



CITY COUNCIL SPECIAL MEETING AGENDA

November 29, 2010

Miller Creek Conference Room, 3rd Floor

For the purpose of discussing the qualifications of Council Candidates

6:00 p.m.

and

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	
4. AGENDA CONFIRMATION		3. ROLL CALL	
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 November 4, 2010, from Joe Fitzgibbon Transmitting Resignation.		3.
	b. Email Dated November 9, 2010, from Walter Cunningham Regarding Dangerous Dog.		5.
	c. Email Dated November 10, 2010, from Walter Cunningham Regarding Dangerous Dog.		9.
7. CONSENT AGENDA	a. Approval of Vouchers: Numbers 26590 - 26739 in the Amounts of \$334,294.25 with Voided Check No. 26721.		11.
	b. Approval of Minutes: Council Meeting, November 8, 2010.		31.
8. BUSINESS AGENDA	a. City Business.		33.
	b. Review of Council Proposed Agenda Schedule.		65.
	c. Motion to Approve Ordinance No. 547, Adopting the 2011-2012 Biennial Budget.		69.
	d. Motion to Adopt Ordinance No. 548, Setting the 2011 Property Tax Levy Rate.		77.
	e. Discussion of Proposed Ordinance No. 549, Amending the 2009-2010 Biennial Budget.		81.
	f. Discussion and Possible Action on Motion to Endorse the Community Center for Education Results "Road Map" Project.		87.
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
Sent: Friday, November 05, 2010 12:29 PM
To: 'Joe Fitzgibbon'
Subject: RE: Resignation

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

L. Clausen
City Manager's Office

From: Joe Fitzgibbon [<mailto:jcfitzgibbon@gmail.com>]
Sent: Thursday, November 04, 2010 3:51 PM
To: Public Council Inbox; Mike Martin; Scott Greenberg
Cc: Susan Coles; David Johanson; GregDuff@aol.com; Jim Clingan; John Upthegrove (cyndiu@comcast.net); Nancy Tosta (ntosta@comcast.net); Rachel Pizarro; Ray Helms; Chip Davis
Subject: Resignation

Dear Mayor McGilton,

I write to regretfully resign from the Burien Planning Commission, effective immediately.

I am grateful for the opportunity to serve on the Commission over the past two and a half years, including as chair in 2009 and 2010. I am proud of the hard work and sincere effort that the Commission put forth on many difficult issues during that time.

While I am sorry to leave the Planning Commission, I have enjoyed growing personally and professionally thanks to this service. It has also been a pleasure to work with my fellow commissioners who volunteered many hours of their time in service of our community, and with our outstanding, hardworking and professional Department of Community Development.

Best wishes with the tasks ahead and I look forward to continuing to serve our city in new ways.

Sincerely,

Joe Fitzgibbon

CFTR: 11/22/10

Lisa Clausen

From: Public Council Inbox
To: walter cunningham
Subject: RE: Jeanette Cunningham's dog bite injuries and Burien's DECISION to release the " Dangerous dog" into a new and unsuspecting community?

Your message to the Burien City Council will be distributed to appropriate staff and included in the Correspondence for the Record for an upcoming Council meeting.

Thank you-
L. Clausen
Burien City Manager's Office

From: walter cunningham [mailto:walter22cunningham@gmail.com]
Sent: Tuesday, November 09, 2010 10:41 PM
To: Public Council Inbox
Subject: Jeanette Cunningham's dog bite injuries and Burien's DECISION to release the " Dangerous dog" into a new and unsuspecting community?

Yet another letter concerning Burien's animal control.

Reading this from a intern made me sick..."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"..... But yet Burien deems a dog "dangerous" and then releases it ??? WOW!

BURIEN what gives you the RIGHT? to take a "dangerous dog" that caused serious injury and disfigurement to someone in your community, and release it into someone else's community !!! Don't tell me it's the law. Burien had the option well within the law to euthanize a vicious, uncontrollable, aggressive, "dangerous dog" that was harmful to the community. After deeming the dog "dangerous" Burien decided to return it back to the owners, with an order to remove the dog from the city after violating city code. Was this dog dangerous, aggressive, vicious, or uncontrollable? There was a hearing held at Burien's city hall Sept. 21st, 2010 where the owners of the dog appealed the decision to remove the dog from the city for violating city code, in which Burien upheld their decision to release the dog and ban it from the city. Here is a quote from Leslie Kasper (Buriens lame Animal control authority) referring to the dog at the hearing. "We were not able to move him between kennels or cages without being on a catch pole which is a long ridged pole used for animal control" Another quote from Chris Ingalls reporter from KING 5 news after the same hearing. "Animal control here in Burien says because of the viciousness of the attack and the aggressive nature of the animal it declared this dog dangerous in the eyes of the law" James Lynch of Fox news reports, "It's probably some of the worst injuries that I have ever seen in a pitbull attack. "KOMO News Commentator Ken Schram, "What the heck are they thinking" "The owner of the pit bull was told to get the dog out of the city." "What the hell is the sense of that?" "Sending a dangerous dog off to be some other city's problem is an asinine and stupid policy." Jeanette's Attorney, Chris Davis after the hearing." The city is simply avoiding it's responsibility to the public at large by allowing the dog to be shipped off to another jurisdiction and letting that jurisdiction deal with a potentially lethal animal."

A blog posting from one of the first two EMTs to respond to the scene. Kman says: " I was one of the 2 first EMTs on scene to render aid to this patient. This dog was extremely aggressive and we were very concerned about our and the patient's continued safety with this animal within striking distance. This poor woman will be disfigured for life and someone actually wants to keep this dog alive? Nurture or nature, folks it doesn't

CFTR: 11/22/10

matter...if a human had done this they would be locked up for aggravated assault and quite possibly attempted murder (doing 10+ in Walla Walla). Burien, pull your head out! Human Beings are lives, animals (especially vicious ones), are property. Protect your citizens and destroy a hazard that can cause further tragedy!!! " End of EMTs statement.

A blog posting from a neighbor next-door to the owners of the dog. JD says: "This story is about the ridiculousness of Burien's animal control law. This dog should be put down because it is dangerous and will harm another person if given the opportunity. I know the dog, the owners and I've met Jeanette. It's all around a very bad situation. This dog was left outside day and night with little human interaction. It would bark for hours for no apparent reason and just prior to the attack it was sick or injured and acting strangely. I know this because I lived next to the dog. Go ahead blame Kiko, the breed or the owners but it's not going to improve Jeanette's situation. The city council needs to recognize that Burien has released a dangerous dog to another community where it can attack another human. This is ridiculous and wrong; all of us citizens will pay the price when the city is sued for a ton of money the next time Kiko attacks." End of neighbors statement.

Before the incident on July 24th, 2010 involving Jeanette Cunningham, this dog had already bit two neighbors. One of the neighbors is (Burien's lame Animal control authority) Leslie Kasper's aunt that was bit. So even though there were no formal complaints, she knew of this incident, besides the dog jumping up and nipping her in the arm the night she went to seize the dog from the owners.
(as she stated in the hearing)

This removal order requires proof of both, the violation (which is obvious) and the APPROPRIATENESS of the remedy animal control has imposed (which is irresponsible and WRONG). This removal order does not take any measures to prevent future neglect, abuse, animal care, or owner control. These dog owners do not believe their dog to be dangerous, or the owners to be neglectful. So the perception is that these animal care and control laws are for 'other' dogs, problem dogs, but not their dog. Burien's dangerous dog laws, and animal care and control laws are a feel-good attempt to show the community that the authorities are taking action. Animal care and control laws are intentionally 'vague' and 'interpretive' by animal control authorities. Thus the facts of alleged animal care and control, is rarely 'pure', and are a personal (opinion) 'interpretation' of the animal control authority. In fact, many animal care and control city ordinances are flawed and may be considered unconstitutional for failure to provide victims notice and hearing before or after the release of an uncontrollable biting or vicious dog. However most cities do not release an uncontrollable or vicious dog that has caused serious injury and disfigurement to someone. Jeanette thought she was going to bleed to death before she could get medical attention that night. What has to happen to a person besides their face being permanently disfigured and scared for life, does someone have to die? before Burien determines that a vicious animal in violation does not belong in anyone's community. Jeanette believes she took that bite so that she might have saved a child's life, and part of the emotional healing is knowing that that dog can not hurt or possibly kill any other human being. She is having a tough time healing her emotional scars knowing that this dog has been set free. Every city and state should have a "dangerous dog" law that provides sufficient protection to the community. Burien's city council members remind me of a bunch of 7th graders giving themselves an award before the community has even tested their new policies. Except for council member Lucy Krakowiak the only one on the council that has common sense.

For those readers that are not familiar with Jeanette Cunningham's incident. On July 24th, 2010 at 8:55pm Jeanette Cunningham was the victim of an unprovoked attack by a pitbull mix on a public street in Burien. The dog was off of the owners property after leaving the property through an open gate while the owners were not home. After the attack, a 9-11 emergency call was made, medical aid arrived at the scene, but Burien police did not respond to the scene, Burien animal control did not respond to the scene. About 9:30pm Jeanette arrived at the trauma center at Harborview Hospital. I arrived at the same time the ambulance got there, as soon as I saw my wife covered in blood from her face to her feet I knew this was serious. She was in a state of shock, she pulled the gauze away from her face and said " my lip is gone." With her mouth closed you could see her

bottom teeth, her gums, and part of her jaw. This was a life changing incident and I did everything I could to calm her until they could admit her. Once she was admitted, sometime after that Burien animal control was called to go seize the dog. Leslie Kasper(Burien's lame Animal control authority) arrived at the dog owners home at the same time the owners of the dog arrived home, 11:36pm. The owners were not willing to give up the dog, so she called the King County Sheriff's office for assistance, they arrived at 11:45pm and cleared the mess up at 12:05 am. Before police arrived Leslie kasper was standing at the fence trying to convince the dog owners to give up the dog, and the dog jumped up at her and nipped her in the arm. Even after police responded to assist Leslie with help seizing the dog, police did not file an incident report concerning the initial incident. Meanwhile Jeanette was sitting there suffering in a trauma situation waiting for Burien's Animal control to call the hospital back concerning rabies before they could proceed with surgery, 2 1/2 - 3 hrs waiting in trauma. So just realize that if you are ever attacked by a vicious dog in Burien be sure to make three 9-11 emergency calls, one for medical aid, one for Burien police assistance, and one for Buriens lame animal control assistance.

The city of burien's bizarre "dangerous dog" decision is ridiculous and completely irresponsible. I want the city of Burien to know that they are the blame for putting my wife through emotional distress because of the horrible polices the city council has adopted. People who suffer from emotional distress suffer real losses.... Burien's city council voted not to join the new Regional Animal Services of King County. Instead they have patched together a makeshift system that let them release a "dangerous dog" into another community where it can attack another innocent human being. This is ridiculous and WRONG. Putting a "dangerous dog" in someone else's city is not sound business or law. My wife can not begin to heal her emotional wounds knowing that the city of Burien has put someones life in danger by allowing a "dangerous dog" to be relocated in another city. That's another scar the city of Burien has added to my wife's emotional state of mind besides the physical and emotional scars she has from being attacked by a "dangerous dog."The city of Burien should focus on creating laws that protect society. Burien's dangerous dog ordinance needs to be amended SOON ! Call Burien's city council and let them know it's time to amend Ordinance No. 543..... PLEASE.

PS. I don't need to blame the owners or the breed. I just realize that most of the negative comments will come from people that have not had someone they love for life permanently disfigured by a vicious dog. It's about having the RIGHT to penalize the vicious dog and the owners instead of setting the dog free with no requirements regarding owner responsibilities other than to remove it from the city of Burien, and having someone else experience their loved one being scared and disfigured for life. So say all you want about poor dogs or bad owners, this letter has very little to do with the breed and everything to do with vicious dogs that attack unprovoked.

Oh by the way, congratulations on your schrammie award for your idiotic policies Burien.

Walter Cunningham

Lisa Clausen

From: Public Council Inbox
To: walter cunningham
Subject: RE: (Jeanette Cunningham's serious injury) The Garcia's are maintaining a "dangerous dog" in violation of Washington state statute RCW 16.08.080

Your message to the Burien City Council will be included in the Correspondence for the Record for an upcoming Council meeting.

Thank you-
L. Clausen
City Manager's Office

From: walter cunningham [<mailto:walter22cunningham@gmail.com>]
Sent: Wednesday, November 10, 2010 1:09 PM
To: Public Council Inbox
Cc: Mike Martin
Subject: (Jeanette Cunningham's serious injury) The Garcia's are maintaining a "dangerous dog" in violation of Washington state statute RCW 16.08.080

TO: Burien City Council and Burien City Manager.

Quote from Burien City Manager Mike Martin.
"On July 1st, Burien will offer full Animal Care and Control service"

"Our city's quality of life must include an effective program for lost and homeless pets as well as cases of cruelty and dangerous animals," said Burien City Manager Mike Martin. "We hired a veterinarian who was raised in this area to manage a program that we believe could become a model for other governments."

YEAH you sure have an effective program for "dangerous animals" all right....Great model for other governments. Instead of informing us where Leslie Kasper was raised, you might want to inform us of her qualifications and experience! If you want to do something for our city's quality of life maybe you should start by protecting human health, safety, and welfare.

Animals that can cause SERIOUS injury or kill people are like a loaded gun. Nothing guarantees the safety of the public from them, so consider this: When you relocate a "dangerous dog" you are not betting that the dog will not offend again, you are betting some 8 year old's life or some grandmothers life. I CAN'T SLEEP AT NIGHT KNOWING THAT THIS DOG IS LOCATED NEXT TO SOME UNSUSPENDING INSENT HUMAN BEING. Jeanette Cunningham should have at least been notified that the dog was going to be released so she may have had the chance to appeal that decision. WHERE ARE THE VICTIMS RIGHTS ? The Garcia's had their chance for an appeal, Jeanette should have at the very least been given the same opportunity.

The Garcia's are maintaining a "dangerous dog" in violation of Washington state statute RCW 16.08.080, unless you can inform me of the city or county where this "dangerous dog" is registered, because Yakima says it's not @ 1202 Willow St in Yakima, and never was.

RCW 16.08.080 Dangerous dogs -- Certificate of registration required -- Surety bond -- Liability insurance -- Restrictions.

CFTR: 11/22/10

(5) It is unlawful for an owner to have a dangerous dog in the state without a certificate of registration issued under this section.

The statute places significant responsibilities on the owner of a dangerous dog:

- (1) obtaining a certificate of registration from the local animal control authority of the city or county;
- (2) providing a proper enclosure to confine the dangerous dog;
- (3) posting of signs warning of the dangerous dog;
- (4) a surety bond in the sum of at least \$250,000;
- (5) a policy of liability insurance in the amount of at least \$250,000

Animal control of Burien is protecting a known dangerous dog. Clearly there was no research done or further safeguards put into place by Animal Control or the City to ensure the safety and welfare of the community that the dog was supposedly relocated in.

What gives Burien the right to insert a dangerous animal that seriously injured a person into a new and unsuspecting community? This was not just a bite, this is an unprovoked serious injury that caused permanent disfigurement, and there's a big difference.

Officials must take responsibility when a dog inflicts serious injury in its jurisdiction. Responsible actions do not include sending this animal to a new jurisdiction. There is a gap in legislation when it comes to dog ownership, and punishment for those whose animals attack people. Unfortunately, the city of Burien willfully believes that "what happens" to a legally deemed dangerous dog is more important than Jeanette and the dog's future victims. My wife and I along with the citizens of Burien deserve to know where this "dangerous dog" really is ???

