



**CITY COUNCIL
SPECIAL MEETING MINUTES**

March 29, 2010

7:00 p.m.

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

CALL TO ORDER

Mayor McGilton called the Special 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 Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Tabatha Miller, Finance Director; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

BUSINESS AGENDA

Discussion on Street Overlay Program

Larry Blanchard, Public Works Director, reviewed the Pavement Condition Index (PCI) 80+ - 70 ratings and cost comparisons.

Tabatha Miller, Finance Director, spoke to funding the Street Overlay Program by issuing Build America Bonds (BABs) noting that the BABs would yield an annual bond payment of \$650,000. The total investment including bond payments from 2012 on would be \$1.25 million. She reviewed the following recommended sources to fund \$1.25 million a year:

- Operating savings from the Surface Water Management (SWM) and Transportation Funds
- Property Tax from Capital Reserve Fund
- Increase in Seattle City Light in-lieu fees
- Change Puget Sound Energy (PSE) Electric Utility Tax from 3% to 6%
- Change the definition of "Solid Waste" to include recycling and yard waste

Councilmember Block left the dais at 7:56 p.m. and returned at 7:58 p.m.

Follow-up

Staff will explore an optional beverage tax and a fee for profit check writing firms as possible revenue alternatives, review the policy for alley maintenance, schedule a continued discussion on April 12, provide information on the pros and cons of taxing recycling and yard waste, provide details on PCI funding calculations and the processes used by other cities, provide definitive information on a Transportation Benefit District (TBD), and provide a proposed timeline.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Block and passed unanimously to adjourn the Special Meeting at 8:41 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk