



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, February 23, 2009
5:30 p.m.

Shoreline Conference Center
Highlander Room

- TOPICS: 1. Executive Session: Evaluation of City Manager's Performance
 RCW 42.30.110(1)(g) 5:30

The Council may hold Executive Sessions from which the public may be excluded, for those purposes set forth in RCW 42.30.110 and RCW 42.30.140. Before convening an Executive Session, the presiding officer shall announce the purpose of the Session and the anticipated time when the Session will be concluded. Should the Session require more time, a public announcement shall be made that the Session is being extended.

2. Review of Draft Vision Statement 6:30

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, February 23, 2009
7:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

- | | <u>Page</u> | <u>Est. Time</u> |
|---|-------------|------------------|
| 1. CALL TO ORDER | | 7:30 |
| 2. FLAG SALUTE/ROLL CALL | | |
| (a) Award of Recognition to Bob Ransom for the National
League of Cities Diamond Certificate of Leadership
Achievement | <u>1</u> | |
| 3. REPORT OF THE CITY MANAGER | | |
| 4. REPORTS OF BOARDS AND COMMISSIONS | | |
| 5. GENERAL PUBLIC COMMENT | | 7:45 |

This is an opportunity for the public to address the Council on topics other than those listed on the agenda and which are not of a quasi-judicial nature. Speakers may address Council for up to three minutes, depending on the number of people wishing to speak. If more than 15 people are signed up to speak each speaker will be allocated 2 minutes. When representing the official position of a State registered non-profit organization or agency or a City-recognized organization, a speaker will be given 5 minutes and it will be recorded as the official position of that organization. Each organization shall have only one, five-minute presentation. The total public comment period under Agenda Item 5 will be no more than 30 minutes. Individuals will be required to sign up prior to the start of the Public Comment period and will be called upon to speak generally in the order in which they have signed. If time is available, the Presiding Officer may call for additional unsigned speakers.

6. **APPROVAL OF THE AGENDA** 8:05

7. CONSENT CALENDAR

8:05

- (a) Minutes of Study Session of December 1, 2008 3
Minutes of Business Meeting of December 8, 2008 15
- (b) Approval of expenses and payroll as of February 10, 2009 27
in the amount of \$2,320,826.01
- (c) Motion to Appoint Tom Moran to the Shoreline Library Board 29
- (d) Resolution No. 283 ratifying Amendments to the King County 33
Countywide Planning Policies
- (e) Motion to Authorize the City Manager to Execute a Contract 107
with Global Total Offices in the amount of \$375,000 for the
Acquisition and Installation of Systems Furniture for the City
Hall Project

8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

- (a) Motion to Adopt the Planning Commission 2009 Work 115 8:10
Program

9. NEW BUSINESS

- (a) Civic Center Project Progress Report 121 8:40
- (b) Economic Development Business Education Programs 129 9:10

10. ADJOURNMENT

9:40

The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2231 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 801-2236 or see the City Web site at www.shorelinewa.gov. Council meetings are shown on Comcast Cable Services Channel 21 Tuesdays at 8 p.m. and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Council meetings can also be viewed on the City's Web site at <http://www.shorelinewa.gov>.

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Recognizing Former Mayor Bob Ransom for Receiving the National League of Cities Diamond Certificate of Achievement in Leadership Excellence
DEPARTMENT:	City Clerk's Office
PRESENTED BY:	Robert Olander, City Manager

PROBLEM/ISSUE STATEMENT:

The National League of Cities (NLC) is committed to strengthening and promoting the leadership capacity of our nations' local elected officials. More than 3,000 mayors, councilmembers, and local leaders participate in NLC Leadership Training Institute (LTI) seminars and programs designed to explore the nature and practice of local government leadership. Through the Certificate of Achievement in Leadership Program, local elected officials develop and foster the critical skills necessary for effective leadership, as well as personal development. These skills are developed around five core competencies: cornerstone, competent practitioner, communicator, collaborator and catalyst.

Since the City's inception, Shoreline City Councilmembers have participated in the NLC Leadership Training Institute as part of its commitment to ongoing training in government leadership. In 2007, a new certificate level was identified and recognized: the Diamond level of certification. The Diamond level was implemented by NLC and LTI to honor the highest level of achievement within the program. In order to obtain the Diamond level, certificate enrollees must have been awarded the Platinum certificate, have a minimum of 80 credits, take a minimum of four (4) credits annually, and mentor an NLC member.

In 2008, former City of Shoreline Mayor Bob Ransom earned the Diamond level of certification. The City of Shoreline is proud to recognize former Mayor Ransom as he has progressed in the Leadership Program through Bronze, Silver, Gold, Platinum, and now Diamond certification. Mayor Ransom served on the Shoreline City Council for 12 years, during which time he had a positive impact on the progress and development of the City. His commitment to continued education through the Leadership Training Institute has undoubtedly resulted in many positive outcomes for the Shoreline community.

RECOMMENDATION

No action is required. This item is intended to recognize and present former Mayor Ransom with the Diamond Certificate of Achievement in Leadership Excellence.

Approved By: City Manager ____ City Attorney ____

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF STUDY SESSION

Monday, December 1, 2008 - 6:30 p.m.
Shoreline Conference Center
Mt. Rainier Room

PRESENT: Mayor Ryu, Deputy Mayor Scott, Councilmember Eggen, Councilmember Hansen, Councilmember McConnell, Councilmember McGlashan, and Councilmember Way

ABSENT: None

1. CALL TO ORDER

At 6:30 p.m. the meeting was called to order by Mayor Ryu, who presided.

2. FLAG SALUTE/ROLL CALL

Mayor Ryu led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present.

3. CITY MANAGER'S REPORT AND FUTURE AGENDAS

Bob Olander, City Manager, provided updates and reports on various City meetings, projects, and events.

4. COUNCIL REPORTS

5. GENERAL PUBLIC COMMENT

a) Charlotte Haines, Shoreline, invited the community to the 11th Annual North City Tree Lighting Event on Saturday, December 6th.

b) Jim DiPeso, Shoreline, highlighted an article showing the presence of graffiti and litter can induce undesirable behavior.

Councilmember Hansen commented favorably on the City of Shoreline public announcement regarding graffiti removal.

Mr. Olander commented that the City has kicked off an aggressive anti-graffiti program.

6. STUDY ITEMS

(a) Update of Council Goal No. 8

Julie Underwood, Assistant City Manager, provided an update on the City's effort to develop the "Healthy City Strategy." She noted that overall the development of the Healthy City Strategy would include: 1) Updating the Human Services Plan by fall 2009; 2) Identifying strategies for achieving desirable changes in the community over the next 10 years, consistent with resources available; 3) Developing a set of indicators to track progress on each outcome; 4) Developing a Youth Master Plan to implement a youth strategy by spring 2010; 5) Continue efforts to support the development of affordable housing; and 6) Leveraging existing events as well as plan events to include an emphasis on celebrating our diversity. She said that the \$40,000 budget would be used for consultant services and additional administrative staff assistance. The consultant would assist City staff in interviewing human service providers; oversee the public involvement process which will include focus groups of citizens and at least one facilitated group discussion with human service providers; and prepare a report on the results of the public process and the input from the ad-hoc committee. The City staff, she explained, would be responsible for updating statistical information. Likewise, much of the ongoing support of the citizen committee would be handled using in-house staff. The City staff recommended that the City Council endorse the proposed program to implement Council's Goal No. 8 - Develop a Healthy Community Strategy. She noted that this is a strength-based framework and the City staff recommends forming an ad hoc citizen's advisory committee to help study this and recommend action. She felt this would lay the foundation for a youth master plan.

Councilmember Hansen stated that the first AWC conference he attended was in 1997 and the Search Institute was the primary speaker and he said this report comes out of that meeting.

Councilmember Way referred to page 51 and inquired if the City has any socio-economic descriptors that explain where the City is on the desired outcomes. Ms. Underwood replied that there isn't a lot of data and it hasn't been analyzed.

Mr. Olander added that setting up some statistical monitoring and reporting needs to be done. He said some measures may be approximations. He noted that the City staff and the committee should establish measures to determine the effectiveness of the money the City is spending. Mr. Olander pointed out that page 14 shows what kinds of organizations are involved.

Mayor Ryu questioned if Councilmembers should serve on this committee. Ms. Underwood said originally the City staff didn't think the Council would want to because of the time commitments. However, she said it may be a good idea to have liaisons.

Councilmember Eggen stated that there is a very active, faith-based organization missing here and Bill Bear is the contact. He noted that in some cases where there are no real outcomes it seems to make more sense to have two-stages of measurement. He said the academic community could identify the actions that result, to help reduce delinquency, violence and crime, and then decide if you're actually measuring something the City can control. Ms. Underwood added that sometimes cause-effect models are not accurate.

Mayor Ryu highlighted that there have been King County budget cuts to human services agencies. Mr. Olander submitted that this report would help the City set priorities, but not get into the actual funding levels. It should be valid for the next 5-10 years. It helps with priorities, goals, and measurements. Ms. Underwood added that the City would have to create the baseline data, then track King County funding. Mr. Olander highlighted that this would involve only those things that can be tracked.

Councilmember Hansen commented that the Rec Center, which was initiated by the City, does address a lot of major problems. He said there are also school programs at Kellogg. He noted that there are 40 assets in the City for teens and the City has done a great job. He noted that the report is amazing and it was written in 1998.

Rob Beem, Community Services Division Director, discussed the update of the youth policy plan, which was adopted in 2000. He said it has a large overlap between the fifteen desired outcomes, since nine of them involve youth issues. He recommended the City address the youth policy plan and affordable housing.

Ms. Underwood addressed the issue of cultural and racial diversity. She stated that the Lake Forest Park has a theme for 2009 called "Weaving a Cultural Tapestry". She said she would like the City work with Lake Forest Park and hire a local artist to work with them and weave an art piece to be displayed in the new City Hall.

Mayor Ryu stated that the Council and citizens did a great job electing a diverse Council. She asked if the public will be allowed to bring things such as country flags and other materials to the tapestry and to the new City Hall. Ms. Underwood replied that she felt the artist would be open to anything.

Councilmember Way felt this is a good idea, but she wondered how to get more people involved who represent diverse cultures. Mr. Beem said he is proposing to update the Human Services Plan by next year, followed by an update of the Youth Master Plan. He added that the updates would address affordable housing and leveraged events to celebrate diversity.

Councilmember Way discussed additional ideas for the Task Force. She suggested having people from the health clinics, Shoreline Community College (SCC), the Chamber of Commerce, developmentally disabled organizations, the school resource officer (SRO), the Center for Human Services (CHS), and maybe a representative from Ballinger Homes included. Mr. Olander added that people from the district court and juvenile justice system should be included.

Mayor Ryu inquired if people from the Fircrest campus should be added. Mr. Beem replied that it can be looked at and they possibly could be included.

Councilmember McGlashan commented that he would like to direct the City staff to put the group together because the City staff is well-connected to all kinds of organizations. He noted that the 1998 group was done that way. Mr. Olander replied that the City can advertise and solicit volunteers and present the Council with the applications which would lead to Mr. Beem

making a City staff recommendation to the Council. Councilmember McGlashan said he wants to avoid politicization of the process by getting the Council out of it.

Mayor Ryu commented that the prior Council had trouble updating the youth plan and staffing and paying for the SRO. She questioned if the schools are able to engage us in a meaningful way because of their budget issues. Mr. Beem said they have an intense focus on "getting in the black" and are able to communicate with the City at this time.

Deputy Mayor Scott asked about the list of people from Shorewood and Shorecrest High Schools. He asked if they were staff or students. Mr. Beem replied that they were school staff. Deputy Mayor Scott inquired whether there was some thought about having youth members on the human services committee. He noted that within high schools there are several diversity-based groups already. Councilmember Way agreed. She stated that there are lots of students who could make a difference on this committee.

Councilmember McGlashan discussed the Senior Housing Assistance Group (SHAG) housing and asked if anyone knew of any organization to help them come into this. Mr. Beem stated that the City doesn't get into the detailed site location for developers and has tried to put the word out in the non-profit housing development community, but not actively marketing sites. Mr. Olander commented that there is an economic development side and human services side to this and described both of them.

Councilmember Eggen noted that affordable housing is a good question. He stated that developers want to build in ways that causes problems in neighborhoods and it is best to scatter development throughout the City. He wanted the group to be more proactive in promoting affordable housing.

Councilmember McGlashan noted that when SHAG is looking for a site, they need a certain unit count to keep rents as low as possible to be able to build the building.

Councilmember Hansen discussed the Youth Services Plan and stated that former Councilmember Gustafson advocated it and noted that the school district didn't oppose it, but there was a resource problem with the City. Mr. Beem confirmed that it was a City issue. Mr. Olander noted that there was discussion about the scope of the plan and it is still something that needs to be addressed. He noted that resources and finances also need to be examined. Mr. Beem commented that he would address the issue with the ad hoc committee.

Councilmember Way questioned the \$40,000 budget and asked if anything else would be implemented rather than just the plan. Mr. Beem said this was budgeted to support the development of the plan and it is one-time funding, not for direct service. Councilmember Way encouraged the City to focus on an outcome resulting from the group and stated that there should be various levels of outcomes.

Mayor Ryu called for public comment.

a) Laethan Wene, Shoreline, said he is speaking on behalf of the disabled population. He said there is a specialized program in the City of Shoreline. He said they use the gym in the evenings and there is a drop-in program here in the City.

Mayor Ryu inquired if there was a way to get more funding. Mr. Olander stated that the City staff has enough guidance and can bring back a scope of work, a timeline for the advisory group, and a recommendation. Ms. Underwood stated that one of the key ways the City does outreach is through *Currents*. She stated that if the Council wants to publicize the need for volunteers in the February edition of *Currents* it would delay this a bit.

Deputy Mayor Scott stated that citizens get information through *Currents*. Ms. Underwood added that *Currents* is effective and recommended it for advertising. Mr. Olander said the City recommends utilizing *Currents* and mailing it a month later because of the number of readers.

Councilmember Eggen noted that if all of the people accepted the invitation to be on this committee there would be a 50-person committee; he wondered what the composition of such a committee would be.

Deputy Mayor Scott believed in advertising this broadly to have "new faces" on this committee.

Mayor Ryu questioned what the schedule would be if this is announced in February. Mr. Beem commented that it slows down the committee's work and the City staff would have to interview the stakeholders and do some of the up-front work then turn it over to the committee for review.

Councilmember McConnell commented that she reviewed the proposed list of committee members and there are 23 from the last time. She said large committees don't work and the Council should direct the City staff on its size. She added that it may be a good idea to include some at-large stakeholders and to have some organizations represented.

Councilmember Way felt there should be some special outreach to high schools and there should be a summit of students formed as a prelude to this, then they could self-select representatives to the committee.

Councilmember McGlashan stated that kids are still available through the summer except for family vacations. He felt they would read about this in *Currents*.

(b) Green Streets Demonstration Project

Kirk McKinley, Aurora Corridor and Interurban Trail Project Manager, and Jon Jordan, Public Works, provided an update of the Green Streets Demonstration Project. The update included a recommended street for the demonstration project, a schedule, and a process to complete the first demonstration street. The Green Street Demonstration Project is included in the adopted 2009-2014 Capital Improvement Plan. The CIP includes \$200,000 for construction, design and planning in 2009. The toolkit for improvements in the right-of-way includes bioswales/raingardens, walkways, plantings, pervious surfaces, and combined traffic calming with water quality features. There is also the potential to work with neighbors to help them

improve private property impacts through reduction of impervious surfaces, collection of rainwater, solid waste and composting techniques. Mr. McKinley outlined the public process and rationale for selecting 17th Avenue NE, between NE 145th and 150th Streets, as the recommended site for this demonstration project.

Councilmember Way asked what issues were brought up by the neighbors. Mr. McKinley replied that one resident had a fear that the right-of-way would impact his fencing. The City responded that they would work with him and rectify his situation if the fencing was impacted. Mr. Olander noted that 17th Avenue NE was chosen because it presents a low failure risk.

Councilmember Way commented that whether this succeeds or not is going to be related to the flexibility and choices that people can make. Mr. McKinley concurred, adding that the intent is to have a heavily involved community. He added that the budget is limited so there will be more items than available resources.

Mayor Ryu commented that 17th Avenue NE doesn't have a surface water drainage system. Mr. Olander replied that water quality will be incorporated in the traffic calming at this site.

Mr. McKinley added that the City staff will look for grant opportunities to supplement the funding. He continued and said that the City met with neighbors and there were 12-13 attendees. He said that four of them were from the Southeast Neighborhood Subarea Planning Advisory Committee. He noted that there are 17 parcels on the street and only half of the people representing them attended the meeting. He added that there was consensus from those in attendance to move forward.

Mayor Ryu called for public comment. There was no one wishing to provide comment on this item.

Councilmember Eggen said he is very supportive of this but he has questions. He stated that the demonstration project indicates that the City wants to do more in the future. He felt that \$200,000 per street is fairly expensive. He asked that certain basic techniques be identified more broadly and for the City staff to determine where street improvements might occur. Mr. McKinley replied that there will be different tools tried out with this demonstration project and the cost of each of them will have some weight on whether it is considered or not.

Councilmember Eggen suggested that a complete report be done with recommendations, benefits, and costs after the project. Mr. Olander agreed that this can't be done for every street in Shoreline and that most streets are already built out. He stated that the City staff will look at runoff sources on a street-by-street basis. He added that the demonstration project will also analyze different plants that help absorb pollutants and water.

Councilmember Way wondered what has been spent in the past on 25th Avenue NE. She highlighted that there have been 4-5 major streets done in Shoreline which represents just a small portion of the City.

Mr. Jordan highlighted that curb and drainage improvements were added at a cost of \$200 - \$300 dollars per foot. He noted that 17th Avenue NE lends itself to low-cost, effective solutions which can be replicated in the future without spending a lot of money.

Councilmember Way suggested finding ways to add incentives to this in the future.

Councilmember McGlashan supported the item but with some concerns. He noted that SEA streets and swales are a part of a much larger system. He questioned if this is going where the City can derive the most benefit. He noted that there were comments made about cut-through traffic, darkness, and puddles occurring in this area.

Mr. McKinley replied that the City staff looked at streets all over the City and this street doesn't have any major problems, because problems equal major costs. He noted that the City staff looked at 10 neighborhoods and 30 different sections and took into account flooding and neighborhood traffic action plans.

Mr. Jordan stated that any street the City would incorporate these green street technologies features on reduces flooding downstream and provides proper infiltration. He noted that 17th Avenue NE is ideal because it doesn't have water running onto it from other streets. He added that 12th Avenue NE was also investigated, but it wasn't suitable because there is a high amount of surface water flows and not enough right-of-way. Mr. Olander highlighted that doing this on 12th Avenue NE would have quickly become a multi-million drainage project.

Councilmember McGlashan commented that the SEA Street project was very narrow and wanted to know if that was the plan for this location. Mr. Jordan replied that he isn't sure what the plan is yet. Mr. Olander added that there are a lot of creative ways to do bulb-outs and there are several areas for parking.

Councilmember McGlashan noted that the City has always had trouble with the City of Seattle at NE 145th Street and 17th Avenue NE and wondered if Shoreline can partner with them. Mr. McKinley replied that this won't go down into that block and will stop around 146th or 150th because of the limited budget.

Councilmember Way said SEA Streets is a meandering model and it accommodates cars with angled parking. She felt that it is a great package because it combines traffic, neighborhoods, and addresses the surface water issue.

RECESS

At 8:16 p.m., Mayor Ryu called for a five minute break. The Council meeting reconvened at 8:21 p.m.

- (c) Proposed Amendments to the Development Code and the Surface Water Management Code

Mark Relph, Public Works Director introduced Jesus Sanchez, Public Works Operations Manager and Jeff Forry, Permit Services Manager and provided the staff report. He noted that every Phase 2 city must adopt a surface water manual and the Puget Sound Partnership (PSP) is influencing this process. He noted that this is an attempt to coordinate the federal requirements of the National Pollutant Discharge Elimination System (NPDES) surface water program and influence local regulations. He added that low-impact development (LID) will be required in the future, "when feasible." He explained that the City is trying to balance the many PSP, federal, state, and local issues and have outlined the history and background on the surface water management program. Basically, he explained the need to revise Shoreline Municipal Code (SMC) Chapter 13.10 and Title 20, various administrative procedures, and technical manuals in order to consolidate the surface water management program. He said the City has been taking the recommendations of the Department of Ecology (DOE), which recommends requiring LID when feasible. He added that a definition has been created and this manual is appropriate for the City at this time.

Mr. Sanchez explained that the adoption of a surface water design manual is necessary to be in compliance with state equivalency and DOE. He discussed the evolution of the SMC, King County code and amendments, and the King County Surface Water manual that was adopted in 1998. He added that King County has a new, revised 2005 version. However, DOE has deemed the 2005 version inadequate. He discussed the major milestones that have been accomplished.

Mr. Forry reviewed the background and proposed code amendments which need to be compliant with DOE.

Mr. Olander stated that this took years of negotiation and is designed to forested conditions. He said it allows for more infiltration and detention.

Councilmember Eggen asked Mr. Forry to elaborate on "higher level of review." Mr. Forry commented that a certain threshold of impervious surface triggers review and under the new standards the criteria is 2000 square feet of existing, added, or redeveloped impervious surface. That is the trigger on the DOE manual that the City will use to look at more projects and their impacts. Right now, any project that adds less than 1,500 square feet of new impervious surface isn't evaluated under the King County manual. He noted that there will be more review by the City which will affect a change in the environment.

Councilmember Eggen read the Planning Commission (PC) minutes and said 1,500 versus 2,000 square feet was an issue with them and highlighted that on page 97, exhibit 1, it still says 1,500 square feet. He noted that it is specified in the DOE manual and it may be confusing for developers to look at the different documents. Mr. Forry replied that typically developers will read the whole chapter as it relates to their project.

Mr. Tovar pointed out that the City staff raised the same question, but the PC recommended 1,500 square feet as it pertains to thresholds for clearing and grading.

Mr. Forry continued his presentation and discussed the DOE manual. He noted that good basin planning leads to good enhancements to the manual.

Mr. Sanchez commented that basin planning provides a different baseline and the DOE manual is used as a fundamental platform, but within the basin more watershed planning is based on hydrologic function. He added that in 2006 the City staff did an interdepartmental work group to look at codes and design standards to ensure the codes work and are compliant.

Councilmember Way said she sees the value of a statewide standard, but there have to be differences between the basins and watersheds. She felt there should be some customization. Mr. Forry replied that the customization is done through basin planning.

Mayor Ryu clarified that all of the amendments are new language.

Mr. Forry outlined the code amendments and defined hardscape surfaces such as gravel, asphalt, driveways, and sidewalks.

Councilmember Way inquired about lawns being considered impervious. Mr. Sanchez replied that lawns are considered softscape. Mr. Olander noted that lawns would still have to meet the forested standard.

Councilmember Hansen commented that people use gravel in raingardens and commented that that type of gravel isn't included in the definition. Mr. Forry commented that gravel is used for walking surfaces, walking areas, and driveways, etc.

Councilmember Hansen said he has put a pervious fiber bed down on his property and has covered with red crushed lava and presumed that it is going to absorb all the water. Mr. Forry replied that it depends on soil conditions underneath and what else there is on site. He said it is a holistic approach. Councilmember Hansen said he wanted it like that because the area is sloped. He continued and discussed sloped areas in general.

Councilmember Eggen said there are different types of gravel and round gravel is considered pervious while crushed gravel is considered impervious. Mr. Forry stated that this provides a reasonable approach; if it is used as a walking or parking surface it would be evaluated differently.

Mr. Forry continued with his presentation and stated that most of the changes are in the Adequacy of Public Facilities, Chapter 20.60 and Engineering Standards, Chapter 20.70.

Councilmember Way questioned how compliance is enforced as noted on page 113. Mr. Forry replied that the facilities have an extensive plan review and the City staff inspects it and the property owners are required to maintain it and the information is provided to Public Works.

Mr. Sanchez noted that under NPDES we are required to enforce it. He noted that the development code sections that are being removed are not needed and anything necessary has been consolidated into 13.10. He stated that the City needs to transition into the new requirements and develop administrative guidelines; implementation is set for March 31, 2009.

Mayor Ryu called for public comment.

a) Mary Weaver, Shoreline, said she would be arrested if she replaced her front walkway with pea gravel. She stated that things don't follow the "green" philosophy here in Shoreline. She discussed some of the items in the proposed legislation. She said yard waste and compost piles are good, but steam cleaning and pressure washing aren't. She said cleaning brushes and hot water on weeds isn't allowed. She also expressed concern that people will still be washing vehicles and boats and leaving animal waste in yards. She stated that the City has wrecked the ecology at Twin Ponds. She asked if the City was going to redo the drainage area there.

Mr. Forry clarified the requirements based on page 124 and stated that the discharge is prohibited and some of the applications of these of chemicals, materials, or waste is not prohibited. However, it is based on the level of concentration. Tree removal is existing criteria, he stated.

b) Boni Biery, Shoreline, wanted language added to page 87 which states the removal of significant trees as detrimental. She felt that the removal of six trees as noted on page 97 is too many on any lot. She also stated that only tree preservation legislation is under clearing and grading. She felt the City needs to draft a tree preservation code, not as a secondary thought to clearing and grading.

Mr. Tovar stated that the question of significant trees is a long-range task. He said the City staff has some thoughts, but this isn't the tool to go about that. Mr. Olander said this issue has a long history and it will be brought back as a separate issue next year.

Councilmember Way asked how this is balanced with tree removal. Mr. Olander replied that the state manual says LID will be implemented where feasible. Mr. Forry added that the premise is that the City will use LID techniques first before other solutions are used. Mr. Relph also said that eventually DOE will define feasible.

Councilmember Eggen inquired what the definition was. Mr. Forry added clarification under minimum requirements page 122.

Mayor Ryu said she felt comfortable with 1,500 square feet as the threshold for new impervious surface. Mr. Forry said 1,500 square feet provides more than an adequate level of review and consistency.

Councilmember Eggen referred to the public comments. He stated that it seems the goal is to mimic the runoff behavior of a natural forest and the trees are an integral part of that forest. Therefore, he felt trees need to be addressed at some point and disputes that they aren't a part of the solution for the surface water management plan. Mr. Forry concurred that trees are a part of the surface water management plan and some of the prime criteria is using natural vegetation and trees. He added that developers get large credits for retaining natural features and when they are removed the design criteria goes "through the roof." He added that developers are penalized for tree or natural vegetation removal and the surface water manual does a good job analyzing this as it pertains to surface water goals.

Mr. Olander stated that the City has a long range goal of increasing the tree canopy and it will require much more community input.

Mr. Tovar highlighted that the regulations weren't discussed in the PC record. He added that the City staff will be working on them, but when the public comes to talk after the hearing is closed, they are not in play.

Councilmember Way inquired about public notice on the SEPA process. Mr. Tovar replied that this is a legislative action and that there is an e-mail list. He added that it is not uncommon for people not to show at the PC hearings and it is frustrating that people come to the Council meeting and bypass the Commission.

Mayor Ryu asked if there was a way to have this as an item at the January 12 business meeting and open it up as a hearing. Mr. Sievers replied that this is a matter of adhering to the City's local ordinance as it relates to the role of the Commission. He said the Commission submits their recommendation to the Council, but a hearing process at the Council level circumvents the Commission public process.

Councilmember McGlashan left the meeting at 9:00 p.m.

Mayor Ryu inquired if there is a way for the Council to identify topics of concern such as trees. Mr. Olander said the briefing pointed out a number of things and suggested the Council relieve this topic but ask questions or give comments so the City staff can research and get back to them. He added that the tree issue is very important and it raises a lot of concerns for the Innis Arden group. A lot of these technical details have been adopted by the state, he explained, but there are some policy implications for Shoreline.

Mayor Ryu pointed out that if more than a few Councilmembers have issues it may be time to form a committee and discuss this. Councilmember Way said she has many different issues to talk about and felt it would be worthwhile to have a subcommittee.

Mr. Olander highlighted that this doesn't have to be adopted in January and felt it would be appropriate to have another full study session discussing it. He said policy issues need to be addressed by all the Councilmembers and it is not advisable to form a subcommittee for technical aspects of the surface water manual. He suggested not to schedule adoption on January 12, rather to convert that meeting to a study session and do research.

Mr. Tovar concurred, however, he said identifying questions is good for the process. Mr. Relph agreed and said the City is short on resources and staff. However, he said it would be useful for the Public Works staff to hear the comments.

Mr. Sanchez stated that August 2009 is the deadline and that the current amendments and the DOE manual is basically the City's starting platform and it doesn't detract from current codes with respect to trees. He noted that the City does want to establish the requirements that gets the

City into compliance with the state and helps the development community understand the codes and DOE guidelines.

MEETING EXTENSION

At 10:00 p.m. Councilmember Eggen moved to extend the meeting ten minutes. Councilmember Way seconded the motion, which carried 3-2, with Councilmember Hansen and Councilmember McConnell dissenting and Deputy Mayor Scott abstaining.

Councilmember Eggen stated that Ms. Weaver brought up the point that the code is not user-friendly and not easy to follow. Mr. Forry agreed that none of these codes are easy to follow and the City staff's task is to interpret them through public education and outreach. He said the City staff works hard to educate the public. The codes are typically taken and rewritten into layman's terms. Mr. Olander added that a frequently asked questions brochure can be developed.