Walter Cunningham

COMPUTER CHECK REGISTER

CHECK REGISTER APPROVAL

WE, THE MEMBERS OF THE CITY COUNCIL OF BURIEN, WASHINGTON, HAVING RECEIVED DEPARTMENT CERTIFICATION THAT MERCHANDISE AND/OR SERVICES HAVE BEEN RECEIVED OR RENDERED, DO HEREBY APPROVE FOR PAYMENT ON This 22nd day of November 2010 the FOLLOWING:

CHECK NOS. 26590-26739

IN THE AMOUNTS OF \$334,294.25

WITH VOIDED CHECK NOS. 26721

Accounts Payable
Checks for Approval



Burien
Washington, USA

User: liliac
Printed: 11/17/2010 - 3:44 PM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26590	11/15/2010	General Fund	Repair and Maintenance	All Clear Inc.		164.25
					Check Total:	164.25
26591	11/15/2010	General Fund	Instructors Prof Svcs	Matt Allison		300.00
					Check Total:	300.00
26592	11/15/2010	Street Fund	Repairs And Maintenance	Alpine Products, Inc.		1,005.08
					Check Total:	1,005.08
26593	11/15/2010	Parks & Gen Gov't CIP	Project Development	Anchor Environmental, L.L.C.		532.50
					Check Total:	532.50
26594	11/15/2010	General Fund	Dues/memberships	American Planning Association		478.00
26594	11/15/2010	General Fund	Dues/memberships	American Planning Association		240.00
					Check Total:	718.00
26595	11/15/2010	General Fund	Repairs And Maintenance	Argens Incorporated		119.63
					Check Total:	119.63
26596	11/15/2010	General Fund	Office and Operating Supplies	American Swing Products		746.90
					Check Total:	746.90
26597	11/15/2010	General Fund	Telephone	A T & T		34.35

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	34.35
26598	11/15/2010	General Fund	Telephone	JACK BLOCK, JR.		55.48
					Check Total:	55.48
26599	11/15/2010	General Fund	Prof. Svcs-instructors	Nancy Bogni		561.00
					Check Total:	561.00
26600	11/15/2010	General Fund	Professional Services	Stephen Botkin		1,236.00
26600	11/15/2010	General Fund	Professional Services	Stephen Botkin		-1.49
					Check Total:	1,234.51
26601	11/15/2010	Street Fund	Street Maintenance-non-county	The Brickman Group, Ltd.		10,462.50
26601	11/15/2010	Transportation CIP	Construction	The Brickman Group, Ltd.		1,510.00
					Check Total:	11,972.50
26602	11/15/2010	General Fund	Printing/binding/copying	Philip Hwang Kwang Nam		27.38
26602	11/15/2010	General Fund	Printing/binding/copying	Philip Hwang Kwang Nam		27.37
					Check Total:	54.75
26603	11/15/2010	Transportation CIP	right of way acquisition	Brosis Investments		1,900.00
					Check Total:	1,900.00
26604	11/15/2010	General Fund	Prof. Svcs-instructors	Viola Brumbaugh		200.00
					Check Total:	200.00
26605	11/15/2010	General Fund	Office And Operating Supplies	CDW-G		150.13
26605	11/15/2010	General Fund	Cops Technology Grant Exps	CDW-G		119.15
26605	11/15/2010	General Fund	Office And Operating Supplies	CDW-G		64.33
					Check Total:	333.61
26606	11/15/2010	Surface Water Management Fund	Engineering Nonreimb Prof Svcs	CH2M Hill		6,070.57
26606	11/15/2010	Surface Water Management Fund	Engineering Nonreimb Prof Svcs	CH2M Hill		3,446.25

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	9,516.82
26607	11/15/2010	General Fund	Utilities	COMCAST		59.95
26607	11/15/2010	General Fund	Utilities	COMCAST		64.90
					Check Total:	124.85
26608	11/15/2010	General Fund	Office/operating Supplies	Complete Office		350.64
26608	11/15/2010	General Fund	Office/operating Supplies	Complete Office		394.73
26608	11/15/2010	General Fund	Office And Operating Supplies	Complete Office		306.89
26608	11/15/2010	General Fund	Office And Operating Supplies	Complete Office		306.89
26608	11/15/2010	General Fund	Office And Operating Supplies	Complete Office		394.73
26608	11/15/2010	General Fund	Office And Operating Supplies	Complete Office		43.73
26608	11/15/2010	General Fund	Office/Operating Supplies	Complete Office		43.73
26608	11/15/2010	General Fund	Office And Operating Supplies	Complete Office		43.73
26608	11/15/2010	General Fund	Office And Operating Supplies	Complete Office		1,228.35
					Check Total:	3,113.42
26609	11/15/2010	General Fund	Fuel/gas/gasoline Consumption	Fleet Services		218.31
26609	11/15/2010	General Fund	Fuel/gas/gasoline Consumption	Fleet Services		2,067.03
26609	11/15/2010	General Fund	Citizens Patrol/ Crime Prevent	Fleet Services		18.76
26609	11/15/2010	General Fund	Fuel/gas/gasoline Consumption	Fleet Services		64.46
26609	11/15/2010	General Fund	Fuel/gas/gasoline Consumption	Fleet Services		36.29
26609	11/15/2010	General Fund	Fuel/Gas Consumption	Fleet Services		247.34
26609	11/15/2010	General Fund	Gasoline/Senior Center	Fleet Services		93.78
26609	11/15/2010	General Fund	Fuel/Gas Consumption	Fleet Services		143.00
					Check Total:	2,888.97
26610	11/15/2010	General Fund	Instructors Prof Svcs	Janet S. Crawley		484.00
26610	11/15/2010	General Fund	Prof. Svcs-instructors	Janet S. Crawley		567.00
					Check Total:	1,051.00
26611	11/15/2010	General Fund	Utilities	City of Seattle		17.28
26611	11/15/2010	General Fund	Utilities	City of Seattle		326.91
26611	11/15/2010	General Fund	Utilities	City of Seattle		1,232.17
26611	11/15/2010	General Fund	Utilities	City of Seattle		662.71
26611	11/15/2010	General Fund	Utilities	City of Seattle		1,251.15
26611	11/15/2010	General Fund	Utilities	City of Seattle		141.26
26611	11/15/2010	General Fund	Utilities	City of Seattle		51.67
26611	11/15/2010	General Fund	Utilities	City of Seattle		73.19

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26611	11/15/2010	Street Fund	Utilities-street Lighting	City of Seattle		3,970.88
26611	11/15/2010	Street Fund	Utilities - Traffic Signals	City of Seattle		1,305.38
26611	11/15/2010	General Fund	Utilities	City of Seattle		13.87
Check Total:						9,046.47
26612	11/15/2010	General Fund	State Lobbying Services	Michael D. Doubleday		2,635.00
Check Total:						2,635.00
26613	11/15/2010	General Fund	Human Svc-family/youth	Domestic Abuse Women's Network		750.00
26613	11/15/2010	General Fund	Human Svc-family/youth	Domestic Abuse Women's Network		2,000.00
Check Total:						2,750.00
26614	11/15/2010	General Fund	Machinery And Equipment	Dell Computer Corporation		2,012.05
26614	11/15/2010	Street Fund	Machinery And Equipment	Dell Computer Corporation		2,012.05
26614	11/15/2010	Surface Water Management Fund	Machinery And Equipment	Dell Computer Corporation		2,012.05
26614	11/15/2010	General Fund	Machinery And Equipment	Dell Computer Corporation		1,213.15
26614	11/15/2010	Surface Water Management Fund	Machinery And Equipment	Dell Computer Corporation		1,213.14
Check Total:						8,462.44
26615	11/15/2010	General Fund	Miscellaneous	Dept. of Labor & Industries		132.80
Check Total:						132.80
26616	11/15/2010	Surface Water Management Fund	Registration - Trainng/workshp	Department of Ecology		75.00
26616	11/15/2010	Surface Water Management Fund	Regional Watershed (wria9)	Department of Ecology		291.50
Check Total:						366.50
26617	11/15/2010	General Fund	Professional Services	Dorchester Consulting		1,125.00
Check Total:						1,125.00
26618	11/15/2010	Street Fund	Repairs And Maintenance	Dunn Lumber Co.		-15.42
26618	11/15/2010	Street Fund	Repairs And Maintenance	Dunn Lumber Co.		-3.13
26618	11/15/2010	General Fund	Office and Operating Supplies	Dunn Lumber Co.		31.91
26618	11/15/2010	General Fund	Office and Operating Supplies	Dunn Lumber Co.		827.46
26618	11/15/2010	General Fund	Office And Operating Supplies	Dunn Lumber Co.		50.12
26618	11/15/2010	General Fund	Office And Operating Supplies	Dunn Lumber Co.		28.74
26618	11/15/2010	General Fund	Office And Operating Supplies	Dunn Lumber Co.		156.53

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	1,076.21
26619	11/15/2010	General Fund	Repair/maint-vehicle	Elidrew, LLC		11.83
					Check Total:	11.83
26620	11/15/2010	General Fund	City Hall Bldg Maintenance	Eastside Glass & Sealants		208.05
					Check Total:	208.05
26621	11/15/2010	General Fund	Rental & Lease	FunRent		398.46
					Check Total:	398.46
26622	11/15/2010	Transportation CIP	right of way acquisition	G. B. McCaughan & Associates		712.50
					Check Total:	712.50
26623	11/15/2010	General Fund	Professional Services	Goodbye Graffiti		1,761.86
					Check Total:	1,761.86
26624	11/15/2010	General Fund	Utilities	Glendale Heating		1,264.90
					Check Total:	1,264.90
26625	11/15/2010	General Fund	Instructors Prof Svcs	Carol Gouthro		360.00
					Check Total:	360.00
26626	11/15/2010	General Fund	Parks Building Security	Guardian Security		65.00
					Check Total:	65.00
26627	11/15/2010	General Fund	Instructors Prof Svcs	Victoria E. Hamilton		264.00
26627	11/15/2010	General Fund	Instructors Prof Svcs	Victoria E. Hamilton		315.00
					Check Total:	579.00
26628	11/15/2010	General Fund	Professional Services	Susanne Denise Henrikson		600.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	600.00
26629	11/15/2010	General Fund	Operating Rentals and Leases	Head-quarters		81.50
					Check Total:	81.50
26630	11/15/2010	Street Fund	Repairs And Maintenance	ICON Materials		142.35
26630	11/15/2010	Street Fund	Repairs And Maintenance	ICON Materials		130.24
26630	11/15/2010	Street Fund	Repairs And Maintenance	ICON Materials		1,258.15
26630	11/15/2010	Street Fund	Repairs And Maintenance	ICON Materials		582.54
26630	11/15/2010	Street Fund	Repairs And Maintenance	ICON Materials		127.07
26630	11/15/2010	Street Fund	Repairs And Maintenance	ICON Materials		124.95
					Check Total:	2,365.30
26631	11/15/2010	General Fund	Operating Rentals And Leases	IKON Office Solutions		461.58
26631	11/15/2010	General Fund	Operating Rentals And Leases	IKON Office Solutions		455.54
26631	11/15/2010	General Fund	Operating Rentals And Leases	IKON Office Solutions		321.93
					Check Total:	1,239.05
26632	11/15/2010	General Fund	Operating Rentals And Leases	Ikon Office Solutions		387.42
					Check Total:	387.42
26633	11/15/2010	General Fund	Miscellaneous	Iron Mountain Rec. Management		533.36
26633	11/15/2010	General Fund	Miscellaneous	Iron Mountain Rec. Management		38.63
26633	11/15/2010	General Fund	Miscellaneous	Iron Mountain Rec. Management		206.42
					Check Total:	778.41
26634	11/15/2010	General Fund	Repair/maint-vehicle	Interstate Tire & Automotive		43.76
26634	11/15/2010	General Fund	Office And Operating Supplies	Interstate Tire & Automotive		22.72
26634	11/15/2010	General Fund	Repair/maint-vehicle	Interstate Tire & Automotive		36.99
					Check Total:	103.47
26635	11/15/2010	General Fund	Lodging	Stephanie Jewett		157.42
26635	11/15/2010	General Fund	Mileage	Stephanie Jewett		235.00
26635	11/15/2010	General Fund	Registration - Trainng/workshp	Stephanie Jewett		400.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	792.42
26636	11/15/2010	Street Fund	Machinery And Equipment	John Deere Company		54,622.65
					Check Total:	54,622.65
26637	11/15/2010	General Fund	Printing/binding/copying	JR Mailing Services, Inc.		1,470.53
					Check Total:	1,470.53
26638	11/15/2010	General Fund	Professional Services	K&L/Gates LLP		1,012.50
					Check Total:	1,012.50
26639	11/15/2010	General Fund	Telephone	LUCY KRAKOWIAK		54.99
					Check Total:	54.99
26640	11/15/2010	General Fund	Prof. Svcs-instructors	Moodette Ka'apana		136.50
					Check Total:	136.50
26641	11/15/2010	General Fund	Office and Operating Supplies	Gina Kallman		100.00
					Check Total:	100.00
26642	11/15/2010	General Fund	Professional Services	Dr. Leslie Kasper		8,812.65
					Check Total:	8,812.65
26643	11/15/2010	General Fund	KC Substance Abuse Trtmnt	King County Finance		2,935.45
					Check Total:	2,935.45
26644	11/15/2010	Transportation CIP	right of way acquisition	King County Recorder		66.00
26644	11/15/2010	Transportation CIP	right of way acquisition	King County Recorder		10.00
26644	11/15/2010	Transportation CIP	right of way acquisition	King County Recorder		76.00
26644	11/15/2010	Transportation CIP	right of way acquisition	King County Recorder		70.00
26644	11/15/2010	Transportation CIP	right of way acquisition	King County Recorder		197.00
26644	11/15/2010	Transportation CIP	right of way acquisition	King County Recorder		66.00
26644	11/15/2010	Transportation CIP	right of way acquisition	King County Recorder		66.00
26644	11/15/2010	Street Fund	Professional Services	King County Recorder		132.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26644	11/15/2010	Transportation CIP	right of way acquisition	King County Recorder		67.00
					Check Total:	750.00
26645	11/15/2010	General Fund	Repair and Maintenance	KING COUNTY FINANCE		38.32
26645	11/15/2010	General Fund	Jail Contract	KING COUNTY FINANCE		28,502.18
					Check Total:	28,540.50
26646	11/15/2010	Surface Water Management Fund	Swm Billed By Swm Dept	King County Office of Finance		56,824.93
					Check Total:	56,824.93
26647	11/15/2010	General Fund	Registration - Trainng/workshp	K. SCOTT KIMERER		761.22
					Check Total:	761.22
26648	11/15/2010	General Fund	Public Defender	Kirshenbaum & Goss, Inc., P.S		5,680.00
					Check Total:	5,680.00
26649	11/15/2010	General Fund	Prof. Svcs-instructors	Kim Klose		98.40
26649	11/15/2010	General Fund	Prof. Svcs-instructors	Kim Klose		286.20
					Check Total:	384.60
26650	11/15/2010	General Fund	Mileage	DOUG LAMOTHE		277.50
					Check Total:	277.50
26651	11/15/2010	General Fund	Instructors Prof Svcs	Lauren Laughlin		252.00
					Check Total:	252.00
26652	11/15/2010	General Fund	Prof. Svcs-instructors	Lori Leberer		180.00
					Check Total:	180.00
26653	11/15/2010	General Fund	Prof. Svcs-instructors	Alexander Lewis		950.00
					Check Total:	950.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26654	11/15/2010	General Fund	Prof. Svcs-instructors	Anne Marie Littleton		960.70
					Check Total:	960.70
26655	11/15/2010	General Fund	Office and Operating Supplies	Lloyd Enterprises, Inc.		535.09
					Check Total:	535.09
26656	11/15/2010	General Fund	Meals	RICHARD F. LOMAN		59.61
					Check Total:	59.61
26657	11/15/2010	General Fund	Prof. Svcs-instructors	Galina Malevannaya		420.00
26657	11/15/2010	General Fund	Prof. Svcs-instructors	Galina Malevannaya		420.00
					Check Total:	840.00
26658	11/15/2010	General Fund	Office and Operating Supplies	KELDA MARTENSEN		57.55
					Check Total:	57.55
26659	11/15/2010	General Fund	Instructors Prof Svcs	Kelda J. Martensen		330.00
					Check Total:	330.00
26660	11/15/2010	General Fund	Auto Allowance	MIKE MARTIN		400.00
					Check Total:	400.00
26661	11/15/2010	General Fund	Prof. Svcs-instructors	Jacob Matthew		693.00
					Check Total:	693.00
26662	11/15/2010	General Fund	Prof. Svcs-instructors	Susy McAleer		56.25
					Check Total:	56.25
26663	11/15/2010	General Fund	Instructors Prof Svcs	Hunter McGee		210.00
					Check Total:	210.00
26664	11/15/2010	General Fund	Office/operating Supplies	McLendon Hardware, Inc.		48.11

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26664	11/15/2010	General Fund	Small Tools & Minor Equipments	McLendon Hardware, Inc.		779.04
26664	11/15/2010	Surface Water Management Fund	Repairs And Maintenance	McLendon Hardware, Inc.		188.60
26664	11/15/2010	Street Fund	Repairs And Maintenance	McLendon Hardware, Inc.		168.63
Check Total:						1,184.38
26665	11/15/2010	General Fund	Prof. Svcs-instructors	Momentum Dance Academy		532.70
Check Total:						532.70
26666	11/15/2010	Street Fund	Dt Business License Svcs	Microflex, Inc.		2,264.26
26666	11/15/2010	General Fund	B&O Tax collect & audit	Microflex, Inc.		1,959.70
26666	11/15/2010	General Fund	Sales Tax Auditing Costs	Microflex, Inc.		60.74
Check Total:						4,284.70
26667	11/15/2010	General Fund	Office And Operating Supplies	Miller Paint Co.		2.95
26667	11/15/2010	General Fund	Office and Operating Supplies	Miller Paint Co.		29.62
Check Total:						32.57
26668	11/15/2010	General Fund	Office/operating Supplies	Mountain Mist		28.38
Check Total:						28.38
26669	11/15/2010	General Fund	Office and Operating Supplies	Shariana Mundi		528.00
Check Total:						528.00
26670	11/15/2010	General Fund	Building Maintenance	NBM Corporation		1,558.00
26670	11/15/2010	General Fund	Building Maintenance	NBM Corporation		492.25
Check Total:						2,050.25
26671	11/15/2010	General Fund	Prof. Svcs-instructors	New City Dance Company		1,398.60
Check Total:						1,398.60
26672	11/15/2010	General Fund	Repairs And Maintenance	Nelson Truck Equipment Co. Inc		1,489.20
26672	11/15/2010	General Fund	Repair/maint-vehicle	Nelson Truck Equipment Co. Inc		381.30
Check Total:						1,870.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26673	11/15/2010	General Fund	Office And Operating Supplies	National Maintenance		82.13
26673	11/15/2010	General Fund	Office And Operating Supplies	National Maintenance		388.49
26673	11/15/2010	General Fund	City Hall Custodial	National Maintenance		545.00
				Check Total:		1,015.62
26674	11/15/2010	General Fund	Prof. Svcs-instructors	Pamela Odegard		150.00
				Check Total:		150.00
26675	11/15/2010	General Fund	Instructors Prof Svcs	Rusty Oliver		560.00
				Check Total:		560.00
26676	11/15/2010	General Fund	Office And Operating Supplies	O'Reilly Auto Parts		84.22
				Check Total:		84.22
26677	11/15/2010	General Fund	Repairs And Maintenance	Pacific Torque		285.92
				Check Total:		285.92
26678	11/15/2010	General Fund	Instructors Prof Svcs	J. D. Paulson		450.00
26678	11/15/2010	General Fund	Instructors Prof Svcs	J. D. Paulson		400.00
26678	11/15/2010	General Fund	Instructors Prof Svcs	J. D. Paulson		250.00
				Check Total:		1,100.00
26679	11/15/2010	General Fund	Instructors Prof Svcs	Johawna Olena Perry		160.00
				Check Total:		160.00
26680	11/15/2010	General Fund	Office and Operating Supplies	Pacific Lamp & Supply Company		88.54
26680	11/15/2010	General Fund	City Hall Bldg Maintenance	Pacific Lamp & Supply Company		10.35
26680	11/15/2010	General Fund	Office and Operating Supplies	Pacific Lamp & Supply Company		39.73
				Check Total:		138.62
26681	11/15/2010	General Fund	Refund Clearing Account -Parks	Print Place		516.84
				Check Total:		516.84
26682	11/15/2010	Street Fund	Utilities-street Lighting	Puget Sound Energy		1,604.25

