



Burien
WASHINGTON

CITY COUNCIL MEETING AGENDA

September 26, 2011

7:00 p.m.

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

PAGE NO.

- | | | | |
|---|--|---------------------|-----|
| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA CONFIRMATION | | | |
| 5. PUBLIC COMMENT | Individuals will please limit their comments to three minutes and groups to five minutes. | | |
| 6. CORRESPONDENCE FOR THE RECORD | a. Email Dated September 2, 2011, from Karen Little Regarding Annexation and Email Response from Captain Carl Cole. | | 3. |
| | b. Email Dated September 3, 2011, from Lee Moyer Regarding Annexation and Email Response dated September 19, 2011, from Captain Carl Cole. | | 5. |
| | c. Email Dated September 8, 2011, from Robert Howell Regarding Annexation. | | 7. |
| | d. Email Dated September 11, 2011 and September 14, 2011, from Pete Iverson Regarding Use of City of Burien Assets and Email Response Dated September 14, 2011 from Captain Carl Cole. | | 9. |
| | e. Email Dated September 12, 2011, from John Poitras Regarding Annexation. | | 13. |
| | f. Letter Dated September 12, 2011, from Debi Wagner Regarding Annexation. | | 15. |
| | g. Letter Dated September 14, 2011, from Dwain Hogan Regarding Trees and Response Dated September 15, 2011 from Parks, Recreation, and Cultural Services Director Michael Lafreniere. | | 17. |
| | h. Email Dated September 13, 2011, from Bob Edgar Regarding White Center Library. | | 19. |
| | i. Email Dated September 13, 2011, from Chestine Edgar Regarding White Center Library. | | 21. |

COUNCILMEMBERS

Joan McGilton, Mayor

Rose Clark

Brian Bennett, Deputy Mayor

Lucy Krakowiak

Gerald F. Robison

Jack Block, Jr.

Gordon Shaw

CITY COUNCIL MEETING AGENDA

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	k. Email Dated September 19, 2011, from Gretchen Erickson Regarding Annexation.	27.
	l. Email Dated September 19, 2011, from Linda Plein Regarding Property Taxes and Valuation	29.
	m. Letter Dated September 19, 2011, from Bob Edgar Regarding Annexation.	33.
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	o. Email Dated September 19, 2011, from Helen and Wayne Maxey Regarding Annexation.	41.
	p. Email Dated September 20, 2011, from Ed Dacy Regarding City B&O Tax.	43.
	7. CONSENT AGENDA	a. Approval of Vouchers: Numbers 29450 - 29586 in the amounts of \$657,488.90, with voided check No. 29298.
b. Motion to Authorize the City Manager to Execute the 2012-2014 Regional Affordable Housing Program (RAHP) Interlocal Cooperation Agreement with King County.		
c. Motion to Authorize the City Manager to Execute an Interlocal Agreement with City of Normandy Park for Sylvester Bridge Contingency Funds.		
8. BUSINESS AGENDA	a. Discussion of Motion to Adopt Complete Streets Ordinance.	67.
	b. General Annexation Discussion with Questions and Comments from the Public.	75.
	c. City Business.	93.
9. COUNCIL REPORTS		
10. ADJOURNMENT		

Lisa Clausen

From: Public Council Inbox
To: Karen Little
Cc: Mike Martin
Subject: RE: Burien City news article on "crime rate in Burien vs Annexation Area"

Ms. Little,

Please see below for a response to your inquiry to the City Council and City Manager. This will be included in the Correspondence for the Record for an upcoming City Council meeting.

Thank you-
L. Clausen
City Manager's Office

Because the populations are so vastly different, using the "straight volume" or any other direct comparison would skew the results and make them unusable. For example, during the period studied, Burien had reported 457 Residential Burglaries. For that same time period in North Highline had 160. Creating a chart with those numbers would show a huge gap between the numbers and make it appear that Burien has a significantly higher burglary problem than N. Highline.

The reason we used % of Dispatched Calls For Service (DCFS) is because we have found that in similar demographic areas, calls to the police tend to follow similar patterns. If we were comparing Burien with Maple Valley for example, using this method would probably not be accurately comparable.

The best way to do an analysis of this type is to use population, however, because we only have an estimate of the N. Highline population, we opted to use the % DCFS method instead, believing that would have a more accurate comparative value.

Hopefully, this addresses all of the questions, if not feel free to email back or give a call. Thanks,

Captain Carl Cole

Burien Police Department
206/296-3341 (W)
206/423-2941 (C)

From: Karen Little [<mailto:karenlittle@ix.netcom.com>]
Sent: Friday, September 02, 2011 9:48 PM
To: Mike Martin; Public Council Inbox
Subject: Burien City news article on "crime rate in Burien vs Annexation Area"

Hello,

I read the articles analyzing the Annexation Area with interest in the recently published newsletter, especially the Crime Rate analysis and graph.

First of all, does anyone understand the y-axis numbering scheme?

CFTR: 09/26/11

The graph on crime seemed like someone is a pro at choosing a graph that depicts the desired outcome in the best light (if people don't catch that the y-axis is out of sync). Why is the graph based on % of dispatched calls? This seems like an incomplete/misleading comparison of crime rates. Shouldn't there be graphs based on incidents per household, population or acre/mile? The graph printed in the newsletter leads readers to believe crime rates are truly lower than Burien and says "...Burien had the higher crime rate"; but it does nothing to give readers a feel for absolute crime volume comparisons. Comparisons as a percent of households, populations or square mile and a straight volume of dispatched calls would be a more accurate way or at least additional critical ways to compare "crime rate". The question is "does the Annexation Area have more crime and therefore need more city services, shared resource time and cost than what might appear on the surface?" The graph in the newsletter doesn't adequately answer the question.

Karen Little
3216 SW 166th St.
Burien, WA 98166

Lisa Clausen

From: Cole, Carl [mailto:Carl.Cole@kingcounty.gov]
Sent: Monday, September 19, 2011 12:30 PM
To: MoyerLA@aol.com
Subject: Crime Rate Comparison - Burien/North Highline

Because the populations are so vastly different, using the straight volume of calls or any other direct comparison would skew the results and make them unusable. For example, during the period studied, Burien had reported 457 Residential Burglaries. For that same time period in North Highline had 160. Creating a chart with those numbers would show a huge gap between the numbers and make it appear that Burien has a significantly higher burglary problem than N. Highline.

The reason we used % of Dispatched Calls For Service (DCFS) is because we have found that in similar demographic areas, calls to the police tend to follow similar patterns. If we were comparing Burien with Maple Valley for example, using this method would probably not be accurately comparable.

The best way to do an analysis of this type is to use population, however, because we only have an estimate of the N. Highline population, we opted to use the % DCFS method instead, believing that would have a more accurate comparative value.

Hopefully, this addresses all of the questions, if not feel free to email back or give a call. Thanks,

CCC

Captain Carl Cole

Burien Police Department
206/296-3341 (W)
206/423-2941 (C)

CFTR 09/26/11

Kathy Wetherbee

From: Kathy Wetherbee
Sent: Wednesday, September 07, 2011 9:18 AM
To: 'MoyerLA@aol.com'
Subject: RE: Burien City News, crime rate (?) article

Thank you for your message. It will be forwarded to the appropriate staff for response and included in the Correspondence for the Record for a future Council meeting.

Kathy Wetherbee
Office Assistant
City of Burien
(206) 439-3158
kathyw@burienwa.gov
www.burienwa.gov

"Innovative Stewards of Public Trust"

From: MoyerLA@aol.com [<mailto:MoyerLA@aol.com>]
Sent: Saturday, September 03, 2011 7:52 PM
To: Burien
Subject: Burien City News, crime rate (?) article

Dear Burien, (the News lists no one to contact about articles)

The bar graph in the article in my copy of the News has no ordinal numbers left of the decimal point although I'd guess the horizontal lines represent half per cent units starting at zero. If true, that leaves one wondering what the other 80+% of the dispatched calls were about.

However, the "Crime Rate in Burien vs Annexation Area" article does not compare what one would typically call crime rates. Rates are usually the number of incidents per _____. Typically per thousand people or something like that. All this graph shows is something about the mix of calls in terms of types of calls. If the total number of calls in one of the areas doubled next year but stayed proportionally the same, the comparison would be the same. For example, it certainly does not show that Burien had a higher rate of theft over \$250. It only shows that that category was a higher percentage of all the calls in Burien and that is pretty much meaningless since we don't know what the overwhelming majority of the calls were for. If one area made a lot of useless nuisance calls, that would lower the percentages listed. Of course, it would have nothing to do with the actual crime rate.

Perhaps in editing, some factor was left out.

Would someone please send me a clarification?

Lee Moyer
206-246-3746

CFTR: 09/26/11

Kathy Wetherbee

From: Kathy Wetherbee
Sent: Thursday, September 08, 2011 9:37 AM
To: 'roberth2@comcast.net'
Subject: FW: Letter to the editor

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

Kathy Wetherbee
Office Assistant
City of Burien

From: roberth2@comcast.net [mailto:roberth2@comcast.net]
Sent: Wednesday, September 07, 2011 10:06 PM
To: Public Council Inbox
Subject: Letter to the editor

Dear Mayor and Members of the Council,

For your information; I sent the following letter concerning annexation to the editor of the Highline Times and the B-Town Blog.

"How interesting to read the rosy interpretation of the BERK report in the Burien City News (Sept. 2011) and how it differs from the full report. It is surprising the city propaganda machine is trying to spin the newest BERK report to suggest that Burien really can afford to annex White Center. In their 2007 report, BERK made it clear that Burien could not afford to annex White Center. In the most current report BERK suggests that with a possible infusion of millions of dollars through sales tax credits (that lasts only ten years) Burien could afford to manage White Center for 10 years. However Burien will not receive funding to fix the Proposed Annexation Area's crumbling infrastructure which will cost anywhere from \$46 million to \$77million to repair. The BERK report also states that at the end of the 10th year, Burien will have a -24% deficit in its budget and there is no explanation of how White Center's infrastructure deficit will ever be paid for. In addition, without the excess sales tax monies, Burien will be in the same financial position that was pointed out in the 2007 BERK report which showed the city could not afford to annex White Center.

It really makes one wonder why the City Manager and the City Council refuse to accept the negative side of the report. Perhaps it is because the City Manager has tried to convince the City Council for two years, that everything is just great with the Burien budget. This new BERK report suggests this position is not true and has not been true for the last couple of years. Could it be the City Manager sees the promised sales tax credit as a way to get some monies to cover the shortfall in the city's budget, without having to face the hard issues? (Like no more salary increases for staff, reducing staff, cutting monies from the less important and less urgent projects in the city or raising taxes) Before the city takes on any more debt or further annexations, now seems to be the sensible time to table annexation and instead discuss bringing the city budget in line with the revenues it is taking in. No way will annexation of the PAA fix Burien's budget problems. Should they proceed with the annexation, the actual city deficit dollars will be significantly larger at the end of 10 years."

Sincerely,

Robert Howell

CFTR: 09/26/11

15240 20th Ave SW
Burien, WA

Lisa Clausen

From: Peter - emilyn Iverson <pem_bani@yahoo.com>
Date: September 14, 2011 15:49:56 PDT
To: "Cole, Carl" <Carl.Cole@kingcounty.gov>
Subject: Re: Use of City of Burien Assests

Dear Sir,

Your explanation carries merit and justification. Thank you very much. We all know how hard it is to get funding for all matters of city and commerce agencies, just wanted to make sure the City of Burien was making the best out of the funds it has. . Mr and Mrs Taxpayer in USA are struggling big time ... again, thank you very much and good day!

Regards,
Pete

--- On Wed, 9/14/11, Cole, Carl <Carl.Cole@kingcounty.gov> wrote:

From: Cole, Carl <Carl.Cole@kingcounty.gov>
Subject: Use of City of Burien Assests
To: "pem_bani@yahoo.com" <pem_bani@yahoo.com>
Cc: "Lisa Clausen" <LisaC@burienwa.gov>
Date: Wednesday, September 14, 2011, 6:20 PM

Dear Sir:

Thank you for your Email dated September 11th reference the spotting of a Burien patrol car at a hotel in Smokey Point.

The officer assigned to that car is a US Navy Reserve Military Police Officer and regularly attends department authorized training at the Navy base in Everett, both in his role as a Naval Officer and as a Burien Police Officer. As such, the current Sheriff's Office Collective Bargaining Agreement (Burien contracts with the King County Sheriff to provide police services) allows officers/deputies with assigned cars to drive them to authorized training. The Navy Gateway Inn and Suites is regularly used by the Navy to house sailors and officers temporarily assigned or visiting the base overnight for any reason.

In order to comply with accreditation (CALEA), state (RCW, WAC), and Sheriff's Office training mandates, officers are often required to travel far out of the area to train. In this case, the training provided to the Burien Officer was free, so we basically got 16 hours of training for this officer for the cost of gas, which is very cost effective when compared to other training we are required to pay for.

In any event, I appreciate your concern and the opportunity to explain. If you have any other questions

CFTR 09/20/11

or wish to discuss this further, feel free to email me or call at the numbers listed below.

Sincerely,

Captain Carl Cole

Burien Police Department

206/296-3341 (W)

206/423-2941 (C)

Lisa Clausen

From: Public Council Inbox
To: Pete & Emilyn
Subject: RE: Use of City of Burien Assests

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

L. Clausen
Burien City Manager's Office

From: Pete & Emilyn [mailto:pem_bani@yahoo.com]
Sent: Sunday, September 11, 2011 11:51 AM
To: Public Council Inbox
Subject: Use of City of Burien Assests

Not sure if anyone may be aware or whatever, however as a tax payer for the state of Washington, I believe city equipment needs to be better monitored with better controlled. This is the issue I see - a police car of Burien Police dept with license tag 76932C has been seen a couple of different times parked at the Navy Gateway Inns/Suites in Smokey Point, WA. Last time seen was this morning. Vehicle as of now has left.

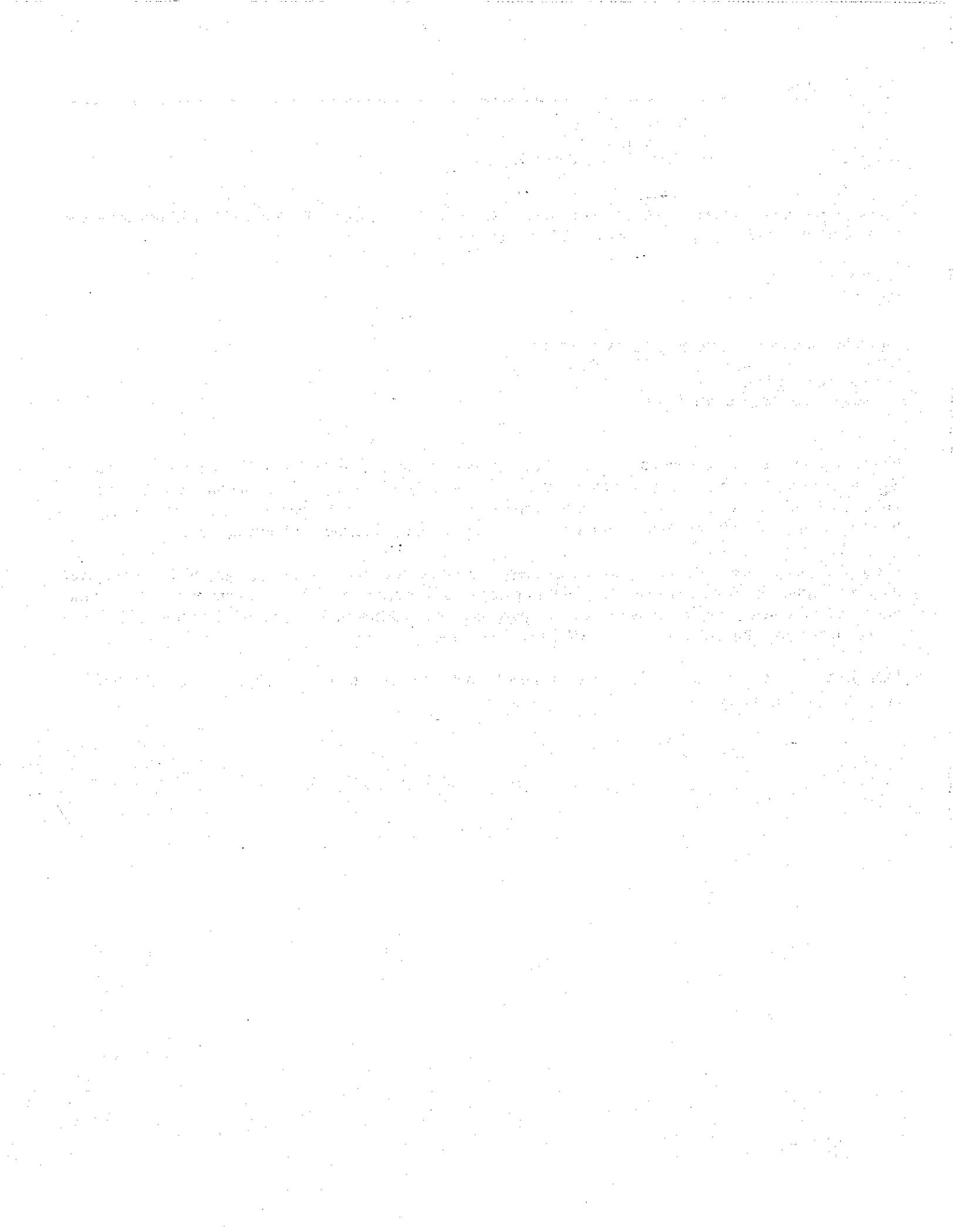
I know law enforcement officials do drive their squad cars home from work .. this I understand, however, given the long distance from Burien to Smokey Point - I perceive this as an "abuse" of city or dept policy. Now if the driver of this vehicle is fueling up with their own paycheck, this is different but I do not believe this is the case .. I could be wrong but I am not Internal Affairs subject to looking into this.

I ask for the council's help and assistance to ensure all is held within the highest standards of use and policy as not to infringe on tax-payers.

Regards,

Pete

CFTR:09/26/11



Lisa Clausen

From: Public Council Inbox
Sent: Monday, September 12, 2011 4:35 PM
To: 'John Poitras'
Subject: RE: Annexation of White Center

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

Lisa Clausen
Burien City Manager's Office

From: John Poitras [<mailto:John.Poitras@omax.com>]
Sent: Monday, September 12, 2011 11:28 AM
To: Public Council Inbox
Cc: winonamary@msn.com
Subject: Annexation of White Center

To the Burien City Council:

The latest Berk (2011) report, commissioned by the City, shows that if City were to annex North Highline, there would be no long-term benefit. However it is certain that the increased crime statistics will negatively affect property values in Burien as a whole as the overall crime rate will go up

Impartial analysis indicates there would be somewhere from between a \$46 to \$77 million dollar infrastructure deficit from the White Center area that Burien would inherit with the area.
. The discussed/rumored sales tax credits cannot be used to pay off this deficit.

A 2007 Berk report, also commissioned by the City to evaluate the financial feasibility of annexing both North Highline (Area Y) and Boulevard Park (Area X), recommended that the City only annex the Boulevard Park area because the North Highline area would cost \$2.5 million dollars more to run than the revenues the City of Burien would get from the area (and that was when the economy was in a "better" condition than it is now).

Since the 2007 report, property tax revenues have dropped because property values have dropped and sales tax revenues are significantly down.

I and many other residents will be contributing money and time to a PAC with the primary goal of educating Burien residents of the negative impact to Burien of this ill conceived venture and to replace any city council members that vote at this time to support the annexation of white center.

Fyi

Kind Regards,

John Poitras
1248 SW 149th St
Burien WA 98166

CFTR: 09/26/11

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. This is essential for ensuring the integrity of the financial data and for providing a clear audit trail.

2. The second part of the document outlines the various methods used to collect and analyze data. These methods include direct observation, interviews, and the use of specialized software tools.

3. The third part of the document describes the results of the data collection and analysis. The findings indicate that there are significant areas for improvement in the current processes, particularly in the areas of data accuracy and reporting efficiency.

4. The fourth part of the document provides recommendations for addressing the identified issues. These recommendations include implementing more robust data validation procedures and investing in training for staff to improve their data entry skills.

5. The fifth part of the document discusses the potential benefits of the proposed changes. These benefits include increased data accuracy, improved reporting efficiency, and enhanced overall system reliability.

6. The sixth part of the document provides a summary of the key findings and recommendations. It emphasizes the need for a proactive approach to data management and the importance of ongoing monitoring and evaluation.

7. The seventh part of the document includes a list of references and a list of appendices. The references provide additional information on the topics discussed in the document, and the appendices contain supplementary data and documents.

8. The eighth part of the document provides a conclusion and a final statement of the author's findings. The author expresses confidence in the results of the study and believes that the proposed changes will lead to significant improvements in the system.

9. The ninth part of the document includes a list of acknowledgments and a list of contact information. The acknowledgments thank the individuals and organizations that provided support and assistance during the course of the study. The contact information provides details on how to reach the author for further information.

I've been following the blog on annexation and wanted to share some information with the readers and commenters I thought they might find interesting.

In comparing the Berk and Seattle's analysis of costs of annexation it is clear to me there are a number of very high dollar costs either missing from the Berk report or not carried over into final analysis. Street lighting is \$300,000. I don't see any mention of this in Berk. Just SWM at \$5 million alone would eat up the entire tax incentive. Repairs needed for the fire-station are \$3.9 million. A new medic response center is needed, another \$13 million there. Berk says the reason the street repairs, sidewalks, curb, gutter improvements are so much lower for Burien compared to Seattle's estimates (\$32 million less) is because Burien does asphalt overlay. And when was the last time someone saw asphalt overlay turn into sidewalks? This \$45 (low Berk) to \$77 (high Seattle) million dollars is not carried over into any years totals so either Berk assumes it disappears when ignored, it's a mistake, it somehow fixes itself or Berk assumes someone else besides Burien is going to pay for it when nobody else will be responsible for it after annexation. King County looked at the trees in White Center and commented many of them were in very bad shape. The cost of this is not mentioned in Berk. Seattle noted the human services needs of the area are very large and far surpass their ability to service with their own needs already being cut. Berk assumes this multi-million dollar issue is one that can be sustained by the cities present paltry portion, potentially a very unsustainable situation. Seattle estimates legal fees, court costs, public defense and jail at \$1,225,228 while Berk cuts this figure way down with no adequate explanation as to why. Low income housing costs at over a half million dollars is unclear to me in Berk since some things are re-named or possibly lumped in somewhere else. This housing situation may be a much greater need area than either reports have noted. So far, King County has not shared their historical recordkeeping on this issue. Berk notes 3 parks needing minor improvements, Seattle found 5 parks needing \$900,000. Additionally, Berk estimates property will continue to appreciate at 3% which they carry over into positive revenue increases in the future but this is contrary to the past couple of years, contrary to current assessments and may further deteriorate in the future.

The differences between the reports is tens of millions of dollars, not something that 5 million of tax incentive will even start to cover. There are also rules and conditions for applying for that state tax incentive. It is not meant for capital improvements. Items have to qualify and there is a time lag between applying and receiving that can take up to a year. It is strange that Burien expects a surplus since the tax incentive can only be used for the annexation area, only for expenses realized and not to defray a Burien deficit. Worst case is we spend it out of Burien funds, apply for reimbursement from the incentive fund, our paperwork is not right, it takes a year and then the state decides to eliminate the program which Seattle saw as a possibility since the State has a 5 billion dollar deficit. Then what? It seems to me to be a foolish mistake not to question this report's assumptions. But even as it stands, Berk still predicts a deficit for Burien. I think the hole is a lot bigger than Berk is plainly portraying. Burien's only option will be to raise taxes to cover their shortfall. While the state does the same and while recession still looms on the horizon, this is not an option that residents can afford. Nor is it good for the people of White Center who will be further deprived of having their infrastructure, service and basic human needs properly met while having their taxes increase also.

The current discussion of crime rates reported recently in the Burien City Newsletter seem to indicate crime levels are fairly even between the present Burien and White Center. But where are the population differences figured in? If there are 3 times more people in present Burien, shouldn't those figures for White Center be 1/3 of the total rather than almost equal or just a little lower? What about assault that is higher? Unless the numbers are already adjusted for per-capita, but I don't see that on the page, either someone was trying to make it look good or not give enough information to make a conclusion. Both scenarios are bad.

Citizens need to show up at the next council meeting on September 12th and let their representatives know how they feel.

Debi Wagner

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent and reliable data collection processes to ensure the validity of the findings.

3. The third part of the document describes the results of the data analysis. It shows that there is a significant correlation between the variables studied, which supports the hypothesis that was tested.

4. The fourth part of the document discusses the implications of the findings. It suggests that the results can be used to inform decision-making and to develop strategies to improve the organization's performance.

5. The fifth part of the document concludes the study and provides a summary of the key findings. It also identifies some limitations of the study and suggests areas for future research.

6. The sixth part of the document provides a detailed description of the methodology used in the study. It includes information about the sample size, the data collection methods, and the statistical tests used to analyze the data.

7. The seventh part of the document discusses the ethical considerations of the study. It explains how the researchers ensured that the study was conducted in a responsible and ethical manner, and that the rights of the participants were protected.

8. The eighth part of the document provides a list of references to the sources used in the study. This includes books, articles, and other documents that were consulted during the research process.

9. The ninth part of the document is an appendix that contains additional information related to the study. This includes raw data, detailed calculations, and other supporting materials.

10. The tenth part of the document is a final summary of the study. It reiterates the main findings and the conclusions drawn from the research.



Burien

Washington, USA

400 SW 152nd St., Suite 300, Burien, WA 98166
Phone: (206) 241-4647 • FAX (206) 248-5539
www.burienwa.gov

September 15, 2011

Dwain Hogan
11815 26th Avenue SW
Burien, WA 98146

Dear Mr. Hogan,

I am in receipt of your letter dated September 13, 2011 expressing your concerns about two large Madrone trees in the vicinity of or adjacent to your property. I understand you have a concern that winds "*... could bring down these trees and cause extensive damage ...*" to your property at 11815 26th Avenue SW.

Staff from my Department contacted you today to request permission to go on your property in order to assess the trees. My follow-up call today was meant to confirm with you in person that we were in the process of investigating this matter and commencing an assessment of the trees.

We value our park neighbors for many reasons, including the fact that folks like you are often our "eyes and ears" and sometimes our early warning system for what's happening in our parks. Thank you for contacting us and bringing this matter to our attention.

Sincerely,

Michael Lafreniere
Director
Burien Parks, Recreation & Cultural Services Department

cc: Burien City Council
Mike Martin, City Manager

CFTR: 09/26/11

RECEIVED

SEP 14 2011

CITY OF BURIEN

11815 26th Ave. SW
Burien, WA 98146
Sept. 13, 2011

Burien Parks and Recreation Dept.
Burien City Hall
400 SW 152 St.
Burien WA, 98166

Dear Sir,

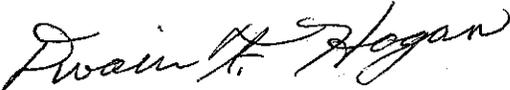
This is to inform you there are two large "danger" Pacific Madrone trees in the Burien Green Belt property behind Shorewood School. These trees are inclined toward our adjacent property.

One has been dead for some time and the other appears to be dying, with just a few leafed branches at it's top.

I am concerned that a wind could bring these trees down and cause extensive damage to our home and landscaping at 11815 26th SW.

I am requesting that you take action to remove these trees to prevent damage to our property.

Sincerely,



Dwain F Hogan

~~Cc:~~ The Mayor
State Farm Insurance

CFTR-09/24/11

Lisa Clausen

Attachments: Correction to 09-12-11 Council Letter-White Center Library.doc

From: Monica Lusk
Sent: Wednesday, September 14, 2011 9:15 AM
To: r_edgar2@yahoo.com
Subject: FW: Correction

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

Monica Lusk
City Clerk

From: Bob Edgar [mailto:r_edgar2@yahoo.com]
Sent: Tuesday, September 13, 2011 10:30 AM
To: Monica Lusk
Subject: Correction

Monica,

Could you please see that the attached letter is included in the next City Council Packet

Thanks,
Bob

CFTR: 09/26/11

To the Burien City Council
September 13, 2011

To the Burien City Council:

On September 12, 2011, I submitted a letter to the City Council stating that the White Center Library was within the boundaries of Burien. I was given this information from an administrative member as well as a clerical member of the King County Library System (KCLS) prior to writing my 09-12-11 letter to the Council. This morning, I called the King County Library System to fact check once again on the location of this library and was told by another clerical member of the King County Library System that this library is within the North Highline Unincorporated Area of King County. In double-checking the map boundaries for the City of Burien, this area-the White Center Library-appears to be in the unincorporated area of King County and could be affected by an annexation to Seattle in the future. Therefore, the facts about the White Center Library in my September 12, 2011 may be in error.

While I strongly support keeping both the White Center and Boulevard Park libraries open, I realize that this is a financial decision that will be determined by the King County Library System to best serve all the residents of the area.

