden this year.
- Marketing committee is working on some significant advertising about Burien during the holiday season.
- Membership continues to grow; over 600 friends on Facebook.
- Board has an upcoming planning retreat.
- The Sunday market has had a real challenge with bad weather this year.

Downtown Parking Discussion

Dick wanted to know whether we should take a look at changing our two-hour parking limit to three or four hours. A discussion ensued. In the end it was moved, seconded and unanimously passed that the parking limit be kept at two hours.

Round the Table

All members thanked Ken Phillips for coming to the community and investing here.

Michael Goldsmith –EBB is celebrating Oktoberfest on Sept. 25th; 3-10 pm. Michael also mentioned that EBB has had a barrel-aged beer program that they are excited about. EBB has signed on a building in Lake City – will be opening another location. They will take possession in May next year. Michael will be involved with the planning of that facility.

Alice Madsen – There is still space in Art History & US Government classes to be held in Burien.

Nancy Hinthorne –Mark Reis will be speaking at the membership luncheon today.

Gerri Fain – HSD is in the bond planning stages; no decision's been made as to whether to go ahead with the bond proposal. If they move forward, Highline High and Des Moines Elementary would be rebuilt.

Kevin Fitz – Go over to Dan House's Tin Room theatre; phenomenal what he has done there. Kudos to Dan and his continued investment in the community.

Meeting adjourned at 8:40 a.m.

Request for Proposals
Burien Visioning Services

REQUEST FOR PROPOSALS

Notice is hereby given that proposals will be received by the City of Burien, Washington, for:

City-wide Visioning Services

at the office of the City Manager, Burien City Hall, 400 SW 152nd Street, Suite 300, Burien, WA 98166 by 3:00 p.m., Friday, November 12, 2010.

The City of Burien is seeking proposals from individuals or organizations interested in guiding a city-wide visioning process. The process is intended to solicit the community's idea of what the city should look and feel like in 10-20 years. That high level vision will be codified in a number of other documents, including the city's Comprehensive Plan, that will be prepared concurrently and adopted at the end of 2011.

The budget for this contract is not to exceed \$35,000. The work is expected to begin in January 2011 and be completed no later than June 30, 2011. The city welcomes and strongly encourages city residents or business owners to submit proposals.

The City of Burien is a relatively young city. Shortly after incorporation in 1993 the city created a vision that has guided the community ever since. This visioning process should build upon that work. The city recently increased its size and population by 50% through annexation, and now has some 46,000 residents. It is critical that the vision of those new residents is heard, understood, and incorporated into the larger, city-wide vision. Likewise, the city is demographically diverse. The process should reflect that diversity.

The successful party or organization must have a demonstrable success in creating a community vision in other cities. It must be willing to engage the community directly and thoughtfully to identify the elements of its vision. These engagements may include community forums, focus groups, stakeholder meetings etc. The successful candidate will summarize the outcomes of those sessions and advance them as a draft vision to the city council, through the city manager.

Any consultant providing services under this contract shall comply with all federal, state, county and city codes or regulations applicable to such work. Detailed information, including general terms & conditions, requested services, and requirements, is available at Burien City Hall, 400 SW 152nd Street, Suite 300, Burien, WA 98166, or on our website at www.burienwa.gov/, or by calling (206) 248-5508.

The City of Burien reserves the right to reject any and all submittals and to waive irregularities and informalities in the submittal and evaluation process. This Request for Proposals ("RFP") does not obligate the City to pay any costs incurred by respondents in the preparation and submission of a proposal. Furthermore, the RFP does not obligate the City to accept or contract for any expressed or implied services.

City of Burien is an Equal Opportunity and Affirmative Action Employer.

Dated this 20th day of October 2010.

Published in the Seattle Times, October 24, 2010.
Published in the Highline Times, October 29, 2010.