Councilmember Way said there are five major components of the process and she would like to see the first and second ones repeated. Mr. Sanchez replied that this is a part of the NPDES permit requirements; public involvement and participation, public outreach and education, detection and elimination, pollution prevention, and control runoff. Mr. Olander summarized that it may be a good idea to have two to three more study sessions.

Mr. Forry said the surface water master plan requires the City to include an education program. Mr. Olander added that the education program is also a federal requirement.

Councilmember Way said the alternatives noted that the Council could have minor amendments or remand it back to the Commission.

7. ADJOURNMENT

At 10:05 p.m. Mayor Ryu declared the meeting adjourned.

Scott Passey, City Clerk

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, December 8, 2008 - 7:30 p.m.
Shoreline Conference Center
Mt. Rainier Room

PRESENT: Mayor Ryu, Deputy Mayor Scott, Councilmember Eggen, Councilmember Hansen, Councilmember McConnell, Councilmember McGlashan, and Councilmember Way.

ABSENT: None.

1. CALL TO ORDER

At 7:32 p.m., the meeting was called to order by Mayor Ryu, who presided.

2. FLAG SALUTE/ROLL CALL

Mayor Ryu led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present, with the exception of Councilmembers Eggen and Hansen.

Councilmember McConnell moved to excuse Councilmember Eggen. Deputy Mayor Scott seconded the motion, which carried 5-0. Councilmember Hansen arrived at 7:37 p.m.

(a) Proclamation of "Universal Declaration of Human Rights"

Mayor Ryu read the proclamation declaring December 10, 2008 as a day to recognize the 60th Anniversary of the Universal Declaration of Human Rights. Diane Gagon, member of the Shoreline Chamber of Commerce Dollars for Scholars campaign, accepted the proclamation and thanked the City for recognizing the importance of concerted citizen action in the struggle for human rights.

3. CITY MANAGER'S REPORT

Julie Underwood, Assistant City Manager, provided updates and reports on various City meetings, projects, and events. She added that Shoreline will host Tent City #3 at Calvin Presbyterian Church through February 2009. She also noted that the City Council will be on their holiday recess from December 14 – December 31st. Additionally, the business offices of City Hall will be closed on December 25 and January 1.

4. REPORTS OF BOARDS AND COMMISSIONS

Councilmember Hansen briefly reported on a water quality meeting and the Puget Sound Regional Council meeting.

Mayor Ryu said she attended a meeting hosted by the City Council and the Long Range Financial Planning Committee. She said the City is doing more with less and has better management strategies, less reliance on fees and charges, and is managing expectations. Councilmember McGlashan recommended the residents watch the video.

5. GENERAL PUBLIC COMMENT

a) Gordon Meihaus, Shoreline, thanked Councilmembers for approving the rezone of James Alan Salon. He noted that it took 21 months for a successful local business to get a rezone. He said the Council's job is to set policy and they should have studied the options, cleared up questions, and come prepared to vote. He noted that the Council should have courage in the future to make decisions because delaying things like this wastes money.

b) Charlotte Haines, Shoreline, thanked the City staff and everyone involved in getting publicity out for the 11th Annual North City Tree Lighting. She said it was a very successful evening.

c) Bob Phelps, Shoreline, Shoreline Auxillary Communications Team, announced the members of the Emergency Management Council. He noted that power outages are common in this area and the new City Hall must be equipped with emergency power.

d) Nancy Rust, Shoreline, commented that there is a lot of work needed on Shoreline's tree code. She said there needs to be a special chapter dedicated to it. She said the first step should be to amend the definition of a significant tree. She said local cities define a significant tree as one with a 6 inch diameter at chest height. Additionally, she said 24 feet is too high a standard for dogwood and madrona trees.

e) Les Nelson, Shoreline, discussed process and procedure. He discussed public notification required for comprehensive plan amendments. He said the hearing notice does not mention changes in density and the City hasn't let the public know the City is planning on changing the base land use density. He said public process is needed to ensure there is clear notification of these changes. He felt the City can do these docketed items in January or later in order to follow the public notification laws.

f) Dennis Lee, Shoreline, distributed the Briarcrest newsletter to the Council.

g) Wendy DiPeso, Shoreline, referred to page 73 in the packet and discussed expansion of light rail into Shoreline by 2023. She said Sound Transit (ST) met with the Shoreline Chamber of Commerce to promote Proposition 1 and she asked how they were able to afford the two Shoreline stops. She said ST noted that they didn't have funding under Prop 1. She also asked ST about cost overruns and they responded that the board reserves the right to change the transit plan at any time. She urged the Council to ask ST some questions concerning this.

h) LeAnn Hofferd, Shoreline, discussed the \$5,000 matching grant request on the consent calendar. She urged the Council to approve the request and thanked the Council for establishing the grant fund and for their dedicated public service.

i) H. Pat Murray, Shoreline, said eminent domain is very controversial and not business-friendly. He said it ran Monarch Appliance out of town and there is a lot more pain to come.

Ms. Underwood thanked Mr. Phelps for his assistance in ensuring the City can run during an emergency and his commitment to emergency preparedness. She added that the Council will look at the Planning Commission work plan regarding trees, and that staff can respond regarding Mr. Nelson and Ms. DiPeso's questions.

Councilmember Way commented that she would like to see the significant tree definition done soon. She said the infrastructure value of trees is significant in itself and maybe it should be done alongside the surface water code. Mayor Ryu expressed an interest in a definition as well.

6. APPROVAL OF THE AGENDA

Deputy Mayor Scott moved approval of the agenda. Councilmember McGlashan seconded the motion, which carried unanimously and the agenda was approved 6-0.

7. CONSENT CALENDAR

Councilmember Way moved approval of the Consent Calendar. Deputy Mayor Scott seconded the motion, which carried unanimously and the following items were approved:

(a) **Minutes of Business Meeting of October 13, 2008**

(b) **Approval of expenses and payroll as of November 25, 2008 in the amount of \$3,910,532.70 as specified in the following detail:**

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
10/19/08-11/1/08	11/7/2008	26512- 26697	8235-8280	38328-38335	\$392,207.02
11/2/08-11/15/08	11/21/2008	26698- 26880	8281-8326	38468-38479	\$518,019.67
					<u>\$910,226.69</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
11/12/2008	38234	38272	\$120,139.41
11/12/2008	38273	38296	\$441,575.51
11/13/2008	38297	38309	\$1,772.35
11/13/2008	28132		(\$11.23)
11/13/2008	38310		\$11.23
11/13/2008	38311		\$2,282.95
11/17/2008	38312	38327	\$52,966.53
11/18/2008	38336	38366	\$1,084,608.84
11/18/2008	38093		(\$200.00)
11/18/2008	33338		(\$58.81)
11/21/2008	38367	38386	\$19,307.70
11/21/2008	38387		\$800.00
11/24/2008	38388	38408	\$254,227.27
11/25/2008	38409	38416	\$40,552.45
11/25/2008	38417	38465	\$975,596.75
11/25/2008	38466	38467	\$6,735.06
			<u><u>\$3,000,306.01</u></u>

(c) Motion to Approve a Mini-Grant for the Richmond Highlands Neighborhood Association

8. ACTION ITEM: PUBLIC HEARING

(a) Public hearing to receive citizens' comments on Ordinance No. 507, which is based on the May 15, 2008 recommendation from the Planning Commission with New and Additional language proposed by the City Council. Ordinance 507 amends the Comprehensive Plan to rename the Single Family Land Use designation as Campus; Establishes that a designation of a new Campus Land Use and the addition of new uses to an existing Campus require an amendment to the Comprehensive Plan; and Amends the Development Code by creating a Campus zoning designation and adopting a Master Development Permit process; and Council Action on Ordinance No. 507

Joe Tovar, Planning and Development Services Director, provided a brief chronology of this item. He stated that residents were confused about the difference between a Master Plan and a Master Development Permit. He reviewed examples of Master Development Permits and stated that the proposal is to call them Master Development Plans. He highlighted that this is a quasi-judicial permit process. He said the master drawing controls how each element of the plan is built, and this would provide certainty with regard to future development for Shoreline Community College, CRISTA, and Fircrest. He noted that another change would incorporate early community input via a stakeholder public meeting.

Councilmember Way said she understood it was a community and stakeholder consensus process rather than a meeting. Mr. Tovar replied that the question would be how much "consensus" and what the level would be. He said there is language on page 21 concerning this. He added that

four new zones and a new use table for Campuses would be created. He said there needs to be discussion about semantics.

Councilmember Hansen questioned if Mr. Tovar had strong feelings about whether this is a plan versus a permit. Mr. Tovar noted that it makes no difference to staff whether it is called a plan or a permit.

Rachael Markle, Assistant PADS Director, outlined the latest proposed changes. She noted that Exhibit D notes the Comprehensive Plan amendments and Exhibit B includes the Development Code amendments. She briefly reviewed the additions.

Councilmember McConnell noted that the committee meeting just adjourned and has two Councilmembers it.

Mayor Ryu opened the public hearing.

a) Dennis Lee, Shoreline, said his objection is that a permit is only appropriate after the planning has been done. He said the environmental impact statement was based on what is there now. He noted that if the density is changed from R-4 to R-6, the permit will need to be changed anyway. He said the permit carries out the vision of the Comprehensive Plan, and the Plan needs some work. He said he doesn't want to see this come back and negatively affect the City later.

b) Terry Williams, Washington State Department of Health (DOH), concurred with the letter that was turned in today from the Department of Social and Health Services (DSHS). He reviewed several proposed changes to LU 43.3 and to Shoreline Development Code Chapter 20.30.355.

c) Les Nelson, Shoreline, said he spoke with the Washington State Department of Community, Trade and Economic Development (CTED) regarding the amendments and said the Planning Commission was not aware the City was including a density change. He said it was supposed to be done with future CP amendments. He noted that R-48 is excessive. He said the City has to ask neighbors what they think and notify them, which is required by the Growth Management Act. He said this doesn't have to be done tonight. He felt the next step is public process, so it can be approved in January.

d) Jim Hills, on behalf of Shoreline Community College (SCC), reviewed the proposed ordinance and is looking forward to completing a planning process. He said the college is prepared to move forward.

e) Boni Biery, Shoreline, asked if a proposed change in land use density requires public notice and a Planning Commission meeting. She asked if there is any reason this land use density change from R-6 to R-48 can't be done through normal public process.

f) Dwight Gibb, Shoreline, said he is confused and baffled by all of the alternative language revisions. He felt that a plan is not a permit and that a plan carries certain authority. He

said the Development Code sets limits, but the permit applies to specific projects and implies an opportunity for public input. He noted that when it comes to applying for a new building it will allow for scrutiny.

g) Saskia Davis, on behalf of Friends of Fircrest, appreciated most of the changes made. She commented that the revisions will serve the City and the residents of Fircrest to have required considerations. She said she liked the term "plan" rather than "permit". She was pleased that existing uses will be permitted and other uses will have to be applied for. However, she commented that the recommendation on page 22 is too broad. She felt the developer should have to apply for anything that is outside the current property usage. She noted that Chapter 20.40.159 should be reworded to make existing uses specific so it doesn't open avenues for new uses that have not been previewed and recently submitted by Council.

h) Jim Walsh, Mountlake Terrace, announced that his son resides at Fircrest. He mentioned the presentation and comments from the lab and DSHS. He asked what weight do the letters have and if there would be a change.

Mr. Tovar said the letters from DSHS will be on record, but the Council will vote on what they want to do. This is an open record hearing and they will give any weight they want to on this. He stated that the notice was proper and all of this started in the spring. He stated that the Planning Commission recommendation included existing uses and new uses.

Ms. Markle noted that the Commission wasn't contemplating specific densities and that the subcommittee proposed a bookend and chose R-48 to provide assurances that the maximum would be R-48. She said it could very well be less. She said it isn't a density change, but a density cap. Therefore, no notice was required to call out this density change; it is not even a land use change.

Deputy Mayor Scott inquired about the latest revisions to 20.20, Definitions. He noted that the shipping containers language is highlighted "P-i" instead of "P-m" next to it.

Mayor Ryu communicated that putting it at "P-m" meant that the City doesn't want the property to become a container yard; however, incidental shipping container use is okay.

Deputy Mayor Scott replied that light manufacturing isn't on the list. Mayor Ryu said it needs to be added to the list.

Mayor Ryu reported on the subcommittee's work and noted that the City staff did a great job facilitating. She thanked the Councilmembers and said this isn't perfect but it represents the Committee's best efforts.

Deputy Mayor Scott moved to adopt Ordinance No. 507. Councilmember Hansen seconded the motion.

Deputy Mayor Scott discussed Terry Williams' issues this evening. He asked if they were addressed in the committee.

Mayor Ryu noted that the phrase regarding "seven acres" is from the committee. She felt that issue should remain in the text and the first sentence should be revised to say "no greater than."

Councilmember McGlashan said there have been lots of statements and definitions that should be included, but questioned the standards the City is adhering to. He said he didn't see the harm in including Biological Safety Level 3 (BSL 3).

Deputy Mayor Scott stated that it is one thing to try to limit the BSL safety level, but offering terminology to curb the level in the future is different. He said he is comfortable with the proposed language "as currently defined."

Councilmember Hansen noted that the Uniform Building Code (UBC) changes from time-to-time and the City adopts updates.

Deputy Mayor Scott said that was a good point, but the UBC will not put in the level of risk that this could potentially cause in the future. He questioned if the Council and the City is comfortable in saying "current uses are fine." He noted that revising this isn't a slander to professionalism, but goes to the values of community. He asked if the City wants to keep this at BSL 3.

Mayor Ryu noted that the City needs to benchmark what is there to allow for existing uses. Councilmember McGlashan added that the City also needs to know who defines this. Deputy Mayor Scott questioned if there is any reference that the City staff looked at BSL 3.

Mayor Ryu reviewed page 19, item 1 concerning the Master Development Permit. She noted that the subcommittee asked for specificity and that they were struck between LU76 and LU77. She said they got absorbed in the Development Code and asked where the Council sets policy.

Mr. Tovar replied that the Comprehensive Plan map will show these as a policy change to campuses. He said the change to "campus" is a policy statement and policy decisions don't just happen in the CP. CP language is generalized. The details, he explained, are spelled out in the development regulations.

Councilmember McConnell discussed campus uses in Exhibit D and asked if the subcommittee stopped too early and should have made this more specific.

Mr. Tovar replied that many codes historically had this method of listing the things they will allow. He said the trend has been moving away from that and to talk about the form, envelope, etc. However, the City staff recommends being as specific as possible.

Councilmember Way noted that this was created based on the issue of having existing uses as current standards.

Councilmember Hansen referred to Chapter 20.20 Definitions and said he doesn't care whether it is called a plan or a permit.

Councilmember McGlashan suggested an amendment to the motion on the specific land uses for maintenance facilities and the power plant. He noted that there was a letter from the college concerning the uses that were missed. He asked if the City staff can draft language to add the missed uses. Mayor Ryu commented that putting in a "catch-all" sets a bad precedent. Councilmember McGlashan noted that the letter was from Crista Ministries. He said that they have to go through a permitting process if they're doing something that's not on this list. Councilmember Hansen commented that this is precisely the problem with making lists.

Deputy Mayor Scott asked if their current use is not on the list, and whether there is a process to propose adding it later. Mr. Tovar replied that if the Council adopts this and then finds out other uses later, a code interpretation could be made. He said it is Council's clear intent to allow existing uses or to say it's only good until the next cycle of code amendments.

Mayor Ryu said she went through the list on page 48 item by item. She felt that using CRISTA's letter as a basis for adding a catch-all is not good policy.

Councilmember Way agreed and said affordable housing is an example. She said no one knows what affordable housing is for Fircrest and SCC. She said it seems risky to put this in there without having any clear definition.

Councilmember Hansen felt that if any of these campuses are engaged in a permitted activity there should be a line in the ordinance to clarify that.

Councilmember Way felt that the Council should move forward with the existing list and if any of the entities wants to appeal, the City staff could do the code interpretation.

Mr. Tovar commented that the process would be interpreting the code, but it would be helpful to have some language to rely on. Ms. Markle offered proposed language. Mr. Tovar noted that the City staff can bring code amendments once a year.

Councilmember McConnell agreed with the proposed language and urged the Council to adopt it.

MEETING EXTENSION

At 9:45 p.m. Councilmember McGlashan moved to extend the meeting until 11:00 p.m. Councilmember Hansen seconded the motion, which carried 5-1, with Deputy Mayor Scott dissenting.

RECESS

At 9:46 p.m., Mayor Ryu called for a five minute break. Mayor Ryu reconvened the meeting at 9:57 p.m.

Ms. Markle read the proposed language of the amendment.

Councilmember McGlashan moved to insert the following language: "Other uses not listed in this section existing within the campus zone as of the effective date of Ordinance No. 507 may be permitted as P-m through a code interpretation." Councilmember Hansen seconded the motion, which carried 6-0.

Councilmember Way suggested adopting all of the P-m's. Deputy Mayor Scott noted that there are questions from Friends of Fircrest about light manufacturing. He said P-m is with the Master Development Plan and if they are proposing something outside the criteria then the Council could say no. Councilmember Way noted that P-i makes more sense. Deputy Mayor Scott replied that current P-m means things that are existing, and the Council has heard that people were comfortable with existing uses.

Councilmember Way moved to insert a line for "Light Manufacturing" between the lines with "Library" and "Maintenance Facilities for on-site maintenance" and adding "P-m" under the FCZ and SCZ categories; adding "P-m" in the PHZ category for the "Maintenance Facilities for on-site maintenance" and "Power Plant for site use power generation only" land use lines and striking the word "School" on the School Bus Base line. Deputy Mayor Scott seconded the motion, which carried 6-0.

Councilmember Way noted that there was an issue raised by the public about the EIS. She noted that the original EIS would have covered the potential for going from R-6 to R-48.

Ms. Markle replied that as far as the actual permit itself the City staff will analyze the actual proposed density and a mitigation plan specific to that plan would be developed to have the same end-product.

Councilmember Way inquired if a supplemental EIS would be required. Ms. Markle replied that no EIS is done unless impacts cannot be mitigated. She said the City has specifics and can determine impacts to streets and surface water. The CP covers the master plans and CP has identified them as special areas.

Councilmember Way noted that this is the first time the density issue is being brought out.

Mayor Ryu questioned what would have happened if it was not called out and wanted to know what the density would be. Mr. Tovar responded that the Commission contemplated having additional new uses. He also stated that SEPA contemplated new uses, including residential, but didn't state specific density.

Ms. Markle added that the density is not proposed to be changed and the density remains on all those sites. The sites are stuck at existing uses until they apply for a master development permit and plan.

Mayor Ryu asked if there was any consequence in saying "use R-36." Ms. Markle responded that it reduces the total amount.

Councilmember Way said she isn't prepared to change the density and is concerned about the perception of a density change. She said there needs to be a process of approval. She noted that Mr. Nelson talked to CTED and they didn't feel the density issue was part of this. She inquired if this could be done at the first meeting in January. Mayor Ryu noted that nobody caught the R-48 issue until now and it seems to be pretty new. Councilmember Way said it is helpful to have a place holder for this in the future.

Councilmember McGlashan commented that the Commission held the original public hearing and this is for the changes made on the committee.

Mr. Tovar noted that the Commission recommendation wouldn't require a new hearing. However, when substantial changes are proposed there would have to be a plan put in front of the public, including SEPA, with real numbers and real proposals.

Councilmember Way said the issue is plan versus permit. She said the DC process needs a policy direction from the CP. She said the "plan" gives the appropriate structure to the DC and that other cities don't have a "permit." She said a "permit" at this stage allows the twenty year plan to go forward without any details and policy direction. She inquired, since PUD is mentioned on page 34, item H-10, what the process is at PUD.

Mr. Tovar replied that Shoreline doesn't have a PUD and doesn't know why this language was put in the CP. He said he would be happy to add it to the 2009 docket to expunge those words. He said planning and development is a zoning tool and it involves a detailed architectural site plan, preliminary site plan, public hearing comments, conditions imposed, another hearing, and final planning and development.

Councilmember Way questioned the stakeholders process listed on page 21. She felt that one meeting doesn't give people enough opportunity to comment. Mayor Ryu asked how stakeholders are defined.

Councilmember McGlashan noted that this is a pre-step, so there's still two meetings. This was done because there is nothing really to talk about at this first meeting, he said. He said there aren't any drawings; only feedback is given.

Councilmember Way said it should be open to a more detailed and elaborate process in the future.

Deputy Mayor Scott asked for an explanation of early community input and what other meetings are involved.

Mr. Tovar referred to page 41 and said early meeting(s) are more conceptual and discuss budget, etc. He said there is more of a dialogue. He said it is like the pre-application conference with the City staff. He noted that the neighborhood meeting is more detailed, but it is still in the pre-application phase.

Deputy Mayor Scott commented that there are multiple meetings and opportunities even before these come to the Council level.

Councilmember Way moved to insert "or meetings" on page 41. Deputy Mayor Scott seconded the motion.

Councilmember Way asked at what point is an application under quasi-judicial process rules. Mr. Tovar replied that it is up until the City has a complete application. He added that the hearings could also be videotaped so the Council could watch them.

Councilmember Hansen commented that if people have a half a dozen meetings, are they required to record each one.

Councilmember Way said these are specific to campuses, SCC, Crista, Fircrest, and the Health lab. She said it is crucial that the neighborhoods be allowed to participate.

A vote was taken on the motion on the table to insert "or meetings" on page 41 which carried 5-1, with Councilmember Hansen dissenting.

Councilmember McConnell called the question, seconded by Councilmember Hansen. Motion failed 3-2, with Mayor Ryu and Councilmember Way dissenting and Deputy Mayor Scott abstaining.

Mayor Ryu commented that this is a lot of work and she takes the responsibility seriously. She said this doesn't answer all the questions, but presents a good balance.

A vote was taken on the motion to adopt Ordinance No. 507 as amended, which carried 6-0.

10. ADJOURNMENT

At 10:45 p.m. Mayor Ryu declared the meeting adjourned.

Scott Passey, City Clerk

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CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Approval of Expenses and Payroll as of February 10, 2009
DEPARTMENT:	Finance
PRESENTED BY:	Debra S. Tarry, Finance Director

EXECUTIVE / COUNCIL SUMMARY

It is necessary for the Council to formally approve expenses at the City Council meetings. The following claims/expenses have been reviewed pursuant to Chapter 42.24 RCW (Revised Code of Washington) "Payment of claims for expenses, material, purchases-advancements."

RECOMMENDATION

Motion: I move to approve Payroll and Claims in the amount of \$2,320,826.01 specified in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
1/11/09-1/24/09	1/30/2009	27640-27832	8481-8514	39140-39148	\$526,936.61
					\$526,936.61

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
2/3/2009	39059		\$450.00
2/3/2009	39060	39084	\$789,066.95
2/3/2009	39085	39108	\$559,345.03
2/3/2009	39109	39111	\$134,593.41
2/4/2009	39112	39138	\$105,025.41
2/4/2009	39125		(\$675.00)
2/4/2009	39139		\$675.00
2/4/2009	39149	39161	\$17,576.30
2/5/2009	39162	39192	\$89,955.61
2/10/2009	39193	39195	\$6,079.31
2/10/2009	39196		\$447.12
2/10/2009	38928		(\$28.34)
2/10/2009	39197	39200	\$40,431.93
2/10/2009	38526		(\$336.00)
2/10/2009	39201		\$336.00
2/10/2009	39202	39223	\$50,946.67
			\$1,793,889.40

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CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Appointment of Mr. Tom Moran to Shoreline Library Board
DEPARTMENT: Parks, Recreation and Cultural Services Department
PRESENTED BY: Lynn M. Cheeney, Recreation Superintendent

PROBLEM/ISSUE STATEMENT:

In March 2008, an ad hoc Council sub committee was created to make recommendations on appointments to the Shoreline Library Board. This sub committee was comprised of Mayor Cindy Ryu and Councilmembers Keith McGlashan and Chris Eggen who interviewed eight individuals who applied for 5 positions on the Library Board. It was a very difficult process as there were so many qualified applicants.

In January, Karen Easterly-Behrens, who had been appointed in March 2008 resigned from the Board. After receiving the resignation, staff sent the three applications from the 2008 pool to the original sub committee for review and recommendation. Mr. Tom Moran has been unanimously recommended to serve out the remaining three years of Ms. Easterly-Behrens' term.

Mr. Moran has a Masters of Library Science from the University of Washington and a BA from the Evergreen State College. He is currently Interim Dean of Library, eLearning and Technology at Shoreline Community College and lives in the Ridgecrest neighborhood.

Mr. Moran will be sworn in at the March 12, 2009 Library Board meeting if approved by the City Council.

RECOMMENDATION

The sub committee unanimously recommends that Council appoint Mr. Tom Moran to fill the vacant position on the Shoreline Library Board

Approved By: City Manager  City Attorney ____

ATTACHMENTS

Attachment A – Mr. Moran's application



RECEIVED
FEB 15 2008
CITY CLERK
CITY OF SHORELINE

COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Library Board
City Board or Commission

(Please type or print)

Name: Tom Moran

Are you a Shoreline resident or property owner? Yes

Length of residence: Two years

1. List your educational background.

I have a Masters of Library Science from the University of Washington (1987) and a BA from the Evergreen State College (1974)

2. Please state your occupational background, beginning with your current occupation and employer.

I am currently employed as the Interim Dean of Library/Media, Technology and Distance Learning at Shoreline Community College, a position I've held since the fall of 2005. From 1990 until 2005 I was employed as the Public Services/Distance Learning Librarian at the college.

3. Describe your involvement in the Shoreline community

I have lived in the Shoreline community for just two years. Prior to that I lived outside of the Shoreline city limits and commuted to work. However, from 1990-2000 I also served as the Art Gallery Director at the college and in that capacity, worked with Vicki Stiles, Executive Director of the Shoreline Historical Museum, in arranging for some shared exhibits. Most recently I helped to arrange for one of the current exhibits there - "Faces of Our Community".

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying. I have been a practicing librarian for twenty years now, the last three as head of the SCC Library. Most of my career has been spent in academic libraries but I have two years of experience working for the Seattle Public Library System as well.

REDACTED

Exemption: 42.56.250 RCW

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). [REDACTED]
6. Are you an official representative of a homeowners' association or other group? If so, please name the group: NA
7. Describe why you are interested in serving in this position. I think libraries (along with community colleges) are one of the real success stories of this democracy. They serve an essential function in the community and as such are leaders in providing information resources, advocating for literacy, supplying reading materials for different cultures, ages, etc., providing access to computers for those unable to afford them – the list goes on and on. Libraries have undergone tremendous changes in the last 10-15 years and are in the process of re-defining their roles as a "community place". I would like to be part of that conversation.

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? Yes Daytime meetings? Yes

Please return this application by the deadline to: City of Shoreline, City Clerk
17544 Midvale Avenue North
Shoreline, WA 98133
(206) 546-8919

Disclosure Notice: Please note that your responses to the above application questions may be disclosed to the public under Washington State Law. The Personal Information form (page 3), however, is not subject to public disclosure.

*Thank you for taking the time to fill out this application.
Volunteers play a vital role in the Shoreline government. We appreciate your interest.*

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CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: King County Countywide Planning Policy 2008-2009 Amendments
PRESENTED BY: Joseph W. Tovar, FAICP, Director
Steve Cohn, Senior Planner
Planning and Development Services

PROBLEM/ISSUE STATEMENT:

The King County Countywide Policy Amendments are one of the foundations of GMA Planning in the County. Amendments to the Countywide Policies (CPPs) are reviewed by the Growth Management Planning Council and become effective when ratified by ordinance or resolution by at least 30 percent of the city and County governments representing 70% of the population of King County. The Metropolitan King County Council adopted the amendments effective January 2, 2009. County council adoption initiates the process of ratification by cities. A city will be deemed to have ratified the amendments, unless within 90 days of adoption by the County, the city takes legislative action to disapprove the amendments.

FINANCIAL IMPACT:

There are no financial impacts to Shoreline for ratifying these amendments.

RECOMMENDATION

Staff recommends that Council adopt Resolution No. 283 ratifying the Countywide Planning Policy amendments.

Approved By: City Manager  City Attorney _____

BACKGROUND

These amendments affect cities in south and east King County. They would modify the Urban Growth area and Potential Annexation Area (PAA) of several cities, including Carnation, Sammamish, Bellevue, Enumclaw, Maple Valley, Black Diamond, Renton, Issaquah, and Duvall.

Many of these changes are relatively small by County standards, affecting sites of 40-50 acres. Perhaps the largest change affects Maple Valley, where a site of almost 160 acres, owned by the County but surrounded by the city of Maple Valley, has been redesignated from rural to urban and included in Maple Valley's PAA so that it can be annexed and redeveloped

Staff has researched and found that none of these amendments are in conflict with the Comprehensive Plan or the Shoreline Municipal Code. Furthermore, none of these amendments directly affect Shoreline or its immediate neighbors. Although none of these amendments affect the City of Shoreline, the Framework Policies in the CPPs request ratification by local jurisdictions:

ALTERNATIVES ANALYSIS

1. Ratify the amendments by adopting a resolution
2. Vote against ratification.
3. Take no action. If no action is taken by April 2, 2009 the amendments are deemed to be ratified by the City of Shoreline.

RECOMMENDATION

Staff recommends that Council adopt Resolution #283 ratifying the Countywide Planning Policy amendments.