Sincerely,
Robert Edgar

Lisa Clausen

From: Monica Lusk
Sent: Wednesday, September 14, 2011 8:41 AM
To: Chestine Edgar
Cc: Council Members; Lisa Clausen
Subject: RE: RE: White Center Library location

Ms. Edgar,

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

Monica Lusk
City Clerk

From: Chestine Edgar [mailto:c_edgar2@yahoo.com]
Sent: Tuesday, September 13, 2011 1:00 PM
To: Monica Lusk
Subject: Fw: RE: White Center Library location

Hello Monica,

The King County Library system has firmly confirmed that the White Center Library is in the city limits of Burien. Therefore the issue of annexation will not affect this library. What will affect this library are the finances of the King County Library System. Seattle will never be taking this library over due to annexation. This is contrary to the information that has been put out by the City of Burien in its earlier comments about why Burien needs to hurry up with annexation to protect this library.

Please include this in the next City Council packet.

Sincerely,
Chestine Edgar

--- On Tue, 9/13/11, Maria Hatcher <mshatcher@kcls.org> wrote:

From: Maria Hatcher <mshatcher@kcls.org>
Subject: RE: White Center Library location
To: "Chestine Edgar" <c_edgar2@yahoo.com>
Date: Tuesday, September 13, 2011, 12:07 PM

Hello Chestine,

The White Center Library is indeed located within the Burien city limits. There tends to be a bit of confusion because the Library is located in North Highline and is just a few doors away from the boundary line that marks the portion of North Highline that remains unincorporated.

CFTR:09/26/11

Please let me know if you have any other questions.

Maria Hatcher

Assistant to the Director

King County Library System

960 Newport Way NW

Issaquah, WA 98027

To the King County Library System

September 13, 2011

Prior to September 12, 2011, I contacted the library system and was told by one administrative staff member and one clerical staff member that the White Center Library was inside the City of Burien's boundaries. Today, I again contacted the KCLS administrative offices and asked if the White Center Library was in the City of Burien. The clerical staff member answering the phone told me it was probably in Burien. I asked that she again check with someone else to confirm where this library was actually located. After she checked, she returned to the phone line and told me that the White Center Library was in Unincorporated King County.

As I have gotten different responses to my question on different days, could you confirm for me if this library is in Burien or in Unincorporated King County.

Thank you again for your help.

From: Chestine Edgar [mailto:c_edgar2@yahoo.com]

Sent: Tuesday, September 13, 2011 11:22 AM

To: Maria Hatcher

Subject: Fw: White Center Library location

Lisa Clausen

From: Public Council Inbox
Sent: Wednesday, September 14, 2011 10:45 AM
To: 'Chestine Edgar'
Subject: RE: annexation

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

L. Clausen
City Manager's Office

From: Chestine Edgar [mailto:c_edgar2@yahoo.com]
Sent: Wednesday, September 14, 2011 10:12 AM
To: Monica Lusk; Gordon Shaw; Rose Clark; Joan McGilton; Jack Block Jr.; Lucy Krakowiak; Brian Bennett; Public Council Inbox
Subject: Fw: annexation

Hello Monica,

Please include this letter and attachment to the City Council packet for this next Monday

C. Edgar

CFTR: 09/26/11

To Berk and Associates,
September 13, 2011

To Berk and Associates;

I am a citizen of the City of Burien and your agency has created two reports for the City of Burien-2007 and 2011-regarding annexation. Your 2007 report has not been made available for the citizens to review in conjunction with the 2011 report. As a result, citizens are only able to draw assumptions from the references to it in the 2011 report that refer back to or quote the 2007 report. It would be helpful for citizens to be able to review your 2007 report before any decisions are made on the annexation of Area Y.

In reviewing page A-2 of your 8/1/2011 Berk Report Discussion Draft, it appears that in 2007 Berk projected that both Area X and Area Y-if both were annexed to Burien-would create an ongoing \$2.5 million dollar deficit for the City. While the sales tax credit will off set this deficit for 10 years, it appears that when the sales tax credits run out, Burien will again have this \$2.5 million dollar annual deficit to contend with for Area X and Area Y. Is this a correct assumption? Of course this dollars amount does not include any projections related to inherit infrastructure debt that Burien might inherit as a result of annexation.

We-as citizens -have still not seen any budget information on the actual costs for running Area X. However, I am assuming that you were given no further information from the City that stated that the assumptions in your 2007 Report were completely wrong.

If I have missed the answer for this information in some part of your report, could you refer to the correct page number?

Thank you for your help.

Sincerely,
C.Edgar

To the Burien City Council
September 14, 2011

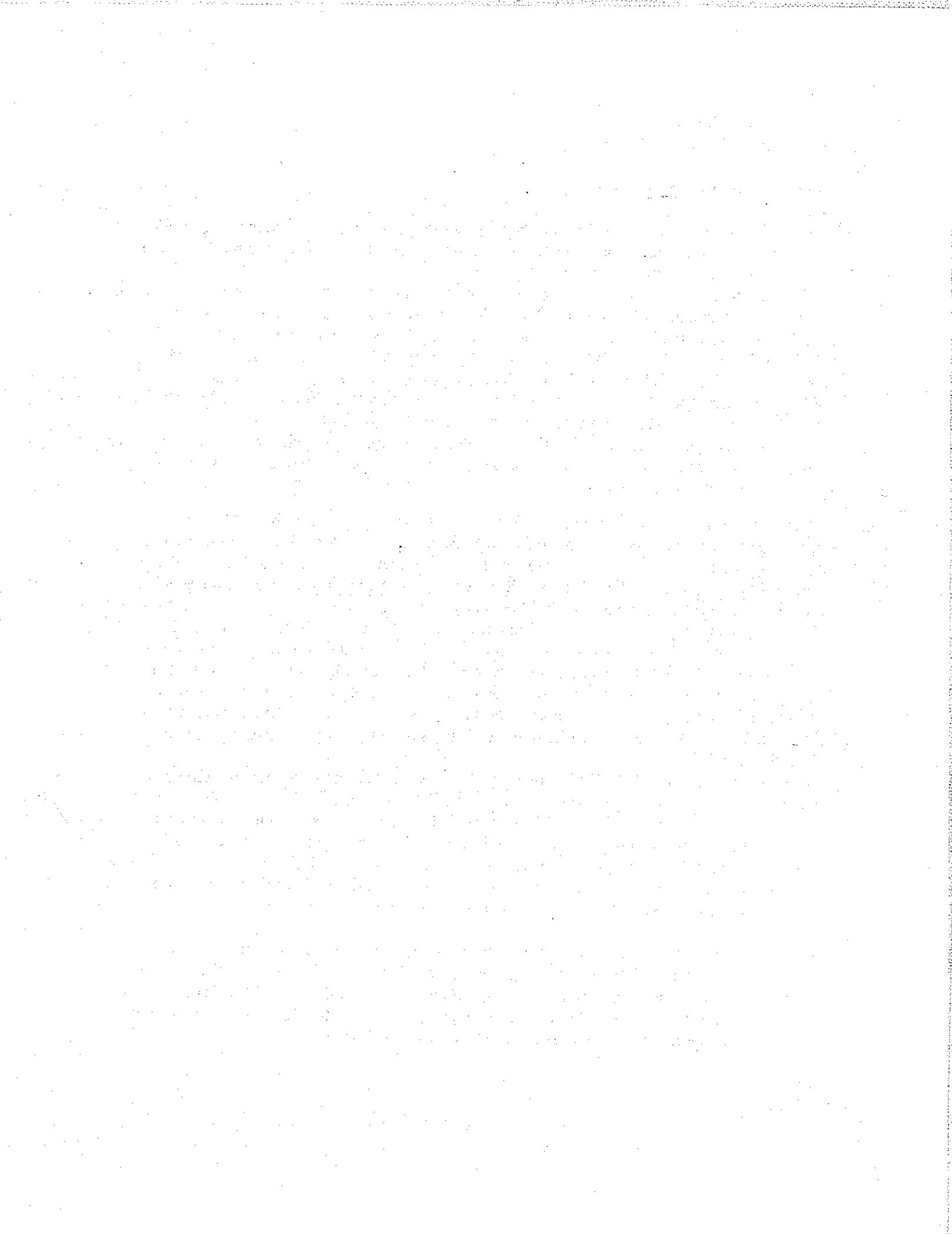
To the Burien City Council:

At the September 12, 2011 City Council meeting some members of the audience requested factual citation for the items that I spoke about in my citizen testimony. Listed below are the sources that my information came from;

1. The letter that I referred to as having come from the Unincorporated Highline Area requesting that Seattle run an annexation vote for Area Y. The letter dated March 11, 2011, was sent to Richard Conlin and the Seattle City Council requesting that Seattle put the annexation ballot before the 20,000 residents of White Center/N. Highline by Nov. 2011. This letter claimed to speak on behalf of the White Center CDA, its community driven board of directors, staff and 1400+ volunteers. This does not appear to just represent a tiny hand full of people that advanced this request as was suggested at the City Council meeting of 9-12-11.
2. The document that I read from describing the demographics and physical condition of the area know as Area Y came from *Park Lake Homes Site II, Environmental Assessment*, King County Housing Authority, 1-2 February 2009.
3. The Berk 2007 Study that I mentioned has not been made available to the public. I am requesting that that study be made available to Burien citizens as it is relevant to this issue of annexation and is a public document. However, I quoted that the City would still be in the deficit by millions of dollars after the sales tax credits run out and Burien has to finance the running of both Area X and Area Y / the North Highline areas. Both areas do not generate enough revenues to cover the operating cost of the areas. This information was gotten from page A-2 of the 2011 Berk Report dated 8/1/2011. The table on page ES-2 shows that the housing units in Area Y bring in approximately half the amount of revenue that the same number of housing units in Burien brings in. Also, notice that the citizens in Area Y generate approximately half of the taxable retail sales that the same number of citizens in Burien generates. This means that this area generates less revenue than Burien but needs the same or greater services and creates a deficit for the City.
4. The Term Area Y and Area X have been used in city, county and state legal documents to distinguish which areas of North Highline are being discussed. If the citizens in this area are offended by the areas having been or being identified by these names, then they should take that issue up with the cities, county and state which created the names and ask that the areas be legally renamed. It is inappropriate to verbally attack or act verbally indignant when other citizen speakers use these names-Area X, Area Y-when presenting on the topic of these areas. See terms used in the Berk 2011 Report referring to the name designations for both areas.

Lastly, see the attached letter asking for clarification on their 2007 Berk Report and how that report relates to the 2011 Berk Report for the long term financial projections for Burien-should Burien consider annexation of Area Y. It is important to note that the Berk 2011 Report failed to include the debt Burien would inherit from the degraded infrastructure in Area Y. This would contribute to an additional financial shortfall for the City of Burien.

Sincerely,
C. Edgar



Lisa Clausen

From: Public Council Inbox
To: Gretchen
Subject: RE: Annexation

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

L. Clausen
City Manager's Office

From: Gretchen [<mailto:gretchen@lubegard.com>]
Sent: Monday, September 19, 2011 3:53 PM
To: Public Council Inbox
Subject: Annexation

To whom it may concern,

My husband and I see no advantage of annexing White Center. We don't want to be affiliated with the stigma as being part of White Center. It will only hurt our property values which is already suffering do to the airport and being located next to White Center. We just remodeled our house for thousands of dollars so we have a lot invested as a taxpayer. Please do not vote for annexation as it makes no economic sense.

Sincerely,

Gretchen Erickson Ext. 10
Office Manager
LUBEGARD by International Lubricants Inc.
7930 Occidental South; Seattle WA 98108
T/206-762-5343 F/206-762-7989
www.Lubegard.com

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CFR: 09/26/11



Lisa Clausen

From: Linda Plein [mailto:lindaplein@comcast.net]
Sent: Monday, September 19, 2011 4:33 PM
To: Monica Lusk
Subject: Look at this article when you do your evaluations.

City Council,

Look at this article.
<http://www.highlinetimes.com/2011/09/14/news/tough-year-property-owners-north-highlinenorth-bu>

As Ever,

Linda Plein
1600 SW 156th ST
Burien, WA 98166

CFR: 09/26/11



A tough year for property owners in North Highline/North Burien

Addressing the White Center Chamber of Commerce, King County Assessor Hara explains property taxes and valuation

By Ty Swenson
2011-09-14

Starting out, King County Assessor Lloyd Hara said home and business owners who recently received a valuation postcard in the mail probably noticed it had shrunk significantly from years past.

This small change, requiring some to pull out the reading glasses, saved the Dept. of Assessments \$125,000, Hara said – a necessary reduction in light of a \$2.1 million budget cut to his department.

Those who could see the valuation printed on miniaturized stock likely (and unfortunately) noticed the value of their lot and structure had diminished as well.

According to Hara, there has been a “very significant” drop in property value for White Center, Boulevard Park and parts of Burien – ranging from a 12 to 17.5 percent plummet in one year for some areas.

“There is a very close correlation between jobs and real estate,” Hara said. “As employment improves, the real estate market will also improve.”

Hara said nearby West Seattle and Delridge neighborhoods to the north did not take as big a hit (- 7.2 percent), due in part to quality of school districts and proximity to downtown Seattle.

To the south, SeaTac, Tukwila and the rest of Burien experienced an 8.8 percent drop in property value.

Anyone who disagrees with the valuation of their property needs to submit an appeal to Hara’s office within sixty days of receiving it in the mail, he said.

Next, Hara explained how property taxes are determined, and how for some people the taxes are going up as property value goes down.

Here is the rundown from Hara’s office:

“King County has 700,000-plus properties, 163 taxing districts and 594 tax levy codes. A property located in one tax code has a number of separate taxing districts (fire, library, schools, etc). As property values decrease, there is a natural assumption that property taxes will also decrease – that might not be the case for thousands of King County property owners.”

As for how property taxes can go up as property value goes down, Hara's office states, "Washington State operates under a 'revenue-based' property tax system in which taxing districts, such as fire, library and school districts, submit their annual adopted budgets to the Count Assessor who has the responsibility to set the levy rate that is necessary to meet the adopted budget regardless of assessed values."

Ohio is the only other state with a revenue-based property tax system.

Those levy rates that property owners pay for are voter approved, and Hara said anywhere from 25 to 45 percent of property taxes can go toward levies, depending on where you live.

To see the breakdown of what your property taxes pay for, [visit the Assessor's eReal Property Search](#) and enter your address. That information, along with a historical look at the changes in valuation and more can be found.

How would annexation change property taxes for North Highline residents?

According to Hara, North Highline property owners would see a "slight differences from what they pay now." Currently in White Center, property owners pay around \$13.25 per thousand dollars in property taxes. If Seattle annexed it would drop to \$11.97 and if Burien takes the area on it would go to \$12.61.

The final question for Hara came from Chamber President Mark Ufkes, who asked him what commercial property owners in White Center can do to increase the value of their land and buildings?

"For the most part, the amount of business you do (is the largest factor)," Hara said. "Be good business people and encourage more activity and more business here in White Center."

And, of course, the economy.

"It comes back to jobs," Hara concluded. "If people have jobs they will spend more money."

•  SHARE



To: Burien City Council

Date: September 19, 2011

1) On September 15, in response to the latest revenue forecast, Governor Gregoire released a statement indicating her request to “prepare for additional cutbacks of 5 and 10 percent” to state government that “will be felt in communities across the state”. (“Gov. Gregoire’s statement on today’s revenue forecast”, For Immediate Release: September 15, 2011)

2) During a meeting of the White Center Chamber of Commerce on September 13, King County Assessor Lloyd Hara stated that there has been a very significant drop in property values for White Center, Boulevard Park and parts of Burien – ranging from a 12 to 17.5 percent decrease in one year for some areas while SeaTac, Tukwila and the rest of Burien experienced an 8.8 percent drop in property values. (“At tough year for property owners in North Highline/North Burien”, 2011-09-14) (Attached)

3) Under the heading of “Revenue Assumptions” on page ES-3, the 2011 BERK & Associates Fiscal Analysis states:

“The impact of the recession lowers levels of development, taxable retail sales, rates of increase in assessed values, and real estate turnover rates. For this analysis, (they) assumed activity at 50% of historic averages in 2011-2012 increasing incrementally until “full recovery” in 2016, when activity is anticipated to return to a more historical pattern.” (Discussion Draft, 8/1/2011, page ES-3)

It appears that the BERK study may have been too optimistic in their assumptions.

Just how much in jeopardy is the tax rebate that is supposed to offset the negative impact of annexation for 10 years?

What impact does an 8.8 to 17.5 percent drop in property values have?

Should we annexing under these situations?

Bob Edgar

Attachment: “At tough year for property owners in North Highline/North Burien”, 2011-09-14

City Council Comment-Impact of Economic Recession on Revenues 09-19-11

CFTR: 09/26/11

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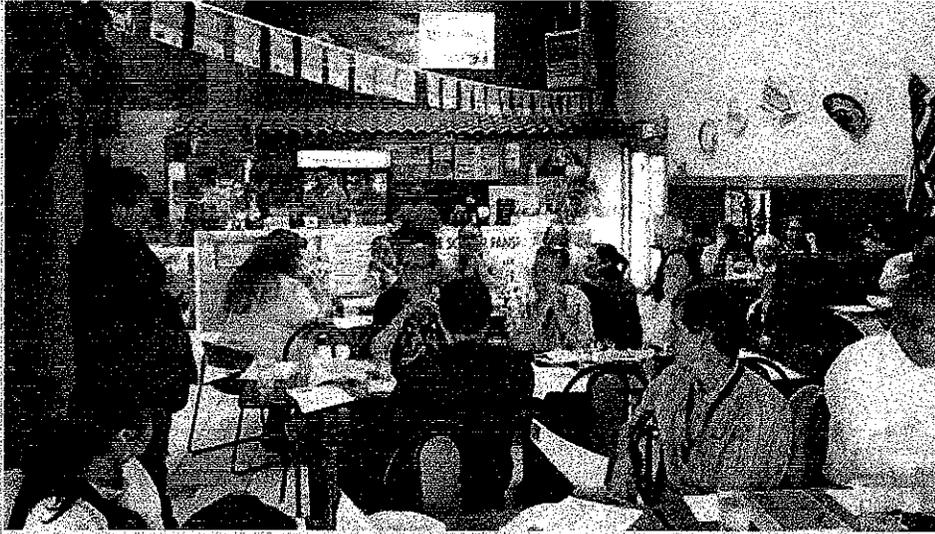


Photo by Ty Swenson
King County Assessor Lloyd Hara (standing), spoke to the White Center Chamber of Commerce on Sept. 13 at Chemo's Mexican Restaurant on 16th Ave S.W. The topic was property taxes and valuation.

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2011-09-14

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And, of course, the economy.

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To the Burien City Council
September 19, 2011

To the Burien City Council;

1. This meeting tonight is supposed to be about annexation. However, I found it very disappointing that citizen letters that came in- in the proper time frame- were not included in this packet. That essentially removes a portion of the citizen voice from this meeting. Additionally, I had included the sources for my factual information from last meeting. You will recall that I was accused of not presenting factual information.
2. A copy of the 2007 Berk Report that states that the annexation of both Area X and Area Y/White Center will cost the city \$2.5 million dollars after the sales tax credits run out has not been made available to the public during this discussion. That is also disappointing, if this discussion is supposed to be open and transparent.
3. Two meetings ago, the citizens were told that the reason the City had to rush on this annexation issue was because it was imperative-with the special service providers in the City- that this issue be decided immediately. Those service providers came last week and none of them voiced an immediate emergency to annex right at this moment. It was disappointing not to hear the City or the Council state that there was not an eminent emergency for annexation right now. Instead, some Council members have tried to push on as if there is an emergency.
4. In a Sept. ~~17~~³, 2011 report from the Assessor's Office, the North Highline Area was told their properties have dropped in value at a very disappointing rate this year. The North Highline properties have dropped in value at twice the rate of the other properties in South King County and in Burien. This means that these properties will generate less tax revenues over time. At the risk of being told that I am not presenting the facts, I have attached the article to this letter.
5. The Berk Analysis that is presented in this report raises some concerns in my mind about how accurately the City is reporting expenses incurred in the Area X. Some of the items that showed \$0 dollars expense were not accurate. Simply because no new staff members were not hired does not accurately track staff time. Some expenses such as the City Manager's salary, Planner's time, Finance's time, Public Work's time, and Animal Control expenses should have been cost shared expenses against the allowed sales tax credit for the North Highline Area. This is the only true way we will be able to see how much this area is really costing in resources. I would suggest a SalCo recording method for tracking these expenses. That accounting procedure should also be charged back to the cost of annexing Area X.
6. Some of the facts that were placed in the 2011 Berk Report are completely out of the ball park. The figure that states that both Human and Fire services will cost \$100,000 is flatly wrong. The presentation by Fire District 2 shows added costs that were never considered. Additionally, the Fire Chief did a good job on his presentation. It really was not fair to try to make him publically say something good about a situation that was not good for his Fire District.

The figures for the annexation of Area Y/White Center do not pencil out.

C. Edgar

CFTR:09/26/11

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent data collection procedures and the use of advanced analytical techniques to derive meaningful insights from the data.

3. The third part of the document focuses on the implementation of data-driven strategies. It provides a detailed overview of how the organization plans to leverage the insights gained from the data to optimize its performance and achieve its strategic goals.

4. The fourth part of the document addresses the challenges and risks associated with data management. It discusses the importance of data security, privacy, and compliance with relevant regulations, and offers strategies to mitigate these risks.

5. The fifth part of the document concludes by summarizing the key findings and recommendations. It reiterates the importance of a data-driven approach and encourages the organization to continue to refine its data management practices over time.

6. The sixth part of the document provides a detailed analysis of the data collected over the past year. It includes a breakdown of the data by department and a comparison of the results against the organization's targets and benchmarks.

7. The seventh part of the document discusses the impact of the data-driven approach on the organization's performance. It highlights the significant improvements in efficiency, cost reduction, and customer satisfaction that have resulted from the implementation of the data-driven strategies.

8. The eighth part of the document provides a final summary and outlook for the future. It emphasizes the organization's commitment to data-driven decision-making and its goal to continue to improve its performance through the effective use of data.

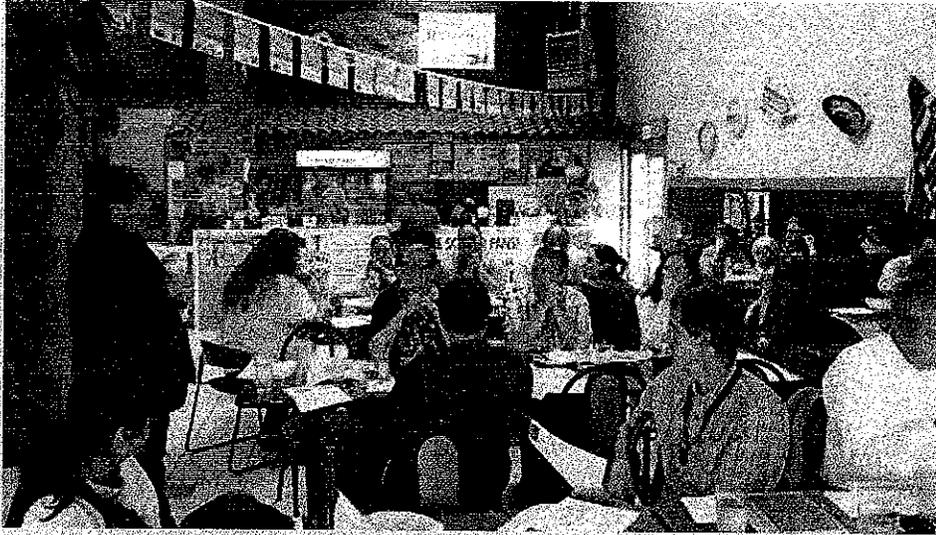


Photo by Ty Swenson

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2011-09-14

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And, of course, the economy.

"It comes back to jobs," Hara concluded. "If people have jobs they will spend more money."

Lisa Clausen

From: Public Council Inbox
To: Helen Maxey
Subject: RE: September 26, 2011 Council Meeting

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

L. Clausen
City Manager's Office

From: Helen Maxey [<mailto:helenmaxey@hotmail.com>]
Sent: Monday, September 19, 2011 7:54 PM
To: Public Council Inbox; Brian Bennett; ackbjr@burienwa.gov; Jack Block Jr.; Rose Clark; ucyk@burienwa.gov; Lucy Krakowiak; Joan McGilton; Jerry Robison; Helen; wayne_maxey@msn.com; Cathy Babcock
Subject: September 26, 2011 Council Meeting

Greetings,

We have been residents of Burien for forty years and will not be able to attend the September 26th Council meeting, therefore, we are expressing our concerns in this email.

We urge you to drop the proposed annexation of South King County from consideration for the following reasons.

Since the annexation of White Center several years ago we have seen crime increase in Burien to the point where CRIME IN BURIEN IS OUT OF CONTROL. In the past months our neighborhood has experienced home break-ins and burglaries, car vandalism, mail box thefts, and just today the shooting at Highline Surgery Center. And what is most concerning, the police do not seem to be doing anything about the situation. Less than two weeks ago my own car was vandalized in the middle of the day in a grocery store parking lot. After this happened I drove to the Burien Police Station to report the incident and the police were not even interested in inspecting the damage.

It appears that the main reason the Council is interested in annexing South King County north of White Center is to bring in more tax revenue. We believe this is unwise as you don't even have crime control over our current neighborhoods.

We urge you to drop the annexation proposal and to use our tax dollars to CLEAN UP CRIME IN BURIEN.

Sincerely,

Helen and Wayne Maxey

cc Neighbors on Hillcrest Road and Sylvester Road

CFR: 09/26/11

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is essential for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent and reliable data collection processes to ensure the validity of the results.

3. The third part of the document describes the different types of data that are collected and how they are used to inform decision-making. It notes that a combination of quantitative and qualitative data is often used to provide a comprehensive view of the organization's performance.

4. The fourth part of the document discusses the challenges and limitations of data collection and analysis. It identifies common issues such as data quality, bias, and incomplete information, and offers strategies to address these challenges.

5. The fifth part of the document provides a summary of the key findings and conclusions of the study. It reiterates the importance of data-driven decision-making and the need for ongoing monitoring and evaluation of the organization's performance.

6. The sixth part of the document offers recommendations for future research and practice. It suggests that further exploration of advanced data analysis techniques and the integration of data with other organizational systems would be beneficial.

7. The seventh part of the document concludes with a final statement on the value of data in driving organizational success. It emphasizes that data is not just a collection of numbers, but a powerful tool for understanding and improving the organization's performance.

8. The eighth part of the document provides a list of references and sources used in the study. It includes academic journals, books, and industry reports that provide additional context and support for the findings.

9. The ninth part of the document includes a glossary of key terms and definitions used throughout the document. This helps to ensure clarity and consistency in the language used to describe the data and analysis.

10. The tenth part of the document is a concluding section that summarizes the overall purpose and objectives of the study. It reiterates the commitment to transparency and the use of data to drive positive change in the organization.

Lisa Clausen

From: Public Council Inbox
To: Ed Dacy
Subject: RE: Legislative Priorities - City B&O Tax

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

L. Clausen
City Manager's Office

From: Ed Dacy [<mailto:EdDacy@msn.com>]
Sent: Tuesday, September 20, 2011 12:16 PM
To: Public Council Inbox
Subject: Legislative Priorities - City B&O Tax

In my 30 years as a tax auditor for the Washington State Department of Revenue (DOR) I have seen many problems with each city administrating their own B&O tax, as opposed to the state administration of each City's Local Sales Tax.

Since very few cities audit for their B&O tax many businesses just do not pay the tax, which is unfair to the business owner who pay their taxes.

Having DOR administer a local option B&O tax, should lower collection costs to the city and increase compliance. I am thinking a number of contractors who work in Burien do not pay our B&O tax which is an unfair to the contractors who pay the tax.