City of Burien, Washington

Request for Proposals

City-wide Visioning Services

1. Scope of Work

The City of Burien is seeking proposals from individuals or organizations interested in guiding a city-wide visioning process. The process is intended to solicit the community's idea of what the city should look and feel like in 10-20 years. That high level vision will be codified in number of other documents, including the city's Comprehensive Plan, that will be prepared and adopted at the end of 2011. Under direction of the city manager, the successful candidate will plan and oversee the activities needed to articulate that vision and formalize that vision.

The successful candidate will propose and then execute a process that directly and thoughtfully engages the community to ascertain its vision. These engagements may include any combination of community forums, focus groups, stakeholder meetings etc. The successful candidate will summarize the outcomes of those sessions and advance them as a draft vision to the city council, through the city manager.

The successful candidate will also be available to facilitate council deliberations on the recommended vision. The process is intended to begin in January, 2011, with a final recommendation submitted to the City Council no later than its last meeting in June 2011.

The successful candidate will report directly to the city manager or his designee. He/she will meet with him and the City's Leadership Team, as needed, but no less than once monthly during visioning exercises.

The City of Burien is a complex, diverse and rapidly growing city with extraordinary potential and extraordinary challenges. A successful visioning process will require committed, insightful and sophisticated leadership. A demonstrable history in providing that leadership, and of successful outcomes, is imperative.

It is acceptable for a candidate/consultant to perform all or some of these services and cause others to be performed by another party via sub-contract or some other arrangement. Any consultant providing services under this contract shall comply with all federal, state, county and city codes or regulations applicable to such work.

2. Budget and Length of Contract

This contract has a not-to-exceed amount of \$35,000. The work contemplated in the contact is expected to begin in January 2011 and conclude no later than June 30, 2011.

3. Consultant Knowledge, Skills and Abilities

Any combination of skills necessary to complete the scope of work, above.

4. Submittal Requirements

- A brief letter of interest.
- Outlined approach to the program, including a description of the way services will be provided.
- Statement of qualifications and relevant experience of individual(s) who will be involved in the project.
- Ability to meet City's insurance requirement for minimum amounts of insurance; Commercial General Liability no less than \$1,000,000 for each occurrence, \$2,000,000 general aggregate and \$1,000,000 per accident automobile liability.
- Contact information for recent references.
- Submit 3 copies.

5. Deliver Proposals to:

All submittals must be received by the City of Burien on or before 3:00 p.m. on Friday, November 12, 2010, addressed to:

City of Burien
Attn: City Manager
400 SW 152nd St., Suite 300
Burien, WA 98166

Or by E-mail to: janets@burienwa.gov

6. Selection Schedule:

RFP Release Date	October 20, 2010
Submittals Due	November 12, 2010
Tentative Contract Start Date	January 10, 2011

7. Selection Process

- City staff will review all proposals, select finalists for interviews and make the final selection.
- The City reserves the right not to award any portion or all of the project if it finds that none of the proposals submitted will meet the specific needs of the project.
- Prior to the commencement of work, the selected consultant will be required to sign a professional services contract with the City.
- The City is not responsible for any costs incurred by the consultant in preparation of the proposal. Once submitted to the City, all proposals will become public information.

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Review of Council Proposed Agenda Schedule		Meeting Date: October 25, 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 Initiative: Yes No <input checked="" type="checkbox"/> 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: October 20, 2010	File Code: R:/CC/AgendaBill2010/102510cm-1 proposedagendareview.doc	

CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE

November 1, 7:00 p.m. Council Meeting (Tentatively Cancelled)

November 8, 6:00 p.m. Council Position No. 6 Interviews, 7:00 p.m. Council Meeting

1. Second Public Hearing **and Discussion** on 2011-2012 Preliminary Biennial Budget.
(Finance)
2. **Discussion on Setting the Property Tax Levy Rate.**
(Finance)
3. Discussion on 2010 Comprehensive Plan Text and Map Amendments and Zoning Map Amendments.
(Community Development)
4. Discussion on Drainage Master Plan.
(Public Works)

