



**CITY OF BURIEN**  
**Educational Resource & Administrative Center (ERAC)**  
**15675 Ambaum Blvd. SW**  
**Burien, Washington 98166**

**SPECIAL MEETING**  
**North Classroom**  
**6:30 p.m.**  
**and**  
**STUDY SESSION MINUTES**  
**Board Room**  
**7:00 p.m.**  
**February 23, 2009**

*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](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library
- Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647

**6:30 p.m.**

**SPECIAL MEETING**

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss Real Estate and Poetential Litigation per RCW 42.30.110(lb&i).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; and Tabatha Miller, Finance Director/Attorney.

**SPECIAL MEETING ADJOURNMENT TO STUDY SESSION**

The Special Meeting was adjourned at 6:55 p.m.

**7:00 p.m.**

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

**3. ROLL CALL**

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Richard Loman, Economic Development Manager; Tabatha Miller, Finance Director; and Monica Lusk, City Clerk.

7:03 p.m.

#### 4. ANNOUNCEMENTS

(1-105)

##### a. **Presentation of the 2008 BEDP Annual Report by Michael Goldsmith, Chair.**

Mr. Goldsmith, BEDP Chair, highlighted the items addressed by the BEDP in 2008: annexation; Lora Lake Apartments; 3<sup>rd</sup> runway opening. To continue in 2009: assess and make recommendations on the economic development component of Comprehensive Plan; connecting with Planning and Art Commissions; and sustainability.

(1-379)

SB would like bedp to continue to be involved in the wellness cluster.

7:15 p.m.

##### b. **Update on the Alaskan Way Viaduct and Seawall Replacement Project.**

Ron Posthuma introduced Ron Paananen and Bob Powers.

King Co., Ron Posthuma; WSDOT, Ron Paananen; Bob Chandler, Deputy Director, SDOT

Chad Schuster, Communications and Public Involvement, Alaskan Way Viaduct and Seawall Replacement Program

(1-464)

Ron Paananen: working on seeking solutions to viaduct. Spoke to letter of agreement signed by mayor, governor and kc executive. Year stakeholder process. All supported bored tunnel. Spoke to: systems solutions; bored tunnel;

Bob Chandler: spoke to access routes; improved Mercer and Spokane Streets; have seattle access in place before boring to aid traffic flow.

Ron Post: spoke to enhanced transit service to help w/reduced roadway; fiscal responsibility from state, kc mvet, seattle and port.

Bob Powers: reviewed program timeline – 1<sup>st</sup> relocate electrical lines; 2<sup>nd</sup> replace the viaduct between s. Holgate and s. king streets; implement moving forward transit enhancements; mercer street construction from I 5 to dexter ave; s. Spokane street viaduct project construction; in 2012 seawall construction. Bored tunnel timeline: end 2010 complete environmental review and preliminary design; operating by 2015.

(1-1096)

GS current capacity/usage is 110,000 daily. Heard say capacity for 85,000 daily with bored tunnel.

Ron Paananen: explained capacity used at different areas.

GS no access from west seattle to bored tunnel?

Bob: bridge will go directly to tunnel or side streets for city.

SB: south county to seattle on 99.

Bob: two options at 1<sup>st</sup> ave will be Alaskan way; either the new route or tunnel.

Ron – Post: enhance route 121.

SB thanks for opportunity for tod to be brought into scenario.

Ron – Post: tod was not inititally in stimulus package. In her modified request. On list for transit funding for stimulus. From my council – direction to get burien project done.

JM: 120 route. More busses, feel more backed up. Commuter busses, 121 and 123 routes. Important to us.

Ron Post: done with combination of frequent service, overlay would be commute service.

Ron Post: mvet ran into criticism due to putting forward as viaduct service, really needed to deal with sales tax loss. Raised fairs. Experiencing recession like others.

Bob: reviewed tunneling technology.

KK (1-1619) like you can build tunnel while leaving viaduct up. Concerned that you talk about 4 lane instead of 6. Same amount of cars. What about allowance for growth.

Also heard rumor that going to put stop and go lights on aurora by mercer?

Bob: this does not have signals.

Ron Paa: as look at problem focus on two main state highways corridors; I5 and 99. Need to look at other means/modes such as transit.

Ron Post: looked at i5 improvements as well. some arrows left in the quiver.

Bob: transit: found transit service is very much in our future.

KK heard 6 % grade at both ends of tunnel. Can busses be powered up to go thru tunnel?

Ron Post: no busses in tunnel.

Bob: box trucks – 50/50 tunnel and Alaskan way.

SN echoed sb statements – keeping burien in mix for funding since part of transit solution. Reviewed guiding principals: public safety; growth. Clear on viaduct from 99 long line of trucks. How is route going to be diverted?