Ed Dacy

CFR: ca/bc/11

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COMPUTER CHECK REGISTER

CHECK REGISTER APPROVAL

WE, THE MEMBERS OF THE CITY COUNCIL OF BURIEN, WASHINGTON, HAVING RECEIVED DEPARTMENT CERTIFICATION THAT MERCHANDISE AND/OR SERVICES HAVE BEEN RECEIVED OR RENDERED, DO HEREBY APPROVE FOR PAYMENT ON This 26th day of September, 2011 the FOLLOWING:

CHECK NOS. 29450 to 29586

IN THE AMOUNTS OF \$657,488.90

WITH VOIDED CHECK NOS. 29298

Accounts Payable
Checks for Approval



User: phyllisd
Printed: 09/21/2011 - 4:25 PM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
29450	09/02/2011	General Fund	Office and Operating Supplies	Cardmember Service	201.00
29450	09/02/2011	General Fund	Admission and Entrance Fees	Cardmember Service	406.50
29450	09/02/2011	General Fund	Admission and Entrance Fees	Cardmember Service	2,516.55
29450	09/02/2011	General Fund	Office and Operating Supplies	Cardmember Service	134.62
29450	09/02/2011	General Fund	Office And Operating Supplies	Cardmember Service	65.12
29450	09/02/2011	General Fund	Office and Operating Supplies	Cardmember Service	395.99
29450	09/02/2011	General Fund	Admission and Entrance Fees	Cardmember Service	1,245.88
29450	09/02/2011	General Fund	Other Travel	Cardmember Service	42.00
29450	09/02/2011	General Fund	Office and Operating Supplies	Cardmember Service	389.58
29450	09/02/2011	General Fund	Fuel/gas/gasoline Consumption	Cardmember Service	100.46
29450	09/02/2011	General Fund	Professional Services	Cardmember Service	87.60
29450	09/02/2011	General Fund	Burien Marketing Strategy	Cardmember Service	161.90
29450	09/02/2011	General Fund	Professional Services	Cardmember Service	49.00
29450	09/02/2011	General Fund	Office And Operating Supplies	Cardmember Service	27.18
29450	09/02/2011	General Fund	Office And Operating Supplies	Cardmember Service	108.14
29450	09/02/2011	General Fund	Office and Operating Supplies	Cardmember Service	117.01
29450	09/02/2011	General Fund	P/H Heal Grant Exps	Cardmember Service	390.78
29450	09/02/2011	Surface Water Management Fund	Registration - Training/workshp	Cardmember Service	150.00
29450	09/02/2011	General Fund	Other Travel	Cardmember Service	14.00
29450	09/02/2011	General Fund	Meals	Cardmember Service	86.77
29450	09/02/2011	General Fund	Publications	Cardmember Service	18.95
29450	09/02/2011	General Fund	Miscellaneous	Cardmember Service	59.95
29450	09/02/2011	General Fund	Miscellaneous	Cardmember Service	59.95
29450	09/02/2011	Street Fund	Telephone	Cardmember Service	76.95
29450	09/02/2011	Surface Water Management Fund	Telephone	Cardmember Service	76.94
29450	09/02/2011	General Fund	Miscellaneous	Cardmember Service	4.54
29450	09/02/2011	General Fund	Telephone	Cardmember Service	78.94
29450	09/02/2011	General Fund	Travel	Cardmember Service	216.79
29450	09/02/2011	General Fund	Repairs And Maintenance	Cardmember Service	37.77
29450	09/02/2011	General Fund	Office And Operating Supplies	Cardmember Service	406.99
29450	09/02/2011	General Fund	Office and Operating Supplies	Cardmember Service	28.44
29450	09/02/2011	General Fund	Dues/memberships	Cardmember Service	24.95
29450	09/02/2011	General Fund	Meals	Cardmember Service	167.28

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
29450	09/02/2011	General Fund	Office/operating Supplies	Cardmember Service	48.95
Check Total:					7,997.47
29451	09/12/2011	General Fund	Animal Control Services	Community Animal Resource &	10,000.00
Check Total:					10,000.00
29452	09/15/2011	General Fund	Cash Over & Short	Petty Cash Custodian	0.40
29452	09/15/2011	General Fund	Miscellaneous	Petty Cash Custodian	3.00
29452	09/15/2011	General Fund	Mileage	Petty Cash Custodian	13.32
29452	09/15/2011	General Fund	Mileage	Petty Cash Custodian	9.99
29452	09/15/2011	Surface Water Management Fund	Office And Operating Supplies	Petty Cash Custodian	2.07
29452	09/15/2011	General Fund	Mileage	Petty Cash Custodian	16.65
29452	09/15/2011	General Fund	Office/operating Supplies	Petty Cash Custodian	32.97
29452	09/15/2011	General Fund	P/H Heal Grant Exps	Petty Cash Custodian	14.18
29452	09/15/2011	General Fund	Printing	Petty Cash Custodian	3.27
29452	09/15/2011	General Fund	Office/operating Supplies	Petty Cash Custodian	5.34
29452	09/15/2011	General Fund	Office And Operating Supplies	Petty Cash Custodian	14.94
29452	09/15/2011	General Fund	Comprehensive Plan Costs	Petty Cash Custodian	11.48
29452	09/15/2011	General Fund	Mileage	Petty Cash Custodian	7.55
29452	09/15/2011	General Fund	Registration - Trainng/workshp	Petty Cash Custodian	50.00
29452	09/15/2011	General Fund	Miscellaneous	Petty Cash Custodian	24.48
29452	09/15/2011	General Fund	Mileage	Petty Cash Custodian	3.33
29452	09/15/2011	General Fund	Mileage	Petty Cash Custodian	9.99
29452	09/15/2011	General Fund	Mileage	Petty Cash Custodian	8.88
29452	09/15/2011	General Fund	Repair/maint-vehicle	Petty Cash Custodian	2.50
29452	09/15/2011	General Fund	Mileage	Petty Cash Custodian	7.00
Check Total:					241.34
29453	09/19/2011	General Fund	Rental & Lease	First Student	1,110.00
29453	09/19/2011	General Fund	Rental & Lease	First Student	1,080.00
Check Total:					2,190.00
29454	09/19/2011	General Fund	Professional Services	Five Star Mechanical	910.49
Check Total:					910.49
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	2.73
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	39.40
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	9.17
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	5.21

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	3.07
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	17.48
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	2.73
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	59.23
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	12.03
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	5.91
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	18.60
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	14.21
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	20.54
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	42.12
29455	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	ACE Hardware	1.08
29455	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	ACE Hardware	12.55
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	13.68
29455	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	ACE Hardware	4.92
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	7.11
29455	09/19/2011	General Fund	Office and Operating Supplies	ACE Hardware	16.96
29455	09/19/2011	Street Fund	Dt Business License Svcs	ACE Hardware	41.02
29455	09/19/2011	Street Fund	Office And Operating Supplies	ACE Hardware	16.72
29455	09/19/2011	Street Fund	Office And Operating Supplies	ACE Hardware	134.68
29455	09/19/2011	Surface Water Management Fund	Office And Operating Supplies	ACE Hardware	134.69
Check Total:					635.84
29456	09/19/2011	Street Fund	Professional Services	Acom Tree & Stump Services	5,776.13
Check Total:					5,776.13
29457	09/19/2011	General Fund	Operating Rents & Leases	AGRII Party & Events	729.27
Check Total:					729.27
29458	09/19/2011	General Fund	Office and Operating Supplies	AIRGAS-NORPAC, INC.	125.21
Check Total:					125.21
29459	09/19/2011	General Fund	Professional Services	Alliance for a Just Society	4,695.00
Check Total:					4,695.00
29460	09/19/2011	General Fund	Office and Operating Supplies	Al Books Custom Welding	175.20
Check Total:					175.20

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
29461	09/19/2011	Street Fund	Repairs And Maintenance	Alpine Products, Inc.	387.63
29461	09/19/2011	Street Fund	Repairs And Maintenance	Alpine Products, Inc.	323.03
29461	09/19/2011	Street Fund	Repairs And Maintenance	Alpine Products, Inc.	2,754.97
29461	09/19/2011	Street Fund	Repairs And Maintenance	Alpine Products, Inc.	1,261.44
29461	09/19/2011	Street Fund	Repairs And Maintenance	Alpine Products, Inc.	38.05
Check Total:					4,765.12
29462	09/19/2011	General Fund	Office and Operating Supplies	Amerigas - Kent	357.91
Check Total:					357.91
29463	09/19/2011	General Fund	Parks Maintenance	Aquatic Specialty Services Inc	125.36
Check Total:					125.36
29464	09/19/2011	General Fund	Telephone	A T & T	50.43
Check Total:					50.43
29465	09/19/2011	General Fund	Professional Services	BERK	2,226.25
Check Total:					2,226.25
29466	09/19/2011	Surface Water Management Fund	Other Travel	SAMIR BASMEH	16.10
29466	09/19/2011	Street Fund	Mileage	SAMIR BASMEH	16.10
Check Total:					32.20
29467	09/19/2011	General Fund	Printing/binding/copying	Brim Press, LLC	32.85
29467	09/19/2011	General Fund	Printing/Binding/Copying	Brim Press, LLC	432.53
29467	09/19/2011	Street Fund	Printing/binding/copying	Brim Press, LLC	16.43
29467	09/19/2011	Surface Water Management Fund	Printing/binding/copying	Brim Press, LLC	16.42
Check Total:					498.23
29468	09/19/2011	General Fund	Instructors Prof Svcs	Julene Brogan	1,440.00
Check Total:					1,440.00
29469	09/19/2011	General Fund	Prof. Svcs-instructors	Viola Brumbaugh	702.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					702.00
29470	09/19/2011	Street Fund	Office And Operating Supplies	Bryant's Tractor & Mower, Inc.	22.77
29470	09/19/2011	Surface Water Management Fund	Office And Operating Supplies	Bryant's Tractor & Mower, Inc.	22.76
29470	09/19/2011	Surface Water Management Fund	Office And Operating Supplies	Bryant's Tractor & Mower, Inc.	5.35
29470	09/19/2011	Street Fund	Office And Operating Supplies	Bryant's Tractor & Mower, Inc.	5.36
Check Total:					56.24
29471	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	Burien Bark L.L.C.	10.95
29471	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	Burien Bark L.L.C.	26.61
29471	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	Burien Bark L.L.C.	13.31
29471	09/19/2011	Street Fund	Repairs And Maintenance	Burien Bark L.L.C.	13.30
Check Total:					64.17
29472	09/19/2011	General Fund	Professional Services	Center for Ethical Leadership	2,250.00
Check Total:					2,250.00
29473	09/19/2011	General Fund	Office and Operating Supplies	Clay Art Center, Inc.	1,011.78
29473	09/19/2011	General Fund	Office and Operating Supplies	Clay Art Center, Inc.	122.42
Check Total:					1,134.20
29474	09/19/2011	General Fund	Telephone	CenturyLink	97.29
Check Total:					97.29
29475	09/19/2011	General Fund	Online Video Streaming	COMCAST	57.73
29475	09/19/2011	General Fund	Telephone	COMCAST	69.90
29475	09/19/2011	General Fund	Utilities	COMCAST	59.95
Check Total:					187.58
29476	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	CONTECH Stormwater Solutions,	4,664.70
29476	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	CONTECH Stormwater Solutions,	-640.58
Check Total:					4,024.12
29477	09/19/2011	General Fund	Prof. Svcs-instructors	Janet S. Crawley	235.20
29477	09/19/2011	General Fund	Instructors Prof Svcs	Janet S. Crawley	396.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	631.20
29478	09/19/2011	General Fund	Admission and Entrance Fees	City of Renton	208.00
				Check Total:	208.00
29479	09/19/2011	General Fund	Utilities	City of Seattle	303.64
29479	09/19/2011	General Fund	Utilities	City of Seattle	722.55
29479	09/19/2011	General Fund	Utilities	City of Seattle	574.86
29479	09/19/2011	General Fund	Utilities	City of Seattle	1,364.60
29479	09/19/2011	General Fund	Utilities	City of Seattle	50.12
29479	09/19/2011	General Fund	Utilities	City of Seattle	14.45
29479	09/19/2011	General Fund	Utilities	City of Seattle	12.03
29479	09/19/2011	Street Fund	Utilities-street Lighting	City of Seattle	3,988.21
29479	09/19/2011	Street Fund	Utilities - Traffic Signals	City of Seattle	606.96
29479	09/19/2011	General Fund	Utilities	City of Seattle	30.22
29479	09/19/2011	Street Fund	Utilities - Traffic Signals	City of Seattle	1,222.24
				Check Total:	8,889.88
29480	09/19/2011	Street Fund	Operating Rentals And Leases	City of SeaTac	575.00
				Check Total:	575.00
29481	09/19/2011	General Fund	Miscellaneous	Culligan	40.35
				Check Total:	40.35
29482	09/19/2011	General Fund	State Lobbying Services	Michael D. Doubleday	2,850.00
				Check Total:	2,850.00
29483	09/19/2011	Equipment Reserve Fund	Machinery/eqpt - Noncapitalize	Dell Computer Corporation	8,460.33
29483	09/19/2011	Equipment Reserve Fund	Machinery/eqpt - Noncapitalize	Dell Computer Corporation	821.24
				Check Total:	9,281.57
29484	09/19/2011	General Fund	Computer Related Supplies	Department of Information Serv	320.31
				Check Total:	320.31
29485	09/19/2011	Street Fund	Office And Operating Supplies	Dowell Company	96.09

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	96.09
29486	09/19/2011	General Fund	Office and Operating Supplies	Dunn Lumber Co.	347.49
				Check Total:	347.49
29487	09/19/2011	General Fund	Admission and Entrance Fees	Evergreen Community Aquatic	702.99
29487	09/19/2011	General Fund	Admission and Entrance Fees	Evergreen Community Aquatic	252.95
29487	09/19/2011	General Fund	Instructors Prof Srvs	Evergreen Community Aquatic	619.65
				Check Total:	1,575.59
29488	09/19/2011	General Fund	Repair/maint-vehicle	Elidrew, LLC	11.83
29488	09/19/2011	General Fund	Repairs And Maintenance	Elidrew, LLC	11.83
29488	09/19/2011	General Fund	Repairs And Maintenance	Elidrew, LLC	11.83
				Check Total:	35.49
29489	09/19/2011	General Fund	Instructors Prof Srvs	Environmental Science Center	812.25
				Check Total:	812.25
29490	09/19/2011	General Fund	Professional Services	FedEx	6.26
29490	09/19/2011	General Fund	Professional Services	FedEx	9.26
				Check Total:	15.52
29491	09/19/2011	General Fund	Machinery And Equipment	Feeney Wireless	4,631.85
				Check Total:	4,631.85
29492	09/19/2011	Surface Water Management Fund	Fuel/gas/gasoline consumption	Fleet Services	2,607.24
29492	09/19/2011	General Fund	Fuel/gas/gasoline Consumption	Fleet Services	406.39
29492	09/19/2011	General Fund	Fuel/gas/gasoline Consumption	Fleet Services	1,222.39
29492	09/19/2011	General Fund	Fuel/Gas Consumption	Fleet Services	59.30
29492	09/19/2011	General Fund	Fuel/gas consumption	Fleet Services	114.22
29492	09/19/2011	General Fund	Fuel/gas/gasoline Consumption	Fleet Services	121.45
29492	09/19/2011	Street Fund	Fuel/gas/gasoline consumption	Fleet Services	1,985.77
				Check Total:	6,516.76
29493	09/19/2011	Transportation CIP	Project Development	GraybaR	468.58

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	468.58
29494	09/19/2011	General Fund	Parks Building Security	Guardian Security	65.00
				Check Total:	65.00
29495	09/19/2011	General Fund	Instructors Prof Svcs	Victoria E. Hamilton	374.00
29495	09/19/2011	General Fund	Instructors Prof Svcs	Victoria E. Hamilton	180.00
				Check Total:	554.00
29496	09/19/2011	General Fund	Instructors Prof Svcs	Susanne Denise Henrikson	100.00
				Check Total:	100.00
29497	09/19/2011	General Fund	Operating Rentals and Leases	Head-quarters	81.50
29497	09/19/2011	General Fund	Operating Rentals and Leases	Head-quarters	81.50
				Check Total:	163.00
29498	09/19/2011	Street Fund	Repairs And Maintenance	ICON Materials	107.44
29498	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	107.45
29498	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	54.98
29498	09/19/2011	Street Fund	Repairs And Maintenance	ICON Materials	54.98
29498	09/19/2011	Street Fund	Repairs And Maintenance	ICON Materials	7.33
29498	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	7.32
29498	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	85.96
29498	09/19/2011	Street Fund	Repairs And Maintenance	ICON Materials	85.96
29498	09/19/2011	Street Fund	Repairs And Maintenance	ICON Materials	346.46
29498	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	346.46
29498	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	47.99
29498	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	115.96
29498	09/19/2011	Street Fund	Repairs And Maintenance	ICON Materials	115.95
29498	09/19/2011	Street Fund	Repairs And Maintenance	ICON Materials	47.99
29498	09/19/2011	Street Fund	Repairs And Maintenance	ICON Materials	257.87
29498	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	257.87
				Check Total:	2,047.97
29499	09/19/2011	General Fund	Operating Rentals And Leases	IKON Office Solutions	681.95
29499	09/19/2011	General Fund	Operating Rents & Leases	IKON Office Solutions	455.54
29499	09/19/2011	General Fund	Operating Rents & Leases	IKON Office Solutions	321.93

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	1,459.42
29500	09/19/2011	General Fund	Operating Rents & Leases	Ikon Office Solutions	643.05
29500	09/19/2011	General Fund	Operating Rents & Leases	Ikon Office Solutions	353.42
				Check Total:	996.47
29501	09/19/2011	General Fund	Miscellaneous	Iron Mountain Rec. Management	546.96
29501	09/19/2011	General Fund	Miscellaneous	Iron Mountain Rec. Management	40.65
29501	09/19/2011	General Fund	Miscellaneous	Iron Mountain Rec. Management	213.15
				Check Total:	800.76
29502	09/19/2011	Street Fund	Office And Operating Supplies	John Deere Landscapes, Inc.	14.52
				Check Total:	14.52
29503	09/19/2011	General Fund	Office And Operating Supplies	Gina Kallman	36.13
				Check Total:	36.13
29504	09/19/2011	Street Fund	Street Maint. Contract-kc	King County Fleet Adm.	787.58
				Check Total:	787.58
29505	09/19/2011	General Fund	Drug seizure proceeds KCSO	King County Sheriff's Office	813.15
29505	09/19/2011	General Fund	Miscellaneous Contingencies	King County Sheriff's Office	671.06
				Check Total:	1,484.21
29506	09/19/2011	General Fund	Plan Review Fee Fire Dist 2	King County Fire District #2	3,006.26
				Check Total:	3,006.26
29507	09/19/2011	General Fund	Attorney Srvc - Gen'l Matters	Kenyon Disend, PLLC	395.00
				Check Total:	395.00
29508	09/19/2011	General Fund	Instructors Prof Srvs	North American Youth Activitie	2,941.40

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	2,941.40
29509	09/19/2011	General Fund	Public Defender	Kirshenbaum & Goss, Inc., P.S	6,150.08
				Check Total:	6,150.08
29510	09/19/2011	General Fund	Prof. Svcs-instructors	Cecilia Koschorreck	794.30
				Check Total:	794.30
29511	09/19/2011	General Fund	Office/operating Supplies	KIM KRAUSE	45.52
29511	09/19/2011	General Fund	Mileage	KIM KRAUSE	6.66
				Check Total:	52.18
29512	09/19/2011	General Fund	Office And Operating Supplies	MICHAEL LAFRENIERE	52.55
29512	09/19/2011	General Fund	Office and Operating Supplies	MICHAEL LAFRENIERE	41.43
				Check Total:	93.98
29513	09/19/2011	General Fund	Instructors Prof Svcs	Lauren Laughlin	264.00
				Check Total:	264.00
29514	09/19/2011	General Fund	Instructors Prof Svcs	Yon Lemieux	120.00
				Check Total:	120.00
29515	09/19/2011	General Fund	Prof. Svcs-instructors	Alexander Lewis	780.00
				Check Total:	780.00
29516	09/19/2011	General Fund	Prof. Svcs-instructors	Anne Marie Littleton	423.80
				Check Total:	423.80
29517	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	Lloyd Enterprises, Inc.	199.93
				Check Total:	199.93
29518	09/19/2011	General Fund	Prof. Svcs-instructors	Galina Malevannaya	240.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	240.00
29519	09/19/2011	General Fund	Instructors Prof Svcs	Hunter McGee	157.50
				Check Total:	157.50
29520	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	McLendon Hardware, Inc.	9.36
29520	09/19/2011	Street Fund	Office And Operating Supplies	McLendon Hardware, Inc.	36.03
29520	09/19/2011	General Fund	Small Tools & Minor Equipments	McLendon Hardware, Inc.	24.08
29520	09/19/2011	General Fund	Small Tools & Minor Equipments	McLendon Hardware, Inc.	49.24
29520	09/19/2011	Street Fund	Repairs And Maintenance	McLendon Hardware, Inc.	2.88
				Check Total:	121.59
29521	09/19/2011	Street Fund	Neighborhood Traffic Control	MetroCount (USA) Inc.	600.00
				Check Total:	600.00
29522	09/19/2011	General Fund	Sales Tax Auditing Costs	Microflex, Inc.	192.89
29522	09/19/2011	General Fund	B&O Tax collect & audit	Microflex, Inc.	1,927.74
29522	09/19/2011	General Fund	B&O Tax collect & audit	Microflex, Inc.	177.28
29522	09/19/2011	Street Fund	Dt Business License Svcs	Microflex, Inc.	6,205.40
29522	09/19/2011	Street Fund	Dt Business License Svcs	Microflex, Inc.	177.28
				Check Total:	8,680.59
29523	09/19/2011	General Fund	Office and Operating Supplies	Miller Paint Co.	30.64
				Check Total:	30.64
29524	09/19/2011	General Fund	Prof. Svcs-instructors	Scott A. Miller	361.40
				Check Total:	361.40
29525	09/19/2011	General Fund	Office/operating Supplies	Mountain Mist	20.75
				Check Total:	20.75
29526	09/19/2011	General Fund	Instructors Prof Svcs	Shariana Mundi	836.00
				Check Total:	836.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
29527	09/19/2011	General Fund	Building Maintenance	NBM Corporation	1,648.03
29527	09/19/2011	General Fund	Building Maintenance	NBM Corporation	492.25
					Check Total: 2,140.28
29528	09/19/2011	Street Fund	Repairs And Maintenance	NC Machinery Co.	49.21
					Check Total: 49.21
29529	09/19/2011	General Fund	Human Svc-family/youth	New Futures	8,000.00
					Check Total: 8,000.00
29530	09/19/2011	General Fund	Office And Operating Supplies	National Maintenance	82.13
29530	09/19/2011	General Fund	City Hall Custodial	National Maintenance	1,032.29
29530	09/19/2011	General Fund	Professional Services	National Maintenance	150.00
					Check Total: 1,264.42
29531	09/19/2011	General Fund	Prof. Svcs-instructors	Pamela Odegard	150.00
					Check Total: 150.00
29532	09/19/2011	General Fund	Repair and Maintenance	Bruce Mildenerger	52.01
					Check Total: 52.01
29533	09/19/2011	General Fund	Office And Operating Supplies	O'Reilly Auto Parts	13.67
29533	09/19/2011	General Fund	Office And Operating Supplies	O'Reilly Auto Parts	2.73
29533	09/19/2011	General Fund	Office And Operating Supplies	O'Reilly Auto Parts	15.87
					Check Total: 32.27
29534	09/19/2011	General Fund	Repairs and Maintenance	Olympia West Ind.	439.97
					Check Total: 439.97
29535	09/19/2011	General Fund	Professional Services	Pacific Stage, Inc.	550.00
					Check Total: 550.00
29536	09/19/2011	General Fund	Instructors Prof Svcs	J. D. Paulson	450.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					450.00
29537	09/19/2011	General Fund	Repairs And Maintenance	Petty Cash Custodian	14.00
29537	09/19/2011	General Fund	Office and Operating Supplies	Petty Cash Custodian	14.92
29537	09/19/2011	General Fund	Admission and Entrance Fees	Petty Cash Custodian	16.00
29537	09/19/2011	General Fund	Admission and Entrance Fees	Petty Cash Custodian	20.00
29537	09/19/2011	General Fund	Office and Operating Supplies	Petty Cash Custodian	17.97
29537	09/19/2011	General Fund	Strawberry Festival	Petty Cash Custodian	12.95
29537	09/19/2011	General Fund	Office and Operating Supplies	Petty Cash Custodian	4.78
29537	09/19/2011	General Fund	Admission and Entrance Fees	Petty Cash Custodian	10.00
29537	09/19/2011	General Fund	Office and Operating Supplies	Petty Cash Custodian	10.94
29537	09/19/2011	General Fund	Office and Operating Supplies	Petty Cash Custodian	9.85
29537	09/19/2011	General Fund	Office And Operating Supplies	Petty Cash Custodian	3.06
29537	09/19/2011	General Fund	Office and Operating Supplies	Petty Cash Custodian	17.43
29537	09/19/2011	General Fund	Professional Services	Petty Cash Custodian	10.00
29537	09/19/2011	General Fund	Other Travel	Petty Cash Custodian	6.12
Check Total:					168.02
29538	09/19/2011	Street Fund	Office And Operating Supplies	Pacific Industrial Supply	117.90
29538	09/19/2011	Surface Water Management Fund	Office And Operating Supplies	Pacific Industrial Supply	117.91
Check Total:					235.81
29539	09/19/2011	General Fund	Printing/binding/copying	Print Place	538.74
Check Total:					538.74
29540	09/19/2011	General Fund	Building Maintenance	Protection One, Inc	47.38
Check Total:					47.38
29541	09/19/2011	General Fund	Online Video Streaming	Puget Sound Access	650.00
29541	09/19/2011	General Fund	Channel 21 Video Production	Puget Sound Access	1,232.50
Check Total:					1,882.50
29542	09/19/2011	General Fund	Utilities	Puget Sound Energy	360.79
29542	09/19/2011	General Fund	Utilities	Puget Sound Energy	58.88
29542	09/19/2011	Street Fund	Utilities-street Lighting	Puget Sound Energy	1,595.15

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	2,014.82
29543	09/19/2011	Surface Water Management Fund	Surface Water Mgmt Inventory	Pipeline Video & Cleaning Nort	5,387.06
				Check Total:	5,387.06
29544	09/19/2011	General Fund	Refund Clearing Account -Parks	Sally Orr	500.00
				Check Total:	500.00
29545	09/19/2011	General Fund	Rental Housing License Fee	A237 Frances Apartments	100.00
				Check Total:	100.00
29546	09/19/2011	Street Fund	Business Licenses	Seattle Goodwill Industries	702.50
				Check Total:	702.50
29547	09/19/2011	General Fund	Other Miscellaneous Revenue	Burien Toyota	300.00
				Check Total:	300.00
29548	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	Renton Concrete Recyclers	25.00
29548	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	Renton Concrete Recyclers	31.50
				Check Total:	56.50
29549	09/19/2011	General Fund	Printing/binding/copying	Claude McAlpin, III	5.45
				Check Total:	5.45
29550	09/19/2011	General Fund	Att Svcs - Litigation - 1st So	Ryan, Swanson & Cleveland	8,533.00
29550	09/19/2011	Transportation CIP	professional services	Ryan, Swanson & Cleveland	870.00
				Check Total:	9,403.00
29551	09/19/2011	General Fund	Instructors Prof Svcs	Diana Amaranta Sandys	126.00
				Check Total:	126.00
29552	09/19/2011	General Fund	Prof. Svcs-instructors	Alan Schmitz	700.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	700.00
29553	09/19/2011	General Fund	SCORE - jail cost assessment	SCORE	28,059.56
				Check Total:	28,059.56
29554	09/19/2011	General Fund	Advertising	Seattle Times	288.96
29554	09/19/2011	General Fund	Advertising	Seattle Times	189.20
29554	09/19/2011	General Fund	Advertising/legal Publications	Seattle Times	300.00
29554	09/19/2011	Transportation CIP	Project Development	Seattle Times	436.88
				Check Total:	1,215.04
29555	09/19/2011	General Fund	Office and Operating Supplies	Seatown Locksmith	38.33
				Check Total:	38.33
29556	09/19/2011	General Fund	Office/operating Supplies	SECAP	186.95
				Check Total:	186.95
29557	09/19/2011	General Fund	Computer Consultant Prof Svcs	SEITEL Systems, LLC	2,647.51
29557	09/19/2011	Street Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC	441.25
29557	09/19/2011	Surface Water Management Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC	441.25
				Check Total:	3,530.01
29558	09/19/2011	General Fund	Professional Services	Nancy Shattuck	1,850.00
				Check Total:	1,850.00
29559	09/19/2011	General Fund	Prof. Svcs-instructors	Gretchen Sinclair	90.00
				Check Total:	90.00
29560	09/19/2011	General Fund	Professional Services	Shiels Obletz Johnsen	7,622.45
				Check Total:	7,622.45
29561	09/19/2011	General Fund	Telephone	SPRINT	37.18
29561	09/19/2011	General Fund	Telephone	SPRINT	43.03
29561	09/19/2011	General Fund	Telephone	SPRINT	1,647.81

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
29561	09/19/2011	General Fund	Misc. EOC	SPRINT	57.64
29561	09/19/2011	General Fund	Telephone	SPRINT	322.97
29561	09/19/2011	Street Fund	Telephone	SPRINT	322.97
29561	09/19/2011	Surface Water Management Fund	Telephone	SPRINT	322.97
29561	09/19/2011	General Fund	Telephone	SPRINT	202.63
29561	09/19/2011	General Fund	Telephone	SPRINT	214.13
29561	09/19/2011	General Fund	Drug seizure proceeds KCSO	SPRINT	311.45
29561	09/19/2011	General Fund	Telephone	SPRINT	110.11
Check Total:					3,592.89
29562	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	Superlon Plastics	178.78
29562	09/19/2011	Surface Water Management Fund	Repairs And Maintenance	Superlon Plastics	357.96
Check Total:					536.74
29563	09/19/2011	General Fund	Utilities	Southwest Suburban Sewer Dist.	51.00
29563	09/19/2011	General Fund	Utilities	Southwest Suburban Sewer Dist.	129.00
29563	09/19/2011	General Fund	Utilities	Southwest Suburban Sewer Dist.	357.00
29563	09/19/2011	General Fund	Utilities	Southwest Suburban Sewer Dist.	172.50
29563	09/19/2011	General Fund	Utilities	Southwest Suburban Sewer Dist.	51.00
29563	09/19/2011	General Fund	Utilities	Southwest Suburban Sewer Dist.	51.00
29563	09/19/2011	General Fund	Utilities	Southwest Suburban Sewer Dist.	70.00
29563	09/19/2011	General Fund	Utilities	Southwest Suburban Sewer Dist.	89.00
Check Total:					970.50
29564	09/19/2011	Street Fund	Fuel/gas/gasoline consumption	LORELI TAYLOR	43.00
29564	09/19/2011	Surface Water Management Fund	Fuel/gas/gasoline consumption	LORELI TAYLOR	43.00
Check Total:					86.00
29565	09/19/2011	Transportation CIP	Project Development	The Daily Herald Company	827.60
Check Total:					827.60
29566	09/19/2011	General Fund	Prosecution - City Atty	The Walls Law Firm	12,878.23
Check Total:					12,878.23
29567	09/19/2011	General Fund	Prof. Svcs-instructors	Sallie Tierney	123.90

