CITY COUNCIL MEETING AGENDA

October 3, 2011
Council Meeting, Council Chambers, 1st Floor
7:00 p.m.
400 SW 152nd Street
Burien, Washington 98166

		PAGE NO.
1. CALL TO ORDER	**2. PLEDGE OF ALLEGIANCE**	**3. ROLL CALL**
4. AGENDA CONFIRMATION		
5. PUBLIC COMMENT	*Individuals will please limit their comments to three minutes, and groups to five minutes.*	
	a. General Comments	
	b. Comments Relating to Initiative Measure No. 1183 Concerning Liquor: Beer, Wine, and Spirits.	
6. CORRESPONDENCE FOR THE RECORD	a. Letter Dated September 23, 2011, from Sharon Hall Regarding Animal Control Services and Response Dated September 27, 2011 from Management Analyst Jenn Ramirez Robson.	3.
7. CONSENT AGENDA	a. Approval of Vouchers: Numbers 29587 – 29589 and 29638 – 29717 in the amounts of $1,058,753.48 with Voided Check Numbers 29590 – 29637.	5.
	b. Approval of Minutes: Council Meeting, September 26, 2011.	17.
	c. Motion to Adopt Ordinance No. 556, Adding Chapter 12.45 BMC to include a Complete Streets Policy.	
8. BUSINESS AGENDA	a. Presentation on Animal Control by the Community Animal Resources Education Society (C.A.R.E.S.).	25.
	b. Discussion on Initiative Measure No. 1183 Concerning Liquor: Beer, Wine and Spirits.	31.
	c. Discussion on Draft Redistricting Plans.	45.
	d. General Annexation Discussion and Possible Motion on Resolution No. 323, Calling for the Annexation by Election of a Portion of the North Highline Unincorporated Area.	53.
	e. Discussion on Education Initiative.	75.
	f. Review of Council Proposed Agenda Schedule.	77.
9. COUNCIL REPORTS		
10. ADJOURNMENT		

COUNCILMEMBERS
Joan McGilton, Mayor **Brian Bennett, Deputy Mayor** **Jack Block, Jr.**
Rose Clark **Lucy Krakowiak** **Gerald F. Robison** **Gordon Shaw**

Burien

Washington, USA

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

September 27, 2011

Sharon Hall
625 SW 155th St., #201
Burien, WA 98166

Re: Burien Animal Control – In Name Only

Dear Ms. Hall:

Thank you for your correspondence regarding animal control services in Burien. I am happy to respond to your concerns on behalf of the City Manager.

As you may know, King County, starting in the mid-1980's, provided animal control, sheltering and licensing functions on behalf of cities on a regional basis, in exchange for keeping all pet licensing revenue. In April 2010, a Joint Cities-County Work Group released a new proposed regional animal control system that would have cost the City of Burien $163,000 annually in addition to the pet licensing revenue collected, approximately $120,000 per year. On April 26, 2010, the Burien City Council chose not to participate in King County's proposed regional animal control system and directed staff to develop an alternative animal control program. City staff did reach out to rescue organizations in the region such as Seattle Humane Society but they were not able to provide services for Burien. Ultimately, it was the recommendation of an outside consultant and city staff, that the city contract for animal control services beginning July 1, 2010.

The City's current contractor, Community Animal Resources Education Society (C.A.R.E.S.), began providing these services on June 15, 2011. C.A.R.E.S. is a new organization that is committed to providing humane animal control services for Burien. The incident you describe in your letter occurred around the time that services were transferring between providers. It appears that C.A.R.E.S. did attempt to assist you in resolving the issue regarding feral cats that you had found although it should be noted that finding homes and/or performing spay/neuter operations for feral cats is not part of the animal control services contract. We also know that since C.A.R.E.S. took over animal control services, they have been able to form a relationship with the Feral Cat Spay/Neuter Project in order to address the issue of feral cats in the Burien community.

The city is also pleased with the contractual services that C.A.R.E.S. provides for Burien. In August, C.A.R.E.S. responded to 257 calls. As a benchmark, in August of 2009, King County responded to 27 calls from Burien. This is only one data point that we look at but from our standpoint, service has improved since we began contracting with C.A.R.E.S. for animal control services. We look forward to their continued growth and improvement. Thank you again for contacting the City Manager's Office with your concerns.

Sincerely,

Jenn Ramirez Robson, Management Analyst
City Manager's Office

cc: Burien City Council
Burien City Manager
CFTR 10/03/11

RECEIVED
SEP 23 2011
CITY OF BURIEN

City Manager, Mike Martin

Re: Burien Animal Control – In Name Only

This summer when I needed help with a mother cat and her seven kittens I was told by the Kent shelter Burien had their own animal control and they could no longer accept animals from Burien residents.

In conversations with a City Council member I was told of the location of the Burien Animal Control (BAC) on 153rd. I paid them a visit and found a young woman there but no facilities for taking the mother cat and her kittens or any help in trapping them. Their office was not going to be up and running until July 1. With each new day the kittens were growing and I could not wait to try and trap them. On June 21 I was able to trap five of the seven kittens. I went to BAC and the same young woman was there. I told her I was not going to put the kittens back on the street—I needed a place to take them. She contacted her boss and he made some calls and said Bellevue Humane shelter would take them. So I drove to the Bellevue shelter where Sara Walker, Program Mgr., graciously accepted the kittens and said she would also accept the two remaining kittens whenever I was able to trap them. On July 1 I was able to trap the two kittens and took them to the Bellevue shelter. All seven kittens were put in foster care. Bellevue could not take the mother cat. On July 5 I trapped the mother cat and took her to BAC. Burien Animal Control took her to Burien Veterinary Hosp. and she was euthanized.

To this day BAC does not seem to have the expertise or facility to spay/neuter stray cats and dogs and to care for them until they can be adopted. Seattle Humane Society and King County have the expertise and facilities to help with stray, feral cats and stray dogs. Why are we now contracting for animal control in name only. It is a waste of money. All you have to do is read the information Seattle Humane Society sends to their supporters and you can see what a wonderful service they provide. They have been caring for homeless animals for years – have the know-how and the facilities to care and prepare animals for adoption. That is where Burien should be contracting for the care of the homeless animals in our neighborhoods.

It is my hope that the City Council will renegotiate a contract with King County for animal care and control. Please stop wasting money for animal control in name only. This is a disservice to our community and our homeless animals.

Sincerely,

Sharon Hall

Sharon Hall

625 SW 155th St. #201

Cc: City Council

CFTR: 10/03/11

COMPUTER CHECK REGISTER

CHECK REGISTER APPROVAL

WE, THE MEMBERS OF THE CITY COUNCIL OF BURIEN, WASHINGTON, HAVING RECEIVED DEPARTMENT CERTIFICATION THAT MERCHANDISE AND/OR SERVICES HAVE BEEN RECEIVED OR RENDERED, DO HEREBY APPROVE FOR PAYMENT ON **This 3rd day of October, 2011** the FOLLOWING:

CHECK NOs. **29587- 29589, 29638-29717**

IN THE AMOUNTS OF **$1,058,753.48**

WITH VOIDED CHECK NOS. **29590-29637**

Accounts Payable
Checks for Approval

User: phyllisd
Printed: 09/28/2011 - 8:30 AM

Check Number	Check Date	Fund Name	Account Name	Vendor Name		Void	Amount
29587	10/03/2011	General Fund	Dues/memberships/subscriptions	Attorney & Notary Supply of			115.04
					Check Total:		115.04
29588	10/03/2011	General Fund	Subscriptions/publications	ABC LEGAL			97.00
					Check Total:		97.00
29589	10/03/2011	General Fund	Repairs And Maintenance	ADT Security Services			88.88
					Check Total:		88.88
29638	10/03/2011	General Fund	Operating Rentals And Leases	AIRGAS-NORPAC, INC.			23.49
29638	10/03/2011	General Fund	Office And Operating Supplies	AIRGAS-NORPAC, INC.			142.95
					Check Total:		166.44
29639	10/03/2011	General Fund	Office and Operating Supplies	Amerigas - Kent			274.31
					Check Total:		274.31
29640	10/03/2011	Parks & Gen Gov't CIP	Project Development	Anchor QEA, L.L.C.			507.02
					Check Total:		507.02
29641	10/03/2011	General Fund	Office and Operating Supplies	Aquatic Specialty Services Inc			60.01
					Check Total:		60.01
29642	10/03/2011	General Fund	Telephone	AT&T Mobility			19.05

Check Number	Check Date	Fund Name	Account Name	Vendor Name		Void	Amount
					Check Total:		19.05
29643	10/03/2011	General Fund	Office and Operating Supplies	Atlantis Designs			250.00
					Check Total:		250.00
29644	10/03/2011	General Fund	Professional Services	BERK			1,519.33
					Check Total:		1,519.33
29645	10/03/2011	General Fund	Federal Lobbying Services	Ball Janik LLP			3,916.66
					Check Total:		3,916.66
29646	10/03/2011	Parks & Gen Gov't CIP	Pre-design Engineering	Tom Beckwith FAICP			11,940.00
					Check Total:		11,940.00
29647	10/03/2011	Transportation CIP	Project Development	Builders Exchange of WA, Inc.			150.25
					Check Total:		150.25
29648	10/03/2011	General Fund	Lodging	JIM BIBBY			300.00
29648	10/03/2011	General Fund	Meals	JIM BIBBY			37.38
29648	10/03/2011	General Fund	Mileage	JIM BIBBY			148.52
					Check Total:		485.90
29649	10/03/2011	General Fund	Telephone	JACK BLOCK, JR.			55.48
					Check Total:		55.48
29650	10/03/2011	General Fund	Animal Control Services	Community Animal Resource &			10,000.00
					Check Total:		10,000.00
29651	10/03/2011	General Fund	MIS Plan Implementation	CDW-G			3,707.26
29651	10/03/2011	General Fund	MIS Plan Implementation	CDW-G			1,931.61
					Check Total:		5,638.87

Check Number	Check Date	Fund Name	Account Name	Vendor Name		Void	Amount
29652	10/03/2011	General Fund	Professional Services	ANGELA CHAUFTY			87.32
29652	10/03/2011	General Fund	Professional Services	ANGELA CHAUFTY			50.00
					Check Total:		137.32
29653	10/03/2011	General Fund	Professional Services	Peter S. Cicero			200.00
					Check Total:		200.00
29654	10/03/2011	General Fund	Telephone	CenturyLink			43.53
29654	10/03/2011	General Fund	Telephone	CenturyLink			61.48
29654	10/03/2011	General Fund	Telephone	CenturyLink			42.40
29654	10/03/2011	General Fund	Telephone	CenturyLink			43.53
29654	10/03/2011	General Fund	Telephone	CenturyLink			93.03
					Check Total:		283.97
29655	10/03/2011	General Fund	Admission and Entrance Fees	Cardmember Service			128.00
29655	10/03/2011	General Fund	Admission and Entrance Fees	Cardmember Service			1,328.21
29655	10/03/2011	General Fund	Office and Operating Supplies	Cardmember Service			8.75
29655	10/03/2011	General Fund	Senior Trips	Cardmember Service			840.00
29655	10/03/2011	General Fund	Office and Operating Supplies	Cardmember Service			111.06
29655	10/03/2011	General Fund	Admission and Entrance Fees	Cardmember Service			540.70
29655	10/03/2011	General Fund	Office and Operating Supplies	Cardmember Service			510.56
29655	10/03/2011	General Fund	0ffice And Operating Supplies	Cardmember Service			21.88
29655	10/03/2011	General Fund	Office and Operating Supplies	Cardmember Service			39.00
29655	10/03/2011	General Fund	Advertising/legal Publications	Cardmember Service			25.00
29655	10/03/2011	General Fund	Burien Marketing Strategy	Cardmember Service			189.40
29655	10/03/2011	General Fund	Registration - Trainng/workshp	Cardmember Service			125.00
29655	10/03/2011	General Fund	Registration & Training	Cardmember Service			90.00
29655	10/03/2011	General Fund	Contributions - Wllnss Cluster	Cardmember Service			45.00
29655	10/03/2011	General Fund	Professional Services	Cardmember Service			87.60
29655	10/03/2011	General Fund	Senior Trips	Cardmember Service			160.00
29655	10/03/2011	General Fund	Office and Operating Supplies	Cardmember Service			47.66
29655	10/03/2011	General Fund	Office and Operating Supplies	Cardmember Service			323.03
29655	10/03/2011	General Fund	Admission and Entrance Fees	Cardmember Service			138.00
29655	10/03/2011	General Fund	Office and Operating Supplies	Cardmember Service			15.33
29655	10/03/2011	General Fund	Admission and Entrance Fees	Cardmember Service			210.00
29655	10/03/2011	General Fund	0ffice And Operating Supplies	Cardmember Service			218.99
29655	10/03/2011	General Fund	Office and Operating Supplies	Cardmember Service			192.14
29655	10/03/2011	Street Fund	Registration - Trainng/workshp	Cardmember Service			87.50
29655	10/03/2011	Surface Water Management Fund	Registration - Trainng/workshp	Cardmember Service			87.50
29655	10/03/2011	Street Fund	Registration - Trainng/workshp	Cardmember Service			149.50
29655	10/03/2011	Surface Water Management Fund	Registration - Trainng/workshp	Cardmember Service			149.50

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
29655	10/03/2011	Street Fund	Publications	Cardmember Service		2.53
29655	10/03/2011	General Fund	Advertising/legal Publications	Cardmember Service		275.00
29655	10/03/2011	General Fund	Repair and Maintenance	Cardmember Service		12.00
29655	10/03/2011	General Fund	Repairs And Maintenance	Cardmember Service		64.01
29655	10/03/2011	General Fund	0ffice And Operating Supplies	Cardmember Service		28.24
29655	10/03/2011	General Fund	Office and Operating Supplies	Cardmember Service		144.00
29655	10/03/2011	General Fund	Zoning Code Dvlp And Impl	Cardmember Service		164.81
29655	10/03/2011	General Fund	Registration - Training/workshp	Cardmember Service		250.00
29655	10/03/2011	General Fund	Postage	Cardmember Service		44.00
					Check Total:	6,853.90
29656	10/03/2011	General Fund	Lodging	GARY COLEMAN		295.76
29656	10/03/2011	General Fund	Meals	GARY COLEMAN		74.00
29656	10/03/2011	General Fund	Mileage	GARY COLEMAN		318.57
					Check Total:	688.33
29657	10/03/2011	Street Fund	Telephone	COMCAST		32.45
29657	10/03/2011	Surface Water Management Fund	Telephone	COMCAST		32.45
29657	10/03/2011	General Fund	Telephone	COMCAST		64.90
29657	10/03/2011	General Fund	Utilities	COMCAST		73.94
					Check Total:	203.74
29658	10/03/2011	General Fund	Office/operating Supplies	Complete Office		445.80
29658	10/03/2011	General Fund	Office/operating Supplies	Complete Office		501.87
29658	10/03/2011	General Fund	0ffice And Operating Supplies	Complete Office		390.18
29658	10/03/2011	General Fund	0ffice And Operating Supplies	Complete Office		390.18
29658	10/03/2011	General Fund	0ffice And Operating Supplies	Complete Office		501.87
29658	10/03/2011	General Fund	0ffice And Operating Supplies	Complete Office		55.60
29658	10/03/2011	General Fund	Office/Operating Supplies	Complete Office		55.60
29658	10/03/2011	General Fund	0ffice And Operating Supplies	Complete Office		55.60
29658	10/03/2011	General Fund	0ffice And Operating Supplies	Complete Office		931.71
					Check Total:	3,328.41
29659	10/03/2011	General Fund	0ffice And Operating Supplies	Crystal Springs		205.59
					Check Total:	205.59
29660	10/03/2011	General Fund	Professional Services	CTS of Washington, LLC		250.00
29660	10/03/2011	General Fund	Professional Services	CTS of Washington, LLC		203.13