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26682	11/15/2010	General Fund	Utilities	Puget Sound Energy		1,063.29
26682	11/15/2010	General Fund	Utilities	Puget Sound Energy		156.57
					Check Total:	2,824.11
26683	11/15/2010	General Fund	Telephone	QWEST		61.11
					Check Total:	61.11
26684	11/15/2010	General Fund	Operating Rentals And Leases	R & R Rentals		62.63
					Check Total:	62.63
26685	11/15/2010	General Fund	Refund Clearing Account -Parks	Marcus Johnson		35.00
					Check Total:	35.00
26686	11/15/2010	General Fund	Refund Clearing Account -Parks	Michael Solenberg		49.00
					Check Total:	49.00
26687	11/15/2010	General Fund	Business & Occupation Tax	Checkmate #235		193.17
					Check Total:	193.17
26688	11/15/2010	General Fund	Business & Occupation Tax	KC's Family Restaurant		179.56
					Check Total:	179.56
26689	11/15/2010	General Fund	Refund Clearing Account -Parks	Stephanie Adams		35.00
					Check Total:	35.00
26690	11/15/2010	General Fund	Refund Clearing Account -Parks	Lisa Biagi		36.00
					Check Total:	36.00
26691	11/15/2010	General Fund	Refund Clearing Account -Parks	Adina Davis		475.00
					Check Total:	475.00
26692	11/15/2010	General Fund	Refund Clearing Account -Parks	Rodolfo Hernandez		24.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	24.00
26693	11/15/2010	General Fund	Refund Clearing Account -Parks	Michelle Purcell		36.00
					Check Total:	36.00
26694	11/15/2010	General Fund	Business & Occupation Tax	Wm Dickson Co.		590.40
					Check Total:	590.40
26695	11/15/2010	Surface Water Management Fund	Repairs And Maintenance	Renton Concrete Recyclers		80.89
					Check Total:	80.89
26696	11/15/2010	General Fund	Printing/binding/copying	Claude McAlpin, III		1,194.10
26696	11/15/2010	Transportation CIP	Project Development	Claude McAlpin, III		441.39
					Check Total:	1,635.49
26697	11/15/2010	General Fund	Advertising	Robinson Newspapers		77.00
26697	11/15/2010	General Fund	Advertising	Robinson Newspapers		196.00
26697	11/15/2010	General Fund	Advertising	Robinson Newspapers		480.00
					Check Total:	753.00
26698	11/15/2010	General Fund	Att Svcs - Litigation - 1st So	Ryan, Swanson & Cleveland		25,796.59
					Check Total:	25,796.59
26699	11/15/2010	General Fund	Prof. Svcs-instructors	Sandra Schneider		240.00
					Check Total:	240.00
26700	11/15/2010	General Fund	Instructors Prof Svcs	Diana Amaranta Sandys		270.00
					Check Total:	270.00
26701	11/15/2010	General Fund	Prof. Svcs-instructors	Alan Schmitz		650.00
					Check Total:	650.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26702	11/15/2010	General Fund	Prof. Svcs-instructors	Thomas B. Schneider		1,560.90
					Check Total:	1,560.90
26703	11/15/2010	General Fund	Office and Operating Supplies	Seattle Pottery Supply Inc.		62.42
					Check Total:	62.42
26704	11/15/2010	General Fund	Advertising	Seattle Times		298.08
26704	11/15/2010	General Fund	Advertising	Seattle Times		538.10
26704	11/15/2010	General Fund	Advertising	Seattle Times		98.04
26704	11/15/2010	General Fund	Advertising/legal Publications	Seattle Times		242.44
					Check Total:	1,176.66
26705	11/15/2010	General Fund	Office And Operating Supplies	Seatown Locksmith		88.15
26705	11/15/2010	General Fund	Office Supplies	Seatown Locksmith		578.16
26705	11/15/2010	General Fund	Office And Operating Supplies	Seatown Locksmith		36.14
					Check Total:	702.45
26706	11/15/2010	General Fund	Computer Consultant Prof Svcs	SEITEL Systems, LLC		2,788.67
26706	11/15/2010	Street Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC		464.78
26706	11/15/2010	Surface Water Management Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC		464.78
					Check Total:	3,718.23
26707	11/15/2010	General Fund	Professional Services	Nancy Shattuck		1,625.00
					Check Total:	1,625.00
26708	11/15/2010	General Fund	Instructors Prof Svcs	Kevon Shea		1,111.20
					Check Total:	1,111.20
26709	11/15/2010	General Fund	Nuisance Abatement Costs	Sherwin-Williams Co.		26.28
					Check Total:	26.28
26710	11/15/2010	General Fund	Office and Operating Supplies	SiteLines		6,335.67
					Check Total:	6,335.67

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26711	11/15/2010	General Fund	Telephone	SPRINT		213.36
26711	11/15/2010	General Fund	Misc. EOC	SPRINT		57.28
26711	11/15/2010	General Fund	Drug seizure proceeds KCSO	SPRINT		409.16
26711	11/15/2010	General Fund	Telephone	SPRINT		110.50
26711	11/15/2010	General Fund	Telephone	SPRINT		-201.20
26711	11/15/2010	General Fund	Telephone	SPRINT		78.51
26711	11/15/2010	General Fund	Telephone	SPRINT		36.84
26711	11/15/2010	General Fund	Telephone	SPRINT		48.63
26711	11/15/2010	General Fund	Telephone	SPRINT		1,834.95
26711	11/15/2010	General Fund	Telephone	SPRINT		291.97
26711	11/15/2010	Street Fund	Telephone	SPRINT		288.73
26711	11/15/2010	Surface Water Management Fund	Telephone	SPRINT		288.73
26711	11/15/2010	General Fund	Telephone	SPRINT		243.62
Check Total:						3,701.08
26712	11/15/2010	General Fund	Operating Rentals and Leases	Statewide Rent-A-Fence, Inc		355.88
Check Total:						355.88
26713	11/15/2010	General Fund	Office/operating Supplies	Secretary of State Archive Div		44.00
Check Total:						44.00
26714	11/15/2010	General Fund	Office And Operating Supplies	STAPLES		65.69
Check Total:						65.69
26715	11/15/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.		118.65
26715	11/15/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.		483.00
26715	11/15/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.		51.00
26715	11/15/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.		51.00
26715	11/15/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.		51.00
26715	11/15/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.		101.00
26715	11/15/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.		107.00
26715	11/15/2010	General Fund	Utilities	Southwest Suburban Sewer Dist.		51.00
Check Total:						1,013.65
26716	11/15/2010	General Fund	Prof. Svcs-instructors	Bonnie Taschler		156.25
26716	11/15/2010	General Fund	Prof. Svcs-instructors	Bonnie Taschler		187.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
						Check Total: 343.75
26717	11/15/2010	General Fund	Repairs And Maintenance	DEAN TATHAM		42.71
						Check Total: 42.71
26718	11/15/2010	General Fund	Instructors Prof Svcs	Train Builder Productions, LLC		308.58
						Check Total: 308.58
26719	11/15/2010	General Fund	Teen Programs	Reginald Thomas		362.56
						Check Total: 362.56
26720	11/15/2010	General Fund	Parks Maintenance	Trugreen-landcare/NW Region		6,289.68
						Check Total: 6,289.68
26721	11/15/2010	General Fund	Instructors Prof Svcs	Ken Turner	936.00	0.00
						Check Total: 0.00
26722	11/15/2010	Street Fund	Machinery And Equipment	United Rentals Northwest, Inc.		1,969.91
						Check Total: 1,969.91
26723	11/15/2010	General Fund	Operating Rentals and Leases	United Site Services		165.00
						Check Total: 165.00
26724	11/15/2010	General Fund	Utilities	Valley View Sewer District		40.90
						Check Total: 40.90
26725	11/15/2010	General Fund	Instructors Prof Svcs	Fred Vaughan		111.00
						Check Total: 111.00
26726	11/15/2010	General Fund	Professional Services	Waldron Resources		532.02

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
					Check Total:	532.02
26727	11/15/2010	General Fund	Jail Contract	WASPC-Regional Cities EHM		780.00
					Check Total:	780.00
26728	11/15/2010	Street Fund	Landscape Maint - Utilities	Water District No. 20		1,236.00
26728	11/15/2010	General Fund	Utilities	Water District No. 20		885.35
26728	11/15/2010	General Fund	Utilities	Water District No. 20		94.40
26728	11/15/2010	General Fund	Utilities	Water District No. 20		47.40
26728	11/15/2010	General Fund	Utilities	Water District No. 20		1,173.50
26728	11/15/2010	General Fund	Utilities	Water District No. 20		49.75
26728	11/15/2010	General Fund	Utilities	Water District No. 20		42.70
26728	11/15/2010	General Fund	Utilities	Water District No. 20		238.80
					Check Total:	3,767.90
26729	11/15/2010	General Fund	Probatn/public Defndr Screenng	Tammy Weigel		960.00
					Check Total:	960.00
26730	11/15/2010	General Fund	Jury & Witness Fees	Maria Brown		11.00
					Check Total:	11.00
26731	11/15/2010	General Fund	Jury & Witness Fees	Kendall Alston Sr.		175.00
					Check Total:	175.00
26732	11/15/2010	General Fund	Jury & Witness Fees	David Knox		10.50
					Check Total:	10.50
26733	11/15/2010	General Fund	Jury & Witness Fees	Anthony Asaro		15.00
					Check Total:	15.00
26734	11/15/2010	General Fund	Office And Operating Supplies	Walter E. Nelson Co.		456.56
26734	11/15/2010	General Fund	Office And Operating Supplies	Walter E. Nelson Co.		196.34
					Check Total:	652.90

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
26735	11/15/2010	General Fund	Professional Services	Washington State Patrol		50.00
					Check Total:	50.00
26736	11/15/2010	General Fund	Public Defender	W. Tracy Codd		660.00
					Check Total:	660.00
26737	11/15/2010	Surface Water Management Fund	Storm Water Facility Maint	Yardsmen Company		218.63
					Check Total:	218.63
26738	11/17/2010	Street Fund	Repairs And Maintenance	NC Machinery Co.		426.95
26738	11/17/2010	Street Fund	Machinery And Equipment	NC Machinery Co.		2,197.47
					Check Total:	2,624.42
26739	11/17/2010	General Fund	Instructors Prof Svcs	Ken Turner		936.00
					Check Total:	936.00
					Report Total:	334,294.25

DRAFT

Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

November 8, 2010

7:00 p.m.

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

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

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

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

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Gary Coleman, Interim Finance Director; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to affirm the November 8, 2010, Agenda.

Mayor McGilton recognized two scouts from Troop 375 who were present to earn their Citizenship in Community Merit Badge.

PUBLIC COMMENT

Don Warren, 15702 13th Ave SW, Burien

Mr. Warren complimented the City on their ongoing giving to local family and youth oriented service providers. He urged all to donate to such organizations each month.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated October 26, 2010, from Vicki Hurley Regarding Animal Control.
- b. Email Dated October 26, 2010, from Allan Erstad Regarding Animal Control.
- c. Email Dated October 28, 2010, from Tammy Aliment Regarding the Releasing of Dangerous Dog.
- d. Email Dated November 2, 2010, from Shannon Summers Regarding Voting.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 26367 - 26589 in the Amounts of \$1,377,724.96.
- b. Approval of Minutes: Council Meeting, October 25, 2010.



Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the November 8, 2010, Consent Agenda.

BUSINESS AGENDA

Public Hearing on the Preliminary 2011 – 2012 Biennial Budget

Mayor McGilton opened the public hearing at 7:04 p.m.

There being no testimony, Mayor McGilton closed the public hearing at 7:05 p.m.

Discussion on the 2011-2012 Preliminary Budget

Direction/Action

Councilmembers requested placing Ordinance No. 547 adopting the 2011-2012 Biennial Budget on the November 22, 2010, Business Agenda for consideration.

Discussion on 2011 Property Tax Levy

Direction/Action

Councilmembers requested placing Ordinance No. 548 setting the 2011 Property Tax Levy on the November 22, 2010, Business Agenda for consideration.

City Business

Follow-up

Staff will schedule a Special Meeting on November 15 at 7:00 p.m. to conduct interviews for the Council Position #6 vacancy, post snow removal information on TBC21, and provide a list of tree species that will be used for replacement during construction projects.

Discussion on and Possible Motion to Authorize the Mayor to Sign a Letter to Sound Transit

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to authorize the Mayor to sign the letter to Sound Transit from South King County cities.

COUNCIL REPORTS

No reports were presented.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Krakowiak, seconded by Councilmember Shaw and passed unanimously to adjourn the meeting at 7:56 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk



Burien

Washington, USA

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

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

www.burienwa.gov

MEMORANDUM

TO: Honorable Mayor and Members of the City Council
FROM: Mike Martin, City Manager
DATE: November 22, 2010
SUBJECT: City Manager's Report

I. INTERNAL CITY INFORMATION

A. Update on Burien's Regional Growth Center

On November 4, Community Development Director Scott Greenberg presented an update on Burien's Regional Growth Center to the Puget Sound Regional Council's (PSRC) Growth Management Policy Board. Each community with a Regional Growth Center is asked to periodically update PSRC on recent projects and status of activities within their center. Board members were interested in our continuous community involvement during preparation of plans for our center as well as current status of our Town Square project. Many noted the positive changes they have seen in our center.

B. Building Staff Attends Non-residential Energy Training

On November 9, building division staff attended a comprehensive training class in Seattle on the 2009 Non-Residential Energy Code (NREC). The training was sponsored by the Northwest Energy Efficiency Council. Experts from the industry discussed significant changes in the code and addressed frequently asked questions. The 2009 Washington State Energy Code (WSEC) now requires all occupancies other than single family residential to comply with the non-residential section of the code.

C. Electronic Anti-Theft Devices Installed on Shopping Carts in Burien

The City Code Enforcement Officer recently learned that the Safeway store located at 138 SW 148th Street and the Thriftway store at 12000 Des Moines Memorial Drive have installed electronic anti-theft devices that prevent removal of shopping carts from their properties. When a shopping cart has left the store's property, the wheels on the cart automatically lock. The owner of Thriftway informed the City that although installation of these devices is costly, he feels it has already saved him thousands of dollars in cart replacement. The City expresses great appreciation to both stores for taking this action in that it helps prevent the eyesore of wayward shopping carts.

D. Successful Blood Drive on November 10

The City of Burien hosted a blood drive on Wednesday, November 10 at City Hall for employees and the general public to donate blood. 18 people gave blood, and three of these were first time donors. This contribution will benefit up to 54 patients. Our next blood drive will be held in March of 2011.

E. Teen Dance a Big Success

The City's Saturday Late Night teen program managed by the Burien Parks, Recreation & Cultural Services (PaRCS) Department hosted its first dance of the year on November 6 with 166 teens attending. The dance's theme was "Double Trouble", and teens were encouraged to come to the event dressed identical to their friend. The Late Night program is held every Saturday night in Sylvester Middle School's gym and cafeteria, 8:00 pm - 11:00 pm, for youth in grades 7 through 11.

F. Zumba Exercise Free Demonstration

PaRCS offered a free "Try It Out" Zumba class on Saturday morning, October 30. Zumba has been one of the City's most popular fitness programs and offers a fusion of Latin and international-inspired music and dance moves for a high-energy aerobic workout. Fifteen participants attended the session.

G. Fused Glass Jewelry Workshop Commended

Registration was full for this introductory workshop held at Moshier Arts Center on Saturday, November 6. Students created glass pendants and learned basic glass-fusing techniques from local artist Alina Grindley.

H. Training Offered to PaRCS Intermittent Staff

PaRCS employs a large number of "intermittent" staff throughout the year that are budgeted to work less than 1,040 hours annually. During the week of November 1, PaRCS hosted trainings for two different intermittent staff categories: 1) "Facility Attendants" who work for the community center's rentals during non-public hours, and 2) "Recreation Leaders" who work with teens in the After School and Weekend Late Night programs. Burien Police Sergeant Henry McLauchlan provided the trainings and focused on safety awareness, communication and verbal judo.

I. Planning for 2011 Empty Bowls is Under Way

Moshier Arts Center staff and ceramics students have started working on the 2011 event, which will be held on January 28. Based on the number of Burien residents served by the White Center Food Bank, the agency will also be the beneficiary of donations this year, along with the Highline Food Bank.

J. Global Positioning System (GPS) Stormwater Data Collection of North Burien Completed

Working in conjunction with crews from King County, the City of Burien Information System/Geographic Information System (IS/GIS) and Public Works departments have completed a survey of all stormwater related assets in the north Burien area.

Immediately after the April 1 annexation date, we headed out into the field armed with a GPS data collector to gather information about all things stormwater, such as:

- What it is;
- Where it is;
- What condition it is in;
- Which way it flows.

This information was then entered into our GIS and asset management tracking systems. It will be used by the Public Works Maintenance Division to support on-going maintenance activities as well as planning for future improvements in the area. Over 7,000 individual assets were identified and mapped, including over 40 miles of pipes, culverts and ditches.

II. COUNCIL UPDATES/REPORTS

A. Water District Conversations Follow-Up

At the June 21 Burien City Council meeting the Council requested staff follow up with the water districts regarding installation cost differences between a 3/4" and 1" water meter and increased monthly rate charge when fire sprinklers are required for residential construction. Normandy Park City Council made a similar request of the building official and Fire Marshal, both of which serve Burien and Normandy Park. Staff recently reported that Water District 49 had agreed to eliminate the additional General Facilities Charge (GFC) of \$2,710 for a 1" meter when required only to accommodate a residential fire sprinkler system. Water District 49 has no monthly fee difference between the two meter sizes.

We are happy to report that the Highline Water District commissioners approved a resolution on November 3 eliminating the additional General Facilities Charge (GFC) of \$2,886 for a 1" meter when required only to accommodate a residential fire sprinkler system. Elimination of the monthly increase was not part of the resolution and would need to be addressed on a case by case basis. The water districts' decisions to eliminate these fees weighed heavily on the Normandy Park City Council's decision to require fire sprinklers in all new residential structures. On November 9, 2010 Normandy Park City Council unanimously approved an ordinance amending the International Residential Code to require fire sprinklers to be installed in all new residences constructed under the Residential Code effective January 1, 2011.