November 22, 6:00 p.m. Council Position No. 6 Interviews, 7:00 p.m. Council Meeting

5. Motion to Approve Ordinance No. xxx, Adopting the 2011-2012 Biennial Budget.
(Finance)
6. Motion to Adopt Ordinance No. xxx, Setting the Property Tax Levy Rate.
(Finance)
7. Motion to Adopt Ordinance No. xxx, Relating to 2009 Comprehensive Plan and Zoning Map Amendments.
(Community Development)
8. **Discussion on and Possible Motion to Approve the Marine Technology Center Lease Agreement.**
(Legal)

December 6, 7:00 p.m. Council Meeting

9. Consideration of Appointment to Council Position No. 6 Effective January 3, 2011.
(City Mgr)
10. Presentation of the Visioning Plan Outline.
(City Manager)
11. Discussion on Consolidated Code Enforcement Ordinance.
(Legal)
12. **Discussion on Motion to Authorize a Project Cooperation Agreement with the US Army Corps of Engineers for Seahurst Park.**
(Rescheduled from 11/22 - Parks)

December 13, 7:00 p.m. Council Meeting

13. **Motion to Authorize the Execution of the Seahurst Park North Shoreline Restoration Funding Agreement with the Army Corps.**
(Rescheduled from 12/6 - Parks)
14. Motion to Adopt Ordinance No. xxx, Relating to Code Enforcement.
(Legal)

December 27, 7:00 p.m. Council Meeting

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion on the 2011-2012 Preliminary Budget.		Meeting Date: October 25, 2010
Department: Finance Department	Attachments: 1. Capital Improvement Program (CIP) Powerpoint Presentation 2. Human Services Recommendation Chart	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Gary Coleman, Interim Finance Director		
Telephone: (206) 248-5505		
Adopted Initiative: Yes No	Initiative Description:	
PURPOSE/REQUIRED ACTION:		
The purpose of this agenda item is to continue discussion on the City of Burien’s Preliminary 2011-2012 Biennial Budget, with a focus on the Capital Improvement Program (CIP), and follow-up on the human services funding recommendations.		
BACKGROUND (Include prior Council action & discussion):		
The City’s 2011-2012 Preliminary Budget was presented to the City Council on October 4, 2010 along with a brief overview. At the October 11, 2010 City Council meeting, further discussion on the budget occurred, including human services and arts & culture funding recommendations, and the property tax levy. Tonight’s meeting is to continue discussion on the budget, with a focus on the Capital Improvement Program (CIP); and follow-up on human services funding recommendations.		
Upcoming budget meetings are as follows:		
Monday, November 8, 2010 – Regular Council meeting – Second Public Hearing on the Budget and Further Discussion on the Preliminary Budget, including a list of changes from the Preliminary to the Final Budget, and the proposed Property Tax Levy Rate.		
Monday, November 22, 2010 – Regular Council meeting – Adopt the 2011-2012 Biennial Budget and Set the Property Tax Levy Rate.		
OPTIONS (Including fiscal impacts): N/A		
Administrative Recommendation: Discuss the Preliminary 2011-2012 Biennial Budget		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by: Gary Coleman, Interim Finance Director		
Administration _____		City Manager _____
Today’s Date: October 19, 2010	File Code: R:\CC\Agenda Bill 2010\102510ad-1 Discuss prelim budget.docx	