Check Number	Check Date	Fund Name	Account Name	Vendor Name		Void	Amount
					Check Total:		453.13
29661	10/03/2011	General Fund	Software Subscription Fees	City of Bellevue Treasurer			6,498.43
					Check Total:		6,498.43
29662	10/03/2011	Surface Water Management Fund	Land	CITY OF BURIEN			507.38
					Check Total:		507.38
29663	10/03/2011	General Fund	Utilities	City of Seattle			15.93
					Check Total:		15.93
29664	10/03/2011	Street Fund	Discover Burien	Discover Burien			4,850.00
29664	10/03/2011	Street Fund	Special Event Clean up	Discover Burien			3,331.00
					Check Total:		8,181.00
29665	10/03/2011	General Fund	Admission and Entrance Fees	Evergreen Community Aquatic			722.70
					Check Total:		722.70
29666	10/03/2011	General Fund	Professional Services	Elidrew, LLC			11.83
29666	10/03/2011	General Fund	Repair/maint-vehicle	Elidrew, LLC			11.83
					Check Total:		23.66
29667	10/03/2011	General Fund	Refund Clearing Account -Parks	Environmental Science Center			50.00
					Check Total:		50.00
29668	10/03/2011	Transportation CIP	Transpo Master Plan	Fehr and Peers			25,408.10
29668	10/03/2011	General Fund	Professional Services	Fehr and Peers			385.00
					Check Total:		25,793.10
29669	10/03/2011	General Fund	Dues/memberships	Government Finance Officers As			225.00
					Check Total:		225.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name		Void	Amount
29670	10/03/2011	General Fund	Professional Services	Goodbye Graffiti			1,761.86
					Check Total:		1,761.86
29671	10/03/2011	Street Fund	Operating Rentals And Leases	Greenbaum Burien			1,030.00
					Check Total:		1,030.00
29672	10/03/2011	General Fund	Professional Services	Highline School District #401			756.00
					Check Total:		756.00
29673	10/03/2011	General Fund	Operating Rentals And Leases	IKON Office Solutions			576.82
					Check Total:		576.82
29674	10/03/2011	General Fund	Operating Rents & Leases	Ikon Office Solutions			432.26
					Check Total:		432.26
29675	10/03/2011	General Fund	Office and Operating Supplies	IMCO, Inc.			388.30
					Check Total:		388.30
29676	10/03/2011	General Fund	Telephone	Integra Telecom			1,304.80
29676	10/03/2011	General Fund	Telephone	Integra Telecom			107.46
29676	10/03/2011	General Fund	Telephone	Integra Telecom			161.19
29676	10/03/2011	General Fund	Telephone	Integra Telecom			134.33
29676	10/03/2011	General Fund	Telephone	Integra Telecom			53.73
29676	10/03/2011	General Fund	Telephone	Integra Telecom			268.65
29676	10/03/2011	General Fund	Telephone	Integra Telecom			134.33
29676	10/03/2011	General Fund	Telephone	Integra Telecom			161.19
29676	10/03/2011	General Fund	Telephone	Integra Telecom			322.38
					Check Total:		2,648.06
29677	10/03/2011	General Fund	Telephone	LUCY KRAKOWIAK			54.99
					Check Total:		54.99
29678	10/03/2011	General Fund	Police Contract - King Co	King County Sheriff's Office			806,733.83

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
				Check Total:		806,733.83
29679	10/03/2011	General Fund	Repair and Maintenance	KING COUNTY FINANCE		31.90
29679	10/03/2011	Transportation CIP	Construction	KING COUNTY FINANCE		800.00
29679	10/03/2011	General Fund	Jail contracts	KING COUNTY FINANCE		46,231.94
29679	10/03/2011	General Fund	Repair and Maintenance	KING COUNTY FINANCE		17.25
29679	10/03/2011	General Fund	Professional Services	KING COUNTY FINANCE		602.00
				Check Total:		47,683.09
29680	10/03/2011	General Fund	Drug seizure proceeds KCSO	King County Sheriff/Sgt. Jon M		1,270.00
				Check Total:		1,270.00
29681	10/03/2011	General Fund	Registration - Trainng/workshp	K. SCOTT KIMERER		608.74
29681	10/03/2011	General Fund	Telephone	K. SCOTT KIMERER		225.81
				Check Total:		834.55
29682	10/03/2011	General Fund	Office and Operating Supplies	Leisuremore Corporation		369.39
				Check Total:		369.39
29683	10/03/2011	General Fund	Auto Allowance	MIKE MARTIN		400.00
				Check Total:		400.00
29684	10/03/2011	General Fund	Repairs And Maintenance	McLendon Hardware, Inc.		26.81
				Check Total:		26.81
29685	10/03/2011	General Fund	Operating Rentals And Leases	Park Place Professional Buildi		490.00
				Check Total:		490.00
29686	10/03/2011	Transportation CIP	design engineering	Perteet Inc.		3,417.83
				Check Total:		3,417.83
29687	10/03/2011	General Fund	City Hall Bldg Maintenance	PRG Investment Company, LLC		2,000.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name		Void	Amount
					Check Total:		2,000.00
29688	10/03/2011	General Fund	Building Maintenance	Protection One, Inc			47.38
					Check Total:		47.38
29689	10/03/2011	General Fund	Office and Operating Supplies	Ramlyn Engraving & Sign Co.			246.00
					Check Total:		246.00
29690	10/03/2011	Street Fund	RedFlex Red Light Cameras	Redflex Traffic Systems			19,400.00
29690	10/03/2011	Street Fund	RedFlex Red Light Cameras	Redflex Traffic Systems			19,400.00
					Check Total:		38,800.00
29691	10/03/2011	General Fund	Refund Clearing Account -Parks	Marta Creswell			106.00
					Check Total:		106.00
29692	10/03/2011	General Fund	Refund Clearing Account -Parks	Lupita Ayon			100.00
					Check Total:		100.00
29693	10/03/2011	General Fund	Refund Clearing Account -Parks	Joya Goodhue-Hilbert			114.00
					Check Total:		114.00
29694	10/03/2011	Transportation CIP	Construction	Burien Veterinary Hospital			100.00
					Check Total:		100.00
29695	10/03/2011	Street Fund	Business Licenses	Sound Woodwork			185.00
					Check Total:		185.00
29696	10/03/2011	General Fund	Refund Clearing Account -Parks	Carol Triplett			48.00
					Check Total:		48.00
29697	10/03/2011	General Fund	Office and Operating Supplies	School Specialty, Inc.			194.48

Check Number	Check Date	Fund Name	Account Name	Vendor Name		Void	Amount
					Check Total:		194.48
29698	10/03/2011	General Fund	SCORE - jail cost assessment	SCORE			28,059.56
					Check Total:		28,059.56
29699	10/03/2011	General Fund	Office Supplies	Seatown Locksmith			15.00
					Check Total:		15.00
29700	10/03/2011	General Fund	Nuisance Abatement Costs	Sherwin-Williams Co.			22.89
					Check Total:		22.89
29701	10/03/2011	General Fund	IT Office/operating Supplies	STAPLES			90.86
29701	10/03/2011	General Fund	Office/operating Supplies	STAPLES			5.46
					Check Total:		96.32
29702	10/03/2011	General Fund	Professional Services	State Auditor's Office			250.80
					Check Total:		250.80
29703	10/03/2011	General Fund	SW King Co. Chamber of Comm.	SWKC Chamber of Commerce			5,500.00
29703	10/03/2011	General Fund	Meals	SWKC Chamber of Commerce			20.00
					Check Total:		5,520.00
29704	10/03/2011	General Fund	Instructors Prof Svcs	Train Builder Productions, LLC			731.50
					Check Total:		731.50
29705	10/03/2011	General Fund	Telephone	TelSpan, Inc.			26.61
					Check Total:		26.61
29706	10/03/2011	General Fund	Comprehensive Plan Costs	The Watershed Company			14,046.20
					Check Total:		14,046.20
29707	10/03/2011	General Fund	Utilities	Water District No. 20			47.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name		Void	Amount
					Check Total:		47.00
29708	10/03/2011	General Fund	Utilities	Water District No. 49			3,063.85
					Check Total:		3,063.85
29709	10/03/2011	General Fund	Repairs And Maintenance	Wescom Communications, Inc			87.60
					Check Total:		87.60
29710	10/03/2011	Street Fund	Operating Rentals And Leases	Wilken Properties, LLC			2,783.17
29710	10/03/2011	Surface Water Management Fund	Operating Rentals And Leases	Wilken Properties, LLC			2,783.16
					Check Total:		5,566.33
29711	10/03/2011	General Fund	Jury & Witness Fees	Martin Balka			12.04
					Check Total:		12.04
29712	10/03/2011	General Fund	Jury & Witness Fees	Ted Hickey			15.10
					Check Total:		15.10
29713	10/03/2011	General Fund	Jury & Witness Fees	France Hernandez Villa			13.06
					Check Total:		13.06
29714	10/03/2011	General Fund	Jury & Witness Fees	Alyson Erb			50.80
					Check Total:		50.80
29715	10/03/2011	General Fund	Office And Operating Supplies	Walter E. Nelson Co.			93.34
					Check Total:		93.34
29716	10/03/2011	General Fund	Registration - Trainng/workshp	W.R.P.A.			297.00
29716	10/03/2011	General Fund	Registration - Trainng/workshp	W.R.P.A.			198.00
					Check Total:		495.00
29717	10/03/2011	General Fund	Senior Trips	W.S.A.S.C.			70.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Void	Amount
				Check Total:		70.00
				Report Total:		1,058,753.48

CITY COUNCIL MEETING MINUTES

September 26, 2011
7:00 p.m.
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

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

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Lucy Krakowiak (arrived at 7:03 p.m.), Gerald F. Robison, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Steve Roemer, Interim Public Works Director; and Angela Chaufty, Acting City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Shaw, and passed unanimously to affirm the agenda of September 26, 2011.

PUBLIC COMMENT

Roger DeLorm, 13254 2nd Ave SW
Mr. DeLorm noted that the cost overrun for the overlay project was not mentioned in the City News. He questioned how many residential streets could that have been overlaid with the additional money. He noted that the 1st Avenue South, Phase 1 project had also been over-budget. Mr. DeLorm asked for a status report on the red light cameras

Inge Martin, 115 SW 140th
Ms. Martin asked Council to recognize Recovery Night and to assist in securing a permanent location for monthly Science and Management of Addictions (SAMA) events. She gave information about SAMA to the Clerk for distribution.

Frank Couch, 13539 23rd Ave NE, Seattle
As Program Director of SAMA, Mr. Couch encouraged Council to form a Family Action Council to establish family nights and to offer safe spaces that focused on recovery to young people.

Eric Detman, 15007 24th Ave SW
Mr. Detman announced that Burien Little Theatre's 31st season begins Friday. The play, Frankenstein, is the first play commissioned by the theatre. It will be performed Fridays, Saturdays, and Sundays through October 31, 2011.

Bob Price, 10905A Glen Acres Way South
Mr. Price said that a few weeks ago, he had accused someone of taking signs. Now, he realized that the signs had been removed by someone else. Mr. Price apologized for the accusation.

Brooks Stanfield, 2459 SW 150th Street
Mr. Stanfield spoke in support of the proposed Complete Streets Ordinance. He congratulated the City on their Community Putting Prevention to Work Partnership efforts. He said the proposed ordinance would put the policy and financial components in place to implement a part of the vision adopted by Council, allow the City to compete for State grant funds, and provide flexibility.

Marianne Hudson, 110 SW 116th, #A34, Seattle
Ms. Hudson informed Council that she operates a cat rescue group. She related her friend's experience of trying to give an abandoned cat to CARES. CARES told her that there would be a mandatory in-take fee. Ms. Hudson requested that the in-take fee be a suggested rather than required fee.

CORRESPONDENCE FOR THE RECORD

a. Email Dated September 2, 2011, from Karen Little Regarding Annexation and Email Response from Captain Carl Cole.
b. Email Dated September 3, 2011, from Lee Moyer Regarding Annexation and Email Response dated September 19, 2011, from Captain Carl Cole.
c. Email Dated September 8, 2011, from Robert Howell Regarding Annexation.
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.
e. Email Dated September 12, 2011, from John Poitras Regarding Annexation.
f. Letter Dated September 12, 2011, from Debi Wagner Regarding Annexation.

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.
h. Email Dated September 13, 2011, from Bob Edgar Regarding White Center Library.
i. Email Dated September 13, 2011, from Chestine Edgar Regarding White Center Library.
j. Email Dated September 14, 2011, from Chestine Edgar Regarding Annexation.
k. Email Dated September 19, 2011, from Gretchen Erickson Regarding Annexation.
l. Email Dated September 19, 2011, from Linda Plein Regarding Property Taxes and Valuation.
m. Letter Dated September 19, 2011, from Bob Edgar Regarding Annexation.
n. Letter Dated September 19, 2011, from C. Edgar Regarding Annexation.
o. Email Dated September 19, 2011, from Helen and Wayne Maxey Regarding Annexation.
p. Email Dated September 20, 2011, from Ed Dacy Regarding City B&O Tax.

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.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the September 26, 2011 Consent Agenda.

BUSINESS AGENDA

Discussion of Motion to Adopt Complete Streets Ordinance

Direction/Action

Place item on the October 3, 2011 Consent Agenda for possible adoption.

General Annexation Discussion with Questions and Comments from the Public

Mayor McGilton called for speakers regarding the annexation issue.

SPEAKERS

Rebecca Wells, 9842 18th Ave SW, White Center

Ms. Wells urge Council to proceed with annexation as she felt that it would be a good fit for both Burien and White Center. Area residents looked forward to the representation the area would receive.

Phillip Levine, 430 South 124th Street
Mr. Levine described his families' involvement in the Burien and White Center communities. He said that the numbers indicate that annexation would be equitable. However, the issue was about people rather than numbers as people define a community.

Rachel Levine, 430 South 124th Street
Ms. Levine said that annexing White Center would create a stronger community. She stressed the importance of people and stated that challenge and courage make a better and more diverse community.

Bob Edgar, 12674 Shorewood Drive SW
Mr. Edgar asked Council to be responsible to the current Burien residents. He questioned whether Burien would be asked to share the burden of the State's budget shortfall. Mr. Edgar asked how the City proposed to cover the affect of declining property tax revenues.