ATTACHMENTS

Attachment A: King County Ordinance 16334
Attachment B: King County Ordinance 16335
Attachment C: King County Ordinance 16336
Attachment D: Resolution No.283



KING COUNTY
Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

December 15, 2008

Ordinance 16334

Proposed No. 2008-0620.2

Sponsors Gossett

1 AN ORDINANCE adopting amendments to the
2 Countywide Planning Policies; amending the interim
3 potential annexation areas map and ratifying the amended
4 Countywide Planning Policies for unincorporated King
5 County; and amending Ordinance 10450, Section 3, as
6 amended, and K.C.C. 20.10.030 and Ordinance 10450,
7 Section 4, as amended, and K.C.C. 20.10.040.

8
9 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

10 SECTION 1. Findings: The council makes the following findings:

11 A. The Growth Management Planning Council met on September 17, 2008 and
12 voted to recommend amendments to the King County Countywide Planning Policies,
13 amending the interim potential annexation areas map as shown in Attachment A to this
14 ordinance to include a portion of unincorporated urban area within the Potential
15 Annexation Area of the city of Maple Valley. The Growth Management Planning
16 Council also voted to recommend amendments to the King County Countywide Planning

17 Policies, amending the interim potential annexation areas maps as shown in Attachment
18 B to this ordinance.

19 B. As part of the King County council's review of the 2008 comprehensive plan
20 updates, the council considered the recommended amendments set for in Attachment B to
21 this ordinance. In approving the 2008 updates to the King County Comprehensive Plan,
22 the council adopted all of the recommended amendments in Attachment B to this
23 ordinance except for the following: (1) item 12, relating to the expansion of the urban
24 growth area near the I-90 / Highway 18 interchange and adding that area to the city of
25 Snoqualmie's Potential Annexation Area; and (2) item 14, relating to the expansion of the
26 urban growth area referred to as "Duthie Hill" and adding that area to the city of
27 Sammamish's Potential Annexation Area.

28 SECTION 2. Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 are
29 each hereby amended to read as follows:

30 A. The Phase II Amendments to the King County 2012 Countywide Planning
31 Policies attached to Ordinance 11446 are hereby approved and adopted.

32 B. The Phase II Amendments to the King County 2012 - Countywide Planning
33 Policies are amended, as shown by Attachment 1 to Ordinance 12027.

34 C. The Phase II Amendments to the King County 2012 - Countywide Planning
35 Policies are amended, as shown by Attachment 1 to Ordinance 12421.

36 D. The Phase II Amendments to the King County 2012 - Countywide Planning
37 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 13260.

38 E. The Phase II Amendments to the King County 2012 - Countywide Planning
39 Policies are amended, as shown by Attachments 1 through 4 to Ordinance 13415.

40 F. The Phase II Amendments to the King County 2012 - Countywide Planning
41 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 13858.

42 G. The Phase II Amendments to the King County 2012 – Countywide Planning
43 Policies are amended, as shown by Attachment 1 to Ordinance 14390.

44 H. The Phase II Amendments to the King County 2012 – Countywide Planning
45 Policies are amended, as shown by Attachment 1 to Ordinance 14391.

46 I. The Phase II Amendments to the King County 2012 – Countywide Planning
47 Policies are amended, as shown by Attachment 1 to Ordinance 14392.

48 J. The Phase II Amendments to the King County 2012 - Countywide Planning
49 Policies are amended, as shown by Attachment 1 to Ordinance 14652.

50 K. The Phase II Amendments to the King County 2012 - Countywide Planning
51 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 14653.

52 L. The Phase II Amendments to the King County 2012 - Countywide Planning
53 Policies are amended, as shown by Attachment 1 to Ordinance 14654.

54 M. The Phase II Amendments to the King County 2012 - Countywide Planning
55 Policies are amended, as shown by Attachment 1 to Ordinance 14655.

56 N. The Phase II Amendments to the King County 2012 - Countywide Planning
57 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 14656.

58 O. The Phase II amendments to the King County 2012 – Countywide Planning
59 Policies are amended, as shown by Attachment A to Ordinance 14844.

60 P. The Phase II Amendments to the King County 2012 - Countywide Planning
61 Policies are amended as shown by Attachments A, B and C to Ordinance 15121.

62 Q. The Phase II Amendments to the King County 2012 - Countywide Planning

63 Policies are amended, as shown by Attachment A to Ordinance 15122.

64 R. The Phase II Amendments to the King County 2012 - Countywide Planning
65 Policies are amended, as shown by Attachment A to Ordinance 15123.

66 S. Phase II Amendments to the King County 2012 - Countywide Planning
67 Policies are amended, as shown by Attachments A and B to Ordinance 15426.

68 T. Phase II Amendments to the King County 2012 - Countywide Planning
69 Policies are amended, as shown by Attachments A, B and C to Ordinance 15709.

70 U. Phase II Amendments to the King County 2012 - Countywide Planning
71 Policies are amended, as shown by Attachment A to Ordinance 16056.

72 V. Phase II Amendments to the King County 2012 - Countywide Planning
73 Policies are amended, as shown by Attachments A, B, C, D, E and F to Ordinance 16151.

74 W. Phase II Amendments to the King County 2012 - Countywide Planning
75 Policies are amended as shown by Attachment A to this ordinance, and those items
76 numbered 1 through 11, 13 and 15, as shown on Attachment B to this ordinance, are
77 hereby ratified on behalf of the population of unincorporated King County. Those items
78 numbered 12 and 14, shown as struck-through on Attachment B to this ordinance, are not
79 ratified.

80 SECTION 3. Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040 are
81 each hereby amended to read as follows:

82 A. Countywide Planning Policies adopted by Ordinance 10450 for the purposes
83 specified are hereby ratified on behalf of the population of unincorporated King County.

84 B. The amendments to the Countywide Planning Policies adopted by Ordinance
85 10840 are hereby ratified on behalf of the population of unincorporated King County.

86 C. The amendments to the Countywide Planning Policies adopted by Ordinance
87 11061 are hereby ratified on behalf of the population of unincorporated King County.

88 D. The Phase II amendments to the King County 2012 Countywide Planning
89 Policies adopted by Ordinance 11446 are hereby ratified on behalf of the population of
90 unincorporated King County.

91 E. The amendments to the King County 2012 - Countywide Planning Policies, as
92 shown by Attachment 1 to Ordinance 12027 are hereby ratified on behalf of the
93 population of unincorporated King County.

94 F. The amendments to the King County 2012 - Countywide Planning Policies, as
95 shown by Attachment 1 to Ordinance 12421, are hereby ratified on behalf of the
96 population of unincorporated King County.

97 G. The amendments to the King County 2012 - Countywide Planning Policies, as
98 shown by Attachments 1 and 2 to Ordinance 13260, are hereby ratified on behalf of the
99 population of unincorporated King County.

100 H. The amendments to the King County 2012 - Countywide Planning Policies, as
101 shown by Attachment 1 through 4 to Ordinance 13415, are hereby ratified on behalf of
102 the population of unincorporated King County.

103 I. The amendments to the King County 2012 - Countywide Planning Policies, as
104 shown by Attachments 1 through 3 to Ordinance 13858, are hereby ratified on behalf of
105 the population of unincorporated King County.

106 J. The amendments to the King County 2012 - Countywide Planning Policies, as
107 shown by Attachment 1 to Ordinance 14390, are hereby ratified on behalf of the
108 population of unincorporated King County.

109 K. The amendments to the King County 2012 - Countywide Planning Policies, as
110 shown by Attachment 1 to Ordinance 14391, are hereby ratified on behalf of the
111 population of unincorporated King County.

112 L. The amendments to the King County 2012 - Countywide Planning Policies, as
113 shown by Attachment 1 to Ordinance 14392, are hereby ratified on behalf of the
114 population of unincorporated King County.

115 M. The amendments to the King County 2012 - Countywide Planning Policies, as
116 shown by Attachment 1 to Ordinance 14652, are hereby ratified on behalf of the
117 population of unincorporated King County.

118 N. The amendments to the King County 2012 - Countywide Planning Policies, as
119 shown by Attachments 1 through 3 to Ordinance 14653, are hereby ratified on behalf of
120 the population of unincorporated King County.

121 O. The amendments to the King County 2012 - Countywide Planning Policies, as
122 shown by Attachment 1 to Ordinance 14654, are hereby ratified on behalf of the
123 population of unincorporated King County.

124 P. The amendments to the King County 2012 - Countywide Planning Policies, as
125 shown by Attachment 1 to Ordinance 14655, are hereby ratified on behalf of the
126 population of unincorporated King County.

127 Q. The amendments to the King County 2012 - Countywide Planning Policies, as
128 shown by Attachments 1 and 2 to Ordinance 14656, are hereby ratified on behalf of the
129 population of unincorporated King County.

130 R. The amendments to the King County 2012 – Countywide Planning Policies, as
131 shown by Attachment A to Ordinance 14844, are hereby ratified on behalf of the
132 population of unincorporated King County.

133 S. The amendments to the King County 2012 - Countywide Planning Policies, as
134 shown by Attachments A, B and C to Ordinance 15121, are hereby ratified on behalf of
135 the population of unincorporated King County.

136 T. The amendments to the King County 2012 - Countywide Planning Policies, as
137 shown by Attachment A to Ordinance 15122, are hereby ratified on behalf of the
138 population of unincorporated King County.

139 U. The amendments to the King County 2012 - Countywide Planning Policies, as
140 shown by Attachment A to Ordinance 15123, are hereby ratified on behalf of the
141 population of unincorporated King County.

142 V. The amendments to the King County 2012 - Countywide Planning Policies, as
143 shown by Attachments A and B to Ordinance 15426, are hereby ratified on behalf of the
144 population of unincorporated King County.

145 W. The amendments to the King County 2012 - Countywide Planning Policies,
146 as shown by Attachments A, B and C to Ordinance 15709, are hereby ratified on behalf
147 of the population of unincorporated King County.

148 X. The amendments to the King County 2012 - Countywide Planning Policies, as
149 shown by Attachment A to Ordinance 16056, are hereby ratified on behalf of the
150 population of unincorporated King County.

151 Y. The amendments to the King County 2012 - Countywide Planning Policies, as

Ordinance 16334

152 shown by Attachments A, B, C, D, E and F to Ordinance 16151, are hereby ratified on
153 behalf of the population of unincorporated King County.

154 Z. The amendments to the King County 2012 - Countywide Planning Policies, as
155 shown by Attachment A to this ordinance, and those items numbered 1 through 11, 13
156 and 15, as shown on Attachment B to this ordinance, are hereby ratified on behalf of the

157

Ordinance 16334


158 population of unincorporated King County. Those items numbered 12 and 14, shown as
159 struck-through on Attachment B to this ordinance, are not ratified.

160

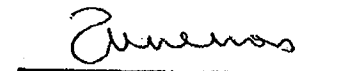
Ordinance 16334 was introduced on 12/8/2008 and passed by the Metropolitan King County Council on 12/15/2008, by the following vote:

Yes: 7 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer,
Mr. Ferguson, Mr. Gossett and Mr. Phillips
No: 0
Excused: 2 - Mr. Dunn and Ms. Hague


KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Julia Patterson, Chair

ATTEST:


Anne Noris, Clerk of the Council

APPROVED this 23 day of January, 2008


Ron Sims, County Executive

RECEIVED
2008 DEC 24 AM 9:00
CLERK
KING COUNTY COUNCIL

Attachments A. Motion 08-5, B. Motion 08-6

9/17/08

Sponsored By:

Executive Committee

/pr

MOTION NO. 08-5

A MOTION to amend the interim Potential Annexation Area map in the Countywide Planning Policies.

WHEREAS, Countywide Planning Policies LU-31 and LU-32 anticipate the collaborative designation of Potential Annexation Areas (PAA) and the eventual annexation of these areas by cities.

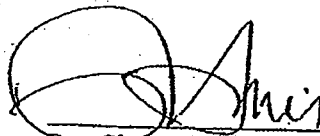
WHEREAS, the attached PAA map amendment removes an unincorporated urban area not within the PAA of any city and adds this area to the City of Maple Valley PAA.

WHEREAS, the attached PAA map amendment is supported by the City of Maple Valley and King County.

BE IT RESOLVED THAT THE GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY HEREBY MOVES AS FOLLOWS:

1. Amend the Interim Potential Annexation Area Map by including the unincorporated urban area shown on attachment A of this motion, within the Potential Annexation Area of the City of Maple Valley.
2. This amendment is recommended to the Metropolitan King County Council and the Cities of King County for adoption and ratification.

ADOPTED by the Growth Management Planning Council of King County on September 17, 2008 in open session, and signed by the chair of the GMPC.



Ron Sims, Chair, Growth Management Planning Council






Maple Valley Potential Annexation Area

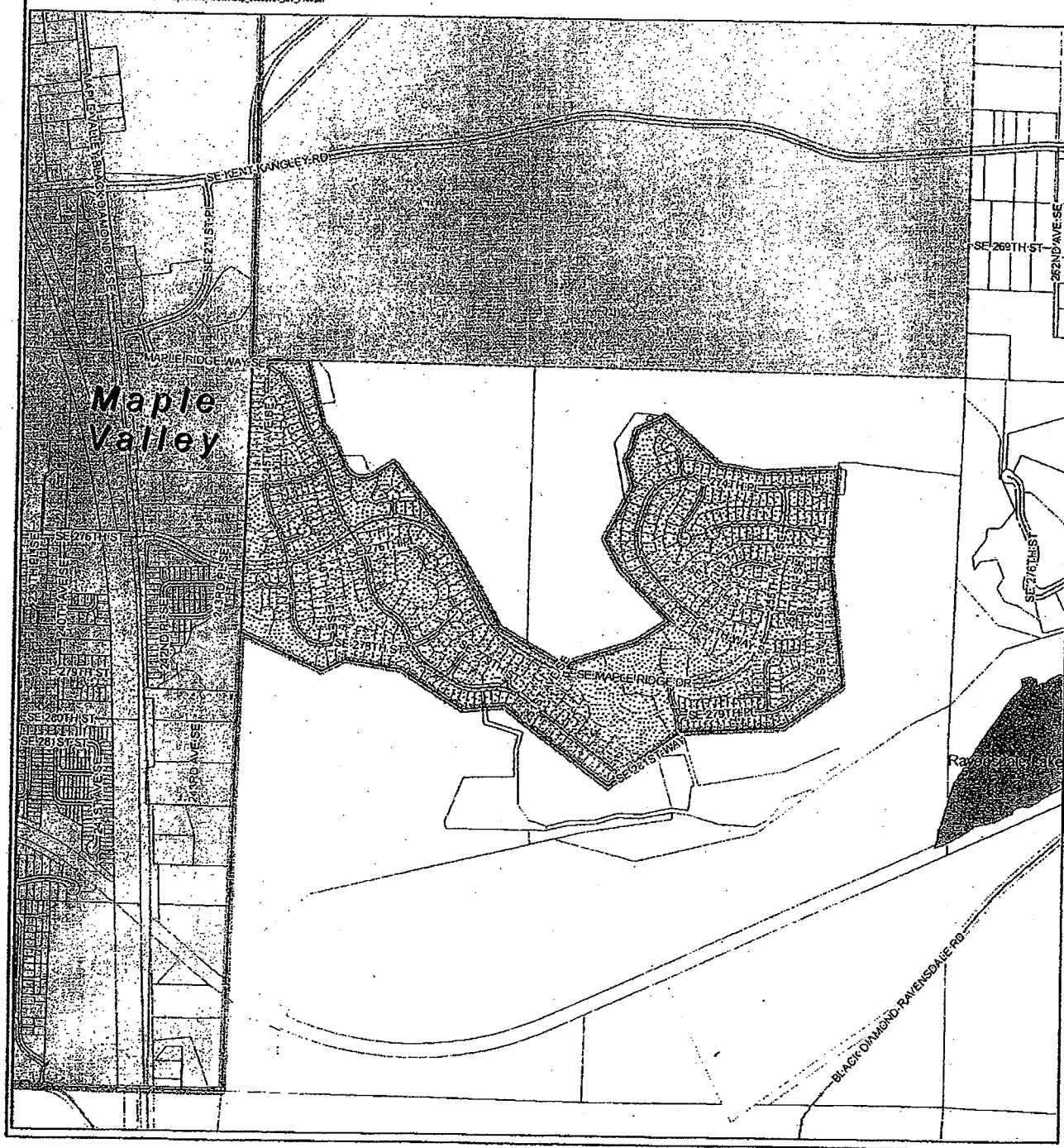


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-  Urban Growth Boundary
-  Incorporated Areas
-  Unincorporated Urban Area Included in Maple Valley PAA



09/17/08

Sponsored By: Executive Committee

/pr

MOTION NO. 08-6

A MOTION to amend the Urban Growth Area of King County. This Motion also modifies the Potential Annexation Area map in the Countywide Planning Policies and designates a new Urban Separator.

WHEREAS, the Washington State Growth Management Act, RCW 36.70A.110 requires counties to designate an urban growth area or areas within which urban growth shall be encouraged and outside of which growth can occur only if it is not urban in nature; and

WHEREAS, Countywide Planning Policy FW-1 Step 8 recognizes that King County may initiate amendments to the Urban Growth Area; and

WHEREAS, the King County Executive and the Metropolitan King County Council requests the Growth Management Planning Council consider the attached amendments to the Urban Growth Area for eventual adoption by the Metropolitan King County Council and ratification by the cities; and

WHEREAS, the Growth Management Planning Council has directed the interjurisdictional staff team to review additional Urban Separators and present them for GMPC consideration, and

WHEREAS, Countywide Planning Policies LU-31 and LU-32 anticipate the collaborative designation of Potential Annexation Areas and the eventual annexation of these areas by cities. The attached amendments are supported by the affected city.

BE IT RESOLVED THAT THE GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY HEREBY MOVES AS FOLLOWS:

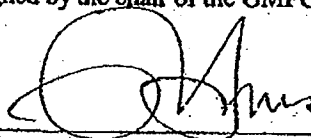
1. Amend the Urban Growth Area as designated by the Urban Growth Areas Map in the Countywide Planning Policies, the Potential Annexation Area map, and the Urban Separator map as depicted on the following attached maps:

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- Attachment 1, Carnation
- Attachment 2, Sammamish North
- Attachment 3, Bellevue Coal Creek
- Attachment 4, Enumclaw Fairgrounds
- Attachment 5, Maple Valley Rock Creek
- Attachment 6, Black Diamond Crow Marsh
- Attachment 7, Maple Valley Dorre Don Reach
- Attachment 8, Bear Creek Kathryn Taylor Park
- Attachment 9, Maple Valley Technical Correction
- Attachment 10, Black Diamond Technical Correction
- Attachment 11, Lake Desire Urban Separator
- ~~Attachment 12, Snoqualmie Interchange~~
- Attachment 13, Bastridge Christian Assembly
- ~~Attachment 14, Duthie Hill Notch~~
- Attachment 15, Duvall UGA

- 2. Amend the Interim Potential Annexation Area Map by including any additional unincorporated urban land created by these UGA amendments in the Potential Annexation Area of the adjoining city, and deleting any land changed from urban to rural from the respective PAA.
- 3. Amend the Urban Separator map by adding the new Urban Separator in the area known as Lake Desire as shown on attachment 11.
- 4. These amendments are recommended to the Metropolitan King County Council and the Cities of King County for adoption and ratification.

ADOPTED by the Growth Management Planning Council of King County in open session on September 17, 2008 and signed by the chair of the GMPC.



Ron Sims, Chair, Growth Management Planning Council


Attachment 1



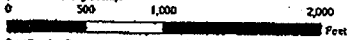
King County
Department of Development and
Environmental Services



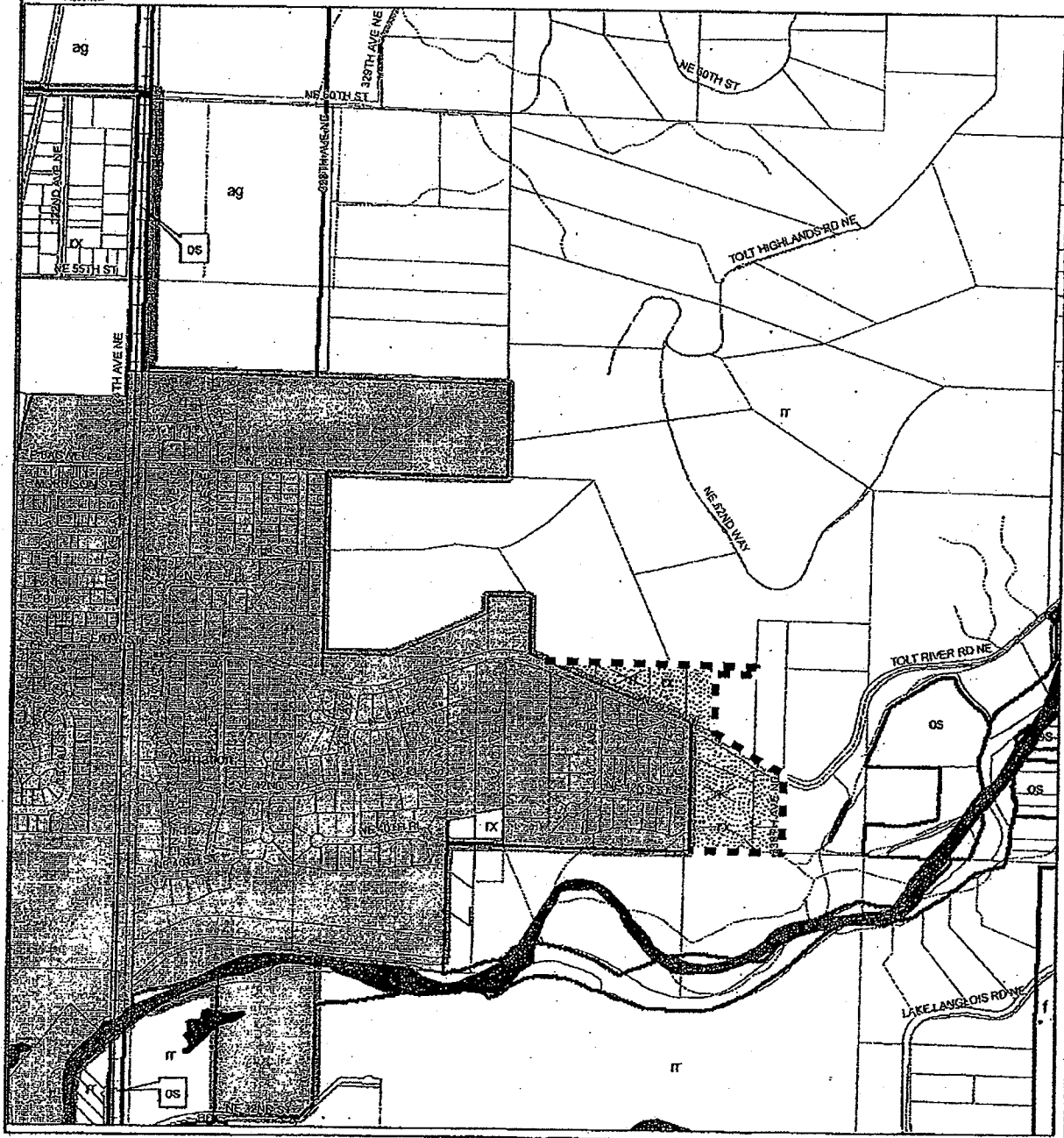
ag	Agriculture
rr	Rural Residential
rx	Rural City UGA
os	Open Space/ Recreation



- Incorporated Areas
- Urban Growth Boundary
- Area Added to UGA
- Proposed Urban Growth Boundary



Date: Tuesday, September 2, 2008 11:10:16 AM
 MSHELLEY@FAPS00000920080902_CW4NBAR.us@CityUSA_GNPG.ms
 ENDOR_OFFICE@FAPS00000920080902_CW4NBAR.us@CityUSA_GNPG.ms
 wilsom@_00000920080902_CW4NBAR.us@CityUSA_GNPG.ms
 WILSONSM



King County
Department of Development and
Environmental Services

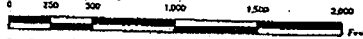


Coal Creek Park Land Use Map

Attachment 3



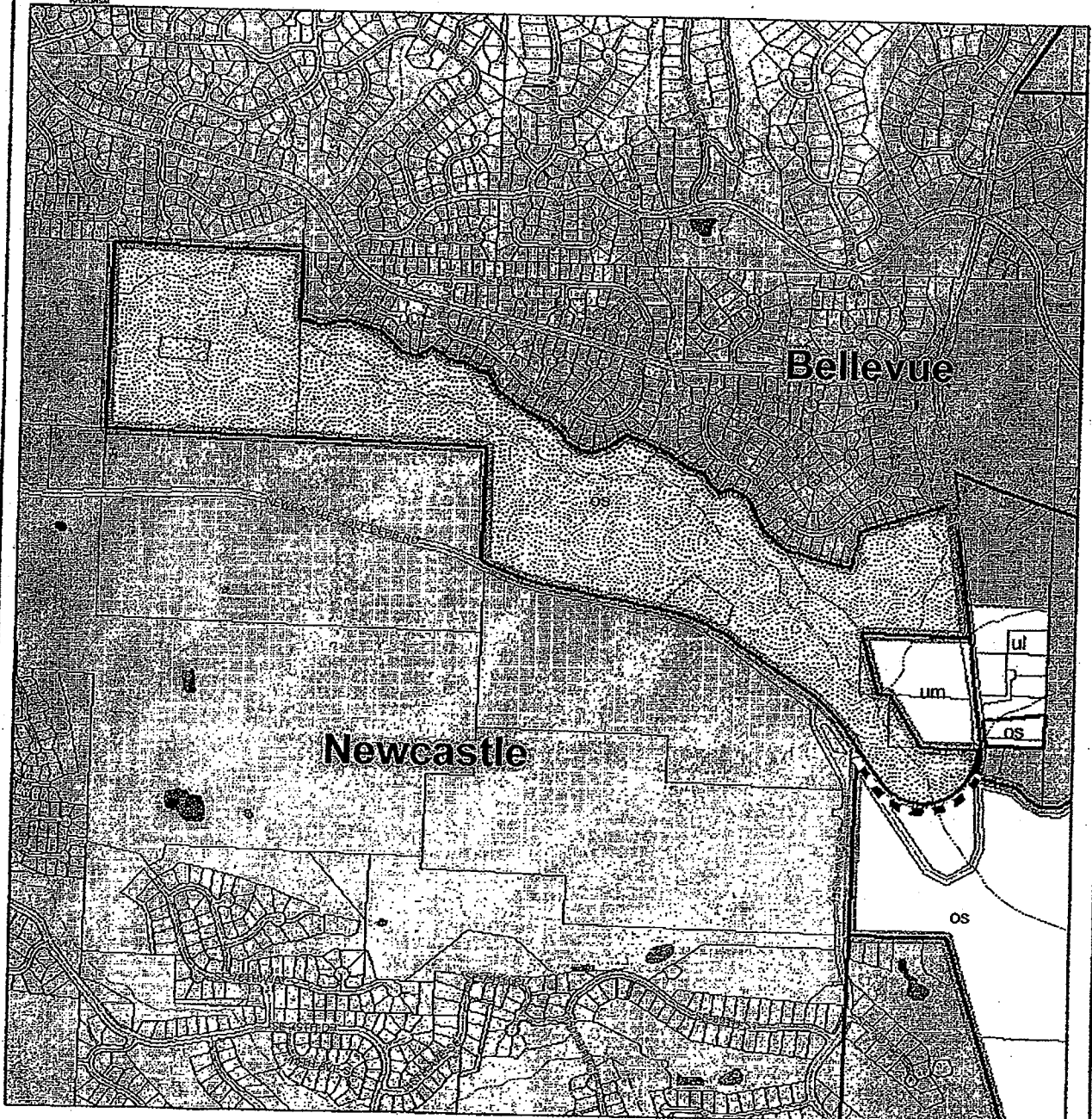
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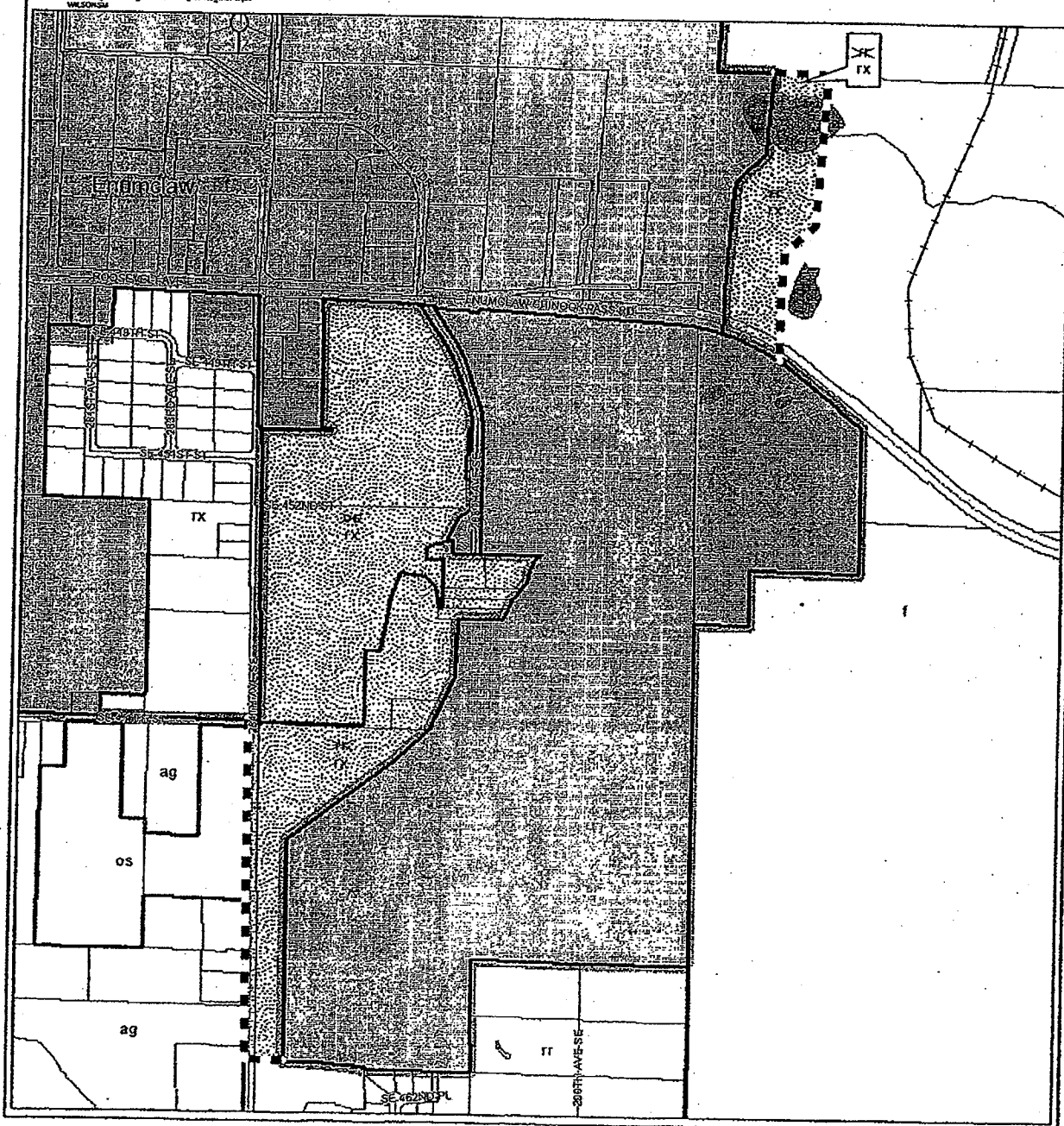