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	123.90
29568	09/19/2011	General Fund	Office And Operating Supplies	Twin Plastics, Inc.	96.08
				Check Total:	96.08
29569	09/19/2011	General Fund	Repair and Maintenance	Trugreen-landcare/NW Region	459.90
29569	09/19/2011	General Fund	Repair and Maintenance	Trugreen-landcare/NW Region	547.50
29569	09/19/2011	General Fund	Repair and Maintenance	Trugreen-landcare/NW Region	1,536.18
				Check Total:	2,543.58
29570	09/19/2011	General Fund	Instructors Prof Svcs	Ken Turner	624.00
				Check Total:	624.00
29571	09/19/2011	General Fund	Operating Rentals and Leases	United Site Services	215.00
				Check Total:	215.00
29572	09/19/2011	General Fund	Utilities	Valley View Sewer District	46.10
				Check Total:	46.10
29573	09/19/2011	Street Fund	Telephone	Verizon Wireless	145.68
29573	09/19/2011	Surface Water Management Fund	Telephone	Verizon Wireless	145.68
29573	09/19/2011	General Fund	Telephone	Verizon Wireless	43.01
29573	09/19/2011	General Fund	Telephone	Verizon Wireless	43.05
				Check Total:	377.42
29574	09/19/2011	General Fund	Jail contracts	WASPC-Regional Cities EHM	1,350.00
				Check Total:	1,350.00
29575	09/19/2011	Street Fund	Landscape Maint - Utilities	Water District No. 20	123.50
29575	09/19/2011	General Fund	Utilities	Water District No. 20	2,067.50
29575	09/19/2011	General Fund	Utilities	Water District No. 20	39.50
29575	09/19/2011	General Fund	Utilities	Water District No. 20	47.00
29575	09/19/2011	General Fund	Utilities	Water District No. 20	1,502.50
29575	09/19/2011	General Fund	Utilities	Water District No. 20	59.26
29575	09/19/2011	General Fund	Utilities	Water District No. 20	74.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
29575	09/19/2011	General Fund	Utilities	Water District No. 20	49.50
29575	09/19/2011	General Fund	Utilities	Water District No. 20	244.26
Check Total:					4,207.52
29576	09/19/2011	Street Fund	Landscape Maint - Utilities	Water District No. 49	2,237.15
29576	09/19/2011	Street Fund	Landscape Maint - Utilities	Water District No. 49	76.25
29576	09/19/2011	Street Fund	Landscape Maint - Utilities	Water District No. 49	54.50
29576	09/19/2011	Street Fund	Landscape Maint - Utilities	Water District No. 49	54.50
29576	09/19/2011	Street Fund	Landscape Maint - Utilities	Water District No. 49	54.50
Check Total:					2,476.90
29577	09/19/2011	Street Fund	Garbage Franchise Tech Assist	Wilder Environmental Consultin	2,655.02
Check Total:					2,655.02
29578	09/19/2011	General Fund	Probatn/public Defndr Screenng	Tammy Weigel	960.00
Check Total:					960.00
29579	09/19/2011	General Fund	Subscriptions/publications	West Payment Center	385.67
Check Total:					385.67
29580	09/19/2011	Street Fund	Miscellaneous	Waste Management of Seattle	640.84
29580	09/19/2011	Surface Water Management Fund	Miscellaneous	Waste Management of Seattle	640.83
Check Total:					1,281.67
29581	09/19/2011	General Fund	Seasonal Security	Washington Merchant Patrol LLC	3,410.00
Check Total:					3,410.00
29582	09/19/2011	General Fund	Office And Operating Supplies	Walter E. Nelson Co.	190.16
29582	09/19/2011	General Fund	Office and Operating Supplies	Walter E. Nelson Co.	76.06
29582	09/19/2011	General Fund	Office Supplies	Walter E. Nelson Co.	114.10
Check Total:					380.32
29583	09/19/2011	General Fund	Dues/memberships	Washington State Arts Alliance	35.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
					Check Total: 35.00
29584	09/19/2011	General Fund	Professional Services	Washington State Patrol	100.00
					Check Total: 100.00
29585	09/19/2011	General Fund	Telephone	Yes of Course, Inc.	71.04
					Check Total: 71.04
29586	09/19/2011	Parks & Gen Gov't CIP	Project Development	FAO, USAED, Seattle	415,808.00
					Check Total: 415,808.00
					Report Total: 657,488.90

Accounts Payable
Checks for Approval



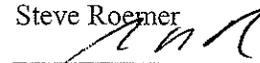
Burien
Washington, USA

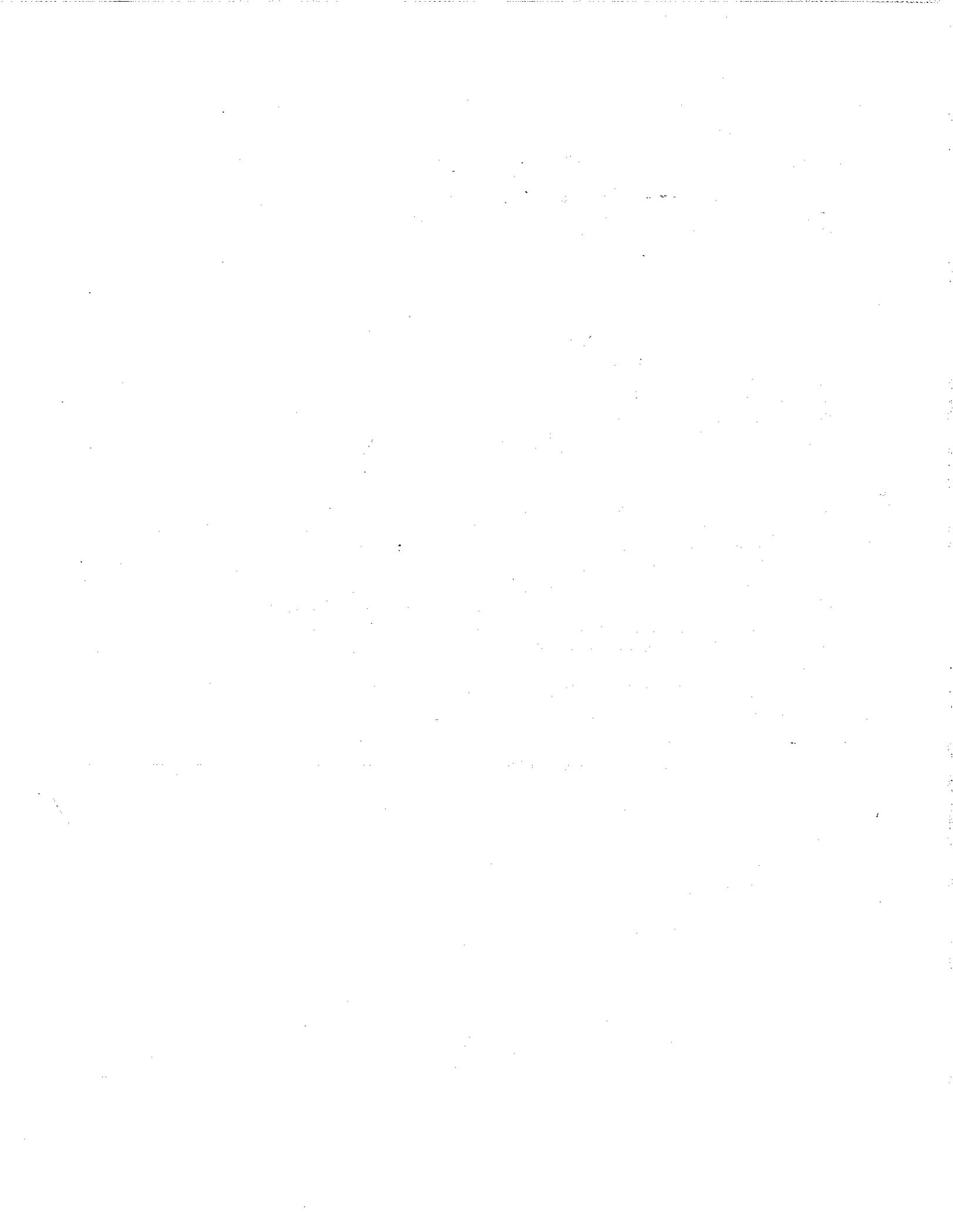
User: phyllisd
Printed: 09/22/2011 - 8:15 AM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
29298	09/05/2011	General Fund	Animal Control Services	Community Animal Resource &	10,000.00	0.00
					Check Total:	0.00
					Report Total:	0.00



**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion of Motion to Adopt Complete Streets Ordinance		Meeting Date: September 26, 2011
Department: Public Works	Attachments: 1. Ordinance No. 556 2. City Manager Report Complete Streets updates	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Steve Roemer, Interim PW Director		
Telephone: (206) 248-5514		
Adopted Initiative: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Initiative Description: Develop policies and regulations to support and encourage healthy eating and active living.	
<p>PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for City Council to discuss proposed Ordinance 556 establishing a "Complete Streets" policy within Title 12, Streets and Sidewalks, of the Burien Municipal Code. That is consistent with, and complementary to, existing policy found in the Comprehensive Plan that assists the City in competing for funding by having a distinct and focused policy.</p> <p>BACKGROUND (Include prior Council action & discussion): As part of the City's work plan for the Healthy Eating Active Living – Communities Putting Prevention to Work grant, the City agreed to consider and possibly adopt a Complete Streets ordinance. The proposed ordinance will improve the City's ability to compete for transportation project funding, including Safe Routes to School. It also will encourage the design and construction of facilities for walking and bicycling, thereby improving community health. The City already has many complete streets elements in its existing Transportation Master Plan and is considering more at this time with the Transportation Master Plan update. As shown in the proposed ordinance, creating a safe, healthy community is supported by the new Vision for Burien.</p> <p>Following Council discussion, staff is requesting that the proposed ordinance be placed on the consent agenda for October 3, 2011.</p> <p>OPTIONS (Including fiscal impacts):</p> <ol style="list-style-type: none"> 1. Consider approval of the Complete Streets Ordinance 556 and place on Consent Agenda for adoption on October 3, 2011. 2. Do not place the ordinance on the Consent Agenda for October 3, 2011. 		
Administrative Recommendation: Discuss proposed Ordinance 556 and schedule for Consent Agenda adoption on October 3, 2011.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required		
Submitted by: Steve Roemer Administration 	Mike Martin City Manager 	
Today's Date: September 21, 2011	File Code: R:\CC\Agenda Bill 2011\092111pw-1 Complete Streets.docx	



CITY OF BURIEN, WASHINGTON

ORDINANCE NO. 556

AN ORDINANCE OF THE CITY OF BURIEN, WASHINGTON ADOPTING CHAPTER 12.45 BMC TO INCLUDE A "COMPLETE STREETS" POLICY OF PROVIDING ACCOMODATION FOR PEDESTRIANS, BICYCLISTS, TRANSIT USERS, AND PERSONS OF ALL ABILITIES IN ALL TRANSPORTATION PROJECTS, PROVIDING FOR SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the term "Complete Streets" describes a comprehensive, integrated transportation network with infrastructure and design that allows safe and convenient travel for all users, including pedestrians, bicyclists, motor vehicle drivers, and public transit users;

WHEREAS, Burien's Comprehensive Plan calls for the City to develop, maintain and operate a community transportation system that integrates cars, pedestrians, bicycles, and transit;

WHEREAS, Burien's Comprehensive Plan Goal MM 3 calls for the creation of a safe and convenient environment for walking and bicycling that is integrated with roads and transportation facilities;

WHEREAS, Burien's Comprehensive Plan Policy MM 3.1, calls for the implementation of the Pedestrian and Bicycle Facilities Plan as adopted by Ordinance 409, which provides a city-wide plan for a connected system of sidewalks, bikeways, paths and trails, the enhancement of non-motorized transportation, and improving community safety and livability;

WHEREAS, Burien's Comprehensive Plan Policy MM 3.12, establishes priorities for pedestrian travel along high volume roadways and in locations where there is a higher likelihood of pedestrian activity;

WHEREAS, the Vision for Burien promotes conserving the City's natural environment and making sustainable land, energy, water, and transportation choices;

WHEREAS, the Vision for Burien promotes community vitality with health and wellness services for all ages, encourages active living to support physical and mental health, and ensures public safety through both crime prevention and law enforcement;

WHEREAS, the Vision for Burien believes that quality schools are essential to the City's long-term success and actively promotes early childhood education and life-long learning;

WHEREAS, when more people are able to leave their cars at home and walk or bicycle for short trips, there will be more "eyes on the street," and this "citizen surveillance" of public places

will increase the safety and sense of well being for the community resulting in a reduction of crime and public law enforcement costs;

WHEREAS, research demonstrates that children who walk or bicycle to school have higher daily levels of physical activity and better cardiovascular fitness than do children who do not actively commute to school; and

WHEREAS, studies have shown that physical activity has a positive effect on academic performance for students.

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

Section 1. A new Chapter 12.45 is hereby added to the Burien Municipal Code as follows:

Chapter 12.45
Complete Streets

12.45.010 Complete Streets- Policy.

The City of Burien will plan for, design and construct all new transportation projects to provide reasonable and appropriate accommodation for bicyclists, pedestrians, transit users, and persons of all abilities. All public street projects or public street reconstruction projects in the City shall be in conformity with the City's Transportation Master Plan.

12.45.020 Exceptions.

Facilities for bicyclists, pedestrians, transit users, and/or persons of all abilities are not required to be provided:

- (1) Where their establishment would be contrary to public safety;
- (2) When the cost would be excessively disproportionate to the need or probable future use;
- (3) Where there is no identified need as established in City plans and future travel demand models;
- (4) Where the establishment would be inconsistent with the Transportation Master Plan and Comprehensive Plan; or
- (5) Where their inclusion in a small project would create a very short section of improvements with problematic transitions on either end or that are unlikely to be

followed by similar improvements at either end resulting in little progress on implementing Complete Streets networks as set forth in the Transportation Master Plan.

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 preempted by state or federal law or regulation, such decision or preemption 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 _____ DAY OF _____, 2011, AND SIGNED IN AUTHENTICATION OF ITS PASSAGE THIS _____ DAY OF _____, 2011.

CITY OF BURIEN

Joan McGilton, Mayor

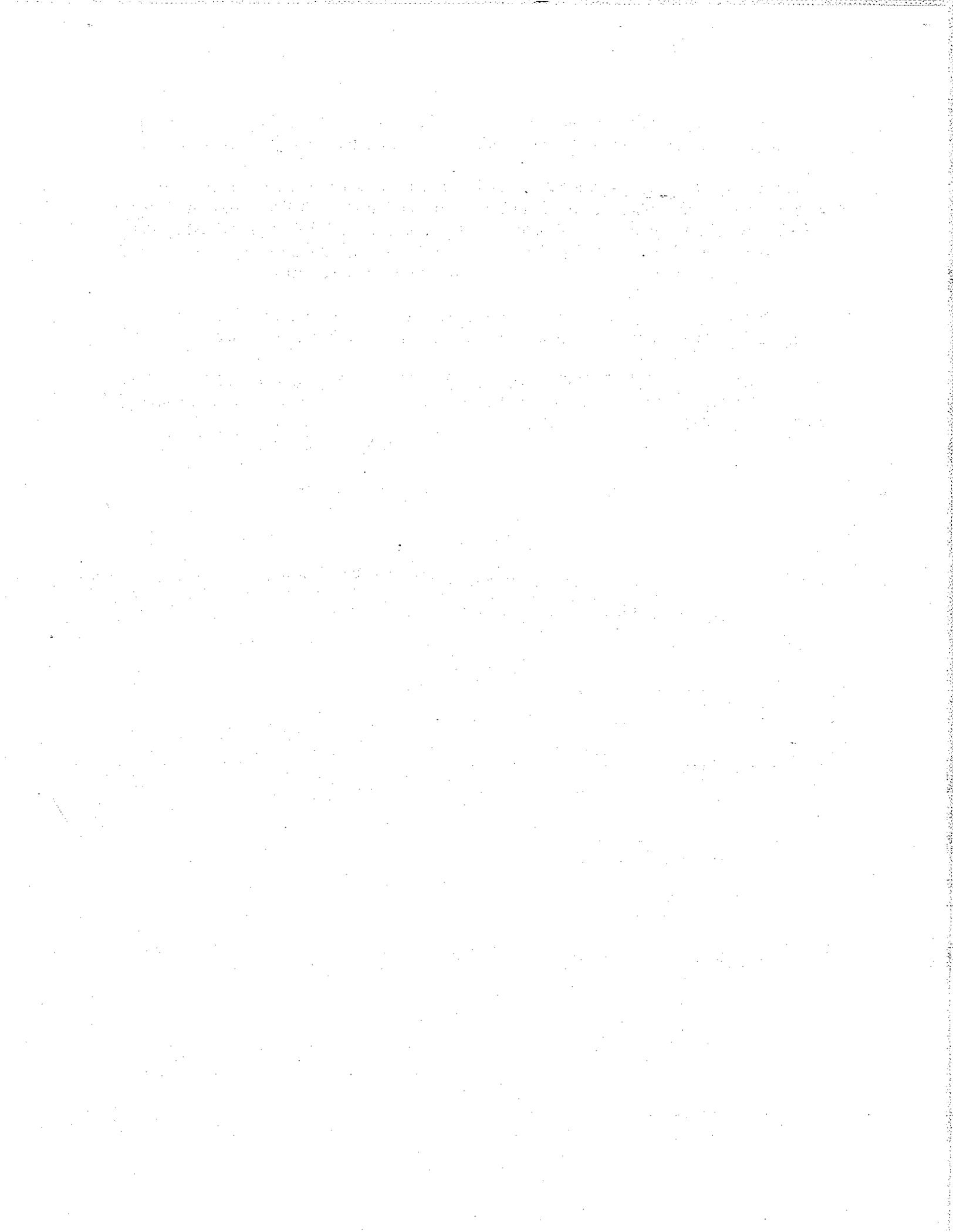
ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Craig D. Knutson, City Attorney

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



G. Healthy Eating Active Living (HEAL) Grant Update

- The first Technical Advisory Committee (TAC) team meeting for Complete Streets recommendations was on May 9th. Discussion of visioning themes that would pertain to an ordinance for complete streets particularly, safety, community character, economic development, and equality. The next meeting will be in early June.
- The second half of the Complete Streets training dealing with Multi-modal level of service will be scheduled for June. Invitations to staff, council, parks board, planning commission and the community will be sent out when the date is set.
- The HEAL grant TAC team met for the first time on May 23rd. Discussion was focused on the grant outcomes, how visioning is shaping the work and the development of three sub-groups: an internal interdepartmental technical advisory committee to discuss guidelines for food procurement within the city and at city meetings and in the "wellness store" to support health and align with Burien as a center of wellness; an external Food Access technical advisory committee to examine food access in Burien particularly, existing and new policy focusing on community gardens, farmers markets and healthy corner stores and a Joint Use Agreement technical advisory committee to examine what this would look like with Highline School District and possibly SeaTac, Des Moines and Normandy Park. At this time the focus is on opening the school grounds after school hours.
- King County Public Health approved Burien HEAL funds to be used for technical assistance for community engagement focusing on vulnerable and underserved groups. Dori is in process of scheduling training on community engagement which key city staff will be invited to attend.
- Staff will be presenting a matrix tool for evaluating the Comprehensive Plan at the next Communities Putting Prevention to Work –Built Environment Meeting on May 24th.
- Staff is part of the overall grant's Governance Committee and is working on the Strategic Action Team for a Community Transformation Grant which is the daughter grant to HEAL-CPPW.
- The Transportation Master Plan Advisory Committee will have its first meeting on Wednesday, June 1st from 5:30-7:30pm at the Burien Community Center.

H. Preparations Well Underway for Wild Strawberry Festival

Staff from the Burien Parks, Recreation & Cultural Services (PaRCS) Department are nearly completed their work preparing the logistics and entertainment for the 2011 Wild Strawberry Festival, being held June 18 and 19. There will be a greater presence there this year from City Hall, with an official City booth at the event. The weekend's events involve numerous partnerships and collaborations with community groups and others. All the details are available at www.WildStrawberryFestival.org.

I. Permit Update

The expansion for 909 Coffee and Wine was completed and occupancy approved. Their scope of work included the addition of an outside dining area adjacent to the existing restaurant. This also included a remodel of the building at 913 SW 152nd for a new service bar.

G. Updates on Communities Putting Prevention to Work (CPPW) Healthy Eating Active Living (HEAL) Grant Work

- The Complete Streets Ordinance draft will be completed and ready for council review in late September or early October. The draft Ordinance is consistent and complementary to existing policy found in the Comprehensive Plan. Adoption would assist the City in competing for funding by having a distinct and focused policy.
- Nutrition Guidelines for city meetings and programs are being formalized to provide direction when purchasing food for meetings to include a healthy choice. This supports our wellness program efforts in providing a healthful and balanced work environment. It may also help with funding our wellness program, as some grants are for recognition of healthful, balanced workplaces.
- The Food Access Technical Advisory Committee had its first meeting. It is examining what the food landscape looks like in Burien, what the challenges are and what kinds of policy and systems changes may be helpful here. Their next meeting is 9/12.
- Community Outreach for the Transportation Master Plan (TMP) Update kicked off in August. It will continue through mobile workshops to gather community feedback on transportation around the city. There will be training on 9/12 by Cascade Bicycle Club to staff working on the TMP update on different ways to get around town. Additionally, the policy review work has begun and there will be a staff workshop on 9/13 to review the work with the TMP consultants and focus on policies. The next TMP Advisory Committee Meeting is 9/14.
- There will be an inter-jurisdictional meeting of Parks Directors with the Highline School District on 9/12 to discuss Joint Use Agreement needs for cities and the district.
- The Highline Healthy Communities Coalition is in the process of completing their work plan and is planning on an inter-jurisdictional/Highline region community meeting for the fall.
- The work has started on updating the inter-jurisdictional Parks and Trails Map. The goal is to have an updated version by the end of October and at this time the plan is to include Burien, Des Moines, Kent, Normandy Park, Renton, SeaTac and Tukwila

H. Citizen Action Report (Pg. 127)

Staff has provided the attached August 2011 Citizen Action Report.

I. Notices (Pg. 135)

The following (attached) notices were published:

- Notice of possible quorum of Planning Commission and/or City Council at Open House on North Burien Land Use.
- Notice of Application for Type 3 Land Use and SEPA review for the redevelopment of Fire Station #29.
- Notice of Application for a Shoreline Substantial Development Permit for the construction of a rock retaining wall along the shoreline of Puget Sound at 2607 SW 172nd Street, Burien, WA.

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: General Annexation Discussion with Questions and Comments from the Public		Meeting Date: September 26, 2011
Department: City Manager	Attachments: • Special Purpose District Impacts • Tax-exempt Property Analysis	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Mike Martin		
Telephone: (206) 248-5503		
Adopted Initiative: Yes No X	Initiative Description:	
<p>PURPOSE/REQUIRED ACTION: The purpose of this agenda item is to continue discussion on the potential annexation of most of the remaining unincorporated North Highline area between Burien and Seattle.</p> <p>BACKGROUND (Include prior Council action & discussion):</p> <p>Council has discussed at its last five meetings the potential annexation of most of the remaining unincorporated North Highline area between Burien and Seattle. At the September 12 meeting, Council indicated that they would like to have a specific time set aside to hear public comment on this issue. Time has been set aside for this purpose as part of this agenda item. Council will continue the discussion with information that staff has been able to gather in response to questions raised at previous meetings. The information in the attached document includes:</p> <ul style="list-style-type: none"> • Impacts of annexation to Burien or Seattle for Fire District 2 • Impacts for the Water and Sewer Special Purpose Districts should Seattle annex • Information on road and property taxes, and on the sales tax credit • Tax-exempt property analysis <p>OPTIONS (Including fiscal impacts):</p>		
Administrative Recommendation:		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: N/A		
Submitted by: Mike Martin		
Administration _____	City Manager _____	
Today's Date: September 21, 2011	File Code: \\R\CC\Agenda Bill 2011\092611cm-1 Annexation Discussion.docx	

Potential impacts to Special Purpose Districts in Unincorporated North Highline upon annexation to Burien or Seattle

What are the impacts of annexation to Fire District 2?

The following is a summary of the impacts Fire District 2 believes would accrue to its current constituents if Burien annexes the North Highline area, as summarized from the District's August 17 letter to the City Council:

- 1) LEOFF 1 pension liability: The Fire District 2 Commission asserts there is an actuarial liability of \$1 million (one-time) needed to pay for the medical care of some 10 firefighters in Fire District 11 who have LEOFF 1 pensions.
- 2) Replacing District 11 fire stations: There are currently two fire stations in Fire District 11. Fire District 2 believes both would need to be updated or replaced. There have been no estimates for that work and no funding mechanism identified to pay for it.
- 3) Calls for service: Calls for service in District 11 are higher than in District 2. To provide a comparable level of response, District 2 would need to add one additional medical aid car at a cost estimated to exceed \$1 million annually.
- 4) Funding asset transfer: This is no longer an issue. Originally, it was believed that paying off a \$1.29 million bond sold by District 11 would become the responsibility of District 2. Research has shown that is not the case. That bond liability would remain with residents in the North Highline area.

What would the effect of a Seattle annexation have on Fire District 2?

From a financial perspective, the impacts identified above would not occur. However, Fire District 2 would need to build a new station in North Burien to protect that area. There would be no significant operational impacts.

What are the impacts for the Water and Sewer Special Purpose Districts should Seattle annex?

Water District 20

Seattle Public Utilities (SPU) has said they would be willing to contract with the water district but the district thinks that may only be for 3-5 years. Fifteen percent of the district is in the North Highline unincorporated area. That includes 1,750 hook-ups and 230 commercial accounts. If SPU takes over those customers, it would result in a loss of 21% of gross revenues. There would also be a capital cost to convert those customers to SPU. Rates would likely go up for Burien customers to make up for the lost revenue.

Water District 45

It is likely Seattle Public Utilities (SPU) would absorb Water District 45; current WD45 customers would become customers of SPU.

Southwest Suburban Sewer District

Because all of the wastewater from the White Center area flows to the Salmon Creek Plant (SWSSD), those residents would then be contract customers, just like the people who currently live in the Seattle - Arbor Heights neighborhood. Seattle Public Utilities sewer service is based off water consumption, plus what Southwest Suburban charges (\$19.61/mo), plus King County costs (Brightwater). Depending on water consumption, Southwest Suburban estimates that the typical residential bill would go up to \$70/month. Southwest Suburban currently charges a flat \$25.50 per month for residential customers.

Valley View Sewer District

A takeover by the City of Seattle would result in an immediate increase in rates for North Highline residents in the area taken over by Seattle, and would likely result in an increase for our non-Seattle customers (Burien, SeaTac, and Tukwila) when Seattle eventually takes over the area after 3-5 years of contract operations by Valley View.

Water and Sewer rates including Seattle Public Utilities

Special Purpose District	Rates	Change if Burien Annexes Yes/No
Water District #20	\$19.75 base rate per unit per month	NO
	Summer Rates \$2.50/CCF	
	Winter Rates \$1.50 /CCF	
Water District #45	\$17.50 base rate per unit per month	NO
	\$1.50 street light charge per unit per month	
	\$2.50/CCF for 1-10 ccf per month	
	\$3.50/CCF for 11-25 ccf per month	
	\$4.50/CCF for 26+ ccf per month	
	\$4.50/CCF for all irrigation water.	
Valley View Sewer	King County treatment charge \$36.10	NO
	District O & M charge \$10	
	\$46.10 total/month	
Southwest Suburban Sewer	\$ 25.50/month, flat rate	NO
<i>If Seattle annexes, residents in annexation area would likely be served by SPU for water, sewer, and garbage.</i>		
Seattle Public Utilities Rates		
Water		
Base Service Charge per month, per meter		
3/4" and less	\$13.25	
1"	\$13.65	
1.5"	\$21.05	
2"	\$23.35	
3"	\$86.35	
Residential Commodity Charge per CFF		
Off-Peak Usage (Sept. 16-May 15)	\$4.07	
Peak Usage (May 16th - Sept. 15th)		
Up to 5 CCF/month	\$4.38	
Next 13 CCF/month	\$5.19	
Over 18 CCF/month	\$11.80	
Sewer		
Rate per CCF	\$10.28	
Typical Monthly Residential Bill	\$53.46 (2011), \$55.54 (2012)	
Garbage		
Typical Monthly Residential Bill	\$34.75 (2011), \$37.00 (2012)	
<i>Waste Management provides similar service for \$29.97/month</i>		
Notes		
*1 CCF=100 cubic feet of water. There are approximately 748 gallons in 1 CCF.		

Other Questions

How much did Burien receive in Road Tax from the 1st annexation in 2010 and how much do we expect to receive in property taxes when the Road Tax converts to a Property Tax?

The City received \$1,763,955 in Road Tax for 2010. In 2011, the City expects to receive \$1,519,770 in Property Tax revenues.

How does the state sales tax credit work?

In response to the fiscal challenges posed by most large annexations, the Washington State Legislature provided a transitional funding to eligible annexing cities. That funding mechanism was codified in a bill with specific provisions for the North Highline Potential Annexation Area that allowed Burien or Seattle (whichever annexes the area) to recover up to \$5 million annually for 10 years.