Joey Martinez, 429 South 189th Street
Mr. Martinez encouraged Council to base their decision on the big picture and to consider the City's area of responsibility, including the fire and school districts. He felt that Seattle would continue to use the area for low income housing. Mr. Martinez said that if Seattle annexed the area, the schools would remain in the Highline School District and Burien would pay for their services, but have no say in their decisions. He questioned whether residents would vote to support future levy measures.

Ed Dacy, 2016 SW 146th Street
Mr. Dacy said that during his campaign, no one had mentioned annexation to him without being prompted to do so. Neighborhood issues were more important. Mr. Dacy asked whether the State money could be used for capital improvement projects. He recommended that the City study whether fire services should be taken in-house. Regarding the comment process, Mr. Dacy suggested that Council not take comments from individuals who had spoken more than three times previously during the process.

Mark Ufkes, 10735 22nd Ave SW
Mr. Ufkes stated that White Center deserves the best service it can get. He said that Seattle has proposed higher police and fire per capita levels, a police gang unit, a Medic 1 unit, more community centers per capita, and knowledge to address a homeless, chronic alcoholic program.

John Poitras, 1248 SW 148th Street
From a humanitarian standpoint, Mr. Poitras said that he had no problem with the White Center annexation. However, in these times, he felt the numbers should be looked at closely. Mr. Poitras said that Seattle does not appear to have any interest in annexing the area at this time. He encouraged Council to take the time to be certain that annexation is a good idea. Mr. Poitras reported that a senator had told him that the tax credits for annexation were not written in stone and could be reduced. He asked for additional information regarding this issue.

James Greive, 444 SW 122nd Street
Mr. Greive stated that he was excited to annex White Center. He said he was pleased to find that annexation was financially feasible. Mr. Greive said that Burien would be a better steward of White Center than Seattle would be. He encouraged Council to support the annexation.

Suzanne Greive, 444 SW 122nd Street
Ms. Grieves voiced her support for the annexation and stated her confidence in the Council and Finance Manager to make the right decision. She said that Seattle would further concentrate poverty in the White Center area.

Sandy Hopp, 12620 9th Avenue South
Ms. Hopp voiced support for the annexation. She agreed that annexation was about people and said that it would pull the area together as a community.

Chestine Edgar, 1811 SW 152nd Street
Rather than tracking staffing needs by FTE, Ms. Edgar asked that the staff expenditure be a portion of each employee salary. She requested that the Berk report in 2007 be made available to the public. Ms. Edgar said that without the sales tax credit, the annexation would cost $2.5 million per year. She believed the Human Services and Fire projections were incorrect. If annexation occurred, she felt that only half of the city could afford to run the City. Ms. Edgar questioned how the City would address existing marijuana lounges in the area.

Bob Price, 10905A Glen Acres Way South
Mr. Price said that information from Fire Districts 2 and 11 did not match the City's projections.

Gil Loring, 10009 20th Ave SW
Mr. Loring stated that the residents who asked to be annexed by Seattle are not the same people who came to Burien and asked to be annexed. Mr. Loring noted that

water was not readily available at the Arbor Heights fire. He said that there was a mutual aid agreement between Seattle Fire Department and Fire District 11.

Bob Edgar, 12674 Shorewood Drive SW
Regarding property taxes, Mr. Edgar asked what the impact would be if recovery takes longer than projected and if that possibility had been considered in the analysis. If the sales tax credit's availability was not the reason to proceed with annexation, he requested that the true reason be stated. Otherwise, he encouraged Council to postpone the decision for a few years.

Phillip Levine, 430 South 124th Street
Mr. Levine asked why the Berk personnel were so incompetent and questioned the duplicity of the managers with the numbers.

Ed Dacy, 2016 SW 146th Street
Mr. Dacy stated that there was more retail in the White Center area than was in Area X. He said that annexation would produce more diversified sources of money.

Rachel Levine, 430 SW 146th Street
Ms. Levine said that she did not feel that waiting to take action on the annexation would be advantageous to White Center or Burien. She wanted to see the City do more outreach to the North Highline area. Ms. Levine said that the people in the first annexation area feel that they can talk to their elected officials.

The Mayor closed the public comment period.

Direction/Action
Motion was made by Councilmember Robison and seconded by Councilmember Shaw to direct the City Manager to prepare a draft resolution of intent to annex for City Council consideration for possible action at the next meeting. Motion passed, 4 – 3, with Deputy Mayor Bennett and Councilmembers Block and Krakowiak opposed.

Follow-up
Staff will provide additional information to Council regarding:

- Evaluation of human services figures provided by King County and Burien versus those presented by Seattle.
- List of capital improvement projects from neighboring jurisdictions.
- Regarding sales tax credit, provide the following information:
  - Where does revenue come from?
  - What number are we using?
  - How is it multiplied out?
  - How will the money be spent?

    - Can money be used for capital projects?
- Evaluation of the reliability of the tax credit money.
- Status of marijuana and adult use businesses in area should annexation occur.
- Identification of annexation process.
- Presentation concerning exempt property tax.
    - Can the City require King County Housing Authority to pay mitigation fees?
    - Was the Seola property (formerly Park Lake Homes II) overlooked in the study?

City Business

Follow-up

Provide additional information regarding Initiative Measure No. 1183. Possible sources: AWC, Suburban Cities Association, City of Auburn.

COUNCIL REPORTS

Follow-up

- Investigate why Burien Library only allows room reservations one-month in advance of event.
- Consider Parks Department working with the Library and other groups to coordinate meeting space scheduling.
- Schedule discussion regarding process for requested letters of support.
- Review proposed agenda schedule at next meeting.

ADJOURNMENT

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to adjourn the meeting at 9:20 p.m.

_____
Joan McGilton, Mayor

_____
Angela M. Chaufty, Acting City Clerk

CITY OF BURIEN
AGENDA BILL

Agenda Subject: Presentation on Animal Control by the Community Animal Resources Education Society (C.A.R.E.S.)		**Meeting Date:** October 3, 2011
Department: City Manager **Contact:** Mike Martin **Telephone:** (206) 248-5503	**Attachments:** • C.A.R.E.S. data – June 15 to August 24, 2011	**Fund Source:** N/A **Activity Cost:** N/A **Amount Budgeted:** N/A **Unencumbered Budget Authority:** N/A
Adopted Initiative: **Yes No X**	**Initiative Description:**	

PURPOSE/REQUIRED ACTION:
Community Animal Resources Education Society (C.A.R.E.S.) will update the Council on the services they provide Burien per their contract with the City. This presentation is at the request of the Council.

BACKGROUND (*Include prior Council action & discussion*):

On June 15 the non-profit group Community Animal Resource Education Society, or C.A.R.E.S., began providing animal care and control services for Burien. The services they provide include:

- Enforcement of Burien Municipal Code Title 6 -Animals
- Dog Bites/Dangerous Dog Reports
- Impoundment of stray dogs
- Rescue of sick or injured animals
- Educational information about pets and pet ownership
- Referral to other animal service agencies

CARES is also available twenty-four hours a day, seven days a week, on an emergency response basis. Dispatch centers for both Burien Police and Fire will have an emergency number to call for response to:

- Vicious animals or animals wild or domestic that may reasonably constitute a hazard to persons or other animals or threaten public safety
- Animals with life-threatening injuries
- Hardship cases or law enforcement assistance matters

The CARES main facility is located at 145 SW 153rd Street in Burien. The phone number is (206) 81-CARES or (206) 812-2737. The office hours are 10:00 a.m. – 6:00 p.m. Tuesday –Saturday.

OPTIONS (*Including fiscal impacts*): N/A

Administrative Recommendation: N/A

Committee Recommendation: N/A

Advisory Board Recommendation: N/A

Suggested Motion:

Submitted by:
Administration _____ **City Manager** _____

Today's Date: September 27, 2011	**File Code:** \\File01\records\CC\Agenda Bill 2011\100311cm-4 Animal Control Update.docx

CARES PHONE CALLS			
	11-Jun	11-Jul	11-Aug
Complaint/Concern			8/24/2011
Barking Dog	9	14	11
Welfare Check			10
Stray Sighting	4	16	20
Dog Bites - Human	1	1	1
Chasing Vehicles		1	
Trespassing	2	6	1
Loose Owned Dog	1		1
Feral Cats	4	4	
Dog/Pet Attack	6	2	2
Aggressive Animal	1	2	6
Cruelty	2		7
Other	16	40	43
Total	**46**	**86**	**102**
Lost/Found Animal			
Lost Dogs	9	26	25
Lost Cats	11	9	15
Lost Other			2
Found Dogs	8	25	20
Found Cats	6		6
Found Other		1	
Total	**34**	**61**	**68**
Misc. Calls			
Licensing Questions		1	1
Dead Animals	7	4	13
Wildlife Issues	10	6	7
Volunteering		5	2
Owner Surrender	11	8	8
Adoptions	2	7	26
Refer to other AC	1	6	8
Cat Traps		2	1
General Info/Other	6	28	20
Total	**37**	**67**	**86**
Sheriff/Emergency			
Impounds			
DOA			
Dispatch Only		3	1
Total		**3**	**1**
Total Calls	**117**	**217**	**257**

Notice Issued			
	11-Jun	11-Jul	11-Aug
Complaint/Concern			
Barking Dog		2	
Welfare Check			1
Stray Sighting			
Dog Bites - Human	1		
Chasing Vehicles			
Trespassing	1	1	
Loose Owned Dog		4	7
Feral Cats			
Dog/Pet Attack	2		1
Aggressive Animal			
Peafowl			
Chickens			
Total	**4**	**7**	9

Forms Filed			
	11-Jun	11-Jul	11-Aug
Complaint/Concern			
Barking Dog	2	4	7
Welfare Check			12
Stray Sighting	2	11	10
Dog Bites - Human	1	1	1
Chasing Vehicles			
Trespassing			2
Loose Owned Dog	2	9	9
Feral Cats		1	2
Dog/Pet Attack	2	2	1
Aggressive Animal		1	5
Wild Animals	1	1	
Owner Surrender		1	3
Cat Trap		1	1
Dead Animals		1	1
Abanoned/Cruelty		6	6
Drop Offs/Pick Ups	2		9
Other			5
Total	**12**	**39**	**74**

CARES			
	11-Jun	11-Jul	11-Aug
Dogs - In	4	9	17
Dogs - Out	4	4	12
Stray Pick Up	2	5	13
Stray Drop Off		2	4
Impounded	1		16
Return To Owner	1		5
Adopted		2	4
Euthanized	1	1	
Transferred Out			2
Fostered		2	4
Died In Shelter			
Dogs - EOM Count			
Owner Surrender	1	1	2
Cats - In		2	5
Cats - Out		2	5
Stray Pick Up			
Stray Drop Off		2	5
Impounded			5
Return To Owner		1	
Adopted			2
Euthanized			2
Transferred Out			
Fostered		1	1
Died In Shelter			
Cats - EOM Count			
Owner Surrender			

CITY OF BURIEN
AGENDA BILL

Agenda Subject: Discussion on Initiative Measure No. 1183 Concerning Liquor: Beer, Wine and Spirits		**Meeting Date:** October 3, 2011
Department: City Manager **Contact:** Lisa Clausen, Government Relations Specialist **Telephone:** (206) 248-5515	**Attachments:** 1. Office of Financial Management Fiscal Impact Statement for Initiative 1183 (I-1183) 2. Association of Washington Cities Information on I-1183 3. City of Auburn Recommendation to Suburban Cities Association on I-1183	**Fund Source:** N/A **Activity Cost:** N/A **Amount Budgeted:** N/A **Unencumbered Budget Authority:** N/A
Adopted Initiative: **Yes No X**	**Initiative Description:** N/A	

PURPOSE/REQUIRED ACTION:
The purpose of this agenda bill is to provide the City Council an opportunity to discuss Initiative 1183, which would privatize liquor sales and distribution in Washington State.

BACKGROUND (*Include prior Council action & discussion*):

Initiative 1183 is on the November 2011 statewide ballot. If enacted it would privatize the sale and distribution of liquor in Washington state, effective in March 2012 (distribution) and June 2012 (sales). The City Council has offered the public the opportunity to provide "pro" and "con" input on I-1183 at the October 3 Council meeting.

The attachments provide background information on the initiative. Attachment 1 contains the Washington State Office of Financial Management (OFM) Fiscal Impact Statement for I-1183, which describes the potential fiscal impacts but with a caveat that the actual impact cannot be estimated because the private market will determine the actual cost and mark-up for liquor if privatization occurs.

Attachment 2 provides information from the Association of Washington Cities (AWC). The AWC states that the Association has not taken a position on this ballot initiative.

Attachment 3 is from the Suburban Cities Association's Public Issues Committee (PIC) materials for the PIC's meeting of September 14, 2011. The City of Auburn has asked that the PIC recommend that the SCA support I-1183. The source of the data in the "Our Estimate" column came from the "Yes" campaign for I-1183, according to the Mayor of Auburn. The PIC will vote on Auburn's request at their October 12 meeting. If the Burien Council wishes to have its PIC reprentative vote "yes" or "no" on the Auburn recommendation then the Council would need to provide that direction prior to October 12.

OPTIONS (*Including fiscal impacts*):

Administrative Recommendation: Discuss Initiative 1183.

Committee Recommendation: N/A

Advisory Board Recommendation: N/A

Suggested Motion: None needed at this time.

Submitted by:
Administration _____ **City Manager** _____

Today's Date: September 27, 2011	**File Code:** R:\CC\Agenda Bill 2011\100311cm-5-Initiative1183.docx

Fiscal Impact Statement for Initiative 1183

The fiscal impact cannot be precisely estimated because the private market will determine bottle cost and markup for spirits. Using a range of assumptions, total State General Fund revenues increase an estimated $216 million to $253 million and total local revenues increase an estimated $186 million to $227 million, after Liquor Control Board one-time and ongoing expenses, over six fiscal years. A one-time net state revenue gain of $28.4 million is estimated from sale of the state liquor distribution center. One-time debt service costs are $5.3 million. Ongoing new state costs are estimated at $158,600 over six fiscal years.