B. Nominations of Mayor and Councilmember for Regional Appointments (Pg. 37)

Mayor Joan McGilton and Councilmember Lucy Krakowiak were among the nominations for numerous appointments to regional committees and boards acted on by the Suburban Cities Association Public Issues Committee (SCA PIC) on November 10. The Mayor was nominated to continue to serve on the King County Council's Regional Transit Committee, which includes representatives of SCA and Seattle as well as the County Council. The Mayor was also nominated to serve another term on the South Central Area Caucus Group, which works on watershed issues, and the Solid Waste Advisory Committee for King County (which requires appointment by the County Executive). City Councilmember Lucy Krakowiak was nominated to continue representing SCA on the Growth Management Planning Council.

In addition to the nominations, the PIC heard several presentations, including the final report from the Regional Transit Task Force, a 28-member committee which provided recommendations for the County to deal with budget-related transit service reductions and

future growth (see attached Executive Summary). Next year the Mayor and other members of the Regional Transit Committee will work on incorporating the Task Force recommendations into long-range plans for Metro to follow. The SCA PIC also received an update on the anticipated effects of King County's budget reductions for the County's Public Health agency (see attached).

C. Third Quarter Report of Community Development Building & Planning Activities (Pg. 47)

Staff has prepared the Third Quarter Report of Community Development Building & Planning Activities. The report is attached.

D. Advisory Board Meeting Minutes (Pg. 55)

Approved minutes from the following advisory boards are attached:

- September 28, 2010 & October 26, 2010 Art Commission meetings
- September 8, 2010 Parks & Recreation Board meeting

E. Notices (Pg. 63)

The following Public Notices (attached) have been published:

- Notice of Application for a Shoreline Substantial Development Permit and State Environmental Policy Act (SEPA) review to construct an 80 ft. long pier on Lake Burien.

Julia Patterson
Board of Health Chair

401 Fifth Avenue
Suite 1300
Seattle, Washington
98104

Members:

Sally Clark
Richard Conlin
Benjamin Danielson, MD
Jan Drago
Reagan Dunn
Ava Frisinger
David Hutchinson
Kathy Lambert
Nick Licata
Frankie Manning, RN
Bud Nicola, MD
Mike O'Brien
Dan Sherman

Public Health Director:

David Fleming, MD

Administrator:

Maria Wood

Public Health – Seattle & King County, Proposed Executive Budget 2011

Public Health's mission is to protect and improve the health, safety and quality of life for all King County residents. Public Health provides life-saving Emergency Medical Services, rapidly responds to emergencies such as floods and H1N1 outbreaks, ensures food, air, water and soil are safe and healthy, and promotes healthy decisions that decrease injuries and life-threatening illnesses such as heart disease.

The 2011 Public Health - Seattle & King County's proposed budget includes \$297M and 1,440 positions. Public Health's budget has been reduced by \$32.9M and 344 positions since 2009.

King County Budget

Public Health provides important core services that are important to the health of cities. These include traditional disease protection services, assessment and policy development to address leading causes of illness and premature death and promote good health, and provision when the system can't or won't provide safety net services.

Examples of reductions proposed to be implemented in 2011 include elimination of HIV/STD services at Juvenile Detention, cuts to the Medical Examiner's Office, cuts to support to safety net community clinics, elimination of King County General Fund support of the Children and Family Commission, and cuts to Public Health Center infrastructure funding.

Impact of Proposed Washington State Budget Cuts

On top of these reductions, significant cuts in the Washington State budget to be implemented now and into the next biennium (2011-2013) will have a devastating impact on King County residents, particularly those with the most needs, and affect all Public Health services, particularly clinical services.

The Maternity Support Services program that provides screenings, important services that supplement prenatal care, and help in caring for new babies during their first year of life, is slated to be eliminated March 1, 2011. This cut affects 30,000 at-risk women and children in King County of which greater than 90% are clients who are low-income and greater than 66% are people of color.

The Take Charge Family Planning program that provides birth control services for low income women and girls will also be eliminated March 1, 2011. Twenty-four percent of women will get pregnant in the year following the loss of family planning services resulting in \$9,000 per birth for delivery and first year of life costs to Washington State. Over 19,000 women in King County will be affected by this cut.

Other programs to be cut January 1, 2011 include Medicaid adult dental services impacting 31,500 King County adults and eligibility reduction for Apple Health for Kids insurance impacting 8,110 King County kids.

Contact for more information: Maria Wood, BOH Admin. 206-263-8791

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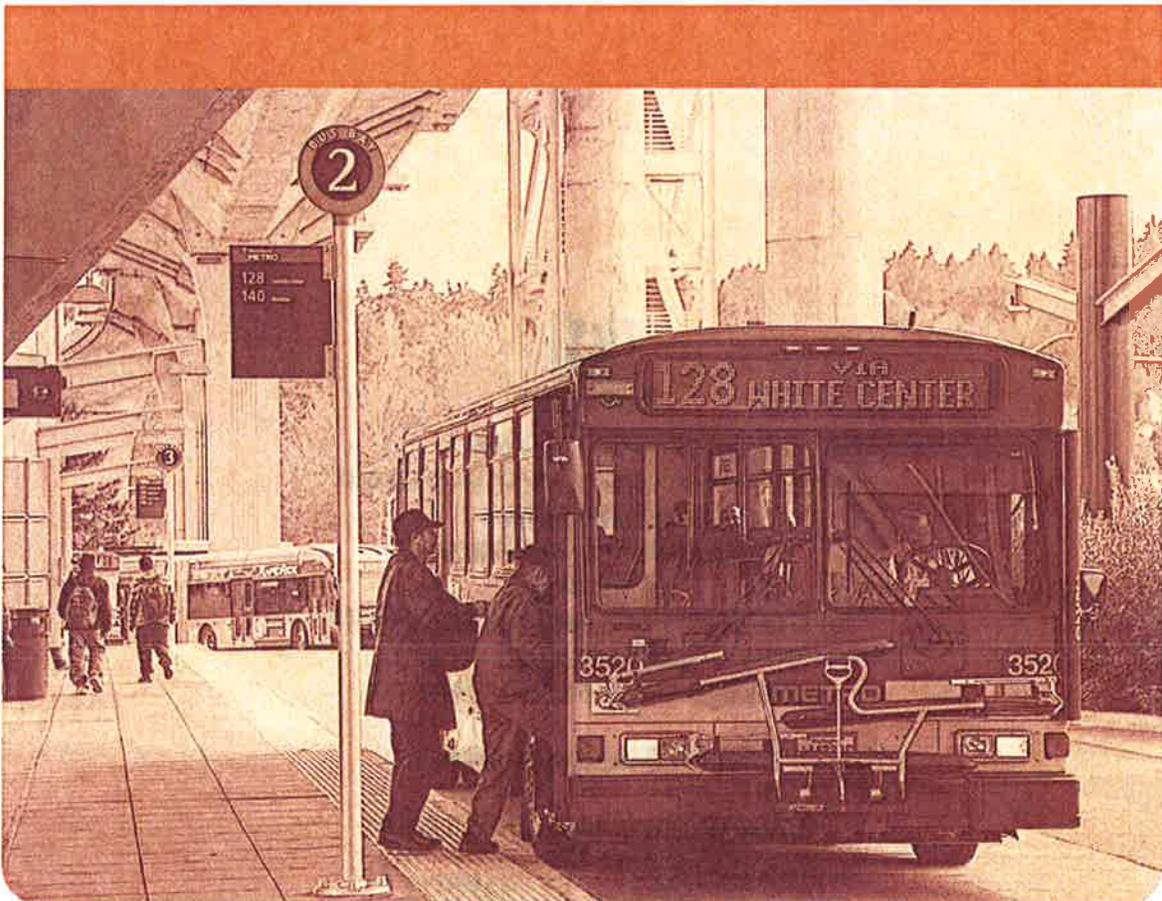


King County

KING COUNTY REGIONAL TRANSIT TASK FORCE

Executive Summary of Final Report

October 2010





King County

FOR INFORMATION, CONTACT:

Victor Obeso, Manager, Service Development

Metro Transit Division

Department of Transportation

KSC-TR-0422

201 S. Jackson Street, Seattle, WA 98104-3856

(206) 263-3109

www.kingcounty.gov/TransitTaskForce

10142-RTTF2010/dot/comm/sd/jp

Alternative Formats Available

206-263-5277 TTY Relay: 711



Executive Summary

Background

Task Force Charge and Process

The King County Council and Executive formed the Regional Transit Task Force in February 2010 to consider a policy framework for the potential future growth and, if necessary, contraction of King County's transit system. The County Council asked the task force to consider six transit system design factors, to which the task force added a seventh: environmental sustainability (see box).

Key Transit System Design Factors

1. Land use
2. Social equity and environmental justice
3. Financial sustainability
4. Geographic equity
5. Economic development
6. Productivity and efficiency
7. Environmental sustainability

The 28 task force members were selected to represent a broad diversity of interests and perspectives. Three *ex officio* members represented King County Metro Transit, Sound Transit and the Washington State Legislature. An Executive Committee (County Executive and three County Council members) ensured that the task force carried out its approved work plan. Metro's Manager of Service Development served as the project manager. An Interbranch Working Group supported the Executive Committee and task force's work. Cedar River Group was hired to facilitate the process. The task force created two subgroups of task force members to delve into performance measures and cost control/efficiencies.

The task force met from March through October 2010. The task force used a consensus-based decision-making approach, defining consensus as "all members can support or live with the task force recommendations." The task force agreed that if consensus was not unanimous, the differences of opinion would be included with the final recommendations. Task force meetings were open to the public. The task force set aside time in each meeting for public comment and reviewed comments submitted on its website.

The County Council and Executive created the task force as a result of several factors. A severe recession that struck the Puget Sound region and the nation in late 2008 has changed the road ahead for Metro. The precipitous decline in economic activity led to a dramatic fall in sales tax receipts. Since 62 percent of Metro's operating revenue comes from sales taxes, the drop in receipts has had a big impact. At the same time, Metro's ridership has grown significantly, and public expectations remain high. Also in 2008, the Puget Sound Regional Council (PSRC) developed the *Vision 2040* and *Transportation 2040* plans for long-term growth and mobility of the region. These plans project a 42 percent increase in King County's population and a 57 percent increase in jobs from 2000 to 2040,

with most of this growth occurring in the county's 12 largest cities. The plans call for an aggressive strategy to expand transit services to support that growth.

In developing the 2010-2011 biennium budget, Metro and King County were able to avoid large reductions in transit service by making difficult choices and trade-offs, along with some temporary, one-time fixes. However, based on the County's revenue forecast through 2015, dramatic transit service reductions will be needed beginning in 2012.

Metro and Regional Overview

In early meetings, the task force learned about Metro's work and budget, the regional transit system, and regional employment and population forecasts.

Metro Services. King County Metro Transit is the biggest public transportation agency in

Washington state and one of the 10 largest bus systems in the nation. In 2009 Metro carried approximately 112 million riders (boardings) on 220 fixed routes connecting multiple centers throughout the county. Dial-a-Ride (DART) service operates on a route with some fixed time points, but deviates to pick up or drop off passengers. Metro serves 130 park-and-ride facilities with more than 25,000 parking stalls. Use has been at 74 percent since 2002. Metro operates one RapidRide bus rapid transit (BRT) line, with five more planned to start service between 2011 and 2013 with frequent, all-day service in busy transit corridors. Metro operates a 1.3-mile transit tunnel in downtown Seattle that is served by buses and Sound Transit's Link light rail. Metro also serves 13 transit centers and operates service out of seven transit bases. Metro has approximately 69 lane-miles of overhead two-way wire for electric trolleybuses, which serve almost one-fifth of Metro ridership. Metro's fleet is operated by nearly 2,700 full- and part-time drivers. Service for riders with

Themes from Task Force Discussions

- **Regional Perspective: Strike a balance among: the best interest of the region as a whole, the needs of Metro riders, and the interests and needs of local communities.**
- **Transparency: Decision-making must be clear, consistent, and based on criteria and objectives that are clear to the public.**
- **Efficiency: Metro and King County must achieve greater efficiencies in transit operations, plans for new service, and in administration of the system.**
- **Balanced Approach. To avoid reductions in transit services and to meet future demand will require a combination of expense reductions, efficiencies and securing new revenues.**
- **Performance Based. Use tools, decision processes, and reporting that allow all interested parties to evaluate performance.**

disabilities or special needs includes: accessible service on fixed routes; contracted American with Disabilities Act (ADA) paratransit van service (Access); vans operated by local nonprofits (Community Access Transportation – CAT); and taxi scrip. Metro's vanpools serve 6,100 people on an average weekday in more than 1,000 vans. Metro supports the regional Ridematch program for vanpools and carpools. Metro's services to employers include commute trip reduction (CTR), pass sales, and a Custom Bus Program.

Partnership Agreements. Metro has created agreements with local businesses and jurisdictions to help support increased levels of transit service. In return for various partner actions, such as payments to support operating costs, investments to enhance transit speed and reliability, or enhancements to passenger facilities, Metro provides increased levels of service.

Customer Satisfaction. Overall rider satisfaction has remained relatively strong in the past decade, with 93 percent of riders "very" or "somewhat" satisfied (slightly lower in the south county planning area).

Integrated Regional Transit System. Seven other transit agencies serve riders in the central Puget Sound region: Community Transit (Snohomish County), Pierce Transit, Sound Transit (King, Snohomish and Pierce county urban areas), Washington State Ferries, City of Seattle (monorail and South Lake Union Streetcar), Everett Transit, and Kitsap Transit. Metro works closely with these agencies on planning, operations, fare coordination, joint facility construction, and major project implementation. Metro operates some Sound Transit Regional Express bus service, Link light rail, and Seattle's South Lake Union Streetcar.

Metro's Budget. Metro's 2010-2011 biennial operating budget includes \$968 million in revenues and \$1.2 billion in expenses. Most of the operating revenue (62 percent) is from a local options sales and use tax. The sales tax rate, 0.9 percent, is the maximum currently available to local transit agencies. Another 26 percent of Metro's revenue comes from fares. The largest operating expense category (65 percent) is for the personnel who provide Metro's services and programs. Nine percent of operating expenses are for King County government overhead charges and services from other County departments. Metro's capital program for 2009–2015 totals \$1.28 billion, of which 59 percent is for fleet replacement.

Challenge Facing Metro. Metro took action in the 2008-2009 mid-biennial budget process to cut the capital program by more than \$65 million, freeze hiring, reduce 19 full-time and 7 limited-term positions, and raise transit and paratransit fares. (Metro had eliminated 27 full time and term-limited staff positions in 2007, and approved the first of four fare increases between 2008 and 2011.) With the 2010-2011 biennial budget, Metro's plan included increasing fares, eliminating 70 staff positions, cutting bus service by 75,000 hours, deferring bus service expansion, reducing operating reserves for four years, using fleet replacement reserves, and implementing schedule efficiencies estimated to save 125,000 hours. Between 2009 and 2015, Metro projects a revenue shortfall of \$1.176 billion. Without other actions, this would mean cutting 400,000 hours of existing service by 2013, and another 200,000 hours by 2015.

National, Regional and State Trends. Transit agencies across the nation face similar funding crises and have had to make tough choices. In our region, Intercity Transit (Olympia), Community Transit, Pierce Transit and Sound Transit all are making program adjustments or service cuts. Two (Intercity and Pierce) have sought or will seek voter approval of sales tax increases. The Joint Transportation Committee of the legislature is studying the state's role in public transportation, with a final report due in mid-December 2010.

Recommendations

Recommendation 1: Metro should create and adopt a new set of performance measures by service type, and report at least annually on the agency's performance on these measures. The performance measures should incorporate reporting on the key system design factors, and should include comparisons with Metro's peer transit agencies.

Performance measures will help the public, Metro managers and King County decision makers understand if the transit system is meeting operational and policy objectives. As an evaluation tool, performance measures will help Metro understand how it might improve transit system performance, and establish a strong rationale for difficult policy choices. Regular reporting on the performance measures will aid in transparency. The frequency of reporting should be identified when the measures are adopted, but should be at least annually. (There may be different reporting frequencies for some of the performance measures.)

The task force subgroup on performance measures worked with Metro staff to develop an initial example of metrics for overall system performance and easy-to-understand reporting. The task force recommends that Metro continue developing performance measures using this model. The task force suggests that Metro develop performance measures for all of Metro's operations (e.g., customer service, vehicle maintenance, etc.). The task force supports Metro's suggestion to include recommendations for the performance measurement system in Metro's Comprehensive and Strategic Plans to be submitted to the County Council by February 2011.

Recommendation 2: King County and Metro management must control all of the agency's operating expenses to provide a cost structure that is sustainable over time. Cost-control strategies should include continued implementation of the 2009 performance audit findings, exploration of alternative service delivery models, and potential reduction of overhead and internal service charges.

The task force believes that Metro's financial model, with current revenue sources and Metro's expense structure, is not sustainable over the long-term. The task force recommends effort in three areas:

- Continue to follow up on the 2009 King County Performance Audit recommendations to further reduce costs, create efficiencies and implement savings strategies. Provide regular updates on progress and the expected timetable for implementation.
- Explore opportunities for alternative service products and service delivery models (e.g., carpools, vanpools, DART, taxi scrip, CAT and Access paratransit), including contracting out for some underperforming fixed-route services. Any contracting out should be consistent with broad labor harmony principles.
- King County should clearly explain how and why overhead and internal service charges are allocated to Metro and County departments, and continue to explore ways to reduce overall overhead and internal service charges.

Recommendation 3: The policy guidance for making service reduction and service growth decisions should be based on the following priorities:

- 1) Emphasize productivity due to its linkage to economic development, land use, financial sustainability, and environmental sustainability**
- 2) Ensure social equity**
- 3) Provide geographic value throughout the county.**

Task force members concluded that one overarching statement of policy direction and one approach to implementation of that policy should guide all service allocation decisions. They recommend that the policy statements they have crafted and the recommended use of guidelines and performance measures should provide the foundation for all future service allocation decisions, including service reductions, service growth, service restoration, and the ongoing maintenance of transit services in response to changes in system demand or route performance. The approach represents a fundamental change in the way transit service allocation decisions are made by King County (see box on p. 5).