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SDRW_OFFICE\GMP\COALCREEK\GMP\COALCREEK Land Use Map.mxd
Whereas 20080902_CoalCreekPark_GMP_CoalCreek
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- Incorporated Areas
- Urban Growth Boundary
- Proposed Urban Growth Boundary
- Area Added to UGA

- um Urban Residential, Medium 4-12du/acre
- ul Urban Residential, Low 1du/acre
- OS Open Space/ Recreation





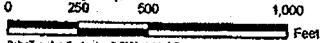


1st DNRP - Rock Creek Natural Area Land Use Map

Attachment 5



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MS:SELLEY\NAT\300809\30080901_RockCreek_GMPC_Cover
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30080901_RockCreek_GMPC.dwg
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 Area Removed From UGA

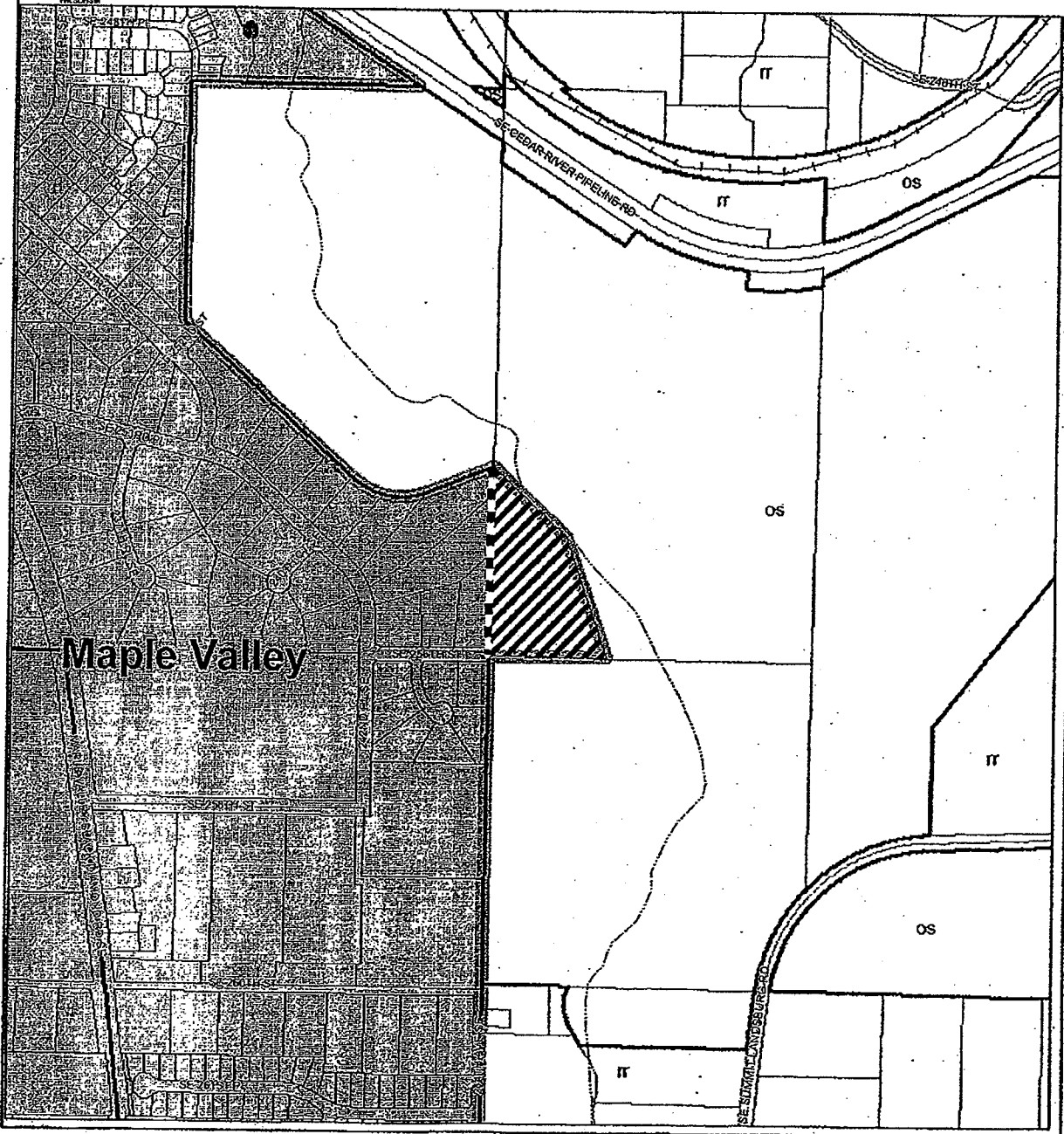
 Incorporated Areas

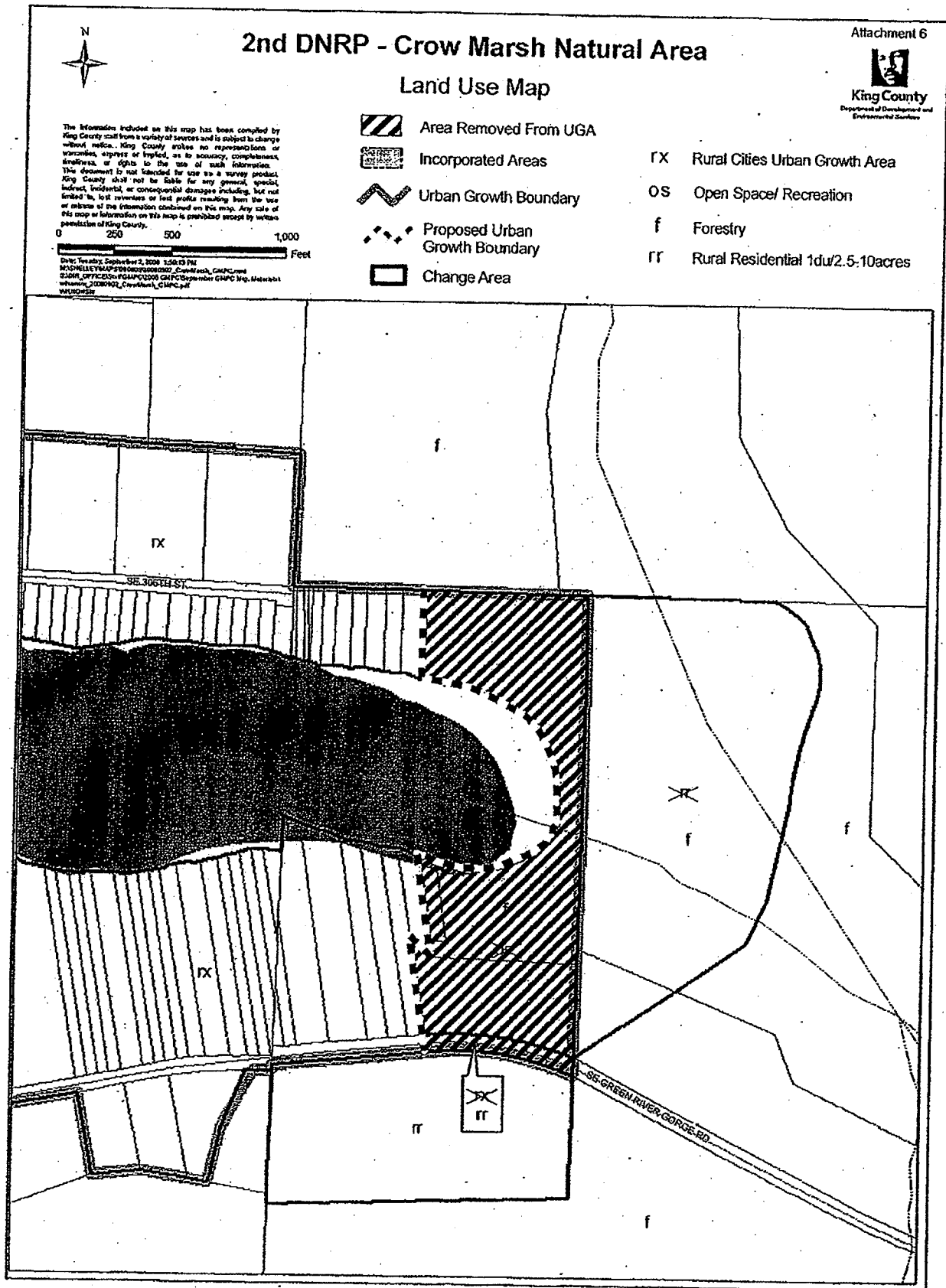
 Urban Growth Boundary

 Proposed Urban Growth Boundary

RR Rural Residential 1du/2.5-10acres

OS Open Space/ Recreation







3rd DNRP - Dorre Don Reach Natural Area Land Use Map

Attachment 7




King County
Department of Development and
Environmental Services

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 Area Removed From UGA

 Incorporated Areas

 Urban Growth Boundary

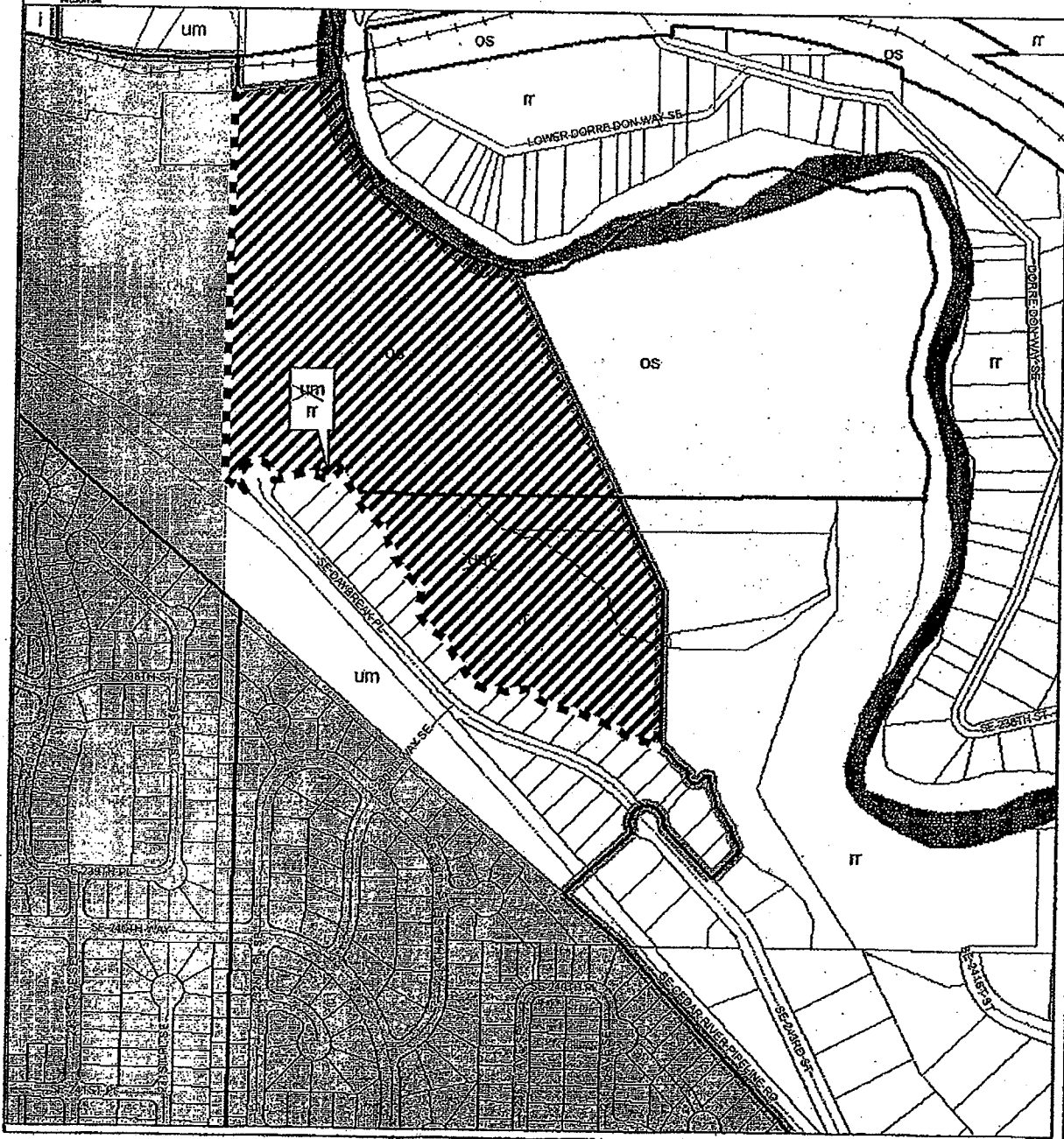
 Proposed Urban
Growth Boundary

um Urban Residential, Low 4-12du/acre

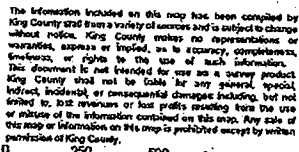
os Open Space/ Recreation

i Industrial

rr Rural Residential 1du/2.5-10acres



King County
Department of Development and
Environmental Services



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UNSUBEM

- OS Open Space/ Recreation
upd Urban Planned Development
rr Rural Residential 1du/2.5-10 acres





Maple Valley Technical Correction Land Use Map

Attachment 9



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User: jason.miller, jason.miller@kingcounty.gov
Version: 1.0



Incorporated Areas



Urban Growth Boundary



Area Removed From UGA

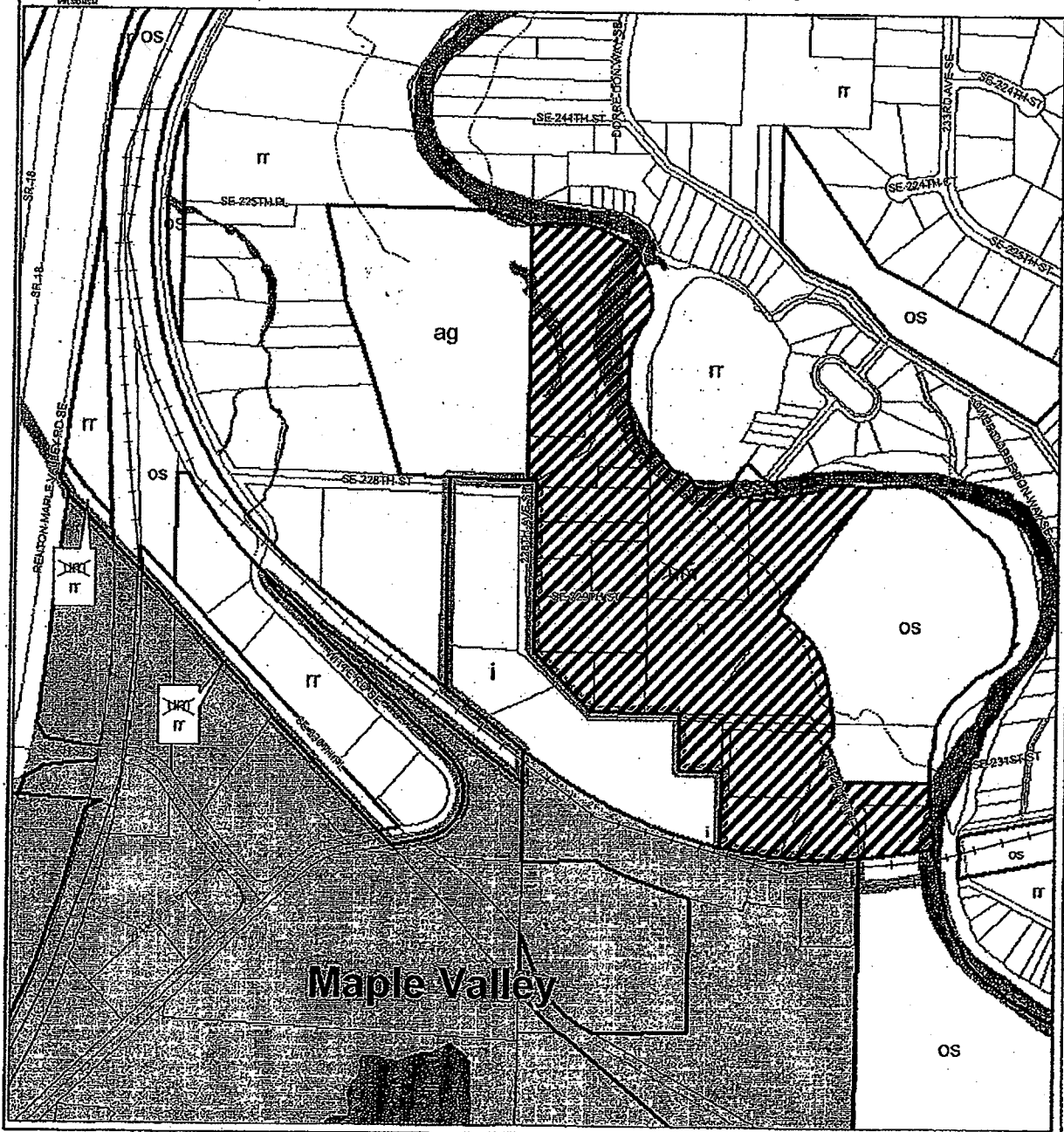
OS Open Space/ Recreation

um Urban Residential, Medium 4-12du/acre

i Industrial

rr Rural Residential 1du/2.5-10acres

ag Agriculture



Attachment 10



King County
Department of Development and
Environment/Jarvis



The information included on this map has been compiled by King County and is from a variety of sources and is subject to change without notice. King County makes no representations or warranties, expressed or implied, as to accuracy, completeness, timeliness, or rights to the use of such information. This document is not intended for use as a survey product. King County shall not be liable for any personal, special, indirect, incidental, or consequential damages resulting, but not limited to, lost revenues or lost profits resulting from the error or misuse of the information contained on this map. Any sale of this map or information on this map is prohibited except by written permission of King County.

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Date: Tuesday, September 7, 2004 2:28:42 PM
 to: SHELLEY.MAY@DOJ.GOV; Black Diamond, GMPG and
 SNOO_OFFICE@BINGMPG.DOC; GMPG@persimmon.GMPG.MY; Waterlobb
 w@waterlobb.com; Black Diamond, GMPG, per
 WLS0303M



Incorporated Areas



Urban Growth Boundary



Proposed Urban Growth Boundary



Area Added to UGA



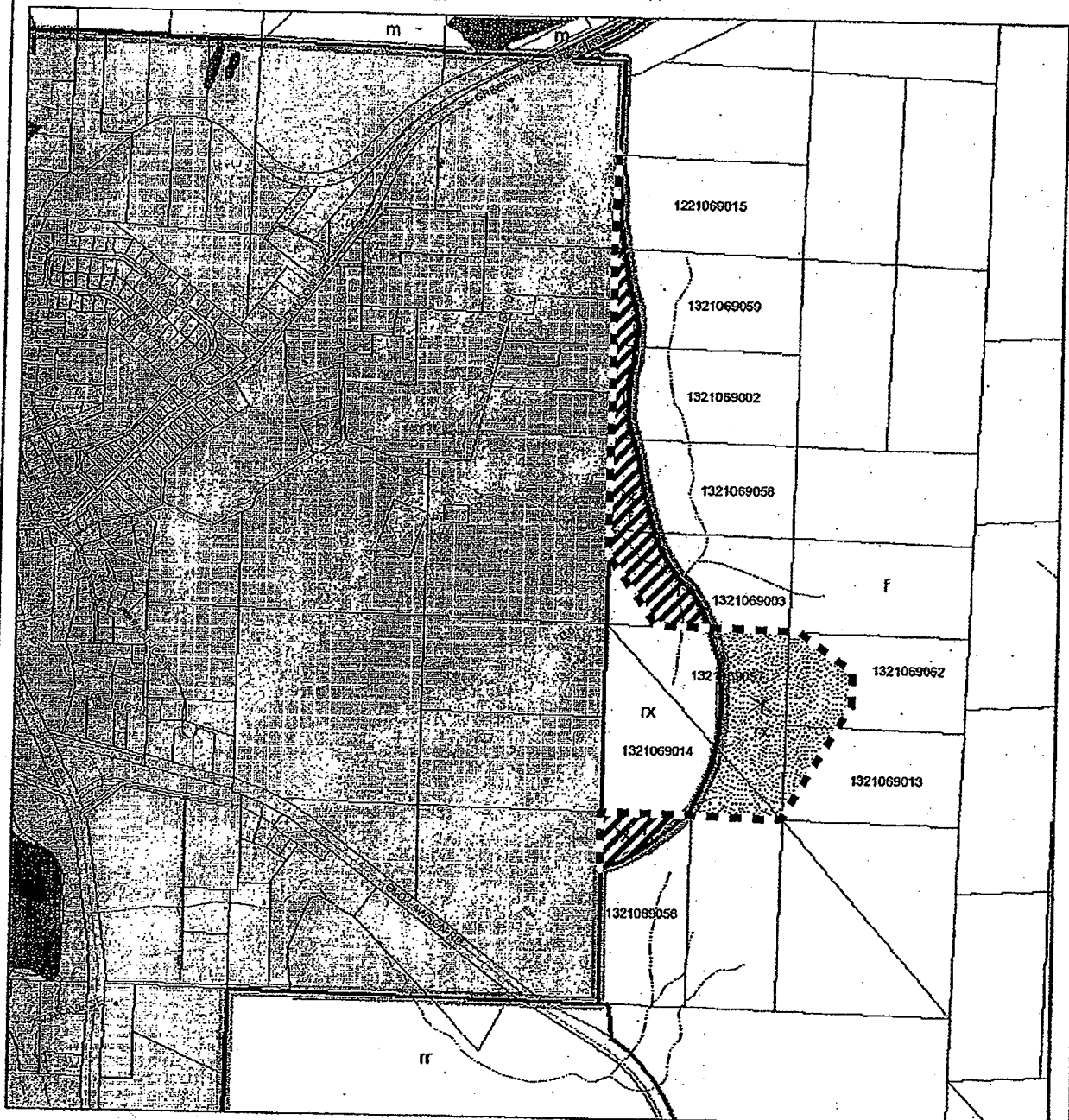
Area Removed From UGA

m Mining

f Forestry

FF Rural Residential 1du/2.5-10acres

TX Rural Cities Urban Growth Area



Attachment 10



King County
Department of Development and
Environmental Services



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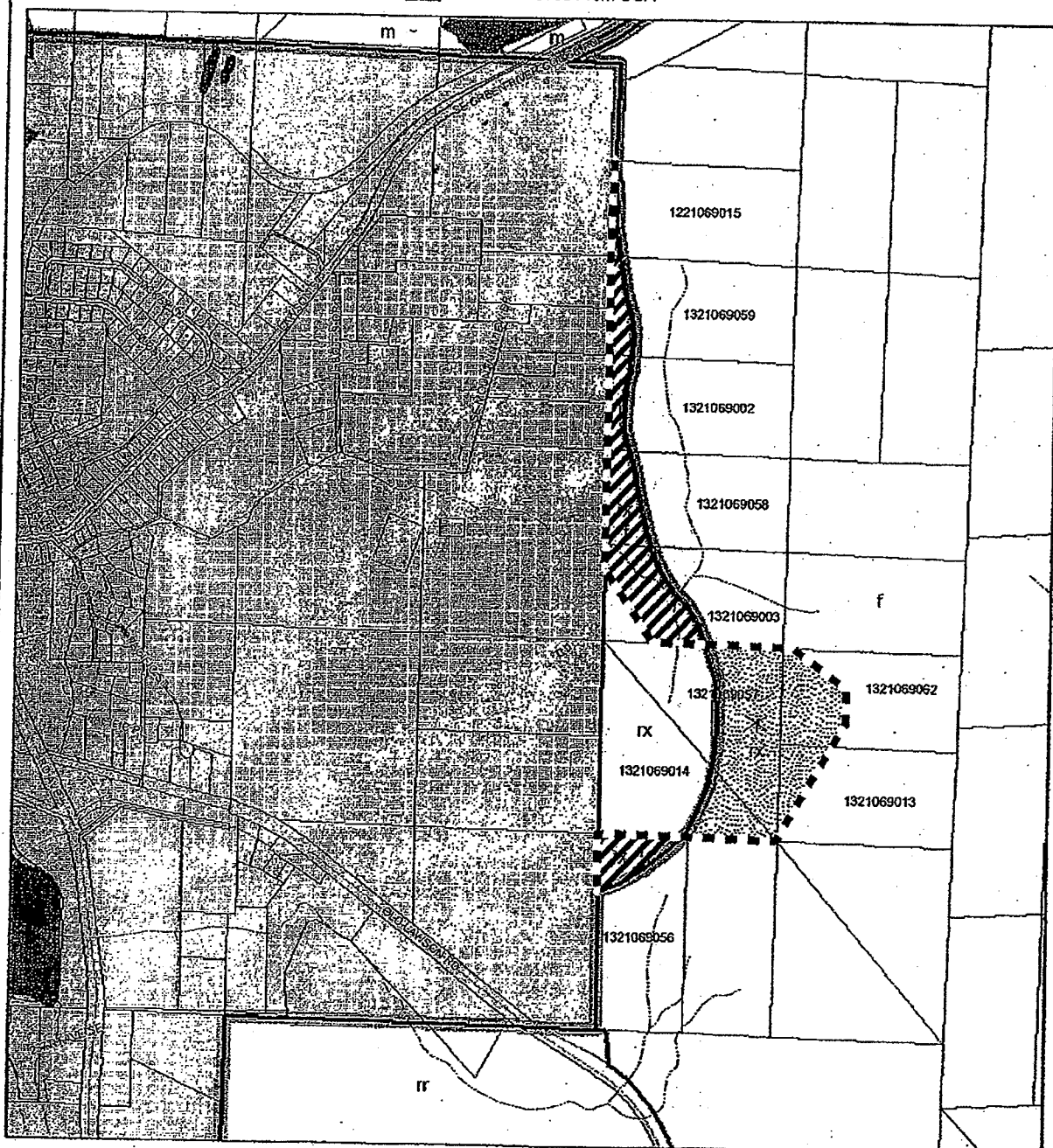
•



Area Removed From UGA

f Forestry

RX Rural Cities Urban Growth Area



Attachment 13







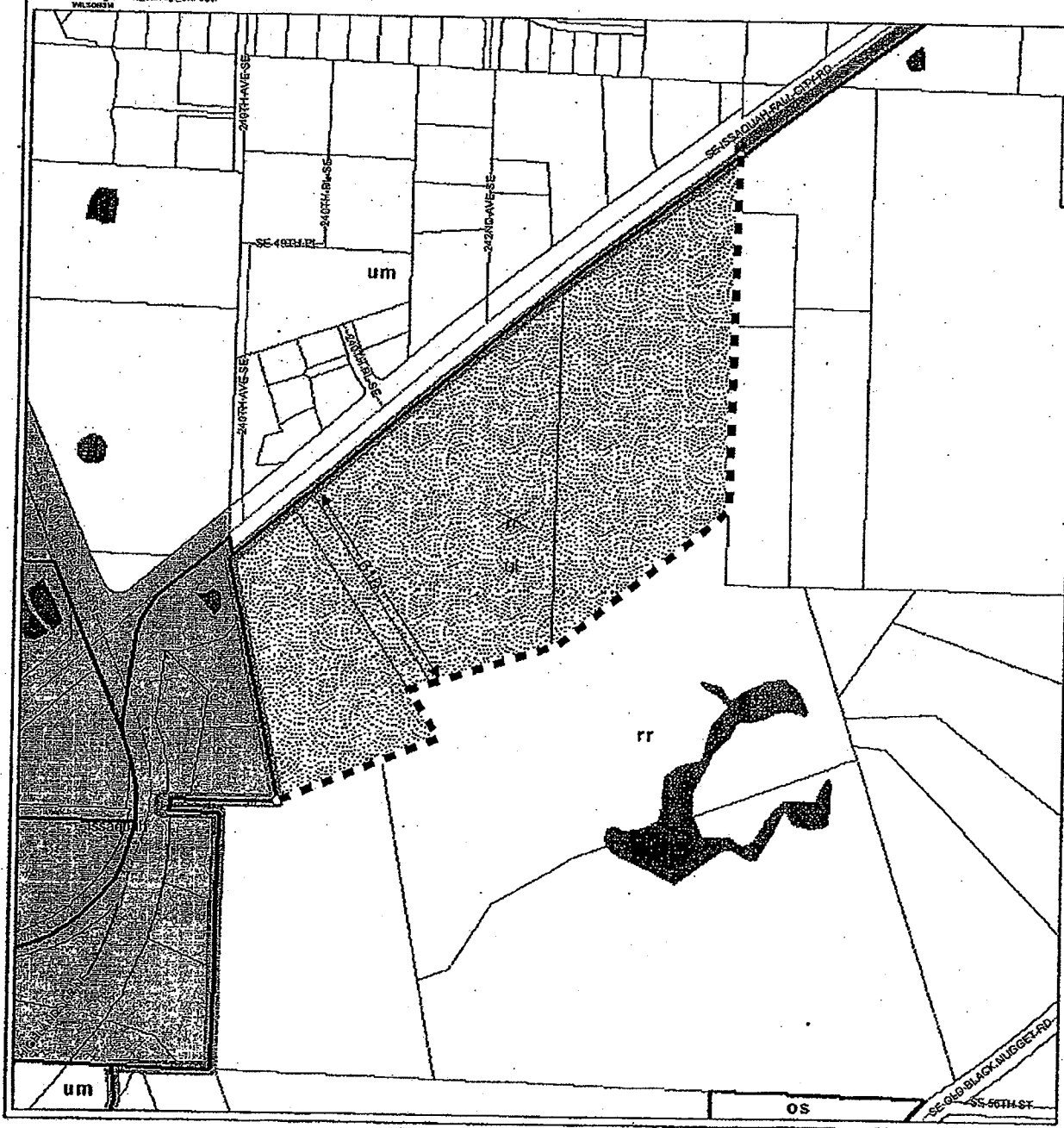
The information included on this map has been compiled by King County staff from a variety of sources and is subject to change without notice. King County makes no representations or warranties, express or implied, as to accuracy, completeness, timeliness, or any other rights in the use of such information. This document is intended for use as a survey product. King County shall not be liable for any general, special, indirect, incidental, or consequential damages resulting, but not limited to, lost revenues or lost profits, from the use or misuse of the information contained on this map. Any use of this map or information on this map is prohibited except by written permission of King County.