General Assumptions

- The initiative uses the term "spirits" to describe alcoholic beverages that are distilled instead of fermented. For purposes of the fiscal impact statement, the term "liquor" is used for "spirits" to maintain consistent terminology. Beer and wine are not spirits or liquor.
- Estimates are described using the state's fiscal year (FY) of July 1 through June 30.
- New liquor distributor licenses and new liquor retailer licenses are available beginning Feb. 8, 2012. There is no limit on the number of licenses that can be issued.
- Liquor distributor licensees can begin making sales of liquor March 1, 2012. Liquor retailer licensees can begin making sales of liquor June 1, 2012.
- By June 15, 2012, the state will no longer operate the state liquor distribution center or state liquor stores.
- Estimates assume 1,428 licensed liquor retailers based on research from implementation of Substitute Senate Bill 6329 that authorized beer and wine tasting at grocery stores with a fully enclosed retail area of 9,000 square feet and the current number of state-operated and contract-operated liquor stores (328). The number of licenses is assumed to be constant for each fiscal year.
- Estimates assume 184 licensed liquor distributors, based on the number of current Washington State Liquor Control Board (LCB) licensed beer and wine distributors, wine distributors, distilleries and liquor importers. The number of licenses is assumed to be constant for each fiscal year.
- Estimates of impacts are measured against the June 2011 LCB revenue forecast (forecast).
- Retail liquor liter sales are estimated to grow 5 percent from increased access to liquor. This assumption is based on an academic study and growth experienced in Alberta, Canada, after converting from state-operated liquor stores to private liquor stores. A decrease in liquor liter sales is estimated using the forecast price elasticity assumption of 0.49 percent. Price elasticity is a method used to calculate the change in consumption of a good when price increases or decreases. For every 1 percent increase/decrease in price, liquor liter sales increase/decrease 0.49 percent. Growth from increased access and price elasticity is in addition to normal 3 percent growth in liquor liter sales assumed in the forecast.

State and Local Revenues

Actual fiscal impacts depend on liquor bottle cost in the private market and the markup applied by both private liquor distributors and retailers. Therefore, there is a wide range of potential fiscal impacts.

To estimate gains or losses to the state and local governments, the fiscal impact statement used a model developed for prior initiatives, adjusted to reflect the content of this initiative. The model measures the difference between LCB forecasted liquor revenues and the sum of the revenue gains and losses generated under the initiative using the set of assumptions set forth below.

Total Estimated State General Fund Revenues

Fiscal Year	2012	2013	2014	2015	2016	2017	TOTAL
Low Markup	$5,404,000	$51,373,000	$52,007,000	$36,083,000	$35,669,000	35,244,000	$215,780,000
High Markup	$8,777,000	$59,054,000	$58,372,000	$42,164,000	$42,204,000	$42,260,000	$252,831,000

Total Estimated Local Government Revenues

Fiscal Year	2012	2013	2014	2015	2016	2017	TOTAL
Low Markup	$6,012,000	$56,913,000	$42,500,000	$27,973,000	$26,757,000	$25,492,000	$185,647,000
High Markup	$8,361,000	$63,034,000	$50,741,000	$35,770,000	$34,949,000	$34,098,000	$226,953,000

State and Local Government Revenue Assumptions

- LCB's forecasted average bottle price for a liter of liquor (before taxes and markup) is used to estimate both state and private market bottle price.
- State's markup on liquor is 51.9 percent during FY 2012 and FY 2013, and 39.2 percent thereafter.
- Total private distributor/retailer markup for liquor sold in stores is set at a low of 52 percent and a high of 72 percent from March 1, 2012, to March 1, 2014. Thereafter, the private market markup is assumed to be a low of 47 percent and a high of 67 percent. The selected range was based on the following sources:
    - Low markup — 25 percent — is based on U.S. Internal Revenue Service data (sales revenue minus cost of goods) of retail food, beverage and liquor stores throughout the United States.
    - High markup — 45 percent — is the total liquor markup contained in the Washington State Auditor review and is based on information from the Distilled Spirits Council of the United States.
    - To these percentages, 27 percent is added through Feb. 28, 2014, and 22 percent is added thereafter. These percentages represent the total amount of new liquor distributor and retailer license fees under the initiative. While individual distributor and retailer actions will vary, academic research supports an assumption that, in the aggregate statewide, the value of the new liquor distributor and retailer license fees will be passed on to the consumer in the private market markup.

Markup Assumptions

Fiscal Year	2012	2013	July 1, 2013, to Feb. 28, 2014	March 1, 2014, to June 30, 2014	2015	2016	2017
State Markup	51.9%	51.9%	39.2%	39.2%	39.2%	39.2%	39.2%
Low Markup	52%	52%	52%	47%	47%	47%	47%
High Markup	72%	72%	72%	67%	67%	67%	67%

- The initiative imposes a new liquor distributor license fee of 10 percent of total liquor revenues from March 1, 2012, to March 1, 2014; the fee decreases to 5 percent thereafter. The initiative imposes a new liquor retailer license fee of 17 percent of total liquor revenues beginning June 1, 2012.

- Based on inventory information from the Retail Owners Institute®, private liquor stores are estimated to maintain two months of liquor inventory. In contrast, state-operated liquor stores maintain 1.2 months of liquor inventory. Therefore, an additional 0.8 month of liquor liter sales to liquor retailers is assumed during FY 2012.
- If the new liquor distributor license fee totals less than $150 million by March 31, 2013, these licensees must pay the difference between $150 million and actual receipts by May 31, 2013. The model estimates that $84 million to $91 million will be paid by licensees during FY 2013 due to this requirement.
- The initiative sets a $1,320 license fee for each liquor distribution location and a $166 license fee for each liquor retailer license. Both fees are due at the time of license renewal.
- Liquor distributor licensees are assumed to be subject to the wholesaling business and occupation (B&O) tax. Liquor retailer licensees are assumed be subject to the retailing B&O tax.
- Liquor liter taxes and liquor sales taxes are amended by the initiative, but these changes are assumed not to increase, create or eliminate any tax.
- Except for the loss of sales in state-operated liquor stores, estimates do not assume any change in pricing or volume of sales of beer and wine.
- State-operated liquor stores sell Washington State Lottery products to the public. The estimate assumes 25 percent of these sales will be lost and remaining sales will occur in other outlets selling Washington State Lottery products. This revenue loss is estimated to be $1.8 million over six years.
- Estimates of sales by current restaurant licensees who sell liquor at retail are limited to changes from price elasticity and the loss of the state's 15 percent quantity price discount to these licensees.
- Estimates do not assume any change in sales by liquor stores operated on military bases. Such sales are assumed not to be subject to liquor liter taxes, liquor sales taxes or B&O tax.
- Estimates do not assume any change in sales by liquor stores operated by tribes. Such sales are assumed to be subject to liquor liter taxes and liquor sales taxes based on current agreements between tribes and LCB, but are not subject to B&O tax.
- No additional change is assumed for tax avoidance/non-compliance by consumers or migration of sales in and out of state by consumers. These items are assumed in the forecast price elasticity assumption.
- Revenue from the state markup used to pay for the state liquor distribution center and state liquor store costs are netted to zero. The initiative eliminates both the revenue (markup) and the costs (state liquor distribution center and state liquor stores), which results in no additional revenue to the state.
- The initiative requires new liquor distributor and retailer fees to be deposited into the Liquor Revolving Fund. The Liquor Revolving Fund is distributed by statute in the following order:
    1. Payment of LCB administrative costs;
    2. Distributions to state accounts for specific purposes (such as drug and alcohol research at the University of Washington and Washington State University);
    3. Border areas (cities, towns and counties adjacent to the Canadian border); and
    4. The remainder after these distributions: a) 50 percent to the State General Fund; b) 10 percent to counties; and 3) 40 percent to cities and towns.

Therefore, the model first reduces the Liquor Revolving Fund by LCB costs, one-time and ongoing, to determine total revenues distributed to the State General Fund and local governments. Other revenues (beer taxes, wine taxes, penalties, etc.) deposited into the Liquor Revolving Fund are assumed to be unaffected by the initiative and continue to be shared between the state and local governments.

Specific Local Government Revenue Assumptions

- New liquor distributor and retailers license fees must be used to maintain, in the aggregate, Liquor Revolving Fund distributions to counties, cities, towns, border areas and the Municipal Research Service Center in an amount no less than the amount received in comparable periods. For purposes of the model, comparable period is measured by funds forecasted for calendar year 2011. The model estimates that local distributions will exceed the maintenance level required by the initiative each fiscal year.
- An additional $10 million is also provided to counties, cities, towns and border areas.
- Approximately 38 cities and towns impose a local B&O tax. Using data from the Washington State Department of Revenue's 2008 Tax Reference Manual, total local B&O tax is approximately 10 percent of total state B&O tax. Assuming this ratio, $3 million is estimated as new local B&O taxes from liquor sales over six fiscal years.
- Total local government revenues are the sum of the increased Liquor Revolving Fund distributions, the additional $10 million and local B&O tax.

Specific State Asset Assumptions

The sale of the state liquor distribution center is estimated to generate a potential net $28.4 million in revenue. Because the sale date cannot be precisely determined, this revenue is stated separately and excluded from the total State General Fund revenue estimates in the first table above. The value of the state liquor distribution center is estimated to be $20.4 million, based on the King County Assessor's Office 2011 assessed value of the property. The sale of the equipment in the state liquor distribution center is estimated to be $8 million, based on the 2010 Washington State Auditor review, which assumed the sale of $16 million in assets would return about $8 million. Costs to sell the state liquor distribution center are estimated to total $1 million at the time of sale.

The initiative requires LCB to sell by public auction the right — at each state-owned store location — to operate a liquor store upon the premises without regard to the size of the premises if the applicant otherwise qualifies for a liquor retailer license. All state-operated liquor stores are leased and cannot be transferred or assigned. In addition, of the 166 state-operated liquor stores, 127 are located within one block of a grocery store. Because these factors (location, competition and lessor) will vary by state-operated liquor store and will affect the value of each operating right, revenue generated from the auction is indeterminate and not assumed in the model.

The initiative would repeal Engrossed Substitute Senate Bill 5942 (ESSB 5942), which directed the Office of Financial Management to conduct a competitive process for the selection of a private sector entity to lease and modernize the state's liquor warehousing and distribution facilities. Under ESSB 5942, if a proposal is determined to be in the best interests of the state by the Office of Financial Management after consultation with LCB and an advisory board created through the legislation, LCB may contract with that private entity for the lease of the state's liquor warehousing and distribution facilities. Because it is not known if LCB will enter into a contract, no revenue is assumed in the model.

State and Local Expenditure Estimate Assumptions

Revenue gains will accrue to existing accounts, the largest being the State General Fund, which may be used for any governmental purpose as appropriated by the Legislature.

Washington State Lottery proceeds in excess of expenses are deposited into the State Opportunity Pathways Account to support programs in higher education and early learning. Due to the loss of some lottery product sales in state liquor stores, it is estimated that funds to this account will decrease $1.8 million over six fiscal years.

Each county and city is required to spend 2 percent of its share of liquor revenues on alcohol and chemical dependency services, and these expenditures will increase. The additional $10 million distributed to cities, towns, counties and border areas are for enhancing public safety programs. The remaining revenue can be used for any allowable local government purpose.

State and Local Cost Estimate Assumptions
The fiscal impact statement does not estimate state costs or state savings due to social impacts from approval of the initiative. No costs are assumed for local governments.

Liquor Control Board Costs
Estimated one-time and ongoing LCB costs are assumed to be paid by the Liquor Revolving Fund. Therefore, payment of the following costs is reflected in the State General Fund revenue estimate.

LCB ongoing costs for licensing, enforcement and administration are estimated to increase by $350,000 for new fee-collection costs and implementing the "responsible vendor program." No state costs from increased enforcement activities are assumed in the estimate.

Assuming a closure date of June 15, 2012, LCB will incur one-time state costs associated with managing the closure of the state liquor distribution center and state liquor stores. There will be additional one-time costs for issuing new licenses. These state costs are estimated to total $28.7 million during FYs 2012 and 2013:

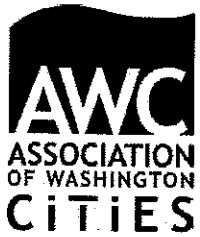
- Unemployment, sick leave and vacation buyout costs for state employees estimated at $11.8 million.
- Information technology changes and staff to issue new licenses estimated at $2.7 million.
- Staffing costs to coordinate the sale of existing inventory, termination of contract store leases, surplus of store fixtures and auction of state-operated store operating rights estimated at $11 million.
- Final audits of each state and contract liquor store estimated at $1.9 million.
- Project management and additional human resource staff estimated at $1.3 million.

Department of Revenue Costs
The Washington State Department of Revenue will administer the collection of liquor excise tax from licensed liquor distributors and retailers. Costs include additional staff, information technology changes, rule-making and policy activities, taxpayer mailings and workshops, supplies and materials. Total one-time state costs are estimated to total $120,100 during FY 2012. Ongoing costs are estimated to be $38,500 each fiscal year beginning FY 2013.

State Indebtedness
There is $5.3 million in debt service costs for a Certificate of Participation bond for the state liquor distribution center that is scheduled to be paid by Dec. 1, 2013. This one-time state cost is assumed in FY 2014.

ATTACHMENT 2

August 2011



The Privatization of Liquor

If approved by voters, I-1183 would fully privatize liquor sales and distribution. The measure is sponsored by a group of retailers and restaurants, including Costco, Trader Joe's, the Northwest Grocery Association, and the Washington Restaurant Association.

How much liquor revenue do cities receive?

State and local governments get two types of revenue from liquor sales: liquor profits and liquor taxes

- Liquor board profits are revenues from permits, licenses, and liquor store sales. The state first pays for the activities of the Liquor Control Board (administration, sales staff, leases, etc.). The remaining profits are shared: 50% to the state, 40% to cities, and 10% to counties. (Border areas receive an additional distribution.)
- Liquor excise taxes come from a state tax to consumers and restaurant licensees. The tax rates include a basic rate plus surcharges. Revenues from the basic rates of 15% for consumers and 10% for restaurants are shared: 65% to the state, 28% to cities, and 7% to counties. The state retains all surcharge revenue.

The Municipal Research and Services Center's *Budget Suggestions for 2012* estimates revenue distributions to cities as follows:

Distributions to cities	2010	2011
Liquor profits	$33,276,498	$29,471,000
Per capita profits	$7.93	$6.85
Liquor tax	$20,622,713	$21,341,000
Per capita liquor tax	$4.91	$4.96

What impact would I-1183 have on local revenue?

The initiative specifies that local governments are to continue to receive, in the aggregate, no less liquor revenue than comparable periods plus an additional $10 million per year for public safety.

In general, liquor taxes would remain. The current liquor markup – the primary source of revenue for liquor profits – would end. However, the initiative provides a new annual license fee for liquor retailers (17% of its liquor sales) and distributors (10% of its liquor sales for the first two years; 5% of its liquor sales after that), which would be distributed as the markup currently is. During the first year, distributors must collectively pay $150 million in license fees.

continued

Key provisions of I-1183

- Private stores must be at least 10,000 square feet with limited exceptions.
- Local government, the public, churches, and schools may object to issuance of local liquor licenses.
- Employees selling liquor must complete compliance training every five years.
- Fines and license suspensions for liquor violations will double for some retailers.

Key dates in I-1183

- Private liquor distribution begins: March 1, 2012
- Private liquor stores open: June 1, 2012
- State liquor stores must close: June 1, 2012
- State liquor distribution & liquor markup ends: June 1, 2012

Association of Washington Cities
1076 Franklin St SE, Olympia, WA 98501
www.awcnet.org

The Office of Financial Management (OFM) estimates the liquor license fees will increase revenue for local and state governments if the initiative passes. Over six years, local governments would receive an additional $186 to $227 million over current projections. The State General Fund would receive an additional $216 and $253 million. OFM assumes that an estimated 1,428 retailers would begin selling liquor, and sales would increase 5% due to increased availability. OFM further assumes that the liquor markup would increase under a private system. In an analysis partially funded by Costco, the Washington Research Council estimated that liquor revenue to local governments would increase by $279 million over six years if the initiative passes.