The task force concluded that one of the transit design factors, productivity and efficiency, has a strong correlation to several of the other factors—land use, economic development and financial sustainability and environmental sustainability. As a result, the task force is recommending a new policy framework to make service allocation decisions. The intent is to optimize efficiency of transit services, deliver people to employment, activity and residential centers, meet the needs of those that are most dependent on transit, and create a system that is a fair distribution of service throughout the county.

Recommended Policy Direction Would Replace Existing Policy Guidance for Service Growth and Reduction

The current policy for transit service growth and reduction is based on three King County subareas (east, west and south) and was established in Metro's 2002–2007 Six-Year Transit Development Plan.

For service growth, every 200,000 hours of new transit service is to be allocated with 40 percent to the east subarea, 40 percent to the south, and 20 percent to the west. This is called the 40/40/20 policy.

Any systemwide service reductions are to take place in proportion to each subarea's share of the total service investment. Based on the current hours of service in each subarea, 62 percent of the reduction would have to come from the west subarea, 21 percent from the south and 17 percent from the east. This is commonly called the 60/20/20 policy.

Recommendation 4: Create clear and transparent guidelines to be used for making service allocation decisions, based upon the recommended policy direction.

Task force members concluded that a new approach to decision-making is needed. Members felt strongly that stakeholders need to understand the basis for service allocation decisions, and how those decisions will be evaluated and adjusted over time. It is essential to this new policy direction to develop and adopt service guidelines, along with the performance measures recommended above.

Service guidelines establish the objective metrics for making service allocation decisions. Guidelines will help the public, Metro and King County decision makers determine the appropriate level and type of service for different corridors and destinations, and for employment and population densities throughout the county. The task force supports Metro's proposal to incorporate newly developed guidelines into Metro's Comprehensive and Strategic Plans to be submitted to the County Council in February 2011.

Recommendation 5: Use the following principles to provide direction for the development of service guidelines.

The task force did not develop recommended guidelines. They did, however, create a set of principle statements that should be used to shape the creation of the guidelines. The following principles should apply to all guidelines:

- Transparency, clarity and measurability
- Use of the system design factors
- Flexibility to address dynamic financial conditions
- Integration with the regional transportation system
- Development of performance thresholds as the basis for decision-making on network changes (e.g., load factor on bus routes, see p. 28).

Metro staff created conceptual scenarios and example guidelines for service reduction using the draft policy guidance. The approach involved three steps: (1) eliminating the least productive routes; (2) assessing the impact of step 1 and adjusting based on social equity, system connectivity, and geographic coverage; and (3) identifying opportunities for efficiencies. In a similar exercise for service growth, the task force identified two types of future growth: (a) response to ridership demand (to address over-crowded bus routes), and (b) support for regional growth (to connect identified population, employment and activity centers).

Recommendation 6: King County, Metro, and a broad coalition of community and business interests should pursue state legislation to create additional revenue sources that would provide a long-term, more sustainable base of revenue support for transit services. To build support for that work, it is essential that King County adopt and implement the task force recommendations, including use of the service guidelines and performance measures, and continue efforts to reduce Metro's operating costs.

The task force concluded that long-term, sustainable revenues for transit service are needed, given the dramatic fluctuations in Metro's primary source of revenue (sales tax), the size of likely service reductions over the next five years, transit's importance to economic recovery, and the need for transit to support the expected growth in population and employment. The task force identified three characteristics for a successful long-term revenue strategy: diversity of revenue sources, sufficient size of revenue source to address long-term needs, and flexibility to include a statewide and/or a local revenue source.

King County and Metro should create a coalition of partners to begin immediately to inform state legislative leaders about the breadth of the potential service reductions facing the Metro system, the task force recommendations, and the actions Metro and King County are taking to address the anticipated revenue shortfall. It may take several legislative sessions to secure support for a long-term, sustainable funding initiative.

Recommendation 7: Metro staff should use the task force recommendations and discussions as the framework for revising Metro's current mission statement, and creating a vision statement (as one does not now exist). Both draft statements should be included in the draft Comprehensive and Strategic Plans scheduled to be submitted to the County Council in February 2011.

Conclusion

The task force has created consensus recommendations that reflect a new policy direction for allocation decisions for transit service reduction and future service growth. The task force also has recommended a method for decision-making that will result in greater clarity, transparency and perceived fairness in decisions allocating Metro transit services.

CITY OF BURIEN, WASHINGTON

DATE: November 9, 2010
TO: Mayor McGilton and City Council
FROM: Jan Vogee, C.B.O., Building Official
SUBJECT: Construction and Land Use Permit Activity Report for 3rd Quarter 2010

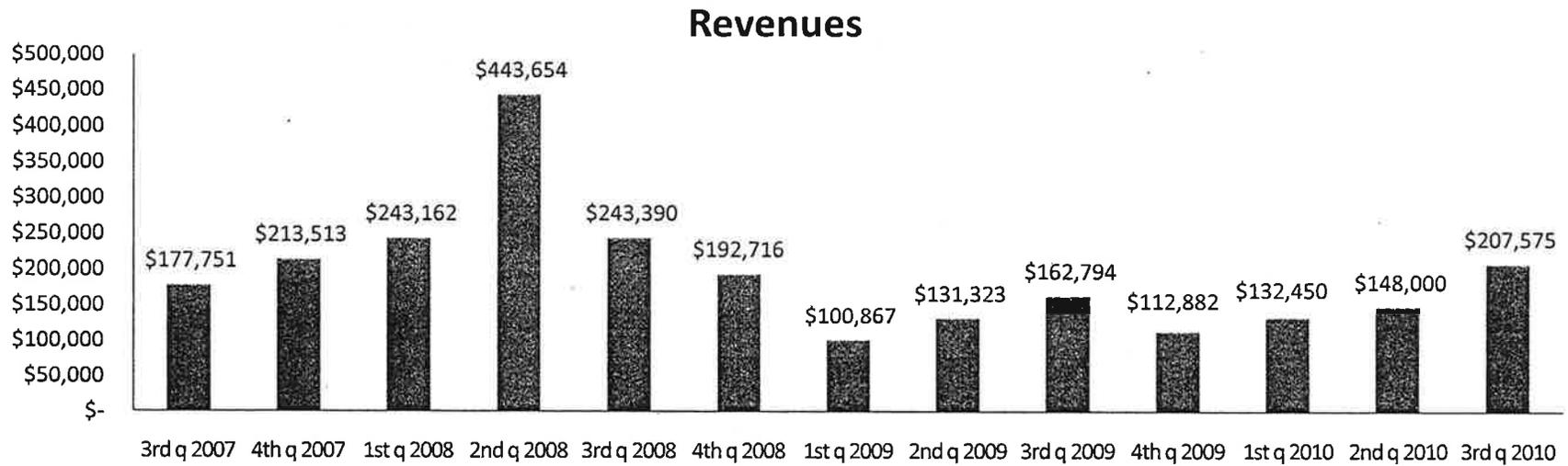
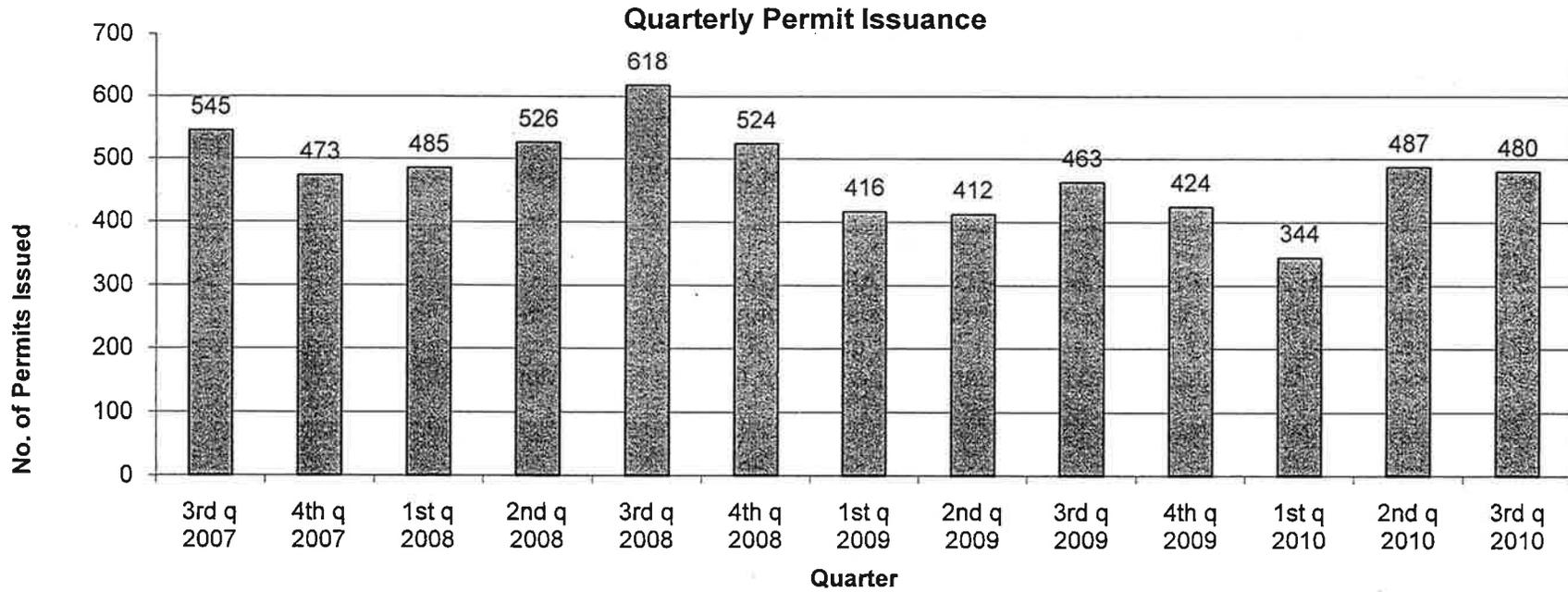
1. CONSTRUCTION-RELATED PERMITS ISSUED—QUARTERLY:

The chart below shows the number of different construction-related permits issued over the past three years, along with the revenues generated by those permits. Building Permit activity in the 3rd quarter of 2010 has continued to remain steady. Revenue and valuation have increased this quarter due in large part to the issuance of permits for the new Navos Mental Health Clinic.

ISSUED PERMITS	3rd q 2007	4th q 2007	1st q 2008	2nd q 2008	3rd q 2008	4 th q 2008	1st q 2009	2 nd q 2009	3 rd q 2009	4th q 2009	1 st q 2010	2 nd q 2010	3 rd q 2010
Building	92	81	123	156	139	100	57	73	81	54	54	62	75
Demolition	15	5	10	13	14	15	11	10	24	18	8	24	17
Electrical	187	165	156	168	212	155	134	128	124	136	112	172	146
Fire Protection	24	19	14	20	19	22	17	14	7	15	9	11	15
Mechanical	65	66	49	47	69	89	61	48	62	87	47	77	58
Plumbing	28	42	39	28	44	49	27	34	43	32	19	32	35
Right-of-Way	108	72	74	72	96	64	80	63	96	61	60	95	105
Sign	26	23	20	22	25	30	29	42	26	21	35	24	29
TOTALS	545	473	485	526	618	524	416	412	463	424	344	487	480
Revenues	\$177,751	\$213,513	\$243,162	\$443,654	\$243,390	\$192,716	\$100,867	\$131,322	\$162,794	\$112,182	\$132,450	\$148,000	\$207,575
Valuation (\$millions)	\$25.2	\$18.7	\$11.8	\$54.8	\$25.2	\$15.8	\$3.9	\$9.1	\$7.0	\$3.2	\$3.9	\$5.2	\$13.7

CONSTRUCTION-RELATED PERMITS ISSUED--ANNUAL SUMMARY:

	2005	2006	2007	2008	2009	Through 3 rd Quarter 2010
Permits Issued	1768	2003	2074	2153	1715	1311
Total Revenues	\$ 683,345	\$ 1,005,796	\$ 916,181	\$ 1,122,922	\$ 507,866	\$ 488,025
Total Valuation	\$ 39,484,000	\$ 65,308,000	\$ 97,574,866	\$ 107,568,900	\$ 23,073,791	\$ 22,826,641



2. E-PERMITS – (MyBuildingPermit.com, AKA MBP)

In the 4th quarter of 2006, the City began accepting and issuing simple electrical, mechanical, plumbing and re-roof permit applications online through <http://www.mybuildingpermit.com>. The chart below shows the number of simple permits that have been issued on line in relation to the total number of permits issued by the city for each permit type. Currently, permits requiring review prior to issuance can't be issued on-line. Staff is participating in the development of "E-Plan" with other MBP cities and counties which will expand online permit options to include those that require plan review. This is an enhancement our commercial contractors and Master builders have been requesting.

E-PERMITS ISSUED	2007 Totals	2008 Totals	1 st q 2009	2 nd q 2009	3rd q 2009	4 th q 2009	2009 Totals	1 st q 2010	2 nd q 2010	3 rd q 2010
Building (Re-roof)	2	3/43 (7%)	1/3 (33%)	0/11 (0%)	1/13 (8%)	0/6 (0%)	2/36 (6%)	2/6 (33%)	2/5 (40%)	0/9 (0%)
Mechanical	104 (46%)	68/160 (43%)	33/60 (55%)	21/54 (39%)	34/61 (56%)	45/76 (59%)	133/251 (53%)	25/45 (56%)	46/82 (56%)	30/60 (50%)
Plumbing	31 (32%)	37/108 (34%)	12/35 (34%)	8/50 (16%)	6/28 (21%)	18/33 (30%)	36/146 (25%)	5/17 (29%)	8/33 (24%)	11/36 (31%)
Electrical	96 (13%)	93/520 (18%)	28/122 (23%)	29/123 (24%)	31/137 (23%)	29/120 (24%)	117/502 (23%)	28/109 (26%)	42/177 (24%)	30/146 (21%)
TOTALS	233 (22%)	201/831 (24%)	74/220 (34%)	58/238 (24%)	72/239 (30%)	84/238 (35%)	288/935 (31%)	60/177 (41%)	98/297 (33%)	71/251 (28%)

4. MAJOR CONSTRUCTION PERMITS ISSUED (over \$400,000 valuation):

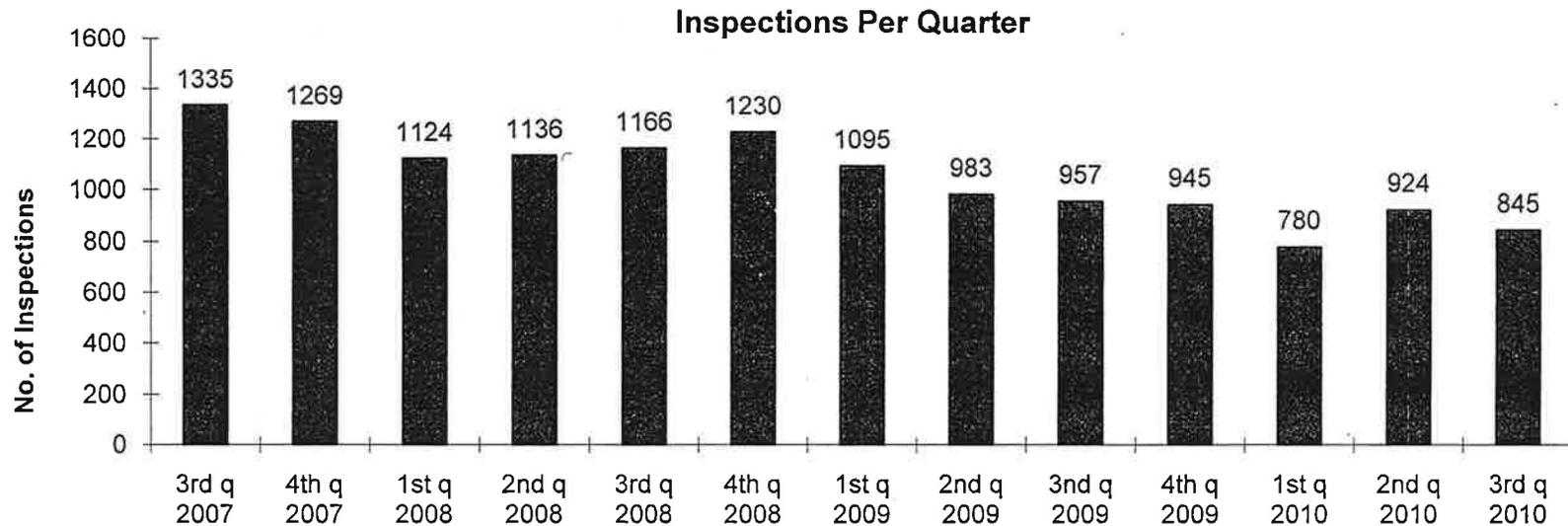
The following table shows major construction permits issued in the 3rd quarter of 2010 with a valuation over \$400,000.

Permit No.	Address	Project or Applicant	Project Description	Valuation	Issued
BLD 09-0845	1210 SW 136th St	Highline School District 401	Navos Mental Health Clinic	\$ 5 million	7/20/10
BLD 09-0846	1210 SW 136th St	Highline School District 401	Navos Meeting Center	\$ 1 million	7/20/10
ELE 09-0847	1210 SW 136th St	Highline School District 401	Navos Mental Health Clinic - Electrical	\$ 900,000	7/20/10
MEC 09-0851	1210 SW 136th St	Highline School District 401	Navos Mental Health Clinic - Mechanical	\$ 750,000	7/20/10
MEC 09-0852	1210 SW 136th St	Highline School District 401	Navos Meeting Center - Mechanical	\$750,000	7/20/10
BLD 10-0683	12237 Shorewood LN SW	Engdahl Residence	New 3331 SF Home	\$ 650,000	8/4/2010

5. CONSTRUCTION INSPECTIONS:

Burien's Building inspectors perform a variety of building, electrical, plumbing and mechanical inspections in addition to performing plan reviews and assisting the public at the counter and on the phone. They also assist with code enforcement complaints related to construction projects. Inspection requests can be called into a voice mail system (206-248-5525), or submitted online through the City's website or www.mybuildingpermit.com.