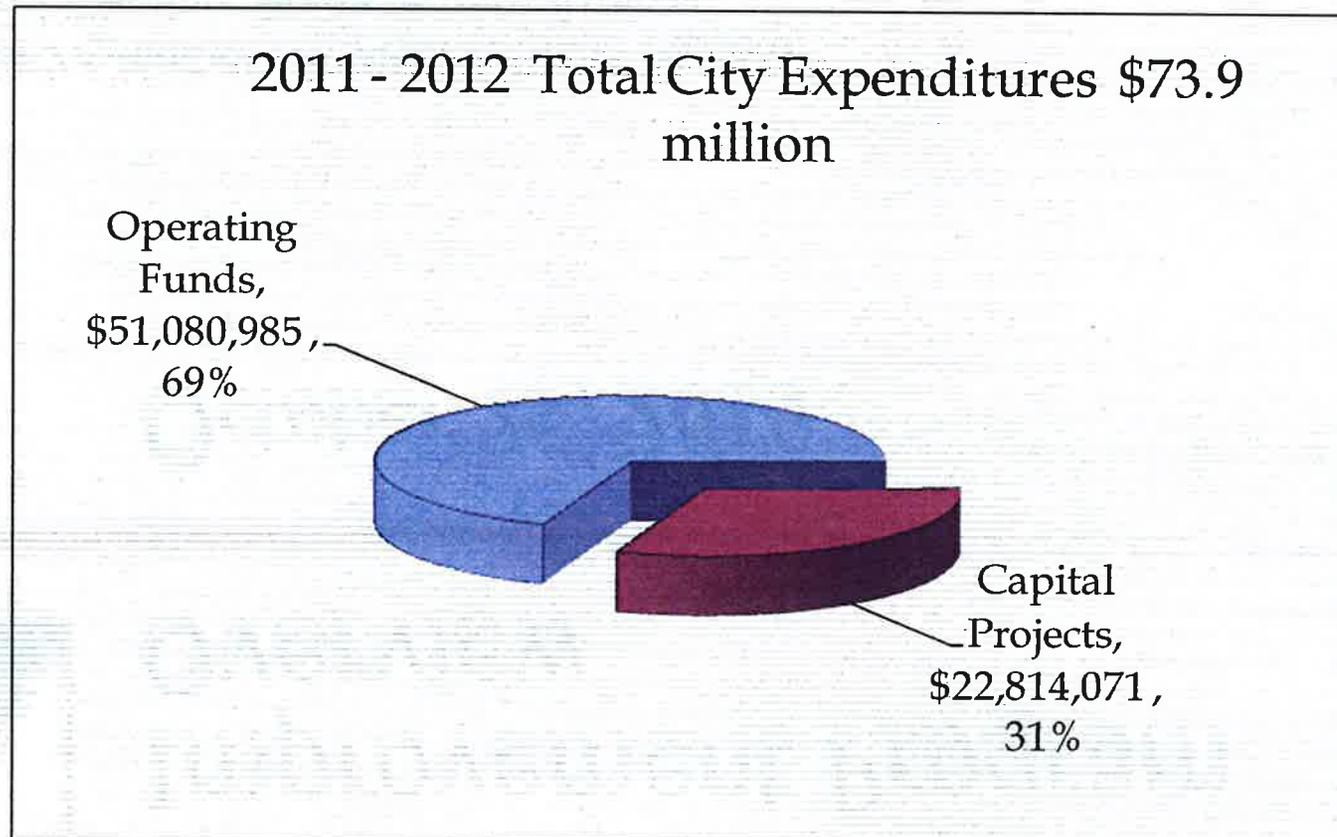


2011 - 2012 Capital Improvement Program Overview

October 25, 2010

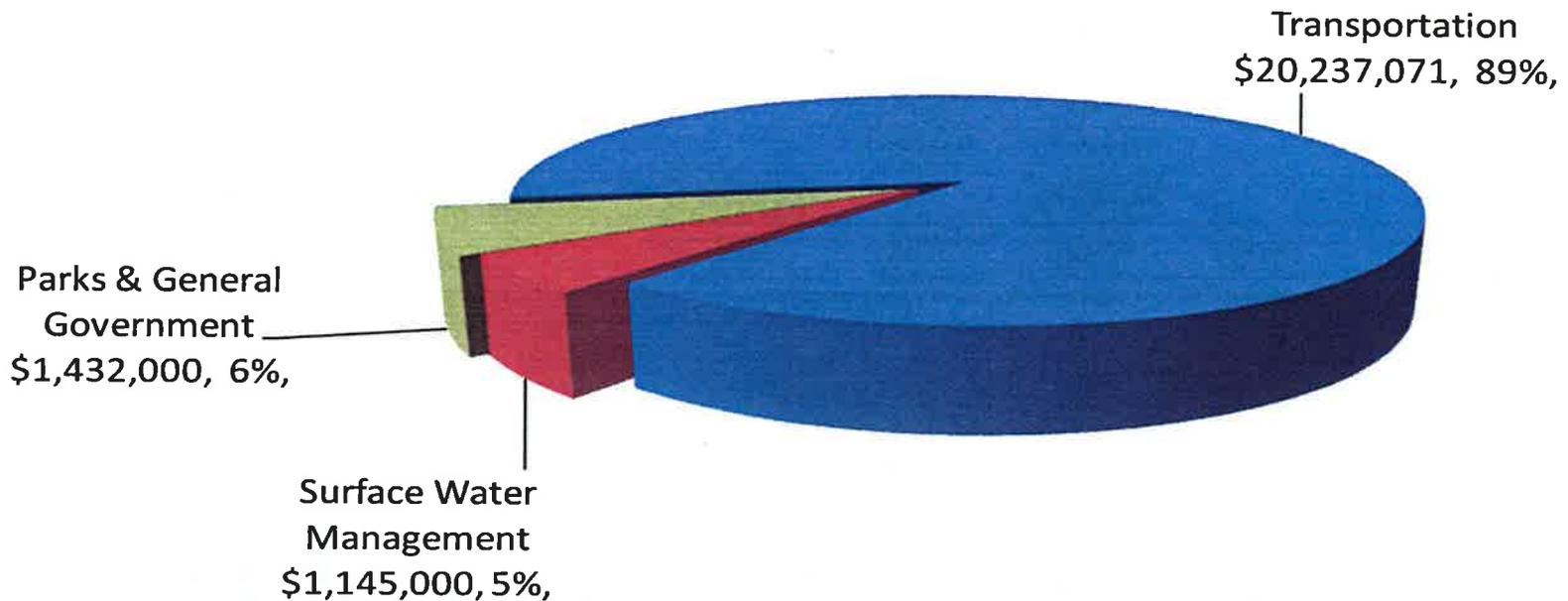
Gary Coleman, Interim Finance Director
Lori Fleming, Management Analyst

Total Capital Projects Expenditures for 2011 & 2012 are \$22.8 million.



Capital Improvement Program (CIP)

Total 2011 -2012 Capital Projects \$22,814,071



Transportation Capital Projects

	Expenditures		Sources of Funding				
	2011	2012	Grant	Local	Bond	Utilities	
1st Ave. So. Phase II, SW 140th to SW 146th	\$ 9,500,000		\$4,500,000			\$ 5,000,000	
4th Ave SW/148th St. Intersecxtion		1,252,071	1,252,071				pending
8th Ave. So. Safe Route to School		625,000	425,000	200,000			
16th Ave SW Intelligent Traffic System (ITS)	500,000		500,000				
Hazel Valley Elementary School Safe Sidewalk	736,500		402,645	258,855	75,000		
S/SW 136th Sidewalk Improvements		1,148,500	1,000,000	148,500			pending
Street Overlay Program	6,325,000			800,000	5,525,000		
Transportation Master Plan	150,000			150,000			
	\$17,211,500	\$3,025,571	\$8,079,716	\$1,557,355	\$5,600,000	\$ 5,000,000	