What happens to the state's plan to contract out liquor distribution if I-1183 passes?

In 2011, the Legislature passed a bill requiring the state to seek proposals to contract out liquor warehousing and distribution. The proposals must demonstrate a positive financial benefit to both the state and local governments. I-1183 specifically repeals any law adopted in 2011 regarding liquor warehousing and distribution, and as Governor Gregoire signed the bill into law, she said she did not expect the state to enter into a distribution contract prior to November's election.

What is AWC's role?

AWC will continue to provide our members with educational materials. Please visit our website for links to OFM's fiscal note, campaign websites, initiative text, and more at www.awcnet.org/initiatives.

AWC has not taken a position for or against this ballot initiative. AWC's role is to provide its members with educational materials that can be shared with elected officials, staff and the community.

AWC
ASSOCIATION OF WASHINGTON CITIES

1076 Franklin St SE
Olympia, WA 98501
www.awcnet.org

I-1183 would fully privatize liquor sales and distribution.

Initiative 1183: The Privatization of Liquor

an estimated 1,428 stores would sell liquor—up from the current 328 state and contract liquor stores.

Key Provisions of I-1183

- Private stores must be at least 10,000 square feet, with limited exceptions.
- Local government, the public, churches, and schools may object to issuance of local liquor licenses.
- Employees selling liquor must complete compliance training every five years.
- Fines and license suspensions for liquor violations will double for some retailers.

Adds increased training and enhanced penalties for private liquor retailers.

Key Dates in I-1183

- Private liquor distribution begins: March 1, 2012
- Private liquor stores open: June 1, 2012
- State liquor stores must close: June 1, 2012
- State liquor distribution & liquor markup ends: June 1, 2012

Private stores open and state stores close on same day.

How much liquor revenue do cities currently receive?

State and local governments get two types of revenue from liquor sales: liquor profits and liquor taxes.

- Liquor board profits are revenues from permits, licenses, and liquor store sales. The state first pays for the activities of the Liquor Control Board (administration, sales staff, leases, etc.). The remaining profits are shared: 50% to the state, 40% to cities, and 10% to counties. (Border areas receive an additional distribution.)
- Liquor excise taxes come from a state tax to consumers and restaurant licensees. The tax rates include a basic rate plus surcharges. Revenues from the basic rates of 15% for consumers and 10% for restaurants are shared: 65% to the state, 28% to cities, and 7% to counties. The state retains all surcharge revenue.

Liquor sales have provided revenue to Washington cities since Prohibition ended.

Budget Suggestions for 2012 from the Municipal Research & Services Center (MRSC) estimates revenue distributions to cities as follows:

DISTRIBUTIONS TO CITIES	2010	2011
Liquor profits	$33,276,498	$29,471,000
Per capita profits	$7.93	$6.85
Liquor tax	$20,622,713	$21,341,000
Per capita liquor tax	$4.91	$4.96

The state markup on liquor currently is 51.9%; two analyses concluded that private retailers initially would have a liquor markup between 52% and 72%.

What impact would I-1183 have on local revenue?

The initiative specifies that local governments and MRSC are to continue to receive, in the aggregate, no less liquor revenue than in comparable previous periods plus an additional $10 million per year for public safety. In general, liquor taxes would remain. The current liquor markup—the primary source of revenue for liquor profits—would end. However, the initiative provides a new annual license fee for liquor retailers (17% of a retailer's liquor sales) and distributors (10% of a distributor's liquor sales for the first two years; 5% of its liquor sales after that), which would be distributed as the markup currently is. During the first year, distributors must collectively pay $150 million in license fees.

When talking to your community, don't forget PDC guidelines.

The state estimates that new license fees would generate an additional $186-$227 million for local government over six years.

AWC has not taken a position for or against this ballot initiative. AWC's role is to provide its members with educational materials that can be shared with elected officials, staff, and the community.

For more information:
www.awcnet.org

ATTACHMENT 3

The City of Auburn is recommending that SCA support the passage of state-wide initiative 1183. This initiative will significantly increase revenues to state and local government and to local public safety programs. In these difficult times additional funding for local government services is needed. The initiative states it will prevent loss of funding to the cities through continuation of liquor proceeds and goes further to state that it will increase these proceeds distributed to cities. This will provide for the reliable funding of basic services needed by cities from the Municipal Research and Service Center. It states that it will strengthen regulations governing the sale of liquor and includes resources for law enforcement while providing appropriate restrictions to ensure a reasonable number and size of retail sites and maintain authority for local government zoning control to prevent inappropriate location of retail sites.

Additional Estimated Distributions to Local Government Over Six Years From I-1183

County Municipality	Census 2010	Estimate 2011	Our Estimate	OFM High	OFM Low
King	**1,931,249**	**1,942,600**	**92,327,700**	**75,038,800**	**61,381,500**
Unincorporated	325,000	285,265	6,490,400	5,275,100	4,315,000
Incorporated	1,606,249	1,657,335	85,837,300	69,763,700	57,066,500
Algona	3,014	3,055	158,200	128,600	105,200
Auburn part	62,761	63,050	3,265,500	2,654,000	2,171,000
Beaux Arts Village	299	300	15,500	12,600	10,300
Bellevue	122,363	123,400	6,391,200	5,194,400	4,249,000
Black Diamond*	4,153	4,160	215,500	175,100	143,200
Bothell part	17,090	17,150	888,200	721,900	590,500
Burien	33,313	47,660	2,468,400	2,006,200	1,641,100
Carnation	1,786	1,780	92,200	74,900	61,300
Clyde Hill	2,984	2,985	154,600	125,700	102,800
Covington	17,575	17,640	913,600	742,500	607,400
Des Moines	29,673	29,680	1,537,200	1,249,300	1,022,000
Duvall	6,695	6,715	347,800	282,700	231,200
Enumclaw part	10,669	10,920	565,600	459,700	376,000
Federal Way	89,306	89,370	4,628,700	3,761,900	3,077,300
Hunts Point	394	390	20,200	16,400	13,400
Issaquah	30,434	30,690	1,589,500	1,291,900	1,056,700
Kenmore	20,460	20,780	1,076,200	874,700	715,500
Kent	92,411	118,200	6,121,900	4,975,500	4,069,900
Kirkland	48,787	49,020	2,538,900	2,063,400	1,687,900
Lake Forest Park	12,598	12,610	653,100	530,800	434,200
Maple Valley	22,684	22,930	1,187,600	965,200	789,500
Medina	2,969	2,970	153,800	125,000	102,300
Mercer Island	22,699	22,710	1,176,200	956,000	782,000
Milton part	831	835	43,200	35,100	28,800
Newcastle	10,380	10,410	539,200	438,200	358,400
Normandy Park	6,335	6,345	328,600	267,100	218,500
North Bend	5,731	5,830	301,900	245,400	200,700
Pacific part	6,514	6,520	337,700	274,500	224,500
Redmond	54,144	55,150	2,856,400	2,321,500	1,899,000
Renton	90,927	92,590	4,795,500	3,897,500	3,188,100
Sammamish	45,780	46,940	2,431,100	1,975,900	1,616,300
SeaTac	26,909	27,110	1,404,100	1,141,200	933,500
Seattle	608,660	612,100	31,702,100	25,765,700	21,076,300
Shoreline	53,007	53,200	2,755,400	2,239,400	1,831,800
Skykomish	198	195	10,100	8,200	6,700
Snoqualmie	10,670	10,950	567,100	460,900	377,000
Tukwila	19,107	19,050	986,600	801,900	655,900
Woodinville	10,938	10,940	566,600	460,500	376,700
Yarrow Point	1,001	1,005	52,100	42,300	34,600

County Municipality	Census 2010	Estimate 2011	Our Estimate	OFM High	OFM Low
Snohomish	**713,335**	**717,000**	**28,294,200**	**22,996,100**	**18,810,600**
Unincorporated	302,292	304,435	6,926,600	5,629,600	4,605,000
Incorporated	411,043	412,565	21,367,600	17,366,500	14,205,600
Arlington	17,926	17,930	928,600	754,700	617,400
Bothell part	16,415	16,570	858,200	697,500	570,600
Brier	6,087	6,100	315,900	256,800	210,000
Darrington	1,347	1,345	69,700	56,600	46,300
Edmonds	39,709	39,800	2,061,300	1,675,300	1,370,400
Everett	103,019	103,100	5,339,800	4,339,900	3,550,000
Gold Bar	2,075	2,060	106,700	86,700	70,900
Granite Falls	3,364	3,370	174,500	141,900	116,000
Index	178	180	9,300	7,600	6,200
Lake Stevens	28,069	28,210	1,461,100	1,187,500	971,300
Lynnwood	35,836	35,860	1,857,300	1,509,500	1,234,800
Marysville	60,020	60,660	3,141,700	2,553,400	2,088,700
Mill Creek	18,244	18,370	951,400	773,300	632,500
Monroe	17,304	17,330	897,600	729,500	596,700
Mountlake Terrace	19,909	19,990	1,035,300	841,500	688,300
Mukilteo	20,254	20,310	1,051,900	854,900	699,300
Snohomish	9,098	9,200	476,500	387,300	316,800
Stanwood	6,231	6,220	322,100	261,800	214,200
Sultan	4,651	4,655	241,100	195,900	160,300
Woodway	1,307	1,305	67,600	54,900	44,900

County Municipality	Census 2010	Estimate 2011	Our Estimate	OFM High	OFM Low
Pierce	**795,225**	**802,150**	**30 739,100**	**24,983,300**	**20,436,200**
Unincorporated	366,738	372,110	1 of 2 466,400	6,881,000	5,628,600
Incorporated	428,487	430,040	22,272,700	18,102,300	14,807,600
Auburn part	7,419	7,655	396,500	322,200	263,600
Bonney Lake	17,374	17,500	906,400	736,600	602,600
Buckley	4,354	4,345	225,000	182,900	149,600
Carbonado	610	610	31,600	25,700	21,000
DuPont	8,199	8,430	436,600	354,900	290,300
Eatonville	2,758	2,775	143,700	116,800	95,600
Edgewood	9,387	9,405	487,100	395,900	323,800
Enumclaw part	0	0	-	-	-
Fife	9,173	9,220	477,500	388,100	317,500
Fircrest	6,497	6,500	336,700	273,600	223,800
Gig Harbor	7,126	7,200	372,900	303,100	247,900
Lakewood	58,163	58,190	3,013,800	2,449,400	2,003,600
Milton part	6,137	6,140	318,000	258,500	211,400
Orting	6,746	6,770	350,600	285,000	233,100
Pacific part	92	85	4,400	3,600	2,900
Puyallup	37,022	37,240	1,928,700	1,567,600	1,282,300
Roy	793	795	41,200	33,500	27,400
Ruston	749	750	38,800	31,600	25,800
South Prairie	434	435	22,500	18,300	15,000
Steilacoom	5,985	6,000	310,800	252,600	206,600
Sumner	9,451	9,450	489,400	397,800	325,400
Tacoma	198,397	198,900	10,301,500	8,372,500	6,848,700
University Place	31,144	31,170	1,614,400	1,312,100	1,073,300
Wilkeson	477	475	24,600	20,000	16,400

The county and municipal populations shown for 2010 are, with a few exceptions, the 2010 federal census Public Law 94-171 counts. Some 2010 counts may differ from the federal census as noted below.

*.- Census 2010 population and housing adjusted for annexations effective and approved by OFM from January 2, 2010 to April 1, 2010. Office of Financial Management - Forecasting Division / June 30, 2011

CITY OF BURIEN
AGENDA BILL

Agenda Subject: Discussion on Draft Redistricting Plans		**Meeting Date:** October 3, 2011
Department: City Manager **Contact:** Lisa Clausen, Government Relations Specialist **Telephone:** (206) 248-5515	**Attachments:** 1. King County Districting Committee Proposed Plan 2. Map of Proposed Congressional Districts – So. County 3. Map of Proposed Legislative Districts	**Fund Source:** N/A **Activity Cost:** N/A **Amount Budgeted:** N/A **Unencumbered Budget Authority:** N/A
Adopted Initiative: **Yes No X**	**Initiative Description:** N/A	

PURPOSE/REQUIRED ACTION:
City Councilmembers will review the proposed County and State redistricting plans and discuss preferences.

BACKGROUND (*Include prior Council action & discussion*):
On July 18 and August 1 the Council received information and discussed their options for providing input on the redistricting work of the Washington State Redistricting Commission and the King County Districting Committee.

The Mayor submitted letters expressing the Council's preferences; the letter to the State Redistricting Commission expressed a preference to remain in two congressional districts and three state legislative districts (11, 33 and 34). The letter to the King County Districting Committee expressed a preference that the city be located in two King County Council districts rather than only being in a single district as it is currently.

The King County Districting Committee released a proposed redistricting plan on September 19 for public input (see Attachment 1). The Committee has proposed splitting Burien between the 5th and 8th King County Council districts. The Committee has set November 1 as the deadline for comments on the draft plan; their deadline for producing a final plan is January 15, 2012.

In September the State Redistricting Commission released draft maps from each commissioner for a one-month public review. The Commission's deadline for public comment is October 11.

The maps shown in Attachments 2 and 3 were developed for Burien by technical staff of the State Redistricting Commission, to illustrate how Burien fits in all of the commissioners' proposals. Each commissioner's proposed congressional or legislative district boundaries appear in a different color, in order to compare the four proposals.

None of the draft state redistricting plans is expected to be adopted as presented. The Commission members hope to produce a final plan by November 1; their deadline is the end of the year.

At the October 10 Council meeting the Council may decide to provide comments to the State Redistricting Commission, the King County Districting Committee, or both.

OPTIONS (*Including fiscal impacts*): N/A

Administrative Recommendation: Discuss proposed options for changes to the City's congressional and legislative districts.