This law authorizes a sales tax credit to assist cities with negative cost impacts resulting from the provision of municipal services to the annexation area. The revenue is a credit against the State share of the existing sales tax and not a new tax, hence "state sales tax credit." This allows a city to receive a portion of the state's share of the sales tax with no additional increase to the actual rate. The funding assists eligible cities by providing support for up to ten years, therefore providing communities with the time to integrate the new areas and implement policies designed to address the long-term fiscal impacts of annexations.

The way it works: By March 1 of each year, the City submits a letter to the State certifying the City's true and actual cost to provide services to the annexed area and provides the threshold amount for the next fiscal year, which is the amount that qualifies for the sales tax credit. The State adds the credit to the City's monthly sales tax distribution. If the City reaches a point where the revenues exceed the cost of providing services to the annexed area, the City notifies the State to suspend the sales tax credit for the remainder of the year.

MEMORANDUM

DATE: September 21, 2011
TO: Mike Martin; City Manager, City of Burien
FROM: Morgan Shook
RE: **DISCUSSION DRAFT:** Assessment of Property Tax Exemptions and Annexation

Overview

BERK completed a study for the City of Burien that assessed the net fiscal impact of annexation on the City's financial situation in August 2011. In concert with that study, the City would like BERK to inventory the amount of property tax exempt properties in the North Highline Annexation Area (e.g. Area Y) and discuss how these exemptions might impact the various taxing jurisdictions property tax collections upon annexation.

As public policy, King County and its taxing jurisdictions extend a set of property tax exemptions and deferrals to support goals promoting social welfare for the vulnerable and disadvantaged, and other public benefits.¹ In doing so, the exemptions remove taxable real property from a jurisdiction's tax base, leading to one or two effects:

- Due to the 1% legal limit in levy growth, these exemptions typically do not limit a local taxing jurisdictions' ability to collect their full amount of property tax, but in effect, spread the burden of the property tax to other commercial and residential tax payers.
- Potentially, the granting of the property tax exemptions keeps certain properties from redeveloping (where demand exists for higher and better uses and similar supply is locally constrained) since the desired effect of the exemption is the maintain the current use and/or resident of property from changing. The impact to the local taxing jurisdictions' property tax collections is the potential limitation on the amount of new construction add-on value a jurisdiction receives as a result of new development or redevelopment in a previous year that allows a jurisdiction to exceed the 1% limit.

In the case of the annexation, the property tax impacts of the local jurisdiction involve both effects described above. Upon annexation, the jurisdiction receives the total taxable assessed value in the annexation area as new construction for the purposes of calculating the property tax add-on value that allows a jurisdiction to exceed its legal limit. This amount is limited by the extent of non-taxable assessed value in the area. After annexation and the resetting of the property tax's legal limit, the

¹ Property tax exemptions and deferrals are available for senior citizens, limited income, damaged property, current use, and historic property. In addition, many social services and housing providers; libraries; day care centers, nursing homes and hospitals; schools and colleges; art, scientific and historical collections; fire companies; humane societies; musical and artistic associations; and, public assembly halls are granted exemptions. Most publicly owned lands are already exempt from the property tax.

DISCUSSION DRAFT: Assessment of Property Tax Exemptions and Annexation

burden of a smaller property tax base must be spread among the remaining non-exempt property tax payers of the now larger jurisdiction.

The issue outlined in the previous paragraph is a concern of annexing parties particularly among populations of residential property tax exemptions where residents demand the same, if not greater,² amount of services but do not support those services with corresponding tax revenue. In annexations, the property tax exemption subsidy to support these social and welfare policies can present a potential “cost” to the annexing jurisdiction as they seek to evaluate the marginal service costs and tax revenues needed support a larger jurisdiction.³

This analysis addresses two central questions:

- How much property tax exemptions exist in the annexation area? How does this compare to the jurisdictions that currently serve or would serve the area after annexation?
- How might some of the annexing jurisdictions be revenue impacted by the exemption of residential properties?

Findings: What is the amount and location of the exemptions?

BERK inventoried the amount of property tax exempt properties for:

- Annexation Area Y – North Highline
- City of Burien
- Fire District #2
- Fire District #11
- Highline School District

Exhibit 1 summarizes the total amount of real property exemptions in the areas noted above. The amounts area calculated using 2011 King County Assessor’s data and geospatial processing.⁴ Of the areas inventoried, Annexation Area Y has the largest relative amount of exempt real property with nearly 20% of the entire amount of real property in exempt status. This distribution is nearly twice that of the City of Burien’s. The County-wide figure is 13.8%.

² By nature of the challenges that many disadvantaged and vulnerable population confront.

³ BERK’s August 2011 annexation analysis for the City of Burien has accounted for these costs and revenue exemptions.

⁴ It should be noted that jurisdictional real property figures slightly vary from the King County Assessor’s 2011 Assessed Values used for levy calculations due to different quarterly sampling used in this analysis.

DISCUSSION DRAFT: Assessment of Property Tax Exemptions and Annexation

Exhibit 1: Amount and Distribution of Real Property Exemptions - 2011

Area	Exempt Real Property	Total Real Property	Percent in Exempt Status
Annexation Area	\$252,640,000	\$1,359,098,000	18.6%
City of Burien	\$440,607,000	\$4,551,598,000	9.7%
Fire District #2	\$476,516,000	\$5,701,046,000	8.4%
Fire District #11	\$272,285,000	\$1,472,900,000	18.5%
Highline School District	\$1,722,287,000	\$11,743,730,000	14.7%
King County	\$43,463,873,000	\$319,512,085,000	13.6%

Source: BERK, 2011; King County Assessor, 2011.

Note: Values are rounded.

Hypothetically - assuming that all the exempt real property in the Annexation Area was to develop in 2011 at their current appraised values (and was within the taxing jurisdiction), the host jurisdictions could expect to see their one-time new construction levy add-on value in 2012 to their current expense levy at:

- Burien: \$393,000
- Fire District #2: \$379,000
- Fire District #11: \$379,000
- King County: \$214,000

Accounting for only those properties currently in residential use produces a slightly different picture. Exhibit 2 shows that accounting public lands, parks, and other exempt uses leaves residential exemptions as a much smaller proportion of the total amount of exemptions. In the case of the Annexation Area, the figure drops roughly 13% to 5.4%. However, this amount is still the highest relative to the other areas. It exceeds the current amount in the City of Burien as well as what is achieved County-wide.

Exhibit 2: Amount and Distribution of Residential Real Property Exemptions - 2011

Area	Exempt Real Property	Total Real Property	Percent in Exempt Status
Annexation Area	\$72,852,000	\$1,359,098,000	5.4%
City of Burien	\$76,875,000	\$4,551,598,000	1.7%
Fire District #2	\$83,035,000	\$5,701,046,000	1.5%
Fire District #11	\$73,228,000	\$1,472,900,000	5.0%
Highline School District	\$296,813,000	\$11,743,730,000	2.5%
King County	\$8,434,893,000	\$319,512,085,000	2.6%

Source: BERK, 2011; King County Assessor, 2011.

Likewise, limiting the previous analysis to residentially exempt real property in the Annexation Area and assuming they were to develop in 2011 at their current appraised values (and was within the taxing jurisdiction), the host jurisdictions could expect to see their one-time new construction levy add-on value in 2012 to their current expense levy at:

DISCUSSION DRAFT: Assessment of Property Tax Exemptions and Annexation

- Burien: \$113,000
- Fire District #2: \$109,000
- Fire District #11: \$109,000
- King County: \$62,000

Summary maps in Attachment A show the locations of residential and non-residential property tax exempt properties.

Findings: What is the “value” of maintaining a disproportionate amount of exemptions in Area Y?

If annexation of the Area Y proceeds, the City of Burien would become the general government service provider to the area. Since the City is annexed in to Fire District#2 for fire protection, the annexation would extend the service of District #2 to Area Y replacing the current service provided by Fire District #11.⁵

As described above, annexation allows the new service jurisdiction to receive the total taxable assessed value in the annexation area as new construction for the purposes of calculating the property tax add-on value that allows a jurisdiction to exceed its legal limit in the year after annexation. Since Area Y has a higher relative amount of residential property tax exempt properties (compared to their existing and County-wide distributions), annexation of the area places a higher burden on the City of Burien and Fire District #2 to accommodate those residents’ service needs relative to supportive property tax revenues. Specifically, these jurisdictions forego some amount of new construction add-on value upon annexation by taking on this greater value of residential exemptions.

If Area Y had a similar County-wide percentage of residential exemptions (2.6% as opposed to 5.4%); the amount of real property in residential exemption status would drop from \$72,852,000 to \$36,973,000 (a difference of \$35,879,000). The levy add-on value of this difference would mean and additional \$58,000 to the City of Burien and \$55,000 to Fire District #2 in the year after annexation assuming a 2012 annexation and using 2011 current expense levy rates.

This value grows to \$78,000 for the City of Burien if Area Y’s rate of residential exemption status is similar to the existing city. The value grows to \$80,000 for the Fire District #2 if Area Y’s rate of residential exemption status is similar to the existing district.

Findings: Would annexation shift the property tax burden?

BERK’s annexation analysis showed that annexation would have a neutral impact in the long-term on the City’s existing residents (e.g. the ratio of costs and revenues would be similar to that of the existing City. **Current City tax payers would not be asked to “subsidize” the annexation and would see no shift in their tax burdens.**

This would be true of property tax payments as well. Property tax payers inside a new larger City would see their property tax rates recalculated based on a new, larger levy for the City. **All property tax payers in the larger City (e.g. Burien and the annexation area) would pay the same rate.**

⁵ Area Y is currently being served primarily by the Highline School District and annexation will not affect its levy collections.

DISCUSSION DRAFT: Assessment of Property Tax Exemptions and Annexation

However, because this area does has a higher rate of non-taxable assessed value – particularly in the amount of residential assessed value, **property tax payers in the new larger City would be shouldering a larger regional burden for those exemptions (relative to the larger County as a whole).**

If the City were to annex the area 2012, the addition of residential exempt property into the City at a higher rate than currently exists in the County (5.4% versus 2.6%), the additional regional burden carried on a median house in a new larger Burien (estimated at \$232,000 in appraised value in 2011) would be roughly \$2.50 a year in 2014. The burden on the median commercial property (\$468,000) would be \$4.50 in 2014.

ATTACHMENTS

Map 1: Annexation Area Property Tax Exempt Parcels

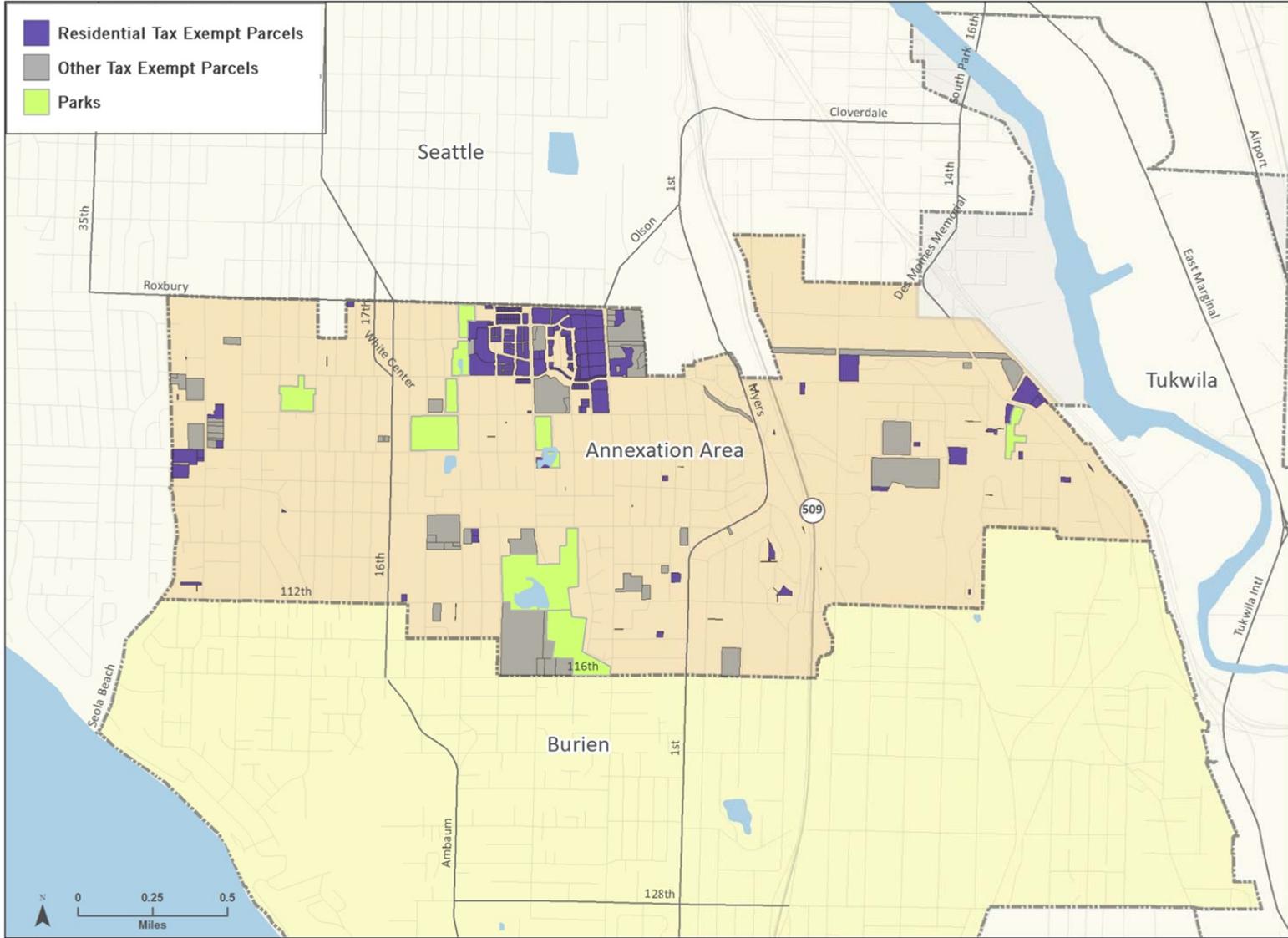
Map 2: Burien Property Tax Exempt Parcels

Map 3: Fire District #2 Property Tax Exempt Parcels

Map 4: Fire District #11 Property Tax Exempt Parcels

Map 5: Highline School District Property Tax Exempt Parcels

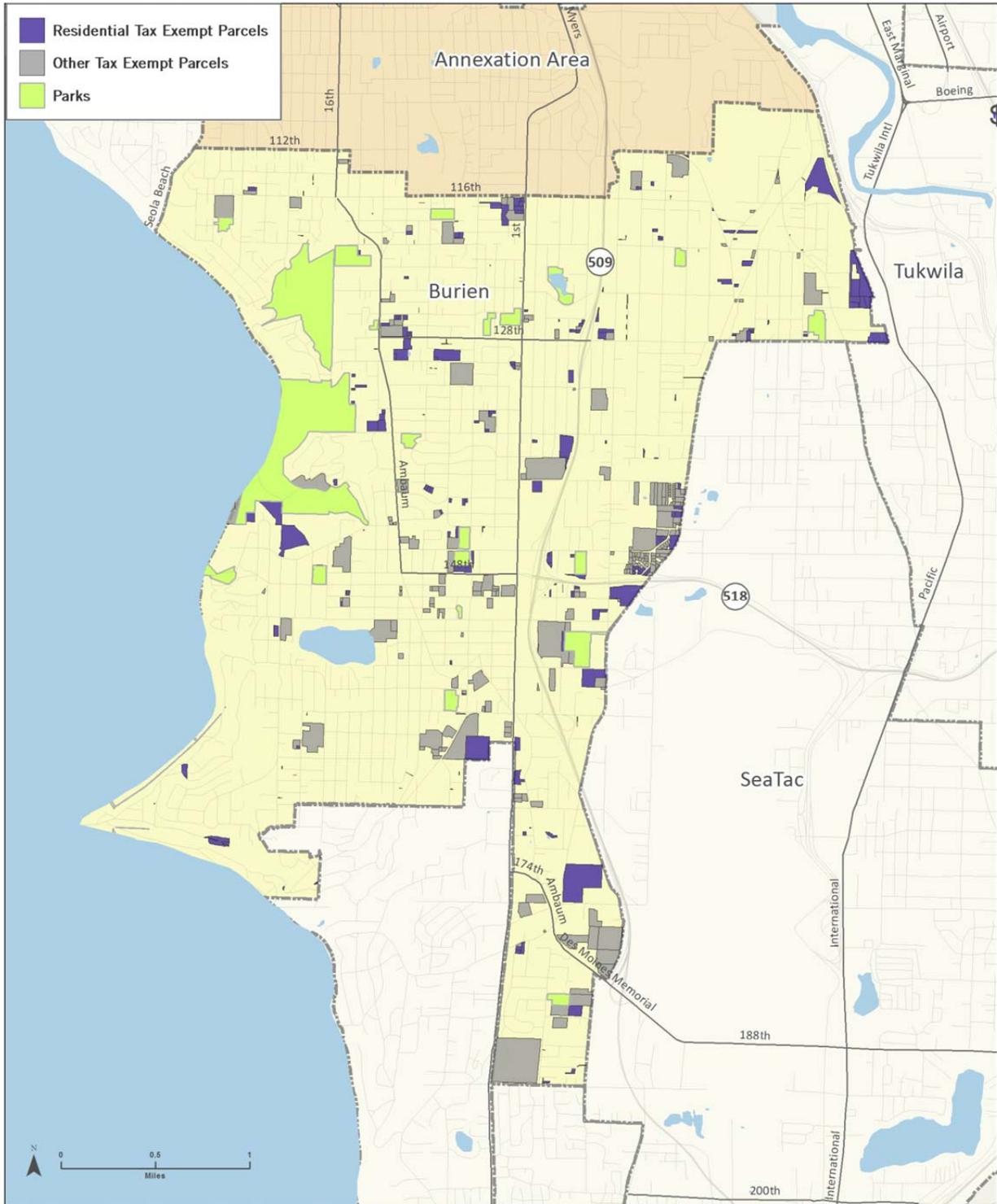
MAP 1: ANNEXATION AREA PROPERTY TAX EXEMPT PARCELS



BERK Date: September, 2011
Source: BERK, King County

DISCUSSION DRAFT: Assessment of Property Tax Exemptions and Annexation

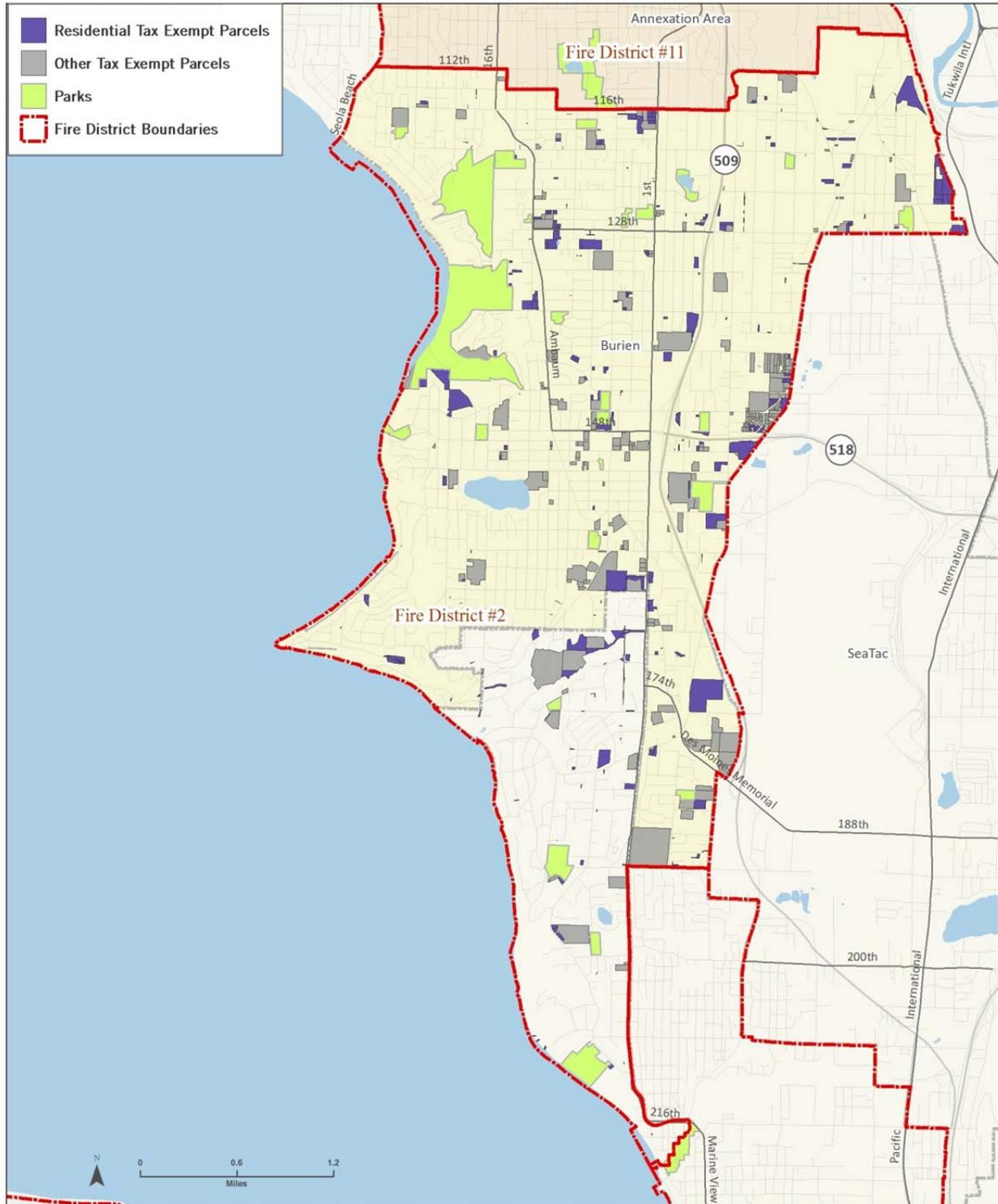
MAP 2: BURIEN PROPERTY TAX EXEMPT PARCELS



BERK Date: September, 2011
Source: BERK, King County

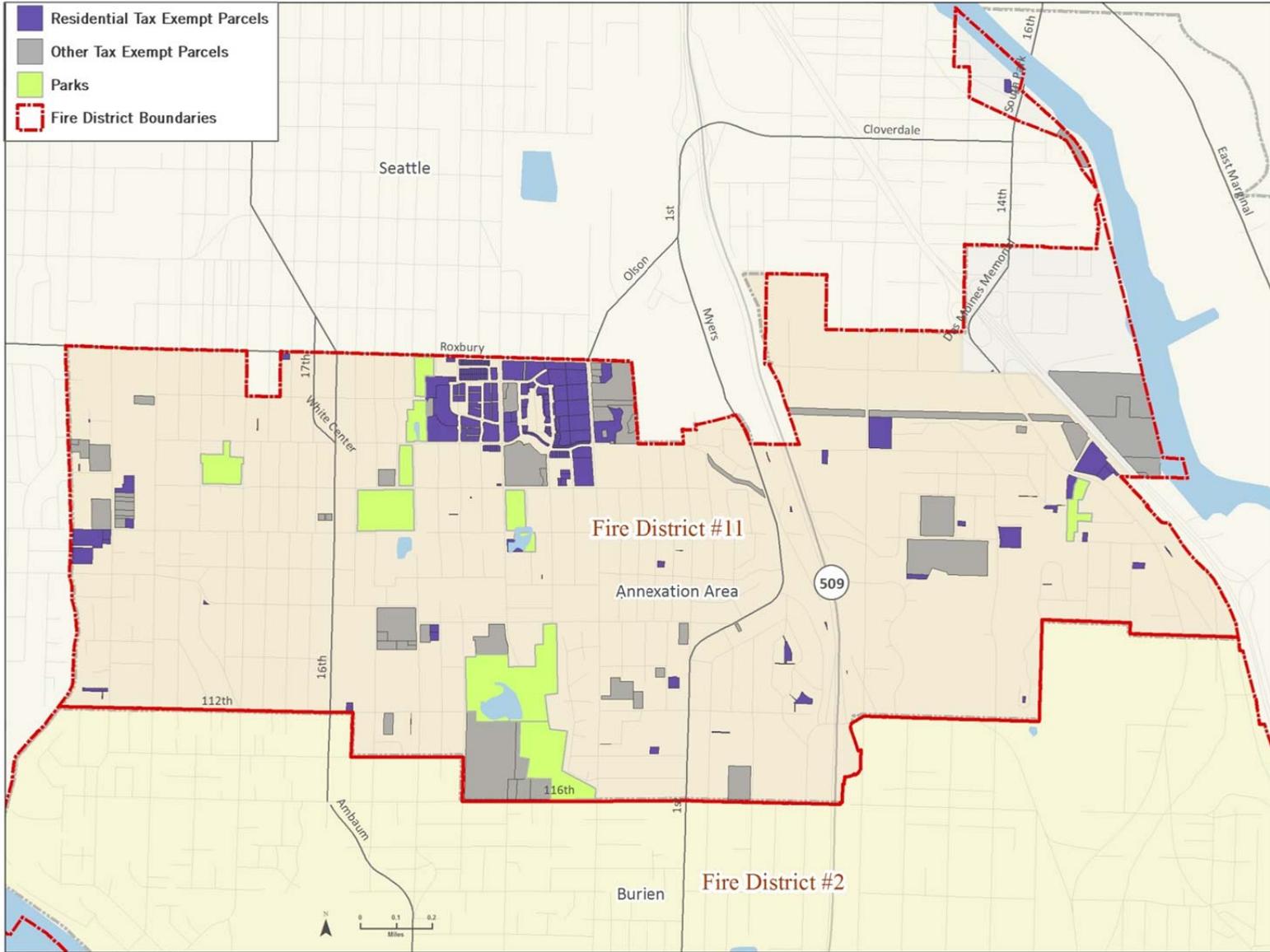
DISCUSSION DRAFT: Assessment of Property Tax Exemptions and Annexation

MAP 3: FIRE DISTRICT #2 PROPERTY TAX EXEMPT PARCELS



BERK Date: September, 2011
Source: BERK, King County

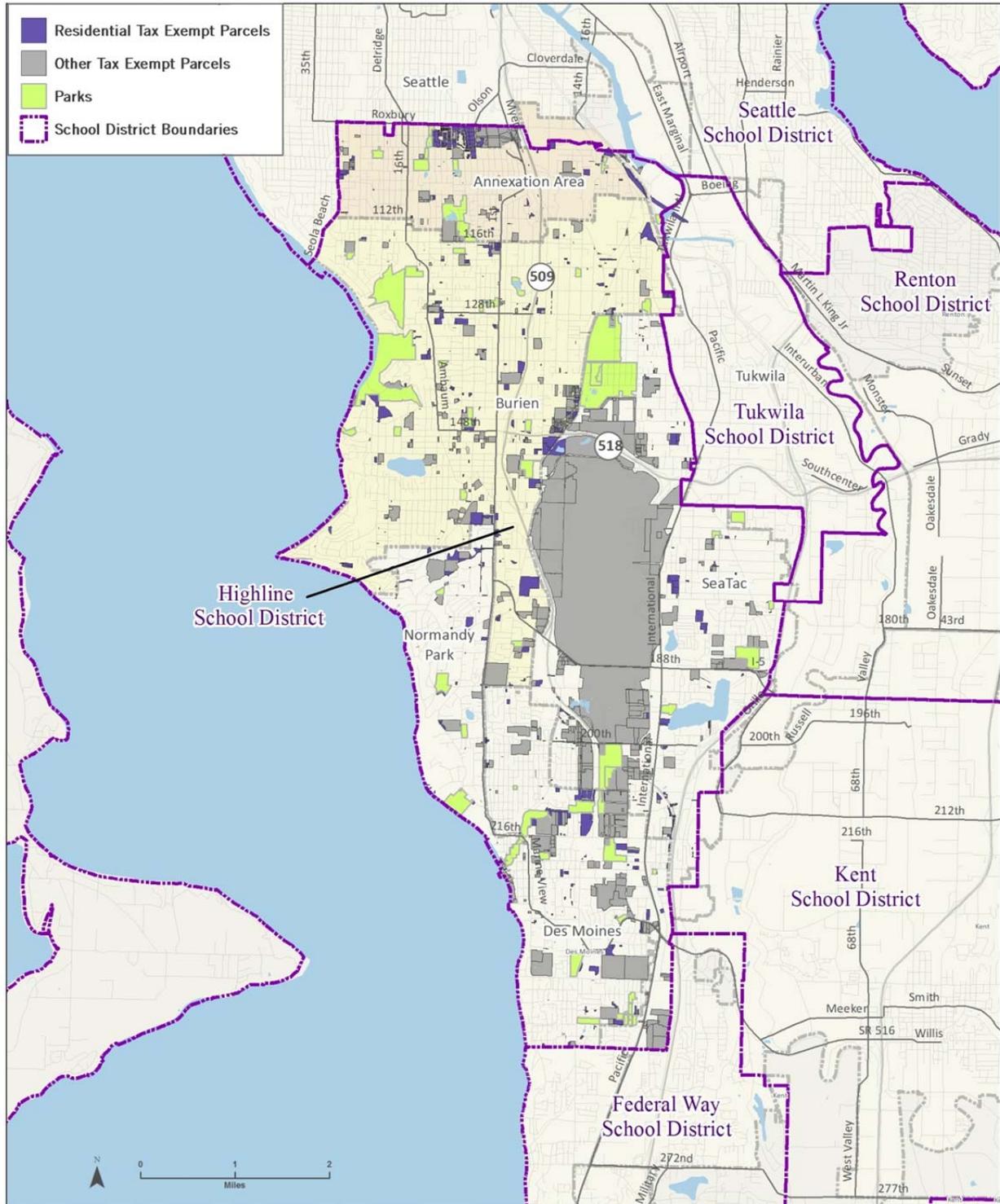
MAP 4: FIRE DISTRICT #11 PROPERTY TAX EXEMPT PARCELS



BERK Date: September, 2011
Source: BERK, King County

DISCUSSION DRAFT: Assessment of Property Tax Exemptions and Annexation

MAP 5: HIGHLINE SCHOOL DISTRICT PROPERTY TAX EXEMPT PARCELS



BERK Date: September, 2011
Source: BERK, King County



Burien

Washington, USA

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MEMORANDUM

TO: Honorable Mayor and Members of the City Council
FROM: Mike Martin, City Manager
DATE: September 26, 2011
SUBJECT: City Manager's Report

I. INTERNAL CITY INFORMATION

A. New Online Permit Options (Pg. 99)

More online permit options are available for Burien homeowners and contractors through the MyBuildingPermit.com website. In addition to simple over-the-counter Plumbing, Mechanical, Electrical, and Re-roof permits for repair or replacement, our customers can now apply for and obtain permits that need plan review online. These new features give our customers the ability to obtain all Plumbing, Mechanical, Electrical, Low Voltage and Re-roof permits online and saves them the costs associated with printing, fuel and travel.