Surface Water Management Capital Projects

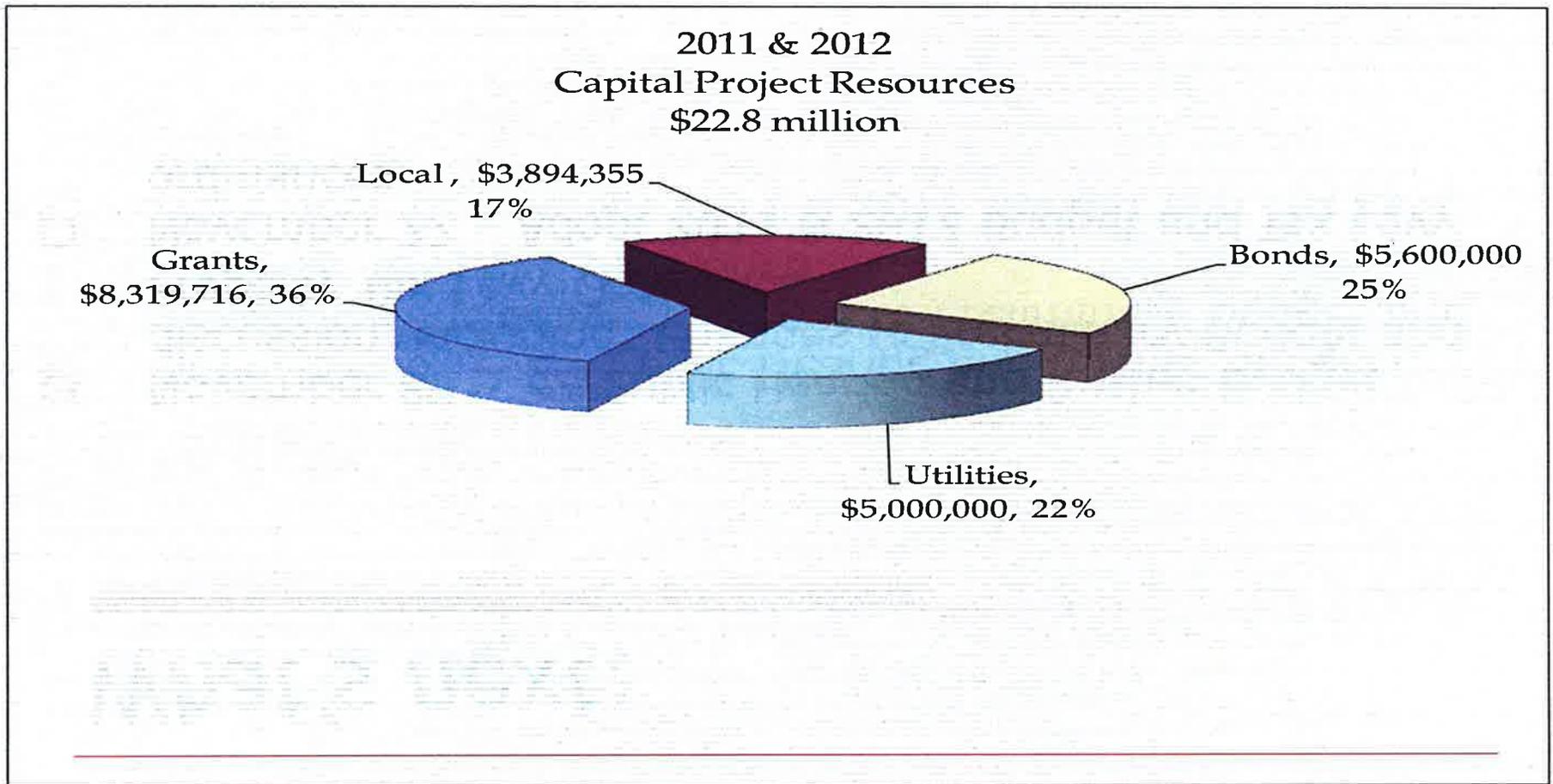
	Expenditures		Sources of Funding			
	2011	2012	Grant	Local	Bond	Utilities
8th - 9th Ave. SW (SW 130 to SW 132nd) Impr.		100,000		100,000		
22nd Ave SW (SW 148th to SW 146th) Impr.		100,000		100,000		
SW 158th St at 4th Ave. SW Culvert Repair	120,000			120,000		
Drainage Master Plan Update	125,000			125,000		
Drainage System Rehab & Impr Program	200,000	200,000		400,000		
Hermes Depression Pump Station Reonstrction	200,000			200,000		
NPDES Monitoring (Plans & Stations)		100,000		100,000		
	645,000	500,000		1,145,000		