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 10/1 1/1/1/1

- UL Urban Residential Low 1du/acre
- UM Urban Residential, Medium 4-12du/acre
- RR Rural Residential
- OS King County Owned
Open Space/Recreation

 Incorporated Areas
 Urban Growth Boundary
 Proposed Urban Growth Boundary
 Area Added to UGA





King County

Metropolitan King County Council Growth Management and Natural Resources Committee

Agenda Item No.: 6, 7 & 8 Date: December 15, 2008

Proposed Ord.: 2008-0620
2008-0621
2008-0622 Prepared by: Kendall Moore
Rick Bautista

Invited: Paul Reitenbach, DDES

REVISED - STAFF REPORT

SUBJECT: *Substitute Proposed Ordinance 2008-0620 which would ratify the recommendations made by at the September 17, 2008 meeting of Growth Management Planning Council and forwarded to the County Council for action regarding redesignation of land use for 13 properties that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.*

Substitute Proposed Ordinance 2008-0621 which would ratify the recommendations made by at the October 2, 2008 meeting of Growth Management Planning Council and forwarded to the County Council for action regarding redesignation of land use for the Summit Pit property that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.

Substitute Proposed Ordinance 2008-0622 which would ratify on behalf of the citizens of unincorporated King County the redesignation of rural to urban property referred to as the Reserve at that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.

COMMITTEE ACTION: *On December 8, 2008, the the Growth Management & Natural Resources Committee approved Ordinances 2008-0620 through 2008-0622 as amended, with a do pass recommendation, subject to signatures, and placed them on the consent calendar.*

SUBJECT

Three ordinances, the passage of which would approve of changes to the Urban Growth Boundary and interim potential annexation areas ("PAAs") already adopted in the 2008 updates to the King County King Comprehensive Plan. For

the purposes of the County-wide Planning Policies ("CPPs"), adoption of these three ordinances would also serve as ratification on behalf of the population unincorporated King County for these changes and initiate the process of ratification by the cities.

SYNOPSIS OF ISSUES

Pursuant to CPP FW-1 step 9, the Growth Management Planning Council ("GMPC") made recommendations contained in GMPC Motions 08-5, 08-6 and 08-7. Proposed Ordinance 2008-0620 would approve the recommendations contained in GMPC Motions 08-5 and 08-6. Proposed Ordinance 2008-0621 would approve the recommendation contained in GMPC Motion 08-7. Those motions recommend the following:

1. GMPC Motion 08-5, recommending the amendment of the interim potential annexation areas map to include a portion of unincorporated urban area, formally referred to as the Polygon 4 to 1, to Maple Valley's PAA;
2. GMPC Motion 08-6, recommending land redesignation and amendment of the interim potential annexation areas maps to include fifteen of the executive's proposed map amendments submitted by the Executive as part of his proposed 2008 updates to the County's Comprehensive Plan; and
3. GMPC Motion 08-7, recommending land redesignation the amendment of the interim potential annexation areas map to include the County's Summit Pit property as part of Maple Valley's PAA.

Also before the Council is Proposed Ordinance 2008-0622, which would approve UGB and PAA changes regarding Reserve at Covington Creek. This map amendment to the CPPs was not initiated at the GMPC but rather by action taken as part of the 2008 King County Comprehensive Plan Update.

Passage of these ordinances will initiate the ratification process to ensure consistency between the King County Comprehensive Plan and the CPPs.

BACKGROUND:

The GMPC is a formal body comprised of elected officials from King County, Seattle, Bellevue, the Suburban Cities, and Special Districts. The GMPC was created in 1992 by interlocal agreement, in response to a provision in the Washington State Growth Management Act ("GMA") requiring cities and counties to work together to adopt CPPs.

Under GMA, CPPs serve as the framework for each individual jurisdiction's comprehensive plan, and ensure countywide consistency with respect to land use planning efforts. As provided for in the interlocal agreement, the GMPC developed and

recommended the Countywide Planning Policies, which were adopted by the King County Council and ratified by the cities.

Subsequent amendments to the CPPs may either be initiated by GMPC recommendations via motions or by King County Council action, followed by King County Council ratification, and, finally ratification by the cities. Amendments to the CPPs become effective when ratified by ordinance or resolution by at least 30% of the city and county governments representing at least 70% of the population of King County. A city shall be deemed to have ratified an amendment to the CPPs unless, within 90 days of adoption by King County, the city by legislative action disapproves it.

SUMMARY:

Proposed Ordinances 2008-0620, 2008-0621 and 2008-0622 would amend the CPPs by making adjustments to the Urban Growth Area, Potential Annexation Area, and Urban Separator maps.

As part of the 2008 Comprehensive Plan Update, the King County Council made several changes to the urban growth area boundary. Because the GMA requires the County's Comprehensive Plan to be consistent with the CPPs, these amendments necessitate changes to the Urban Growth Area map in the countywide planning document. The County's redesignation of lands from rural to urban also requires changes to the Potential Annexation Area maps, since urban areas are to eventually be annexed by cities. In one instance, an amendment would require a change to the Urban Separator map (Lake Desire).

Because the Council had already made the policy decision(s) to amend the Urban Growth Area in the 2008 Comprehensive Plan Update, a detailed discussion of the individual map amendments is not included in this staff report. A brief description of each of the proposed changes is included below.

Additionally, at Attachment 3 are the GCMP staff reports that contain more detailed descriptions of each of these changes. Attachment 4 is the map amendments adopted as part of the 2008 Comprehensive Plan Updates in support of the change to the Urban Growth Boundary for the Reserve at Covington Creek.

Adoption of the Proposed Ordinances would conform the CPPs to the 2008 Comprehensive Plan as follows:

A. Proposed Ordinance 2008-0620/GMPC Motion 08-5 - Amendments to the countywide Potential Annexation Areas map

1. Polygon 4-1 – Include this already urban area into Maple Valley's PAA.

B. Proposed Ordinance 2008-0620/GMPC Motion 08-6 - Amendments to the countywide Urban Growth Area Boundary map and/or, where noted,

amendments to the countywide Potential Annexation Areas map or to the countywide Urban Separator map

1. Carnation – redesignate 12 acres from rural to urban and include in Carnation's PAA.
2. Sammamish: Mystic Lake and Camden Park – redesignate approximately 45 acres of the single property referred to as Mystic Lake and include in Sammamish's PAA. Redesignate the rural portion of the existing Camden Park neighborhood to urban and include these and the rest of the neighborhood in Sammamish's PAA.
3. Bellevue Coal Creek Park - redesignate the Park from rural to urban and include it in Bellevue's PAA.
4. Enumclaw Fairgrounds and Sportsman Park – redesignate the Fairgrounds and Park from rural to urban and include in Enumclaw's PAA.
5. Maple Valley Rock Creek Technical Correction – correct the designate of 22 properties that are within the Rural Area but which the Land Use map incorrectly designates as urban.
6. Black Diamond Crow Marsh Technical Correction – redesignate County-owned parcels from urban to rural and remove from Black Diamond's PAA.
7. Maple Valley Dorre Don Reach Technical Correction – redesignate County-owned parcels from urban to rural and remove from Maple Valley's PAA.
8. Bear Creek Kathryn Taylor Park Technical Correction - redesignate County-owned parcels from urban to rural.
9. Maple Valley Technical Correction – remove an urban land use designation from property outside the UGA. This corrects a mapping error.
10. Black Diamond Technical Correction – refine the East Annexation Area of Black Diamond to reflect the exact, rather than estimated border, of that area and include it in Black Diamond's PAA
11. Lake Desire Urban Separator – designate an 85 acre Urban Separator on the north and east side of Lake Desire, located in Renton's PAA.
12. Snoqualmie Interchange (also referred to as the Snoqualmie Hospital project) - NOT ADOPTED AS PART OF THE KING COUNTY 2008 COMPREHENSIVE PLAN UPDATES
13. Issaquah Eastridge Christian Assembly – redesignate 3 parcels and part of another from rural to urban and include in Issaquah's PAA.

14. Sammamish Duthie Notch – NOT ADOPTED AS PART OF THE KING COUNTY 2008 COMPREHENSIVE PLAN UPDATES

15. Duvall/Burhen – redesignate approximately 40 acres from rural to urban and include in Duvall's PAA.

NOTE: Although the GMPC recommended the redesignation of property from rural to urban for both the Snoqualmie Interchange and Duthie Hill, bordering Sammamish, and inclusion of those properties in the respective PAAs, the Council rejected these proposals during the Comprehensive Plan Update. Therefore, these recommendations are not included in the proposed ordinance for ratification.

C. Proposed Ordinance 2008-0621/GMPC Motion 08-7 - Amendments to the countywide Urban Growth Area Boundary map and to the countywide Potential Annexation Areas map:

1. Maple Valley Summit Pit – redesignate 156 acres from rural to urban and include in Maple Valley's PAA.

NOTE: The GMPC voted to recommend the land use redesignation and PAA designation on October 2, 2008. The passage of this recommendation occurred after Maple Valley had withdrawn its objections and had executed a memorandum of agreement with the Executive, which promising joint planning for the future development of this parcel.

D. Proposed Ordinance 2008-0622 Amendments to the countywide Urban Growth Area Boundary map and to the countywide Potential Annexation Areas map:

1. Reserve at Covington Creek (Black Diamond) – redesignate approximately 51 acres from rural to urban and includes the area in Black Diamond's PAA.

NOTE: At the September 17, 2008 meeting, the GMPC voted not to recommend this map amendment because of Black Diamond's expressed indifference. However, prior to taking final action of the 2008 Comprehensive Plan Updates, the City of Black Diamond submitted written assent to the redesignation and the adding of the property into its PAA.

STAFF ANALYSIS:

The actions contemplated by these ordinances are consistent with the land use map amendments adopted in the 2008 updates to the King County Comprehensive Plan.

AMENDMENTS:

There are technical corrections to each of the proposed ordinances as outlined below:

A. Amendment 1 to Proposed Ordinance 2008-0620:

1. Removes paragraphs A and B from the findings. These findings are not necessary. They add nothing in way of explanation to this legislation and refer to old actions unrelated to this legislation. In the last ordinance adopted by the Council that ratified changes to the CPPs, these paragraphs were removed.
2. Attaches the relevant GMPC motions (08-5 and 08-6) and their attached map amendments; and correctly references them so as to correspond to the ordinance language.

B. Amendment 1 to Proposed Ordinance 2008-0621

1. Removes paragraphs A and B from the findings.
2. Adds the Maple Valley maps to the Attachment A (GMPC motion 08-7).

C. Amendment 1 to Proposed Ordinance 2008-0622

1. Removes paragraphs A and B from the findings.
2. Deletes incorrect reference at paragraph W on page 4, line 67. The corrected language would be a single sentence which would read:

Phase II Amendments to the King County 2012 - Countywide
Planning Policies are amended as shown by Attachment A
of this ordinance.

3. At page 8, line 148, that sentence is rewritten to provide clear direction that the area redesignated from rural to urban shall be included in Black Diamond's PAA.

Ordinance 16335



KING COUNTY
Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

December 15, 2008

Ordinance 16335

Proposed No. 2008-0621.2

Sponsors Gossett

1 AN ORDINANCE adopting amendments to the
2 Countywide Planning Policies; amending the interim
3 potential annexation areas map and ratifying the amended
4 Countywide Planning Policies for unincorporated King
5 County; and amending Ordinance 10450, Section 3, as
6 amended, and K.C.C. 20.10.030 and Ordinance 10450,
7 Section 4, as amended, and K.C.C. 20.10.040.

8

9

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

10

SECTION 1. Findings: The council makes the following findings:

11

12 The Growth Management Planning Council met on October 2, 2008, and voted to
13 recommend amendments to the King County Countywide Planning Policies, amending
14 the interim potential annexation areas map as shown in Attachment A to this ordinance to
15 include a portion of unincorporated urban area within the Potential Annexation Area of
16 the city of Maple Valley.

16

SECTION 2. Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 are
17 each hereby amended to read as follows:

18 A. The Phase II Amendments to the King County 2012 Countywide Planning
19 Policies attached to Ordinance 11446 are hereby approved and adopted.

20 B. The Phase II Amendments to the King County 2012 - Countywide Planning
21 Policies are amended, as shown by Attachment 1 to Ordinance 12027.

22 C. The Phase II Amendments to the King County 2012 - Countywide Planning
23 Policies are amended, as shown by Attachment 1 to Ordinance 12421.

24 D. The Phase II Amendments to the King County 2012 - Countywide Planning
25 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 13260.

26 E. The Phase II Amendments to the King County 2012 - Countywide Planning
27 Policies are amended, as shown by Attachments 1 through 4 to Ordinance 13415.

28 F. The Phase II Amendments to the King County 2012 - Countywide Planning
29 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 13858.

30 G. The Phase II Amendments to the King County 2012 - Countywide Planning
31 Policies are amended, as shown by Attachment 1 to Ordinance 14390.

32 H. The Phase II Amendments to the King County 2012 - Countywide Planning
33 Policies are amended, as shown by Attachment 1 to Ordinance 14391.

34 I. The Phase II Amendments to the King County 2012 - Countywide Planning
35 Policies are amended, as shown by Attachment 1 to Ordinance 14392.

36 J. The Phase II Amendments to the King County 2012 - Countywide Planning
37 Policies are amended, as shown by Attachment 1 to Ordinance 14652.

38 K. The Phase II Amendments to the King County 2012 - Countywide Planning
39 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 14653.

40 L. The Phase II Amendments to the King County 2012 - Countywide Planning
41 Policies are amended, as shown by Attachment 1 to Ordinance 14654.

42 M. The Phase II Amendments to the King County 2012 - Countywide Planning
43 Policies are amended, as shown by Attachment 1 to Ordinance 14655.

44 N. The Phase II Amendments to the King County 2012 - Countywide Planning
45 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 14656.

46 O. The Phase II amendments to the King County 2012 - Countywide Planning
47 Policies are amended, as shown by Attachment A to Ordinance 14844.

48 P. The Phase II Amendments to the King County 2012 - Countywide Planning
49 Policies are amended as shown by Attachments A, B and C to Ordinance 15121.

50 Q. The Phase II Amendments to the King County 2012 - Countywide Planning
51 Policies are amended, as shown by Attachment A to Ordinance 15122.

52 R. The Phase II Amendments to the King County 2012 - Countywide Planning
53 Policies are amended, as shown by Attachment A to Ordinance 15123.

54 S. Phase II Amendments to the King County 2012 - Countywide Planning
55 Policies are amended, as shown by Attachments A and B to Ordinance 15426.

56 T. Phase II Amendments to the King County 2012 - Countywide Planning
57 Policies are amended, as shown by Attachments A, B and C to Ordinance 15709.

58 U. Phase II Amendments to the King County 2012 - Countywide Planning
59 Policies are amended, as shown by Attachment A to Ordinance 16056.

60 V. Phase II Amendments to the King County 2012 - Countywide Planning
61 Policies are amended, as shown by Attachments A, B, C, D, E and F to Ordinance 16151.

62 W. Phase II Amendments to the King County 2012 - Countywide Planning
63 Policies are amended as shown by Attachment A to this ordinance.

64 SECTION 3. Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040 are
65 each hereby amended to read as follows:

66 A. Countywide Planning Policies adopted by Ordinance 10450 for the purposes
67 specified are hereby ratified on behalf of the population of unincorporated King County.

68 B. The amendments to the Countywide Planning Policies adopted by Ordinance
69 10840 are hereby ratified on behalf of the population of unincorporated King County.

70 C. The amendments to the Countywide Planning Policies adopted by Ordinance
71 11061 are hereby ratified on behalf of the population of unincorporated King County.

72 D. The Phase II amendments to the King County 2012 Countywide Planning
73 Policies adopted by Ordinance 11446 are hereby ratified on behalf of the population of
74 unincorporated King County.

75 E. The amendments to the King County 2012 - Countywide Planning Policies, as
76 shown by Attachment 1 to Ordinance 12027 are hereby ratified on behalf of the
77 population of unincorporated King County.

78 F. The amendments to the King County 2012 - Countywide Planning Policies, as
79 shown by Attachment 1 to Ordinance 12421, are hereby ratified on behalf of the
80 population of unincorporated King County.

81 G. The amendments to the King County 2012 - Countywide Planning Policies, as
82 shown by Attachments 1 and 2 to Ordinance 13260, are hereby ratified on behalf of the
83 population of unincorporated King County.

84 H. The amendments to the King County 2012 - Countywide Planning Policies, as
85 shown by Attachment 1 through 4 to Ordinance 13415, are hereby ratified on behalf of
86 the population of unincorporated King County.

87 I. The amendments to the King County 2012 - Countywide Planning Policies, as
88 shown by Attachments 1 through 3 to Ordinance 13858, are hereby ratified on behalf of
89 the population of unincorporated King County.

90 J. The amendments to the King County 2012 - Countywide Planning Policies, as
91 shown by Attachment 1 to Ordinance 14390, are hereby ratified on behalf of the
92 population of unincorporated King County.

93 K. The amendments to the King County 2012 - Countywide Planning Policies, as
94 shown by Attachment 1 to Ordinance 14391, are hereby ratified on behalf of the
95 population of unincorporated King County.

96 L. The amendments to the King County 2012 - Countywide Planning Policies, as
97 shown by Attachment 1 to Ordinance 14392, are hereby ratified on behalf of the
98 population of unincorporated King County.

99 M. The amendments to the King County 2012 - Countywide Planning Policies, as
100 shown by Attachment 1 to Ordinance 14652, are hereby ratified on behalf of the
101 population of unincorporated King County.

102 N. The amendments to the King County 2012 - Countywide Planning Policies, as
103 shown by Attachments 1 through 3 to Ordinance 14653, are hereby ratified on behalf of
104 the population of unincorporated King County.

105 O. The amendments to the King County 2012 - Countywide Planning Policies, as
106 shown by Attachment 1 to Ordinance 14654, are hereby ratified on behalf of the
107 population of unincorporated King County.

108 P. The amendments to the King County 2012 - Countywide Planning Policies, as
109 shown by Attachment 1 to Ordinance 14655, are hereby ratified on behalf of the
110 population of unincorporated King County.

111 Q. The amendments to the King County 2012 - Countywide Planning Policies, as
112 shown by Attachments 1 and 2 to Ordinance 14656, are hereby ratified on behalf of the
113 population of unincorporated King County.

114 R. The amendments to the King County 2012 - Countywide Planning Policies, as
115 shown by Attachment A to Ordinance 14844, are hereby ratified on behalf of the
116 population of unincorporated King County.

117 S. The amendments to the King County 2012 - Countywide Planning Policies, as
118 shown by Attachments A, B and C to Ordinance 15121, are hereby ratified on behalf of
119 the population of unincorporated King County.

120 T. The amendments to the King County 2012 - Countywide Planning Policies, as
121 shown by Attachment A to Ordinance 15122, are hereby ratified on behalf of the
122 population of unincorporated King County.

123 U. The amendments to the King County 2012 - Countywide Planning Policies, as
124 shown by Attachment A to Ordinance 15123, are hereby ratified on behalf of the
125 population of unincorporated King County.

126 V. The amendments to the King County 2012 - Countywide Planning Policies, as
127 shown by Attachments A and B to Ordinance 15426, are hereby ratified on behalf of the
128 population of unincorporated King County.

129 W. The amendments to the King County 2012 - Countywide Planning Policies,
130 as shown by Attachments A, B and C to Ordinance 15709, are hereby ratified on behalf
131 of the population of unincorporated King County.

132 X. The amendments to the King County 2012 - Countywide Planning Policies, as
133 shown by Attachment A to Ordinance 16056, are hereby ratified on behalf of the
134 population of unincorporated King County.

135 Y. The amendments to the King County 2012 - Countywide Planning Policies, as
136 shown by Attachments A, B, C, D, E and F to Ordinance 16151, are hereby ratified on
137 behalf of the population of unincorporated King County.

138 Z. The amendments to the King County 2012 - Countywide Planning Policies, as
139

Ordinance 16335

140 shown by Attachment A to this ordinance are hereby ratified on behalf of the population
141 of unincorporated King County.

142

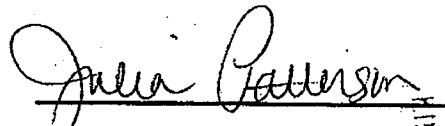
Ordinance 16335 was introduced on 12/8/2008 and passed by the Metropolitan King County Council on 12/15/2008, by the following vote:

Yes: 7 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer,
Mr. Ferguson, Mr. Gossett and Mr. Phillips

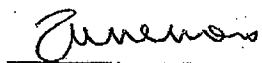
No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

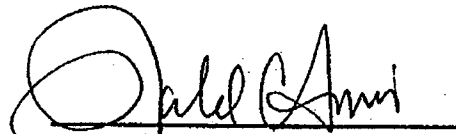
KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Julia Patterson, Chair

ATTEST:


Anne Noris, Clerk of the Council

APPROVED this 23 day of December, 2008.


Ron Sims, County Executive

RECEIVED
2008 DEC 24 AM 9:00
KING COUNTY COUNCIL

Attachments A. Motion 08-7, revised 12/09/08

Attachment A
Revised 12/09/08

10/02/08

Sponsored By:

Executive Committee

/pr

MOTION NO. 08-7

A MOTION to amend the Urban Growth Area of King County. This Motion also modifies the Potential Annexation Area map in the Countywide Planning Policies and designates a new Urban Separator.

WHEREAS, the Washington State Growth Management Act, RCW 36.70A.110 requires counties to designate an urban growth area or areas within which urban growth shall be encouraged and outside of which growth can occur only if it is not urban in nature; and

WHEREAS, Countywide Planning Policy FW-1 Step 8 recognizes that King County may initiate amendments to the Urban Growth Area; and

WHEREAS, the King County Executive and the Metropolitan King County Council requests the Growth Management Planning Council consider the attached amendments to the Urban Growth Area for eventual adoption by the Metropolitan King County Council and ratification by the cities; and

WHEREAS, the Growth Management Planning Council has directed the interjurisdictional staff team to review additional Urban Separators and present them for GMPC consideration, and

WHEREAS, Countywide Planning Policies LU-31 and LU-32 anticipate the collaborative designation of Potential Annexation Areas and the eventual annexation of these areas by cities. The attached amendments are supported by the affected city.

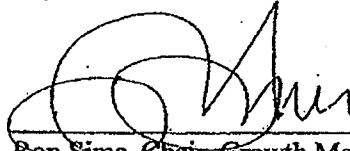
BE IT RESOLVED THAT THE GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY HEREBY MOVES AS FOLLOWS:

1. Amend the Urban Growth Area as designated by the Urban Growth Areas Map in the Countywide Planning Policies, the Potential Annexation Area map, and the Urban Separator map as depicted on the following attached maps:

Attachment 1, Maple Valley Summit Pit

2. Amend the Interim Potential Annexation Area Map by including any additional unincorporated urban land created by these UGA amendments in the Potential Annexation Area of the adjoining city, and deleting any land changed from urban to rural from the respective PAA.
3. These amendments are recommended to the Metropolitan King County Council and the Cities of King County for adoption and ratification.

ADOPTED by the Growth Management Planning Council of King County in open session on October 2, 2008 and signed by the chair of the GMPC.



Ron Sims, Chair, Growth Management Planning Council



Maple Valley - Summit Pit Land Use Map

Attachment 15



The information included on this map has been compiled by King County staff from a variety of sources and is subject to change without notice. King County makes no representations, or warranties, express or implied, as to accuracy, completeness, timeliness, or rights to the use of such information. This document is not intended for use as a survey product. King County shall not be liable for any general, special, indirect, incidental, or consequential damages including, but not limited to, lost revenues or lost profits resulting from the use or misuse of the information contained on this map. Any sale of this map or information on this map is prohibited except by written permission of King County.