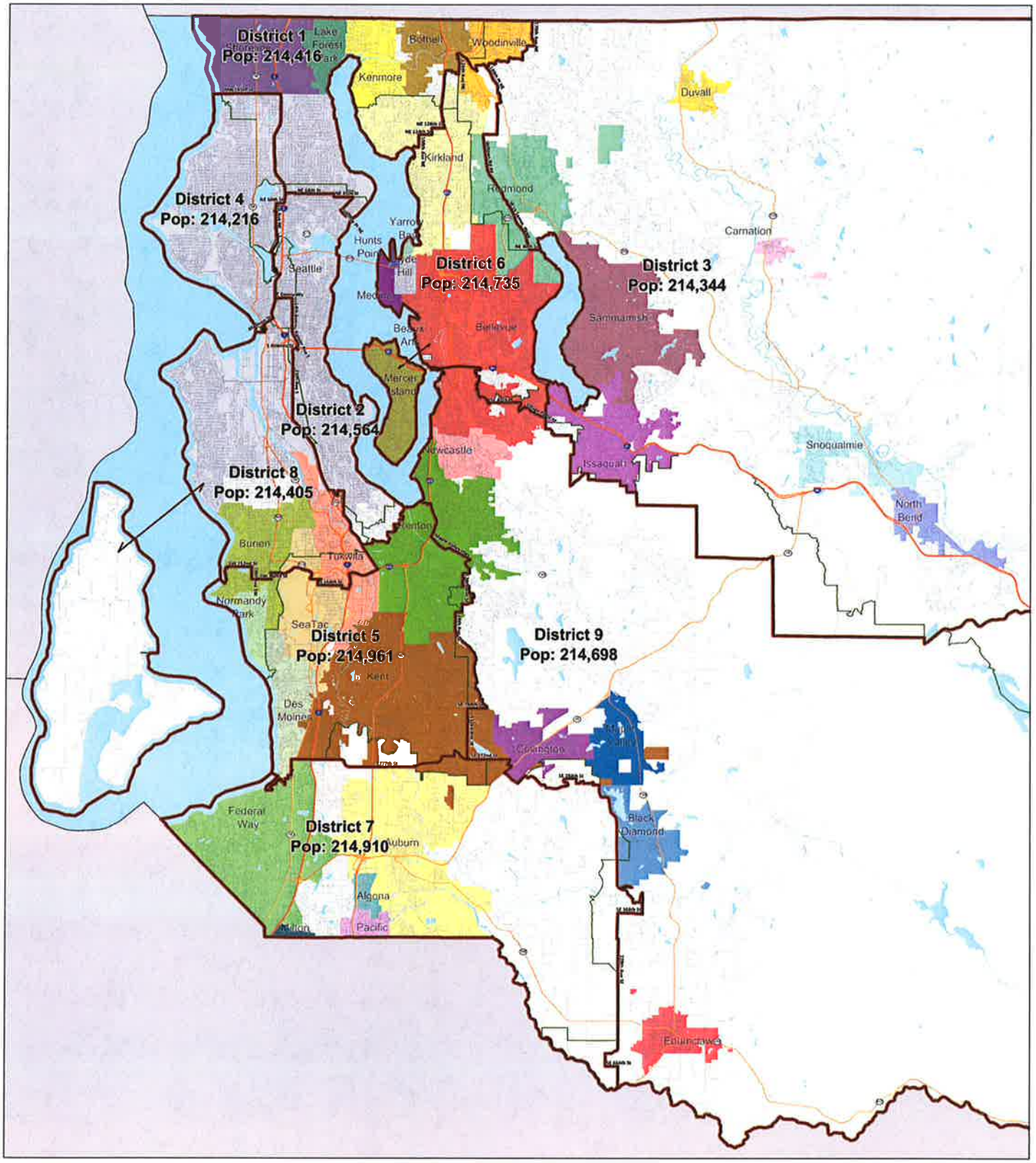
Committee Recommendation: N/A

Advisory Board Recommendation: N/A

Suggested Motion: None required.

Submitted by: Lisa Clausen
Administration _____ **City Manager** _____

Today's Date: September 27, 2011	**File Code:** R:\CC\Agenda Bill 2011\100311cm-1 Redistricting.docx



Proposed Districts

District boundary

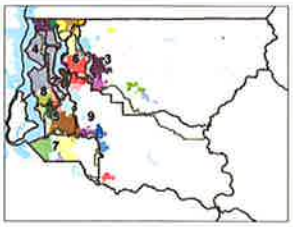
Existing Districts

District boundary

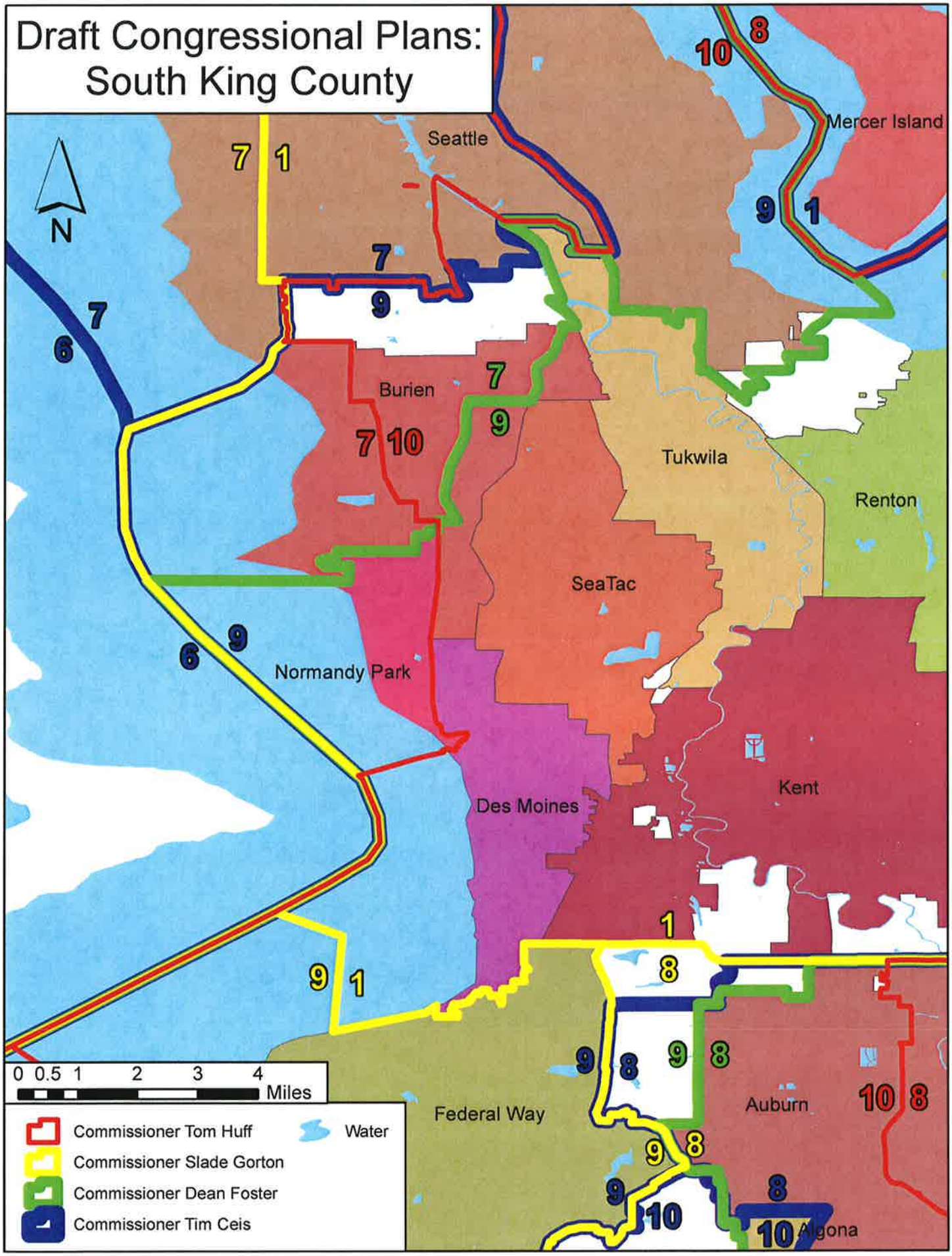
Proposed Council Districts
September 19, 2011

King County, WA

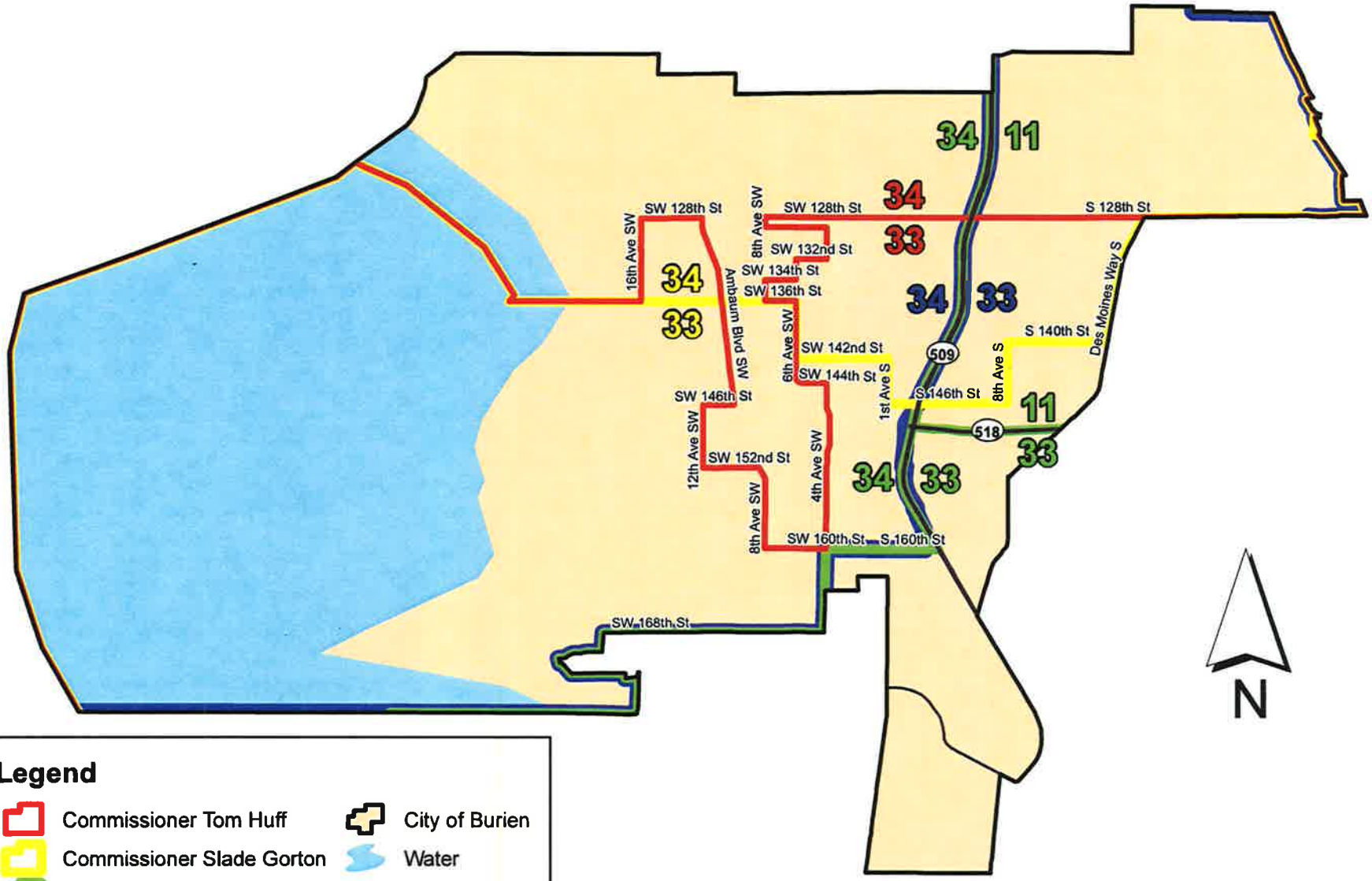
Data Source: U. S. Census Bureau Census 2010
Redistricting Data (PL 94-171).



Map by Schlosser Geographic Systems, Inc. (SGSI) for Metropolitan King County, Washington Compilation date: 09/21/11


Draft Congressional Plans:
South King County
N
Seattle
Mercer Island
Burien
Tukwila
Renton
SeaTac
Normandy Park
Des Moines
Kent
Federal Way
Auburn
Algona
0 0.5 1 2 3 4
Miles
Commissioner Tom Huff
Commissioner Slade Gorton
Commissioner Dean Foster
Commissioner Tim Ceis
Water

City of Burien: Effects of Draft Legislative Plans



Legend

- Commissioner Tom Huff
- Commissioner Slade Gorton
- Commissioner Dean Foster
- Commissioner Tim Ceis
- City of Burien
- Water

0 0.5 1 2 Miles

CITY OF BURIEN
AGENDA BILL

Agenda Subject: General Annexation Discussion and Possible Motion on Resolution 323 Calling for the Annexation by Election of a Portion of the North Highline Unincorporated Area		**Meeting Date:** October 3, 2011
Department: City Manager **Contact:** Mike Martin **Telephone:** (206) 248-5503	**Attachments:** • Tax exempt property analysis • Human services document • Resolution 323 • Annexation process	**Fund Source:** N/A **Activity Cost:** N/A **Amount Budgeted:** N/A **Unencumbered Budget Authority:** N/A
Adopted Initiative: Yes No X	**Initiative Description:**	

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. Council may also wish to discuss and perhaps act on a resolution to advance annexation of that area.

BACKGROUND (*Include prior Council action & discussion*):
Council has discussed at its last six meetings the potential annexation of most of the remaining unincorporated North Highline area. At its September 26 meeting, council asked for further discussion on:

1. The Berk report regarding exempt property in the North Highline
2. The manner in which Human Services may be delivered in the event Burien or Seattle annexes the area
3. Miscellaneous questions involving the state sales tax credit, how it is calculated, how it would be collected and spent.
4. The annexation process.

In addition, council directed staff to prepare a resolution of "intent to annex" that would set in motion the formal annexation process.

All documents attendant to those discussion items are attached. A representative from Berk will be available to discuss the tax-exempt property analysis.

OPTIONS (*Including fiscal impacts*):
The only action council is contemplating tonight is adopting a resolution directing staff to advance annexation. Options include:

1. Adopting the resolution
2. Rejecting the resolution
3. Delaying action on the resolution

Administrative Recommendation:
The city manager believes that all the significant, material information on this subject has been presented and discussed and encourages the council to adopt the resolution that would advance annexation of the North Highline Area.

Committee Recommendation: N/A

Advisory Board Recommendation: N/A

Suggested Motion: I move to adopt Resolution 323 calling for the annexation by election of a portion of the North Highline Unincorporated Area

Submitted by:
Administration _____ **City Manager** _____

Today's Date: September 27, 2011	**File Code:** \\File01\records\CC\Agenda Bill 2011\100311cm-2 Annexation.docx

BERK
STRATEGY ▪ ANALYSIS ▪ COMMUNICATIONS

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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

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[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.

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.

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:

- 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.

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

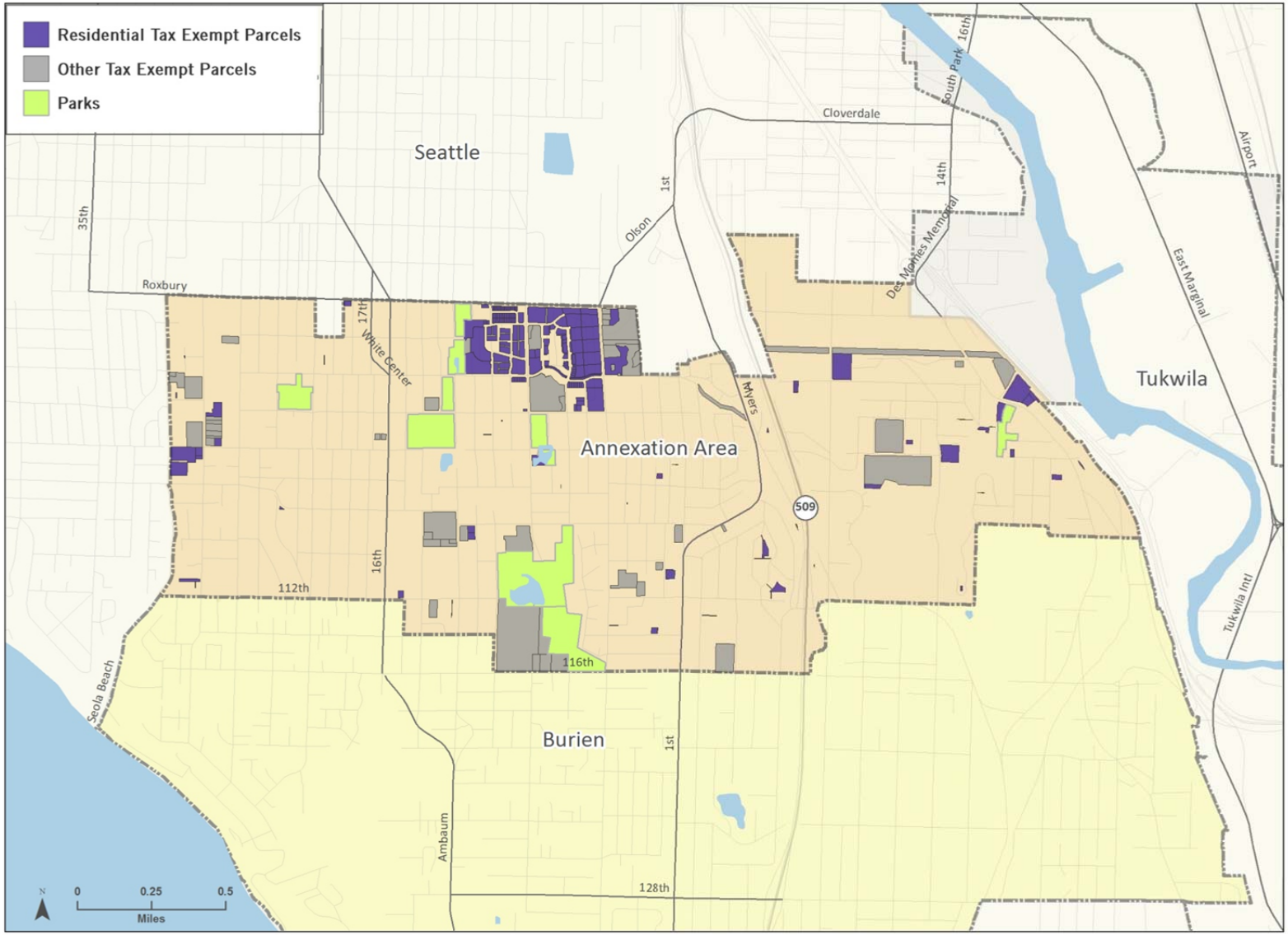
Map 2: Burien Property Tax Exempt Parcels

Map 3: Fire District #2 Property Tax Exempt Parcels

Map 4: Fire District #11 Property Tax Exempt Parcels

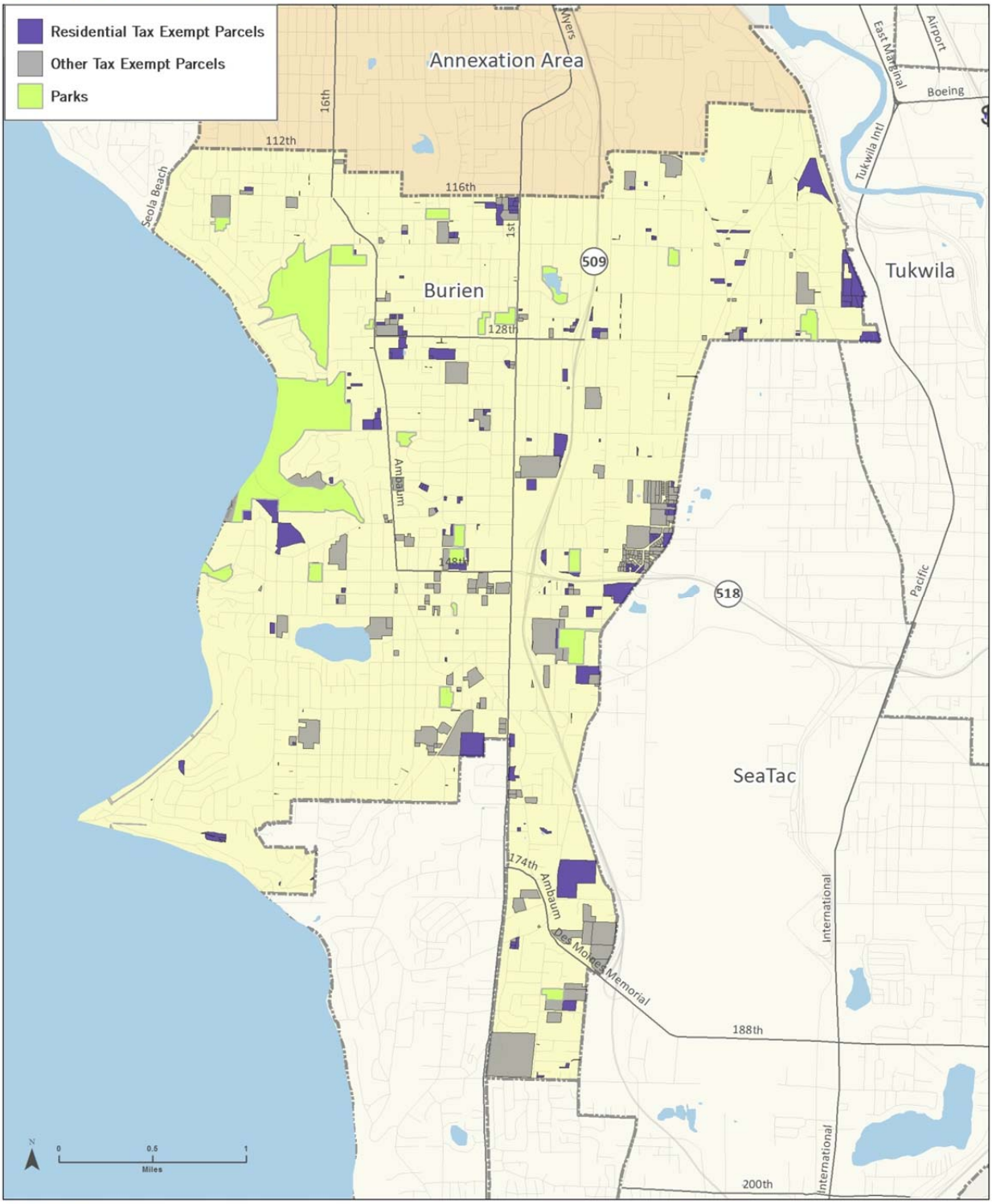
Map 5: Highline School District Property Tax Exempt Parcels

MAP 1: ANNEXATION AREA PROPERTY TAX EXEMPT PARCELS



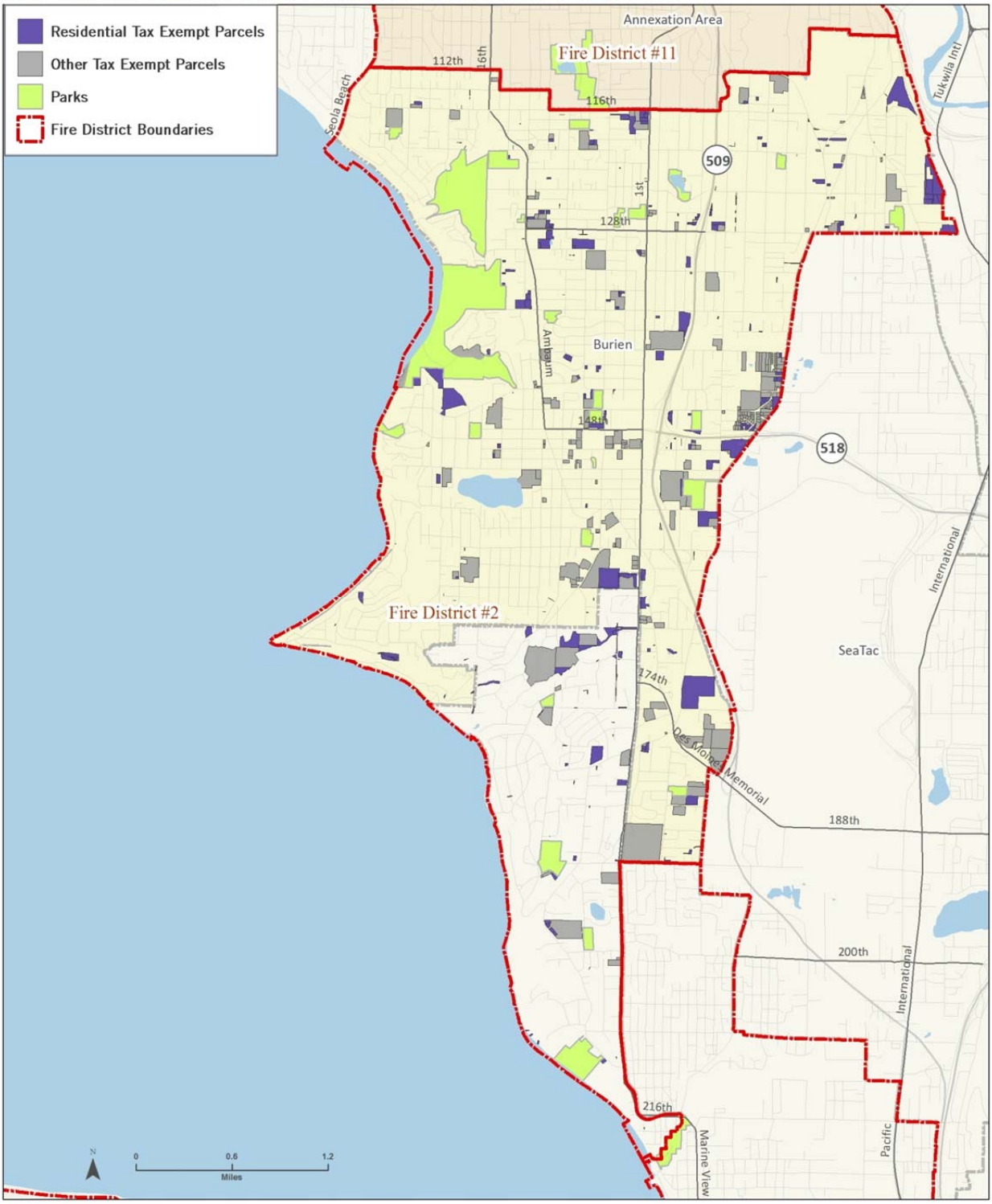
BERK Date: September, 2011
Source: BERK, King County

MAP 2: BURIEN PROPERTY TAX EXEMPT PARCELS



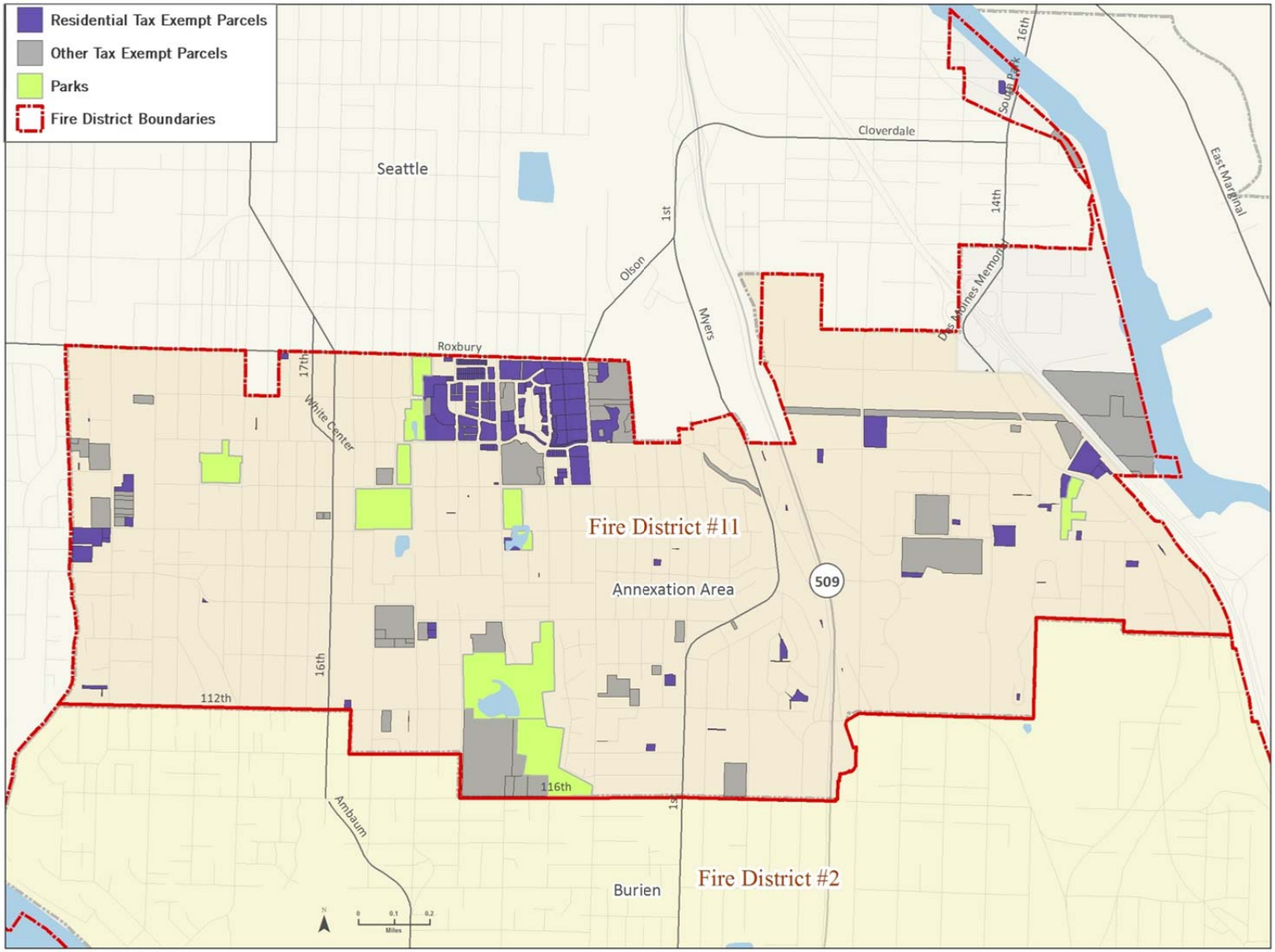
BERK Date: September, 2011 Source: BERK, King County

