



CITY COUNCIL REGULAR MEETING AGENDA

November 4, 2013

7:00 p.m.

Page No.

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|---|---|--------------------------------|------|
| 1. CALL TO ORDER | | 2. PLEDGE OF ALLEGIANCE | |
| 3. ROLL CALL | | | |
| 4. AGENDA CONFIRMATION | | | |
| 5. PUBLIC COMMENT | To receive comments on <i>topics other than public hearing topics</i> . Individuals will please limit their comments to three minutes, and groups to five minutes. | | |
| 6. CORRESPONDENCE FOR THE RECORD | a. Email Dated October 24, 2013, from Jennifer McCaslin. | | 3. |
| | b. Email Dated October 28, 2013, from Lori Crow. | | 5. |
| 7. CONSENT AGENDA | a. Approval of Check Register: Numbers 35845 - 36064 in the Amounts of \$1,684,329.58 for Payment on November 4, 2013; and Payroll Salaries and Benefits Numbers 5937 - 5956 for Direct Deposits and Wire Transfers in the Amount of \$356,615.39 for September 16 – September 30, 2013, Paid on October 4, 2013 and \$222,278.02 for October 1 – October 15, 2013, Paid on October 15, 2013. | | 7. |
| | b. Approval of Minutes: Regular Meeting, October 7, 2013; Special Meeting, October 21, 2013; Study Session, October 28, 2013. | | 37. |
| | c. Motion on Revised Arts Fund Recommendation Process. | | 45. |
| | d. Motion to Increase the VEBA Contribution by an Additional \$200 per Month per Councilmember Effective January 1, 2014. | | 47. |
| | e. Motion to Adopt Resolution No. 350, Stating Approval of the Association of Washington Cities Employee Benefit Trust Health Care Program Interlocal Agreement. | | 49. |
| 8. BUSINESS AGENDA | a. Public Hearing on Revenue Sources and Expenditures for 2013-2014 Mid-biennial Budget Review and Update. | | 67. |
| | b. Discussion on the 2014 Property Tax Levy. | | 77. |
| | c. Discussion of Ordinance No. 590 Increasing the City’s Surface Water Management Service Charges and Amending Chapter 13.10 of the Burien Municipal Code. | | 81. |
| | d. Motion to Name Voting Delegate to the National League of Cities (NLC) Annual Business Meeting, November 16, 2013 | | 89. |
| | e. Update on Interlocal Agreement with Port of Seattle for Northeast Redevelopment Area (NERA). | | 91. |
| | f. Introduction of Ordinance to Extend Seattle City Light Franchise. | | 137. |
| | g. Discussion on 2014 Federal and State Legislative Priorities. | | 141. |
| | h. City Manager’s Report. | | 145. |
| 9. COUNCIL BUSINESS | | | |
| 10. ADJOURNMENT | | | |

COUNCILMEMBERS

Brian Bennett, Mayor	Lucy Krakowiak, Deputy Mayor	Jack Block, Jr.	
Rose Clark	Bob Edgar	Joan McGilton	Gerald F. Robison

City Hall, 400 SW 152nd Street, 1st Floor