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WILSONSAM

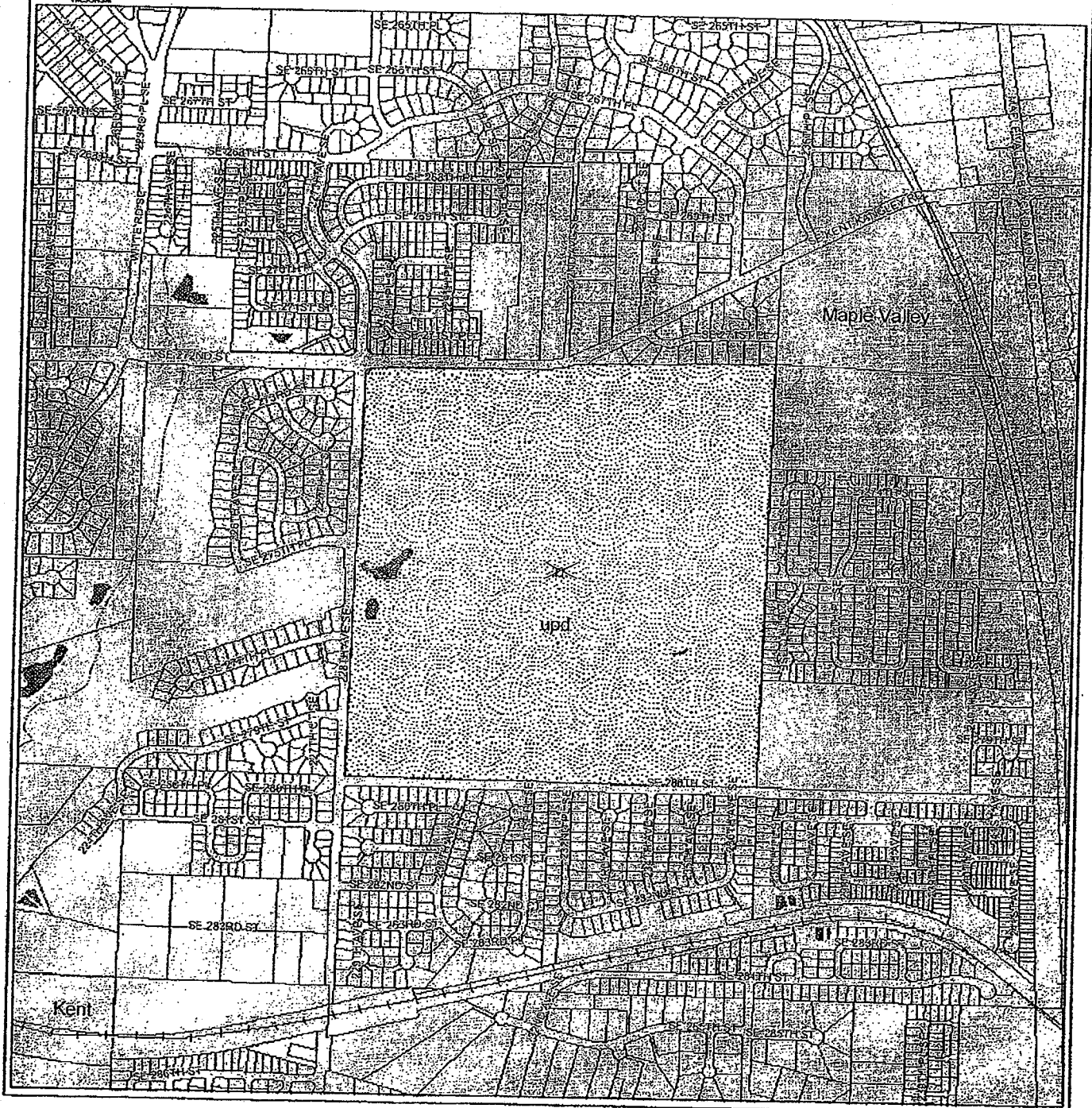
Incorporated Areas

Urban Growth Boundary

Area Added to UGA

rr Rural Residential 1du/2.5-10acres

upd Urban Planned Development



Maple Valley - Summit Pit




Proposed Zoning Map



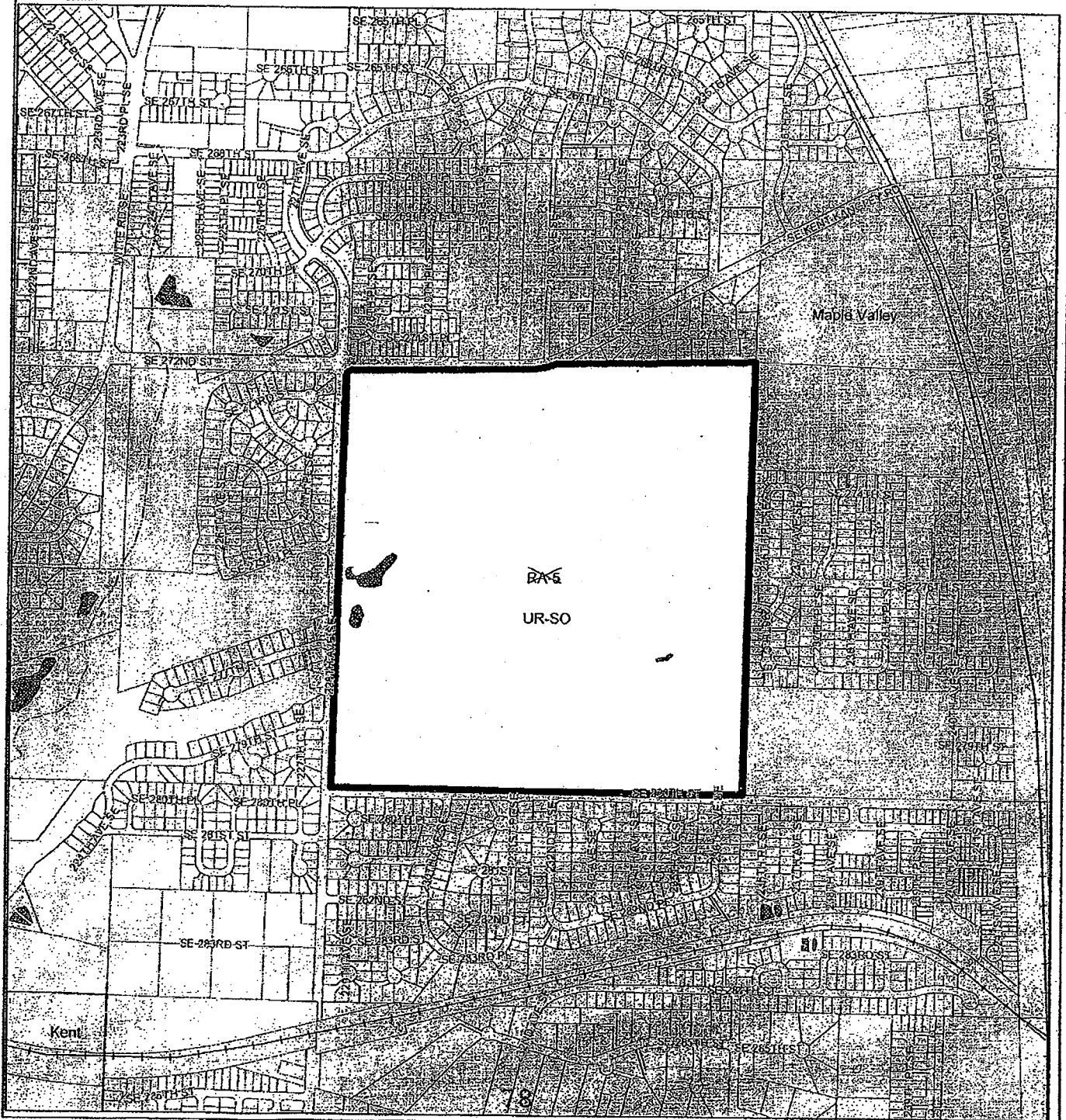
The information included on this map has been compiled by King County staff from a variety of sources and is subject to change without notice. King County makes no representations or warranties, express or implied, as to accuracy, completeness, timeliness, or rights to the use of such information. This document is not intended for use as a survey product. King County shall not be liable for any general, special, indirect, incidental, or consequential damages including, but not limited to, lost revenues or lost profits resulting from the use or misuse of the information contained on this map. Any sale of this map or information on this map is prohibited except by written permission of King County.

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Date: Tuesday, September 30, 2008 1:04:34 PM
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-  Incorporated Areas
-  Urban Growth Boundary
-  Change Area

- RA-5 Rural Area, one DU per 5 acres
- UR Urban Reserve
- SO Special District Overlay for an Urban Planned Development





King County

Metropolitan King County Council Growth Management and Natural Resources Committee

Agenda Item No.: 6, 7 & 8
Date: December 15, 2008
Proposed Ord.: 2008-0620
2008-0621
2008-0622
Prepared by: Kendall Moore
Rick Bautista
Invited: Paul Reitenbach, DDES

REVISED - STAFF REPORT

SUBJECT: *Substitute Proposed Ordinance 2008-0620 which would ratify the recommendations made by at the September 17, 2008 meeting of Growth Management Planning Council and forwarded to the County Council for action regarding redesignation of land use for 13 properties that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.*

Substitute Proposed Ordinance 2008-0621 which would ratify the recommendations made by at the October 2, 2008 meeting of Growth Management Planning Council and forwarded to the County Council for action regarding redesignation of land use for the Summit Pit property that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.

Substitute Proposed Ordinance 2008-0622 which would ratify on behalf of the citizens of unincorporated King County the redesignation of rural to urban property referred to as the Reserve at that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.

COMMITTEE ACTION: *On December 8, 2008, the the Growth Management & Natural; Resources Committee approved Ordinances 2008-0620 through 2008-0622 as amended, with a do pass recommendation, subject to signatures, and placed them on the consent calendar.*

SUBJECT

Three ordinances, the passage of which would approve of changes to the Urban Growth Boundary and interim potential annexation areas ("PAAs") already adopted in the 2008 updates to the King County King Comprehensive Plan. For

the purposes of the County-wide Planning Policies ("CPPs"), adoption of these three ordinances would also serve as ratification on behalf of the population unincorporated King County for these changes and initiate the process of ratification by the cities.

SYNOPSIS OF ISSUES

Pursuant to CPP FW-1 step 9, the Growth Management Planning Council ("GMPC") made recommendations contained in GMPC Motions 08-5, 08-6 and 08-7. Proposed Ordinance 2008-0620 would approve the recommendations contained in GMPC Motions 08-5 and 08-6. Proposed Ordinance 2008-0621 would approve the recommendation contained in GMPC Motion 08-7. Those motions recommend the following:

1. GMPC Motion 08-5, recommending the amendment of the interim potential annexation areas map to include a portion of unincorporated urban area, formally referred to as the Polygon 4 to 1, to Maple Valley's PAA;
2. GMPC Motion 08-6, recommending land redesignation and amendment of the interim potential annexation areas maps to include fifteen of the executive's proposed map amendments submitted by the Executive as part of his proposed 2008 updates to the County's Comprehensive Plan; and
3. GMPC Motion 08-7, recommending land redesignation the amendment of the interim potential annexation areas map to include the County's Summit Pit property as part of Maple Valley's PAA.

Also before the Council is Proposed Ordinance 2008-0622, which would approve UGB and PAA changes regarding Reserve at Covington Creek. This map amendment to the CPPs was not initiated at the GMPC but rather by action taken as part of the 2008 King County Comprehensive Plan Update.

Passage of these ordinances will initiate the ratification process to ensure consistency between the King County Comprehensive Plan and the CPPs.

BACKGROUND:

The GMPC is a formal body comprised of elected officials from King County, Seattle, Bellevue, the Suburban Cities, and Special Districts. The GMPC was created in 1992 by interlocal agreement, in response to a provision in the Washington State Growth Management Act ("GMA") requiring cities and counties to work together to adopt CPPs.

Under GMA, CPPs serve as the framework for each individual jurisdiction's comprehensive plan, and ensure countywide consistency with respect to land use planning efforts. As provided for in the interlocal agreement, the GMPC developed and

recommended the Countywide Planning Policies, which were adopted by the King County Council and ratified by the cities.

Subsequent amendments to the CPPs may either be initiated by GMPC recommendations via motions or by King County Council action, followed by King County Council ratification, and, finally ratification by the cities. Amendments to the CPPs become effective when ratified by ordinance or resolution by at least 30% of the city and county governments representing at least 70% of the population of King County. A city shall be deemed to have ratified an amendment to the CPPs unless, within 90 days of adoption by King County, the city by legislative action disapproves it.

SUMMARY:

Proposed Ordinances 2008-0620, 2008-0621 and 2008-0622 would amend the CPPs by making adjustments to the Urban Growth Area, Potential Annexation Area, and Urban Separator maps.

As part of the 2008 Comprehensive Plan Update, the King County Council made several changes to the urban growth area boundary. Because the GMA requires the County's Comprehensive Plan to be consistent with the CPPs, these amendments necessitate changes to the Urban Growth Area map in the countywide planning document. The County's redesignation of lands from rural to urban also requires changes to the Potential Annexation Area maps, since urban areas are to eventually be annexed by cities. In one instance, an amendment would require a change to the Urban Separator map (Lake Desire).

Because the Council had already made the policy decision(s) to amend the Urban Growth Area in the 2008 Comprehensive Plan Update, a detailed discussion of the individual map amendments is not included in this staff report. A brief description of each of the proposed changes is included below.

Additionally, at Attachment 3 are the GCMP staff reports that contain more detailed descriptions of each of these changes. Attachment 4 is the map amendments adopted as part of the 2008 Comprehensive Plan Updates in support of the change to the Urban Growth Boundary for the Reserve at Covington Creek.

Adoption of the Proposed Ordinances would conform the CPPs to the 2008 Comprehensive Plan as follows:

A. Proposed Ordinance 2008-0620/GMPC Motion 08-5 - Amendments to the countywide Potential Annexation Areas map

1. Polygon 4-1 – Include this already urban area into Maple Valley's PAA.

B. Proposed Ordinance 2008-0620/GMPC Motion 08-6 - Amendments to the countywide Urban Growth Area Boundary map and/or, where noted,

amendments to the countywide Potential Annexation Areas map or to the countywide Urban Separator map

1. Carnation – redesignate 12 acres from rural to urban and include in Carnation's PAA.
2. Sammamish: Mystic Lake and Camden Park – redesignate approximately 45 acres of the single property referred to as Mystic Lake and include in Sammamish's PAA. Redesignate the rural portion of the existing Camden Park neighborhood to urban and include these and the rest of the neighborhood in Sammamish's PAA.
3. Bellevue Coal Creek Park - redesignate the Park from rural to urban and include it in Bellevue's PAA.
4. Enumclaw Fairgrounds and Sportsman Park – redesignate the Fairgrounds and Park from rural to urban and include in Enumclaw's PAA.
5. Maple Valley Rock Creek Technical Correction – correct the designate of 22 properties that are within the Rural Area but which the Land Use map incorrectly designates as urban.
6. Black Diamond Crow Marsh Technical Correction – redesignate County-owned parcels from urban to rural and remove from Black Diamond's PAA.
7. Maple Valley Dorre Don Reach Technical Correction – redesignate County-owned parcels from urban to rural and remove from Maple Valley's PAA.
8. Bear Creek Kathryn Taylor Park Technical Correction - redesignate County-owned parcels from urban to rural.
9. Maple Valley Technical Correction – remove an urban land use designation from property outside the UGA. This corrects a mapping error.
10. Black Diamond Technical Correction – refine the East Annexation Area of Black Diamond to reflect the exact, rather than estimated border, of that area and include it in Black Diamond's PAA
11. Lake Desire Urban Separator – designate an 85 acre Urban Separator on the north and east side of Lake Desire, located in Renton's PAA.
12. Snoqualmie Interchange (also referred to as the Snoqualmie Hospital project) - NOT ADOPTED AS PART OF THE KING COUNTY 2008 COMPREHENSIVE PLAN UPDATES
13. Issaquah Eastridge Christian Assembly – redesignate 3 parcels and part of another from rural to urban and include in Issaquah's PAA.

14. Sammamish Duthie Notch – NOT ADOPTED AS PART OF THE KING COUNTY 2008 COMPREHENSIVE PLAN UPDATES

15. Duvall/Burhen – redesignate approximately 40 acres from rural to urban and include in Duvall's PAA.

NOTE: Although the GMPC recommended the redesignation of property from rural to urban for both the Snoqualmie Interchange and Duthie Hill, bordering Sammamish, and inclusion of those properties in the respective PAAs, the Council rejected these proposals during the Comprehensive Plan Update. Therefore, these recommendations are not included in the proposed ordinance for ratification.

C. Proposed Ordinance 2008-0621/GMPC Motion 08-7 - Amendments to the countywide Urban Growth Area Boundary map and to the countywide Potential Annexation Areas map:

1. Maple Valley Summit Pit – redesignate 156 acres from rural to urban and include in Maple Valley's PAA.

NOTE: The GMPC voted to recommend the land use redesignation and PAA designation on October 2, 2008. The passage of this recommendation occurred after Maple Valley had withdrawn its objections and had executed a memorandum of agreement with the Executive, which promising joint planning for the future development of this parcel.

D. Proposed Ordinance 2008-0622 Amendments to the countywide Urban Growth Area Boundary map and to the countywide Potential Annexation Areas map:

1. Reserve at Covington Creek (Black Diamond) – redesignate approximately 51 acres from rural to urban and includes the area in Black Diamond's PAA.

NOTE: At the September 17, 2008 meeting, the GMPC voted not to recommend this map amendment because of Black Diamond's expressed indifference. However, prior to taking final action of the 2008 Comprehensive Plan Updates, the City of Black Diamond submitted written assent to the redesignation and the adding of the property into its PAA.

STAFF ANALYSIS:

The actions contemplated by these ordinances are consistent with the land use map amendments adopted in the 2008 updates to the King County Comprehensive Plan.

AMENDMENTS:

There are technical corrections to each of the proposed ordinances as outlined below:

A. Amendment 1 to Proposed Ordinance 2008-0620:

1. Removes paragraphs A and B from the findings. These findings are not necessary. They add nothing in way of explanation to this legislation and refer to old actions unrelated to this legislation. In the last ordinance adopted by the Council that ratified changes to the CPPs, these paragraphs were removed.
2. Attaches the relevant GMPC motions (08-5 and 08-6) and their attached map amendments; and correctly references them so as to correspond to the ordinance language.

B. Amendment 1 to Proposed Ordinance 2008-0621

1. Removes paragraphs A and B from the findings.
2. Adds the Maple Valley maps to the Attachment A (GMPC motion 08-7).

C. Amendment 1 to Proposed Ordinance 2008-0622

1. Removes paragraphs A and B from the findings.
2. Deletes incorrect reference at paragraph W on page 4, line 67. The corrected language would be a single sentence which would read:

Phase II Amendments to the King County 2012 - Countywide
Planning Policies are amended as shown by Attachment A
of this ordinance.

3. At page 8, line 148, that sentence is rewritten to provide clear direction that the area redesignated from rural to urban shall be included in Black Diamond's PAA.

Ordinance 16336



KING COUNTY
Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

December 15, 2008

Ordinance 16336

Proposed No. 2008-0622.2

Sponsors Gossett

1 AN ORDINANCE adopting amendments to the
2 Countywide Planning Policies; amending the interim
3 potential annexation areas map and ratifying the amended
4 Countywide Planning Policies for unincorporated King
5 County; and amending Ordinance 10450, Section 3, as
6 amended, and K.C.C. 20.10.030 and Ordinance 10450,
7 Section 4, as amended, and K.C.C. 20.10.040.

8
9 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

10 SECTION 1. Findings: The council makes the following findings:

11 As part of the King County council's review of the 2008 Comprehensive Plan
12 updates, the council adopted amendment to the Urban Growth Boundary near the city of
13 Black Diamond as set forth in Attachment A to this ordinance.

14 SECTION 2. Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 are
15 each hereby amended to read as follows:

16 A. The Phase II Amendments to the King County 2012 Countywide Planning
17 Policies attached to Ordinance 11446 are hereby approved and adopted.

18 B. The Phase II Amendments to the King County 2012 - Countywide Planning
19 Policies are amended, as shown by Attachment 1 to Ordinance 12027.

20 C. The Phase II Amendments to the King County 2012 - Countywide Planning
21 Policies are amended, as shown by Attachment 1 to Ordinance 12421.

22 D. The Phase II Amendments to the King County 2012 - Countywide Planning
23 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 13260.

24 E. The Phase II Amendments to the King County 2012 - Countywide Planning
25 Policies are amended, as shown by Attachments 1 through 4 to Ordinance 13415.

26 F. The Phase II Amendments to the King County 2012 - Countywide Planning
27 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 13858.

28 G. The Phase II Amendments to the King County 2012 - Countywide Planning
29 Policies are amended, as shown by Attachment 1 to Ordinance 14390.

30 H. The Phase II Amendments to the King County 2012 - Countywide Planning
31 Policies are amended, as shown by Attachment 1 to Ordinance 14391.

32 I. The Phase II Amendments to the King County 2012 - Countywide Planning
33 Policies are amended, as shown by Attachment 1 to Ordinance 14392.

34 J. The Phase II Amendments to the King County 2012 - Countywide Planning
35 Policies are amended, as shown by Attachment 1 to Ordinance 14652.

36 K. The Phase II Amendments to the King County 2012 - Countywide Planning
37 Policies are amended, as shown by Attachments 1 through 3 to Ordinance 14653.

38 L. The Phase II Amendments to the King County 2012 - Countywide Planning
39 Policies are amended, as shown by Attachment 1 to Ordinance 14654.

40 M. The Phase II Amendments to the King County 2012 - Countywide Planning
41 Policies are amended, as shown by Attachment 1 to Ordinance 14655.

42 N. The Phase II Amendments to the King County 2012 - Countywide Planning
43 Policies are amended, as shown by Attachments 1 and 2 to Ordinance 14656.

44 O. The Phase II amendments to the King County 2012 – Countywide Planning
45 Policies are amended, as shown by Attachment A to Ordinance 14844.

46 P. The Phase II Amendments to the King County 2012 - Countywide Planning
47 Policies are amended as shown by Attachments A, B and C to Ordinance 15121.

48 Q. The Phase II Amendments to the King County 2012 - Countywide Planning
49 Policies are amended, as shown by Attachment A to Ordinance 15122.

50 R. The Phase II Amendments to the King County 2012 - Countywide Planning
51 Policies are amended, as shown by Attachment A to Ordinance 15123.

52 S. Phase II Amendments to the King County 2012 - Countywide Planning
53 Policies are amended, as shown by Attachments A and B to Ordinance 15426.

54 T. Phase II Amendments to the King County 2012 - Countywide Planning
55 Policies are amended, as shown by Attachments A, B and C to Ordinance 15709.

56 U. Phase II Amendments to the King County 2012 - Countywide Planning
57 Policies are amended, as shown by Attachment A to Ordinance 16056.

58 V. Phase II Amendments to the King County 2012 - Countywide Planning
59 Policies are amended, as shown by Attachments A, B, C, D, E and F to Ordinance 16151.

60 W. Phase II Amendments to the King County 2012 – Countywide Planning
61 Policies are amended as shown by Attachment A to this ordinance.

62 SECTION 3. Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040 are
63 each hereby amended to read as follows:

64 A. Countywide Planning Policies adopted by Ordinance 10450 for the purposes
65 specified are hereby ratified on behalf of the population of unincorporated King County.

66 B. The amendments to the Countywide Planning Policies adopted by Ordinance
67 10840 are hereby ratified on behalf of the population of unincorporated King County.

68 C. The amendments to the Countywide Planning Policies adopted by Ordinance
69 11061 are hereby ratified on behalf of the population of unincorporated King County.

70 D. The Phase II amendments to the King County 2012 Countywide Planning
71 Policies adopted by Ordinance 11446 are hereby ratified on behalf of the population of
72 unincorporated King County.

73 E. The amendments to the King County 2012 - Countywide Planning Policies, as
74 shown by Attachment 1 to Ordinance 12027 are hereby ratified on behalf of the
75 population of unincorporated King County.

76 F. The amendments to the King County 2012 - Countywide Planning Policies, as
77 shown by Attachment 1 to Ordinance 12421, are hereby ratified on behalf of the
78 population of unincorporated King County.

79 G. The amendments to the King County 2012 - Countywide Planning Policies, as
80 shown by Attachments 1 and 2 to Ordinance 13260, are hereby ratified on behalf of the
81 population of unincorporated King County.

82 H. The amendments to the King County 2012 - Countywide Planning Policies, as
83 shown by Attachment 1 through 4 to Ordinance 13415, are hereby ratified on behalf of
84 the population of unincorporated King County.

62 SECTION 3. Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040 are
63 each hereby amended to read as follows:

64 A. Countywide Planning Policies adopted by Ordinance 10450 for the purposes
65 specified are hereby ratified on behalf of the population of unincorporated King County.

66 B. The amendments to the Countywide Planning Policies adopted by Ordinance
67 10840 are hereby ratified on behalf of the population of unincorporated King County.

68 C. The amendments to the Countywide Planning Policies adopted by Ordinance
69 11061 are hereby ratified on behalf of the population of unincorporated King County.

70 D. The Phase II amendments to the King County 2012 Countywide Planning
71 Policies adopted by Ordinance 11446 are hereby ratified on behalf of the population of
72 unincorporated King County.

73 E. The amendments to the King County 2012 - Countywide Planning Policies, as
74 shown by Attachment 1 to Ordinance 12027 are hereby ratified on behalf of the
75 population of unincorporated King County.

76 F. The amendments to the King County 2012 - Countywide Planning Policies, as
77 shown by Attachment 1 to Ordinance 12421, are hereby ratified on behalf of the
78 population of unincorporated King County.

79 G. The amendments to the King County 2012 - Countywide Planning Policies, as
80 shown by Attachments 1 and 2 to Ordinance 13260, are hereby ratified on behalf of the
81 population of unincorporated King County.

82 H. The amendments to the King County 2012 - Countywide Planning Policies, as
83 shown by Attachment 1 through 4 to Ordinance 13415, are hereby ratified on behalf of
84 the population of unincorporated King County.

106 P. The amendments to the King County 2012 - Countywide Planning Policies, as
107 shown by Attachment 1 to Ordinance 14655, are hereby ratified on behalf of the
108 population of unincorporated King County.

109 Q. The amendments to the King County 2012 - Countywide Planning Policies, as
110 shown by Attachments 1 and 2 to Ordinance 14656, are hereby ratified on behalf of the
111 population of unincorporated King County.

112 R. The amendments to the King County 2012 - Countywide Planning Policies, as
113 shown by Attachment A to Ordinance 14844, are hereby ratified on behalf of the
114 population of unincorporated King County.

115 S. The amendments to the King County 2012 - Countywide Planning Policies, as
116 shown by Attachments A, B and C to Ordinance 15121, are hereby ratified on behalf of
117 the population of unincorporated King County.

118 T. The amendments to the King County 2012 - Countywide Planning Policies, as
119 shown by Attachment A to Ordinance 15122, are hereby ratified on behalf of the
120 population of unincorporated King County.

121 U. The amendments to the King County 2012 - Countywide Planning Policies, as
122 shown by Attachment A to Ordinance 15123, are hereby ratified on behalf of the
123 population of unincorporated King County.

124 V. The amendments to the King County 2012 - Countywide Planning Policies, as
125 shown by Attachments A and B to Ordinance 15426, are hereby ratified on behalf of the
126 population of unincorporated King County.

127 W. The amendments to the King County 2012 - Countywide Planning Policies,
128 as shown by Attachments A, B and C to Ordinance 15709, are hereby ratified on behalf
129 of the population of unincorporated King County.

130 X. The amendments to the King County 2012 - Countywide Planning Policies, as
131 shown by Attachment A to Ordinance 16056, are hereby ratified on behalf of the
132 population of unincorporated King County.

133 Y. The amendments to the King County 2012 - Countywide Planning Policies, as
134 shown by Attachments A, B, C, D, E and F to Ordinance 16151, are hereby ratified on
135 behalf of the population of unincorporated King County.

136 Z. The amendment to the King County 2012 - Countywide Planning Policies, as
137 shown by Attachment A of this ordinance, is hereby ratified on behalf of the population
138 of unincorporated King County. Additionally, by this ordinance, an amendment to the
139 Interim Potential Annexation Area Map to include any additional unincorporated urban
140 land created by the Urban Growth Area (UGA) amendment in the Potential Annexation
141

Ordinance 16336

142 Area of the city of Black Diamond is hereby ratified on behalf of the population of
143 unincorporated King County.

144

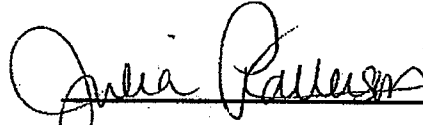
Ordinance 16336 was introduced on 12/8/2008 and passed by the Metropolitan King
County Council on 12/15/2008, by the following vote:

Yes: 7 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer,
Mr. Ferguson, Mr. Gossett and Mr. Phillips


No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

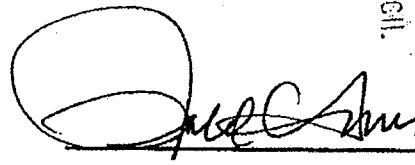
KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Julia Patterson, Chair

ATTEST:


Anne Noris, Clerk of the Council

APPROVED this 23 day of December, 2008.


Ron Sims, County Executive

RECEIVED
2008 DEC 24 AM 9:01
KING COUNTY COUNCIL

Attachments A. Map Amendment 29

Map Amendment 29

Reserve at Covington Creek UGA

1
2 AMENDMENT TO THE KING COUNTY COMPREHENSIVE PLAN – LAND USE
3 MAP
4
5

6 Amend Map #22, Section 4, Township 21, Range 6 as follows:
7

8 Redesignate the following parcels from Rural Residential to Rural City Urban Growth
9 Area.
10

- 11 • 0421069008
- 12 • 0421069011
- 13 • 0421069106
- 14
- 15
- 16

17 Amend all other KCCP and Technical Appendix maps that include the Urban Growth
18 Area to be consistent with this change.
19

20 **Effect:** Adds approximately 51.09 acres to the Urban Growth Area near the city of Black
21 Diamond: 11 acres – Kentlake Athletic Field and 40.09 acres – Reserve at Covington
22 Creek.



Reserve at Covington Creek

Land Use Map



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Map prepared by King County Department of Development and Construction Services, Planning and Urban Design Division, 20000 1st Avenue, Everett, WA 98201. Map date: 10/20/2000.