INSPECTIONS	2nd q 2007	3rd q 2007	4th q 2007	2007 Total	1 st q 2008	2 nd q 2008	3rd q 2008	4th q 2008	2008 Total	1 st q 2009	2 nd q 2009	3 rd q 2009	4th q 2009	2009 Total	1 st q 2010	2 nd q 2010	3 rd q 2010
No. of Inspections	1371	1335	1269	5630	1124	1136	1166	1230	4656	1095	983	957	945	3980	780	924	845
Average No. of inspections per day per inspector	7.1	7.1	6.8	7.5	6.0	5.9	6.1	6.7	6.2	6.0	6.3	6.0	6.1	6.4	5.1	5.8	5.3



6. NORMANDY PARK PLAN REVIEWS AND INSPECTIONS:

In January, 2006, Burien began providing plan review and inspection services to the City of Normandy Park. These services are provided by Burien's Building Official and our three inspectors.

The following chart shows the number of plan reviews and inspections performed by Burien staff on behalf of Normandy Park. This past quarter, the building official has also worked with Normandy Park staff to write the 2009 Construction Code adoption ordinance. Normandy Park Council adopted the construction codes at the September 10 Council meeting. Still on the agenda is an amendment proposal to require Fire Sprinklers in all residential structures. A public hearing is scheduled for November. The Building Official is meeting with water districts and working on the presentation for Council.

	2006 Total	2007 Total	1 st q 2008	2 nd q 2008	3 rd q 2008	4 th q 2008	2008 Total	1 st q 2009	2 nd q 2009	3 rd q 2009	4 th q 2009	2009 Total	1 st q 2010	2 nd q 2010	3 rd q 2010
No. of Plan Reviews + Other	48	77	15	19	50	41	125	10	18	18	10	56	13	11	6
No. of inspections	672	1242	392	333	424	324	1473	224	323	243	245	1035	176	235	137
Average No. of inspections per day	2.7	4.9	6.3	5.2	6.6	5.3	5.9	3.7	5.5	3.8	4	4.2	2.9	3.7	2.1

7. LAND USE PRE-APPLICATION MEETINGS:

Pre-application meetings are required for most planning and land use-related actions. Meetings are held every other Thursday for up to 4 pre-application reviews. Staff from planning, building, public works, fire, and police attends as needed to discuss fatal flaws and to identify various requirements for a proposed development. A written report is provided to the applicant, as well as meeting minutes. Although this service requires a substantial amount of staff time, it has proven to be valuable to both the applicant and the city and helps to expedite the formal review later in the process. The following chart shows the number of pre-application reviews by project type.

Pre-Application Project Type	2005 Total	2006 Total	2007 Total	1 st q 2008	2 nd q 2008	3rd q 2008	4th q 2008	2008 Total	1st q 2009	2 nd q 2009	3 rd q 2009	4 th q 2009	2009 Total	1 st q 2010	2 nd q 2010	3 rd Q 2010
Short Plat (4 or fewer lots)	28	18	14	4	1	2	2	9		1	1		2	4		3
Subdivision (5 or more lots)	3	7	5	1	2	1		4								
Multi-Family	4	4	1		2	2		4								
Critical Area Review—Single-Family	19	11	17	1	3		1	5			1	1	2			2
Critical Area Review—Other	2	3	1		1	1		2	1			1	2	1		
Commercial/Mixed Use—New	14	7	8	3	1	1	1	6	1		1	2	4	1	2	3
Commercial/Mixed Use—Addition, Renovation	3	4	7		1	1	1	3		2	1	1	4	3		1
Change of Use	3	1	1	1				1							1	1
Other	7	10	2	2	2		1	5	1	4	1	1	7	2		2
TOTALS	83	65	56	12	13	8	6	39	3	7	5	6	21	11	3	12

8. LAND USE APPLICATIONS:

We received the following types of planning and land use applications, categorized as shown below.

Project Type	2005 TOTAL	2006 TOTAL	2007 TOTAL	2008 TOTAL	1 st Q 2009	2 nd q 2009	3 rd q 2009	4 th q 2009	2009 TOTAL	1 st Q 2010	2 nd q 2010	3 rd q 2010
Accessory Dwelling Unit	11	3	11	9	5	3	1		9	1	3	1
Critical Area Review—Admin.	1	5	7	2								
Critical Area Review—Type 1	7	3	2	1							2	
Lot Line Adjustment	7	2	15	6	1	1	3	3	8			4
Land Use Review—Type 1	9	15	9	5	3	2		1	6			1
Land Use Review—Type 2	3	0	1	1		1			1	1		
Land Use Review—Type 3	2	3	0	1	1				1			
Master Sign Plan	1	1	1	2				1	1			1
Multi-Family Tax Exemption	0	0	1	0								
Rezone	0	1	0	0		1			1			
Shoreline Exemption	2	4	7	4	1			1	2			
Short Plat--Preliminary	18	11	11	5				1	1	2	3	2
Short Plat--Final	8	9	15	7	2		1		3			1
Subdivision--Preliminary	3	3	4	3								
Subdivision--Final	1	3	0	1								
Tree Removal Permit	15	16	17	9	2	4	4	3	13	7	8	3
Temporary Use Permit	13	9	7	3		2			2			
TOTALS	101	88	108	59	15	14	9	10	48	11	17	13

9. LAND USE DECISIONS ISSUED:

	2005	2006	2007	2008	2009	2010 (1 st q)	2010 (2 nd q)	2010 (3 rd Q)
Number of Decisions Issued	43	34	30	16	15	2	6	7
Percent Issued By Target Date	74%	79%	67%	69%	80%	50%	100%	86%

CITY OF BURIEN, WASHINGTON

**Art Commission
MEETING MINUTES**

Date: September 28, 2010

Time: 6:30 p.m.

Arts Commission Members Present:

<input type="checkbox"/> Shelley Brittingham	<input checked="" type="checkbox"/> Dane Johnson	<input checked="" type="checkbox"/> Virginia Wright
<input checked="" type="checkbox"/> Donna DiFiore	<input checked="" type="checkbox"/> Kathy Justin	
<input checked="" type="checkbox"/> Victoria Hall	<input checked="" type="checkbox"/> Ted Ottinger	
<input checked="" type="checkbox"/> Robbie Howell	<input type="checkbox"/> Debbie Thoma	

Staff Present:

Gina Kallman, Cultural Arts Supervisor

Debbie Zemke, Recreation Manager

Guests:

Anthony Spain, Northwest Symphony Orchestra

Maureen Hoffman, past Burien Arts Commissioner

Michael O'Neil, community member

Minutes

Meeting called to order. Minutes are approved.

Guest—Anthony Spain, Director of NWSO. The Northwest Symphony Orchestra has been based in Burien for the past 10 years. Anthony spoke about the Arts Commission Arts and Culture Grant funding criteria. He discussed how the NWSO brings three separate programs to the city each year. All these programs are innovative and committed to local composers. The NWSO has received many national awards in its 25 year history. They have three CD's based on NW composers and provide cultural experiences for the underserved. The NWSO is the first Burien performance group to offer free tickets to youth and is now providing special programming for seniors. The NWSO has attendance of about 600 per concert. They are also working with area schools, and are recognized by the NEA for creation of musical scores with local students.

Anthony made a few suggestions for new grant criteria:

1--Does the organization receive local, national and international recognition?

2--How many varied programs does the organization provide?

3--What type of funding do similar organizations receive in similar sized cities? The orchestras in Auburn and Federal Way receive higher amounts of city funding; up to 1/3 of the Auburn Symphony budget. Anthony made an appeal for added funding.

Dane challenged the NWSO to think creatively to come up with ways the arts commission could help arts groups other than financially. Could something be done to make the PAC more visible or could there be a performance space downtown? Could signage be better? Debbie summarized the sign permitting issues that happened with the Hi-Liners and where they stand at this time. Danes challenge--how can we help...think outside the box...we want to keep the arts healthy? Could rental fees at the PAC be looked at and negotiated?

Arts and Culture Grant Recommendations—Donna presented on the committee recommendations for the 2011 Arts and Culture Grand Funding. A motion was made to approve. All commissioners are in favor. The 2011 Arts and Culture Funding proposal recommendations are approved. Recommendations are listed at the end of the minutes. The recommendations will now go to the City Council.

AREAS OF FOCUS REPORT

Arts Education — Banner project: Victoria and Maureen reported on the 153rd Banner Project. Past arts commissioner and graphic designer Maureen Hoffman is working on specs for the banners for Rainier Images. She has been working on scanning images and enhancing them to make them readable from the street. The committee is looking at picking some common colors to pull all the banners together. A timeline needs to be created for the project. The committee is still working on a mock up and letter to ask 153rd businesses for financial help with the project.

Dane asks how much artistic license are we comfortable giving the designer. Dane suggested highlighting the students theme but enhancing and cropping to make the best visual product. The plan is to create nine designs and print two of each--giving us 18 finished banners. Donna would like to let Maureen have as much creative license as possible to help her move forward and show our appreciation for the work she is doing. The commission voted to giving Maureen artistic license to move forward on the banner project. The motion is passed.

Victoria is also working with different schools to find representatives to be on the education committee for 2011.

Public Art—Gina's discussed the project to catalog the public art in Burien, and asked for help from the commissioners to submit worked they are aware of. Ted asked if there was a requirement for new building to include funding for public art. Debbie explained the 1% for art program. There is no requirement for private developers.

Dane asked about the progress of the Eagle Landing sculpture. Gina will ask Steve about the project and bring information to next meeting. Gina will also follow up on 1% for Public Art as pertains to the remodel of the Community Center.

Arts and Economic Development—Debbie discussed the 2011 city work plan. The work plan includes a request to "Advance new arts related economic development policies with the BEDP as listed in the City's Comprehensive Plan." Donna reported that the committee had met to discuss the recommendations for the work plan in reference to the arts. The arts commission committee would like to meet with BEDP and thank them for what they do for the arts. They would also like to discuss the banner project. Maureen brought up idea of creating a cultural district.

Staff Report

Arts-A-Glow—Gina reported on the Arts-A-Glow Lantern Festival held on Saturday, September 18th. Even with very wet weather the event went well, with 500-600 participants coming to enjoy the soggy festivities. The Parks Department ran a lantern making booth during the day at the Fire Station for Kids Day and over 200 lanterns were made. Art the Glow event participants made over 300 lanterns, had their faces painted, participated in a community lantern project, listened to music and participated in a lantern procession. Artist created lantern performers also entertained the crowds and tea and treats were donated by Phoenix Tea and Grand Central Bakery. The

Australian Pie Shop and Burien Press also stayed open late to provide the event food and drink options.

Arts and Culture Brochure—The 2010-2011 brochure has been printed and mailed to 10,000 local arts patrons. The brochure is also posted on the city website and available at local events, performances, the community center, and local retail.

SOCO Culture —Gina attended the SOCO meeting on September 15th. At the meeting advocacy issues were discussed for upcoming ordinance and tax measures that will affect 4 Culture funding and Historic Preservation.

Hi-Liners Suggestion—Gerry Gilbert from the Hi-Liners suggested that commissioners should attend performances and events that received Arts and Culture Grant Funding. The commission will consider this option.

The meeting was adjourned.

2011 Arts & Culture Funding

Arts Commission Subcommittee Recommendation

(\$25,000 Estimated to Be Available)

	Name of Agency	Program Description	Amount Requested	Amount Recommended	Past Burien Allocations
1	Burien Arts Association	Arts Alive	\$5,000	\$1,500	2010-\$2,000, 2009- \$4,000, 2008 - \$10,000 operations; 2007-\$750
2	Burien Little Theatre	“Bill and Peggy Hunt Playwrights Festival	\$4,000	\$2,500	2010-\$2,000, 2009-\$3,000, 2007,2005 - \$1,500 2004, 2003 - \$1,000 2002 - \$1,000; 1999 - \$2,000 1998 - \$12,000 CPI commitment for new facility
3	Cove to Clover, Inc	Celtic Folk Fair & Gaelic Games	\$2,500	\$1,500	
4	Denise Henrikson (Individual Artist)	Community Lantern Procession	\$2,225	\$2,000	2010-\$1,500, 2009-\$1,750, 2008-2007-\$1,500
5	Highline Historical Society	Sustained Support for General Operations	\$3,000	\$3,000	2010-\$3,000, 2009-\$10,000, 2008- \$10,000 for operations
6	Highline Community Symphonic Band	Free 2011 Community Concerts	\$2,000	\$1,500	2010, \$1,000, 2009-\$1,500, 2008- \$1,000; 2007-\$1,250; 2006 - \$1,500 2005-2003 - \$2,000 2001 - \$2,100
7	The Hi-Liners Inc.	Mainstage 2011 Production	\$5,000	\$3,000	2010-\$2,500, 2009-\$3,000, 2008 - \$3,000; 2007-\$2,500; 2006 - \$2,500 , 2005 - \$2,400; 2004-\$2,500 2003 - \$3,000; 2002 - \$3,250 2001 - \$3,200; 2000 -\$2,000 1999 - \$1,500 , 1998-1997 - \$750, 1996 - \$1,500; 1995 - \$4,000
8	Tina Routt & Ryan Burns (Individual Artists)	B-Town Beat Walks & Burien Art Market	\$6,000	0	
9	Northwest Associated Arts (NWAA)	2011 Choral Sounds Northwest and Youth Choruses Concerts	\$5,000	\$5,000	2010- \$4,000 2009-\$5,000, 2008-2003- \$3,000 2002 - \$3,850 2001-2000 - \$3,000 1999 - \$2,000; 1998 - \$1,000 1997 - \$3,000; 1996 - \$1,000
10	Northwest Symphony Orchestra	Year 2011 Concerts	\$8,000	\$5,000	2010- \$4,000, 2009-\$5,000, 2008-2007- \$3,000 2006- 2004 - \$3,500 2003 - \$3,000 2002 - \$3,950; 2001 - \$3,800 2000-1997 - \$4,000
		TOTAL	\$42,725	\$25,000	

CITY OF BURIEN, WASHINGTON

**Art Commission
MEETING MINUTES**

Date: October 26, 2010

Time: 6:30 p.m.

Arts Commission Members Present:

<input checked="" type="checkbox"/> Shelley Brittingham	<input checked="" type="checkbox"/> Dane Johnson	<input checked="" type="checkbox"/> Virginia Wright
<input checked="" type="checkbox"/> Donna DiFiore	<input checked="" type="checkbox"/> Kathy Justin	
<input checked="" type="checkbox"/> Victoria Hall	<input type="checkbox"/> Ted Ottinger	
<input checked="" type="checkbox"/> Robbie Howell	<input type="checkbox"/> Debbie Thoma	

Staff Present:

Gina Kallman, Cultural Arts Supervisor

Debbie Zemke, Recreation Manager

Guests:

Maureen Hoffman, past Burien Arts Commissioner

Minutes

Meeting called to order. Minutes are approved.

SPECIAL PRESENTATION

Filmmaker Jeremy Mackie was not able to attend the meeting due to a work conflict. He apologized and said he would follow up with information about his upcoming party to help raise funds and interest for the film.

AREAS OF FOCUS REPORT

Arts Education — Banner project—Victoria and Donna discussed the progress on the 153rd banner project. The committee has created a timeline to have the 18 banners completed and installed in February of 2011. The committee is working with designer Maureen Hoffman to create the banners from the original drawings. The committee is discussion the possibility of a collaboration with Discover Burien on the banners that may help keep budget costs down. Maureen would like to meet with Debra George of Discover Burien to discuss collaboration. Gina will organize another meeting of the committee. Maureen showed her first draft of the banners to the commission.

Public Art—Eagle Landing—Kathy mentioned that the eagle Landing Sculpture project was planned to be installed in the spring of 2011. Here is the updated information from Parks Manager Steve Roemer:

"Gaylon Willis has assigned some of the preliminary design work to others that are supporting him. I have provided him with some City specs and the plans from the reader board that was installed at Eagle Landing, which he intends to mimic for his structure. I had him come to my September 8th Parks Board, where the Parks Board and public comment received was supportive. I also provided Gaylon with one lead on potential Eagle Scouts that might be interested in taking on as a Scout project. I am waiting for a preliminary layout of the installation, so Gaylon and I can then meet on site and finalize a location and footprint needed. "

2011 Public Art Plan-- The committee will design a project plan to be presented to the Commission at the November arts Commission meeting. At the October Council meeting Council member Jack Block asked if the public art fund could be used for other uses for the city. This idea did not have the support of the rest of the council, so at this time the committee will move forward with designing the Public Art plan. If the Commission approves of the plan at the November 23rd meeting the plan will then be brought to the council at the December 2nd council meeting.

Cataloging Public Art—Gina is working on a project to catalog all the public art the Burien. After the work is cataloged it will be put into a website and brochure for easy access for the public.

Arts and Economic Development—Donna and Shelley will be attending the next BEDP meeting to thank them for their ongoing support.

Staff Report

ARTalk—The commission brainstormed ideas for a winter ARTalk. One idea was to have SOCO member Marcia Holland speak to the arts organizations on best practices for working with staff, boards and volunteers. Gina will contact Marcia and get more information.

Arts Dept Initiative—Debbie reported on the Councils 2011 Work Plan. The commission will be tasked with assisting staff to “Advance new arts-related Economic Development policies with the BEDP as listed in the City’s Comp Plan. Maureen is interested in helping with the City’s visioning project and Debbie will let city staff know.

The meeting was adjourned.

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
MEETING MINUTES
Date – September 8, 2010
Time - 7:00 PM

BOARD MEMBERS PRESENT

Chris Ndifon Hiede Holmes Jean Spohn

Ted Fosberg Ed Dacy

BOARD MEMBERS ABSENT

Larry Moormeier, Sheryl Knowles

STAFF PRESENT

Steve Roemer, Parks Development and Operations Manager

GUESTS PRESENT

Galen Willis, Rebecca Dare, Carol Roll

Ted Fosberg called the meeting to order at 7:00 PM.

CITIZEN COMMENT

None

ADDITIONS TO AGENDA & AGENDA REVIEW

None

MEETING MINUTES

The minutes from the July 14, 2010 meeting were approved 5/0/0.

AGENDA AND ACTION ITEMS

PRESENTATION

- Sculpture Galen Willis presented for discussion, a proposal to install an eagle sculpture at Eagle Landing Park. The sculpture would be done in a native American style and mounted on a covered pedestal that would replicate the style of the adjacent park reader board. Mr. Willis would elicit the help of an Eagle Scout candidate to support the installation, which would be designed by volunteers from the construction and architecture trades. Park board member Dacy asked about the paint used and durability of the sculpture. Mr. Willis stated that the paint may have slight fading over time, but very durable and used for such purposes. Staff will also work with Mr. Willis to apply anti-graffiti coating to sculpture.