Burien is one of the first of 13 jurisdictions to go live with these new features. In the first week, the City received and issued two permits online that would have otherwise had to have been obtained in person. The attached flyer is being provided to our permit customers to let them know about these improved services.

B. Washington Cities Insurance Authority (WCIA) Advisory Audit

Recently the Information Technology (IT) Division, the Legal Department and the City Clerk participated in our annual Washington Cities Insurance Authority (WCIA) advisory audit. The focus of this year's audit was Public Disclosure law. We were given a checklist developed by WCIA's legal experts, which highlighted a few areas where we need to pay close attention. We learned from this meeting we should adopt a formal Records Management policy, outlining our public disclosure processes as well as how we manage electronic records and email. The IT Division, Legal Department and City Clerk have formed a committee to develop the policy. The committee is currently in the process of reviewing policies adopted by other agencies in Washington State.

C. Exchange Club Freedom Shrine Installed at Community Center

The Exchange Club of Highline has installed a Freedom Shrine at the Burien Community Center. Sponsored by the National Exchange Club, it is a collection of photographic reproductions of original documents from American history. The permanent display includes the Bill of Rights, the Mayflower Compact, the Declaration of Independence and the U.S. Constitution. Several months ago, the Burien Parks Department was offered the opportunity to host the display by the Exchange Club. After much discussion, a location at the Community Center was selected and the Exchange Club members proceeded with installation of the project.

D. PaRCS Brings Senior Fitness to Neighboring Apartments

Beginning September 26, the City's "Sitting Fit" exercise class will be offered on-site to seniors and disabled residents of the Burien Park Apartments complex. These apartments are located next to the Burien Community Center and adjacent to Dottie Harper Park. The fitness program is designed for individuals who are new to exercise or have been recuperating from injuries or illnesses. Exercises are all performed in a chair and taught by PaRCS' award-winning instructor, Alex Lewis.

E. Arts-A-Glow Success

The City's annual Lantern Festival and Procession transformed Dottie Harper Park into a magical and illuminated forest on Saturday, September 10. This year's event attracted hundreds of participants who created lanterns and enjoyed live music, complimentary treats, and spectacular illuminated art exhibitions. Over 500 lanterns were created by the community, with 200 made at the Burien Fire Department's "Kid's Day" event held earlier in the day, and 300 at the park during the event.

The lantern procession stretched over two blocks through the park's adjacent neighborhood. When the procession returned to the park, participants were surprised by additional lighting throughout the trees in the park's lower section. Lucia Neare's "Theatrical Wonders" then performed the "Lullaby for Dottie Harper" to a spellbound audience.

Congratulations to Cultural Arts Supervisor Gina Kallman and Lantern Artist Denise Henrikson for their fifth year providing this outstanding community event. 4Culture contributed funding for Lucia Neare's performance, art exhibitions and the event photographer.

F. "Artists United" Features Annual Exhibit at Community Center

The Community Center is hosting Artists United's Annual Juried Show through October 28, which features 27 individual artworks by 27 different artists. An artist reception and awards presentation was held at BCC on September 25. "Artists United" is an organization of amateur, professional, and retired artists who reside throughout South King County. Originally started in 1949 by a group of Burien watercolor painters, the organization now represents nearly 100 artists who work in drawing, jewelry, sculpture, photography, painting, glass, and ceramics.

G. Generous Donation to Senior Program

While recently visiting the Burien Park Apartments to share information about our programs for seniors, Recreation Supervisor Kristy Dunn was approached by one of the residents who wished to donate \$5,000 to the program. This individual was impressed by the large selection of senior activities and services that the City currently offers and asked that her donation be used towards continuation of these programs. The donation will help fund program equipment and scholarships.

H. Churches Organize for Huge Day of Service at Seahurst Park

On Saturday, September 17, numerous congregations from area Churches of Jesus Christ of Latter-day Saints came together at Seahurst Park to work on beach restoration and removal of invasive plants. Approximately 120 volunteers participated, providing 270 hours of volunteer services, and thus this turned out to be the largest group "Adopt-a-Park" event ever hosted by the Burien PaRCS Department. Several truckloads (16 cubic yards to be exact) of invasives and debris were removed, saving several thousands of dollars in grounds maintenance costs. Photos taken at this event are viewable online at <http://bit.ly/qrcwHU>.

I. National Flood Insurance Program Update (Pg. 101)

Attached is a copy of the certified letter sent to the City from the Federal Emergency Management Agency (FEMA) regarding a September 22, 2011 deadline for the City to inform FEMA which of three options it will use to demonstrate compliance with the National Flood Insurance Program (NFIP).

In speaking with FEMA representatives, staff was advised that continuing with a permit by permit approach would be best for jurisdictions that don't process a lot of flood plain permits. The City of Burien averages less than 10 of these types of permits a year. At this time, we have advised FEMA that we will continue with option #3, the permit by permit approach.

J. Burien Geographic Information System (GIS) Assists PaRCS

The City of Burien GIS division, in partnership with the PaRCS Department, completed a park system inventory project that involved locating, mapping and verifying all park facilities. These facilities include features such as trails, pathways, lawn areas and play fields. This information will help PaRCS in the development of the Park PROS Plan, as well as managing their on-going maintenance activities. A team of Public Works technicians and GIS volunteers helped accomplish this project using a combination of GIS and Global Positioning System (GPS) technologies.

K. Burien's Annual Right-of-Way Permit Process Featured in Magazine (Pg. 103)

Burien's new permitting process for utility companies working within the City was featured in the September 2011 issue of the American Public Works Association (APWA) Reporter. See the article attached.

L. Burien & Normandy Park Fall Recycling & Collection Event (Pg. 105)

Attached is a summary of the Fall Recycling & Collection Event held on September 17.

II. COUNCIL UPDATES/REPORTS

A. New Garbage Rates for King County Next Year

The Mayor has received notice from King County that on Monday, September 12, the Metropolitan King County Council unanimously voted to approve a one-year disposal rate for 2012. The rate, which will increase from \$95 to \$109 per ton, will be effective on January 1, 2012. The County estimates that the average customer will see an increase of 82 cents per month.

The new rate is limited to one year to give the County and the cities time to determine the financing for the capital improvement program and to reach agreement on a revised interlocal agreement. A multi-year rate for 2013 and beyond will be proposed in mid-2012.

The new rate supports the proposed 2012 budget that the Executive is submitting to the County Council this month. Despite the new rate, the County plans to continue to reduce system expenses.

B. Public Notice Expenses

At the September 19 Council meeting, Councilmember Block requested information on the amount the City spends on public notices. According to the Finance Department, in 2009 the City spent \$8,432 and in 2010 the City spent \$7,318.

C. Consideration of the Liquor Initiative 1183

One of the statewide initiatives on the November ballot concerns the proposal to privatize liquor sales in Washington State. Informational materials from the State Office of Financial Management (OFM) and Association of Washington Cities (AWC) are attached for the Council's consideration. There will be an opportunity for the Council to hear pro and con statements on I-1183 at the October 3 Council meeting; if the Council wishes to take a position for or against the initiative, a vote may be scheduled for the October 10 meeting.

If the Council takes a position on I-1183 that will guide the City's representative on the Suburban Cities Association's (SCA) Public Issues Committee (PIC) at their meeting on October 12, to vote on whether SCA should support the initiative. This topic was discussed at the September PIC meeting; more information on that can be found in the "Council Reports" section of this Report.

D. Suburban Cities Meeting Public Issues Committee Report – September 14 (Pg. 107)

A policy position on extending sewers for schools outside the urban growth boundary generated discussion at the Suburban Cities Association (SCA) Public Issues Committee (PIC) on September 14. At the meeting attended by Deputy Mayor Brian Bennett the PIC members agreed to a compromise amendment to the policy statement, to allow for negotiations in hopes of producing a proposal that the school districts, King County and the suburban cities could agree on.

The PIC also discussed a request by the City of Auburn to have the SCA support Initiative 1183, the liquor privatization ballot measure. PIC members were asked to consult with their Councils to determine whether SCA should take a position on I-1183.

Another matter before PIC members was a proposal under discussion by the Board of Health to increase the Public Health Department's fees for their work with Farmers' markets. The Department is required to have full cost-recovery and they currently do not have all their costs covered for their work with the 46 farmers' markets around King County.

Also among the "updates" provided to the PIC was the attached information on a new "Regional Jail Group," which includes representatives from all suburban cities as well as from King County, Seattle, SCORE and the State Department of Corrections.

The PIC also received the attached packet concerning nominations for regional committee appointments, for all City Councilmembers' consideration.

E. State Redistricting Draft Plans Unveiled (Pg. 123)

The members of the State Redistricting Commission have released their proposals for new legislative and congressional districts. The eight draft plans can be viewed at the "Maps" page of the Commission's Website, <http://www.redistricting.wa.gov/maps.asp>. The attached maps provide a view of each member's preferences for the districts in the Puget Sound area. (Staff is attempting to secure maps that zero in on the Burien area.)

The Commission is not expected to select any of the draft plans as the final version; the members will try to negotiate a compromise that at least three of them can agree on. The deadline for public comment on the plans is October 11.

On October 3 the City Council will hold a discussion on the proposed plans and on October 10 the Council may decide to provide direction on comments that the City should offer by the deadline.

Following their meeting on October 11 the Commission has until the end of the year to produce a final proposal, but they would prefer to complete their work by November 1.

A preliminary review of the four draft legislative district maps found that in three of them Burien appears to be split between the 33rd and 34th Districts, while in one Burien appears to be included in the 34th and the 11th, with a small piece located in the 33rd. Currently portions of Burien are in all three districts.

For the draft congressional district maps, the "Gorton" map shows Burien mostly in a new 1st District, with a small sliver in the 7th; the "Ceis" map has Burien completely in the 9th. The "Foster" map shows Burien mostly in the 7th with a portion in the 9th District, while the "Huff" map would divide Burien between the 7th District and a new 10th Congressional District.



What's new for Burien?

MyBuildingPermit.com web portal allows for application and issuance of over-the-counter electrical, low voltage electrical, mechanical, plumbing and building re-roof permits.



- Electronic Plan Review is now available online for Electrical, Plumbing, Mechanical and Re-roof Permits.
- Electrical, Plumbing, Mechanical and Re-roof over-the-counter permits can now be obtained online for all occupancy types. (Single Family, Multi-family and Non-Residential.)

If your permit requires plan review, you may apply, upload electronic plans and supporting documents, pay online and retrieve your permit.

You are able to securely exchange documents throughout the permit process.

You are able to pay for multiple permits across multiple participating jurisdictions with a single payment transaction.

For more information on the plan review process and functionality specific to plan review applications, please go to www.mybuildingpermit.com and visit our [Help Page](#).

Burien's permit staff is ready to assist you should you need any help with site registration or have any questions concerning the online process. Feel free to contact us at Permittech@burienwa.gov or call City Hall at 206-241-4647 and ask to speak with a Permit Technician.

RECEIVED

AUG 22 2011

CITY OF BURIEN

U.S. Department of Homeland Security
Region X
Federal Regional Center
130 - 228th Street, Southwest
Bothell, WA 98021-8627



FEMA

August 17, 2011

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Joan McGilton
Mayor of the City of Burien
15811 Ambaum Blvd Southwest, Suite C
Burien, Washington 98168

Dear Mayor McGilton:

This letter is a follow-up to my letter dated July 28, 2010 concerning implementation of the Reasonable and Prudent Alternative (RPA) outlined in the September 22, 2008 Biological Opinion for the implementation of the National Flood Insurance Program (NFIP) in the Puget Sound region. This Opinion was issued by the National Marine Fisheries Services (NMFS). In the July 28, 2010 letter and in additional technical assistance and outreach events, we discussed three options to demonstrate compliance with the performance standards outlined in the RPA. The Department of Homeland Security's Federal Emergency Management Agency (FEMA) has provided this information to all of the 122 affected communities.

The following are the three options that we have provided to your community for complying with the performance standards in the RPAs. The first two options take a programmatic approach. The third option requires demonstration of compliance on a permit by permit basis.

- 1) Adopting an Endangered Species Act (ESA) compliant ordinance. FEMA provided your community with an ESA model ordinance that addresses the RPA performance standards.
- 2) Use of the FEMA provided Biological Opinion checklist. This checklist provides an avenue for communities to demonstrate that your current and proposed ordinances, policies, and written procedures meet or exceed the RPA performance standards.
- 3) Permit by permit approach. If your community chooses this option, you must require the applicant or provide a habitat assessment that determines that the development project will not have an adverse effect or provide concurrence from the Services that the project is compliant with ESA.

FEMA must demonstrate compliance with the Biological Opinion by September 22, 2011. Therefore, by September 22, 2011 if your community has not done so, please indicate to us in writing which of the three options you have chosen and provide documentation for that option (ESA ordinance, checklist, and any procedures associated with the permit by permit approach, etc.) that implements the RPA performance standards. FEMA will review these documents and confirm compliance with the RPA performance standards. If a community has chosen not to adopt the model ordinance or provided a completed Biological Opinion checklist, the community will need to implement the third option of the permit by permit review.

The Honorable Joan McGilton

August 17, 2011

2

If your community is unable to adopt the ESA model ordinance or have not completed a review of existing regulations and procedures using the Biological Opinions checklist to show compliance by September 22, 2011, you may demonstrate your intention to comply by that date by notifying FEMA of the delay, the documents that need to be finalized, and the projected date in which the complete package will be submitted. FEMA will review any adopted ordinances, procedures, and policies you submit in the meantime. Until FEMA approves all aspects of the compliance package, the community will need to implement the third option of the permit by permit review.

After the September 22, 2011 deadline, FEMA will have implemented all aspects of the RPA's and will shift to compliance monitoring of communities implementing the option they chose for meeting the RPA performance standards. Communities will be placed into a queue for compliance monitoring visits, with priority given to those communities that have failed to choose a compliance option or failed to provide annual reports.

In the following weeks, FEMA will provide further technical assistance and clarifying guidance on implementing the RPA standards to communities. In the meantime, please feel free to contact John Graves of my staff if you have any further questions via email at john.graves1@dhs.gov, or by telephone at (425) 487-4737.

Sincerely,



Mark Carey, Director
Mitigation Division

cc: Scott McKinney, Washington State NFIP Coordinator
Morgan T. Meyers, Planner, City of Burien

Burien's innovation makes sense cents

Margaret Dorchester, CMC®, Performance Excellence Consultant, Dorchester Consulting, Mill Creek, Washington; **Malissa Phok**, BCEE, EIT, Right-of-Way Inspector, City of Burien, Washington

Trust and necessity were the inspiration for the City of Burien, Washington's, innovative blanket right-of-way use permit process aimed at utility companies.

Background

Founded in 1993, Burien, Washington, is a suburb of Seattle with a diverse population (48,000) and a progressive edge. Larry Blanchard assumed the role of Public Works Director in September 2009, with a staff of nine. He immediately faced an annexation of 2.6 square miles of neighborhoods from unincorporated King County which added 45% to the population and 43% to the infrastructures. The City Council increased his right-of-way inspectors from one to two in October 2010.

Situation

The question was: How can we better accommodate the need of our 10 utility customers for quick turnaround of right-of-way permit requests and focus our two inspectors on capital projects that need the most oversight? The best solution was to develop an annual right-of-way (ROW) permit and, based on experience, trust that the utility employees perform their work using best engineering practices, with minimal oversight.

Solution development

To that end, Malissa Phok, the new inspector, along with the other ROW Inspector, Rick Atkinson, launched the process improvement project by opening dialogue with the water, sewer, cable and telephone utilities and researching blanket permits in other cities. Key requirements of the utility

districts were ease of doing business, timeliness of permitting, simplicity, open communication and respect. The ROW Inspectors adapted the standard permit form for the new annual permit.

After discussions with the utility customers, a cost of \$1,025 per year was settled on. This includes \$200 for processing the annual permit, 11 hours of permit administration fees, and inspection fees, if necessary. Public Works Department fees are deducted from that amount during the year. A balance will be refunded or rolled to the next year. The new permit was put in place in January 2011.

How it works

After having signed up for the annual use permit, a utility representative calls the ARUP inspection line 24 hours in advance of planned work to initiate a job. The permit holder is responsible for using MUTCD-compliant traffic control plans and certified flaggers.

Requirements for projects under the ARUP umbrella include:

- Impacting no more than one intersection
- Involving 100 feet or less of trenching
- Working on streets other than primary and minor arterials, and not requiring road closures
- Working on primary and minor arterials only if it will not involve lane closures or pavement cuts
- Excavating at least 100 feet outside of critical areas (wetlands, streams,

critical aquifer recharge area, geologically hazardous area, and flood hazard area) or 800 feet away from a fish and wildlife habitat conservation area.

Examples of qualifying work are installing a new utility service, repairing a broken utility line, replacing utility poles and transferring cables. Examples (non-inclusive) of routine maintenance that do not need calling in are video inspecting of infrastructure, replacing manhole lids and water meter boxes, and changing streetlight luminaires.

Results

Utilities that regularly work in Burien ROW are quite happy with the new process, after initial kinks were worked out. Utilities that rarely work in Burien resisted the initially proposed higher fee.

Ken Stoner, Design Engineer at CenturyLink (formerly Qwest), said, "This permit saves about half a day preparing applications for each job" installing fiber optic Internet cable in remote cabinets in the city.

Cody Olson, Municipal Liaison Manager, Puget Sound Energy, agreed on the benefits of one-time billing for the year, saving time and paperwork, and "building a relationship on trust and accountability." At first, "PSE was hesitant because Burien was the only city adopting this new process" (blanket ROW use permit). However, "PSE is very pleased with the ease and transition of the new process. During the summer, when construction work is ramping up, PSE is working in Burien two to three times each week. There

has been clear communication between the parties that has helped build a positive and collaborative relationship. Since the new system has been in place, PSE has found it to be an efficient process that benefits PSE, the City and the community."

Chris Cordi, Field Superintendent, King County Water District 20, said the new method "saves me time and is easier for me to schedule work. We will usually start a job the day of or day after a One Call locate is good, so the new method makes for a quick turnaround on getting work done. As to the inspection, we always inspect all of our own work and our contractors that are working for us." He likes the trust on both sides.

Learnings

- Trusting and respecting professionalism of utility partners has paid off in relationship building.

- Allowing new employees freedom to be creative can provide for new solutions without ties to "We have always done it this way."
- Communicating internally and externally with stakeholders with quick turnaround is crucial to success of a process change.
- Updating financial software to handle changes in billing was bigger than initially estimated. This resulted in manual work to keep the books straight.
- The new process is part of ongoing improvements based on customer feedback.

Summary

An annual right-of-way use permit is an innovative, win-win-win effort for Burien's citizens, utility customers and the Public Works Department.

Contacts: Larry Blanchard, Public Works Director, City of Burien, Wash., LarryB@burienwa.gov, (206) 248-5521; Malissa Phok, BCEE, EIT, Right-of-Way Inspector, City of Burien, Wash., MalissaP@burienwa.gov, (206) 248-5538; Margaret Dorchester, CMC®, Performance Excellence Consultant, Dorchester Consulting, Mill Creek, Wash., MMD@DorchesterConsulting.com, 425-338-5712

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Olympic Environmental Resources

4715 SW Walker Street Seattle WA 98116

Tel. 206 938-8262 Fax (206) 938-9873

Email: pauldevine@msn.com

TO: City of Normandy Park, City of Burien
FROM: Olympic Environmental Resources (OER)
DATE: 9/20/2011
RE: 2011 Fall Recycling Collection Event Results

We had a good day for the Normandy Park and Burien Fall Recycling Collection Event. Four hundred and forty (440) carloads of recyclable material arrived. The total amount of material collected was 63,435 pounds or nearly 32 tons. The total averages out to 144 pounds of material per vehicle. The event also included a compost bin sale for distribution of bins to Normandy Park and Burien residents.

The event included the collection of:

- 40,450 pounds of scrap metal, appliances, computers, and electronic equipment. The material will be sorted and recycled by Independent Metals in Seattle.
- 10 used refrigerators and freezers. The ozone depleting chemicals and gas will be removed from these units and disposed of properly by Total Reclaim in Seattle (3,500 pounds).
- 26 propane tanks. The tanks will be re-used through Blue Rhino Cylinder Exchange Service or the tanks will be recycled as scrap metal through Independent Metals (1,300 pounds).
- 3,540 pounds of reusable household goods. This material was collected by Northwest Center for resale through their retail outlets with the proceeds going to charity programs.
- 200 gallons of used motor oil and petroleum based products. This will be re-refined into new motor oil or reused as bunker fuel (1,480 pounds).
- 50 gallons of used anti-freeze. This toxic liquid will be recycled into new anti-freeze (400 pounds).
- 4 used oil filters. These will be drained of oil and the scrap metal will be recycled (10 pounds).
- 97 used tires. These tires will be re-used if in good condition, if not, chipped and made into such products as garden hoses, playground mats, road bedding, and burned as fuel (2,425 pounds).

-21 lead acid batteries. The batteries will be dismantled, the acid disposed of properly, and the cores recycled into new batteries (756 pounds).

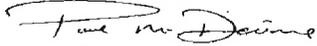
-5140 alkaline batteries. The batteries will be dismantled, the hazardous material disposed of properly, and the cores recycled into new batteries through All Battery (514 pounds).

-16 toilets and sinks. The porcelain material will be processed by Lloyd Enterprises into concrete material (1,200 pounds).

-7,860 pounds of cardboard. The cardboard collected will be recycled by Smurfit in Renton.

Overall we were happy with the way the event went and the amount of material collected. We appreciate the opportunity to work with the City of Normandy Park and the City of Burien. OER looks forward to working on future events in 2012. Thank you.

Sincerely,



Paul M. Devine
General Manager
Olympic Environmental Resources

Comparison of the RJG with the JAG

Date: 4/11/11

Regional Jail Group (RJG)

- Includes operational and policy staff representatives from the 39 King County cities, King County (DAJD, Executive's Office & Sheriff), SCORE, and Washington DOC.

Executive Committee

- Includes a minimum of one staff representative each from south county cities, north/east county cities, city of Seattle, Kent Jail, King County Jail, SCORE Jail, a small jail, and the King County Executive's Office.

Subgroups

- May be created by the Main Group for a particular project or to address an issue. If necessary, a Lead will be determined by consensus of the members assigned to the subgroup.

Jail Administration Group (JAG)

- Only includes representatives from King County and the cities that signed a jail contract with King County (current JAG contract through 2012 includes 36 Cities and Amendment JAG through 2016 includes 24 Cities). Unlike RJG, the JAG does not include the cities of Enumclaw, Milton or Kent, the SCORE jail, or Washington DOC representatives.
- Unlike the RJG, the JAG is not tasked with evaluating the jail system as a whole, creating opportunities to gain system efficiencies, or addressing the long-term jail capacity needs of the regional system.
- JAG's purpose is two-fold: King County/Cities JAG administers the cities' jail contracts with King County and resolves operational issues related to the contract; the Cities Only JAG, in addition to handling King County contract related issues, also addresses Yakima DOC jail contract and operational issues, administers the Jail (JAG) property, and plans for the cities' future jail facilities.
- Scope of work has decreased due to the successful creation of the SCORE and the sale of the JAG property whose proceeds were distributed to all King County cities.

OVERVIEW OF THE REGIONAL JAIL GROUP (RJG)

Date: 4/11/11

PURPOSE	
Mission	King County-wide staff group to foster communication and cooperation among the cities and jail entities in order to efficiently use jail capacity, support a well-coordinated system of jails, understand and address jail trends, and meet the region's long-term jail capacity needs.
Scope of Work	Monitoring and analysis of jail use and trends, information gathering/sharing on jail practices, current and anticipated jail capacity issues, and planning for future jail services and capacity.
Participants	Staff from all cities in King County and the jail entities used by the cities. Cities' initial participation may be based on the JOG (Jail Operations Group) and JAG (Jail Administration Group) membership expanded to include representatives from the non-JAG cities (Enumclaw, Kent and Milton), King County DAJD and Executive Office staff, Washington State and all other jail entities.
Staff	Coordinator/facilitator that supports info sharing, analysis, and organizes meetings. For 2011, the main RJG staff is the JAG Coordinator (Charles Bolanos).
GOVERNANCE	
Oversight	Regional Jail Group: Representatives from each jurisdiction/jail entity will form the group. Additional members from other criminal justice agencies may be included if necessary. The group will work on a consensus basis. The RJG lead staff (currently, Charles Bolanos) will facilitate the meetings.
	Executive Committee: Responsible for developing RJG charter, meeting agendas, and act as spokespersons for the RJG. Committee members will be chosen by the Main Group, with a minimum of one member each to represent south county cities, north/east county cities, city of Seattle, Kent Jail, King County Jail, SCORE Jail, a small jail and the King County Executive's Office.
	Subgroups: May be created by the Main Group for a particular project or to address an issue. If necessary, a Lead will be determined by consensus of the members assigned to the subgroup.
Duties	All members are expected to report RJG findings to their cities/agencies and be the leads to coordinate any necessary RJG work requests with their respective cities/agencies. If assigned to a subgroup, each member of that subgroup is responsible for their share of the work load as discussed by the subgroup.
Meeting Schedule	The RJG will meet on a quarterly basis unless determined that additional meetings are needed. Subgroup meetings will be determined as necessary to meet deadlines.
	First Meeting was on December 9, 2010.
	Second Meeting was on March 23, 2011.
	Next Meeting will take place in September 2011 unless an earlier meeting is requested.

Regional Jail Group

2011 Work Plan

Goal	Task	Details
Identify, Understand and Respond to Jail Population Trends	Collect and evaluate a comprehensive count of all KC cities' and KC felony & misdemeanor populations and report and act upon findings and related issues.	<ol style="list-style-type: none"> 1) Collect and report on 2010 jail population totals. 2) Update jail population totals on a quarterly basis and report on trends. 3) Share information related to jail population trend issues. 4) As necessary, plan for and implement an action plan to respond to jail population trends.
Identify, Understand and Respond to Jail-Related State Legislative Activity	Collect information on, evaluate, and act upon proposed and/or approved state legislation that affects jail use and operations.	<ol style="list-style-type: none"> 1) Collect and share information on proposed jail-related state legislative bills. 2) Report on status of state legislative bills. 3) As necessary, plan for and implement an action plan to respond to current and future (2012) bills.
Identify, Understand and Respond to Jail-Related Operational Issues	Collect and share information on and respond to jail-related operational issues.	<ol style="list-style-type: none"> 1) Request and collect information on jail-related operational issues. 2) Evaluate and report on jail-related issues. 3) As necessary, plan for and implement an action plan to respond to jail-related issues.

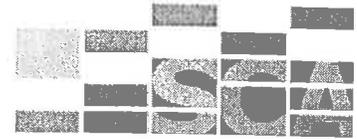
Work Plans Beyond 2011

It is expected that future work plans will build upon the 2011 work plan by including topics and issues related to that year's jail activities. Additionally, future items may include developing regional solutions (e.g. an inmate transport system), the integration of new alternatives to incarceration and inmate programs.

Regional Jail Group Executive Committee:

Represented Area/Agency	Name	Title
A Small Jail	Bob Balkema	Kirkland Police Department Jail Manager
Kent Jail	Curt Lutz	Kent Jail Administrator
King County Exec's Office	Michael Gedeon	Supervising Senior Policy Analyst for Strategic Planning and Policy
King County Jail	Willie Hayes	Commander, Kent Division
North County Cities	Nina Rivkin	Redmond Chief Policy Advisor, Mayor's Office
SCORE Jail	Penny Bartley	SCORE Jail Director
Seattle	Catherine Cornwall	Seattle Senior Policy Analyst, Office of Policy & Management
South County Cities	Stan McCall	Federal Way Police Department Acting Deputy Chief

CALL FOR NOMINATIONS 2012



September 1, 2011

To: Mayors, City Council Members, and Staff
From: Karen L. Goroski, Executive Director
RE: 2012 Appointments to Regional Forums Requiring Shared Representation

IT'S TIME! NOMINATIONS FOR 2012 APPOINTMENTS TO REGIONAL COMMITTEES AND BOARDS

SCA member cities, collectively, have a duty to identify delegates to MANY regional forums where our representational voice is jointly held, either through an enabling document, by interlocal contract, or by a written request. Page 2 of this document lists those committees and boards with 2012 openings for which we appoint electeds.