Parks Capital Projects

	Expenditures		Sources of Funding			
	2011	2012	Grant	Local	Bond	Utilities
Parks, Recreation and Open Space (PROS) Plan	\$ 75,000			\$ 75,000		
Parks Facilities Restoration	160,000	160,000	120,000	200,000		
Puget Sound Park Improvements	150,000		120,000	30,000		
Seahurst Park - North Shoreline *	787,000		-	787,000		
Strategic Information Systems	50,000	50,000		100,000		
	<u>\$ 1,222,000</u>	<u>\$ 210,000</u>	<u>\$ 240,000</u>	<u>\$1,192,000</u>		

* Numbers above do not include the estimated \$4.5 million of Army Corp of Engineers donated services

Capital Improvement Program Funding



What's next:

- November 8th – 2nd Public Hearing and further Budget discussion, including: Changes to Preliminary Budget and Property Tax Levy Ordinance.
 - November 22 – Adopt 2011 & 2012 Budget and Tax Levy ordinances.
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City of Burien, Washington
2011-2012 Human Services Funding Recommendations

	Agency Name	Program Description	2011-12 Funding Request	Recommendation for 2011-12	Amount Funded in 2009-10	Category
1	Catholic Community Services	Harrington House for pregnant women	10,000			Early Intervention
2	Catholic Community Services	Volunteer Chore Services	8,000			Self Sufficiency
3	Catholic Community Services	Emergency Assistance	10,500	10,500	\$ 10,500	Self Sufficiency
4	Center for Children & Youth Justice	Safe havens Visitation Center for DV families	1,000			Domestic Violence
5	Changes Parent Network	Parent Support Group Network	1,569			Youth
6	Child Care Resources	Homeless Child Care	2,932			Early Intervention
7	Child Care Resources	Child Care Information & Referral	5,250	5,000	5,000	Early Intervention
8	Child Care Resources	Child Care Financial Assistance	5,660			Early Intervention
9	Childhaven	Therapeutic Child Care for Maltreated Children	30,000			Early Intervention
10	Consejo Counseling & Referral Services	So. King Cty Latina DV Advocacy Program	9,560	9,500	8,000	Domestic Violence
11	Crisis Clinic	Teen Link	1,200	1,000	1,000	Youth
12	Crisis Clinic	24-Hour Crisis Line	5,180			Self Sufficiency
13	Crisis Clinic	2-1-1 Community Information	18,319	8,000	3,000	Self Sufficiency
14	CRU Institute	Peer Mediation and Cultural Awareness	3,000			School Readiness
15	Diocese of Olympia/Jump Start Loan Fund	Jump Start Loan Fund	35,000			Self Sufficiency
16	Domestic Abuse Women's Network (DAWN)	Crisis Line	1,000			Domestic Violence
17	Domestic Abuse Women's Network (DAWN)	Community Advocacy Program	2,000	2,000	3,000	Domestic Violence
18	Domestic Abuse Women's Network (DAWN)	Continuum of Housing Services for DV Victims	8,000	8,000	8,000	Domestic Violence
19	Dynamic Family Services	Children with Special Needs	10,000			Early Intervention
20	Eastern European Counseling Center	Immigration Integration Project	2,726			Self Sufficiency
21	Elder and Adult Day Services (EADS)	Adult Day Health	2,500			Self Sufficiency
22	Emergency Feeding Program	Medically Vulnerable Low Income Patients	2,000			Self Sufficiency
23	Emergency Feeding Program	Hunger Relief Program	3,000			Self Sufficiency
24	HealthPoint	Healthcare for the Homeless	3,225			Self Sufficiency
25	HealthPoint	Medical Program	8,771	8,000		Self Sufficiency
26	HERO House	HERO House for psychiatric rehab services	1,121			Self Sufficiency
27	Highline Area Food Bank	Food Bank	12,000	10,000	10,000	Self Sufficiency
28	Highline Medical Group	Youth Health Center	12,000	10,000	9,000	Youth
29	Hospitality House	Hospitality House Women's Shelter	10,000	7,500	5,000	Housing & Homelessness
30	Institute for Family Development	PACT (Parents and Children Together) in-home counseling program	7,029			Youth
31	King Cty Sexual Assault Resource Ctr (KSARC)	Comprehensive Sexual Assault Services	7,696	7,500	7,400	Sexual Assault
32	Multi-Service Center	Emergency & Transitional Housing	3,000	3,000	3,000	Housing & Homelessness
33	NAMI Eastside	Education, Support, and	3,000			Self Sufficiency