Bob: in no order; pos has project rail line –underpass. Other place backed up is Atlanta street to terminal 46. Rail spur called tail track to operate. (1-1923) bypass built in as part of project. Enhancement for movement of commodities.

Bob cautioned about impacts to 509.

MM clarification – the stimulus package include park n ride?

Ron Post: state stimulus money – know this week. Put on transit list but not higher than buying busses. Get lists in balance.

MM when?

Ron Post 120 day deadline for dedications. Working with developer of tod. Don't need as much but dodn' t exactly have it yet.

MM in Olympia last consistently lobbying around this. From my perspective, source and amount is moving target. Will look for something in next month or so.

8:04

## 5. CORRESPONDENCE FOR THE RECORD

- a. Letter Dated January 3, 2009, from Vlad Oustimovitch, Pete Spalding and Don Newby to Governor Gregoire, Executive Sims and Mayor Nickels Regarding the Alaskan Way Viaduct Stakeholder Process. **1.**
- b. Letter Received via Email Dated January 11, 2009, from Jim and Desiree Odgen Regarding Home Flooding Due to Street Drainage System with Response from Stephen Clark, Public Works Director. **5.**
- c. Email Dated January 17, 2009, from Deana Anderson Regarding Traffic Signal 148<sup>th</sup>/Hwy 518. **9.**
- d. Letter Dated February 3, 2009, from Gary Hobbick, Board of **11.**

- Commissioners Chairman, King County Fire District #2, Regarding New Fire Station Site Selection.
- e. Letter Received via Email Dated February 6, 2009, from Russ Pritchard, President, North Highline Unincorporated Area Council Regarding NHUAC Annexation Recommendation. **13.**
  - f. Email Dated February 13, 2009, from Jim Grage Regarding Fourth of July/Fireworks Ban Lifted/Tax Dollars for the City. **15.**

**8:04**

**6. AGENDA CONFIRMATION**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to confirm the February 23, 2009, Agenda.

**8:04 p.m.**

**7. CITIZENS' COMMENTS**

**8:04 p.m.**

**8. CONSENT AGENDA**

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Study Session, February 9, 2009. **19.**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve the February 23, 2009, Consent Agenda.

**9. BUSINESS AGENDA**

**8:05  
(1-2273)**

- a. **City Manager's Report. 23.**

Growth Management Act, Growth Targets Update for King County

Taking Aim @ Graffiti (TAG) Update  
Burien Teens and Parks Host New Event  
Daddy-Daughter Dance Held  
Adopt-a-Park Update  
Mathison Park Vegetation Removal  
GYM JAM Meets Northeast Burien Family Recreation Needs  
Annexation Open House  
DTV Transition Update  
City Receives 2009 Inaugural Address of Governor Chris Gregoire  
Letter of Thanks Received From White Center Food Bank  
Association of Washington Cities (AWC) 2009 Nominating Committee  
North Highline Unincorporated Area Council (NHUAC)  
January 2009 Citizen Action Report  
Contracts over \$25,000 signed by City

MM: Citizens awards how to do presentation?

(1-2381)

Jm option for mayor, feel more meaningful for all to participate.

SN graffiti: understand when business calls city, city contracts for graffiti to be painted over. Called to my attention as problem. One instance was nine days (over holiday weekend). Worried about length of time over holidays. Would like 5 days to extend over weekend as well. Miller paint still option?

MM will check into time frame.

LK graffiti. Recd call business owner didn't sound happy with the way painted over. Way for us to check on the 22 requests and their satisfaction with program.

MM can check

LK citizen action report shows spike in jan 09. Any info on?

MM dry month. Saw uptake in code crimes. Can check to see is any idea.

GS do we know how many were generated by citizens and how many by staff?

MM will bring next week.

GS seems like in aug employees on vacation.

JM: Awards dinner on 6 – get money to monica.

JM how would council like to present awards?

SB I'd be happy for mayor due to 4 councilmembers on stage.

SN agree stage is mall. Happy with joan.

JM I will present awards. Make sure I acknowledged all councilmembers.

8:14

**b. Election of Deputy Mayor. 49.**

Mayor McGilton opened the floor to nominations for Deputy Mayor.

Deputy mayor clark nominated Councilmember blazak .

There being no other nominations, a roll call vote was called.

Vote was taken Mcu. 7-0.

~~Mayor McGilton and Councilmembers Blazak, Clark, Keene, and Shaw voted for Councilmember Clark. Councilmembers Krakowiak and Nelson voted for Councilmember Krakowiak.~~

~~Councilmember Clark was elected Deputy Mayor on the strength of the 5-2 vote.~~

**8:16 p.m.**

**c. Council Review of Proposed Council Agenda Schedule. 51.**

(1-2797)

KK 3/16 mtg cancelled?