Incorporated Areas



Urban Growth Boundary



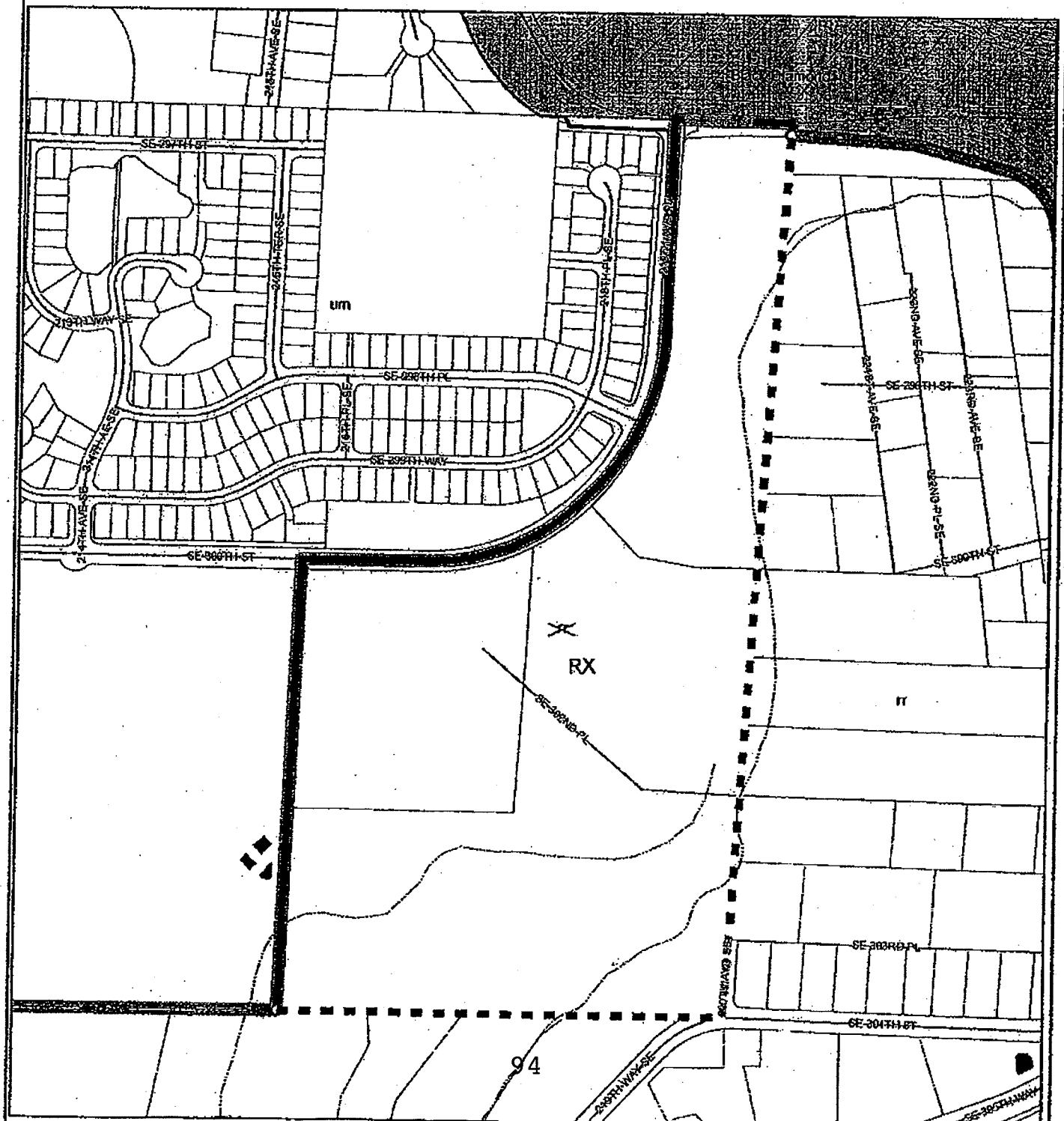
Proposed Urban Growth Boundary



Change Area

rr Rural Residential 1 du/2.5 - 10 acres

rx Rural City Urban Growth Area



Map Amendment 29

Reserve at Covington Creek UGA

AMENDMENT TO THE KING COUNTY ZONING ATLAS

Amend Map #22, Section 4, Township 21, Range 6 as follows:

Reclassify parcel 0421069106 from RA-5 to R-4

Reclassify parcels 0421069008 and 0421069011 from RA-5 to UR-P, subject to the following p-suffix conditions:

- Development shall be consistent with all City of Black Diamond plans, regulation and guidelines;
- King County and any development applicant shall address traffic in the area to ensure existing conditions are addressed and improved – not degraded – by any future development; and
- The applicant shall enter into a pre-annexation agreement that includes the use of rural transfer of development rights and the conservation of at least four acres of rural land for every acre of urban land.

Effect:

- Rezones 51.09 acres from RA-5 near the city of Black Diamond, as follows: 11 acres of R-4 zoning for Kentlake Athletic Field and 40.09 acres of UR zoning for Reserve at Covington Creek.
- Adds a p-suffix to any future urban development on the Reserve at Covington Creek requiring consistency with city of Black Diamond plans, regulations and standards and addressing and improving future traffic conditions, as well as, requiring a pre-annexation agreement including the use of TDRs to conserve 4 acres of rural land for each new acre of urban land.



King County

Metropolitan King County Council Growth Management and Natural Resources Committee

Agenda Item No.: 6, 7 & 8
Date: December 15, 2008
Proposed Ord.: 2008-0620
2008-0621
2008-0622
Prepared by: Kendall Moore
Rick Bautista

Invited: Paul Reitenbach, DDES

REVISED - STAFF REPORT

SUBJECT: *Substitute Proposed Ordinance 2008-0620 which would ratify the recommendations made by at the September 17, 2008 meeting of Growth Management Planning Council and forwarded to the County Council for action regarding redesignation of land use for 13 properties that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.*

Substitute Proposed Ordinance 2008-0621 which would ratify the recommendations made by at the October 2, 2008 meeting of Growth Management Planning Council and forwarded to the County Council for action regarding redesignation of land use for the Summit Pit property that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.

Substitute Proposed Ordinance 2008-0622 which would ratify on behalf of the citizens of unincorporated King County the redesignation of rural to urban property referred to as the Reserve at that the Council already approved as part of the 2008 Comprehensive Plan Updates. A technical amendment was offered.

COMMITTEE ACTION: *On December 8, 2008, the the Growth Management & Natural; Resources Committee approved Ordinances 2008-0620 through 2008-0622 as amended, with a do pass recommendation, subject to signatures, and placed them on the consent calendar.*

SUBJECT

Three ordinances, the passage of which would approve of changes to the Urban Growth Boundary and interim potential annexation areas ("PAAs") already adopted in the 2008 updates to the King County King Comprehensive Plan. For

the purposes of the County-wide Planning Policies ("CPPs"), adoption of these three ordinances would also serve as ratification on behalf of the population unincorporated King County for these changes and initiate the process of ratification by the cities.

SYNOPSIS OF ISSUES

Pursuant to CPP FW-1 step 9, the Growth Management Planning Council ("GMPC") made recommendations contained in GMPC Motions 08-5, 08-6 and 08-7. Proposed Ordinance 2008-0620 would approve the recommendations contained in GMPC Motions 08-5 and 08-6. Proposed Ordinance 2008-0621 would approve the recommendation contained in GMPC Motion 08-7. Those motions recommend the following:

1. GMPC Motion 08-5, recommending the amendment of the interim potential annexation areas map to include a portion of unincorporated urban area, formally referred to as the Polygon 4 to 1, to Maple Valley's PAA;
2. GMPC Motion 08-6, recommending land redesignation and amendment of the interim potential annexation areas maps to include fifteen of the executive's proposed map amendments submitted by the Executive as part of his proposed 2008 updates to the County's Comprehensive Plan; and
3. GMPC Motion 08-7, recommending land redesignation the amendment of the interim potential annexation areas map to include the County's Summit Pit property as part of Maple Valley's PAA.

Also before the Council is Proposed Ordinance 2008-0622, which would approve UGB and PAA changes regarding Reserve at Covington Creek. This map amendment to the CPPs was not initiated at the GMPC but rather by action taken as part of the 2008 King County Comprehensive Plan Update.

Passage of these ordinances will initiate the ratification process to ensure consistency between the King County Comprehensive Plan and the CPPs.

BACKGROUND:

The GMPC is a formal body comprised of elected officials from King County, Seattle, Bellevue, the Suburban Cities, and Special Districts. The GMPC was created in 1992 by interlocal agreement, in response to a provision in the Washington State Growth Management Act ("GMA") requiring cities and counties to work together to adopt CPPs.

Under GMA, CPPs serve as the framework for each individual jurisdiction's comprehensive plan, and ensure countywide consistency with respect to land use planning efforts. As provided for in the interlocal agreement, the GMPC developed and

recommended the Countywide Planning Policies, which were adopted by the King County Council and ratified by the cities.

Subsequent amendments to the CPPs may either be initiated by GMPC recommendations via motions or by King County Council action, followed by King County Council ratification, and, finally ratification by the cities. Amendments to the CPPs become effective when ratified by ordinance or resolution by at least 30% of the city and county governments representing at least 70% of the population of King County. A city shall be deemed to have ratified an amendment to the CPPs unless, within 90 days of adoption by King County, the city by legislative action disapproves it.

SUMMARY:

Proposed Ordinances 2008-0620, 2008-0621 and 2008-0622 would amend the CPPs by making adjustments to the Urban Growth Area, Potential Annexation Area, and Urban Separator maps.

As part of the 2008 Comprehensive Plan Update, the King County Council made several changes to the urban growth area boundary. Because the GMA requires the County's Comprehensive Plan to be consistent with the CPPs, these amendments necessitate changes to the Urban Growth Area map in the countywide planning document. The County's redesignation of lands from rural to urban also requires changes to the Potential Annexation Area maps, since urban areas are to eventually be annexed by cities. In one instance, an amendment would require a change to the Urban Separator map (Lake Desire).

Because the Council had already made the policy decision(s) to amend the Urban Growth Area in the 2008 Comprehensive Plan Update, a detailed discussion of the individual map amendments is not included in this staff report. A brief description of each of the proposed changes is included below.

Additionally, at Attachment 3 are the GCMP staff reports that contain more detailed descriptions of each of these changes. Attachment 4 is the map amendments adopted as part of the 2008 Comprehensive Plan Updates in support of the change to the Urban Growth Boundary for the Reserve at Covington Creek.

Adoption of the Proposed Ordinances would conform the CPPs to the 2008 Comprehensive Plan as follows:

A. Proposed Ordinance 2008-0620/GMPC Motion 08-5 - Amendments to the countywide Potential Annexation Areas map

1. Polygon 4-1 – Include this already urban area into Maple Valley's PAA.

B. Proposed Ordinance 2008-0620/GMPC Motion 08-6 - Amendments to the countywide Urban Growth Area Boundary map and/or, where noted,

amendments to the countywide Potential Annexation Areas map or to the countywide Urban Separator map

1. Carnation – redesignate 12 acres from rural to urban and include in Carnation's PAA.
2. Sammamish: Mystic Lake and Camden Park – redesignate approximately 45 acres of the single property referred to as Mystic Lake and include in Sammamish's PAA. Redesignate the rural portion of the existing Camden Park neighborhood to urban and include these and the rest of the neighborhood in Sammamish's PAA.
3. Bellevue Coal Creek Park - redesignate the Park from rural to urban and include it in Bellevue's PAA.
4. Enumclaw Fairgrounds and Sportsman Park – redesignate the Fairgrounds and Park from rural to urban and include in Enumclaw's PAA.
5. Maple Valley Rock Creek Technical Correction – correct the designate of 22 properties that are within the Rural Area but which the Land Use map incorrectly designates as urban.
6. Black Diamond Crow Marsh Technical Correction – redesignate County-owned parcels from urban to rural and remove from Black Diamond's PAA.
7. Maple Valley Dorre Don Reach Technical Correction – redesignate County-owned parcels from urban to rural and remove from Maple Valley's PAA.
8. Bear Creek Kathryn Taylor Park Technical Correction - redesignate County-owned parcels from urban to rural.
9. Maple Valley Technical Correction – remove an urban land use designation from property outside the UGA. This corrects a mapping error.
10. Black Diamond Technical Correction – refine the East Annexation Area of Black Diamond to reflect the exact, rather than estimated border, of that area and include it in Black Diamond's PAA
11. Lake Desire Urban Separator – designate an 85 acre Urban Separator on the north and east side of Lake Desire, located in Renton's PAA.
12. Snoqualmie Interchange (also referred to as the Snoqualmie Hospital project) - NOT ADOPTED AS PART OF THE KING COUNTY 2008 COMPREHENSIVE PLAN UPDATES
13. Issaquah Eastridge Christian Assembly – redesignate 3 parcels and part of another from rural to urban and include in Issaquah's PAA.

14. Sammamish Duthie Notch – NOT ADOPTED AS PART OF THE KING COUNTY 2008 COMPREHENSIVE PLAN UPDATES

15. Duvall/Burhen – redesignate approximately 40 acres from rural to urban and include in Duvall's PAA.

NOTE: Although the GMPC recommended the redesignation of property from rural to urban for both the Snoqualmie Interchange and Duthie Hill, bordering Sammamish, and inclusion of those properties in the respective PAAs, the Council rejected these proposals during the Comprehensive Plan Update. Therefore, these recommendations are not included in the proposed ordinance for ratification.

C. Proposed Ordinance 2008-0621/GMPC Motion 08-7 - Amendments to the countywide Urban Growth Area Boundary map and to the countywide Potential Annexation Areas map:

1. Maple Valley Summit Pit – redesignate 156 acres from rural to urban and include in Maple Valley's PAA.

NOTE: The GMPC voted to recommend the land use redesignation and PAA designation on October 2, 2008. The passage of this recommendation occurred after Maple Valley had withdrawn its objections and had executed a memorandum of agreement with the Executive, which promising joint planning for the future development of this parcel.

D. Proposed Ordinance 2008-0622 Amendments to the countywide Urban Growth Area Boundary map and to the countywide Potential Annexation Areas map:

1. Reserve at Covington Creek (Black Diamond) – redesignate approximately 51 acres from rural to urban and includes the area in Black Diamond's PAA.

NOTE: At the September 17, 2008 meeting, the GMPC voted not to recommend this map amendment because of Black Diamond's expressed indifference. However, prior to taking final action of the 2008 Comprehensive Plan Updates, the City of Black Diamond submitted written assent to the redesignation and the adding of the property into its PAA.

STAFF ANALYSIS:

The actions contemplated by these ordinances are consistent with the land use map amendments adopted in the 2008 updates to the King County Comprehensive Plan.

AMENDMENTS:

There are technical corrections to each of the proposed ordinances as outlined below:

A. Amendment 1 to Proposed Ordinance 2008-0620:

1. Removes paragraphs A and B from the findings. These findings are not necessary. They add nothing in way of explanation to this legislation and refer to old actions unrelated to this legislation. In the last ordinance adopted by the Council that ratified changes to the CPPs, these paragraphs were removed.
2. Attaches the relevant GMPC motions (08-5 and 08-6) and their attached map amendments; and correctly references them so as to correspond to the ordinance language.

B. Amendment 1 to Proposed Ordinance 2008-0621

1. Removes paragraphs A and B from the findings.
2. Adds the Maple Valley maps to the Attachment A (GMPC motion 08-7).

C. Amendment 1 to Proposed Ordinance 2008-0622

1. Removes paragraphs A and B from the findings.
2. Deletes incorrect reference at paragraph W on page 4, line 67. The corrected language would be a single sentence which would read:

Phase II Amendments to the King County 2012 - Countywide
Planning Policies are amended as shown by Attachment A
of this ordinance.

3. At page 8, line 148, that sentence is rewritten to provide clear direction that the area redesignated from rural to urban shall be included in Black Diamond's PAA.

RESOLUTION NO. 283

**A RESOLUTION OF THE CITY OF SHORELINE,
WASHINGTON, RATIFYING THREE AMENDMENTS TO THE
KING COUNTY COUNTYWIDE PLANNING POLICIES,**

WHEREAS, on September 17, 2008 the Growth Management Planning Council (GMPC) recommended adopting amendments to the King County Countywide Planning Policies (CPPs) amending the urban growth boundary map, and the interim potential annexation areas (PAA) map for specific areas within the county; and

WHEREAS, on December 15, 2008 the King County Council adopted King County Ordinances 16334, 16335, and 16336, approving and also ratifying the three amendments referred to above on behalf of unincorporated King County; and

WHEREAS, in accordance with the Framework Policy FW-1 Step 9 as outlined in the CPPs, all amendments become effective when ratified by ordinance or resolution by at least 30 percent of the city and county governments representing 70 percent of the population of King County; and

WHEREAS, it has been found that these amendments to the CPPs are not in conflict with the City's Comprehensive Plan or the Shoreline Municipal Code;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF SHORELINE, WASHINGTON AS FOLLOWS:**

Section 1. The amendments to the Countywide Planning Policies as adopted by King County are hereby ratified on behalf of the population of the City of Shoreline.

ADOPTED BY THE CITY COUNCIL ON _____.

Mayor Cindy Ryu

ATTEST:

Scott Passey
City Clerk

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CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Council Authorization for the City Manager to sign a contract with Global Total Offices in the amount of \$375,500 for the acquisition and installation of systems furniture for the new City Hall

DEPARTMENT: City Manager's Office

PRESENTED BY: Robert L. Olander, City Manager
Jesus Sanchez, Civic Center Project Manager

ISSUE STATEMENT:

The purpose of this report is to provide an update to Council on the Civic Center Project's systems furniture (cubicles, office furniture), furnishings and equipment and their associated costs and seek Council authorization for the acquisition and installation of systems furniture for the new City Hall.

The following table summarizes the anticipated purchases that fall under the category of furniture, fixtures, and equipment line-item for City Hall:

Furniture, Fixtures & Equipment	
Audio/Visual Equipment	\$285,000
Systems Furniture	375,500
Cafeteria/Kitchenette Equipment	20,000
Signage	8,000
Total	688,500
Less: Original Estimate in City Hall Budget	(400,000)
Additional Allowance Needed	\$288,500

Tonight's agenda includes another agenda item focused on the budget update of the City Hall project, which includes a recommended increase in the Furniture, Fixtures, and Equipment (FF& E) allowance of \$288,500 as shown above. The initial estimate was too low based on the equipment needed to provide the audio and visual needs within the Council Chambers, conference rooms, and the furniture needs throughout City Hall. The audio visual equipment is being purchased through the Development Agreement with OPUS in order to coordinate the required electronic and system needs in the building design. The City will be purchasing the systems furniture and kitchen items directly as opposed to it becoming a part of the OPUS development agreement.

FINANCIAL IMPACT:

Staff and the contractor continue to look for off setting savings within other elements of the City Hall budget. The most likely area for savings would be in the projected construction financing costs, as interest rates have been lower than originally projected.

Final accounting of the construction costs and related financing will be much more certain in June or July 2009. However, we do need to place the order for the systems furniture now to assure timely manufacture and delivery.

Another option for Council to consider is a 15 cent per month cable fee for cable subscribers. The City's cable franchise agreements allow for such a fee to pay for equipment required to cable cast public meetings. Staff estimates that the cost of the equipment being acquired that is directly related to developing media for televising Council meetings totals \$142,000. This would also provide the opportunity for televising of Planning Commission meetings if desired and result in actual long term cost savings to the City.

If savings within the current project budget are not realized, then staff will include the additional FF&E allowance needs in a future budget amendment. Staff would also recommend that Council consider adopting the 15 cent per month cable fee to pay for the cable casting equipment. There is significant public informational benefit in upgrading the broadcasting equipment in that it would permit televising Planning Commission meetings, Park Board meetings and other special meetings if desired.

RECOMMENDATION

Staff recommends that Council approve the acquisition and installation of the systems furniture from Global Total Offices under the New York State contract for the new City Hall in an amount not to exceed \$375,500.

Approved By: _____ City Manager  _____ City Attorney _____

INTRODUCTION

The purpose of this report is to provide an update to Council on the Civic Center Project's systems furniture (cubicles, office furniture), furnishings and equipment and their associated costs. Additionally, we will seek Council authorization for the acquisition and installation of systems furniture for the new City Hall.

BACKGROUND

In 2007, a final space plan was developed and approved that established primarily three standard work station sizes for the new City Hall building. These sizes are 56 sf, 64 sf, and 70 sf. The work station sizes were developed using industry standards and work functionality. Since the 70 sf work station was the most prevalent style, it was used as the standard for price comparison of the various systems analyzed.

A 70 sf station in systems furniture can range in cost from \$2,700 to \$12,000 depending on the features, components and materials selected. The low end systems will have a basic panel and work surfaces, limited flexibility, limited technology adaptability and reduced ability to achieved floor plate efficiency. The higher end systems will have a very high quality construction of materials, wood panels, and components and customized accessories.

Recognizing that the current furniture and work station design we have today would not be compatible with the approved space plan developed in 2007, it was determined that systems furniture was the best course in achieving maximum efficiency. An evaluation of our existing furniture was undertaken to determine the viability of re-use in the new City Hall. The current work stations do not support electrical circuits and data cabling. Extensive cleaning and retrofitting would be required as well as additional electrical changes in the building design to accommodate our current stock of work stations. Staff recognized early that the cost of complete replacement of all the furniture would be cost prohibitive. Therefore, efforts to retain certain pieces of furniture to be used in the conference rooms such as conference room tables and chairs and where it made sense to keep file cabinets, book cases etc. were a priority in terms of considering cost savings.

As the project team began the detailed layout of the departments, it became necessary to have a specific product and specifications to work with. Having a specific system allows the designers to maximize the efficiencies in the layouts and to look for opportunities to "value engineer" the system as the design is developed.

DISCUSSION

What is Systems Furniture?

Systems furniture is made up of furniture components including panels, work surfaces, and storage elements that when combined create a flexible, open office environment. Selecting systems furniture allows for efficient space planning for our new city hall, with its unique floor plan design. In order to maximize floor plate efficiency and provide natural light in the center of the new building, we have to make sure that the systems

furniture selected will be able to work well with the building conditions. These systems will have energized cubicle systems meaning that all electrical and data needs will be supplied from within the cubicle eliminating the need for extension cords and tripping hazards. It also reduces future costs in moving and relocating office modules.

Systems Furniture Manufacturer Selection

In July 2008, project staff began the process of securing a furniture system that would be compatible with the new building floor plan and business functions as well as maximizing efficiency of space and functionality. Two major goals were the selection of an environmentally sustainable furniture system and acquisition at the lowest cost possible. After a review of several manufacturers who produce similar furniture systems, Global Total Office, who is on the State of New York contract was selected. Back on October 13, 2009, Council approved the use of the State of New York contract to procure furniture for the new City Hall.

Global Total Office and their installation partner Empire Facility Services were selected after a through interview process with several manufacturers and area representatives. Global Total Office provides a moderately priced system, but more importantly, Global met the highest environmental standards we were seeking. Their furniture systems are made up of 85% recyclable products when delivered and 100% recyclable when discarded at the end of their lifecycle.

Some of Global's environmental initiatives include:

- A tree planting program to replace those cut to produce catalogues
- Not using the tropical woods listed in CITES, the Convention on International Trade in Endangered Species
- Eliminating ozone-damaging Freon, CFC's and HCFC's as blowing agents from molded polyurethane parts
- Maximizing the use of powder paint finishes on metal parts in production facilities.

Global's responsible manufacturing practices and earth-friendly programs demonstrate a commitment to the protection and conservation of the environment. A critical element in achieving LEED Silver and possibly LEED Gold is selecting sustainable systems furniture as part of the overall score. (Attachment A)

On October 13, 2008, a motion to authorize the City Manager to execute intergovernmental cooperative purchasing agreements with the US communities, National Joint Powers Alliance, and the State of New York was passed. This contract provides a substantial reduction from the list price for the furniture systems provided by Global.

The final costs include providing furnishings for approximately 95 work stations and 30 private offices as well as the lobby and council chambers. Each work station will be provided with an overhead storage bin, bookshelf, work surfaces, and glass panels for

light transmission. The office furnishings include a desk and work surface, customer chair, and bookshelf. Staff recognized early that the cost of complete replacement of all the furniture would be cost prohibitive. Therefore, efforts to retain certain pieces of furniture to be used in the conference rooms such as conference room tables and chairs and where it made sense to keep file cabinets, book cases etc. were a priority in terms of considering cost savings. In addition, Directors and managers with existing office furniture would retain those pieces and not purchase new. The total cost of furniture including installation and appropriate taxes will be approximately \$375,500

Cost of Furnishings and Equipment

The adopted City Hall budget included a \$400,000 allowance for furniture, fixtures and equipment.

The cost to provide the required audio visual equipment for the Council Chambers and public conference rooms totaled \$285,000. This includes an audio system for the Council Chambers (microphones and sound system), cameras and production equipment to record meetings, computer systems at the Council dais, presentation screens, and projectors. As Council is aware we currently do not own this equipment and have contracted for this service at approximately \$40,000 per year.

There is a revenue option available to the City to recoup the cost of providing equipment so that the City can broadcast public meetings on the government access channel. Both of the City's franchises with Comcast and Verizon provide that the City can assess each subscriber's account 15 cents per month (\$1.80 per year) to pay for cable casting equipment. Council would need to pass an ordinance allowing the City to assess this fee. Based on the current number of cable subscribers staff estimates that we would collect approximately \$28,000 per year from this fee. It would take approximately 5 years to collect enough revenue to cover the cost of the video and audio production equipment linked to generating video of meetings.

The acquisition and installation of audio equipment leaves a remaining allowance of \$115,000 (\$400,000 less the AV equipment cost of \$285,000). As presented earlier in this report the systems furniture is estimated to cost \$375,500. In addition to this staff is estimating that equipment for the kitchenettes and cafeteria will cost approximately \$20,000 and that wayfinding signage (not included in the construction costs) will be approximately \$8,000. The cost of the systems furniture, remaining equipment, and wayfinding signage total \$403,500. This combined with the \$285,000 for audio visual equipment brings the total FF&E costs to \$688,500, approximately \$288,500 over the original estimate. As indicated above, staff and the contractor will continue to look for off setting savings in other areas of the project budget.

RECOMMENDATION

Staff recommends that Council approve the acquisition and installation of the systems furniture from Global Total Offices under the New York State contract for the new City Hall in an amount not to exceed \$375,500.

ATTACHMENTS:

Attachment A - Evolve Environmental Story



AN ENVIRONMENTAL SUCCESS STORY

FURNITURE FOR A SUSTAINABLE WORLD.

Wherever possible, the entire Evolve panel system and the processes to manufacture it were designed to save and protect the environment. In addition, the product can be recycled at the end of its use, starting the process of recycled material over again.

Not only are Evolve panels 100% recyclable at the end of their lifespan, but throughout the initial manufacturing process, Evolve maximize the use of material that would otherwise go to landfill. An estimated 82% of an Evolve entire panel is made from recycled and environmentally friendly material.

Evolve is the first office systems furniture manufacturer to mold together 100% recycled wood waste (from its own factories) and 100% recycled plastic into its panel manufacturing process. In addition to using this unique Wood Fiber Composite (WFC), which is able to be reprocessed, Evolve has designed these molded components to enhance the sound capturing capabilities of the panel.


Fabric offerings include selections woven from 100% recycled yarn that is made from post-consumer and post-industrial waste. After panel production all fabric scraps are collected, baled and sent to a fabric recycler.

For sound absorption, Evolve utilizes mineral wool insulation that is made from recycled slag (steel byproduct) and basalt rock. This high density mineral wool provides maximum sound absorption and is fire resistant, water repellent and will not support growth of fungi or mildew.

Evolve epoxy powder coating process involves no liquids and is solvent free. It contains no harmful VOC's or lead. Up to 99% of over-sprayed powder is reclaimed, mixed with virgin powder and reused. All powder that doesn't get recirculated is recycled and used to paint non-exposed parts.

At Evolve we are committed to:

- Provide our customers with products that, through their entire life cycle, minimize the negative impacts on the environment.
- Exercise diligence in the continuous improvement of our environmental systems and the prevention of pollution.
- Comply with both the spirit and the letter of all relevant environmental legislation and regulations.

Evolve is ISO 9001: 2000, ISO 14001: 2004 Registered and Greenguard Certified 

Evolve Furniture Group

17 West Stow Road • Marlton, New Jersey USA 08053
T 856-552-4000 888-827-2500 F 856-552-4001

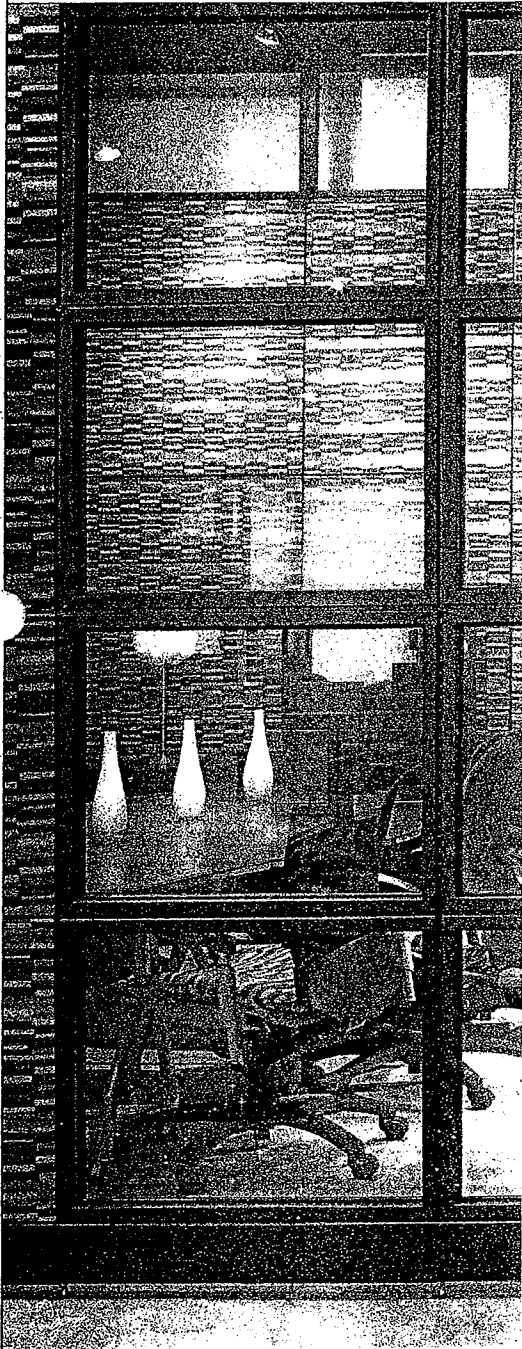
www.evolvefurnituregroup.com

For further information please contact:

Michael Yekenchik, Director of Sales x 2427
email: myekenchik@evolvesystems.com




FURNITURE FOR A SUSTAINABLE WORLD.