This proposal is supported by the Arts Commission and by PaRCS staff for implementation. Staff will work with Mr. Willis on project design and installation, which is proposed to be completed in late fall 2010.

- Rebecca Dare and Carol Roll representing the B-Patch Community Garden Board, presented an update on the first season of Burien's community garden. They thanked the Park Board and staff for supporting and creating the community garden, and provided an overview of the season's activities (attached). The Garden Board requested that the Parks Board and staff consider allowing current garden plot holders the ability to keep their plots beyond the one year limit. The Parks Board voted 5/0 to support this request.
- Steve Roemer provided an update on the Parks capital projects and operations.
 - ✓ Seahurst activities include ongoing 35% design work with the USACE for the north shore restoration and utility work coordination.
 - ✓ At Moshier Park staff is currently working to get design work completed and contract infield renovations by the end of the calendar year.
 - ✓ A Parks, Recreation and Open Space (PROS) plan is being pursued in 2011 in coordination with the City's Visioning and Comprehensive Plan updates.
 - ✓ Several community events will be occurring in September including a Wellness Fair, Arts A Glow and Oktoberfest.

FUTURE AGENDA ITEMS AND/OR QUESTIONS

- Community Garden topics, as necessary.
- Parks Capital projects and operations updates
- 2011-2012 Capital and Operating Budgets
- Additional discussion on informal recreation opportunities in parks.
- Update from volunteer coordinator on volunteer activities within the parks.
- Recreation program updates
- Impact of annexation on recreation staff.
- Potential for future dog park.
- Environmental Science Center updates with new Executive Director
- Discussion of Seahurst Rules and Regulations
- Discussion of park hours of operation

FOR THE GOOD OF THE ORDER

- Jean Spohn volunteered to take meeting minutes at future Board meetings.
- Ted recapped his presentation to City Council in July regarding the Parks Board Annual report, and noted that the Council wished to thank all Board members for their work.
- The meeting was adjourned at 8:50 PM.

Respectfully submitted by Steve Roemer, Parks Manager, Parks, Recreation & Cultural Services



Notice of Application

City of Burien 400 SW 152nd Street, Suite 300 Burien, Washington 98166-3066

Date November 17, 2010

Applicant Dave Douglas, Integrity Shoreline Permitting for Katherine Skarbo, Property Owner

Proposal Applicant requests a Shoreline Substantial Development Permit and State Environmental Policy Act (SEPA) review to construct an 80 ft. long pier on Lake Burien.

File No. PLA-10-1594
File is available for viewing at Burien City Hall during regular business hours.

Location 1611 SW 152nd Street, Burien, WA

Tax Parcel No. 2423039086

Current Zoning RS-7,200 (single-family residential)

Application Submitted/Complete
Submitted: October 21, 2010
Complete: November 8, 2010

Other Permits Needed Washington State Department of Fish and Wildlife Hydraulic Project Approval
City of Burien Building Permit

Existing Environmental Info. State Environmental Policy Act (SEPA) Checklist
Wetland Critical Area Study

Review Process and Public Comment The decision on this application will be made by the Community Development Director. Prior to the decision, there is an opportunity for the public to submit written comments. **Written comments must be received prior to 5:00 p.m. on December 17, 2010.** Send written comments to the project planner (see below). Please indicate your name and address and refer to the file indicated above. Only people who submitted comments as indicated above may appeal the decision on this application.

Project Planner (for written comments and more information) Stephanie Jewett, AICP
Department of Community Development
City of Burien
400 SW 152nd Street, Suite 300
Burien, WA 98166
Phone: (206) 439-3152 E-Mail: StephanieJ@burienwa.gov

Published in The Seattle Times November 17, 2010

cc: Burien City Council
Burien Staff
Discover Burien
Highline Times
King County/Burien Public Library

Seahurst Post Office
White Center Now
B-Town Blog
Web site: www.burienwa.gov

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Review of Council Proposed Agenda Schedule		Meeting Date: November 22, 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 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: November 17, 2010	File Code: R:/CC/AgendaBill2010/112210cm-2 proposedagendareview.doc	

CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2010

November 29, 7:00 p.m. Special Council Meeting to Discuss the Qualifications of Council Candidates

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

City Business.

Consideration of Appointment to Council Position No. 6 Effective January 3, 2011.

(City Mgr)

Presentation by Bernie Dorsey, Board President, on Highline Public Schools Levy for Replacement of Expiring Educational Programs.

(City Manager)

Presentation of the Visioning Plan Outline.

(City Mgr)

Motion to Adopt Ordinance No. 549, Amending the 2009-2010 Biennial Budget.

(Finance)

Discussion on and Possible Motion to Approve the Revised 2011 Legislative Priorities.

(City Mgr)

Discussion on Project Cooperation Agreement with the US Army Corps of Engineers for Seahurst Park.

(Pks)

Discussion on Arts Commission Recommendations for Use of Public Art Fund.

(Pks)

Discussion on Consolidated Code Enforcement Ordinance.

(Legal – Work Plan)

Discussion on Comprehensive Plan Text and Map Amendments and Zoning Map Amendments. .

(Com Dev)

December 13, 6:30 p.m. Reception for Councilmember Keene, 7:00 p.m. Council Meeting

City Business.

Motion to Authorize the City Manger to Execute a Project Cooperation Agreement with the US Army Corps of Engineers for Seahurst Park.

(Pks)

Motion to Approve Arts Commission Recommendations for Use of Public Art Fund.

(Pks)

Motion to Adopt Ordinance No. xxx, Relating to Code Enforcement.

(Legal – Work Plan)

Discussion on Setting Public Hearing Date for LID 2010-001 for SW 116th Place.

(Publ Wks)

Review of Council Proposed Agenda Schedule.

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

City Business.

2011

January 3, 7:00 p.m. Council Meeting, 7:30 p.m. Council Pictures & Reception for Incumbent Appointment and Oath of Office

Motion to Appoint _____ to Council Position No. 6.

(City Mgr)

Swearing-in of _____ to City Council Position No. 6.

(Legal)

Business Agenda

City Business.

January 10, 7:00 p.m. Council Meeting

Business Agenda

City Business.

Discussion on Drainage Master Plan.

(Rescheduled from 11/8/10 - Publ Wks)

January 24, 7:00 Council Meeting

Business Agenda

City Business.

Review of Council Proposed Agenda Schedule.

January 29, Council Retreat, Cedarbrook (The Washington Mutual Leadership Center), 18525 36th Avenue S., SeaTac

February 7, 7:00 Council Meeting

Business Agenda

City Business.

February 14, 7:00 Council Meeting

Business Agenda

City Business.

February 28, 7:00 Council Meeting

Business Agenda

City Business.

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Approve Ordinance No. 547, Adopting the 2011-2012 Biennial Budget.		Meeting Date: November 22, 2010
Department: Finance Department	Attachments: 2011-2012 Biennial Budget Adoption Ordinance No. 547.	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 X	Initiative Description: N/A	
PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to approve Ordinance No. 547, adopting the City of Burien's 2011-2012 Biennial Budget.		
BACKGROUND (Include prior Council action & discussion): The City's 2011-2012 Preliminary Budget was presented to the City Council on October 4, 2010. Throughout October and November, several budget discussion and public hearings were held. Any agreed upon budget adjustments from those discussions have been incorporated into the final 2011 – 2012 Biennial Budget Ordinance No. 547.		
OPTIONS (Including fiscal impacts): <ol style="list-style-type: none"> 1. Approve Ordinance No. 547 adopting the 2011-2012 Biennial Budget. 2. Do not approve Ordinance No. 547 adopting the 2011-2012 Biennial Budget. <p>The date for adopting the 2011-2012 Biennial Budget may be extended to any date prior to January 1, 2011, if continuation of the budget discussion is desired.</p>		
Administrative Recommendation: Approve Ordinance No. 547, adopting the 2011-2012 Biennial Budget.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: Move to approve Ordinance No. 547, adopting the 2011-2012 Biennial Budget.		
Submitted by: Gary Coleman, Interim Finance Director		
Administration _____	City Manager _____	
Today's Date: November 17, 2010	File Code: R:\CC\Agenda Bill 2010\112210ad-1 Adopt Budget.docx	

CITY OF BURIEN, WASHINGTON

ORDINANCE NO. 547

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, ADOPTING THE 2011 – 2012 BIENNIAL BUDGET OF THE CITY OF BURIEN WITH ESTIMATED REVENUES AND APPROPRIATIONS

WHEREAS, State law, Chapter 35A.34 RCW provides the legislative body of any code city may by ordinance elect to have a two-year fiscal biennium budget in lieu of the annual budgeted provided for in Chapter 35A.34, RCW; and

WHEREAS, Ordinance No. 485 adopted by the City of Burien on June 16, 2008 established the two-year biennium budget beginning January 1, 2009 and requires there after that a two-year biennial budget be prepared, considered and adopted under the provisions of Ordinance No. 485 and Chapter 35A.34 RCW; and

WHEREAS, an Adopted Budget for the two-year fiscal biennium 2011-2012 has been prepared and filed, public hearings have been held for the purposes of fixing the final budget, and the City Council has deliberated and has made adjustments and changes deemed necessary and proper;

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

Section 1. The 2011-2012 biennial budget for the City of Burien for the period January 1, 2011 through December 31, 2012 as determined in the 2011-2012 Preliminary Budget and as revised per Exhibit A, by the City Council, is hereby adopted.

Section 2. Summary of Revenues and Appropriations. The budget sets forth totals of estimated revenues and estimated appropriations of each separate fund, and the aggregate totals for all such funds, as summarized on Exhibit A.

Section 3. 2011 Salary Schedule. The 2011 Salary Schedule, Exhibit B, is hereby adopted.

Section 4. Copies of Budget to be filed. The City Clerk is directed to transmit a complete copy of the final budget as adopted to the Division of Municipal Corporations in the Office of State Auditor and to the Association of Washington Cities as required by RCW 35A.33.075.

Section 5. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or

otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

Section 6. Effective Date. This ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force January 1, 2011.

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

CITY OF BURIEN

Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Craig Knutson, City Attorney

Filed with the City Clerk:
Passed by the City Council:
Ordinance No. 547
Date of Publication:

EXHIBIT A
2011- 2012 REVENUE Summary - All Funds

Fund Name	Beginning Fund Balance	Revenues	Transfers In	Total Resources
General	\$ 2,539,160	\$ 41,385,891	\$ 314,000	\$ 44,239,051
Street	1,323,583	3,140,000	-	\$ 4,463,583
Surface Water Management	168,523	4,873,000	-	\$ 5,041,523
Public Works Reserve	110,691	1,535,000	-	\$ 1,645,691
Equipment Reserve	275,739	-	550,000	\$ 825,739
Art in Public Places	52,569	400	10,000	\$ 62,969
Capital Projects Reserve	1,176,504	2,425,779	-	\$ 3,602,283
Transportation Benefit District	-	577,700	-	\$ 577,700
Debt Service	67,120	328,328	3,623,700	\$ 4,019,148
LID Reserve Fund	165,000	-	-	\$ 165,000
Subtotal Governmental Funds	5,878,889	54,266,098	4,497,700	64,642,687
CAPITAL PROJECTS				
Town Square	-	-	-	-
Parks & General Gov't	1,174,630	390,000	-	1,564,630
Transportation	5,479,653	13,086,216	1,691,000	20,256,869
Surface Water	1,847,774	-	1,400,000	3,247,774
Total Resources	\$ 14,380,946	\$ 67,742,314	\$ 7,588,700	89,711,960

2011 - 2012 EXPENDITURE Summary - All Funds

Fund Name	Expenditures	Transfers Out	Ending Fund Balance	Total Uses
General	\$ 40,192,610	\$ 545,000	\$ 3,501,441	\$ 44,239,051
Street	3,379,631	915,000	168,952	\$ 4,463,583
Surface Water Management	3,226,966	1,657,000	157,557	\$ 5,041,523
Public Works Reserve	-	1,612,000	33,691	\$ 1,645,691
Equipment Reserve	400,000	-	425,739	\$ 825,739
Art in Public Places	14,000	-	48,969	\$ 62,969
Capital Projects Reserve	-	931,000	2,671,283	\$ 3,602,283
Transportation Benefit District	-	577,700	-	\$ 577,700
Debt Service	3,957,018	-	62,130	\$ 4,019,148
LID Reserve Fund	-	-	165,000	\$ 165,000
Subtotal Governmental Funds	\$ 51,170,225	\$ 6,237,700	\$ 7,234,762	\$ 64,642,687
CAPITAL PROJECTS				
Town Square	-	-	-	-
Parks & General Gov't	1,432,000	10,000	122,630	1,564,630
Transportation	20,237,071	-	19,798	20,256,869
Surface Water	1,145,000	1,341,000	761,774	3,247,774
Total Uses	\$ 73,984,296	\$ 7,588,700	\$ 8,138,964	\$ 89,711,960

EXHIBIT B

2011 SALARY SCHEDULE

TITLES	Step 1	Step 2	Step 3	Step 4	Step 5
Accountant	4483	4706	4941	5189	5449
Accounting Assistant	3604	3784	3972	4172	4380
Accounting Manager	6471	6794	7134	7491	7866
Assistant Planner	4203	4413	4633	4864	5108
Building Official	6356	6674	7007	7358	7725
City Attorney	9144	9601	10082	10585	11115
City Clerk	5199	5459	5732	6019	6320
Civil Engineer II	5886	6180	6489	6813	7154
Code Compliance Officer	4357	4575	4805	5045	5297
Combination Bldg Insp/Plans Examiner	4554	4781	5021	5272	5535
Community Development Director	8147	8554	8981	9430	9902
Computer Support Technician	4253	4466	4689	4924	5170
Contract Management Analyst	4610	4840	5082	5337	5603
Department Assistant	3745	3932	4129	4335	4552
Document Management Assistant	2932	3078	3232	3393	3563
Economic Development Manager	6906	7251	7613	7994	8394
Electrical Inspector	4584	4814	5054	5307	5572
Emergency Services Coordinator	6205	6516	6842	7184	7543
Finance Director	8491	8915	9361	9828	10320
Front Desk Assistant	2257	2369	2488	2612	2743
Government Relations Specialist	4836	5078	5331	5598	5877
Human Resources Manager	6633	6965	7312	7678	8062
Information Systems/GIS Analyst	4610	4840	5082	5337	5603
Information Systems/GIS Manager	5438	5709	5995	6295	6610
Management Analyst	4610	4840	5082	5337	5603
Office Assistant	2932	3078	3232	3393	3563
Paralegal / Dept Assistant	3745	3932	4129	4335	4551
Park & Facility Maintenance Worker	3759	3947	4145	4352	4569
Park Maintenance Supervisor	4524	4750	4987	5237	5499
Parks & Recreation Director	8103	8508	8933	9380	9849
Parks Devel & Operations Manager	5607	5888	6183	6492	6816
Permit Technician	3639	3821	4012	4213	4423
Planner	4836	5078	5331	5598	5877
Public Works Director	8491	8915	9361	9828	10320
PW Maintenance Worker II	3759	3947	4145	4352	4569
PW Maintenance Worker III	4253	4466	4689	4924	5170
Rec Leader III	2257	2369	2488	2612	2743
Recreation Manager	5607	5888	6183	6492	6816
Recreation Specialist	3652	3835	4027	4228	4439
Recreation Supervisor	4524	4750	4987	5237	5498
Right of Way Inspector	4149	4356	4574	4803	5043
Secretary/Receptionist	2932	3078	3232	3393	3563
Senior Planner	5262	5526	5802	6092	6397
St & Stormwater Maintenance Mngr	6009	6309	6625	6956	7304
Stormwater Engineering Technician	4282	4496	4721	4957	5205

EXHIBIT B

2011 Salary Schedule (Continued)

Hourly Rates

Custodian	11.24	11.80	12.39	13.01	13.66
Facility Attendant	11.29	11.85	12.44	13.07	13.72
Front Desk Assistant	13.02	13.67	14.35	15.07	15.83
Intern	13.00				
Maintenance Assistant	13.00				
Recreation Leader I	8.71	9.15	9.60	10.08	10.59
Recreation Leader II	11.06	11.61	12.19	12.80	13.44
Recreation Leader III	12.89	13.53	14.21	14.92	15.67

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Adopt Ordinance No. 548, Setting the 2011 Property Tax Levy Rate.		Meeting Date: November 22, 2010								
Department: Finance Department	Attachments: Ordinance No. 548 Setting the Property Tax Levy Rate for 2011.	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 Work Plan Priority: Yes No	Work Plan Item Description:									
PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to approve Ordinance No. 548, setting the 2011 Property Tax Levy Rate. BACKGROUND (Include prior Council action & discussion): Per state law, property tax increases are limited to 1% from the prior year. This ordinance proposes a 0% increase from the 2010 levy amount. Based on the most current data provided by the King County Assessor's office, staff's 2011 property tax levy recommendation is based on the following calculation: <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;">2010 Property Tax Levy:</td> <td style="text-align: right;">\$5,505,170</td> </tr> <tr> <td>Plus new construction:</td> <td style="text-align: right;">27,279</td> </tr> <tr> <td>Plus annexation property tax:</td> <td style="text-align: right;"><u>1,519,768</u></td> </tr> <tr> <td>2011 Property Tax Levy:</td> <td style="text-align: right;">\$7,052,217.</td> </tr> </table> The rounded up amount of the 2011 Property Tax Levy is \$7.1 million. The Levy rate based on allowable levy: 1.54543. OPTIONS (Including fiscal impacts): <ol style="list-style-type: none"> 1. Approve Ordinance No. 548, setting the 2011 Property Tax Levy Rate. 2. Do Not Approve Ordinance No. 548, setting the 2011 Property Tax Levy Rate, in which case the levy will remain at at the 2010 level. 			2010 Property Tax Levy:	\$5,505,170	Plus new construction:	27,279	Plus annexation property tax:	<u>1,519,768</u>	2011 Property Tax Levy:	\$7,052,217.
2010 Property Tax Levy:	\$5,505,170									
Plus new construction:	27,279									
Plus annexation property tax:	<u>1,519,768</u>									
2011 Property Tax Levy:	\$7,052,217.									
Administrative Recommendation: Approve Ordinance No. 548, setting the 2011 Property Tax Levy Rate.										
Committee Recommendation: N/A										
Advisory Board Recommendation: N/A										
Suggested Motion: Move to Approve Ordinance No. 548, setting the 2011 Property Tax Levy Rate.										
Submitted by: Gary Coleman, Interim Finance Director										
Administration _____		City Manager _____								
Today's Date: November 17, 2010	File Code: R:\CC\Agenda Bill 2010\112210ad-2 Adopt Prop Tax Levy									

CITY OF BURIEN, WASHINGTON

ORDINANCE NO. 548

A ORDINANCE OF THE CITY OF BURIEN, WASHINGTON, LEVYING THE GENERAL TAXES FOR THE CITY OF BURIEN IN KING COUNTY FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2011, ON ALL PROPERTY BOTH REAL AND PERSONAL, IN SAID CITY WHICH IS SUBJECT TO TAXATION FOR THE PURPOSE OF PAYING SUFFICIENT REVENUE TO CARRY ON THE SEVERAL DEPARTMENTS OF SAID CITY FOR THE ENSUING YEAR AS REQUIRED BY LAW.