SCA serves as the administrative agency for the selection of these representatives. Our process involves soliciting nominations, preparation of a recommended slate of appointments by the Nominating Committee of the Public Issues Committee (PIC), recommendations from the PIC to the SCA Board of Directors and appointment by the Board. The slate is scheduled for consideration by the PIC on November 2, 2011 for recommendations to the SCA Board of Directors at its December 7, 2011 meeting. The nominations and recommended slate may include cities, which are not currently members of SCA. Please read Board Policy 701, which is included. This will clarify the expectations of the role of SCA appointees.

- (1) Please identify potential nominees for the positions on the attached form and forward to us by **October 14, 2011**. Remember, you must submit an application to be considered for appointment or reappointment. Please include a summary of expertise the nominee would bring to represent suburban cities on each committee/board for which you apply. SCA does not have this information on file and is unable to complete this information for you.
- (2) SCA will accumulate the responses from nominees and will forward to the Nominating Committee of the Public Issues Committee a slate of potential nominees that meet the criteria of the enabling documents. Additional names may be added by the Nominating Committee with the consent of the nominee.
- (3) The nominating committee will attempt to balance size of cities, geography, experience, new expertise, and a variety of other factors in its recommendations.

There will be an orientation meeting for ALL delegates on January 4, 2012. The purpose of the orientation is for the SCA appointees to committees (caucus) to review and discuss the SCA Board Policies that accompany this memo, elect a caucus chair and vice chair, discuss the work of their committees or boards for 2012, meet the SCA member city staff assigned to each caucus, and determine their committee's priorities for 2012. Every 2012 appointee is expected to participate.

Complete and email your nomination form to sca@suburbancities.org on or before the **October 14, 2011** deadline. If you have further questions about the appointments process or about the regional committees, please call Kristy at the SCA office 206-433-7168. This information can also be found at www.suburbancities.org/nomination_process/index.shtml.

- Enclosed
1. Nominations form
 2. Committee Information
 3. Link for Bylaw provisions concerning appointments
 4. SCA Board Policy Section 701 regarding appointments
 5. Link for a list of current appointments 2011

A. NOMINATIONS FORM - Deadline October 14, 2011

If asking for consideration for more than one committee, note your order of preference. Please email - One form per person.

Board or Committee	Preference	Elected Official Nominee	If asked, would you serve as Chair or Vice Chair of the SCA Caucus?
1 Regional Policy Committee (RPC)			
2 Regional Transit Committee (RTC)			
3 Regional Water Quality Committee (RWQC)			
4 PSRC Executive Board			
5 PSRC Operations Committee			
6 PSRC Growth Management Policy Board (GMPB)			
7 PSRC Transportation Policy Board (TPB)			
8 PSRC Economic Development District Board (EDD)			
9 Growth Management Planning Council (GMPC)			
10 Regional Law, Safety, and Justice Committee (RLSJ)			
11 King County Consortium Joint Recommendations Committee for CDBG (JRC)			
12 Local Hazardous Waste Management Program Coordinating Committee (LHWMC)			
13 Board of Health (BoH)			
14 enterpriseSeattle			
15 King County Flood Control District Advisory Committee (KCFCDAC)			
16 Domestic Violence Initiative (DVI)			
17 South Central Action Area Caucus Group (SCAACG)			
18 Emergency Management Advisory Committee (EMAC) (electeds or staff)			
19 Committee to End Homelessness (CEH)			
20 Radio Executive Policy Committee (REPC)			
21 Solid Waste Advisory Committee (SWAC)			
22 Interagency Advisory Council to End Homelessness in King County (IAC) (staff)			

Nominee's Name: _____ City: _____

Email: _____ Phone: _____

Brief statement on your qualifications for each position:

This information has been supplied by _____, Date _____

Contact phone: _____ email: _____

B. Committee Information and Links:

Brief committee information, including possible 2012 work plan items and a web site link for further information.

METROPOLITAN KING COUNTY REGIONAL COMMITTEES

1. Regional Policy Committee - RPC

RPC is responsible for addressing countywide issues including human services, public health, housing, open space, solid waste management, regional services financial policies, criminal justice, jails and district court services, and the siting of regional facilities. The RPC reviews and recommends regional policies and plans, other than transit and water quality plans, approved through a work program for the committee for consideration by the Metropolitan King County Council.

Among others, the following issues may appear on the 2012 work plan:

- Recommendation to cities regarding ratification and adoption of Draft Comprehensive Solid Waste Management Plan.
- Monitoring/engaging in the development of the next EMS Strategic Plan and implementation of the current EMS levy.
- Health and Human Services Issues.
- Jobs and the economy. Opportunities at the county and local level to stimulate or support the local economy.

Meeting times and place: RPC meets the 2nd Wednesday of each month from 3:00 pm – 5:00 pm at the King County Courthouse. www.kingcounty.gov/council/committees/regional_policy.aspx

2. Regional Transit Committee - RTC

RTC reviews and makes recommendations to the Metropolitan King County Council on policies and plans for the public transportation services operated by King County. These policies govern the planning and delivery of bus service, commuter vanpools, and van service for people with disabilities; establish the structure for transit fares; the purchase of new buses; and the construction of bus shelters, park and ride lots, and other transit facilities.

Among others, the following issues may appear on the 2012 work plan:

- Implementation of the Strategic Plan for Public Transportation and the Metro Transit Service Guidelines.
- Update of the Strategic Plan for Public Transportation 2011-2021 and the Metro Transit Service Guidelines and Baseline 2012 Report.
- Five-year implementation plan for alternatives to traditional transit service delivery.

Meeting times and place: RTC meets the 3rd Wednesday of each month from 3:00 pm – 5:00 pm at the King County Courthouse. www.kingcounty.gov/council/committees/regional_transit.aspx

3. Regional Water Quality Committee - RWQC

RWQC was established by King County Charter in 1994. It develops, reviews and recommends countywide policies and plans regarding water quality and sewer services issues, long range capital facilities plans, rate policies and facilities siting to guide King County's regional water quality responsibilities for consideration by Metropolitan King County Council.

Among others, the following issues may appear on the 2012 work plan:

- Follow-up on Regional Wastewater Services Plan (RWSP) and update of the Financial Policies.
- Combine Sewer Overflow (CSO) Control Plan update.
- Comprehensive planning for reclaimed water.

Meeting times and place: RWQC meets the 1st Wednesday of the month from 3:00 pm – 5:00 pm in the Council Chambers at the King County Courthouse. www.kingcounty.gov/council/committees/regional_water_quality.aspx

PUGET SOUND REGIONAL COMMITTEES (PSRC)

PSRC is an association of local government and state agencies that serves as a forum for developing policies and making decisions about regional growth management, economic and transportation issues in the four-county central Puget Sound region. PSRC was established by interlocal agreement as the regional transportation planning organization for Snohomish, King, Pierce, and Kitsap counties, as mandated by state law and consistent with regional growth management strategies. Headquarters are located at 1011 Western Avenue, Seattle. The full meeting schedule is posted at www.PSRC.org.

4. PSRC Executive Board

The Executive Board, chaired by the Regional Council president, meets monthly, and carries out delegated powers and responsibilities between meetings of the General Assembly.

Among others, the following issues may appear on the 2012 work plan:

- Prioritize the process for Transportation 2040.
- Continue the work of the Prosperity Partnership to implement the Regional Economic Strategy.
- Continue the work on policies and implementation for Vision 2040.

Meeting times and place: The PSRC Executive Board usually meets once a month on the 4th Thursday from 10:00 am – 11:30 am at PSRC's headquarters. www.psrc.org/about/boards/exec

5. PSRC Operations Committee

The Operations Committee is composed of Executive Board Members and chaired by the Regional Council Vice President. The Committee reviews and makes recommendations to the Executive Board on the budget and work program, and on contracts and other financial and personnel issues.

Meeting times and place: The PSRC Operations Committee meets on the 4th Thursday of each month at 9:00 am, in the PSRC Central Meeting Room. www.psrc.org/about/boards/ops

6. PSRC Growth Management Policy Board - GMPB

The GMPB includes representatives of the Regional Council's member jurisdictions, non-voting regional business, labor, civic and environmental groups. GMPB meets bi-monthly to make recommendations on key growth management issues to the Executive Board.

Among others, the following issues may appear on the 2012 work plan:

- Review local, countywide, transit agency, and regional center plans and policies – including amendments and updates – for consistency with VISION 2040 and Transportation 2040 and recommend appropriate action
- Maintain and enhance tracking of local and countywide efforts to update and amend plans.
- Work on Transfer of Development Rights (TDR) policies.
- Provide oversight of the "Growing Transit Communities" program.
- Vision 2040 monitoring program.

Meeting times and place: GMPB meets every other month on the 2nd Thursday from 10:00 am – 12:00 pm at the PSRC headquarters. As needed, the GMPB meets jointly with the Transportation Policy Board. www.psrc.org/about/boards/gmpb

7. PSRC Transportation Policy Board - TPB

The TPB includes representatives of the Regional Council's member jurisdictions and regional business, labor, civic and environmental groups. TPB meets monthly to make recommendations on key transportation issues to the Executive Board.

Among others, the following issues may appear on the 2012 work plan:

- Transportation 2040 prioritization process.
- Monitor and comment on federal transportation reauthorization.
- Make recommendations to the 2012 Legislature on actions needed to implement Transportation 2040.

Meeting times and place: TPB meets on the 2nd Thursday of the month, from approximately 9:30 am – 11:30 am, both jointly with the Growth Management Policy Board and separately at the PSRC headquarters. www.psrc.org/about/boards/tpb

8. Economic Development District Board - EDD

The regional Economic Development District (EDD) is the federally designated economic development district for the central Puget Sound Region covering King, Kitsap, Pierce, and Snohomish counties. The EDD is responsible for regional economic development planning and collaborates with various private and public sector agencies to accomplish this goal. The EDD brings together the private and public sectors in a partnership necessary to provide a coordinated strategy and an ongoing economic development program for the region.

Among others, the following issues may appear on the 2012 work plan:

- Metropolitan Business Plan that focuses on clean technology, specifically energy efficiency.
- Updating the Regional Economic 5 year strategy.
- Review efforts of the Global Health Nexus to increase international awareness in our region's global health strength.

- Military legislative and programmatic priorities.
- Work with the legislature to strengthen our state's higher education system.
- Work with the aerospace community priorities.

Meeting times and place: EDDPB meets every other month beginning in January, on the 1st Wednesday from 1:00 pm – 3:00 pm at PSRC headquarters. www.psrc.org/about/boards/edd

OTHER KING COUNTY COMMITTEES

9. Growth Management Planning Council – GMPC

GMPC consists of elected officials from King County, Seattle, Bellevue and the Suburban Cities Association, special purpose districts and the Port of Seattle. The GMPC developed and adopted the Countywide Planning Policies (CPP's), which serve as a framework for each jurisdiction to develop its own comprehensive plan, which must be consistent with the overall vision for the future of King County. The GMPC recommends amendments to the CPP's to the King County Council.

Among others, the following issues may appear on the 2012 work plan:

- Coordination and oversight of implementation actions resulting from the 2011 Countywide Planning Policies update, including the following: establishing a methodology for affordable housing targets, benchmark program redesign, greenhouse gas target and measurement framework, climate change adaptation strategies, transfer of development rights incentives, and regional economic strategies.
- Proposed Urban Growth Area changes resulting from the 2012 King County Comprehensive Plan Update.

Meeting times and place: GMPC normally meets on Wednesdays, 3-6 times per year (by agreement of the committee) from 4:00 pm – 6:00 pm, at the Puget Sound Regional Council's headquarters at 1011 Western Avenue, Seattle. www.kingcounty.gov/property/permits/codes/growth/GMPC.aspx

10. Regional Law Safety and Justice Committee – RLSJ

Created by state law to share and coordinate criminal justice information and programs, to address important criminal justice issues in the region and plan future needs.

Among others, the following issues may appear on the 2012 work plan:

- Ongoing revenue challenges. The impact of fiscal constraints on public safety.
- The integration of new alternatives to incarceration and inmate programs.
- Mental health illness, chemical dependency, and the criminal justice system.
- Domestic Violence Initiative.

Meeting times and place: RLSJ meets the last Thursday of each month from 7:30 am - 9:00 am at the Seattle City Hall, 600 Fourth Ave. www.kingcounty.gov/operations/Budget/RLSJC.aspx

11. King County Consortium Joint Recommendations Committee for CDBG – JRC

The Joint Recommendations Committee (JRC) is the interjurisdictional policy body of King County and the suburban cities on a wide range of housing and community development issues. It was created through the interlocal cooperation agreements that formed the King County Community Development Block Grant (CDBG) Consortium and the King County HOME Investment Partnerships (HOME) Consortium. King County receives about \$10-\$12 million of these federal funds each year.

Among others, the following issues may appear on the 2012 work plan:

- Administer HOME (a federal fund for housing development) and the Regional Affordable Housing Program (a program created by the state legislature for low-income housing) with their respective consortia.
- Adopt Project Awards.
- Discussion and adoption of the 2013-2017 Consolidated Plan.
- Adopt the updated Analysis of Impediments to Fair Housing Choice.
- Adopt the updates to the regional Affordable Housing Program Guidelines.

Meeting times and place: JRC usually meets once a month from February through December. Generally scheduled for 9:30 am – 11:30 am every fourth Thursday of the month at the Mercerview Community Center, 8236 SE 24th St, Mercer Island. www.kingcounty.gov/socialservices/housing/consortium/consortiumstructure/regionalcommittee.aspx

12. Local Hazardous Waste Management Program (LHWMC) Management Coordinating Committee

The Local Hazardous Waste Management Program in King County is a regional coalition of governments, including King County, the City of Seattle and the suburban and other cities within King County. The Program's mission is "to

protect and enhance public health and environmental quality in King County by reducing the threat posed by the production, use, storage and disposal of hazardous materials." Program services to households and businesses include: a) Promoting manufacturer funded take-back programs through local, state and federal legislation; b) Providing outreach hazardous materials and products; and c) Promoting proper disposal of hazardous materials and products.

Among others, the following issues may appear on the 2012 work plan:

- Approval of the Program's 2012 Work Plan.
- Development of the Program's 2013 intergovernmental budget package.
- Approval of the Program's 2013 State & Federal Legislative Agendas.
- Additional work on hazardous product take-back legislation.
- Emergency Planning/Disaster Debris Handling policies with suburban cities.
- Revisions to the Program's utility surcharge rate structure.

Meeting times and place: The Management Coordination Committee meets on the third Tuesday of every month from 9:30 am – 11.30 am in the King/Chinook Conference Rooms, 6th Floor of the King Street Center, 201 S. Jackson, Seattle. www.lhwmp.org/home/AboutUs/mcc.aspx

13. Board of Health – BoH

This state mandated board establishes county-wide public health policies, enacts and enforces local and public health regulations and carries out other duties of local boards of health as specified in state law.

Among others, the following issues may appear on the 2012 work plan:

- Review health indicator data in King County and develop a targeted work plan to intervene with issues and populations the most at risk.
- Board action to address chronic disease, continuing current focus on healthy eating and active living strategies, and tobacco prevention and control.
- Continue to advocate for sustainable, long term Public Health financing.
- Address emerging issues.

Meeting times and place: BOH meets the 3rd Thursday of each month at 1:30 pm in the King County Council Chambers. www.kingcounty.gov/healthservices/health/BOH.aspx

14. enterpriseSeattle

Prior to their reorganization this was the Economic Development Council (EDC). Board positions are open only to those cities that are members in good standing of enterpriseSeattle. SCA will recommend names directly to the enterpriseSeattle nominating committee.

The mission of enterpriseSeattle is to build a world-class economy in King County and the Seattle area by creating, retaining and recruiting high value companies and jobs. enterpriseSeattle is focused on companies-their clients. It provides confidential, free-of-charge information and assistance to decision makers and consultants working with large, small, foreign and domestic companies seeking office, distribution, manufacturing and research and development facilities in King County and its thirty-nine cities.

Meeting times and place: Board Meetings are 4:00 pm – 6:00 pm, quarterly on 3rd Thursday; the location varies. www.enterpriseseattle.org

15. King County Flood Control District Advisory Committee

The Advisory Committee is charged with providing the King County Flood Control District Board of Supervisors with expert policy advice on regional flood protection issues, including annual recommendations on the District's work program and budget.

The Advisory Committee is composed of both permanent and rotating (two-year) members. The 10 permanent seats on the committee are held by each mayor, or council member alternate designated by the mayor, of Tukwila, Auburn, Kent, Renton, Snoqualmie, North Bend, Carnation, Seattle and Bellevue. The King County executive is the tenth permanent member of the committee. Four of the rotating seats are held by mayors or city council members as nominated by the Suburban Cities Association. SCA also recommends four alternates. This is a two-year appointment.

Among others, the following issues may appear on the 2012 work plan:

- 2012-2017 budget and financing options.
- Policy direction to guide district oversight, capital improvement priorities, and financial planning.
- Flood Preparedness, Regional Flood Warning Center and Post Flood Recovery.

Meeting times and place: Unless otherwise noted 4th Thursday from 1:30 pm – 3:30 pm in January, March, April, and May. www.kingcounty.gov/environment/waterandland/flooding/flood-control-zone-district/governance/advisory-committee.aspx (This is a long link, it may break if copied and pasted.)

16. Domestic Violence Initiative

The goals of the Domestic Violence Initiative (DVI) are to deliver practical improvements to our region's legal response to domestic violence and to develop practical steps to improve operations, streamline communication, raise standards, and minimize barriers that interfere with victim safety and offender accountability. The Domestic Violence Initiative was formed by the King County Prosecuting Attorney and the King County Coalition Against Domestic Violence.

The DVI is comprised of leaders of organizations involved in our region's legal response to domestic violence, including public health, community based organizations, and civil and criminal justice agencies. These decision makers will meet quarterly in a rotating site around King County. This committee focuses on getting practical work done that improves the effectiveness of our region's legal response to domestic violence.

Among others, the following issues may appear on the 2012 work plan:

- Implementation of the Protection Order and civil standby checklists.
- Finding a constructive response to victims of domestic violence who do not have immigration status.
- Risk assessment in domestic violence.
- Coordination of domestic violence response in a time of diminishing resources.

Meeting times and place: Quarterly, rotating sites in King County.

17. South Central Action Area Caucus Group – (SCAACG)

The goal and charge of the Puget Sound Partnership is to recover the health and function of Puget Sound ecosystems. Integrating and implementing the Puget Sound Salmon Recovery Plan and the Action Agenda are the basis for achieving Puget Sound recovery. The Partnership is working with local communities in action areas across Puget Sound to identify local Puget Sound recovery priorities and coordinate efforts to implement actions called for in the Action Agenda, which guides the effort to recover Puget Sound by 2020. The purpose of the South Central Action Area Caucus Group is to help refine and confirm local action area priorities using input from constituents, and to help identify opportunities to become more efficient and effective through coordination and integration of Puget Sound recovery efforts.

Caucus group membership will include elected officials and staff from key implementer groups, including local jurisdictions, watershed groups, tribes, business, and non-governmental organizations. SCA's seats are for electeds.

Among others, the following issues may appear on the 2012 work plan:

- Continue to build and cultivate strong community support for Puget Sound recovery.
- Seek input from constituents and represent interests of constituents on implementation of the Action Agenda.
- Work collaboratively to advance strategic local priorities for implementing the Action Agenda for Puget Sound recovery, including advising the Partnership on legislative priorities, funding needs, and direction and allocation of resources.
- Identify opportunities to coordinate and integrate local efforts to advance Puget Sound recovery.

Meeting times and place: At least quarterly, usually at Renton City Hall.

COUNTY EXECUTIVE APPOINTMENTS

SCA recommends suburban representation to the County Executive.

18. Emergency Management Advisory Committee – EMAC

EMAC and its subcommittees advise, assist, review, and comment on emergency management and homeland security issues, regional planning and policies. It approves the homeland security allocations and work product. Members represent cities, fires service, law enforcement, hospitals, Port of Seattle, government, special purpose districts, tribes, utilities, non-profit agencies and the private sector. Members may be electeds or staff. This is a three year term.

Among others, the following issues may appear on the 2012 work plan:

- Projects in support of regional public safety law enforcement and fire emergency response.
- Regional Disaster and Logistics Planning.
- Support of the Region 6 Type III Incident Management Team.
- Annual grant submission proposals for Federal Homeland Security funds.
- Revised Regional Strategic Planning.

- Regional Planning Initiatives: Debris management, resource management and logistics, evacuation planning and public education.
- Radio System: Transition of the 800 MHz radio system to its new format.
- Shelter Capacity: Continuation of the regional shelter capability building.

Meeting times and place: EMAC meets on the 2nd Tuesday of each month from 1:00 pm – 2:30 pm at the Regional Communications and Emergency Coordination Center, 3511 NE 2nd St, Renton.

www.kingcounty.gov/safety/prepare/EmergencyManagementProfessionals/Plans/HomelandSecurity/EMAC_RegionalHomelandSecurityCouncil.aspx (This is a long link, it may break if copied and pasted.)

19. Committee to End Homelessness – Governing Board (CEH)

In the Spring of 2005 the Governing Board was formed. Comprised of influential community leaders, the board provides high-level oversight to the Ten Year Plan to End Homelessness in King county. The Board will help sustain the vision and leadership of the Ten Year Plan by guiding planning under the Ten Year Plan, providing oversight of annual work plans to assure accountability, and educating and influencing local leaders on homelessness and changes in policy and funding that may be needed to support implementation of The Plan. Key Board responsibilities are attendance, oversight, advocacy, community influence and action. This is a two-year term.

Among others, the following issues may appear on the 2012 work plan:

- Sustaining the pace of housing production.
- Implementation of the family homelessness initiative.
- Strengthening data collection and performance measures.
- Implementation of the veterans five year plan.
- Development of system reform projects for youth and young adult homelessness.
- Immigrant and refugee communities and transforming single adult shelter to be a pathway to housing.

Meeting times and place: The CEH meetings are held on the fourth Wednesday of the quarter (January, April, July, October) at the YWCA Opportunity Place in downtown Seattle. www.cehkc.org/committees/committeeGB.aspx

20. Radio Executive Policy Committee (REPC)

The Radio Executive Policy Committee (REPC) was formed to plan the next generation of the regional emergency communication system. To date membership on the REPC includes King County, Suburban Cities Association, City of Seattle, Pierce County, Snohomish County, City of Tacoma, City of Puyallup, Snoqualmie Tribe, Port of Seattle, EPSCA, Valley Communications, and Washington State.

Among others, the following issues may appear on the 2011 work plan:

- The development of a proposal for a three-county wireless communications network.
- Adopt plans for funding, operating, maintaining and governing the network.

Meeting times and place: The REPC meetings are held in the afternoon on the first Monday of each month at the Port of Seattle offices in SeaTac. www.kingcounty.gov/safety/repc.aspx

21. Solid Waste Advisory Committee (SWAC)

The Solid Waste Advisory Committee (SWAC) is a citizen's advisory body that provides input on solid waste management issues and decisions affecting county residents and the services they receive. SWAC is established under state law. The committee is balanced geographically and includes those who receive solid waste services, public interest groups, labor, recycling businesses, solid waste collection companies and local elected officials. SWAC reviews and advises on policy issues, including the Comprehensive Solid Waste Management Plan and the annual budget. This is a three year appointment.

Among others, the following issues may appear on the 2012 work plan:

- Multi-Year Rate Proposal.
- Comprehensive Plan Adoption.
- North/South Recycling and Transfer Station Siting Process
- Factoria Recycling and Transfer Station Project

Meeting times and place: SWAC meetings are held on the third Friday of each month from 9:30 am – 11:30 am in the 8th Floor Conference Room of the King Street Center, 201 S. Jackson, Seattle.

<http://your.kingcounty.gov/solidwaste/about/advisory-committees.asp>

22. Interagency Advisory Council to End Homelessness in King County (IAC)

The Interagency Council plays a key leadership role in the implementation of the Ten-Year Plan to End Homelessness and is one of four oversight bodies of the Committee to End Homelessness in King County. Membership consists of executive director and department director-level personnel from many of the key entities working on the Ten-Year Plan who provide insight into needed programmatic and policy changes. The IAC coordinates with the Funders Group, Consumer Advisory Council and Governing Board along with other community stakeholders to identify key issues that will need to be addressed related to program or system changes under the Ten-Year Plan and to propose solutions to those issues.

Among others, the following issues may appear on the 2012 work plan:

- Sustain the pace of housing production.
- Implement the family homelessness initiative.
- Strengthen data collection and performance measures.
- Implement the veteran's five-year plan.
- Develop system reform projects for youth and young adult homelessness, immigrant and refugee communities and transforming single adult shelter to be a pathway to housing.

Meeting times and place: IAC usually meets the 1st Monday of each month from 2:00 pm – 4:00 pm, rotating between Seattle, Bellevue and Renton. www.cehkc.org/committees/committeeIC.aspx

Note: Most SCA Caucuses have pre-meetings just prior to the meeting of their Board/Committee meetings. SCA representatives are expected to attend the pre-meetings of the Caucus.

C. Bylaws provisions concerning appointments, SCA Bylaws November 28, 2007

For more information, please go to www.suburbancities.org, click on 'About SCA' and then 'Organizational Documents'. Open the By-laws and look for section 4.17.6 for information on the role of the Public Issues Committee and appointments.