<u>COMPONENT</u>	<u>MATERIAL</u>	<u>RECYCLED CONTENT</u>	<u>WASTE RECYCLABLE</u>	<u>WASTE RECYCLED</u>
Panel	Honeycomb	75%	Yes	100%
	* Insulation	100% byproduct	Yes	**0%
	Structural PVC	100%	Yes	100%
	PVC Trim	0%	Yes	100%
	Modules (plastic/wood)	100%	Yes	100%
	** Fabric	Some Fabrics	Yes	100%
	Steel	0% to 25%	Yes	100%
Packaging	Cardboard	80%	Yes	100%

* Note: Evolve insulation is derived from 50% slag (inert steel byproduct) combined with volcanic and other organic material.

** Note: Due to near total usage, recycling program is not practical.

Evolve is ISO 9001: 2000, ISO 14001: 2004 Registered and Greenguard Certified 

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CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Adoption of the Planning Commission 2009 Work Program
DEPARTMENT: Planning and Development Services
PRESENTED BY: Joseph W. Tovar, FAICP
Director

PROBLEM/ISSUE STATEMENT:

In order to enable the staff to properly allocate resources, order the Planning Commission agendas, and communicate the City's work order priorities to the public, the City Council adopts the Planning Work Program at the beginning of each year. Staff discussed the draft work program with Council on January 5, 2009. This draft reflects Council direction and new estimated timelines for Master Plan Permits that have not reached the application stage, but expected to occur later this year.

FINANCIAL IMPACT:

The financial impact of the Planning Commission and Planning Work Plan items discussed herein have been addressed in the PADS budget that Council adopted for 2009.

RECOMMENDATION

Staff recommends that the City Council pass a motion adopting the Planning Commission Work Program as set forth in Attachment A.

Approved By: City Manager  City Attorney _____

BACKGROUND

At its January 5, 2009 meeting, the City Council reviewed the Draft 2009 Planning Work Program and discussed which components should be affirmed, and which adjusted, prior to adoption of the Final Planning Work Program in February. The Council expressed a desire to make the following clarifications or revisions:

- Item 1, **Visioning Process**, was affirmed as a high priority. The Planning Commission has several more steps in the process, culminating in its presenting a proposed new Vision and Framework Goals to the Council in April.
- Item 2, **Design Review**, was moved to the second half of 2009, based on the need to be sure to finish several important tasks (e.g., the Vision, development regulations for RB zone, etc.) during the first half of the year.
- Item 3, **Tree Regulations**, was set for a City Council study meeting in February to approve the scope of the regulations to be included. Depending on the final scope, the amount of time needed to finish the task could take longer than shown.
- Item 4, **Permanent Development Regulations for the RB zone**, was set for a City Council Study meeting to affirm the scope and approach to be used. The deadline for adoption remains mid-May.
- Item 6, **Point Wells**, was affirmed as an item to include as a City of Shoreline Comprehensive Plan Amendment, affirming the City's position that any more intensive development or provision of urban services from the south should be predicated on annexation to the City. Council also asked to be kept apprised of the status of Snohomish County's plan amendment for Point Wells. Because the County's EIS on its plan amendment will not be released until February, the staff will propose that a draft City of Shoreline Plan Amendment be scheduled for public comment and Planning Commission review starting in April and reaching Council sometime this coming summer.

Since the January 5 Council presentation, staff has held discussions with staff from the Community College and the Public Health Lab. It is staff's impressions from our discussions that these organizations expect to apply for Master Plan Permits within the next 6 months.

The proposed Planning Commission 2009 Work Program (Attachment A) reflects the discussion noted above and the work needed to process two additional Master Plan permits. The Work Program does not reflect Commission time to address Comprehensive Plan Amendments (CPAs) that may be subsequently docketed. Council will provide direction on the privately initiated CPA suggestions in its CPA scoping process, scheduled to occur on April 13, 2009. As we currently understand the amendment suggestions, it is likely that, if they are added to the Commission work program, the Commission would not review them until the 4th quarter of 2009.

RECOMMENDATION

Staff recommends that the City Council pass a motion adopting the Planning Commission Work Program as set forth in Attachment A.

ATTACHMENT A – Draft Final 2009 Planning Commission Work Program

Updated 2009 Planning Commission Work Program

Legend	Commission Role	X Staff Role	X Council Adoption
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Revised 2/9/09

		2009												2010	
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Item 1 Visioning Process	Planning Commission Meetings	X	X	X											
	PC Subcommittee Meetings		X	X											
	Joint PC/CC Meetings			X	X										
Item 2 Design Review	PC Subcommittee Meetings								X						
	PC Meetings								X	X	X	X	X	X	
	CC Meetings									X	X		X		X
Item 3 Development Code Amendments	Amendment Package #301543		X	X	X										
	CPA Regs in Development Code			X	X	X									
	Tree Regulations		X	X	X	X	X	X	X						
Item 4 Permanent Development Regs and Plan Amendments for RB Zone	Staff analysis and recommendation					X	X	X							
	PC Review						X	X							
	Council Adoption								X						
Item 5 Check in points for two other Major Plans	Transportation Master Plan Update			X											
	Shoreline Master Program (regular updates)				X	X			X					X	
Item 6 Point Wells	Snohomish County EIS Update				X	X									
	Potential City Comp Plan and Development Code Amendments				X	X	X	X							
Item 7 Town Center Subarea Plan	Staff and consultants conduct community outreach							X	X	X	X				
	Staff prepares Plan & Code Amendments for Central Shoreline									X	X				
	Plan & Code amendments heard by Planning Commission										X	X	X	X	
	Council adopts Plan and Code Amendments														X
Item 8 SE Neighborhoods Plan and Zoning update	Staff develops background info/CAC develops Subarea Plan	X	X	X	X	X	X								
	Open House				X										
	Planning Commission reviews Subarea Plan					X	X								
	Council Adopts Subarea Plan									X					
Item 9 Master Development Plan for Crista Campus	Submit for permit		X	X											
	Staff review			X	X										
	PC Review				X	X									
	CC Adoption						X	X							
Item 10 Master Development Plan Public Health Lab	Submit for permit				X	X									
	Staff review					X	X								
	PC Review						X	X							
	CC Adoption								X	X					
Item 11 Master Development Plan for Shoreline CC	Submit for permit						X	X							
	Staff review							X	X						
	PC Review								X	X					
	CC Adoption										X	X	X	X	

Legend	Commission Role	X Staff Role	X Council Adoption
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Revised 2/9/09

2009 →

2010 →

Add'l Work Program Items:

Other code amendments to codify Administrative Orders and implement Housing and Sustainability Strategies

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CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Civic Center Project Progress Report
DEPARTMENT:	City Manager's Office
PRESENTED BY:	Robert L. Olander, City Manager Jesus Sanchez, Civic Center Project Manager

ISSUE STATEMENT:

The purpose of this report is to provide an update to Council on the Civic Center Project. Included in this update is a current status of the construction schedule, environmental grants related to the City Hall project, site warranties and the current project budget which includes financing costs and estimated costs of clean-up for unanticipated hazardous substances on the project site.

The City Hall construction project is on schedule to meet the "substantial completion date" of August 27th, 2009. All floors of the building and the roof have now been poured and precast concrete panels have been affixed to the outer walls. Mechanical, electrical and plumbing activities are taking place at this time.

To date, the City has been awarded environmental grants totaling nearly \$271,335 from King County and Seattle City Light designed to focus on sustainable qualities such as solar power utilization, water quality features and energy conservation measures.

Finally, as presented to Council in previous Council updates on the Civic Center Project, the costs associated with contaminated soils and abatement/demolition are considered "warranties to the ground lease" and as such are not included within the guaranteed maximum price of the Development Agreement. Staff stated that if the costs were higher than the projected allowance for these elements, "Unknown Soils Conditions, Asbestos Abatement and Demolition", staff would provide Council with a status update and at the appropriate time, a request for a budget amendment with an identified revenue source.

FINANCIAL IMPACT:

The current budget for the City Hall and parking garage facility is \$31,639,577. The warranty costs for unknown soil conditions, abatement, and demolition are estimated to total \$1,188,536. Additionally, staff anticipates a future increase of \$288,500 in the furniture, fixtures, and equipment allowance and grant supported environmental improvements and revenues that total \$229,289. These changes would bring the budget to \$33,275,902. Savings within the current budget of the project and additional environmental clean up grants may be available to help off set these additional costs,

but if not the amount of debt issued to fully fund the project may need to be increased between \$1 million and \$1.375 million.

RECOMMENDATION

No action is required at this time. This report is to provide Council with the estimated costs of clean-up for unanticipated hazardous substances on the project site. In the future, staff will be bringing forth a request for a budget amendment with identified revenue sources to reflect the costs associated with these items.

Approved By: _____ City Manager  _____ City Attorney _____

INTRODUCTION

The purpose of this report is to provide an update to Council on the Civic Center Project. Included in this update is a current status of the construction schedule, environmental grants related to the City Hall project, site warranties and the current project budget which includes financing costs and estimated costs of clean-up for unanticipated hazardous substances on the project site.

BACKGROUND

At the last July 7, 2008 Council update on the Civic Center Project, staff provided a project update that included a discussion on materiality such as wall colors, tile samples, glass and other surface finishes contemplated and proposed by LMN Architects. Additionally, staff presented a short discussion on solar voltaic panel array designs, solar thermal in the Council Chambers and landscaping designs that included native vegetation, bio-swales, and rain gardens. Staff also presented to Council a budget status update with the Guaranteed Maximum Price remaining constant. Construction financing was still in the process of being secured by OPUS.

The Phase II Environmental Survey had begun and OPUS was in the process of completing and submitting a "No Further Action Required" (NFA) request to the Department of Ecology (DOE) for levels of contaminants that were found outside of a previous dig. The time for review and response from DOE was expected to be 60-90 days. During that Council update, it was also explained to Council that the Development Agreement addressed this project element as "Unknown Soils Conditions" and that although OPUS had established a specific dollar allowance for this work, any costs of clean-up based on what was discovered in the soils that were beyond the allowance would be the responsibility of the City. This cost is a warranty cost to the City outside of the Total Project Cost of the Development Agreement budget. Additional asbestos abatement prior to demolition is covered by the same warranties.

Staff stated that if the costs were higher than the projected allowance for these elements, "Unknown Soils Conditions, Asbestos Abatement and Demolition", staff would provide Council with a status update and at the appropriate time, a request for a budget amendment with an identified revenue source.

Move-in was anticipated to be August 2009.

DISCUSSION

Project Update:

The City Hall construction project is on schedule to meet the "substantial completion date" of August 27th, 2009. All floors of the building and the roof have now been poured and precast concrete panels have been affixed to the outer walls. Mechanical, electrical and plumbing activities are taking place at this time. The following milestones have been achieved since the last Council update:

- Construction financing was secured by OPUS from US Bank in December 2008.
- A Ground Breaking Ceremony was held on July 22, 2008 to anticipate the start of construction. Construction began in July. To date, all four floors of the new City Hall have been poured as well as the roof deck. The roof of the Council Chambers has been poured. The parking garage slab-on-grade was poured. Precast concrete exterior wall panels have been installed and framing has begun on the first floor.
- A "Topping Out" event was held on January 16, 2009 to recognize that the roof deck had been poured.
- An Art Presentation was made by 4-Culture to the Council on January 20, 2009 describing the art selected and the art components for the new City Hall.
- To date, the City has been awarded environmental grants totaling nearly \$271,335 from King County and Seattle City Light designed to focus on sustainable qualities as solar power utilization, water quality features and energy conservation measures. Of this amount \$42,046 is already programmed into the existing development agreement. The remaining \$229,289 will be added as a budget amendment to the project.
- Intergovernmental cooperative purchasing agreement with the US Communities, National Joint Powers Alliance, and the State of New York was passed on October 13, 2008. The proposed contract for furnishing was available under this interlocal agreement.
- The current LEED scorecard of the project secures LEED Silver with the possibility of attaining LEED Gold certification.

Improvements Funded by Grants:

The City has been awarded \$229,289 in grant funds to do environmental improvements to the building such as solar voltaic panels on the garage, solar thermal in the Council Chambers and other energy conservation measures. These improvements will be done outside of the current Development Agreement, meaning that the budget for the improvements is in excess to the current \$31 million authorized for the facility, and therefore a budget amendment is necessary to authorize expenditure for these improvements. At the same time, the grant revenue will off-set the cost of these improvements. Even though these improvements will be reimbursed, a change order must be executed with OPUS and the project budget increased to include the costs. Finally, there is strong support from Seattle City Light for an additional investment that would allow for additional voltaic panels beyond what is current planned.

Site Warranties:

As presented to Council in previous Council updates on the Civic Center Project, the costs associated with contaminated soils and abatement/demolition are not included within the guaranteed maximum price of the Development Agreement. The budget commitments in the Development Agreement were based on soils and building surveys available to the parties when the Agreement was negotiated. The ground lease delivering the site to OPUS for development provided environmental warranties that the site did not contain unknown hazardous substances that would materially affect construction. OPUS did encounter conditions covered by these warranties during excavation and demolition that were higher than the budget allowance. It is anticipated

that the City may incur up to \$1.12 million in building site warranty costs associated with these items.

To date, the City has incurred \$222,121 in costs that are warranty costs under the ground lease. Items that are included in this cost are the environmental investigative reports (especially dealing with the contaminated soils discussed in the next section of this report), removing contaminated soils and unknown underground storage tanks under the AKC Auto building, additional abatement and demolition associated with the ACK Auto building and pan handle of the Annex.

In the redevelopment of the property, soils that are affected by "tetrachloroethene (PCE) and that exceed the "Model Toxics Control Act (MTCA) Method B cleanup level of 1.9 mg/kg will need to be removed.

As borings were completed and soils tested, high levels of PCE (3.9 mg/kg) were found from the borings that were done directly north of where a former dry cleaner was located and where City of Shoreline offices are now. Operations associated with the dry cleaner resulted in PCE-affected soils. It was discovered that the PCE contamination appears to extend approximately 15 feet below ground surface.

Since the soils contain the PCE, URS Cooperation, an environmental consultant to OPUS, submitted a request to the Department of Ecology (DOE) to request management of the soil as a non-dangerous waste. DOE responded that soils with PCE concentrations less than the MTCA Method B cleanup level could be managed as such and could be disposed of in a Subtitle D landfill.

However, soils having the PCE concentrations above the MTCA Method B cleanup level would have to be disposed of as a dangerous waste at a Subtitle C landfill. URS prepared a request for reconsideration. DOE responded and reiterated their position that soils having levels exceeding the MTCA Method B cleanup level would require management of the soils as a dangerous waste.

Staff estimates regarding the cost for clean-up was not expected to be high because Department of Ecology (DOE) had earlier issued a letter of "No further Action Required" to the previous owners of the Highland Plaza site in 2004, regarding "tetrachloroethylene (PCE) contaminants levels" after a clean-up of the site.

It was expected that since no greater levels of contaminants were found when the City conducted its own Environmental Phase II review, the cost for clean-up would not be high. With the State's new and more stringent requirements, DOE reassessed its earlier findings and reclassified certain contaminant levels now as hazardous and therefore, must be treated accordingly thus increasing the cost for clean-up.

In order to address the clean-up, as these soils will need to be removed, a "Remedial Action Plan" was developed and proposed by URS. Known at this time are an estimated 1,350 tons of soils that will require disposal at a hazardous waste landfill (Subtitle C Landfill). As part of the action plan, the Developer will do additional soil sampling in the area following the demolition of the Annex Building. This could give a

better indication of the condition of the soils and the impacts and may even reduce the volume of soil requiring disposal.

A cost estimate to implement the proposed soil remedial action plan was also prepared by URS. At this time, the engineer's estimate is approximately \$613,955.00. As the project progresses, it is the Developer's commitment to work towards the most cost effective approach to address the clean-up of the contaminated soils.

Pursuant to the Development Agreement, "Office Land Ground Lease Agreement" and the "Garage Land Ground Lease Agreement"- Sections 6 – Condition of the Office Land and Section 6 Condition of the Garage Land, 6.2 Environmental Indemnification - this cost would be the City's responsibility and is a warranty to the Ground Lease, outside of the Total Project Cost and Development Agreement for unknown soils conditions.

As the project progresses, it is the Developer's commitment to work towards the most cost effective approach to address the clean-up of the contaminated soils.

Environmental Clean-up Opportunity Grants:

Staff is pursuing grant opportunities to help offset the cost of the clean-up as prescribed by the State Department of Ecology. Programs within the Environmental Protection Agency (EPA) such as Brownfields Grants support government clean-up programs that will result in a public and environmental benefit. Such activities include prevention, abatement, or removal of hazardous substances or contaminants that threaten public safety water supplies and ecosystems.

The Oversight Remedial Action grant also assists in the investigation and clean-up of contaminated sites. Staff is aggressively pursuing such grant venues to help offset the new mitigation costs required by DOE.

Project Budget :

The following table summarizes what staff considers to be the "worse case" project budget for the City Hall building and garage:

	Current Budget	Changes	Revised Total
<u>Project Costs</u>			
Project Management, Space Analysis, Legal	\$369,577		\$369,577
Utility Hook-Ups	170,000		170,000
Miscellaneous	50,000		50,000
Development Agreement	31,050,000		31,050,000
Penalties to the Ground Lease Already Incurred		222,121	222,121
Future Anticipated Penalties to Ground Lease for Environmental & Demolition/Abatement		896,415	896,415
Additional Allowance for Furniture, Fixtures & Equipment		288,500	288,500
Grant Funded Improvements		229,289	229,289
Total	\$31,639,577	\$1,636,325	\$33,275,902

<u>Funding Mechanism</u>	Current Budget	Changes	Revised Total
Cash	\$10,828,732		\$10,828,732
Financed	20,768,799	1,407,036	22,175,835
Grants	42,046	229,289	271,335
Total	\$31,639,577	\$1,636,325	\$33,275,902

The major change in the City Hall project budget is linked to the unknown soil and abatement issues which have a current estimated total of \$1,188,536. Until the soils are actually removed and the Annex is abated and demolished, the final number will not be known, but consultants believe that the estimates are fairly representative.

While staff will aggressively look for off setting project savings, additional remedial grants, and opportunities to increase the amount of cash available to cover the soil condition and abatement costs, we may need to increase the amount of debt issued to cover the any remaining gap.

Construction Financing Costs: A review of the current facility budget indicates that the construction loan and legal fee costs may be closer to \$1.9 million or approximately \$200,000 under the current allowance of \$2.1 million. Interest rates from U.S. Bank have been significantly lower to date than originally anticipated as lending rates are historically low-about the only good thing we can say coming from the current international economic crisis. This could change, but based on the information currently available, we anticipate that rates will remain low through most of 2009 so we believe that this is a conservative projection of savings that may be incurred. If this is the case, then all but approximately \$88,500 of the unfunded portion of furnishings and fixtures could be covered within the current project budget.

RECOMMENDATION

No action is required at this time. This report is to provide Council with the estimated costs of clean-up for unanticipated hazardous substances on the project site. In the future, staff will be bringing forth a request for a budget amendment with an identified revenue source to reflect the costs and revenues associated with these items.

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CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Economic Development Business Education Program Update
DEPARTMENT: City Manager's Office
PRESENTED BY: M. Mark Mayuga, EDP Manager

PROBLEM/ISSUE STATEMENT:

The purpose of this report is to give the Mayor and Council an overview of progress made to establish the Council's Economic Development Strategic Plan Goal # 2, to establish a Business Education Program for the existing Shoreline business community. This program is structured to use existing community business resources, including the Shoreline Community College Small Business Accelerator Center for Business & Continuing Education, Community Capital Development, Small Business Administration, and the Shoreline Chamber of Commerce. The program addresses the Council's short and long term goals for successful business development growth and sustainability of the existing business base.

A comprehensive update of the Economic Development Program, including the Economic Development Advisory Committee's work plan, is scheduled for July 2009. The Economic Development Advisory Committee will have completed a year of service and Council appointments to replace members will have just occurred.

FINANCIAL IMPACT:

No financial impact is foreseen, as the program will not incur expenses outside the Economic Development Manager's time and budget.

RECOMMENDATION

No action is required. This report is being provided for Council information and discussion purposes only

Approved By: City Manager  City Attorney _____

INTRODUCTION

The economic vitality of a community is dependant on a foundation of business development and traditional business practices. These basic values represent the sources of community revenues, employment, and growth. Shoreline is a city in transition from a first ring suburban neighborhood of Seattle, to a mature city with all of the challenges and demands that come with that designation such as growth in housing, public services, and retail demand. Employment growth is represented by the commercial, professional, and retail sectors. This growth can happen in our resident businesses and by attracting new businesses to our community. The benefits of "Smart Growth" are increased tax revenues, employment opportunities, funding sources for community projects, and a dynamic business community.

In order to sustain business growth in Shoreline, and attract potential employers to the City, there must be a skilled workforce and a foundation of a healthy business community. The old methods and approaches have to be revisited and new directions defined.

The Shoreline business community is a typical first ring suburban neighborhood that continues to serve immediate needs of the residents. Based on surveys conducted by the Washington Labor Board and listings of businesses provided by the Office of Revenues, the majority of businesses based in Shoreline are entrepreneurial, home based, and with some corporate presence. The City Council recognized the new challenges of the core businesses by adopting the Economic Development Strategic Plan in 2006. The goals are intended to provide business education tools and create business opportunities.

The Economic Development Business Education Program (EDEP) is intended to meet these challenges and goals. The EDEP is focused on basic education, money management tools, and creating business opportunities. The program is geared to business owners and employees. The classes and lectures are focused on the principles of simplicity, effective communications, and positive change. The program uses outside resources in an effective and tiered outline with overlapping informational systems.

BACKGROUND

Most of the information and assumptions that have contributed to this program are based on national, regional, and community information. Some of the sources are The Puget Sound Business Journal, the International Council of Shopping Centers, enterprise Seattle, Office of Revenues, Greater Seattle Chamber of Commerce, the NAIOP- Commercial Real Estate Development Association and CTED- Community, Trade and Economic Development/CERB. Anecdotal input from actual on-site visits has also been used to determine the program outline and content.

Current Challenges

In 2001, our economy experienced a major down-turn for over 18 months. This event saw many businesses suffer reduced sales, dramatic rise in energy costs, and consumer reluctance to spend. The businesses that were affected most during this time were the small "mom and pop shops." Their collective inability to adjust to changing circumstances and an economy that was dramatically jolted proved that there was little depth in the Puget Sound Region's core business foundations according to a general survey conducted by The Puget Sound Business Journal. Their estimate of over 32% failure rate of small business may become a reality by 2010. They referred to the high start-up and failure rates of small businesses in the State of Washington as the basis for their assumption.

The current recession, based on the collapse of the housing market and the limited availability of credit and investment banking dollars have led consumers to all but stop buying, banks to stop lending, and businesses to reduce their labor force to save money. This is indeed a unique time in our history and the public sector across all levels of government, and Shoreline is no different. Staff has talked to numerous business owners throughout the Shoreline community, from the big box managers, professional services proprietors, and the mom and pop small business owners, and their message is clear, spending is down, customers are not coming through the door, and many of them are barely hanging on.

Many home-based businesses and entrepreneurs start their enterprise with lots of hope and little business education. They operate on a day-to-day basis, hoping to have money in the till at the end of the day. Working with the (CCD) Community Capital Development representative, their experience in Shoreline with businesses coming to them for assistance has revealed typical small business mis-steps, including lack of basic accounting practices; no viable business or marketing plan to guide them; and lack of money management skills. As many of the businesses in Shoreline fall into this category, the City's challenge is to provide a program of business education and support that will effectively preserve our economic base, educate our business owners on how to do business smarter, and provide opportunities to those who understand the value of business education and its benefits.

The Economic Development Business Education Program is based on real-time economic challenges and the immediate needs of the small business owner. Our local businesses are the foundation of the Shoreline business community and are considered a core asset of the City. The roster of businesses in Shoreline is varied and changing all the time. Shoreline is not a manufacturing based community, but, a service based economy where goods and services dominate the retail landscape. Generally speaking there are four types of consumers in the Shoreline community. The first type is the longtime Shoreline resident who shops in and around the Shoreline community. The second type is the resident who has recently moved here and goes back to their favorite retailer to buy major products and only purchases as needed items in Shoreline. And the third type is the resident who works outside of Shoreline and does all of their purchasing outside of the City. There is a fourth, these are employees who work in Shoreline but reside in other communities, and this group represents the greatest potential for revenues.

Economic Development Business Education Program (EDBEP)

We have created a series of business modules that address all four of these consumer types. The new business education program takes into account all or most of the basic tools and functions of running a business effectively, regardless of size and current status. We identified the common needs and recruited speakers who could address these challenges directly. Our mission is to have one-on-one counseling, small class sizes, more interaction and exchange with consultants and business owners, and consistency in message and presentation.

The Business Education Program classes will be advertised via the City of Shoreline website, Chamber of Commerce website, all contract print media, email lists, radio PSAs, direct mailer to registered businesses, neighborhood associations, business associations, community newspapers and newsletters, existing mailing lists (i.e., Aurora Ave. Project Phase I & II), etc.

Class outline includes a topic lecture, problem solving exercise, experience sharing, hands-on computer exercise, idea generation and evaluation, and handouts and CDs. Each class lecture will have an objective evaluation sheet and suggestion section for future subjects.

Some classes will have limited enrollment due to the sensitive nature of the subject (i.e., accounting, reading financials, business loan application preparation, etc.). The format for each lecture will be conversation style with interaction between speaker and business owners, computer lab technicians, and business owners/representative.

Community Capital Development will provide foreign language speakers on an as needed basis (Korean, Chinese, and Spanish). Shoreline Community College Third Place Commons Campus will provide the computer labs, some class rooms, and some audio visual equipment. Classes are scheduled between 7:30 AM and 9:30 AM; this is to make it easier for business owners to participate before opening for the business day.

Our education and resource partners in this community effort are:

- Community Capital Development
- U.S. Small Business Administration
- Shoreline Community College Business Accelerator Program
- Shoreline Community College Office of Continuing Education
- Shoreline Chamber of Commerce
- Various financial institutions and consultants as needed

Program title:
"Growing Your Small Business"
Economic Development Business Education Program

Business Education Modules

February 19

"So, You're Opening for Business BUT, Where is the Business?"

Speaker: M. Mark Mayuga, EDM City of Shoreline

This first module covers the basics of small business start-ups, the Why, What, Who, Where. Deciding to go into business for yourself is the biggest decision of your life.

March 19

"Practical Business Strategies"

Speaker: Pamela Jackson, Growth Coach

Pamela will cover how to position your business to take advantage of market trends, targeted consumers, and flexible business plans that evolve as your business grows.

April 16

"Show Me the Money!"

Financing Your Business

Speaker: Rebecca Villareal, CCD

Most business's start on limited financial resources, this usually leads to their failure. Rebecca will cover the "how to" of acquiring financial stability, credit lines, and money management.

May 21

"Turn Your Website into YOUR #1 Sales Person"

Speaker: Stacy Karacostas, Success Stream Sales & marketing Solutions

The Internet is becoming the "Business Highway" of business. It is the new resource for information, services, marketing, and commerce. Every business will benefit if you become a sign post on the "Business Highway".

June 18

"Sometimes Counting Your Money Isn't Your Problem"

Basic Bookkeeping for the Small Business Owner

Speaker: Rebecca Villareal, CCD

Where does the money go, where does it fit, and how does it work for you. Money management is vital to a small business becoming successful. Learn about simple bookkeeping programs and habits that will help you be successful.

July 16

Run Your Business Green

Speaker: Maryn Wynne, Shoreline Solar Project

We are at the dawn of a new age, a "green age" of environmental responsibility. Your business has a potential of contributing, saving, and recycling its services and products

for a greater good. Learn simple practices and policies that will make you a green business owner.

August 13

Websites:

Promotion or Competition

Speaker: Ann Jensen Warman, brand UNITY, Inc.

A successful marketing campaign is when your competition starts to look like you. In business you must always study your competition; they make you perform better as a business owner.

September 17

Million Dollar Marketing Secrets

Speaker: Katie Evans

Marketing is about getting your message to the right consumer with the least amount of effort. Simple and effective marketing ideas usually lead to greater success. Learn how to keep it simple and promote your business with positive and profitable results.

October 15 Social Media:

Blogging for the Small Business

Speaker: Sheri Storm, Verity Credit Union

Word of mouth advertising, personal endorsements, a word of caution, all of these are marketing strategies. If you want to be an effective business owner, get people to talk about you, they'll promote your business for you.

November 19

Dollar\$ and Cents:

Understanding Your Financials

Speaker: Felix Ngoussou, CCD

Your business is making money and your salesperson tells you that you need to expand. You go to the bank and they tell you that you don't have enough business equity, what's that? Your bottom line looks good, right, so what's the problem.

December 17

Program Wrap:

Talking About Successes, Challenges, and Improvements

The speakers and business owners review what they have learned and make suggestions to improve and grow the program

Speaker/Moderator: M. Mark Mayuga, EDM City of Shoreline