MAP 3: FIRE DISTRICT #2 PROPERTY TAX EXEMPT PARCELS

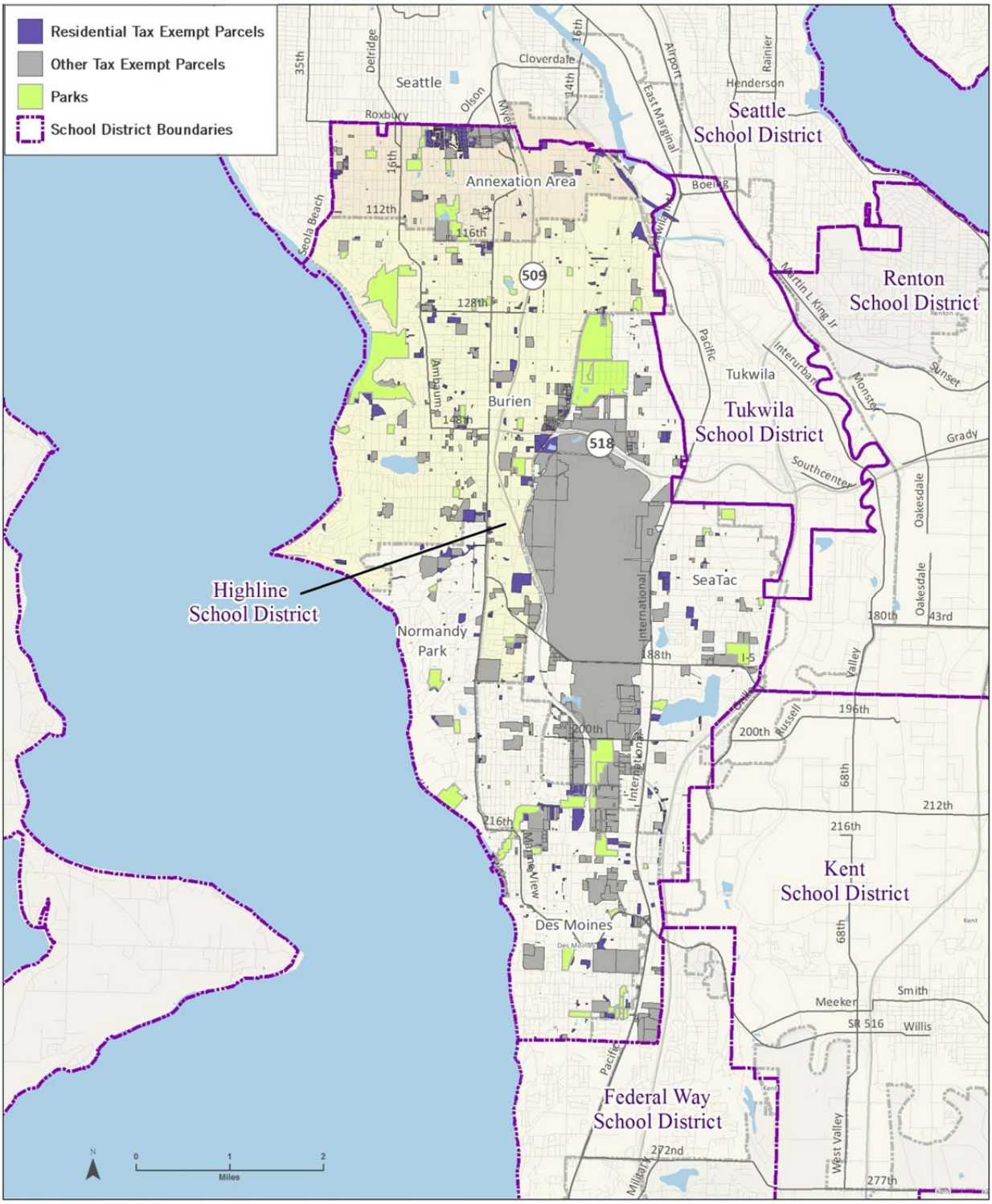


BERK Date: September, 2011 Source: BERK, King County

MAP 4: FIRE DISTRICT #11 PROPERTY TAX EXEMPT PARCELS



MAP 5: HIGHLINE SCHOOL DISTRICT PROPERTY TAX EXEMPT PARCELS



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

CITY OF BURIEN, WASHINGTON

MEMORANDUM

DATE: September 29, 2011

TO: Honorable Mayor and Councilmembers

FROM: Jenn Ramirez Robson, Management Analyst

SUBJECT: Seattle estimates for providing human services in North Highline

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As part of the annexation discussions, council members have asked for information regarding Seattle's estimates for providing human services in the North Highline Area and how those estimates compare to Burien's.

King County currently provides approximately 1.8M in human services to the White Center/North Highline area and would continue to do so should Burien annex the area. For the City of Burien, human service expenditures are a set percentage of General Fund expenditures per Council policy (1% of General Fund Expenditures), so an additional $100,000 is included Burien's cost estimate for annexing North Highline. This would be in addition to what King County provides in the area.

In Seattle's *Analysis of the Potential Annexation of North Highline into the City of Seattle: A Report to the Seattle City Council,* they estimated that ongoing costs to provide Human Services in the North Highline area would be $1,731,024 to $1,943,262 per year. General fund revenue makes up 38% of the total revenues for Seattle's Health and Human Services Department. **If the revenue sources were similar to what is budgeted now, Seattle would spend an additional $657,789 to $738,439 annually in general fund revenues in the North Highline Area for human services.** The remainder would be funded through a variety of grant and funding sources. (A table with a breakdown of Seattle's current human services revenue sources is included on the next page.) It is unclear how much of the King County funding would stay in North Highline should Seattle annex the area.

From Seattle Health and Human Services Department Budget 2011	
Revenue Sources	
ARRA Federal Grant Direct	2,290,287
ARRA Federal Grant Indirect	125,000
Contributions/Private Sources	168,929
Federal Grants Direct	14,241,514
Federal Grants (Indirect)	48,064,351
General Fund*	51,962,954
Interlocal Grants King Co.	1,444,570
Investment Earnings	62,400
Misc. Fines/Penalties	25,000
State Grants	15,886,911
Utility Funds	1,384,790
Total Revenues	**135,656,706**
*The amount of general fund revenue makes up 38% of the total revenues for Seattle's Health and Human Services Department. This amount makes up 5.8% of Seattle's entire General Fund	

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 323

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, CALLING FOR THE ANNEXATION, BY ELECTION, OF CONTIGUOUS UNINCORPORATED TERRITORY TO THE CITY OF BURIEN LYING IN AN AREA EAST AND SOUTH OF THE CITY OF SEATTLE CORPORATE BOUNDARIES, THEN GENERALLY WEST OF A LINE FOLLOWING 12TH AVENUE S. (IF EXTENDED) BETWEEN S. CAMBRIDGE ST. AND S. 96TH ST., THEN SOUTH OF S. 96TH ST., BETWEEN 12TH AVENUE S. AND SR-99, THEN SOUTH ALONG SR-99 TO THE CITY OF TUKWILA CORPORATE BOUNDARIES, THEN SOUTH ALONG THE CITY OF TUKWILA CORPORATE BOUNDARIES TO THE CORPORATE BOUNDARIES OF THE CITY OF BURIEN, REFERENCED AS THE NORTH HIGHLINE ANNEXATION AREA.

WHEREAS, the Growth Management Act and the King County Countywide Planning Policies encourage transition of unincorporated urban and urbanizing areas within Potential Annexation Areas from county governance to city governance; and

WHEREAS, the City Council of the City of Burien, Washington, has determined that it would be in the best interest and general welfare of the City of Burien and the North Highline Unincorporated Area to annex certain property lying in an area north of existing City of Burien corporate boundary, referenced as the proposed "Burien Annexation" and shown on Exhibit "A" attached hereto and incorporated by reference as if fully set forth; and

WHEREAS, the proposed Burien Annexation area is within the City of Burien's Potential Annexation Area adopted pursuant to Burien City Council Ordinance No. 455; and

WHEREAS, the City of Burien, City of Seattle, King County, Fire District 2 and Fire District 11 have completed mediation to resolve overlapping Potential Annexation Areas as called for in King County Countywide Planning Policy LU-32; and

WHEREAS, the proposed Burien Annexation is consistent with the Memorandum of Understanding for North Highline Annexation dated December 4, 2008; and

WHEREAS, the City Council is desirous to call for an election for this annexation;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Incorporation of Findings. The above findings are true and correct in all respects and are incorporated as though fully set forth herein.

Section 2. Additional Findings. The best interests and general welfare of the City of Burien would be served by the annexation of contiguous unincorporated territory lying in an area east and south of the City of Seattle corporate boundaries, then generally west of a line following 12th Avenue S. (if extended) between S. Cambridge St. and S. 96th St., then south of S. 96th St., between 12th Avenue S. and SR-99, then south along SR-99 to the City of Tukwila corporate boundaries, then south along the City of Tukwila corporate boundaries to the corporate boundaries of the City of Burien as shown on Exhibit "A" attached hereto and incorporated by reference as if fully set forth.

Section 3. Number of Voters. As nearly as can be determined the number of voters residing in the aforesaid territory is _____.

Section 4. Call for Election. The City Council hereby calls for an election to be held pursuant to Chapter 35A.14 RCW to submit to the voters of the aforesaid territory the proposal for annexation.

Section 5. Assessment and Taxation Rate. There shall also be submitted to the electorate of the territory sought to be annexed a proposition that all property located within the territory to be annexed shall, upon annexation, be assessed and taxed at the same rate and on the same basis as property located within the City of Burien is assessed and taxed to pay for all or any portion of the outstanding indebtedness of the City of Burien, which indebtedness has been approved by the voters, contracted for, or incurred prior to or existing at the date of annexation.

Section 6. Cost of Election. The cost of said annexation election shall be paid by the City of Burien.

Section 7. Certified Copy to be Filed. The City Clerk shall file a certified copy of this Resolution with the Board of County Commissioners of King County, Washington and with the King County Boundary Review Board.

Section 8. Notice of Intention to be Filed. The City Clerk shall also file with the King County Boundary Review Board a Notice of Intention hereof as required by RCW 36.93.090 et seq.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS ____ DAY OF _____, 2011.

CITY OF BURIEN

_____
Joan McGilton, Mayor

ATTEST/AUTHENTICATED:

_____
Monica Lusk, City Clerk

Approved as to form:

_____
Craig Knutson
City Attorney

Filed with the City Clerk:
Passed by the City Council:
Resolution No.

GENERAL PROCESS FOR ANNEXATION BY ELECTION

1. City Council approves a Resolution calling for annexation by election.

2. City staff files a Notice of Intention with the King County Boundary Review Board (BRB) and invokes jurisdiction by filing a request for review with the Board.

3. The BRB sets a hearing date, holds a hearing and issues a decision. The BRB can accept the proposal, reduce it by no more than 10% or deny the request.

4. The BRB decision begins a 30-day appeal period (appeals go to Superior Court).

5. City Council indicates to the County Auditor its preferred date for the annexation election.

6. County Council sets the election on the date indicated by the City.

7. The election is held.

8. City Council approves an Ordinance providing for the annexation and establishing its effective date.

CITY OF BURIEN
AGENDA BILL

Agenda Subject: Discussion on Education Initiative		**Meeting Date:** October 3, 2011
Department: City Manager **Contact:** Mike Martin **Telephone:** (206) 248-5503	**Attachments:**	**Fund Source:** N/A **Activity Cost:** N/A **Amount Budgeted:** N/A **Unencumbered Budget Authority:** N/A
Adopted Initiative: **Yes No X**	**Initiative Description:**	

PURPOSE/REQUIRED ACTION:
Councilmember Clark requested that the topic of an education initiative be placed on an upcoming meeting agenda. This agenda bill serves this purpose.

BACKGROUND (*Include prior Council action & discussion*):

OPTIONS (*Including fiscal impacts*):

1. Give direction to staff on this topic
2. Do not give direction to staff

Administrative Recommendation: N/A

Committee Recommendation: N/A

Advisory Board Recommendation: N/A

Suggested Motion:

Submitted by:
Administration _____ **City Manager** _____

Today's Date: September 27, 2011	**File Code:** \\File01\records\CC\Agenda Bill 2011\100311cm-3 Education Initiative.docx

CITY OF BURIEN
AGENDA BILL

Agenda Subject: Review of Council Proposed Agenda Schedule		**Meeting Date:** October 3, 2011
Department: City Manager **Contact:** Angie Chaufty, Acting City Clerk **Telephone:** (206) 248-5504	**Attachment:** Proposed Meeting Schedule	**Fund Source:** N/A **Activity Cost:** N/A **Amount Budgeted:** N/A **Unencumbered Budget Authority:** N/A
Adopted Initiative: **Yes No X**	**Initiative Description:** N/A	

PURPOSE/REQUIRED ACTION:

The purpose of this agenda item is for Council to review the proposed City Council meeting schedule. New items or items that have been rescheduled are in bold.

BACKGROUND (*Include prior Council action & discussion*):

According to City Council policies, the proposed meeting schedule is reviewed during the last meeting of each month. As this process was inadvertently missed during the last meeting in September, Council is now given an opportunity to review and discuss the proposed schedule.

OPTIONS (*Including fiscal impacts*):

1. Review the schedule, and add, delete, or move items.
2. Review the schedule and make no modifications.

Administrative Recommendation: Review the schedule.

Committee Recommendation: N/A

Advisory Board Recommendation: N/A

Suggested Motion: None required.

Submitted by: Angie Chaufty **Administration** _____	Mike Martin **City Manager** _____
Today's Date: September 29, 2011	**File Code:** \\File01\records\CC\Agenda Bill 2011\100311cm-6 Rev Agenda Schedule.docx

CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2011

October 10, 7:00 p.m. Council Meeting
Consent Agenda

Business Agenda

General Annexation Discussion.
(City Manager)
Discussion and Possible Council Direction Regarding Re-districting
Discussion on Acknowledgement Policy
Discussion of and Possible Motion to Approve Latecomer's Agreement for South 140th Street for Street and Drainage Improvements.
City Business

October/November

1. General Annexation Discussions are scheduled for each Council meeting.
   (City Mgr)
2. Consideration of Waste Management's Proposal for Contract Extension.
   (Legal)
3. Discussion on Business Development.
   (City Manager – Council direction on 5/23; Rescheduled from 8/1)
4. Public Hearing and Discussion on Revenue Sources and Expenditures for the 2011-12 Biennial Budget Review and Update
   (Finance)
5. Discussion on Biennial Budget Modification; including the 2012 Property Tax Levy; Establishing Substantive Need for Increasing the Property Tax Levy up to 1% and Establishing the Transportation Improvement Program.
   (Finance)
6. Quarterly Update by the Business & Economic Development Partnership.
   (City Mgr)
7. Establishing Substantive Need for Increasing the Property Tax Levy up to 1% and Adopting the 2012 Property Tax Levy.
   (Finance)
8. Motion to Adopt Proposed Resolution No. XXX, Adopting the 2012 through 2017 Six Year Transportation Improvement Program.
   (Public Works)