*Consensus cancelled 3/16.*

SB community counts report. Suggested as agenda item. Human services needs for south king county. No hurry.

LK proposed that we include citizen cocmments section to study sessions also.

*Consensus to support.*

RC: on march 4 date to meet with school district.

*MM will double check.*

JM remembers being May.

*JM add brb public hearing to calendars - pink.*

SN some in Olympia, talked about mtg w/keiser when discussing free fall of economy. Telling us roof has caved in. blue tarps as temporary measure for services. Thinking of what solution looks like. What can do as city? Perhaps convener of obvious partners: school, utilities. Wonder about continual food drive. Wonder might do brainstorming on how can contribute to conservation to make a difference in region. Schedule on study session.

RC support idea. including potential places like new futures? SN yes. Food banks, service providers, non profit agencies.

SB south kingcounty human services would be a good source. Just talk with them for solution. Hesitate for us to take on gathering human services agencies. Use resources that are out there to gather ideas.

KK helpful for citizens who don't know about services to hear about in forum. Support have discussion in work study session.

SB skchs consortium to get ideas from.- staff to get ideas. Mike heinish.

*MM will talk with mike H.*

RC educational value having forum. Appreciate agencies working cooperatively together in setting, information doesn't always get to people that need service. Do in public venue.

*MM will bring ideas back.*

*SN let council and community know about food drive.*

**Direction/Action**

Councilmember requested

**Follow-up**  
Staff will

8:29 p.m.

**10. DISCUSSION ITEMS**

(1-3516)

**a. Update on SCORE Project. 55.**

TM showed the new SCORE logo.

Financial update: change in way from initial presentation of cost. Members were to contribute initial work. Since then change some cities would like to hold onto money in long term. We will contribute. When bonds issued, will get back. Implications = \$100 million limit on amount can bond as score group. Reviewed sources and uses.

Contingencies built in. reviewed percentage of ownership; design and permit costs; estimated annual debt service w/cach contributed and reimbursed.

GS confirmed protect liquid equity.

TM project update: site survey completed; site appraisal and dirt work proceedings; anticipated submitting building permit packet by 4/1; updated/refined schematic design cost increase.

TM site: located in city of des moines. Pos property, 10 acres, deserted.

GS west slope of des moines creek.

TM timeline: 2009 = site development; bonds issued. 2010: construction continues.

2011 – final cocpletion; cutover from construction to operations.

TM website: [www.scorejail.org](http://www.scorejail.org). public meetings for outreach.

SB *link from our website?* MM *yes*

MM met w/Patterson and reps from seatac, dm , renton. Prefers south county cities to look at another option. Build w/kc and use kc for jail services. Score stated not interested in that direction. Parties agreed to disagree.

SN more outreach mentioned. Any public mtgs? MM public outreach to come. Will do.

TM asked about public input. Des moines has had citizens come forward.

SN no public mtg or public hearings. Look forward to a strong public outreach. Since on pos, who's permitting agency? TM city of des moines. SN suppose things go sideways, do we have an opt out legally?

MM technically, yes. Practically, no. bonding capacities. Well down the road. Driving this is cost and control.

(2-384)

SN project timeline looks ambitious. We have the communities in this regional solution agree that can open by july 2011. Do we have contingencies?

MM yes. Ours not as radical as other cities.

TM we still have current contract with kc until 2012.

SN keep contract in view.

LK clarification: pos owns property, but who will? TM SCORE trying to purchase from pos.

LK support purchasing rather than leasing.

LK with overruns happening and watching tax dollars. Will project go out as rfp or rfq?

TM put together over next few months. Can provide update.

KK actually design build works. 2 questions: can get out of contract with kc if this completes early?

MM contract w/kc is only for capacity. Don't use, don't get charged.

KK trust issues w/kc. Any way this childrens hospital (check powerpoint) land will get sold, will we get money? TM yes.

KK any way kc can put monkey wrench in the permitting process?

MM kc doesn't have vested interest. No indication. Don't know what advantage.

GS 4 years ago made decision to move forward on town square project. I think we're in a different economic climate. Concerned with ability to meet requirements. Costs should come in lower rather than higher at this particular time. This not as bothersome to me as town square was.

TM 100 million on bonding. If over that will come back to councils.

8:56

## 11. COUNCIL REPORTS

RC questions any body going to seamar event this wed at 6:30? GS will be going.

8:56

## 12. ADJOURNMENT

### Direction/Action

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to adjourn at 8:56 p.m. shaw opposed.

---

Joan McGilton, Mayor

---

Monica Lusk, City Clerk