D. Section 700 – SCA Board Policies: (The full Board Policies are posted at www.suburbancities.org then go to 'About SCA' and select 'Organizational Documents')

700 APPOINTMENTS TO REGIONAL COMMITTEES AND BOARDS

701 APPOINTMENT POLICY

A member representing the Suburban Cities Association is expected to reflect policy which has been developed by the Suburban Cities Association when sitting as a member of any regional committee, board or task force. (8/16/1995)

701.1 Exercise of SCA Appointment Authority

- a. Suburban Cities Association (hereafter, SCA) exercises appointment authority on behalf of its member cities for those regional forums in which the suburban municipalities of King County, other than Seattle, share representation and where, by charter, bylaw or interlocal contract, the appointment authority is exercised by the affected jurisdictions.
- b. SCA's appointment authority for shared representation is valid for so long as SCA's membership comprises over 50% of the suburban municipalities containing over 50% of the suburban population.
- c. SCA may be asked to recommend appointments to regional forums where appointment authority resides in others (state or county executives or legislative bodies). SCA is not responsible for the appointment subsequently made, staffing scheduling or information distribution.
- d. While SCA attempts to meet the representational requirements of regional bodies, it is the policy of SCA's board of directors to promote consolidation of regional issues in such a way as to provide for effective decision-making through efficient use of our staff and elected officials' time. This policy may be evidenced through the creation of the SCA Public Issues Committee. (9-19-2007)
- e. SCA shall retain discretion in accepting or exercising appointment authority for new forums, based on the perceived value of the forum proposed, availability of elected officials or staff with prerequisite knowledge, and the availability of alternate forums for exercise of the same function. The Board shall be the final arbiter of acceptance of responsibility for new forums.
- f. Board appoints staff representatives. (10-29-99, 7/28/05, 9/19/07)

701.2. Identification of Appointees

Regional Committee Appointments shall be recommended to the Board of Directors by December 1 each year. (Bylaws 11/17/04, 9/19/07)

- a. SCA shall, in the fall of each year, issue a call for nominations from the suburban cities of King County for all open seats for King County and regional boards, committees and task forces.
- b. SCA shall provide for notice to the membership of:
 - all regional appointments currently being reviewed
 - the process and timeline for approval of appointments
 - any requirements or criteria for consideration
 - appointments which are available due to retirement or resignation
- c. The Public Issues Committee through its Nominating Committee shall review all pertinent information and determine a draft list of appointments for the coming year with regard to the following criteria:
 - geographic distribution
 - size distribution
 - governance distribution
 - ability to serve, interest in serving, past participation
 - knowledge of the subject matter
- d. Appointments may be continued from year to year, upon recommendation of the Public Issues Committee and approval of the Board of Directors, based on:
 - past participation and continued interest in serving

- successful representation of membership interests in past efforts
 - information from the caucus chair, if any
 - comparative need for organizational continuity in any appointment.
- e. Appointments are valid for one year unless specified by the governing authority. (9/19/07)
- f. Alternates will be appointed for boards, committees and task forces, according to the same criteria as full members. (10/29/1999, 7/28/2005)
- g. For vacancies and new appointment opportunities, SCA shall issue a call for nominations from the Suburban Cities of King County and follow the procedure as outlined in b) through f) above. Any vacancies occurring after August 1st shall be filled at the discretion of the Board of Directors. (7/19/2006)
- h. Appointment of electeds for terms less than 6 months or interim workgroups and task forces shall be made directly by the Board of Directors. (7/19/2006)

701.3 Roles and Responsibilities of Appointees

- a. Appointees and alternates to regional forums are expected to attend meetings of the forum and of the SCA caucus. At the beginning of each appointment year, caucus chairs, in coordination with the executive director, shall establish steps to be taken in confirming attendance, notifying of absences or other procedural matters concerning the forum. (9/19/2007)
- b. Appointees and alternates should be knowledgeable of the subject matter of the forum, reviewing materials and participating in discussion on behalf of the interests of the affected jurisdictions. Appointees shall observe any protocols or procedures of the forum in which they participate.
- c. Alternates should participate in all caucus meetings and in materials distribution on a par with full members, including the discussion of any caucus consensus position.
- d. Alternates will be considered by the Board to succeed to full participation in any forum on the resignation or illness of the principal appointee, for the duration of the current term. (9/19/2007)
- e. Appointees and alternates should regularly report activities and pending issues of their forum to SCA's membership, through attendance and participation in SCA meetings of the Public Issues Committee and/or membership meetings, written reports or electronic communication, as is appropriate.
- f. Appointees and alternates shall, in all matters for which they are a delegate of SCA, represent the common interests of all member cities. Appointees shall notify the caucus lead and the Executive Director of SCA in the event that the interests of the city for which they are an elected official prevents them from or interferes with their representation of the interests of all member cities.
- g. A representative designated as caucus chair by SCA's appointees shall be individually responsible for reporting forum issues and activities to the Public Issues Committee, and for working with and being available to any assigned staff in support of that forum. (9/19/2007)
- h. The caucus members should be responsible for identification of cross-forum issues and the caucus chair should be responsible for communicating cross-forum or conflicting issues to the Board. (Board 10/29/1999, 7/28/2005, 9/19/2007)

701.4. ANNUAL PREPARATION FOR APPOINTMENTS PROCESS

- a. SCA will provide for a joint seminar to provide training and orientation for regional appointees, alternates and any affected staff in January. This training will be scheduled to provide an orientation vehicle for newly elected officials. Newly elected officials will also be invited to attend.
- Caucus chairs will be selected (9/19/2007)
 - Process for action will be identified
 - Member staff will be assigned and duties identified
- b. SCA, in consultation with caucus chairs for the various forums, will provide for an annual review of existing forums, which may include external or internal assessments of the forum's utility to the member cities, effectiveness of the forum in meeting the needs of regional decision making, and potential future value to the member cities. In consultation with the Board, SCA's president will provide for dissemination or communication of the annual review to member cities and regional governments. (Board 10/29/99, 7/28/05, 9/19/07)

701.5 SCA Caucuses – Manner of Acting

a. Caucus Chair Responsibilities

- Determine if caucus meeting is needed.
- Set SCA Caucus meeting agenda with the assistance of lead staff.
- Have identified technical staff to provide technical briefing, as necessary.
- Attend and chair SCA Caucus meeting.
- Designate Vice-Chairperson to act in Chair's absence.
- Confirm attendance of an SCA Caucus alternate in case of an absence.
- Absent an SCA position, poll Caucus and develop a majority position of those present or available prior to regional forum meeting. Absent a majority position, ask for a delay in action. (9/19/2007)
- Attend regional forum meetings.
- Seventy-five percent attendance at both caucus and regional committee meetings is expected.
- Serve as liaison to SCA Public Issues Committee; communicate SCA Board positions on issues.
- Brief Public Issues Committee and solicit ideas and discussion when appropriate.
- Present agreed-to motions to regional forum or designate this responsibility to other Caucus member.
- Coordinate political and policy issues with other regional forum members from Seattle and King County as appropriate.
- After an SCA appointee misses 30% of the caucus and/or committee meetings SCA shall inquire about the intent of the appointee to fulfill his/her responsibilities. At 50% absence, the Board of Directors may ask for the resignation of the appointee. (7/22/09)
- Make every attempt to generate a caucus recommendation to SCA for the development of a timely position statement. (10/20/10)

b. Caucus Member/Alternate Responsibilities

- Represent SCA Board position on issues.
- Review material in advance of meetings; participate in discussion and help develop Caucus consensus.
- Attend Caucus meetings and briefings.
- Attend regional committee meetings.
- Seventy-five percent attendance at both caucus and regional committee meeting is expected.
- Alternates participate as members in all activities except voting. (7/28/2005)
- Absent an SCA position, the caucus chair shall poll Caucus and develop a majority position of those present or available prior to regional forum meeting. Absent a majority position, the caucus chair shall ask for a delay in action. Absent a delay in action, delegates represent their perception of the position of the suburban cities. In the event of the latter, SCA appointees may not further lobby their individual position as a representative of SCA. Absent an SCA position or consensus by the caucus, appointees may lobby as a representative of their city unless the issue has been identified as a divisive issue by the SCA Board of Directors. If the issue is a divisive issue the appointees shall abstain from voting. (10/20/10)
- After an SCA appointee misses 30% of the caucus and/or committee meetings SCA shall inquire about the intent of the appointee to fulfill his/her responsibilities. At 50% absence, the Board of Directors may ask for the resignation of the appointee. (7/22/09)

c. Caucus Staff Lead

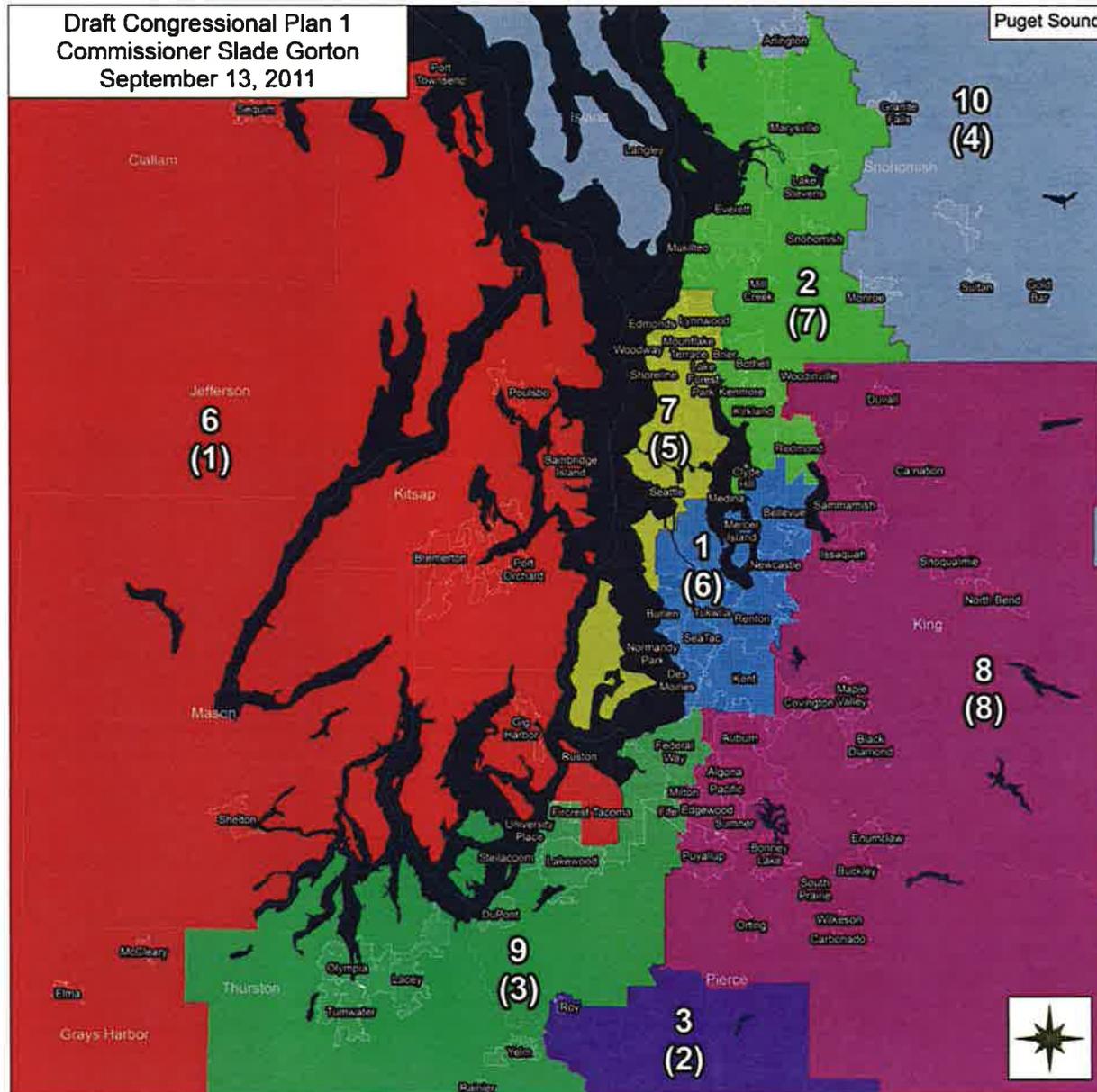
- Caucus staff will be appointed by the Executive Director when possible and appropriate. (6/16/2010)
- Caucus staff should represent balanced geographic distribution.
- The purpose of the caucus staff lead is to:
 - a. Support the public policy positions of SCA and the work of the electeds assigned to the board/committee;
 - b. Support the caucus chair in planning agendas for SCA caucus meetings;
 - c. Advise the caucus on issues and concerns of the suburban jurisdictions, to assist in drafting the background and recommended policy positions for the SCA Public Issues Committee; and
 - d. Assist in drafting the background and recommended policy positions for the SCA Public Issues Committee. (9/19/2007)

E. List of current appointments:

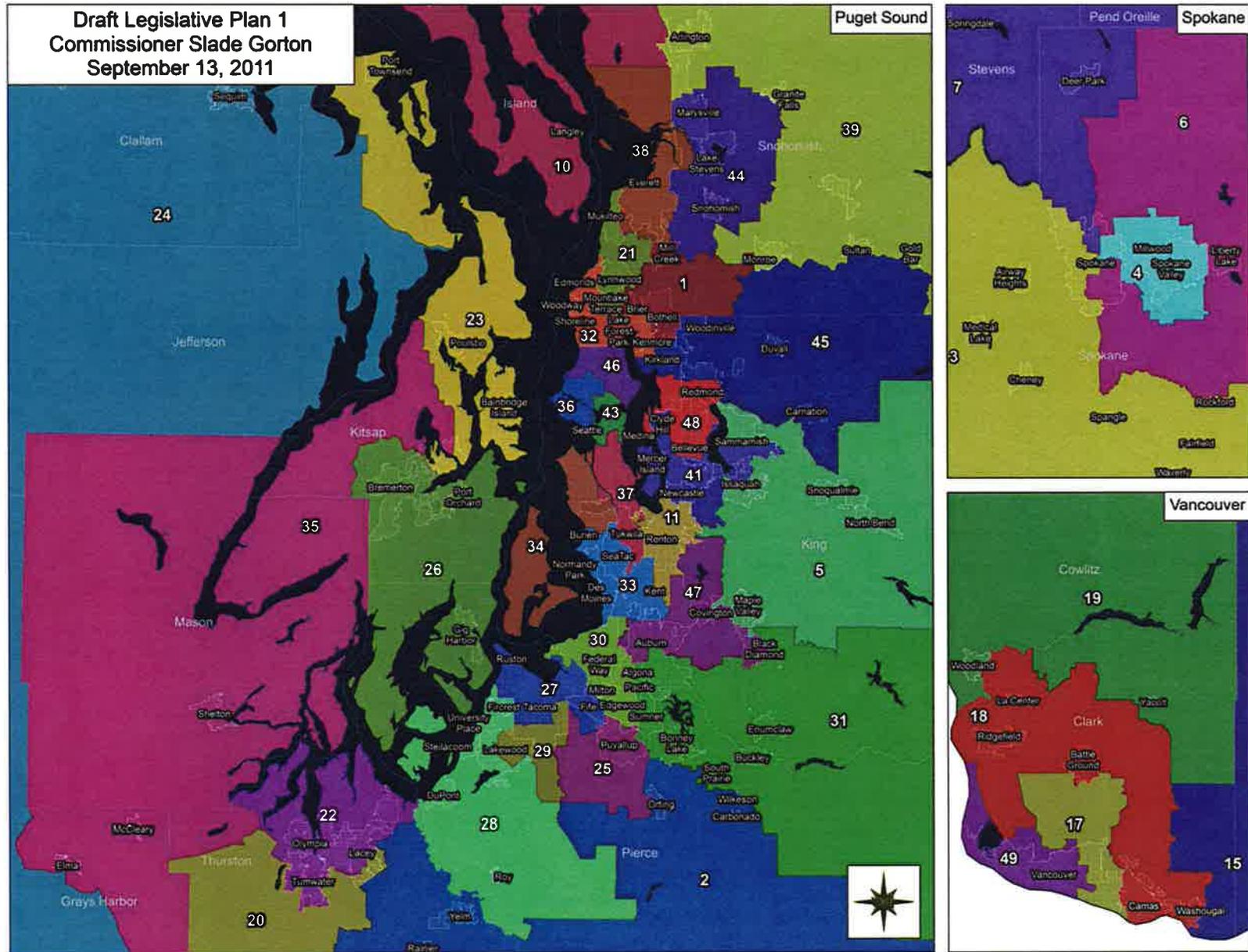
For a list of current appointments go to www.suburbancities.org and select 'Get Involved/Appointments' and then 'Current Appointments'.

Puget Sound

Draft Congressional Plan 1
Commissioner Slade Gorton
September 13, 2011

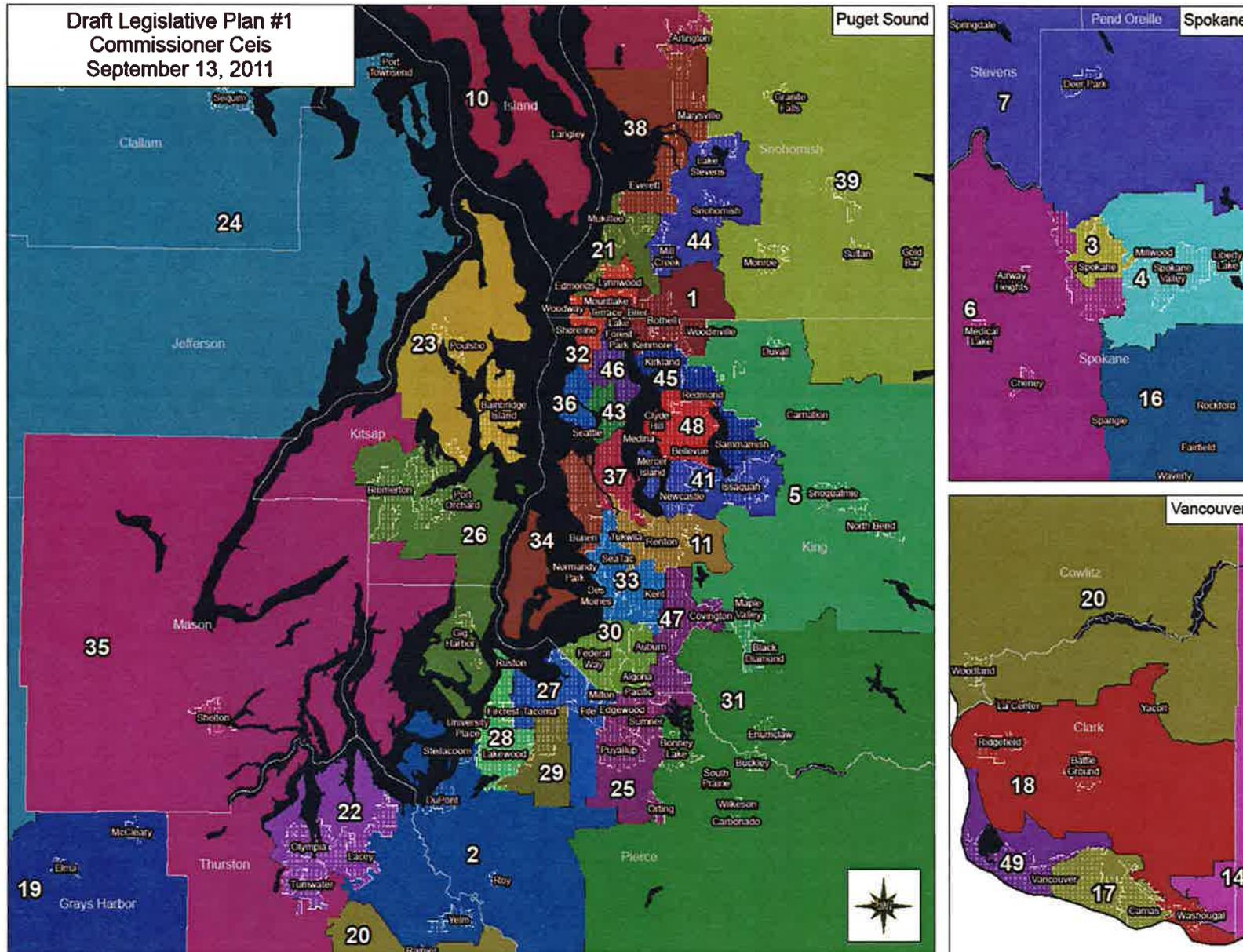


Puget Sound, Spokane, Vancouver

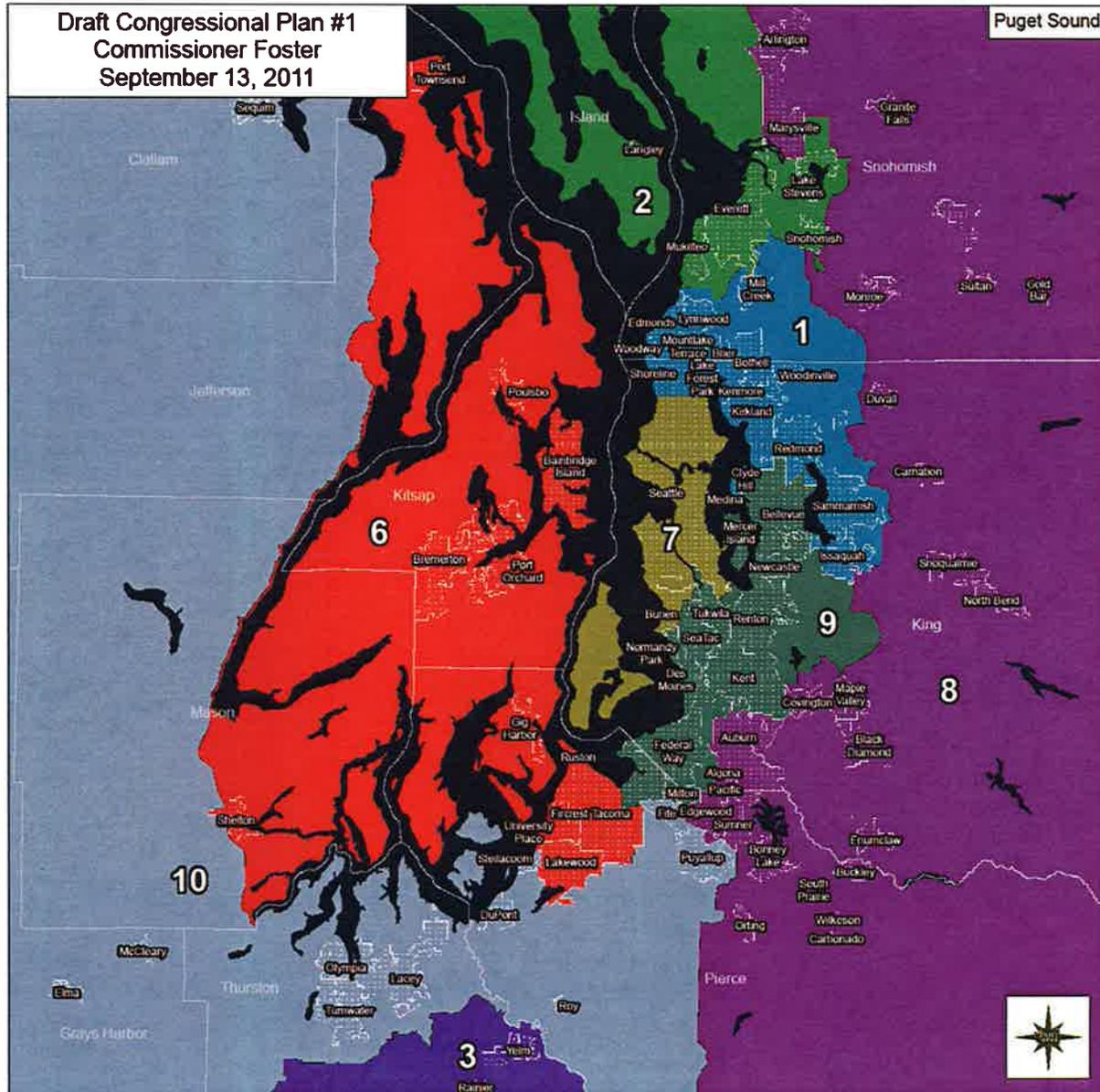


Commissioner Tim Ceis Legislative Plan

Draft Legislative Plan #1
Commissioner Ceis
September 13, 2011

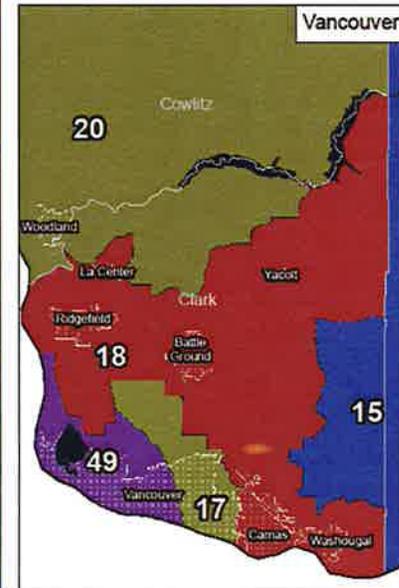
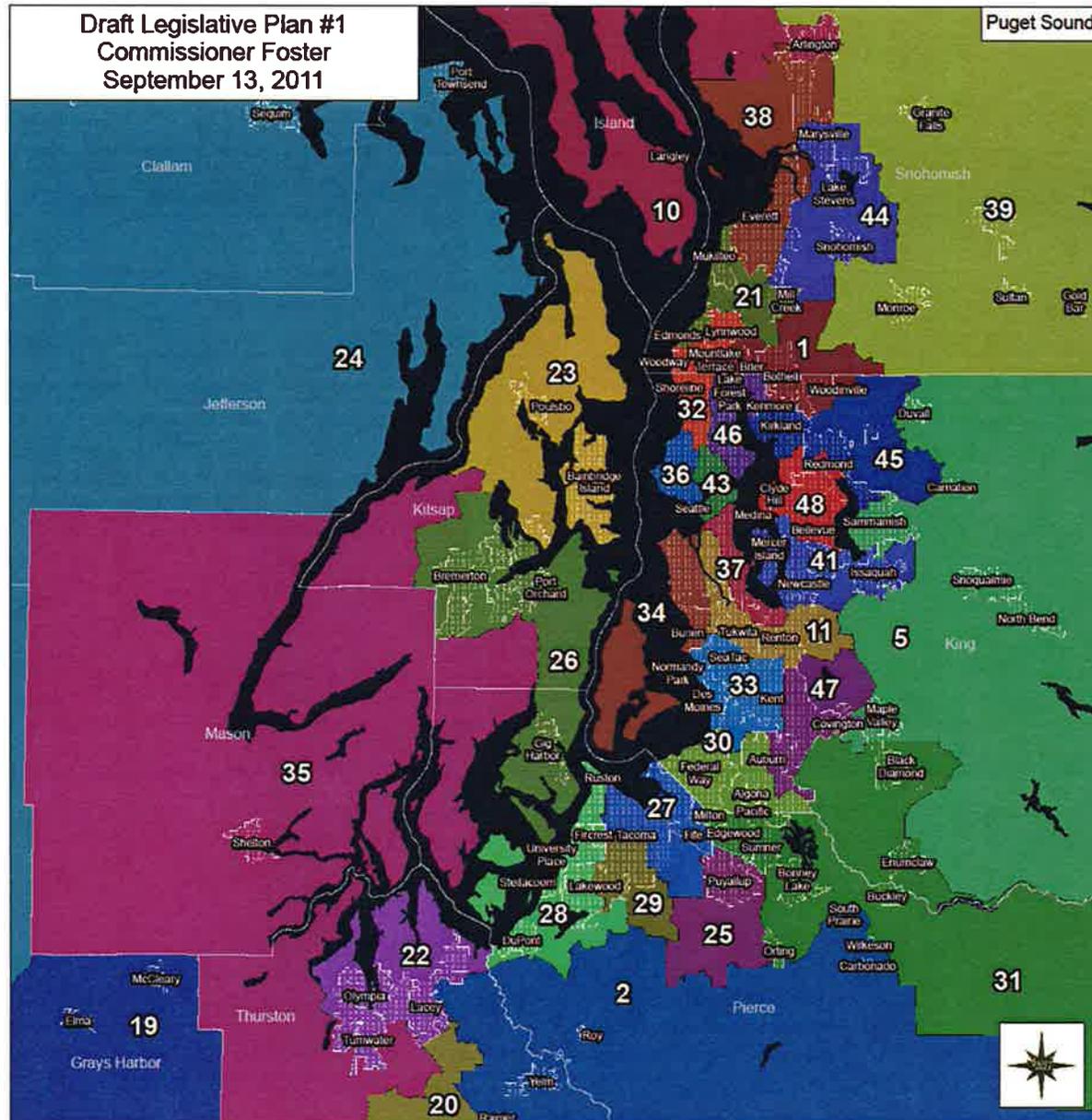


Commissioner Dean Foster Congressional Plan



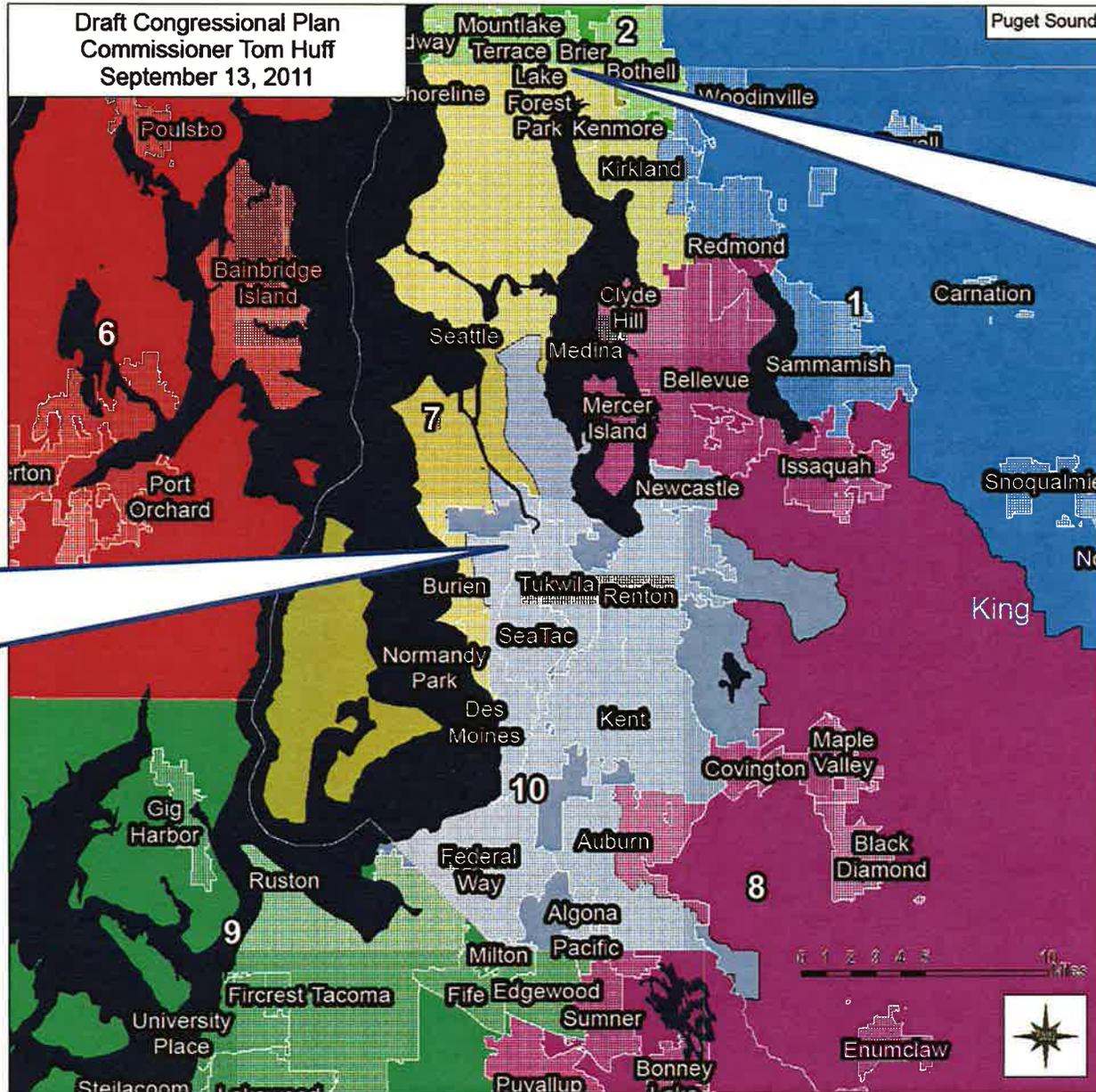
Commissioner Dean Foster Legislative Plan

Draft Legislative Plan #1
Commissioner Foster
September 13, 2011



Congressional Plan: Puget Sound

Draft Congressional Plan
Commissioner Tom Huff
September 13, 2011



CD10 :
majority-
minority
district

CD7 remains
within King
County

Legislative Plan: King Co South