City of Burien, Washington
2011-2012 Human Services Funding Recommendations

	Agency Name	Program Description	2011-12 Funding Request	Recommendation for 2011-12	Amount Funded in 2009-10	Category
34	Navos	Employment Services	44,066	6,000		Self Sufficiency
35	Neighborhood House	Emergency Assistance	17,308			Self Sufficiency
36	New Futures	Children & Family Programs	34,000	32,000	23,000	Youth
37	Pediatric Interim Care Center	Interim Care of Drug Exposed Infants	5,000			Early Intervention
	Para Los Ninos	Aprendamos Juntos (Let's Learn Together)	Did not apply.		32,000	School Readiness
38	Pregnancy Aid of SKC	Pregnancy Aid	2,500	2,000	1,500	Early Intervention
39	Refugee Support Service Coalition	Immigrant Youth Success Project	44,640	4,000	4,000	School Readiness
40	Refugee Women's Alliance (ReWA)	Family Support Case Management and Emergency	15,000			Self Sufficiency
41	Senior Services	Burien Senior Shuttle	2,000	2,000	2,000	Self Sufficiency
42	Senior Services	Meals on Wheels	5,000	5,000	5,000	Self Sufficiency
43	Society of St. Vincent de Paul	St. Bernadette Conference - Eviction Prevention Program	14,675	10,000		Housing & Homelessness
44	South King Council of Human Services	Capacity Building Project	5,000			Community Engagement
45	The Salvation Army of King County	Seattle White Center Corps	5,809			Self Sufficiency
46	Tukwila Pantry	Tukwila Pantry	5,000	5,000		Self Sufficiency
47	White Center Food Bank	White Center Food Bank	10,000	10,000	5,000	Self Sufficiency
48	YMCA - Matt Griffin	Before/After School Enrichment at Seahurst Elementary	15,000	12,000	12,000	Youth
49	YWCA	Children's Domestic Violence Services	8,652	8,000	8,000	Domestic Violence
50	YWCA	Domestic Violence Advocacy	2,912			Domestic Violence
		Total	\$ 482,800	\$ 186,000	\$ 165,400	
	Emergency Vouchers/Gift Cards			1,000	1,000	
	E-Gov Alliance HSCconnect Participation			3,000		
	Contingency			10,000	3,600	
		TOTAL		200,000	170,000	
		Human Services Goals:				
	Goal 1	Self Sufficiency	65,500		Food/ Shelter/ Health	86,000
	Goal 2	Housing & Homelessness	20,500		Youth/School Readiness	66,000
	Goal 3	Community Engagement	-		DV/Sexual Assault	35,000
	Goal 4	Early Intervention	7,000		Contingency/Other	13,000
	Goal 5	Youth	55,000		TOTAL	200,000
	Goal 6	Domestic Violence (DV)	27,500			
	Goal 7	Sexual Assault & Violence	7,500			
	Goal 8	School Readiness	4,000			
		Contingency/Other	13,000			
		TOTAL	200,000			