WHEREAS, the City Council of the City of Burien has met and considered its budget for the 2011 and 2012 calendar years; and,

WHEREAS, the City Council held a final public hearing on November 8, 2010, to consider revenue sources and expenditures for the 2011-2012 biennial budget; and,

WHEREAS, the City of Burien's actual levy amount from the previous year was \$5,517,061; and,

WHEREAS, the population of the City of Burien is more than 10,000; and,

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

Section 1. 2011 Levy Rate. There shall be and hereby is levied on all real, personal, and utility property in the City of Burien, in King County, current taxes for the year commencing January 2011, in the amount specified below:

Regular Tax Levy of \$7,100,000

The dollar amount of the increase over the actual levy amount from the previous year shall be \$0 which is a percentage increase of 0% from the previous year. This is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

The said taxes herein provided for are levied for the purpose of payment upon the general bonded indebtedness of the City of Burien, for the construction of a new Sr. Center, Town Square and for the maintenance of the departments of the municipal government of the City of Burien for the fiscal year beginning January 1, 2011.

Section 2. Notice to King County. This ordinance shall be certified to the proper County officials, as provided by law, and taxes herein levied shall be collected to pay to the Finance Director of the City of Burien at the time and in the manner provided by the laws of the State of Washington for the collection of taxes for noncharter code cities.

Section 3. Effective Date. This ordinance shall be in full force five days after publication of this ordinance or a summary thereof in the official newspaper of the City, as provided by law.

Section 4. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

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

CITY OF BURIEN

Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Craig Knutson, City Attorney

Filed with the City Clerk:
Passed by the City Council:
Ordinance No. 548
Date of Publication:

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion of Proposed Ordinance No. 549, Amending the 2009-2010 Biennial Budget.		Meeting Date: November 22, 2010
Department: Finance Department	Attachments: Proposed Ordinance No. 549, amending the 2009-2010 Biennial Budget.	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 X	Initiative Description: N/A	
PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to discuss proposed Ordinance No. 549, amending the City of Burien's 2009-2010 Biennial Budget.		
BACKGROUND (Include prior Council action & discussion): The 2009-2010 Biennial Budget was approved through Ordinance No. 500. The proposed Ordinance No. 549 is the fourth budget amendment to the 2009-2010 Biennial Budget. Ordinances No. 513, 526, and 536 were the previous budget amendments which covered overall budget cuts made in 2009 due to the economy, and budget changes due to annexation of the the North Burien area. Proposed Ordinance No. 549 is mainly for the additional revenue and additional debt service expense incurred due to the bonds sold for the Street Overlay Program. Exhibit A and B to proposed Ordinance No. 549 explain the changes and detail the adjustments.		
OPTIONS (Including fiscal impacts): N/A		
Administrative Recommendation: Hold discussion on proposed Ordinance No. 549, amending the 2011-2012 Biennial Budget, with approval scheduled on the December 6, 2010 Consent Agenda.		
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: November 17, 2010	File Code: R:\CC\Agenda Bill 2010\112210ad-3 Discuss Budget Amendmt.docx	

CITY OF BURIEN, WASHINGTON

ORDINANCE NO. 549

AN ORDINANCE OF THE CITY OF BURIEN, WASHINGTON, AMENDING THE 2009-2010 BIENNIAL BUDGET OF THE CITY OF BURIEN, WASHINGTON TO ADJUST REVENUES AND APPROPRIATE EXPENDITURES TO THE CITY FUNDS FOR 2009 AND 2010

WHEREAS, the City of Burien adopted the 2009-2010 Budget by Ordinance No. 500; and

WHEREAS, on July 19, 2010, the City of Burien adopted Ordinance No. 544 providing for the issuance of a long term general obligation bonds; and

WHEREAS, the City of Burien will receive additional revenue and incur additional debt service expense associated with these bonds.

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

Section 1. The 2009-2010 Adopted Budget for the City of Burien for the period January 1, 2009 through December 31, 2010 is hereby amended as shown in Exhibit A and B.

Section 2. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

Section 3. Effective Date. This ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 6th DAY OF DECEMBER, 2010, AND SIGNED IN AUTHENTICATION OF ITS PASSAGE THIS 6th DAY OF DECEMBER, 2010.

CITY OF BURIEN

ATTEST/AUTHENTICATED:

Approved as to form:
Craig Knutson, City Attorney

Filed with the City Clerk: December 6, 2010
Passed by the City Council: Dec 6, 2010
Ordinance No. 549
Date of Publication: Dec 12, 2010

Exhibit A

The following exhibits illustrate the revised revenue and expenditure totals for all funds and brings current the totals for each fund previously reported in Ordinance No. 500, Ordinance No.513, Ordinance No. 526, Ordinance No. 536 and Ordinance 549:

Fund Name	Beginning		Transfers		Total Resources
	Fund Balance	Revenues	In		
General	\$ 3,768,613	\$ 34,178,448	\$ 299,000	\$	\$ 38,246,061
Street	\$ 306,291	\$ 5,296,000	\$ -	\$	\$ 5,602,291
Surface Water Management	\$ 305,463	\$ 4,059,250	\$ -	\$	\$ 4,364,713
Public Works Reserve	\$ 6,424	\$ 987,676	\$ -	\$	\$ 994,100
Equipment Reserve	\$ 302,302	\$ 7,500	\$ 390,000	\$	\$ 699,802
Art in Public Places	\$ 46,973	\$ 1,040	\$ 15,000	\$	\$ 63,013
Capital Projects Reserve	\$ 489,412	\$ 2,333,724	\$ -	\$	\$ 2,823,136
Debt Service	\$ (61,084)	\$ 232,000	\$ 2,552,450	\$	\$ 2,723,366
Town Square Capital Projects	\$ 6,998,477	\$ 2,145,894	\$ 335,105	\$	\$ 9,479,476
Parks and General Fund Capital Projects	\$ 2,596,454	\$ 7,013,921	\$ -	\$	\$ 9,610,375
Transportation Capital Projects	\$ 35,713	\$ 18,267,954	\$ 2,715,000	\$	\$ 21,018,667
Surface Water Management Capital Projects	\$ 947,160	\$ -	\$ 1,318,761	\$	\$ 2,265,921
Total	\$ 15,742,198	\$ 74,523,407	\$ 7,625,316	\$	\$ 97,890,921

Fund Name	Expenditures	Transfers		Ending Fund	
		Out		Balance	Total Uses
General	\$ 35,741,770	\$ 390,000	\$	\$ 2,114,291	\$ 38,246,061
Street	\$ 3,664,174	\$ 1,055,000	\$	\$ 883,117	\$ 5,602,291
Surface Water Management	\$ 2,835,843	\$ 1,357,261	\$	\$ 171,609	\$ 4,364,713
Public Works Reserve	\$ -	\$ 935,105	\$	\$ 58,995	\$ 994,100
Equipment Reserve	\$ 462,800	\$ -	\$	\$ 237,002	\$ 699,802
Art in Public Places	\$ 10,000	\$ -	\$	\$ 53,013	\$ 63,013
Capital Projects Reserve	\$ -	\$ 1,855,950	\$	\$ 967,186	\$ 2,823,136
Debt Service	\$ 2,722,922	\$ -	\$	\$ 444	\$ 2,723,366
Town Square Capital Projects	\$ 9,132,538	\$	\$	\$ 346,938	\$ 9,479,476
Parks and General Fund Capital Projects	\$ 9,297,591	\$ 15,000	\$	\$ 297,784	\$ 9,610,375
Transportation Capital Projects	\$ 12,878,241	\$	\$	\$ 8,140,426	\$ 21,018,667
Surface Water Management Capital Projects	\$ 866,439	\$ 1,100,000	\$	\$ 299,482	\$ 2,265,921
Total	\$ 77,612,318	\$ 6,708,316	\$	\$ 13,570,287	\$ 97,890,921

Exhibit B

The following illustrates the changes made in each fund, not the totals per fund.

Changes to the 2009-2010 Budget -- All Funds				
Fund Name	Changes to Beginning Fund Balance	Changes to Revenues	Changes to Transfers In	Changes to Total Resources
General	-	-	-	-
Street	-	30,000	-	30,000
Surface Water Management	-	-	-	-
Public Works Reserve	-	-	-	-
Equipment Reserve	-	-	-	-
Art in Public Places	-	-	-	-
Capital Projects Reserve	-	-	-	-
Debt Service	-	-	181,500	181,500
Capital Projects	Changes to Beginning Fund Balance	Changes to Revenues	Changes to Transfers In	Changes to Total Resources
Town Square Capital Projects	-	-	-	-
Parks and General Fund Capital Projects	-	-	-	-
Transportation Capital Projects	-	8,615,000	-	8,615,000
Surface Water Management Capital Projects	-	-	-	-
Total	-	8,645,000	181,500	8,826,500
Fund Name	Changes to Expenditures	Changes to Transfers Out	Changes to Ending Fund Balance	Changes to Total Uses
General	-	-	-	-
Street	-	181,500	(151,500)	30,000
Surface Water Management	-	-	-	-
Public Works Reserve	-	-	-	-
Equipment Reserve	-	-	-	-
Art In Public Places	-	-	-	-
Capital Projects Reserve	-	-	-	-
Debt Service	181,500	-	-	181,500
Capital Projects	Changes to Expenditures	Changes to Transfers Out	Changes to Ending Fund Balance	Changes to Total Uses
Town Square Capital Projects	-	-	-	-
Parks and General Fund Capital Projects	-	-	-	-
Transportation Capital Projects	3,015,000	-	5,600,000	8,615,000
Surface Water Management Capital Projects	-	-	-	-
Total	3,196,500	181,500	5,448,500	8,826,500

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion and Possible Action on Motion to Endorse the Community Center for Education Results “Road Map” Project		Meeting Date: November 22, 2010
Department: City Manager	Attachments: 1. The Road Map for Education Results: An Overview 2. The Road Map Project Endorsement Form	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Lisa Clausen		
Telephone: (206) 248-5515		
Adopted Initiative: Yes No X	Initiative Description: N/A	
PURPOSE/REQUIRED ACTION:		
<p>The purpose of this agenda item is for Council to discuss and possibly take action on a request for endorsement of a “road map project” for a new non-profit organization called the Community Center for Education Results (CCER), at the request of the Deputy Mayor.</p> <p>BACKGROUND (Include prior Council action & discussion):</p> <p>The Community Center for Education Results (CCER) is a new non-profit organization funded by the Seattle Foundation, the Gates Foundation and other local organizations, which intends to increase student achievement significantly in South King County and South Seattle by 2020.</p> <p>The goal is to increase the number of students from these communities who graduate from college or a career-preparation program, and close the achievement gaps that currently exist for many students in the South County area. (See Attachment 1, an overview of the project.) The CCER will develop a “plan of action” that includes performance measures and strategies to improve education.</p> <p>Deputy Mayor Rose Clark met with the Executive Director of the CCER, Mary Jean Ryan, and provided information in the November 8th City Manager’s Report. She stated that the CCER is drawing together mayors, school board directors, the Puget Sound Skills Center, community colleges, and unions to work on potentially new approaches to education. She also reported that the CCER is willing to take the resulting recommendations to the Legislature to lobby for the needs of South King County students.</p> <p>The endorsement form for the “road map” for this effort is attached as Attachment 2; it expresses support for the project’s goals and notes that the endorsement includes no commitment for financial support for the project.</p> <p>OPTIONS (Including fiscal impacts):</p> <ol style="list-style-type: none"> 1. Endorse the Road Map Project 2. Decline to endorse the Road Map Project 3. Delay action pending further discussion. 		
Administrative Recommendation: Hold discussion and consider endorsing the Community Center for Education Results “Road Map” project.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: Move to endorse the Community Center for Education Results “Road Map” project.		
Submitted by: Lisa Clausen		
Administration _____		City Manager _____
Today’s Date: November 16, 2010		File Code: R:\CC\Agenda Bill 2010\112210cm1-CCER.docx

The Road Map for Education Results: An Overview

The "Road Map Project" is a new community partnership aimed at significantly increasing student achievement -- cradle to college and career in South Seattle and South King County.

Our goal is to significantly increase the number of students in South Seattle and South King County who graduate from college or earn a career credential by 2020. We are committed to nothing less than closing the unacceptable achievement gaps for low income students and children of color and increasing achievement for all students.

The initial work will involve building a plan of action – with goals and performance metrics as well as targets and strategies for improvement. The focus will then turn to supporting implementation carried out by people and organizations both inside and outside education – at the regional and neighborhood levels. Results will be measured using a common set of metrics. Progress will hinge on strong community outreach and on our ability to foster innovation and effective collaboration and partnering across the education continuum.

The Road Map is not intended to be a new "program" nor an attempt to compete with any of our region's noteworthy education initiatives. Hopefully the Road Map Project will add value by building strong public awareness of the urgent need to improve student achievement and by creating a strong strategic framework for improved collective impact.



The Need is Clear: The Time for Action is Now

The greater Seattle region currently boasts one of the best educated workforces in the nation¹. Yet for more than 150,000 low-income students growing up in King County education results are shockingly poor. ***We currently import more talent than we grow locally and the effects are devastating for our children, our communities and our economy. The need for action is urgent and growing.***

- A staggering 50% of Washington's children are not ready to succeed when they enter kindergarten²
- Only 22% of students in the lowest income areas of the Road Map region complete a two or four-year college degree³
- By 2018, 67% of jobs in Washington will require a college degree or credential⁴

¹ Source: US Census Bureau 2008 Survey

² Source: Washington Learns

³ Source: The BEREC Group / College Tracker

⁴Source: Georgetown University Center on Education and the Workforce

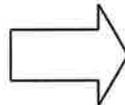
The Road Map Focus Area: South Seattle and South King County

The Road Map Project is focusing on nine communities in South Seattle and South King County. ***Auburn, Burien, Des Moines, Federal Way, Kent, Renton, SeaTac, South Seattle, Tukwila and unincorporated King County***

70% of King County's low-income students live in this region.

58% of King County's students of color live in this region.

69% of King County's English Language Learner (ELL) students live in this region



A Strong and Growing Network Supporting Community Efforts

Over 100 organizations are participating in the Education Results Network to inform the scope and direction of the project, and more are joining all the time. A new nonprofit organization, the Community Center for Education Results (CCER), staffs the Road Map Project. The Seattle Foundation is acting as CCER's fiscal sponsor.

On The Road: Work to Date

- To focus efforts and improve collective results a plan of action is needed, complete with goals and ways to measure progress. Based on significant community input and research on what works, the Road Map for Education Results will be unveiled in December.

Project Sponsors

- The Seattle Foundation
- The Bill and Melinda Gates Foundation
- The League of Education Voters
- Seattle Community Colleges District
- City of Seattle
- Puget Sound Educational Service District
- The Technology Access Foundation
- OneAmerica
- University of Washington

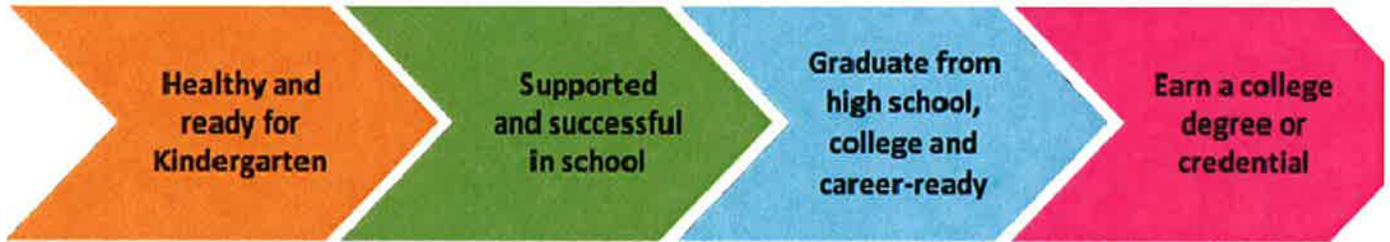


Get Involved with The Road Map Project

Join the Education Results Network -- a growing group of education leaders, service providers, funders, policymakers and community members -- and help support community efforts to increase student achievement from preschool through college graduation. To learn more and get involved, please visit

www.ccedresults.org/get-involved

The Road Map Project Endorsement Form



We support the goals of the Road Map project to significantly increase the number of students in South Seattle and South King County who graduate from college or earn a career credential by 2020 and to close our region’s unacceptable achievement gaps for low income students and children of color. This endorsement does not include or imply a promise of any financial obligations or support.

We must ensure that all our students are:

- Ready for kindergarten
- Receive the support they need to succeed in school and graduate from high school
- Graduate from college or earn a career credential

Name: _____

Organization: _____

E-mail: _____

Zip code: _____

Box to check: Yes I want to be kept informed of the Road Map Project.

Community Center for Education Results
1200 Fifth Avenue, Suite 1300
Seattle, WA 98101-3151
www.ccedresults.org

Dedicated to dramatically improving education results from preschool through college and career!